

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]

4 KM Stone, Beri Chhara Road, P.O. Tanda Heri, Tehsil
Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542



Dated: 30th September, 2023

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Email ID: corp.relations@bseindia.com

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

Sub: Details of Voting Results alongwith Scrutinizer Report of the 29th Annual General Meeting (AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby submitting the Voting Results alongwith the Scrutinizer Report issued by Scrutinizer appointed for conducting remote e-voting and voting at the venue of Annual General Meeting.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Genomic Valley Biotech Limited

Anupam Aditya
Company Secretary & Compliance Officer



Encl:

1. Results of AGM under Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizer's Report

Date of AGM	30/09/2023
Record Date	23/09/2023
Total number of shareholders on record date	582
No. of shareholders present in the meeting either in person or through proxy	12
Promoters and Promoter Group	3
Public	9
No. of shareholders attended the meeting through video conferencing	Nil
Promoters and Promoter Group	Nil
Public	Nil
No. of Resolution passed in the meeting	7



Kanup

Resolution No. 1								
Resolution Required : (Ordinary)			To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2025700	0	0.00	0	0	0.00	0.00
	Poll		2025700	100.00	2025700	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2025700	100.00	2025700	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1028800	2267	0.22	2267	0	100.00	0.00
	Poll		325	0.03	325	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2592	0.25	2592	0	100.00	0.00
Total		3054500	2028292	66.40	2028292	0	100.00	0.00
Whether resolution is pass or not								Yes



Kanup

Resolution No. 2

Resolution Required : (Ordinary)

To re-appoint Mrs. Parul Agrawal (DIN: 01165188) who retires by rotation and eligible offer herself for re-appointment

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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	2025700	0	0.00	0	0	0.00	0.00
	Poll		1742000	85.99	1742000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1742000	85.99	1742000	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1028800	2267	0.22	2267	0	100.00	0.00
	Poll		325	0.03	325	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2592	0.25	2592	0	100.00	0.00
Total		3054500	1744592	57.12	1744592	0	100.00	0.00
Whether resolution is pass or not								Yes



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Resolution No. 3

Resolution Required : (Ordinary)

Ratification of Appointment of M/S ANDROS & CO. (Firm Reg. No.008976N), Chartered Accountants, Delhi as Statutory Auditors of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	2025700	0	0.00	0	0	0.00	0.00
	Poll		2025700	100.00	2025700	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2025700	100.00	2025700	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1028800	2267	0.22	2267	0	100.00	0.00
	Poll		325	0.03	325	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2592	0.25	2592	0	100.00	0.00
Total		3054500	2028292	66.40	2028292	0	100.00	0.00
Whether resolution is pass or not								Yes



Kanungo

Resolution No. 4

Resolution Required : (Special)			REGULARIZATION OF ADDITIONAL DIRECTOR MR. PRAVEEN KUMAR MISHRA AS DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2025700	0	0.00	0	0	0.00	0.00
	Poll		2025700	100.00	2025700	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2025700	100.00	2025700	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1028800	2267	0.22	2267	0	100.00	0.00
	Poll		325	0.03	325	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2592	0.25	2592	0	100.00	0.00
Total		3054500	2028292	66.40	2028292	0	100.00	0.00
Whether resolution is pass or not								Yes



Kannup

Resolution No. 5								
Resolution Required : (Special)			REGULARIZATION OF ADDITIONAL DIRECTOR MS. JYOTI BANSAL AS DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2025700	0	0.00	0	0	0.00	0.00
	Poll		2025700	100.00	2025700	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2025700	100.00	2025700	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1028800	2267	0.22	2267	0	100.00	0.00
	Poll		325	0.03	325	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2592	0.25	2592	0	100.00	0.00
Total		3054500	2028292	66.40	2028292	0	100.00	0.00
Whether resolution is pass or not								Yes



Kamran

Resolution No. 6

Resolution Required : (Special)

SHIFTING OF REGISTERED OFFICE FROM "4 K. M. STONE, BERRI CHHARRA ROAD, VILLAGE-KHERKA, MUSALMAN, P. O. TANDAHERI, TEHSIL- BAHADURGARH, JHAJJAR, HARYANA- 124507" TO "73 LGF, WORLD TRADE CENTRE, BARAKHAMBA AVENUE, CONNAUGHT PLACE, CENTRAL DELHI, NEW DELHI-110001" I.E. FROM THE STATE OF HARYANA TO NATIONAL CAPITAL TERRITORY OF DELHI

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	2025700	0	0.00	0	0	0.00	0.00
	Poll		2025700	100.00	2025700	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2025700	100.00	2025700	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1028800	2267	0.22	2267	0	100.00	0.00
	Poll		325	0.03	325	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2592	0.25	2592	0	100.00	0.00
Total		3054500	2028292	66.40	2028292	0	100.00	0.00

Whether resolution is pass or not

Yes



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Resolution No. 7

Resolution Required : (Special)			Alteration in Memorandum of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2025700	0	0.00	0	0	0.00	0.00
	Poll		2025700	100.00	2025700	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2025700	100.00	2025700	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1028800	2267	0.22	2267	0	100.00	0.00
	Poll		325	0.03	325	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2592	0.25	2592	0	100.00	0.00
Total		3054500	2028292	66.40	2028292	0	100.00	0.00
Whether resolution is pass or not								Yes



Kamran

SCRUTINIZER'S REPORT**Form No. MGT-13**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies, (Management and Administration) Amendment Rules, 2015]

The Chairperson**29th Annual General Meeting of the Equity Shareholders
Genomic Valley Biotech Limited****Date of Meeting: 30th September 2023****Time of Meeting: At 11:00 A.M.****Venue of Meeting: 4 K.M. Stone, Berri Chharra Road,
Village- Kherka, Musalman, P.O. Tandaheri,
Teh. Bahadurgarh, Dist. Jhajjar,
Haryana-124507****Subject: Scrutinizer's Report for the 29th Annual General Meeting of the Company**

Dear Sir,

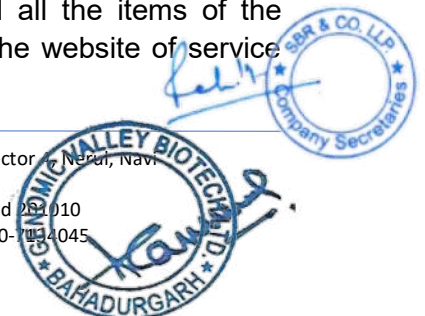
We **SBR & Co. LLP, Practicing Company Secretaries**, were appointed as a Scrutinizer in the Board Meeting of **GENOMIC VALLEY BIOTECH LIMITED**, (hereinafter referred to as the "Company") held on September 04, 2023 in terms of the provision of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote e-voting and voting through physical ballot papers at 29th Annual General Meeting of the Company on the resolution set out in the Notice dated 04th September 2023 of the Annual General Meeting of the Company held on Saturday, 30th day of September, 2023 at 11:00 A.M. at the Registered Office of the Company situated at 4 K.M. Stone, Berri Chharra Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507.

The Company engaged Central Depository Securities (India) Limited ("CDSL") as the service provider for extending the facility of electronic voting to the shareholders of the Company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of business(es) [ordinary business(es) and special business(es)] sought to be transacted in the 29th Annual General Meeting ("AGM") of the Company, which was held on 30th day of September 2023. Central Depository Securities Limited ("CDSL") had set up an e-voting facility on their website www.evotingindia.com. The Company uploaded all the items of the business to be transacted on the website of the Company and also on the website of service provider to facilitate their shareholders to cast their vote through e-voting.

Regd. Add: Office No. 219, 2nd Floor, The Great Eastern Galleria Premises CHS Ltd, Plot No. 20, Sector 1, Navi Mumbai Darave Thane Maharashtra - 400706

Branch Add: Office No. 1005, Tower S-3, 10th Floor, Cloud 9, Sector 1, Vaishali, Ghaziabad 201010

Email id: sbc@sbcoindia.com, Connect@sbrcllp.com Tel. No. +91 022-4974 2067, +91 120-7034045



SBR & CO. LLP

1. As of the cut-off date for dispatch of the Notice of Annual General Meeting, there were 456 shareholders of the Company. The notice of AGM and circular for e-voting was sent through e-mail as well as courier service to all shareholders. Further, there were 126 new shareholders who became members after dispatched of notice. Therefore, the total no. of shareholders as on cut-off date for casting for e-voting are 582.
2. The notice sent both through physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20(4)(iii)(a)to(c) of the Companies (Management and Administration) Amendment Rules, 2015.
3. The cut-off date for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was 23rd September 2023. The e-voting facility was kept open from 27th September 2023 (09.00 A.M.) to 29th September 2023 (05.00 P.M.).
4. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published 21 days before the date of the Annual General Meeting in Financial Express, English Newspaper dated September 05, 2023 & September 08, 2023 and Jansatta, Hindi Newspaper dated September 05, 2023, & September 08, 2023. The Notice published in the Newspapers carried the required information as specified in rule 20(4)(v)(a)to(h) of Companies (Management and Administration) Amendment Rules, 2015.
5. The Chairman announced the poll at the Annual General Meeting for the shareholders who have attended the meeting and have not cast their earlier through remote e-voting.
6. After the time fixed for voting through poll at the Annual General Meeting venue, i.e., between 11:15 A.M. to 11:20 A.M., ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Beetal Financial and Computer Services Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
8. On 30th September 2023, after the Annual General Meeting the votes cast through e-voting facility were duly unblocked by me as a scrutinizer in the presence of Ms. Riya Gupta and Mr. Deepanshu Wadhwa who acted as the witness and are not in the employment of the Company, as prescribed in sub-rule(3)(xi) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
9. As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied with and combined result of voting through electronic means, i.e. remote e-voting and voting through poll at AGM is annexed as **Annexure 1**.



10. All the ordinary business(es) and special business(es) mentioned in the AGM notice dated 04th September 2023 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with the requisite majority.
11. The poll papers and other relevant records shall remain in the safe custody of Scrutinizer, until the Chairman signed the minutes of the Annual General Meeting and thereafter the same shall be handed over to the Director/Compliance officer of the Company.

Thanking You.

Yours sincerely,


For and on behalf of
SBR & Co. LLP


SBR & Co. LLP

Rohit Batham
Partner
Designated Partner
M.No. 37260
COP NO. 19095



Peer Review No.: 1631/2021
UDIN: A037260E001137766


GENOMIC VALLEY BIOTECH LTD.
BANGALURU

Countersigned by the Chairman
(Yogesh Agrawal)
DIN: 01165288
Address: G-74, Pushkar Enclave,
Paschim Vihar, Delhi - 110063

Witness:

1. Ms. Riya Gupta.....
D/o Shri Suresh Kumar
R/o Rishi Nagar, Rani Bagh
Pitampura, Delhi -110034

2. Mr. Deepanshu Wadhwa.....
S/o Shri Ashok kumar Wadhwa
R/o-Flat No. 35, Tower 4,
Palm Olympia, Gaur City 2,
Greater Noida-201308

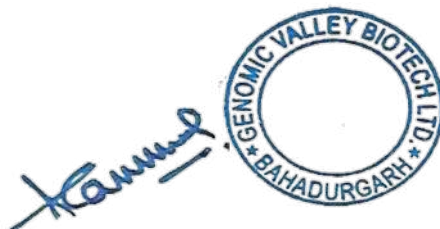
Date: 30th September 2023
Place: Ghaziabad

CONSOLIDATED REPORT

AGENDA ITEM-1

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON: (ORDINARY RESOLUTION)

Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	6	2267	100.00%
Total votes received through physical ballot mode	12	2026025	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	18	2028292	100.00%
Total Number of votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	18	2028292	100.00%



AGENDA ITEM-2

TO RE-APPOINT MRS. PARUL AGRAWAL (DIN 01165188) WHO RETIRES BY ROTATION AND ELIGIBLE OFFER HERSELF FOR REAPPOINTMENT: (ORDINARY RESOLUTION)

Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	6	2267	100.00%
Total votes received through physical ballot mode	11	1742325	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	17	1744592	100.00%
Total Number of votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	17	1744592	100.00%







AGENDA ITEM-3

**RATIFICATION OF APPOINTMENT OF M/S ANDROS & CO. (FIRM REG. NO.008976N),
CHARTERED ACCOUNTANTS, DELHI AS STATUTORY AUDITORS OF THE COMPANY:
(ORDINARY RESOLUTION)**

Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	6	2267	100.00%
Total votes received through physical ballot mode	12	2026025	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	18	2028292	100.00%
Total Number of votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	18	2028292	100.00%



AGENDA ITEM-4

REGULARIZATION OF ADDITIONAL DIRECTOR MR. PRAVEEN KUMAR MISHRA AS DIRECTOR: (SPECIAL RESOLUTION)

Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	6	2267	100.00%
Total votes received through physical ballot mode	12	2026025	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	18	2028292	100.00%
Total Number of votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	18	2028292	100.00%

AGENDA ITEM-5

REGULARIZATION OF ADDITIONAL DIRECTOR MS. JYOTI BANSAL AS DIRECTOR: (SPECIAL RESOLUTION)

Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	6	2267	100.00%
Total votes received through physical ballot mode	12	2026025	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	18	2028292	100.00%
Total Number of votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	18	2028292	100.00%






AGENDA ITEM-6

SHIFTING OF REGISTERED OFFICE FROM “4 K. M. STONE, BERRI CHHARRA ROAD, VILLAGEKHERKA, MUSALMAN, P. O. TANDAHERI, TEHSIL- BAHADURGARH, JHAJJAR, HARYANA- 124507” TO “73 LGF, WORLD TRADE CENTRE, BARAKHAMBA AVENUE, CONNAUGHT PLACE, CENTRAL DELHI, NEW DELHI-110001” I.E. FROM THE STATE OF HARYANA TO NATIONAL CAPITAL TERRITORY OF DELHI: (SPECIAL RESOLUTION)

Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	6	2267	100.00%
Total votes received through physical ballot mode	12	2026025	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	18	2028292	100.00%
Total Number of votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	18	2028292	100.00%






AGENDA ITEM-7

ALTERATION IN MEMORANDUM OF ASSOCIATION: (SPECIAL RESOLUTION)

Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	6	2267	100.00%
Total votes received through physical ballot mode	12	2026025	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	18	2028292	100.00%
Total Number of votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	18	2028292	100.00%

***All the Resolutions stand passed under e-voting and poll with the requisite majority.**

