

Date: April 30, 2024

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001. Scrip Code: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Symbol: Shah
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SUBJECT: Outcome of Postal Ballot held on April 28, 2024 - Disclosure of Voting Results of Postal Ballot through Electronic Voting under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

With respect to the Postal Ballot Notice dated March 22, 2024 for seeking approval of the shareholders of the Company with regard to the Ordinary and Special Resolution contained in the Postal Ballot Notice and in accordance with Regulation 44(3) of the SEBI Listing Regulations, we wish to inform you that the Company had provided the facility of Postal Ballot and Remote e-Voting to its shareholders as per the Register of Members as on the cut-off date, i.e. Friday, March 22, 2024. The Postal Ballot and the Remote e-Voting period was open from Saturday, March 30, 2024 at 9:00 A.M. (IST) to Sunday, April 28, 2024 at 5:00 P.M (IST). Accordingly, remote e-Voting by the shareholders has been carried out through the Postal Ballot and the Remote e-Voting processes. The aforementioned Remote e-Voting concluded on Sunday, April 28, 2024 at 5:00 P.M (IST).

Pursuant to the requirements of Regulation 44(3) of the SEBI Listing Regulations, we enclose herewith the Voting Results in the prescribed format along with the Scrutinizer’s Report dated April 30, 2024 issued by M/s. K Jatin & Co (Membership No. F11418) as enclosed. Accordingly, the proposed Resolutions has been passed by the Members with requisite majority, through postal ballot by remote e-Voting process.

The results along with the Scrutinizer’s Report are being uploaded on the website of the Stock Exchanges where the securities of the Company are listed, namely, National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively, website of the Company at www.gyscoal.com, the website of National Securities Depository Limited (NSDL) (Agency for providing the

Regd. Office
&
Factory:

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830
+91 99745 70000 info@shahgroupco.com

Corporate Office :- 2nd Floor, Mrudul Tower , B/h-Times of India, Ashram Road, Ahmedabad(GJ.) (IN.)-380009
+91-79-66614508 cs@shahgroupco.com www.shahgroupco.com
CIN : L27209GJ1999PLC036656

Remote e-Voting facility) at www.evoting.nsdl.com as well as at the Registered Office of the Company.

Kindly acknowledge the afore-mentioned information and oblige.

Thanking You,

**For Shah Metacorp Limited
(Formerly known as Gyscoal Alloys Limited),**

Hiral Patel
Company Secretary

Encl: As Above

Regd. Office
&
Factory:

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830
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CIN : L27209GJ1999PLC036656

April 30, 2024

To

The Chairman

SHAH METACORP LIMITED

CIN: L46209GJ1999PLC036656

Registered Office Address:

Plot No. 2/3 GIDC Ubkhal, Kukarwada,
Tal. Vijapur, Dist. Mehsana, Kukarwada,
Gujarat, India – 382 830**RE: SHAH METACORP LIMITED - SCRUTINIZER'S REPORT ON
 POSTAL BALLOT (E-VOTING) RESULTS**

The Board of Directors of SHAH METACORP LIMITED, (hereinafter referred to as “the Company”) at their meeting held on March 22, 2024, have appointed me as the Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the Resolutions as circulated/ stated in the Postal Ballot Notice dated March 22, 2024 (“Notice”).

In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28,

2022 and No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (the “**MCA Circulars**”) Securities and Exchange Board of India (‘SEBI’) vide its Circular No. SEBI /HO /CFD /CMD1 /CIR /P /2020/79 dated May 12, 2020 read with Circular No. SEBI /HO /CFD /CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI /HO /CFD /CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/ CFD /Pod-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 (‘SEBI Circulars’), and other applicable laws, rules and regulations, to transact the special business as per the postal ballot Notice. The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

The Company has engaged the services of its Registrars and Transfer Agents viz. National Security Depository Limited, as the Electronic Voting Service Provider hereinafter referred to as “NSDL” or “EVSP” who had made necessary arrangements to facilitate E-voting by the shareholders of the Company on their website <https://www.evoting.nsdl.com/>.

Accordingly, the Company sent the Postal Ballot Notice, including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only.

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. www.gyscoal.com and <https://www.evoting.nsdl.com/>, Electronic

Voting Event Number “**128218**” was generated for casting the votes through E-voting mode. The Company uploaded the details of the e-voting event with both the depositories viz. NSDL & CDSL. The Company and the EVSP have complied with, all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on March 28, 2024, to all the Members of the Company through e-mail who have registered their e-mail addresses as of March 22, 2024 (cut-off date).

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e- voting. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and preparing a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by EVSP.

The E-voting period commenced at 9.00 a.m. on Saturday, March 30, 2024, and ended on Sunday, April 28, 2024, at 5:00 p.m. It is being noted that as per National Stock Exchange direction, the Company has given opportunity to shareholders through corrigendum for change of their Votes due to amendment in Explanatory Statement of Resolution 5 of the Notice. We are confirming that no shareholder has requested to changed their vote casted.

In respect of members whose email id's were not available, a Public Notice with regard to the Postal Ballot Notice was published on March

30, 2024 providing requisite information and contact details of the EVSP for registering email IDs and queries on E-voting.

The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder: -

Sr. No.	Nature of Business	Type of Resolution	Description of Resolution
01.	Special Business	Ordinary Resolution	Increase in the Authorized Share Capital and consequent Alteration of Memorandum of Association
02.	Special Business	Special Resolution	Enhancement of the Existing Limit to Borrow Money Pursuant to Section 180(1)(C) of the Companies Act, 2013
03.	Special Business	Special Resolution	To Authorize Board to Make Investments, Give Loans, Guarantees and Security in Excess of limits specified under Section 186 of the Companies Act, 2013
04.	Special Business	Special Resolution	To Approve the prior approval regarding raising of funds through Secured/Unsecured Loan/Advances with an option to Conversion into equity Shares
05.	Special Business	Special Resolution	Preferential issue and allotment of up to 20,90,00,000 (Twenty Crore Ninety Lakhs only) equity shares either in cash or/and conversion of Loan outstanding in the books at the time of allotment to Non-

Sr. No.	Nature of Business	Type of Resolution	Description of Resolution
			Promoters and issue up to 4,85,00,000 convertible warrants into equity shares to Mona Viral Shah- Promoters (By conversion of Loan in to Equity or/and in cash) at an issue price of Rs. 3.88 [Rs. 1/- face value + Rs. 2.88/- premium per share]
06.	Special Business	Special Resolution	To consider and approve raising of funds through issuance of Securities
07.	Special Business	Ordinary Resolution	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company
08.	Special Business	Ordinary Resolution	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company
09.	Special Business	Ordinary Resolution	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company
10.	Special Business	Ordinary Resolution	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company

Sr. No.	Nature of Business	Type of Resolution	Description of Resolution
11.	Special Business	Ordinary Resolution	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company
12.	Special Business	Ordinary Resolution	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company
13.	Special Business	Ordinary Resolution	To consider and approve the Material Related Party Transaction(s) proposed to be entered into by the Company

Summary of Vote Cast:

The E-Voting process concluded on Sunday, April 28, 2024 at 5 p.m. after the closure of E-Voting process the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses, not in employment of the Company, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since, the E-voting facility was provided by NSDL, the details of the E-voting exercised by the Members were duly compiled by NSDL. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP id Client Id and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL i.e. <https://www.evoting.nsdl.com/>, were duly scrutinized.

The details of the Postal Ballot results for the items placed for consideration and approval of the Members are given below:

ITEM NO 1: AS AN ORDINARY RESOLUTION

Increasing in the Authorised Share Capital and consequent to alteration of Memorandum of Association

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	151402217	151402217	0	80.70	0.00
Public Financial Institution	0	0	0	0.00	0.00
Public Other	36212511	36142871	69640	19.26	0.04
Total	187614728	187545088	30	99.96	0.04

ITEM NO 2: AS A SPECIAL RESOLUTION

Enhancement of the Existing Limit to Borrow Money pursuant to Section 180(1)(C) of the Companies Act, 2013

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	151402217	151402217	0	80.70	0.00
Public Financial Institution	0	0	0	0.00	0.00

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Public - Other	36203911	36130629	73282	19.26	0.04
Total	187606128	187532846	73282	99.96	0.04

ITEM NO 3: AS A SPECIAL RESOLUTION

To Authorize Board to Make Investments, Give Loans, Guarantees and Security in Excess of Limits specified under Section 186 of The Companies Act, 2013

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	151402217	151402217	0	80.70	0.00
Public Financial Institution	0	0	0	0.00	0.00
Public - Other	36204411	36134481	69930	19.26	0.04
Total	187606628	187536698	69930	99.96	0.04

ITEM NO 4: AS A SPECIAL RESOLUTION

To Approve the Prior Approval regarding raising of funds through Secured/Unsecured Loan/ Advances with an Option to Conversion into Equity Shares

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	151402217	151402217	0	80.70	0.00
Public Financial Institution	0	0	0	0.00	0.00
Public Other	36204411	36134121	70290	19.26	0.04
Total	187606628	187536338	70290	99.96	0.04

ITEM NO 5: AS A SPECIAL RESOLUTION

Preferential issue and allotment of up to 20,90,00,000 (Twenty Crore Ninety Lakhs only) equity shares either in cash or/and conversion of Loan outstanding in the books at the time of allotment to Non-Promoters and issue up to 4,85,00,000 convertible warrants into equity shares to Mona Viral Shah-Promoters (By conversion of Loan in to Equity or/and in cash) at an issue price of Rs. 3.88 [Rs. 1/- face value + Rs. 2.88/- premium per share]

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	129069073	129069073	0	91.61	0.00
Public Financial Institution	0	0	0	0.00	0.00
Public Other -	36204411	36135139	69272	8.35	0.04
Total	165273484	165204212	69272	99.96	0.04

ITEM NO 6: AS A SPECIAL RESOLUTION

To Consider and approve Raising of Funds through Issuance of Securities

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	151401087	151401087	0	80.70	0.00
Public Financial Institution	0	0	0	0.00	0.00
Public Other -	36202541	36132259	70282	19.26	0.04
Total	187603628	187533346	70282	99.96	0.04

ITEM NO 7: AS AN ORDINARY RESOLUTION

To Consider and Approve the Material Related Party Transaction(s) Proposed to be Entered into by the Company *(Please note that as per Regulation LODR and as per the Companies Act, 2013, we have not considered voted casted by Promoter and Promoter Group due to their interest in the resolution)*

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	-	-	-	-	-
Public Financial Institution	0	0	0	0.00	0.00
Public Other -	36201411	36131261	70150	99.80	0.19
Total	36201411	36131261	70150	99.80	0.19

ITEM NO 8: AS AN ORDINARY RESOLUTION

To Consider and Approve the Material Related Party Transaction(s) Proposed to be Entered into by the Company *(Please note that as per Regulation LODR and as per the Companies Act, 2013, we have not considered voted casted by Promoter and Promoter Group due to their interest in the resolution)*

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	-	-	-	-	-
Public Financial Institution	0	0	0	0.00	0.00
Public Other -	36201411	36134139	70272	99.80	0.19
Total	36201411	36134139	70272	99.80	0.19

ITEM NO 9: AS AN ORDINARY RESOLUTION

To Consider and Approve the Material Related Party Transaction(s) Proposed to be Entered into by the Company *(Please note that as per Regulation LODR and as per the Companies Act, 2013, we have not considered voted casted by Promoter and Promoter Group due to their interest in the resolution)*

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	-	-	-	-	-
Public Financial Institution	0	0	0	0.00	0.00

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Public -	36204411	36131129	73282	99.79	0.20
Other					
Total	36204411	36131129	73282	99.79	0.20

ITEM NO 10: AS AN ORDINARY RESOLUTION

To Consider and Approve the Material Related Party Transaction(s) Proposed to be Entered into by the Company *(Please note that as per Regulation LODR and as per the Companies Act, 2013, we have not considered voted casted by Promoter and Promoter Group due to their interest in the resolution)*

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	-	-	-	-	-
Public Financial Institution	0	0	0	0.00	0.00
Public -	36204411	36131277	73134	99.79	0.20
Other					
Total	36204411	36131277	73134	99.79	0.20

ITEM NO 11: AS AN ORDINARY RESOLUTION

To Consider and Approve the Material Related Party Transaction(s) Proposed to be Entered into by the Company *(Please note that as per Regulation LODR and as per the Companies Act, 2013, we have not considered voted casted by Promoter and Promoter Group due to their interest in the resolution)*

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	-	-	-	-	-
Public Financial Institution	0	0	0	0.00	0.00
Public Other	36204411	36131111	73300	99.80	0.20
Total	36204411	36131111	73300	99.80	0.20

ITEM NO 12: AS AN ORDINARY RESOLUTION

To Consider and Approve the Material Related Party Transaction(s) Proposed to be Entered into by the Company *(Please note that as per Regulation LODR and as per the Companies Act, 2013, we have not considered voted casted by Promoter and Promoter Group due to their interest in the resolution)*

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	-	-	-	-	-
Public Financial Institution	0	0	0	0.00	0.00
Public Other -	36204411	36131111	73300	99.79	0.20
Total	36204411	36131111	73300	99.79	0.20

ITEM NO 13: AS AN ORDINARY RESOLUTION

To Consider and Approve the Material Related Party Transaction(s) Proposed to be Entered into by the Company *(Please note that as per Regulation LODR and as per the Companies Act, 2013, we have not considered voted casted by Promoter and Promoter Group due to their interest in the resolution)*

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	-	-	-	-	-
Public Financial Institution	0	0	0	0.00	0.00

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Public -	36204411	36131259	73152	99.79	0.20
Other					
Total	36204411	36131259	73152	99.79	0.20

RESULTS: -

Based on the aforesaid results, I report that resolutions as set out in items nos. 1 to 13 of the Notice have been passed with the requisite majority

I further report that, as per the Postal Ballot Notice dated March 22, 2024, the Chairman or any Director, as authorised by the Board, shall declare and confirm the above results of e-voting by postal ballot in respect of the Resolutions referred above, on April 28, 2024. The results of the Postal Ballot will be displayed on the notice Board of the Company at their Registered Office and on their website and on the website of NSDL. The results shall also be forwarded to BSE Limited and National Stock Exchange Limited, the exchange where the equity shares of the Company are listed.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with, and the records maintained by me, including the data as obtained from NSDL, the Service Provider for the E-voting facility extended by them and also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and

number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Chairman of the Company.

Thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your Company.

Yours faithfully,

**For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)**



Jatin H. Kapadia

**Jatin H. Kapadia
Proprietor**

Date: April 30, 2024

Place: Ahmedabad

UDIN: F011418F000282007

Certificate of Practice No.: 12043

Membership No: F11418

Peer Review Cert. No: 1753/2022

General information about company

Scrip code	533275
NSE Symbol	Shah
MSEI Symbol	NA
ISIN	INE482J01021
Name of the company	Shah Metacorp Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-04-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Jatinbhai Kapadia
Firms Name	M/s. K Jatin & Co
Qualification	CS
Membership Number	F11418
Date of Board Meeting in which appointed	22-03-2024
Date of Issuance of Report to the company	30-04-2024

Voting results

Record date	22-03-2024
Total number of shareholders on record date	67569
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151558876	151402217	99.8966	151402217	0	100	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151558876	151402217	99.8966	151402217	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	267519800	36212511	13.5364	36142871	69640	99.8077	0.1923
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		267519800	36212511	13.5364	36142871	69640	99.8077
Total		419078676	187614728	44.7684	187545088	69640	99.9629	0.0371
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ENHANCEMENT OF THE EXISTING LIMIT TO BORROW MONEY PURSUANT TO SECTION 180(1)(C) OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151558876	151402217	99.8966	151402217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		151558876	151402217	99.8966	151402217	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	267519800	36203911	13.5332	36130629	73282	99.7976	0.2024
	Poll							
	Postal Ballot (if applicable)							
	Total		267519800	36203911	13.5332	36130629	73282	99.7976
Total		419078676	187606128	44.7663	187532846	73282	99.9609	0.0391
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AUTHORIZE BOARD TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151558876	151402217	99.8966	151402217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	151558876	151402217	99.8966	151402217	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	267519800	36204411	13.5334	36134481	69930	99.8068	0.1932
	Poll							
	Postal Ballot (if applicable)							
	Total	267519800	36204411	13.5334	36134481	69930	99.8068	0.1932
Total		419078676	187606628	44.7664	187536698	69930	99.9627	0.0373
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE PRIOR APPROVAL REGARDING RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN/ ADVANCES WITH AN OPTION TO CONVERSION INTO EQUITY SHARES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151558876	151402217	99.8966	151402217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	151558876	151402217	99.8966	151402217	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	267519800	36204411	13.5334	36134121	70290	99.8059	0.1941
	Poll							
	Postal Ballot (if applicable)							
	Total	267519800	36204411	13.5334	36134121	70290	99.8059	0.1941
Total		419078676	187606628	44.7664	187536338	70290	99.9625	0.0375
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential issue and allotment of up to 20,90,00,000 (Twenty Crore Ninety Lakhs only) equity shares either in cash or/and conversion of Loan outstanding in the books at the time of allotment to Non-Promoters and issue up to 4,85,00,000 convertible warrants into equity shares to Mona Viral Shah- Promoters (By conversion of Loan in to Equity or/and in cash) at an issue price of Rs. 3.88 [Rs. 1/- face value + Rs. 2.88/- premium per share]				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151558876	129069073	85.161	129069073	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		151558876	129069073	85.161	129069073	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	267519800	36204411	13.5334	36135139	69272	99.8087	0.1913
	Poll							
	Postal Ballot (if applicable)							
	Total		267519800	36204411	13.5334	36135139	69272	99.8087
Total		419078676	165273484	39.4373	165204212	69272	99.9581	0.0419
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUANCE OF SECURITIES.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151558876	151401087	99.8959	151401087	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		151558876	151401087	99.8959	151401087	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	267519800	36202541	13.5327	36132259	70282	99.8059	0.1941
	Poll							
	Postal Ballot (if applicable)							
	Total		267519800	36202541	13.5327	36132259	70282	99.8059
Total		419078676	187603628	44.7657	187533346	70282	99.9625	0.0375
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY WITH with SHAH AGROCORP PRIVATE LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151558876						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151558876	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	267519800	36201411	13.5322	36131261	70150	99.8062	0.1938
	Poll							
	Postal Ballot (if applicable)							
	Total		267519800	36201411	13.5322	36131261	70150	99.8062
Total		419078676	36201411	8.6383	36131261	70150	99.8062	0.1938
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY WITH Ms.Mona Shah, DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151558876						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151558876	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	267519800	36201411	13.5322	36131139	70272	99.8059	0.1941
	Poll							
	Postal Ballot (if applicable)							
	Total		267519800	36201411	13.5322	36131139	70272	99.8059
Total		419078676	36201411	8.6383	36131139	70272	99.8059	0.1941
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY WITH General Capital and Holding Company Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151558876						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151558876	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	267519800	36204411	13.5334	36131129	73282	99.7976	0.2024
	Poll							
	Postal Ballot (if applicable)							
	Total		267519800	36204411	13.5334	36131129	73282	99.7976
Total		419078676	36204411	8.639	36131129	73282	99.7976	0.2024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY WITH .Gyscoal Enterprises Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151558876						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151558876	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	267519800	36204411	13.5334	36131277	73134	99.798	0.202
	Poll							
	Postal Ballot (if applicable)							
	Total		267519800	36204411	13.5334	36131277	73134	99.798
Total		419078676	36204411	8.639	36131277	73134	99.798	0.202
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY WITH Sampati Securities Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151558876						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151558876	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	267519800	36204411	13.5334	36131111	73300	99.7975	0.2025
	Poll							
	Postal Ballot (if applicable)							
	Total		267519800	36204411	13.5334	36131111	73300	99.7975
Total		419078676	36204411	8.639	36131111	73300	99.7975	0.2025
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY WITH Longview Financial Services Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151558876						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151558876	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	267519800	36204411	13.5334	36131111	73300	99.7975	0.2025
	Poll							
	Postal Ballot (if applicable)							
	Total		267519800	36204411	13.5334	36131111	73300	99.7975
Total		419078676	36204411	8.639	36131111	73300	99.7975	0.2025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY WITH Western Urja Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151558876						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151558876	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	267519800	36204411	13.5334	36131259	73152	99.7979	0.2021
	Poll							
	Postal Ballot (if applicable)							
	Total		267519800	36204411	13.5334	36131259	73152	99.7979
Total		419078676	36204411	8.639	36131259	73152	99.7979	0.2021
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

