



Date: September 22, 2023

To

The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Limited Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051
Scrip Code /Scrip Id: 540710/CAPACITE	Scrip Symbol: CAPACITE

Sub: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at the 11th Annual General Meeting (AGM) of the Company, held on Thursday, September 21, 2023 held through Video Conference (VC) or Other Audio Visual Means (OAVM) at 11:00 am.

A copy of the Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, issued by Shreyans Jain & Co., Company Secretaries, Mumbai is also attached herewith.

All the resolutions set out in the Notice of the 11th Annual General Meeting have been passed with requisite majority.

The aforesaid results are being uploaded on the website of the Company at www.capacite.in and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

This is for your information and records.

For CAPACIT'E INFRAPROJECTS LIMITED

Rajesh Das
Chief Financial Officer



Encl: as above

Mumbai (Head Office) :

605 - 607, Shrikant Chambers, Phase - I, 6th Floor, Adjacent to R. K. Studios, Sion -Trombay Road, Chembur,
Mumbai - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : info@capacite.in

Date of the AGM/EGM	CAPACITE INFRAPROJECTS LIMITED
Total number of shareholders on record date	21-09-2023
No. of shareholders present in the meeting either in person or through proxy:	52270
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	35

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt Financial Statements, Standalone and Consolidated, for the Financial year ended March 31, 2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,37,165	2,62,37,165	100.0000	2,62,37,165	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,37,165	100.0000	2,62,37,165	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,21,59,160	68,36,925	56.2286	68,36,925	0	100.0000	0.0000	0	3,182
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,36,925	56.2286	68,36,925	0	100.0000	0.0000	0	3,182
Public- Non Institutions	E-Voting	3,51,60,172	31,901	0.0907	31,490	411	98.7116	1.2883	0	3,310
	Poll		5,505	0.0157	5,505	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,406	0.1064	36,995	411	98.9012	1.0988	0	3,310
	Total	7,35,56,497	3,31,11,496	45.0151	3,31,11,085	411	99.9988	0.0012	0	6,492

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To resolve not to re-appoint and not fill the vacancy caused due to retirement by rotation of Mr. Siddharth Parekh, Non-Executive Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,37,165	2,62,37,165	100.0000	2,62,37,165	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,37,165	100.0000	2,62,37,165	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,21,59,160	68,40,107	56.2548	68,40,107	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,40,107	56.2548	68,40,107	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,51,60,172	31,891	0.0907	31,340	551	98.2722	1.7277	0	3,320
	Poll		5,505	0.0157	5,505	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,396	0.1064	36,845	551	98.5266	1.4734	0	3,320
	Total	7,35,56,497	3,31,14,668	45.0194	3,31,14,117	551	99.9983	0.0017	0	3,320

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Remuneration payable to Mr. Subir Malhotra, (DIN: 05190208) Executive Director of the Company for the remaining tenure of his appointment (i.e., from April 1, 2023 to October 31, 2023).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,37,165	2,37,10,110	90.3684	2,37,10,110	0	100.0000	0.0000	0	25,27,055
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,37,10,110	90.3684	2,37,10,110	0	100.0000	0.0000	0	25,27,055
Public- Institutions	E-Voting	1,21,59,160	68,40,107	56.2548	68,39,306	801	99.9882	0.0117	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,40,107	56.2548	68,39,306	801	99.9883	0.0117	0	0
Public- Non Institutions	E-Voting	3,51,60,172	30,191	0.0859	25,640	4,551	84.9259	15.0740	0	5,020
	Poll		5,505	0.0157	5,505	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,696	0.1016	31,145	4,551	87.2507	12.7493	0	5,020
	Total	7,35,56,497	3,05,85,913	41.5815	3,05,80,561	5,352	99.9825	0.0175	0	25,32,075



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Subir Malhotra (DIN: 05190208), as an Executive Director:									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,37,165	2,37,10,110	90.3684	2,37,10,110	0	100.0000	0.0000	0	25,27,055
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,37,10,110	90.3684	2,37,10,110	0	100.0000	0.0000	0	25,27,055
Public- Institutions	E-Voting	1,21,59,160	68,40,107	56.2548	68,39,306	801	99.9882	0.0117	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,40,107	56.2548	68,39,306	801	99.9883	0.0117	0	0
Public- Non Institutions	E-Voting	3,51,60,172	30,212	0.0859	25,661	4,551	84.9364	15.0635	0	4,999
	Poll		5,505	0.0157	5,505	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,717	0.1016	31,166	4,551	87.2582	12.7418	0	4,999
	Total	7,35,56,497	3,05,85,934	41.5816	3,05,80,582	5,352	99.9825	0.0175	0	25,32,054

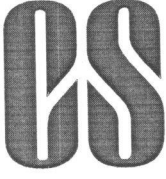
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to M/s Y R Doshi & Associates, Cost Auditor of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,37,165	2,62,37,165	100.0000	2,62,37,165	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,37,165	100.0000	2,62,37,165	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,21,59,160	68,40,107	56.2548	68,40,107	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,40,107	56.2548	68,40,107	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,51,60,172	30,212	0.0859	29,741	471	98.4410	1.5589	0	4,999
	Poll		5,505	0.0157	5,505	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,717	0.1016	35,246	471	98.6813	1.3187	0	4,999
	Total	7,35,56,497	3,31,12,989	45.0171	3,31,12,518	471	99.9986	0.0014	0	4,999

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Increase in Authorised Share Capital and Consequent Alteration of Memorandum of Association.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,37,165	2,62,37,165	100.0000	2,62,37,165	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,37,165	100.0000	2,62,37,165	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,21,59,160	68,40,107	56.2548	68,31,540	8,567	99.8747	0.1252	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,40,107	56.2548	68,31,540	8,567	99.8748	0.1252	0	0
Public- Non Institutions	E-Voting	3,51,60,172	31,880	0.0907	30,659	1,221	96.1700	3.8299	0	3,331
	Poll		5,505	0.0157	5,505	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,385	0.1064	36,164	1,221	96.7340	3.2660	0	3,331
	Total	7,35,56,497	3,31,14,657	45.0194	3,31,04,869	9,788	99.9704	0.0296	0	3,331



Resolution No.	7										
Resolution required: (Ordinary/ Special)	SPECIAL - To approve revision in remuneration payable to Independent Directors by way of Commission.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,62,37,165	2,62,37,165	100.0000	2,62,37,165	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,62,37,165	100.0000	2,62,37,165	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,21,59,160	68,40,107	56.2548	68,40,107	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		68,40,107	56.2548	68,40,107	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	3,51,60,172	30,191	0.0859	25,580	4,611	84.7272	15.2727	0	5,020	
	Poll		5,505	0.0157	5,505	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		35,696	0.1016	31,085	4,611	87.0826	12.9174	0	5,020	
Total		7,35,56,497	3,31,12,968	45.0171	3,31,08,357	4,611	99.9861	0.0139	0	5,020	





Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 - 4600 2079; email: shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman of 11th Annual General Meeting of,
Capacit'e Infraprojects Limited,
605-607, Shrikant Chambers, Phase-1,
6th Floor, Sion Trombay Road,
Mumbai - 400071, Maharashtra

Dear Sir,

The Board of Directors of CAPACIT'E INFRAPROJECTS LIMITED ("Company") at its meeting held on 11th August, 2023 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 11th Annual General Meeting held on Thursday, 21st September, 2023 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 02/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

- I, Shreyans Jain, proprietor of Shreyans Jain & Co. Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;
- Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
 - E-voting by Shareholders at the AGM;





Shreyans Jain & Co.

Company Secretaries

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Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 – 4600 2079; **email:** shreyanscs@gmail.com

In a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circular; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of abstained / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://evoting.kfintech.com> provided by KFin Technologies Limited (hereinafter "KFin"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circular, the Notice dated 11th August, 2023 convening the 11th Annual General Meeting of the Company held on Thursday, 21st September, 2023 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

Cut-Off Date:

The Shareholders of the Company as on Friday, 15th September, 2023, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 7 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged KFin as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Monday, 18th September, 2023 at 9:00 a.m. I.S.T. and concluded on Wednesday, 20th September, 2023 at 5:00 p.m. I.S.T. on KFin's e-voting platform.





Shreyans Jain & Co.

Company Secretaries

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Tel: 022 - 4600 2079; email: shreyanscs@gmail.com

E-Voting Process during the AGM:

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, KFin, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from KFin's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Mr. Vishal Yadav and Ms. Nayab Musa who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as abstained / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of KFin. Taking into account the report from KFin's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519E001058183



Date: 22/9/2023
Place: Mumbai



SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra
Tel: 022 - 4600 2079 ; email: shreyanscs@gmail.com

ITEM No. 1

Resolution required: (Ordinary Resolution)	To receive, consider and adopt Financial Statements, Standalone and consolidated, for the Financial year ended March 31, 2023.							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	98	33,105,580	99.9988%	5	411	0.0012%	6	6,492
E-VOTING DURING AGM	2	5,505	100.0000%	0	0	0.0000%	0	-
TOTAL	100	33,111,085	99.9988%	5	411	0.0012%	6	6,492

ITEM No. 2

Resolution required: (Ordinary Resolution)	Retirement by rotation of Mr. Siddharth Parekh, Non-Executive Director of the Company, offered himself not to be re-appointed							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	97	33,108,612	99.9983%	6	551	0.0017%	6	3,320
E-VOTING DURING AGM	2	5,505	100.0000%	0	0	0.0000%	0	-
TOTAL	99	33,114,117	99.9983%	6	551	0.0017%	6	3,320

ITEM No. 3

Resolution required: (Special Resolution)	Remuneration payable to Mr. Subir Malhotra, (DIN: 05190208) Executive Director of the Company for the remaining tenure of his appointment (i.e., from April 1, 2023 to October 31, 2023).							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	90	30,575,056	99.9825%	9	5,352	0.0175%	10	2,532,075
E-VOTING DURING AGM	2	5,505	100.0000%	0	0	0.0000%	0	-
TOTAL	92	30,580,561	99.9825%	9	5,352	0.0175%	10	2,532,075



[Handwritten Signature]

ITEM No. 4

Resolution required: (Special Resolution)	Re-appointment of Mr. Subir Malhotra (DIN: 05190208), as an Executive Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	91	30,575,077	99.9825%	9	5,352	0.0175%	9	2,532,054
E-VOTING DURING AGM	2	5,505	100.0000%	0	0	0.0000%	0	-
TOTAL	93	30,580,582	99.9825%	9	5,352	0.0175%	9	2,532,054

ITEM No. 5

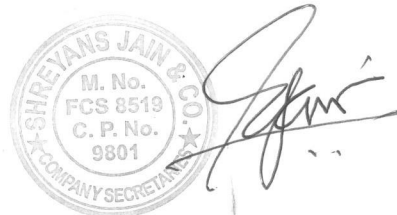
Resolution required: (Ordinary Resolution)	Ratification of remuneration payable to M/s Y R Doshi & Associates, Cost Auditor of the Company:							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN*	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	97	33,107,013	99.9986%	6	471	0.0014%	6	4,999
E-VOTING DURING AGM	2	5,505	100.0000%	0	0	0.0000%	0	-
TOTAL	99	33,112,518	99.9986%	6	471	0.0014%	6	4,999

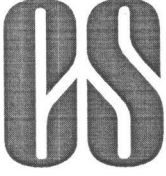
ITEM No. 6

Resolution required: (Ordinary Resolution)	Increase in Authorised Share Capital and Consequent Alteration of Memorandum of Association:							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN*	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	95	33,099,364	99.9704%	8	9,788	0.0296%	6	3,331
E-VOTING DURING AGM	2	5,505	100.0000%	0	0	0.0000%	0	-
TOTAL	97	33,104,869	99.9704%	8	9,788	0.0296%	6	3,331

ITEM No. 7

Resolution required: (Special Resolution)	To approve revision in remuneration payable to Independent Directors by way of Commission.:							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN*	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	93	33,102,852	99.9861%	9	4,611	0.0139%	7	5,020
E-VOTING DURING AGM	2	5,505	100.0000%	0	0	0.0000%	0	-
TOTAL	95	33,108,357	99.9861%	9	4,611	0.0139%	7	5,020





Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 - 4600 2079; email: shreyanscs@gmail.com

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1,2, 5 and 6 and Special Resolutions as contained in item No. 3, 4 and 7 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519E001058183



Date: 22/9/2023
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on Thursday, 21st September, 2023 after the conclusion of the AGM.

(Mr. Vishal Yadav)

(Ms. Nayab Musa)