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

0



0

0

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 Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if Ballot(if 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 | | | | |

