



September 28, 2023

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b><u>Scrip code: 540268</u></b>	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <b><u>Scrip code: TRU</u></b>
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**Subject: Submission of Voting Results and Scrutinizer's Report of the 29<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 26, 2023**

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the following documents with respect to the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of TruCap Finance Limited ("Company") held on Tuesday, September 26, 2023 at 3:00 p.m. (IST) through Video conferencing/Other Audio Visual Means:

- Voting results of the AGM.
- Consolidated Scrutinizers' Report issued by M/s. U. Hegde and Associates, Practicing Company Secretaries, (ACS 22133 holding Certificate of Practice No. 11161 with the Institute of Company Secretaries of India).

The voting results and Scrutinizers' Report are also hosted on the website of the Company at [www.trucapfinance.com](http://www.trucapfinance.com) and on the website of Central Depository Services (India) Limited.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,  
For TruCap Finance Limited

Sonal Sharma  
Company Secretary & Compliance Officer

Encl.: As above

**TruCap Finance Limited**  
**(Formerly known as Dhanvarsha Finvest Limited)**

Regd. Off : 3<sup>rd</sup> Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069  
Tel : 1800 210 2100 | [contact@dhanvarsha.co](mailto:contact@dhanvarsha.co) | [www.dhanvarsha.co](http://www.dhanvarsha.co) | CIN : L24231MH1994PLC334457

# U. HEGDE & ASSOCIATES

## COMPANY SECRETARIES

### Consolidated Scrutinizer's Report

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

To,  
The Chairman  
Trucap Finance Limited

Meeting: Twenty Ninth Annual General Meeting through Video Conferencing / Other Audio Visual Means

Day and Date of the Meeting: Tuesday, September 26, 2023

Time of the Meeting: 03:00 p.m.

Deemed Venue: 3<sup>rd</sup> Floor, A Wing, D. J. House, Old Nagardas Road, Andheri East, Mumbai 400 069.

Dear Sir,

I, Umashankar Hegde, Proprietor of U. Hegde & Associates, Company Secretaries, having office at B-401, Janki Niwas, Shree Rambalakdas Nagri CHS, Tapovan, Malad(E), Mumbai - 400 097, was appointed as the Scrutinizer by the Board of Directors of Trucap Finance Limited ("the Company") on August 11, 2023, for the purpose of scrutinizing the Remote e-Voting and e-Voting at the Twenty Ninth Annual General Meeting ("AGM"), held on Tuesday, September 26, 2023 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations") relating to e-voting on the resolutions contained in the notice dated August 11, 2023 calling the AGM ("Notice"). The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems

My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the CDSL and the Registrar and Transfer Agent of the Company and relevant papers / documents furnished to me electronically by the Company/CDSL and/or Registrar and Transfer Agent for my verification.

The Ministry of Corporate Affairs ("MCA") vide its circular(s) dated April 8, 2020, April 13, 2020, May 05, 2020, and subsequent circulars issued in this regard, the latest being dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the

B-401, JANKI NIWAS, SHREE RAMBLAKDAS NAGRI CHS, TAPOVAN, MALAD(E), MUMBAI 400097. Mobile  
No: 08454826250, Website: [www.csuhegde.in](http://www.csuhegde.in)  
email: [umashankar.hegde@gmail.com](mailto:umashankar.hegde@gmail.com)/[uhegdeassociates@gmail.com](mailto:uhegdeassociates@gmail.com)



AGM through VC without the physical presence of the Members (also referred as "Shareholders") at a common venue.

Further, in compliance with the aforesaid MCA and SEBI Circulars, Notice along with the Annual Report for the Financial Year ("FY") 2022-23 was sent only through electronic mode to those Members whose name appeared in the Register of Members / Beneficial Owners maintained by the Company / Depositories as on benpos date i.e. Friday, September 1, 2023 and whose e-mail addresses are registered with the Company / Depositories. The Notice and Annual Report for FY 2022-23 was also made available on website of the Company, i.e. [www.trucapfinance.com](http://www.trucapfinance.com) website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Since the AGM was held pursuant to the MCA Circulars through VC/OAVM, physical attendances of the Members were dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were dispensed with.

Members attended the meeting through VC had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

In compliance with the provisions of the Section 108 of the Act read with the rules made thereunder and other applicable provisions of the Act, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the Listing Regulations, the Company has also provided the facility to the Members to cast their votes on all the resolutions as set out in the Notice, by Remote e-Voting facility. Further, the Company also provided e-Voting facility during the AGM to its Members in respect of the businesses to be transacted at the AGM to those Members who attended the AGM and who had not voted through e-Voting during the AGM.

The Members of the Company holding shares of the Company as on the "cut-off" date i.e. Tuesday, September 19, 2023 were entitled to vote on the resolutions as contained in the Notice.

The Company had made necessary arrangements with CDSL to facilitate Remote e-Voting and e-Voting during the AGM.


The period for Remote e-Voting commenced on Saturday, September 23, 2023 at 09:00 a.m. (IST) and ended on Monday, September 25, 2023 at 05:00 p.m. (IST) and the CDSL e-Voting system was blocked in due time.

After the end of the Remote e-Voting period i.e. on September 25, 2023, I was provided access to details of the Members who had opted for Remote e-Voting. The details such as the name of the Member, Folio No./DP Id. - Client Id. and number of shares held by the Member could be seen to ensure that these Members do not vote again during the AGM. However, the manner in which the votes were cast by the Members were not available.

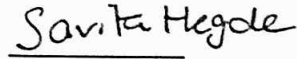
Further, the e-Voting was announced during the AGM for the Members who attended the AGM and had not cast their vote earlier through Remote e-Voting.



After the closure of the e-Voting at the AGM, the report on the e-Voting done during the AGM was generated and the voting was diligently scrutinized and reconciled with the votes cast under remote e-Voting facility which was unblocked in the presence of Mrs. Anuradha Hegde and Mrs. Savita Hegde, who are not in the employment of the Company. They have signed below in confirmation of the same.



Anuradha Hegde



Savita Hegde

I have scrutinized and reviewed the Remote e-Voting and e-Voting tendered during the AGM based on the data downloaded from the e-Voting system of CDSL.

The Consolidated Report on the result of the Remote e-Voting and e-Voting during the AGM in respect of the Resolutions as set out in the Notice of the AGM is as under:

**Resolution No. 1: Ordinary Resolution**

- a) Consideration and Adoption of the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the Financial Year ended March 31, 2023.
- b) Consideration and Adoption of the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the Financial Year ended March 31, 2023.

(i) Voted in favor of the Resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	108	78,253,892	99.99999
e-Voting during AGM	-	-	-
<b>Total</b>	<b>108</b>	<b>78,253,892</b>	<b>99.99999</b>

(ii) Voted against the Resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	10	0.00001
e-Voting during AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.00001</b>



(iii) Invalid votes:

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	-	-
e-Voting during AGM	-	-

**Result: Resolution passed with requisite majority.**

**Resolution No. 2: Ordinary Resolution**

**Declaration of final dividend of Rs. 0.01/- per equity share for the financial year ended March 31, 2023.**

(i) Voted in favor of the Resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	108	78,253,892	99.99999
e-Voting during AGM	-	-	-
<b>Total</b>	<b>108</b>	<b>78,253,892</b>	<b>99.99999</b>

(ii) Voted against the Resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	10	0.00001
e-Voting during AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.00001</b>

(iii) Invalid votes:

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	-	-
e-Voting during AGM	-	-

**Result: Resolution passed with requisite majority.**

**Resolution No. 3: Ordinary Resolution**

**Appointment of a Director in place of Mr. Atwood Porter Collins (DIN: 09239511), who retires by rotation, and being eligible, offered himself for re-appointment.**

(i) Voted in favor of the Resolution:



Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	107	78,253,842	99.99999
e-Voting during AGM	0	0	0
<b>Total</b>	<b>107</b>	<b>78,253,842</b>	<b>99.99999</b>

(ii) Voted against the Resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	10	0.00001
e-Voting during AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.00001</b>

(iii) Invalid votes:

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	-	-
e-Voting during AGM	-	-

**Result: Resolution passed with requisite majority.**

**Resolution No. 4: Special Resolution**

**Approve the re-appointment of Mr. Nirmal Vinod Momaya (DIN: 01641934) as an Independent Director of the Company.**

(i) Voted in favor of the Resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	107	78,253,842	99.99999
e-Voting during AGM	0	0	0
<b>Total</b>	<b>107</b>	<b>78,253,842</b>	<b>99.99999</b>

(ii) Voted against the Resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	10	0.00001
e-Voting during AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.00001</b>

(iii) Invalid votes:

Particulars	Total number of members voted	Total number of votes cast by them



Remote e-Voting	-	-
e-Voting during AGM	-	-

**Result: Resolution passed with requisite majority.**

**Resolution No. 5: Special Resolution**

Approve the re-appointment of Mr. Krishipal Raghuvanshi (DIN: 07529826), as an Independent Director of the Company.

(i) Voted in favor of the Resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	107	78,253,842	99.99999
e-Voting during AGM	0	0	0
<b>Total</b>	<b>107</b>	<b>78,253,842</b>	<b>99.99999</b>

(ii) Voted against the Resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	10	0.00001
e-Voting during AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.00001</b>

(ii) Invalid votes:

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	-	-
e-Voting during AGM	-	-

**Result: Resolution passed with requisite majority.**

**Resolution No. 6: Special Resolution**

Consideration and Approval of Articles of Association of the Company.

(i) Voted in favor of the Resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	107	78,253,842	99.99999
e-Voting during AGM	0	0	0
<b>Total</b>	<b>107</b>	<b>78,253,842</b>	<b>99.99999</b>



(ii) Voted against the Resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	10	0.00001
e-Voting during AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.00001</b>

(iii) Invalid votes:

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	-	-
e-Voting during AGM	-	-

Result: Resolution passed with requisite majority.

Resolution No. 7: Special Resolution

Consideration and Approval of payment of commission to Non-Executive Directors of the Company.

(i) Voted in favor of the Resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	105	78,161,856	99.99997
e-Voting during AGM	0	0	0
<b>Total</b>	<b>105</b>	<b>78,161,856</b>	<b>99.99997</b>

(ii) Voted against the Resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	20	0.00003
e-Voting during AGM	-	-	-
<b>Total</b>	<b>2</b>	<b>20</b>	<b>0.00003</b>

(iii) Invalid votes:

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	1	91,976
e-Voting during AGM	-	-

Result: Resolution passed with requisite majority.





*U. HEGDE & ASSOCIATES*  
COMPANY SECRETARIES

Figures in percentage terms wherever appearing in fraction have been rounded off.

All the Resolutions stated above from Resolution No. 1 to 7 have been passed with requisite majority.

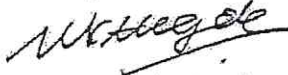
The records relating to electronic voting (Remote e-Voting and e-Voting during the AGM) containing details has been provided to the Company for safe keeping,

Thanking You,

Place: Mumbai

Date: 28/09/2023

For U.Hegde & Associates, Company Secretaries



Umashankar K Hegde - Scrutinizer

(Proprietor)

Practicing Company Secretary

COP No. - 11161

M. No. - A22133

UDIN: - A022133E001107646



Countersigned

For Trucap Finance Limited



Ms. Sonal Sharma

Company Secretary and Compliance Officer



TRUCAP FINANCE LIMITED								
Voting Results for Annual General Meeting								
Details of Remote E-voting and Voting at the EGM as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 in respect of the following resolution:								
Date of the AGM/EGM						September 26, 2023		
Total number of shareholders on record date						10684		
No. of shareholders present in the meeting either in person or through proxy:						0		
Promoter and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:						2		
Promoter and Promoter Group:						2		
Public:						50		
<b>1. Ordinary Resolution: To consider and adopt: (a)the audited standalone financial statements of the Company for the financial year ended March 31, 2023, together with the report(s) of the Board of Directors and Statutory Auditors thereon; and (b)the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with Statutory Auditor's Report thereon.</b>								
Whether promoter/ promoter group are interested in the agenda/ resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	59044877	59044877	100.0000	59044877	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0		0	0	0.0000	0.0000
	<b>Total</b>	<b>59044877</b>	<b>59044877</b>	<b>100.0000</b>	<b>59044877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8725723	7250723	83.0960	7250723	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>8725723</b>	<b>7250723</b>	<b>83.0960</b>	<b>7250723</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	48528771	11958302	24.6417	11958292	10	99.9999	0.0001
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>48528771</b>	<b>11958302</b>	<b>24.6417</b>	<b>11958292</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>116299371</b>	<b>78253902</b>	<b>67.2866</b>	<b>78253892</b>	<b>10</b>	<b>100.0000</b>	<b>0.0001</b>
<b>2. Ordinary Resolution: To declare a final dividend of ₹ 0.01/- per equity share, for the financial year ended March 31, 2023</b>								
Whether promoter/ promoter group are interested in the agenda/ resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	59044877	59044877	100.0000	59044877	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>59044877</b>	<b>59044877</b>	<b>100.0000</b>	<b>59044877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8725723	7250723	83.0960	7250723	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>8725723</b>	<b>7250723</b>	<b>83.0960</b>	<b>7250723</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	48528771	11958302	24.6417	11958292	10	99.9999	0.0001
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>48528771</b>	<b>11958302</b>	<b>24.6417</b>	<b>11958292</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>116299371</b>	<b>78253902</b>	<b>67.2866</b>	<b>78253892</b>	<b>10</b>	<b>100.0000</b>	<b>0.0001</b>
<b>3. Ordinary Resolution: To appoint a director in place of Mr. Atwood Porter Collins (DIN: 09239511), who retires by rotation and being eligible, offers himself for re-appointment</b>								
Whether promoter/ promoter group are interested in the agenda/ resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	59044877	59044877	100.0000	59044877	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>59044877</b>	<b>59044877</b>	<b>100.0000</b>	<b>59044877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8725723	7250723	83.0960	7250723	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>8725723</b>	<b>7250723</b>	<b>83.0960</b>	<b>7250723</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	48528771	11958252	24.6416	11958242	10	99.9999	0.0001
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>48528771</b>	<b>11958252</b>	<b>24.6416</b>	<b>11958242</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>116299371</b>	<b>78253852</b>	<b>67.2866</b>	<b>78253842</b>	<b>10</b>	<b>100.0000</b>	<b>0.0001</b>

4. Special Resolution: To approve the re-appointment of Mr. Nirmal Vinod Momaya (DIN: 01641934), as an Independent 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 valid 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	59044877	59044877	100.0000	59044877	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>59044877</b>	<b>59044877</b>	<b>100.0000</b>	<b>59044877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8725723	7250723	83.0960	7250723	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>8725723</b>	<b>7250723</b>	<b>83.0960</b>	<b>7250723</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	48528771	11958252	24.6416	11958242	10	99.9999	0.0001
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>48528771</b>	<b>11958252</b>	<b>24.6416</b>	<b>11958242</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>	<b>116299371</b>	<b>78253852</b>	<b>67.2866</b>	<b>78253842</b>	<b>10</b>	<b>100.0000</b>	<b>0.0001</b>	

5. Special Resolution: 5. To approve the re-appointment of Mr. Krishipal Raghuvanshi (DIN: 07529826), as an Independent 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 valid 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	59044877	59044877	100.0000	59044877	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>59044877</b>	<b>59044877</b>	<b>100.0000</b>	<b>59044877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8725723	7250723	83.0960	7250723	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>8725723</b>	<b>7250723</b>	<b>83.0960</b>	<b>7250723</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	48528771	11958252	24.6416	11958242	10	99.9999	0.0001
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>48528771</b>	<b>11958252</b>	<b>24.6416</b>	<b>11958242</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>	<b>116299371</b>	<b>78253852</b>	<b>67.2866</b>	<b>78253842</b>	<b>10</b>	<b>100.0000</b>	<b>0.0001</b>	

6. Special Resolution: To consider and approve alteration of Articles of Association 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 valid 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	59044877	59044877	100.0000	59044877	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>59044877</b>	<b>59044877</b>	<b>100.0000</b>	<b>59044877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8725723	7250723	83.0960	7250723	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>8725723</b>	<b>7250723</b>	<b>83.0960</b>	<b>7250723</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	48528771	11958252	24.6416	11958242	10	99.9999	0.0001
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>48528771</b>	<b>11958252</b>	<b>24.6416</b>	<b>11958242</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>	<b>116299371</b>	<b>78253852</b>	<b>67.2866</b>	<b>78253842</b>	<b>10</b>	<b>100.0000</b>	<b>0.0001</b>	

7. Special Resolution: To consider and approve payment of commission to Non-Executive Directors 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 valid 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	59044877	59044877	100.0000	59044877	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>59044877</b>	<b>59044877</b>	<b>100.0000</b>	<b>59044877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8725723	7250723	83.0960	7250723	0	100.0000	0.0000
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>8725723</b>	<b>7250723</b>	<b>83.0960</b>	<b>7250723</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	48528771	11866276	24.4520	11866256	20	99.9998	0.0002
	Venue_Vote	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>48528771</b>	<b>11866276</b>	<b>24.4520</b>	<b>11866256</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>	<b>116299371</b>	<b>78161876</b>	<b>67.2075</b>	<b>78161856</b>	<b>20</b>	<b>100.0000</b>	<b>0.0002</b>	