BN HOLDINGS LIMITED

(FORMERLY ARIHANT TOURNESOL LIMITED) CIN No: L15315MH1991PLC326590 REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051 CORPORATE ADDRESS: - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304 Ph: 022-69123200; Mb.: +91 9958822310 | W:-www.bn-holdings.com|E:corporate@bn-holdings.com

Date: September 22, 2023

To, BSE Limited. Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Maharastra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the ordinary or special business transacted in 32nd Annual General Meeting scheduled on Friday, September 22, 2023. In connection to the same please find attached Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with the remote e-voting results of the Postal Ballot, pursuant to Regulation 44(3) of the Listing Regulations.

It may please be noted that as per the Report of the Scrutinizer dated September 22, 2023 issued by Mrs. Nayan Handa as Practicing Company Secretary(FCS 11993; CP 18686), of M/s Mehta & Mehta Company Secretaries having their head office at Mumbai the Resolution proposed as per notice of September 22, 2023 stand passed with requisite majority. The Resolutions have been passed on the date of AGM i.e. September 22, 2023. The above information is also uploaded on the Company's website.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For BN Holdings Limited

REETIKA Digitally signed by REETIKA MAHENDRA MAHENDRA Date: 2023.09.22 19:12:28 +05'30'

Reetika Mahendra

(Company Secretary & Compliance Officer)

Mehta & Mehta

COMPANY SECRETARIES

Plot No. 5, Pocket-5, 2nd Floor, Sector-24 (Infornt of Aakash Ganga Apartment), Rohini, Delhi-110085 Tel.: +91 22 28940483 Visit us : www.mehta-mehta.com AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

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

To,

The Chairman BN Holdings Limited (Formerly Known as Arihant Tournesol Limited) 217, Adani, Inspire-BKC, Situated G Block BKC Main Road, Bandra Kurla Complex, Bandra (East) Mumbai MH 400051 CIN: L15315MH1991PLC326590

Thirty-Two (32nd) Annual General Meeting ("AGM") of the Members of BN Holding Limited held on Friday, September 22, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, CS Nayan Handa Partner, M/s. Mehta & Mehta, Practicing Company Secretaries has been appointed as a Scrutinizer by the Board of Directors of BN Holdings Limited (Formerly known as Arihant Tournesol Limited (" Company") for the purpose of scrutinizing the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot ("Notice") dated August 28, 2023 in a fair and transparent manner and do hereby submit my report as under:



HEAD OFFICE : 201-206, Shiv Smriti, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018 Tel. : +91-22-66-11 9696 • E-Mail : info@mehta-mehta.com • Visit us : www.mehta-mehta.com

- The Notice dated August 28, 2023 of the 32nd AGM was sent to the Members on Monday, 28 August, 2023 through electronic mode whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depositories in compliance with MCA circulars.
- 2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of e-voting, the Company had engaged the services of **National Securities Depository Limited ("NSDL")**.
- 3. The members of the Company holding shares as on the "cut off" date i.e. Friday, September 15, 2023 were entitled to vote on the resolutions stated in the Notice of the 32nd AGM.
- 4. The period for remote e-voting commenced on Monday September 18, 2023 (09:.00 AM IST) and ended on Thursday, September 21, 2023 (5.00 PM IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
- 5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
- 6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Kusum Naruka and Mr. Kajal Sinha of whom are in the employment of the Company and generated from NSDL e-voting website https://www.evoting.nsdl.com/
- 7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 32nd AGM.
- 8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
- 9. The consolidated results of remote e-voting and voting through electronic voting system at the 32nd AGM are enclosed as an **Annexure** to this report.

Thanking You,



CS Nayan Handa Scrutinizer FCS No: 11993 CP No: 18686 UDIN: F011993E001059050

Place: New Delhi Date: September 22, 2023

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website <u>www.evoting.nsdl.com</u> in our presence on September 22, 2023.

Name: Ms. Kusum Naruka

Address: Plot no. 5, Pocket 11, Sector -24, Rohini, Delhi-110085

Name: Ms. Kajal Sinha

Address: Plot no. 22,pocket 7,sector 24, Rohini,Delhi-110085

NG Countersigned by O I Mumba

Mr. Anubhav Agarwal Chairman DIN: 02809290 BN Holdings Limited (Formerly known as Arihant Tournesol Limited)

Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited balance sheet as on March 31, 2023, the statement of profit and loss for the financial year ending on March 31, 2023 and cash flow statement for the financial year ending on March 31, 2023 together with the Director's report and Auditor's report thereon.

	E-voting Results of the AGM						
Particulars	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast 99.8411				
Voted in favour of the resolution	32	5929795					
Votes against the resolution	1	9,440	0.1589				
Invalid votes/ Abstained	0	0	Ö				

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To appoint Mrs. Ash	ima Agarwal (DIN: 06983069) who ret			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	31	1,29,795	93.2201	
Votes against the resolution	1	9,440	6.7799	
Invalid votes/ Abstained	0	o	0	

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Special Business

Appointment of Statutory Auditor to fill casual vacancy :

2007 - 100 - 10 0	E-voting Results of the AGM						
Particulars	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast				
Voted in favour of the resolution		500070.5					
	32	5929795	99.8411				
Votes against the resolution	1	9,440	0.1589				
Invalid votes/ Abstained	0	0	0				



The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 4: Special Business

	E-voting Results of the AGM						
Particulars	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast				
Voted in favour of the resolution	32	5929795	99.8411				
Votes against the resolution	1	9,440	0.1589				
Invalid votes/ Abstained	0	0	0				

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 5: Special Business

To approve the Alteration of Articles of Association of the Company

	E-voting Results of the AGM						
Particulars	Number of Members who voted	Number of Shares for which votes cast	Percentage of voles to total number of valid votes cast				
Voted in favour of the resolution	32	5929795	99.8411				
Votes against the resolution	1	9,440	0.1589				
Invalid votes/ Abstained	0	0	0				

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast

Item No. 6: Special Business

Invalid votes/

Abstained

Approval of the limits for the loans and investment by the company in terms of the provisions Section 186 of the Companies Act, 2013. E-voting Results of the AGM Particulars Number of Shares for which Percentage of votes to total number Number of Members who voted votes cast of valid votes cast Voted in favour of the resolution 32 5929795 99.8411 Votes against the resolution 9,440 0.1589 1

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

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Item No. 7: Special Business

Particulars	E-voting Results of the AGM					
	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast			
Voted in favour of the resolution	32	5929795	99.8411			
Votes against the resolution	1	9,440	0.1589			
Invalid votes/ Abstained	0	0	0			

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 8: Special Business

Particulars	E-voting Results of the AGM					
	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast			
Voted in favour of the resolution	32	5929795	99.8411			
Votes against the resolution	1	9,440	0.1589			
Invalid votes/ Abstained	0	0	0			

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 9: Special Business

To set the limit for providing loan to other body corporate in which director is interested under section 185 of the Companies Act, 2013:

	E-voting Results of the AGM						
Particulars	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast 93.2201				
Voted in favour of the resolution	31	1,29,795					
Votes against the resolution	1	9,440	6.7799				
Invalid votes/ Abstained	0	0	0				

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution



Item No. 10: Special Business

To approve contract /arrangement for material Related Party Transactions with various related parties under section188 of the Companies Act, 2013

19400 - 1742 - 1940	E-voting Results of the AGM						
Particulars	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast 93.2201				
Voted in favour of the resolution	31	1,29,795					
Votes against the resolution	1	9,440	6.7799				
Invalid votes/ Abstained	0	0	0				

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution



Annexure -A BN HOLDINGS LIMITED(FORMELY ARIHA Voting Results as per Regulation 44(3) of SEBI (Listing Oblig	
Date of the AGM	22 September 2023
Total Number of Shareholders as on Cut-off Date	9069
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL
No. of Shareholders attended meeting through Video Conferencing: Promoters and Promoter Group: Public:	Promoter and Promoter Group: 1 Public: 29

Resolution requ	ured(Ordinary/	Special)			Ordin	ary Resolution		
Whether promot he agenda /reso		p are interested in				No	2	
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- favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2)]*100
	E-Voting		58,00,000	100.00	58,00,000	0.00	100.00	0.00
Promoter and Promoter group	Poll Postal Ballot(if applicable)	58,00,000						
	Total		58,00,000	100.00	58,00,000	0.00	100.00	0.00
	E-Voting		14	<u> </u>	-		-	-
Public Institutions	Poll Postal Ballot(if applicable) Total	-						
	E-Voting Poll		1,39,235	100.00	1,29,795	9440.00	93.22	6.78
Public -Non Institutions	Postal Ballot(if applicable)	1,39,235						
	Total		59,39,235	100.00	59,29,795	9440.00	99.84	0.16
n	etails of Invalid	Votes						
Cate		No. of Votes						
Promoter and P		0						
Public In	stitutions	0						
Public Non-	Institutions	0						



in the agenda /r		roup are interested		8. T. N. I.		Yes	Rame and the second second		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes- favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes agains on votes polled	
	E-Voting		0	0.00	0	0.00	0.00	0.00	
D	Poll								
Promoter and Promoter	Postal	0							
	Ballot(if	v							
group	applicable)								
	Total		0	0.00	0	0.00	0.00	0.00	
	E-Voting		-	19	-	2		-	
	Poll								
Public	Postal								
Institutions	Ballot(if	-							
	applicable)								
	Total			-	-		-	-	
	E-Voting		1,39,235	100.00	1,29,795	9440.00	93.22	6.77	
	Poll	1							
Public -Non	Postal	1 20 225							
Institutions	Ballot(if	1,39,235							
	applicable)								
	Total	-	1,39,235	100.00	1,29,795	9440.00	93.22	6.77	
D	etails of Invalid	l Votes							
Cate	gory	No. of Votes							
Promoter and I	romoter Group	0							
	stitutions	0							
Public Non	-Institutions	0							
AGENDA 3. AI	pointment of S	Statutory Auditor to	fill casual vaca	nev					
Resolution requ					Ordi	nary Resolution			
Whether prome	ter/promoter s	group are interested							
in the agenda /r						No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes- favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes again on votes polled	
	E-Voting		58,00,000	100.00	58,00,000	0.00	100.00	0.00	
	Poll	3.02							
Promoter and	Postal	69.00.000							
Promoter	Ballot(if	58,00,000						-	
group	applicable)					1		1	
	Total		58,00,000	100.00	58,00,000	0.00	100.00	0.00	
	E-Voting		-		-	-		-	
		-							
<u></u>	POIL								
²	Poll Postal	-							
, ,	Postal								
Public									

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nstitutions	Total		2	-	7.4	-	5 .	
	E-Voting		1,39,235	100.00	1,29,795	9440.00	93.22	6.78
	Poll							
	Postal							
	Ballot(if	1,39,235						
Public -Non	applicable)							
nstitutions	Total	-	59,39,235	100.00	59,29,795	9440.00	99.84	0.16
institutions								
De	etails of Invalid	Votes		1) J				
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Institutions		0						
Public Non-Institutions		0						
I done I ton	histitutions							
AGENDA 4: To	approve the alt	teration of the main	object clause (ll	ll) (A) of the Memora	indum of Associ	ation		
Decolution root	ired(Ordinary/	Special)			Snee	cial Resolution		
					Opti	an recoording a		
		roup are interested				No		
in the agenda /r	esolution							
	Mode of		No. of Votes	% of Votes Polled	No. of Votes-	No. of Votes-	% of Votes in	% of Votes agains
Category	Voting	No. of Shares held	polled	on outstanding	favour	against	favour on votes	on votes polled
	-		·	shares			polled	
	E-Voting		58,00,000	100.00	58,00,000	0.00	100.00	0.00
Promoter and	Poll							
Promoter and	Postal	58,00,000						
	Ballot(if	50,00,000						
group	applicable)							
	Total		58,00,000	100.00	58,00,000	0.00	100.00	0.00
	E-Voting		-	-	-	-	-	
	Poll							
	Postal							
	Ballot(if	-						
Public	applicable)							
Institutions	Total		-	····	2 4	-		-
	E-Voting		1,39,235	100.00	1,29,795	9440.00	93.22	6.78
	Poll]						
	Postal	1 20 225						
	Ballot(if	1,39,235						
Public -Non	applicable)							
Institutions	Total		59,39,235	100.00	59,29,795	9440.00	99.84	0.16
г	Details of Invalid	Votes	1					
		No. of Votes	1					
Cat		0	1					
	Promoter Group							
Promoter and			1					
Promoter and Public I	Promoter Group nstitutions n-Institutions	0						

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Resolution requ			Special Resolution						
Whether promo in the agenda /re	ter/promoter g esolution	roup are interested				No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes- favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes agains on votes polled	
	E-Voting		58,00,000	100.00	58,00,000	0.00	100.00	0.00	
Promoter and	Poll								
Promoter and	Postal	58,00,000							
group	Ballot(if								
	applicable)								
	Total		58,00,000	100.00	58,00,000	0.00	100.00	0.00	
	E-Voting		9	14	-	-	-		
	Poll								
	Postal	121							
	Ballot(if								
Public	applicable)					0:			
Institutions	Total		-	-	17	-		-	
	E-Voting		1,39,235	100.00	1,29,795	9440.00	93.22	6.78	
	Poll								
	Postal	1,39,235							
	Ballot(if	1,09,000	<u>(</u>						
Public -Non	applicable)								
Institutions	Total		59,39,235	100.00	59,29,795	9440.00	99.84	0.16	
D	etails of Invalid	Votes							
Cate	gory	No. of Votes							
Promoter and H	romoter Group	0							
Public In	stitutions	0							
Public Non	-Institutions	0							
ACENDA & A	annoval of the li	mite for the leans a	nd invoetment b	w the company in for	me of the provis	ione Section 196 a	f the Companies Act,	2012	
Resolution requ			au myestment o	y the company in ter		cial Resolution	t the Companies Act,	2015	
		group are interested	· · · · · · · · · · · · · · · · · · ·		opo	cial resolution			
in the agenda /	Seates a second s	group are interested				No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes- favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes again on votes polled	
	E-Voting		58,00,000	100.00	58,00,000	0.00	100.00	0.00	
	Poll	1						0.00	
Promoter and	Postal								
Promoter	Ballot(if	58,00,000							
group	applicable)								
	Total	-	58,00,000	100.00	58,00,000	0.00	100.00	0.00	
	E-Voting		-	-			-	-	
	D- Young	-				(17)	1	1. The second	
	Poll								



	Postal	і г						
	Postal Ballot(if	-						
Public	applicable)							
Institutions	Total	-		-				
listitutions	E-Voting		1,39,235	100.00	1,29,795	9440.00	93.22	6.78
	Poll	4 -	1,07,200	100.00	1,27,775	2440.00	2 S data	0.76
	Postal	-						
	Ballot(if	1,39,235						
Public -Non	applicable)							
Institutions	Total	1 1	59,39,235	100.00	59,29,795	9440.00	99.84	0.16
	etails of Invalid							
Cate	gory	No. of Votes						
Promoter and F		0						
Public In		0						
Public Non-	Institutions	0						
ACENDA 7. To	Approve the li	mits under section 1	80 (1)(a) of the	Companies Act, 2013				
Resolution requ	ired(Ordinary	(Snecial)	50 (1)(a) 01 the	companies Act, 2013		cial Resolution		
		roup are interested						
in the agenda /r		· · ···				No		
			N. CX7 4	% of Votes Polled	N. 617.	N. CXI.	% of Votes in	0/ CXT -
Category	Mode of Voting	No. of Shares held	No. of Votes polled	on outstanding shares	No. of Votes- favour	No. of Votes- against	favour on votes polled	% of Votes agains on votes polled
	E-Voting		58,00,000	100.00	58,00,000	0.00	100.00	0.00
	Poll]						
Promoter and	Postal	58,00,000						
Promoter	Ballot(if	58,00,000						
group	applicable)							
	Total		58,00,000	100.00	58,00,000	0.00	100.00	0.00
	E-Voting				-	5 .	-	
	Poll							
	Postal							
	Ballot(if							
Public	applicable)	_						
Institutions	Total		-	-	-	1	-	-
	E-Voting		1,39,235	100.00	1,29,795	9440.00	93.22	6.78
	Poll							
	Postal	1,39,235						
and strate interve	Ballot(if	1001053020005						
Public -Non	applicable)		10.00.00-	100.00		0.110.00	00.01	0.16
Institutions	Total		59,39,235	100.00	59,29,795	9440.00	99.84	0.16
			i i					
	etails of Invalid							
Cat	egory	No. of Votes						

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0



Resolution required(Ordinary/Special)		Special)	section 180 (1)(c) of the Companies Act, 2013 Special Resolution						
		roup are interested	No						
in the agenda /r						INO			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes- favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	
	E-Voting		58,00,000	100.00	58,00,000	0.00	100.00	0.00	
Promoter and Promoter group	Poll Postal Ballot(if applicable)	58,00,000						I	
	Total		58,00,000	100.00	58,00,000	0.00	100.00	0.00	
	E-Voting Poll Postal	-		-					
Public Institutions	Ballot(if applicable) Total	-	-	-		-			
Institutions	E-Voting		1,39,235	100.00	1,29,795	9440.00	93.22	6.78	
	Poll		1,00,000	100100	1,27,170	9110100	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0.10	
I	Postal Ballot(if	1,39,235							
Public -Non	applicable) Total	4	59,39,235	100.00	59,29,795	9440.00	99.84	0.16	
Institutions	Total		37,37,233	100.00	39,29,195	9440.00	77.04	0.10	
D	etails of Invalid	Votes							
	etails of Invalid								
Cate	egory	No. of Votes							
Cate Promoter and F	e gory Promoter Group	No. of Votes 0							
Cate Promoter and H Public In	e gory Promoter Group astitutions	No. of Votes							
Cate Promoter and H Public In	e gory Promoter Group	No. of Votes 0 0							
Cate Promoter and F Public In Public Non	egory Promoter Group Institutions I-Institutions	No. of Votes 0 0 0 0	other body corp	orate in which direct	or is interested	under section 185	of the Companies Ac	rt, 2013	
Cate Promoter and F Public In Public Non	egory Promoter Group Institutions I-Institutions o set the limit fo	No. of Votes 0 0 0 0	other body corp	orate in which direct		under section 185 cial Resolution	of the Companies Ac	et, 2013	
Cate Promoter and F Public In Public Non AGENDA 9: To Resolution requ	egory Promoter Group Institutions -Institutions o set the limit for uircd(Ordinary oter/promoter f	No. of Votes 0 0 0 0	other body corp	orate in which direct			of the Companies Ac	et, 2013	
Cate Promoter and F Public In Public Non AGENDA 9: Te Resolution requ	egory Promoter Group Institutions -Institutions o set the limit for uircd(Ordinary oter/promoter f	No. of Votes 0 0 0 0 or providing loan to o /Special)	other body corp	1		cial Resolution		et, 2013	
Cate Promoter and F Public In Public Non AGENDA 9: Te Resolution requ	egory Promoter Group Institutions -Institutions o set the limit for uircd(Ordinary oter/promoter f	No. of Votes 0 0 0 0 or providing loan to o /Special)	other body corp No. of Votes polled	orate in which direct % of Votes Polled on outstanding shares		cial Resolution	of the Companies Ac % of Votes in favour on votes polled	rt, 2013 % of Votes agains on votes polled	
Cate Promoter and F Public In Public Non AGENDA 9: Te Resolution requ Whether promo in the agenda /r	egory Promoter Group istitutions o set the limit for aired(Ordinary oter/promoter g resolution Mode of	No. of Votes 0 0 0 or providing loan to o /Special) group are interested	No. of Votes	% of Votes Polled on outstanding	Spe No. of Votes-	ves Ves No. of Votes-	% of Votes in favour on votes	% of Votes agains	
Cate Promoter and F Public In Public Non AGENDA 9: To Resolution requ Whether promo in the agenda /r Category	egory Promoter Group Istitutions Institutions o set the limit for aired(Ordinary oter/promoter g resolution Mode of Voting E-Voting Poll	No. of Votes 0 0 0 or providing loan to o /Special) group are interested	No. of Votes polled	% of Votes Polled on outstanding shares	Spe No. of Votes- favour	cial Resolution Yes No. of Votes- against	% of Votes in favour on votes polled	% of Votes agains on votes polled	
Cate Promoter and I Public In Public Non AGENDA 9: Te Resolution requ Whether promotin the agenda /r Category Promoter and	egory Promoter Group Istitutions Institutions o set the limit for uired(Ordinary oter/promoter g resolution Mode of Voting E-Voting Poll Postal	No. of Votes 0 0 Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes polled	% of Votes Polled on outstanding shares	Spe No. of Votes- favour	cial Resolution Yes No. of Votes- against	% of Votes in favour on votes polled	% of Votes agains on votes polled	
Cate Promoter and F Public In Public Non AGENDA 9: To Resolution requ Whether promoter in the agenda /r Category Promoter and Promoter	egory Promoter Group Istitutions Institutions o set the limit for aired(Ordinary oter/promoter g resolution Mode of Voting E-Voting Poll Postal Ballot(if	No. of Votes 0 0 0 or providing loan to o /Special) group are interested	No. of Votes polled	% of Votes Polled on outstanding shares	Spe No. of Votes- favour	cial Resolution Yes No. of Votes- against	% of Votes in favour on votes polled	% of Votes agains on votes polled	
Cate Promoter and F Public In Public Non AGENDA 9: To Resolution requ Whether promotin the agenda /r Category Promoter and	resolution E-Voting Postal Ballot(if Bal	No. of Votes 0 0 Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes polled 0	% of Votes Polled on outstanding shares 0.00	Spe No. of Votes- favour 0	cial Resolution Yes No. of Votes- against 0.00	% of Votes in favour on votes polled 0.00	% of Votes agains on votes polled 0.00	
Cate Promoter and F Public In Public Non AGENDA 9: To Resolution requ Whether promoter in the agenda /r Category Promoter and Promoter	egory Promoter Group Istitutions Institutions o set the limit for aired(Ordinary oter/promoter g resolution Mode of Voting E-Voting Poll Postal Ballot(if	No. of Votes 0 0 Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes polled	% of Votes Polled on outstanding shares	Spe No. of Votes- favour	cial Resolution Yes No. of Votes- against	% of Votes in favour on votes polled	% of Votes agains on votes polled	

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		i T								
	Postal	-								
	Ballot(if applicable)									
Public	Total	4 -	77							
nstitutions	E-Voting		1,39,235	100.00	1,29,795	9440.00	93.22	6.77		
	Poll	4	1,39,235	100.00	1,29,795	3440.00	75.22	0.77		
	Postal									
	Ballot(if	1,39,235								
Public -Non	applicable)									
institutions	Total	1 1	1,39,235	100.00	1,29,795	9440.00	93.22	6.77		
				_		an an the first of the second				
D	etails of Invalid									
Cate		No. of Votes								
Promoter and H	romoter Group	0								
Public In		0								
Public Non	-Institutions	0								
							1 100 64	c · · · ·		
	o approve con	tract /arrangement fo	or material Rela	ited Party Transacti	ons with various	related parties un	ider section 188 of th	e Companies Act,		
2013 Resolution requ	inad/Ordinary	(Spacial)			Ordin	nary Resolution				
Whether prom	ter/promoter of	group are interested								
in the agenda /r		, oup are mereored	Yes							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes- favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes agains on votes polled		
	E-Voting	×.	0	0.00	0	0.00	0.00	0.00		
	Poll			0.00	, v	0.00	0.00	0.00		
Promoter and	Postal	-								
Promoter	Ballot(if	0								
group	applicable)									
	Total		0	0.00	0	0.00	0.00	0.00		
	E-Voting		2 2	1		2	4	34 ¹		
	Poll					(4				
	Postal									
	Ballot(if									
Public	applicable)									
Institutions	Total		-	-	-			-		
	E-Voting		1,39,235	100.00	1,29,795	9440.00	93.22	6.77		
	Poll									
	Postal	1,39,235								
	Ballot(if	ووهوور			1 1		-			
Public -Non	applicable)	_								
Institutions	Total		1,39,235	100.00	1,29,795	9440.00	93.22	6.77		
_										
	etails of Invalio									
Cat	egory	No. of Votes								

Details of Invalid Votes					
Category	No. of Vote:				
Promoter and Promoter Group	0				
Public Institutions	0				
Public Non-Institutions	0				

