



**Deep Energy
Resources Limited**

30th January, 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

SCRIP CODE : 532760

SYMBOL: DEEPENR

Sub: Details of voting results with respect to the meeting of the equity shareholders of Deep Energy Resources Limited ("Company") convened pursuant to the order dated 08th November, 2023 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") in C.A.(CAA)/51(AHM) 2023 read with the order dated 05th December, 2023 and Corrigendum Order dated 12th December, 2023 in Comp. App./18(AHM) 2023 ("NCLT Order").

Ref: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/Madam,

Pursuant to the order dated 08th November, 2023 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble NCLT") in C.A.(CAA)/51(AHM) 2023 read with the order dated 05th December, 2023 and Corrigendum Order dated 12th December, 2023 in Comp. App./18(AHM) 2023 ("NCLT Order"), a meeting of Equity Shareholders of the Company was held on Monday, 29th January, 2024 at 10:00 a.m IST through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") for the purpose of approving the Composite Scheme of Arrangement amongst Deep Energy Resources Limited ("DERL"), Savla Oil and Gas Private Limited ("SOGPL") and Prabha Energy Private Limited ("PEPL") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements And Amalgamations) Rules, 2016 ("Scheme").

Further, pursuant to the applicable provisions of the Companies Act, 2013, the provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, applicable general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided facility of (i) remote e-voting; and (ii) e-voting at the meeting of the Equity Shareholders for approval of the Scheme.

Accordingly, voting by Equity Shareholders for approval of scheme was carried out through (i) remote e-voting; and (ii) e-voting at the meeting held today.

In continuation of our intimation dated 29th January, 2024 in relation to the proceedings of the meeting of the equity shareholders of the Company and in terms of the Companies Act, 2013 and NCLT Order, please find enclosed the following disclosures:

- (i) details of the voting results with respect to the meeting of the equity shareholders of the Company held on Monday, 29th January, 2024 at 10:00 a.m. IST through electronic mode (video conference or other audio-visual means) as per the format prescribed under the SEBI (LODR) Regulations as Annexure-A;
- (ii) copy of the consolidated report issued by the Scrutinizer appointed by the Hon'ble NCLT on the resolution passed through (i) remote e-voting; and (ii) e-voting at the meeting of the Equity Shareholders of the Company as Annexure-B.



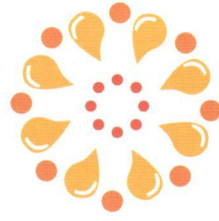
DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regd. Office Address : 12A & 14, Abhishree Corporate Park, Ambli-Bopal Road, Ambli, Ahmedabad-380 058.

Tel. : 02717-298510 Fax : +91 2717 298520 E-mail : info@deepenergy.ooo Website : www.deepenergy.ooo

CIN : L63090GJ1991PLC014833



**Deep Energy
Resources Limited**

The proposed resolution approving the Scheme was passed with majority of Equity Shareholders representing three fourth in value of the Equity Shareholders of the Company.

The voting results along with the scrutinizer's report is available on the website of the Company at www.deepenergy.ooo, at the registered office of the Company and the website of Link Intime India Private Limited at www.instavote.linkintime.co.in.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

For, Deep Energy Resources Limited



Divyeshkumar Senjaliya
Company Secretary & Compliance Officer
M.No : A60456

DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regd. Office Address : 12A & 14, Abhishree Corporate Park, Ambli-Bopal Road, Ambli, Ahmedabad-380 058.

Tel. : 02717-298510 Fax : +91 2717 298520 E-mail : info@deepenergy.ooo Website : www.deepenergy.ooo

CIN : L63090GJ1991PLC014833

Annexure-A

RESULTS OF MEETING AS PER REGULATION 44(3) OF LISTING REGULATIONS

Date of the AGM/EGM/Court Convened Meeting				29 th January, 2023				
Total number of shareholders on record date				12584				
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter group Public				Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter group Public				15 19				
Resolution No. 1:								
To consider and approve the Composite Scheme of Arrangement amongst Deep Energy Resources Limited, Savla Oil and Gas Private Limited and Prabha Energy Private Limited and their respective shareholders and creditors, pursuant to the provisions of section 230 to 232 and other applicable provisions of the Companies Act, 2013, including the rules and regulations made thereunder ("Scheme").								
Resolution required: (Ordinary/ Special)								Special
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
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	E-Voting	21756845	21756845	100.0000	21756845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21756845	21756845	100.0000	21756845	0	100.0000
Public-Institutions	E-Voting	536437	55000	10.2528	55000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		536437	55000	10.2528	55000	0	100.0000
Public-Non Institutions	E-Voting	9706718	3052092	31.4431	3052090	2	100.0000	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9706718	3052092	31.4431	3052092	2	99.9999
Total		32000000	24863937	77.6998	24863935	2	100.0000	0.0000

Consolidated Scrutinizer's Report

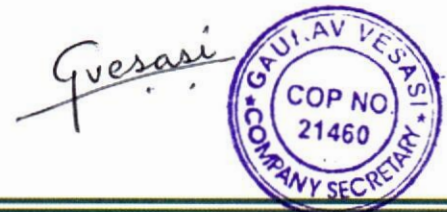
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
 Mr. Rajasekhar V.K., Advocate
 Chairman appointed for the meeting of
 Equity Shareholders of Deep Energy Resources Limited
 12A & 14, Abhishree Corporate Park,
 Ambli Bopal Road, Ambli,
 Ahmedabad - 380058

Subject: Consolidated Scrutinizer's Report on voting through Remote E-Voting and E-Voting facility at the meeting of Equity Shareholders of Deep Energy Resources Limited (DERL) held on Monday, 29th January, 2024 at 10:00 a.m. IST (10.00 hours) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") in respect of the resolution (business) contained in the Notice dated December 26, 2023 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022, General Circular no. 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023. ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIRP/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular")

Dear Sir,

1. I, Gaurav Vesasi, Practicing Company Secretary, have been appointed as Scrutinizer by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") vide order dated 08th November, 2023 passed in C.A.(CAA)/51(AHM) 2023 read with the Order dated 05th December, 2023 and Corrigendum Order dated 12th December, 2023 in Comp. App./18(AHM) 2023 for the purpose of scrutinizing the remote e-voting process and e-Voting at the NCLT Convened Meeting ("Meeting") of the Equity Shareholders of Deep Energy



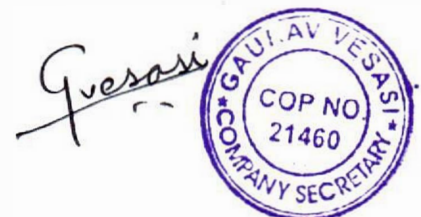


Resources Limited (herein after referred to as "the Company") convened by order of NCLT and held through Video Conferencing/Other Audio Visual means ("VC/OAVM") on Monday, January 29, 2024 at 10:00 a.m. IST, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022, General Circular no. 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/ P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular"), for the purpose of seeking approval of the Equity Shareholders to the Composite Scheme of Arrangement amongst Deep Energy Resources Limited, Savla Oil and Gas Private Limited and Prabha Energy Private Limited and their respective shareholders and creditors, pursuant to the provisions of section 230 to 232 and other applicable provisions of the Companies Act, 2013, including the rules and regulations made thereunder ("Scheme").

2. As mentioned in the Notice, the proceedings of the meeting were deemed to be conducted at the Registered Office of the Company located at 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad - 380058, Gujarat, India and the same was deemed to be the venue of NCLT convened meeting.

I do hereby submit my report as under:

1. The Company had appointed Link Intime India Private Limited (LIPL) as the Agency for providing remote e-voting and e-voting facility to the Equity Shareholders of the Company and participating in the meeting through VC/OAVM.
2. LIPL had provided a system for recording the votes of the Equity Shareholders electronically through remote e-voting as well as at the meeting on item of business sought to be transacted at the meeting of the Equity Shareholders of the Company, which was held on Monday, January 29, 2024 at 10.00 a.m. (10.00 hours).
3. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-Voting facility to the shareholders during the NCLT Convened Meeting and Remote E-Voting.
4. The Company had provided remote e-Voting facility and e-voting facility during the meeting through LIPL to its Equity Shareholders as on the cut-off date i.e. Monday, January 22, 2024.





GAURAV VESASI
Practicing Company Secretary

5. Our responsibility as a Scrutinizer for the voting process (through remote e-voting and e-voting at the meeting) was restricted to scrutinize the e- voting process, in fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in favour or against the resolution stated in the Notice, based on the reports generated from the e-voting system provided by LIPL.
6. The Company had published Newspaper Advertisements in English in Business Standard (Ahmadabad editions) and in Gujarati in Jay Hind (Ahmedabad edition) regarding holding of meeting containing all the matters required under the Companies Act, 2013 and relevant rules made there under on Wednesday, 27th December, 2023.
7. The remote e-voting period had commenced on Thursday, January 25, 2024, 9.00 A.M and has been closed on Sunday, January 28, 2024, 05.00 P.M.
8. At the meeting of Equity Shareholders of the Company held through VC/OAVM, on Monday, 29 January, 2024, after considering the item of business, the facility to vote electronically was provided to facilitate those Equity Shareholders who were attending the meeting though VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically.
9. The remote e-voting module was disabled and blocked by LIPL for voting on Sunday, 28th January, 2024 at 5.00 p.m. (17.00 hours).
10. The votes cast though the e-voting module of LIPL were unblocked on Monday 29th January 2024 at around 10:35 a.m. in presence of two witnesses, Mr. Kinjal Shah and Ms. Apeksha Vyas who are not in the employment of the Company.
11. Thereafter, I as a Scrutinizer duly complied details of the remote e-voting carried out by the equity shareholders and the e-voting done at the meeting.
12. The consolidated result of voting seeking approval of the Equity Shareholders of the Company to the Scheme is as under:
13. A list of Equity Shareholders who voted "FOR", "AGAINST" is enclosed as **Annexure-A**.

Item No. 1

To consider and approve the Composite Scheme of Arrangement amongst Deep Energy Resources Limited, Savla Oil and Gas Private Limited and Prabha Energy Private Limited and their respective shareholders and creditors, pursuant to the provisions of section 230 to 232 and other applicable provisions of the Companies Act, 2013, including the rules and regulations made thereunder ("Scheme").

Consolidated Report on result of voting through Remote E-voting and e-voting facility at Meeting through VC/OAVM of the meeting of Equity Shareholders.

Gvesasi





A. Total Valid Votes

Voting Description	Number of Members who voted	Nos of valid votes
E-Voting at the meeting of Equity Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	70	2,48,63,937
Total	70	2,48,63,937

(i) Voted in favour of resolution:

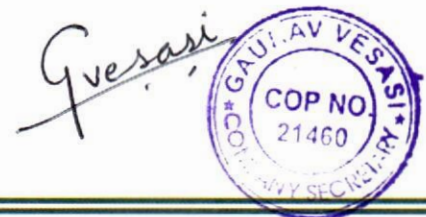
Voting Description	Number of Equity Shareholders who voted	Number of votes casted by Equity Shareholders	% of total votes casted by Equity Shareholders
E-Voting at the meeting of Equity Shareholders through VC/OAVM	NIL	NIL	NIL
Remote E- voting	68	2,48,63,935	100
Total	68	2,48,63,935	100

(ii) Voted against the resolution:

Voting Description	Number of Equity Shareholders who voted	Number of votes casted by Equity Shareholders	% of total votes casted by Equity Shareholders
E-Voting at the meeting of Equity Shareholders through VC/OAVM	NIL	NIL	NIL
Remote E- voting	2	2	Negligible
Total	2	2	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Equity Shareholders who voted	Number of votes casted by Equity Shareholders
E-Voting at the meeting of Equity Shareholders through VC/OAVM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil





iv) Less Votes:

Voting Description	Number of Equity Shareholders who voted Less	Number of votes casted by Equity Shareholders
E-Voting by Equity Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

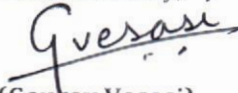
Out of 34 Equity Shareholders who attended the meeting:

- 23 Equity Shareholders holding 1,95,00,764 equity shares and who attended the meeting through VC/OAVM had already cast their vote by remote e-voting and therefore were not entitled to vote through e-voting at the meeting as per **Annexure-B**.
- 11 Equity Shareholders holding 26,237 equity shares, who attended the meeting through VC/OAVM, did not cast their votes as per **Annexure-C**
- No Equity Shareholders cast their vote through e-voting facility at Meeting through VC/OAVM.
- No equity shareholders had less voted through remote e-voting.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Meeting of Equity Shareholders and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you

Yours faithfully,


(Gaurav Vesasi)



Practicing Company Secretary – Scrutinizer

FCS: 7544; COP: 21460

Date: January 29, 2024

Place: Ahmedabad

UDIN: F007544E003324539





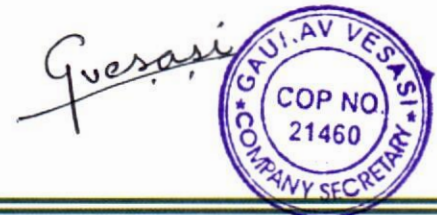
SCRUTINIZERS' REPORT

To,
Mr. Rajasekhar V.K., Advocate
Chairman appointed for the meeting of
Equity Shareholders of Deep Energy Resources Limited
12A & 14, Abhishree Corporate Park,
Ambli Bopal Road, Ambli,
Ahmedabad – 380058

Sub : Scrutinizer's Report with respect to voting by public shareholders of Deep Energy Resources Limited through remote e-voting and e-voting at meeting in terms of the SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.

Dear Sir,

1. I, Gaurav Vesasi, Practicing Company Secretary, have been appointed as Scrutinizer by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") vide order dated 08th November, 2023 passed in C.A.(CAA)/51(AHM) 2023 read with the Order dated 05th December, 2023 and Corrigendum Order dated 12th December, 2023 in Comp. App./18(AHM) 2023 for the purpose of scrutinizing the remote e-voting process and e-Voting at the NCLT Convened Meeting ("Meeting") of the Equity Shareholders of Deep Energy Resources Limited (herein after referred to as "the Company") convened by order of NCLT and held through Video Conferencing/Other Audio Visual means ("VC/OAVM") on Monday, January 29, 2024 at 10:00 a.m. IST, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022, General Circular no. 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular"), for the purpose of seeking approval of the Equity Shareholders to the Composite Scheme of Arrangement amongst Deep Energy Resources Limited, Savla Oil and Gas Private Limited and Prabha Energy Private Limited and their respective shareholders and creditors, pursuant to the provisions of section 230 to 232 and other applicable provisions of the Companies Act, 2013, including the rules and regulations made thereunder ("Scheme").





2. As mentioned in the Notice, the proceedings of the meeting were deemed to be conducted at the Registered Office of the Company located at 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad – 380058, Gujarat, India and the same was deemed to be the venue of NCLT convened meeting.

I submit my report with regard to the result of the Remote e-voting and e-voting at Meeting in respect of public shareholders as under;

1. The Company had appointed Link Intime India Private Limited (LIPL) as the Agency for providing remote e-voting and e-voting facility to the Equity Shareholders of the Company and participating in the meeting through VC/OAVM.
2. LIPL had provided a system for recording the votes of the Equity Shareholders electronically through remote e-voting as well as at the meeting on item of business sought to be transacted at the meeting of the Equity Shareholders of the Company, which was held on Monday, January 29, 2024 at 10.00 a.m. (10.00 hours).
3. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-Voting facility to the shareholders during the NCLT Convened Meeting and Remote E-Voting.
4. The Company had provided remote e-Voting facility and e-voting facility during the meeting through LIPL to its Equity Shareholders as on the cut-off date i.e. Monday, January 22, 2024.
5. my responsibility as a Scrutinizer for the voting process (through remote e-voting and e-voting at the meeting) was restricted to scrutinize the e- voting process, in fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in favour or against the resolution stated in the Notice, based on the reports generated from the e-voting system provided by LIPL.
6. The Company had published Newspaper Advertisements in English in Business Standard (Ahmadabad editions) and in Gujarati in Jay Hind (Ahmedabad edition) regarding holding of meeting containing all the matters required under the Companies Act, 2013 and relevant rules made there under on Wednesday, 27th December, 2023.
7. The remote e-voting period had commenced on Thursday, January 25, 2024, 9.00 A.M and has been closed on Sunday, January 28, 2024, 05.00 P.M.
8. At the meeting of Equity Shareholders of the Company held through VC/OAVM, on Monday, 29th January, 2024, after considering the item of business, the facility to vote electronically was provided to facilitate those Equity Shareholders who were attending the meeting though VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically.
9. The remote e-voting module was disabled and blocked by LIPL for voting on Sunday, 28th January, 2024 at 5.00 p.m. (17.00 hours).

Gvesasi





10. The votes cast though the e-voting module of LIPL were unblocked on Monday, 29th January, 2024 at around 10: 35 a.m. in presence of two witnesses, Mr. Kinjal Shah and Ms. Apeksha Vyas who are not in the employment of the Company.
11. Thereafter, I as a Scrutinizer duly complied details of the remote e-voting carried out by the equity shareholders and the e-voting done at the meeting.
12. The consolidated result of voting seeking approval of the Equity Shareholders of the Company to the Scheme is as under:

Item No. 1

To consider and approve the Composite Scheme of Arrangement amongst Deep Energy Resources Limited, Savla Oil and Gas Private Limited and Prabha Energy Private Limited and their respective shareholders and creditors, pursuant to the provisions of section 230 to 232 and other applicable provisions of the Companies Act, 2013, including the rules and regulations made thereunder ("Scheme").

	Mode	Number of Public Shareholders who voted	Total shares held	Favour		Against		Invalid Voted	
				Number of Public Shareholders who voted.	Votes	Number of Public Shareholders who voted.	Votes	Number of Public Shareholders who voted	Votes
Public Shareholders	E-Voting at the meeting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Remote E-Voting	52	3107092	50	3107090	2	2	NIL	NIL
TOTAL		52	3107092	50	3107090	2	2	NIL	NIL

This resolution is passed as votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against proposal

Gvesasi





1. List of public Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution has been sent to the Company for records.
2. All other relevant records with respect to public shareholders were handed over to the Company Secretary of the Company for safe keeping.

Thanking you

Yours faithfully,

G. Vesasi

(Gaurav Vesasi)

Practicing Company Secretary - Scrutinizer

FCS: 7544; COP: 21460

Date: January 29, 2024



Place: Ahmedabad

UDIN: F007544E003324539

