



## RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

📍 Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

☎ + (91)-(11)-43446600

✉ info@ramasteel.com

🌐 www.ramasteel.com

**Date: September 29, 2023**

To,

|   |   |
|---|---|
| The Manager – Listing<br>National Stock Exchange of India Limited,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051<br><b>Symbol: RAMASTEEL</b> | The Secretary<br>BSE Limited,<br>Corporate Relationship Dept.,<br>P. J. Towers, Dalal Street,<br>Mumbai - 400 001.<br><b>Scrip Code: 539309</b> |
|---|---|

Dear Sirs,

**Sub: Disclosure of E-Voting Results and Scrutinizer Report of 49<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 28, 2023**

As per requirement of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 we enclosed the followings:

1. Report of the Scrutinizer on the e-voting conducted at the 49<sup>th</sup> AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as Annexure – I.
2. Voting Results of the 49<sup>th</sup> AGM, pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure – II.

All the resolutions at AGM were passed with requisite majority.

Please take note of the same.

Thanking you,

**For Rama Steel Tubes Limited**

**Arpit Suri**

**Company Secretary & Compliance Officer**

**Email Id: investors@ramasteel.com**

Encl.: As above



### CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

29<sup>th</sup> September, 2023

To  
The Chairman,  
49<sup>th</sup> Annual General Meeting of the Shareholders  
**RAMA STEEL TUBES LIMITED**  
B-5, 3rd Floor, Main Road,  
Ghazipur New Delhi 110096

**Sub: - Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held on September 28, 2023**

Dear Sir,

I, Arun Kumar Gupta, proprietor of M/s Arun Kumar Gupta & Associates, Company Secretaries, Delhi has been appointed by the Board of Directors of **RAMA STEEL TUBES LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting at the 49<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on Thursday, the 28<sup>th</sup> Day of September, 2023 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and e-voting carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the AGM dated 01<sup>st</sup> September, 2023.

Further, the said notice, as confirmed by the Company, was sent to those members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 10/2022 dated 28th December, 2022 also read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 and the AGM was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at common venue.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as a scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Security Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of remote e-voting and e-voting during the AGM.



In this regard, I confirm that:

1. The Public Advertisement with respect to dispatch of Notice of AGM and conducting of remote e-voting and e-voting during the AGM was published in English Daily 'Financial Express' Delhi Edition and Hindi Daily 'Jansatta' on 06<sup>th</sup> September, 2023.
2. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 21<sup>st</sup> September, 2023.
3. The remote e-voting period remained open from Monday, 25<sup>th</sup> September, 2023 (09:00 A.M.) to Wednesday, 27<sup>th</sup> September, 2023 (05:00 PM).
4. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency for extending the secured system of remote electronic voting to the shareholders of the Company.
5. After the conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM in the presence of two witnesses namely, (i) Mr. Aditya Garg, resident of Flat No. 6, KCG Complex, Mehrauli, New Delhi-110030 and (ii) Ms. Dakshita Soni, resident of B-247, 2nd Floor, Jhilmil Colony, New Delhi 110095, who are not in the employment of the Company.
6. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of NSDL.

Based on the reports generated from the e-voting website of NSDL and voting through electronic means at the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

**Item No. 1**

**Adoption of Audited Standalone and Consolidated Financial Statement along with Report of the Board of Directors and Auditors thereon for the Financial Year ended 31<sup>st</sup> March, 2023**

| Particulars                       | Remote E-Voting          |                                    | E-Voting at the AGM      |                                    | Consolidated voting results    |  |  |
|-----------------------------------|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
|                                   | No. of Members who Voted | No. of Shares for which votes cast | No. of Members who Voted | No. of Shares for which votes cast | Total No. of Members who Voted | Total No. of Shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 286                      | 315465968                          | 4                        | 251                                | 290                            | 315466219                                | 90.57  |
| Voted in against the Resolution   | 25                       | 32847469                           | NIL                      | NIL                                | 25                             | 32847469                                 | 9.43   |
| <b>Total</b>                      | <b>311</b>               | <b>348313437</b>                   | <b>4</b>                 | <b>251</b>                         | <b>315</b>                     | <b>348313688</b>                         | <b>100</b>                                     |
| Invalid Votes                     | NIL                      | NIL                                | NIL                      | NIL                                | NIL                            | NIL                                      | NIL  |



Item No. 2

To appoint a Director in place of Mr. Richi Bansal (DIN: 00119206), who retires by rotation and being eligible, offers himself for re-appointment.

| Particulars                       | Remote E-Voting          |                                    | E-voting at the AGM      |                                    | Consolidated voting results    |  |  |
|-----------------------------------|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
|                                   | No. of Members who Voted | No. of Shares for which votes cast | No. of Members who Voted | No. of Shares for which votes cast | Total No. of Members who Voted | Total No. of Shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 278                      | 278733411                          | 4                        | 251                                | 282                            | 278733662                                | 89.46  |
| Voted in against the Resolution   | 30                       | 32847741                           | NIL                      | NIL                                | 30                             | 32847741                                 | 10.54  |
| Total                             | 308                      | 311581152                          | 4                        | 251                                | 312                            | 311581403                                | 100  |
| Invalid Votes                     | 1                        | 36732175                           | NIL                      | NIL                                | 1                              | 36732175                                 | NIL  |

Item No. 3

To appoint M/s. Rawat & Associates, Chartered Accountants (Firm Registration No. 134109W), as Statutory Auditors of the Company, and fix their remuneration.

| Particulars                       | Remote E-Voting          |                                    | E-Voting at the AGM      |                                    | Consolidated voting results    |  |  |
|-----------------------------------|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
|                                   | No. of Members who Voted | No. of Shares for which votes cast | No. of Members who Voted | No. of Shares for which votes cast | Total No. of Members who Voted | Total No. of Shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 284                      | 315465765                          | 4                        | 251                                | 288                            | 315466016                                | 90.57  |
| Voted in against the Resolution   | 26                       | 32847662                           | NIL                      | NIL                                | 26                             | 32847662                                 | 9.43   |
| Total                             | 310                      | 348313427                          | 4                        | 251                                | 314                            | 348313678                                | 100  |
| Invalid Votes                     | NIL                      | NIL                                | NIL                      | NIL                                | NIL                            | NIL                                      | NIL  |





Item No. 4

To Approve remuneration of the Cost Auditors for the financial year ending March 31, 2024

| Particulars                       | Remote E-Voting          |                                    | E-Voting at the AGM      |                                    | Consolidated voting results    |  |  |
|-----------------------------------|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
|                                   | No. of Members who Voted | No. of Shares for which votes cast | No. of Members who Voted | No. of Shares for which votes cast | Total No. of Members who Voted | Total No. of Shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 278                      | 315464419                          | 4                        | 251                                | 282                            | 315464670                                | 90.57  |
| Voted in against the Resolution   | 32                       | 32849008                           | NIL                      | NIL                                | 32                             | 32849008                                 | 9.43   |
| Total                             | 310                      | 348313427                          | 4                        | 251                                | 314                            | 348313678                                | 100  |
| Invalid Votes                     | NIL                      | NIL                                | NIL                      | NIL                                | NIL                            | NIL                                      | NIL  |

Item No. 5

To appoint Mr. Richi Bansal (DIN: 00119206), as Whole-time Director and Chief Executive Officer of the Company for a period of 5 (five) years.

| Particulars                       | Remote E-Voting          |                                    | E-Voting at the AGM      |                                    | Consolidated voting results    |  |  |
|-----------------------------------|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
|                                   | No. of Members who Voted | No. of Shares for which votes cast | No. of Members who Voted | No. of Shares for which votes cast | Total No. of Members who Voted | Total No. of Shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 282                      | 278733646                          | 4                        | 251                                | 286                            | 278733897                                | 89.46  |
| Voted in against the Resolution   | 27                       | 32847606                           | NIL                      | NIL                                | 27                             | 32847606                                 | 10.54  |
| Total                             | 309                      | 311581252                          | 4                        | 251                                | 313                            | 311581503                                | 100  |
| Invalid Votes                     | 1                        | 36732175                           | NIL                      | NIL                                | 1                              | 36732175                                 | NIL  |



Item No. 6

To approve the revision in remuneration of Mr. Naresh Kumar Bansal (DIN: 00119213).

| Particulars                       | Remote E-Voting          |                                    | E-Voting at the AGM      |                                    | Consolidated voting results    |  |  |
|-----------------------------------|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
|                                   | No. of Members who Voted | No. of Shares for which votes cast | No. of Members who Voted | No. of Shares for which votes cast | Total No. of Members who Voted | Total No. of Shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 274                      | 148214871                          | 4                        | 251                                | 278                            | 148215122                                | 81.86  |
| Voted in against the Resolution   | 35                       | 32851731                           | NIL                      | NIL                                | 35                             | 32851731                                 | 18.14  |
| Total                             | 309                      | 181066602                          | 4                        | 251                                | 313                            | 181066853                                | 100  |
| Invalid Votes                     | 1                        | 167246825                          | NIL                      | NIL                                | 1                              | 167246825                                | NIL  |

Item No. 7

To approve the revision in remuneration of Mr. Richi Bansal (DIN: 00119206)

| Particulars                       | Remote E-Voting          |                                    | E-Voting at the AGM      |                                    | Consolidated voting results    |  |  |
|-----------------------------------|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
|                                   | No. of Members who Voted | No. of Shares for which votes cast | No. of Members who Voted | No. of Shares for which votes cast | Total No. of Members who Voted | Total No. of Shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 272                      | 278729269                          | 4                        | 251                                | 276                            | 278729520                                | 89.46  |
| Voted in against the Resolution   | 37                       | 32851983                           | NIL                      | NIL                                | 37                             | 32851983                                 | 10.54  |
| Total                             | 309                      | 311581252                          | 4                        | 251                                | 313                            | 311581503                                | 100  |
| Invalid Votes                     | 1                        | 36732175                           | NIL                      | NIL                                | 1                              | 36732175                                 | NIL  |



Item No. 8

To approve the revision in remuneration of Mr. Vinod Pal Singh Rawat (DIN: 09228722)

| Particulars                       | Remote E-Voting          |                                    | E-Voting at the AGM      |                                    | Consolidated voting results    |  |  |
|-----------------------------------|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
|                                   | No. of Members who Voted | No. of Shares for which votes cast | No. of Members who Voted | No. of Shares for which votes cast | Total No. of Members who Voted | Total No. of Shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 274                      | 315461454                          | 4                        | 251                                | 278                            | 315461705                                | 90.57  |
| Voted in against the Resolution   | 36                       | 32851973                           | NIL                      | NIL                                | 36                             | 32851973                                 | 9.43   |
| Total                             | 310                      | 348313427                          | 4                        | 251                                | 314                            | 348313678                                | 100  |
| Invalid Votes                     | NIL                      | NIL                                | NIL                      | NIL                                | NIL                            | NIL                                      | NIL  |


All resolutions stand passed under remote e-voting and e-voting with requisite majority.

The electronic records and relevant records relating to remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,

Yours faithfully

For ARUN KUMAR GUPTA & ASSOCIATES  
COMPANY SECRETARIES

  
(ARUN KUMAR GUPTA)  
FCS-5551, CP-5086  
Peer Review Cer. No. 1658/2022  
UDIN: F005551E001129190

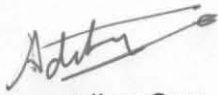


Date: 29.09.2023  
Place: Delhi

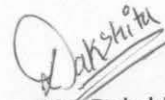
**Statement of Witness as required to be present under Rule 20(3)(xi) of the Companies  
(Management and Administration) Rules, 2014**

**WITNESS**

We, the undersigned have witnessed that the votes cast through remote e-voting and voting through electronic means at the AGM venue were unblocked in our presence.



**Name: Aditya Garg**  
Address: Flat No. 6, KCG Complex, Mehrauli,  
New Delhi-110030



**Name: Ms. Dakshita Soni**  
Address: B-247, 2nd Floor, Jhilmil Colony,  
New Delhi 110095





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### General information about company

|   |                          |
|---|--------------------------|
| Scrip code  | 539309                   |
| NSE Symbol  | RAMASTEEL                |
| MSEI Symbol   | NOTLISTED                |
| ISIN  | INE230R01035             |
| Name of the company   | RAMA STEEL TUBES LIMITED |
| Type of meeting   | AGM                      |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2023               |
| Start time of the meeting   | 12:30 PM                 |
| End time of the meeting   | 12:52 PM                 |

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### Scrutinizer Details

|   |                               |
|---|-------------------------------|
| Name of the Scrutinizer                   | Arun Kumar Gupta              |
| Firms Name                                | Arun Kumar Gupta & Associates |
| Qualification                             | CS                            |
| Membership Number                         | F5551                         |
| Date of Board Meeting in which appointed  | 01-09-2023                    |
| Date of Issuance of Report to the company | 29-09-2023                    |

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| Voting results  |                           |
|---|---------------------------|
| Record date   | 21-09-2023                |
| Total number of shareholders on record date   | 72368                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 6                         |
| b) Public   | 80                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>8</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

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| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Audited Standalone and Consolidated Financial Statement along with Report of the Board of Directors and Auditors thereon for the Financial Year ended 31 st March, 2023 |                          |                        |                                      |                                    |
| 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                      | 303322375          | 302047375           | 99.5797   | 269203950                | 32843425               | 89.1264                              | 10.8736                            |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 303322375           | 302047375   | 99.5797                  | 269203950              | 32843425                             | 89.1264                            |
| Public- Institutions   | E-Voting                      | 3000000            | 3000000             | 100.0000  | 3000000                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 3000000             | 3000000   | 100.0000                 | 3000000                | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      | 187033450          | 43266062            | 23.1328   | 43262018                 | 4044                   | 99.9907                              | 0.0093                             |
|  | Poll                          |                    | 251                 | 0.0001  | 251                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 187033450           | 43266313  | 23.1329                  | 43262269               | 4044                                 | 99.9907                            |
| <b>Total</b>   |                               | 493355825          | 348313688           | 70.6009   | 315466219                | 32847469               | 90.5696                              | 9.4304                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| 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. Richi Bansal (DIN: 00119206), 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                      | 303322375          | 265315200           | 87.4697  | 232471775                | 32843425               | 87.6210                              | 12.3790                            |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>303322375</b>    | <b>265315200</b>   | <b>87.4697</b>           | <b>232471775</b>       | <b>32843425</b>                      | <b>87.6210</b>                     |
| Public-Institutions  | E-Voting                      | 3000000            | 3000000             | 100.0000   | 3000000                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>3000000</b>      | <b>3000000</b>   | <b>100.0000</b>          | <b>3000000</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Non Institutions   | E-Voting                      | 187033450          | 43265952            | 23.1327  | 43261636                 | 4316                   | 99.9900                              | 0.0100                             |
|  | Poll                          |                    | 251                 | 0.0001   | 251                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>187033450</b>    | <b>43266203</b>  | <b>23.1329</b>           | <b>43261887</b>        | <b>4316</b>                          | <b>99.9900</b>                     |
| <b>Total</b>   |                               | <b>493355825</b>   | <b>311581403</b>    | <b>63.1555</b>   | <b>278733662</b>         | <b>32847741</b>        | <b>89.4577</b>                       | <b>10.5423</b>                     |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 36732175     |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



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| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint M/s. Rawat & Associates, Chartered Accountants (Firm Registration No. 134109W), as Statutory Auditors of the Company, and fix their remuneration. |                          |                        |                                      |                                    |
| 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                      | 303322375          | 302047375           | 99.5797  | 269203950                | 32843425               | 89.1264                              | 10.8736                            |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>303322375</b>    | <b>302047375</b>   | <b>99.5797</b>           | <b>269203950</b>       | <b>32843425</b>                      | <b>89.1264</b>                     |
| Public-Institutions  | E-Voting                      | 3000000            | 3000000             | 100.0000   | 3000000                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>3000000</b>      | <b>3000000</b>   | <b>100.0000</b>          | <b>3000000</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Non Institutions   | E-Voting                      | 187033450          | 43266052            | 23.1328  | 43261815                 | 4237                   | 99.9902                              | 0.0098                             |
|  | Poll                          |                    | 251                 | 0.0001   | 251                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>187033450</b>    | <b>43266303</b>  | <b>23.1329</b>           | <b>43262066</b>        | <b>4237</b>                          | <b>99.9902</b>                     |
| <b>Total</b>   |                               | <b>493355825</b>   | <b>348313678</b>    | <b>70.6009</b>   | <b>315466016</b>         | <b>32847662</b>        | <b>90.5695</b>                       | <b>9.4305</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint M/s. Rawat & Associates, Chartered Accountants (Firm Registration No. 134109W), as Statutory Auditors of the Company, and fix their remuneration. |                          |                        |                                      |                                    |
| 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                      | 303322375          | 302047375           | 99.5797  | 269203950                | 32843425               | 89.1264                              | 10.8736                            |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>303322375</b>    | <b>302047375</b>   | <b>99.5797</b>           | <b>269203950</b>       | <b>32843425</b>                      | <b>89.1264</b>                     |
| Public-Institutions  | E-Voting                      | 3000000            | 3000000             | 100.0000   | 3000000                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>3000000</b>      | <b>3000000</b>   | <b>100.0000</b>          | <b>3000000</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Non Institutions   | E-Voting                      | 187033450          | 43266052            | 23.1328  | 43261815                 | 4237                   | 99.9902                              | 0.0098                             |
|  | Poll                          |                    | 251                 | 0.0001   | 251                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>187033450</b>    | <b>43266303</b>  | <b>23.1329</b>           | <b>43262066</b>        | <b>4237</b>                          | <b>99.9902</b>                     |
| <b>Total</b>   |                               | <b>493355825</b>   | <b>348313678</b>    | <b>70.6009</b>   | <b>315466016</b>         | <b>32847662</b>        | <b>90.5695</b>                       | <b>9.4305</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (4)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Approve remuneration of the Cost Auditors for the financial year ending March 31, 2024 |                          |                        |                                      |                                    |
| 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                      | 303322375          | 302047375           | 99.5797   | 269203950                | 32843425               | 89.1264                              | 10.8736                            |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>303322375</b>    | <b>302047375</b>  | <b>99.5797</b>           | <b>269203950</b>       | <b>32843425</b>                      | <b>89.1264</b>                     |
| Public-Institutions  | E-Voting                      | 3000000            | 3000000             | 100.0000  | 3000000                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>3000000</b>      | <b>3000000</b>  | <b>100.0000</b>          | <b>3000000</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Non Institutions   | E-Voting                      | 187033450          | 43266052            | 23.1328   | 43260469                 | 5583                   | 99.9871                              | 0.0129                             |
|  | Poll                          |                    | 251                 | 0.0001  | 251                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>187033450</b>    | <b>43266303</b>   | <b>23.1329</b>           | <b>43260720</b>        | <b>5583</b>                          | <b>99.9871</b>                     |
| <b>Total</b>   |                               | <b>493355825</b>   | <b>348313678</b>    | <b>70.6009</b>  | <b>315464670</b>         | <b>32849008</b>        | <b>90.5691</b>                       | <b>9.4309</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Richi Bansal (DIN: 00119206), as Whole-time Director and Chief Executive Officer of the Company for a period of 5 (five) 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                      | 303322375          | 265315200           | 87.4697  | 232471775                | 32843425               | 87.6210                              | 12.3790                            |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 303322375           | 265315200  | 87.4697                  | 232471775              | 32843425                             | 87.6210                            |
| Public-Institutions  | E-Voting                      | 3000000            | 3000000             | 100.0000   | 3000000                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 3000000             | 3000000  | 100.0000                 | 3000000                | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      | 187033450          | 43266052            | 23.1328  | 43261871                 | 4181                   | 99.9903                              | 0.0097                             |
|  | Poll                          |                    | 251                 | 0.0001   | 251                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 187033450           | 43266303   | 23.1329                  | 43262122               | 4181                                 | 99.9903                            |
| <b>Total</b>   |                               | 493355825          | 311581503           | 63.1555  | 278733897                | 32847606               | 89.4578                              | 10.5422                            |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 36732175     |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (6)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the revision in remuneration of Mr. Naresh Kumar Bansal (DIN: 00119213). |                          |                        |                                      |                                    |
| 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                      | 303322375          | 134800550           | 44.4413   | 101957125                | 32843425               | 75.6355                              | 24.3645                            |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>303322375</b>    | <b>134800550</b>  | <b>44.4413</b>           | <b>101957125</b>       | <b>32843425</b>                      | <b>75.6355</b>                     |
| Public-Institutions  | E-Voting                      | 3000000            | 3000000             | 100.0000  | 3000000                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>3000000</b>      | <b>3000000</b>  | <b>100.0000</b>          | <b>3000000</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Non Institutions   | E-Voting                      | 187033450          | 43266052            | 23.1328   | 43257746                 | 8306                   | 99.9808                              | 0.0192                             |
|  | Poll                          |                    | 251                 | 0.0001  | 251                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>187033450</b>    | <b>43266303</b>   | <b>23.1329</b>           | <b>43257997</b>        | <b>8306</b>                          | <b>99.9808</b>                     |
| <b>Total</b>   |                               | <b>493355825</b>   | <b>181066853</b>    | <b>36.7011</b>  | <b>148215122</b>         | <b>32851731</b>        | <b>81.8566</b>                       | <b>18.1434</b>                     |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 167246825    |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



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| Resolution (7)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the revision in remuneration of Mr. Richi Bansal (DIN: 00119206) |                          |                        |                                      |                                    |
| 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                      | 303322375          | 265315200           | 87.4697   | 232471775                | 32843425               | 87.6210                              | 12.3790                            |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 303322375           | 265315200   | 87.4697                  | 232471775              | 32843425                             | 87.6210                            |
| Public-Institutions  | E-Voting                      | 3000000            | 3000000             | 100.0000  | 3000000                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 3000000             | 3000000   | 100.0000                 | 3000000                | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      | 187033450          | 43266052            | 23.1328   | 43257494                 | 8558                   | 99.9802                              | 0.0198                             |
|  | Poll                          |                    | 251                 | 0.0001  | 251                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 187033450           | 43266303  | 23.1329                  | 43257745               | 8558                                 | 99.9802                            |
| <b>Total</b>   |                               | 493355825          | 311581503           | 63.1555   | 278729520                | 32851983               | 89.4564                              | 10.5436                            |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 36732175     |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (8)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the revision in remuneration of Mr. Vinod Pal Singh Rawat (DIN: 09228722) |                          |                        |                                      |                                    |
| 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                      | 303322375          | 302047375           | 99.5797  | 269203950                | 32843425               | 89.1264                              | 10.8736                            |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 303322375           | 302047375  | 99.5797                  | 269203950              | 32843425                             | 89.1264                            |
| Public-Institutions  | E-Voting                      | 3000000            | 3000000             | 100.0000   | 3000000                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 3000000             | 3000000  | 100.0000                 | 3000000                | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      | 187033450          | 43266052            | 23.1328  | 43257504                 | 8548                   | 99.9802                              | 0.0198                             |
|  | Poll                          |                    | 251                 | 0.0001   | 251                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 187033450           | 43266303   | 23.1329                  | 43257755               | 8548                                 | 99.9802                            |
| <b>Total</b>   |                               | 493355825          | 348313678           | 70.6009  | 315461705                | 32851973               | 90.5683                              | 9.4317                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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