

Sportking INDIA LTD.

(Govt. Recognised Four Star Export House)

Regd. & Corporate Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458
Admn. Office : 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141001 Ph. (0161) 2770954 to 55 Fax : 2770953
E-mail : sportking@sportking.co.in CIN No. L17122PB1989PLC053162
Website : www.sportking.co.in GST No.: 03AAACS3037Q1ZA

SIL/2024-25/SE

Date: 17.08.2024

To BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 539221	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: SPORTKING
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Dear Sir/Madam,

Subject: Voting Results (Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

We wish to inform you that the 35th Annual General Meeting of Shareholders of the company held on Saturday, the 17th August 2024 at 10.30 A.M (concluded at 12.30 P.M) at the registered office of the company at Village Kanech, Near Sahnewal, GT Road, Ludhiana-141120 transacted the business at set out in the Notice of Annual General Meeting. Details of Voting Result of Sportking India Limited (35th Annual General Meeting)

Date of AGM	17 th August 2024
Total No. of Shareholders on cutoff date	20406
No. of Shareholders present in the meeting either in person or through proxy:	46 (total)
a. Promoter and Promoter Group	7
b. Public	39
No. of Shareholders attended the meeting through video conferencing:	NOT ARRANGED
a. Promoter and Promoter Group	
b. Public	
No of resolution Passed in the Meeting	6

The Consolidated Voting Results (remote e-voting and poll) is enclosed herewith (Annexure-1). Further, a copy of results declared for the 35th Annual General Meeting is also being placed on the website of the Company at www.sportking.co.in, website of stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

You are therefore requested to take the same on record.

Thanking You

Yours Faithfully,

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

WORKS : *SPORTKING SYNTHETICS, Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. : (0161) 2845456, 57, 59, 60 Fax : 2845458
*SPORTKING PROCESSOR, Village Barmalipur, Near Doraha, G.T. Road, Ludhiana - 141416 Ph. : (01628) 244152, 244153
*SPORTKING INDUSTRIES, Village Jeeda, NH-15, Kotkapura Road, Bathinda-151201 Ph. : (0164) 2767763, 544, 644, 744 Fax : 2767844

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General information about company

Scrip code	539221
NSE Symbol	SPORTKING
MSEI Symbol	NOTLISTED
ISIN	INE885H01011
Name of the company	SPORTKING INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-08-2024
Start time of the meeting	10:30 AM
End time of the meeting	12:30 PM

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Scrutinizer Details

Name of the Scrutinizer	SUNNY KAKKAR
Firms Name	SUNNY KAKKAR & ASSOCIATES
Qualification	CS
Membership Number	10111
Date of Board Meeting in which appointed	20-07-2024
Date of Issuance of Report to the company	17-08-2024

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Voting results	
Record date	10-08-2024
Total number of shareholders on record date	20406
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	39
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon				
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	9449445	9435007	99.8472	9435007	0	100.0000	0.0000
	Poll		5638	0.0597	5638	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9449445	9440645	99.9069	9440645	0	100.0000
Public- Institutions	E-Voting	44584	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44584	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3213171	90371	2.8125	90371	0	100.0000	0.0000
	Poll		196222	6.1068	196222	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3213171	286593	8.9193	286593	0	100.0000
Total		12707200	9727238	76.5490	9727238	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2024				
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	9449445	9435007	99.8472	9435007	0	100.0000	0.0000
	Poll		5638	0.0597	5638	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9449445	9440645	99.9069	9440645	0	100.0000
Public- Institutions	E-Voting	44584	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44584	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3213171	90371	2.8125	90371	0	100.0000	0.0000
	Poll		196222	6.1068	196222	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3213171	286593	8.9193	286593	0	100.0000
Total		12707200	9727238	76.5490	9727238	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Anjali Avasthi (DIN: 06911970) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment				
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	9449445	9435007	99.8472	9435007	0	100.0000	0.0000
	Poll		5638	0.0597	5638	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9449445	9440645	99.9069	9440645	0	100.0000
Public- Institutions	E-Voting	44584	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44584	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3213171	90371	2.8125	90134	237	99.7377	0.2623
	Poll		196222	6.1068	196222	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3213171	286593	8.9193	286356	237	99.9173
Total		12707200	9727238	76.5490	9727001	237	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Cost Auditors for the Financial Year 2024-25				
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	9449445	9435007	99.8472	9435007	0	100.0000	0.0000
	Poll		5638	0.0597	5638	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9449445	9440645	99.9069	9440645	0	100.0000
Public- Institutions	E-Voting	44584	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44584	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3213171	90371	2.8125	90356	15	99.9834	0.0166
	Poll		196222	6.1068	196222	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3213171	286593	8.9193	286578	15	99.9948
Total		12707200	9727238	76.5490	9727223	15	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) Equity Shares of face value of Rs. 1/- (Rupees One only) each fully paid up				
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	9449445	9435007	99.8472	9435007	0	100.0000	0.0000
	Poll		5638	0.0597	5638	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9449445	9440645	99.9069	9440645	0	100.0000
Public- Institutions	E-Voting	44584	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44584	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3213171	90371	2.8125	90371	0	100.0000	0.0000
	Poll		196222	6.1068	196222	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3213171	286593	8.9193	286593	0	100.0000
Total		12707200	9727238	76.5490	9727238	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of the Memorandum of Association 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	9449445	9435007	99.8472	9435007	0	100.0000	0.0000
	Poll		5638	0.0597	5638	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9449445	9440645	99.9069	9440645	0	100.0000
Public- Institutions	E-Voting	44584	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44584	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3213171	90371	2.8125	90371	0	100.0000	0.0000
	Poll		196222	6.1068	196222	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3213171	286593	8.9193	286593	0	100.0000
Total		12707200	9727238	76.5490	9727238	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Sportking INDIA LTD.

(Govt. Recognised Four Star Export House)

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E-mail : sportking@sportking.co.in CIN No. L17122PB1989PLC053162
Website : www.sportking.co.in GST No.: 03AAACS3037Q1ZA

SIL/2024-25/SE

Date: 17.08.2024

To BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Script Code: 539221	Symbol: SPORTKING

Dear Sir/Madam,

Subject: Scrutinizer Report in Respect of 35th Annual General Meeting of the M/s Sportking India Limited

In respect of 35th Annual General Meeting of Shareholders of the Company held on Saturday, the 17th August 2024 at 10.30 A.M (concluded at 12.30 P.M) at the registered office of the company at Village Kanech, Near Sahnewal, GT Road, Ludhiana-141120, please find enclosed herewith Consolidated Scrutinizer Report (MGT-13) dated 17.08.2024 of M/s Sportking India Limited pursuant to the section 108 and 109 of the Companies Act 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules 2014.

You are therefore requested to take the same on record.

Thanking You

Yours Faithfully,

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

SUNNY KAKKAR & ASSOCIATES

COMPANY SECRETARIES

(A PEER REVIEWED FIRM)

Prop. CS SUNNY KAKKAR

(FCS, LL.B, B.COM)

Office : 01628-357109, Mobile : +91-98882-05570



ICSI UDIN: F010111F000993599

FORM NO. MGT-13

Consolidated Scrutinizer Report for E-voting & Poll for
Sportking India Limited

*(Pursuant to Section 108 & 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the
Companies (Management and Administration) Rules, 2014)*

To
The Chairman
Sportking India Limited
Village Kanech, Near Sahnewal,
GT Road, Ludhiana-141120

35TH Annual General Meeting of the Sportking India Limited held on Saturday, 17th August 2024 at 10.30 A.M at Registered Office of the Company at Village Kanech, Near Sahnewal, GT Road, Ludhiana-141120(Punjab).

Dear Sir,

1. I, Sunny Kakkar, Proprietor, Sunny Kakkar & Associates, Practicing Company Secretaries was appointed as Scrutinizer by the Board of Directors of M/s Sportking India Limited for the purpose of scrutinizing e-voting process (remote e-voting) and voting by the use of ballot paper at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 in respect of below mentioned resolutions proposed at the 35th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 17th August 2024 at 10.30 A.M at Registered Office of the Company at Village Kanech, Near Sahnewal, GT Road, Ludhiana-141120, submit our report as under.
2. The public advertisement with respect to dispatch of the notices and conducting of voting through electronic means was published in an English Newspaper "Business Standard" and a Vernacular Newspaper "Desh Sewak" dated 24.07.2024.
3. The remote e-voting period commenced on 14th August 2024 at 09.00 a.m. and ended on 16th August 2024 at 05.00 p.m., the CDSL Portal was blocked for voting thereafter.
4. The shareholders of the Company holding shares as on the "cut-off" date i.e. Saturday, 10th August, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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 cssunnykakk09@gmail.com

 New Bank Colony, Near Bhisham Park, Gokulpuri Street, Khanna-141401, Distt. Ludhiana (Pb.)

SUNNY KAKKAR & ASSOCIATES

COMPANY SECRETARIES

(A PEER REVIEWED FIRM)

Prop. CS SUNNY KAKKAR

(FCS, LL.B, B.COM)

Office : 01628-357109, Mobile : +91-98882-05570



5. At the Meeting, Company offered physical voting to the Shareholders who had not cast their vote earlier through remote e-voting facility. After the closing of the poll by the Chairman, ballot box Kept for polling was locked in my/our presence with due identification marks placed by me/us.
6. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereafter relating to voting through electronic means (by remote e-voting) and voting by ballots by the shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidate scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Service Limited (CDSL) and the report prepared on the basis of votes casted through ballot process.
7. I hereby submit Consolidated Scrutinizer's Report on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
8. All relevant records of the electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of 35th Annual General meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.
9. The result of the voting is enclosed as Annexure A.

For Sunny Kakkar & Associates
Company Secretaries



(Sunny Kakkar)

Proprietor- FCS-10111

CP No. 12712

Place: Khanna
Date: 17.08.2024

ICSI UDIN: F010111F000993599

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Service Limited (www.evotingindia.com) and also votes polled through ballot were opened and processed in our presence.

Mr. Sumeet Kumar

Mr. Sameer Sharma

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 cssunnykakar09@gmail.com

 New Bank Colony, Near Bhisham Park, Gokulpuri Street, Khanna-141401, Distt. Ludhiana (Pb.)

Resolution-1 Ordinary Resolution

To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Members voted	Number of Votes cast by them		Total	% of the total number of valid votes cast
		E-Voting	Physical		
Voted in favor of the resolution	106	95,25,378	2,01,860	97,27,238	100.00
Voted against the resolution	0	0	0	0	0.00
Invalid Votes	0	0	0	0	0.00
Total	106	95,25,378	2,01,860	97,27,238	100.00

RESULT FOR RESOLUTION NO. 1

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 35th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.

Resolution-2 Ordinary Resolution

To Declare dividend on Equity Shares of the company for the Financial Year ended 31st March, 2024.

Particulars	Number of Members voted	Number of Votes cast by them		Total	% of the total number of valid votes cast
		E-Voting	Physical		
Voted in favor of the resolution	106	95,25,378	2,01,860	97,27,238	100.00
Voted against the resolution	0	0	0	0	0.00
Invalid Votes	0	0	0	0	0.00
Total	106	95,25,378	2,01,860	97,27,238	100.00

RESULT FOR RESOLUTION NO. 2

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 35th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution



Resolution-3 Ordinary Resolution

To appoint a Director in place of Mrs. Anjali Avasthi (DIN: 06911970) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re- appointment.

Particulars	Number of Members voted	Number of Votes cast by them		Total	% of the total number of valid votes cast
		E-Voting	Physical		
Voted in favor of the resolution	103	95,25,141	2,01,860	97,27,001	99.99
Voted against the resolution	3	237	0	237	0.01
Invalid Votes	0	0	0	0	
Total	106	95,25,378	2,01,860	97,27,238	100.00

RESULT FOR RESOLUTION NO. 3

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 35th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.

Resolution-4 Ordinary Resolution

Ratification of the remuneration payable to Cost Auditors for Financial Year 2024-25.

Particulars	Number of Members voted	Number of Votes cast by them		Total	% of the total number of valid votes cast
		E-Voting	Physical		
Voted in favor of the resolution	105	95,25,363	2,01,860	97,27,223	100.00
Voted against the resolution	1	15	0	15	0.00
Invalid Votes	0	0	0	0	0.00
Total	106	95,25,378	2,01,860	97,27,238	100.00

RESULT FOR RESOLUTION NO.4

As the numbers of votes cast in favor of Ordinary Resolution mentioned in the Notice of 35th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.



Resolution-5 Ordinary Resolution

Approval for Sub-division/ Split of existing 1(One) Equity Share of face value of Rs 10/- (Rupees Ten Only) each fully paid up into 10(Ten) Equity Shares of face value Rs 1/- (Rupees One Only) each fully paid up.

Particulars	Number of Members voted	Number of Votes cast by them		Total	% of the total number of valid votes cast
		E-Voting	Physical		
Voted in favor of the resolution	106	95,25,378	2,01,860	97,27,238	100.00
Voted against the resolution	0	0	0	0	0.00
Invalid Votes	0	0	0	0	0.00
Total	106	95,25,378	2,01,860	97,27,238	100.00

RESULT FOR RESOLUTION NO.5

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 35th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.

Resolution-6 Ordinary Resolution

Alteration of Capital Clause of the Memorandum of Association of the Company.

Particulars	Number of Members voted	Number of Votes cast by them		Total	% of the total number of valid votes cast
		E-Voting	Physical		
Voted in favor of the resolution	106	95,25,378	2,01,860	97,27,238	100.00
Voted against the resolution	0	0	0	0	0.00
Invalid Votes	0	0	0	0	0.00
Total	106	95,25,378	2,01,860	97,27,238	100.00

RESULT FOR RESOLUTION NO.6

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 35th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.

