

27th July 2024

To,

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Reg: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 29th Annual General Meeting (AGM) of the Company.

Ref: Transcorp International Limited (CIN: L51909DL1994PLC235697)
(Scrip No.532410)

Dear Sir/Mam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Friday 26th July 2024 (commenced at 11:00 A.M. and concluded at 11:22 A.M.) through Video Conferencing (VC) / Other Audio Video Means (OAVM). We are also enclosing the consolidated report of the Scrutinizer, Anand Prakash Jain, Practicing Chartered Accountant on remote e-voting and e-voting during the AGM.

The above are also being uploaded on the Company's website www.transcorpint.com.

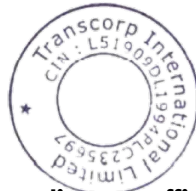
This is for your information and record.

Thanking you

For Transcorp International Limited



Jayesh Kumar Pooniya
Company Secretary & Compliance officer



Encl: As above

Transcorp International Limited

Web-Site: www.transcorpint.com E-mail: corp@transcorpint.com Telephone: 011-30418901-05
Regd. & Corporate office: Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)
H.O.: 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)
Telephone: 0141- 2363888, 23639999 Fax: 91-141-237 2066
CIN: L51909DL1994PLC235697

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements, Standalone and Consolidated, of the Company for the year ended 31st March 2024 and the report of the Auditors and Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23271004	23271004	100.0000	23271004	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		23271004	23271004	100.0000	23271004	0	100.0000
Public-Institutions	E-Voting	2932858	2932858	100.0000	2932858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2932858	2932858	100.0000	2932858	0	100.0000
Public- Non Institutions	E-Voting	261696	261696	100.0000	27978	233718	10.6910	89.3090
	Poll							
	Postal Ballot (if applicable)							
	Total		261696	261696	100.0000	27978	233718	10.6910
Total		26465558	26465558	100.0000	26231840	233718	99.1169	0.8831
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Vedant Kanoi (DIN: 02102558), Non-executive Director who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23271004	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23271004	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2932858	2932858	100.0000	2932858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2932858	2932858	100.0000	2932858	0	100.0000
Public- Non Institutions	E-Voting	261696	261696	100.0000	27978	233718	10.6910	89.3090
	Poll							
	Postal Ballot (if applicable)							
	Total		261696	261696	100.0000	27978	233718	10.6910
Total		26465558	3194554	12.0706	2960836	233718	92.6839	7.3161
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	23271004
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23271004	23271004	100.0000	23271004	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		23271004	23271004	100.0000	23271004	0	100.0000
Public-Institutions	E-Voting	2932858	2932858	100.0000	2932858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2932858	2932858	100.0000	2932858	0	100.0000
Public- Non Institutions	E-Voting	261696	261696	100.0000	27978	233718	10.6910	89.3090
	Poll							
	Postal Ballot (if applicable)							
	Total		261696	261696	100.0000	27978	233718	10.6910
Total		26465558	26465558	100.0000	26231840	233718	99.1169	0.8831
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve remuneration to Non-Executive Director and Independent Directors within the limits specified under the provisions of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23271004	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23271004	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2932858	2932858	100.0000	2932858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2932858	2932858	100.0000	2932858	0	100.0000
Public- Non Institutions	E-Voting	261696	261696	100.0000	27978	233718	10.6910	89.3090
	Poll							
	Postal Ballot (if applicable)							
	Total		261696	261696	100.0000	27978	233718	10.6910
Total		26465558	3194554	12.0706	2960836	233718	92.6839	7.3161
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Sujan Sinha DIN: 02033322 as independent director on the Board of the company for a second term of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		23271004	100.0000	23271004	0	100.0000	0.0000
	Poll	23271004						
	Postal Ballot (if applicable)							
	Total	23271004	23271004	100.0000	23271004	0	100.0000	0.0000
Public-Institutions	E-Voting		2932858	100.0000	2932858	0	100.0000	0.0000
	Poll	2932858						
	Postal Ballot (if applicable)							
	Total	2932858	2932858	100.0000	2932858	0	100.0000	0.0000
Public- Non Institutions	E-Voting		261696	100.0000	27978	233718	10.6910	89.3090
	Poll	261696						
	Postal Ballot (if applicable)							
	Total	261696	261696	100.0000	27978	233718	10.6910	89.3090
Total		26465558	26465558	100.0000	26231840	233718	99.1169	0.8831
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mrs. Apra Kuchhal DIN: 08453955 as independent director on the Board of the company for a second term of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23271004	23271004	100.0000	23271004	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		23271004	23271004	100.0000	23271004	0	100.0000
Public-Institutions	E-Voting	2932858	2932858	100.0000	2932858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2932858	2932858	100.0000	2932858	0	100.0000
Public- Non Institutions	E-Voting	261696	261696	100.0000	27978	233718	10.6910	89.3090
	Poll							
	Postal Ballot (if applicable)							
	Total		261696	261696	100.0000	27978	233718	10.6910
Total		26465558	26465558	100.0000	26231840	233718	99.1169	0.8831
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Anand Prakash Jain
CHARTERED ACCOUNTANT
B.Com., LL.B., F.C.A., A.C.S.
Phone: 9314680888 (Mobile)
Email: anandjain175@hotmail.com

SCRUTINIZER'S REPORT

Date: 27.07.2024

To
The Chairman
Transcorp International Limited
Plot No. 3, HAF Pocket, Sec. 18A,
Dwarka, New Delhi-110075

Reg: - Results of e-voting in respect of resolutions put for consideration of shareholders in 29th Annual General meeting held on 26th July 2024 through video conferencing at 11:00 A.M.

Dear Sir,

I, Anand Prakash Jain, Practicing Chartered Accountant (having membership no 071045), was appointed as Scrutinizer by your company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (LODR) Regulations 2015, for the purpose of scrutinizing results of remote e-voting and e-voting, in respect of various resolutions put for consideration of shareholders in 29th Annual General meeting held on 26th July 2023, notice of which was dispatched/ send by the company on 01st July 2024.

I submit my report as under: -

A. Relating to Remote E-Voting: -

As per Notice, the remote e-voting period commenced on 23th July 2024 at 9:00 a.m. and ended on 25th July 2024 at 5:00 p.m. on the NSDL e-voting platform.

B. Relating to E- Voting at the time of AGM: -

1. After the start of AGM, the resolutions were put to e-voting process during the AGM in respect of eligible shareholders attending the meeting who had not casted their vote by the process of remote e-voting earlier.

C. Result of Remote E-Voting and E-voting at the AGM is as under: -

1. The voting rights were reckoned as on Friday 12th July 2024, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e- voting at the meeting.

2. The data of remote e-voting and e-voting after the E-voting module was disabled by the NSDL was downloaded/unblocked by me on 27th July 2023 at 09:49 A.M. in presence of two (2) witnesses not in the employment of the company.

Office: 556, 5th Floor, Sunny Mart, New Aatish Market, Mansarovar, Jaipur-302020



The description of resolutions and results of remote e-voting and e-voting thereon during the e-voting period at NSDL e-voting platform are given hereunder: -

Resolution No. 1- To receive, consider and adopt the Financial Statements, Standalone and Consolidated, of the Company for the year ended 31st March 2024 and the report of the Auditors and Directors thereon. **(Ordinary Resolution)**

S. No.	Votes Casted	By Remote E-Voting	E-Voting	Total No. of valid Votes	% of Total votes cast
1	Favour	26231840	Nil	26231840	99.12%
2	Against	233718	Nil	233718	0.88%
	Total	26465558	Nil	26465558	100%

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	23271004	23271004	100%	23271004	Nil	100%	Nil
	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	23271004	23271004	100%	23271004	Nil	100%	Nil
Public (Corporate)	Remote E-Voting	2932858	2932858	100%	2932858	Nil	100%	Nil
	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2932858	2932858	100%	2932858	Nil	100%	Nil
Public Non-Institutions (Individuals & others)	Remote E-Voting	261696	261696	100%	27978	233718	10.69%	89.31%
	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil

	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	261696	261696	100%	27978	233718	10.69%	89.31%
Total		26465558	26465558	100%	26231840	233718	99.12%	0.88%

Based on the foregoing, above ordinary resolution is being declared as duly passed by the requisite majority.

- Resolution No. 2-** To appoint a director in place of Mr. Vedant Kanoi (DIN: 02102558), Non-executive Director who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

S. No.	Votes Casted	By Remote E-Voting	E-Voting	Total No. of valid Votes	% of Total votes cast
1	Favour	26231840	Nil	2960836	92.68%
2	Against	233718	Nil	233718	7.32%
	Total	26465558	Nil	3194554	100%

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	23271004	23271004	100%	N.A	N.A	N.A	N.A
	Evoting	Nil	Nil	Nil	N.A	N.A	N.A	N.A
	Postal Ballot	Nil	Nil	Nil	N.A	N.A	N.A	N.A
	Total	23271004	23271004	100%	N.A	N.A	N.A	N.A
Public (Corporate)	Remote E-Voting	2932858	2932858	100%	2932858	Nil	100%	Nil
	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2932858	2932858	100%	2932858	Nil	100%	Nil

Public Non-Institutions (Individuals & others)	Remote E-Voting	261696	261696	100%	27978	233718	10.69%	89.31%
	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	261696	261696	100%	27978	233718	10.69%	89.31%
Total		26465558	26465558	100%	2960836	233718	92.68%	7.32%

Voting of promoters and promotor group is not considered as valid votes for passing this particular resolutions based on the foregoing, above ordinary resolution is being declared as duly passed by the requisite majority.

Resolution No. 3: To declare dividend on Equity Shares (Ordinary Resolution)

S. No.	Votes Casted	By Remote E-Voting	E-Voting	Total No. of valid Votes	% of Total votes cast
1	Favour	26231840	Nil	26231840	99.12%
2	Against	233718	Nil	233718	0.88%
	Total	26465558	Nil	26465558	100%

Resolution required: (Ordinary/Special)	Ordinary Resolution								
	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		23271004	23271004	100%	23271004	Nil	100%	Nil
	E-voting		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		23271004	23271004	100%	23271004	Nil	100%	Nil
	Remote E-Voting		2932858	2932858	100%	2932858	Nil	100%	Nil

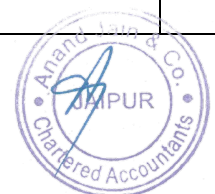
Public (Corporate)	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2932858	2932858	100%	2932858	Nil	100%	Nil
Public Non-Institutions (Individuals & others)	Remote E-Voting	261696	261696	100%	27978	233718	10.69%	89.31%
	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	261696	261696	100%	27978	233718	10.69%	89.31%
Total		26465558	26465558	100%	26231840	233718	99.12%	0.88%

Based on the foregoing, above ordinary resolution is being declared as duly passed by the requisite majority.

Resolution No. 4: To approve remuneration to Non-Executive Director and Independent Directors within the limits specified under the provisions of Companies Act, 2013 (**Special Resolution**)

S. No.	Votes Casted	By Remote E-Voting	E-Voting	Total No. of valid Votes	% of Total votes cast
1	Favour	26231840	Nil	2960836	92.68%
2	Against	233718	Nil	233718	7.32%
	Total	26465558	Nil	3194554	100%

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	23271004	23271004	100%	N.A	N.A	N.A	N.A
	Evoting	Nil	Nil	Nil	N.A	N.A	N.A	N.A
	Postal Ballot	Nil	Nil	Nil	N.A	N.A	N.A	N.A



Anand Prakash Jain
CHARTERED ACCOUNTANT
 B.Com., LL.B., F.C.A., A.C.S.
 Phone: 9314680888 (Mobile)
 Email: anandjain175@hotmail.com

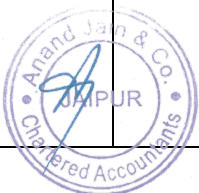
	Total	23271004	23271004	100%	N.A	N.A	N.A	N.A
Public (Corporate)	Remote E-Voting	2932858	2932858	100%	2932858	Nil	100%	Nil
	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2932858	2932858	100%	2932858	Nil	100%	Nil
Public Non-Institutions (Individuals & others)	Remote E-Voting	261696	261696	100%	27978	233718	10.69%	89.31%
	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	261696	261696	100%	27978	233718	10.69%	89.31%
Total		26465558	26465558	100%	2960836	233718	92.68%	7.32%

Voting of promoters and promotor group is not considered as valid votes for passing these particular resolutions as Based on the foregoing, above special resolution is being declared as duly passed by the requisite majority.

Resolution No. 5: To Re-appoint Mr. Sujan Sinha DIN: 02033322 as independent director on the Board of the company for a second term of 5 years **(Special Resolution)**.

S. No.	Votes Casted	By Remote E-Voting	E-Voting	Total No. of valid Votes	% of Total votes cast
1	Favour	26231840	Nil	26231840	99.12%
2	Against	233718	Nil	233718	0.88%
	Total	26465558	Nil	26465558	100%

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100



Promoter and Promoter Group	Remote E-Voting	23271004	23271004	100%	23271004	Nil	100%	Nil
	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	23271004	23271004	100%	23271004	Nil	100%	Nil
Public (Corporate)	Remote E-Voting	2932858	2932858	100%	2932858	Nil	100%	Nil
	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2932858	2932858	100%	2932858	Nil	100%	Nil
Public Non-Institutions (Individuals & others)	Remote E-Voting	261696	261696	100%	27978	233718	10.69%	89.31%
	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	261696	261696	100%	27978	233718	10.69%	89.31%
Total		26465558	26465558	100%	26231840	233718	99.12%	0.88%

Based on the foregoing, above special resolution is being declared as duly passed by the requisite majority.

Resolution No. 6: To Re-appoint Mrs. Apra Kuchhal DIN: 08453955 as independent director on the Board of the company for a second term of 5 years (**Special Resolution**).

S. No.	Votes Casted	By Remote E-Voting	E-Voting	Total No. of valid Votes	% of Total votes cast
1	Favour	26231840	Nil	26231840	99.12%
2	Against	233718	Nil	233718	0.88%
	Total	26465558	Nil	26465558	100%

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes - in favour	No. of Votes - against	% of Votes in favour	% of Votes again

Anand Prakash Jain
CHARTERED ACCOUNTANT
 B.Com., LL.B., F.C.A., A.C.S.
 Phone: 9314680888 (Mobile)
 Email: anandjain175@hotmail.com

		(1)	(2)	outstandin g shares (3)=[(2)/(1)]* 100	(4)	(5)	on votes polled (6)=[(4)/(2)]*100	st on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	23271004	23271004	100%	23271004	Nil	100%	Nil
	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	23271004	23271004	100%	23271004	Nil	100%	Nil
Public (Corporate)	Remote E-Voting	2932858	2932858	100%	2932858	Nil	100%	Nil
	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2932858	2932858	100%	2932858	Nil	100%	Nil
Public Non-Institutions (Individuals & others)	Remote E-Voting	261696	261696	100%	27978	233718	10.69%	89.31%
	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	261696	261696	100%	27978	233718	10.69%	89.31%
Total		26465558	26465558	100%	26231840	233718	99.12%	0.88%

Based on the foregoing, above special resolution is being declared as duly passed by the requisite majority

ANAND PRAKASH JAIN




Chartered Accountant
Membership no.071045
UDIN: 24071045BKCUQO5419
Place: Jaipur
Date: 27.07.2024