

9th August 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: 511742 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: UGROCAP

Dear Sir,

Sub: <u>Scrutinizers report and voting results of the Annual General Meeting of UGRO Capital</u> <u>Limited held on Thursday, 8th August 2024</u>

We wish to inform you that the Annual General Meeting ("AGM") of UGRO Capital Limited was held on Thursday, 8th August 2024 at 11.30 A.M through Video Conferencing.

Please find enclosed herewith the consolidated report of Scrutinizers issued by M/s Pankaj Nigam and Associates, Practicing Company Secretaries along with e-voting results.

Please note that all resolutions mentioned in the AGM Notice were approved and passed by the Members with requisite majority.

The same is also being uploaded on the website of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For UGRO Capital Limited

Satish Kumar Company Secretary and Compliance Officer

Encl: a/a

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070 CIN: L67120MH1993PLC070739

Telephone: +91 22 48918686 | E-mail: yougrow@ugrocapital.com | Website: www.ugrocapital.com



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries) F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park, Shakti Khand-II, Indirapuram, Ghaziabad Phone No. : 0120-4157617 Email: pankajnigamcs@gmail.com

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Date: 09th August, 2024

CONSOLIDATED REPORT OF THE SCRUTINIZER

То

The Chairman UGRO Capital Limited Equinox Business Park, Tower 3, Fourth Floor Off BKC, LBS Road, Kurla, Mumbai - 400070.

Respected Sir,

- Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process as well as the E Voting by member's during 31stAnnual General Meeting ("AGM") of UGRO Capital Limited ('the Company') held on Thursday,08th August, 2024through Video Conferencing ("VC")/Other Audio-Visual Means (OAVM).
 - We, M/s. Pankaj Nigam & Associates, Company Secretaries, wereappointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing:
 - a. the remote e-voting process ("remote e-voting") in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b. the e Voting process at the AGM through electronic voting system ("e-voting") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in a fair and transparent manner, for passing



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of the Resolutions as mentioned under item numbers 01 to 06 as set out in the Notice of AGM of the members of the Company dated 02ndMay, 2024.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made thereunder; the MCA circulars; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") and the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI; relating to remote e-voting and e-voting duringAGM on the resolutions contained in the Notice of AGM of the members of the Company.

Our responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide remote e-voting facility and evoting facility at the AGM in a fair and transparent manner.

- 3. As per the confirmation received from the Company:
 - a. Pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder and relevant circulars issued by the MCA, the advertisements were published after dispatch of notice to the members in Business Standard, (English Newspaper) and Navshakti (Vernacular Language Newspaper) on Tuesday, 16thJuly, 2024 and also in Mumbai Lakshadeep (Vernacular Language Newspaper) on Wednesday, 17th July, 2024 specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and Demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through evoting during AGM etc.
 - b. The Company hosted the notice of AGM on its website, and also intimated the same to BSE Limited and National Stock Exchange of India Limited onMonday, 15th July, 2024.
 - c. The Notice of the AGM dated 02nd May, 2024 along with Statement setting out material facts under Section 102 of the Act and the setting by e-mail to those shareholders,



whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, on Monday, 15th July, 2024.

- d. The said Notice was dispatched on the basis of Register of Members made available by the RTA and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as onFriday, 12thJuly, 2024 (i.e. cut-off date for dispatching Notice).
- In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Monday, 05thAugust, 2024 (09.00 a.m. IST) till Wednesday, 07thAugust, 2024 (5.00 p.m. IST).
- The voting rights of members were considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, 1st August, 2024 (i.e. cut-off date for e-voting).

6. Remote E Voting Process:

- The remote e-voting period remained open from Monday, 05th August, 2024 (09.00 a.m. IST) till Wednesday, 07th August, 2024 (5.00 p.m. IST).
- Accordingly, NSDL the remote e-voting agency provided us with the names, DP ID and Client ID/folios and shareholding of the members who had cast their votes through remote e-voting.
 - i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration Rules) 2014, for the purpose of ensuring that Members who have cast their votes through e-voting do not vote again during the general meeting, the scrutinizer shall have access after closure of period of remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they have voted.



7 E-voting process at the AGM:-

- After the time fixed for closing of the e-voting by the Chairman, the etermonic system recording the e-voting (e-votes) was locked by NSOL uniter my instructions.
- The r-votes mat were unblocked on 08th August, 2023 after the conclusion of AGM.

Thereafter, the details containing, inter also, the list of Equity Shareholders who voted "In favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by NSDLand relied upon by me, data regarding the remote e-voting and e-voting during the AGM was scrutinized on test check basis.

8. Results:

Consolidated scrutinizer's report on the results of the remote e-voting and e-voting during AGM, based on the reports generated from the e-voting website of NSDL scrutinized on test check basis and relied upon by meas enclosed herewith as Autoextre-L.

Date: 09th August, 2024 Place: Ghaziabad

Countersigned by

Satish Kumar Company Secretary and Compliance Officer UGRO Capital Limited



Company Secretaries

For Pankaj Nigam & Associates

Pankaj Kumar Nigam M No. 7343 COP No. 7979 UDIN: F007343F000934830

Particulars-Ordinary Resolution Whether promoter/ promoter group are interested in the	rticulars-Ord	Particulars-Ordinary Resolution noter/ promoter group are inter	1 rested in the	To receive, co Company as on Report thereon	To receive, consider and adopt the Audited Financial Statements of the Company as on 31st March 2024along with Director's Report and Auditor's Report thereon.	d adopt th rch 2024alo	ne Audit ong with
Whether promoter/ agenda/resolution?	ter/ promote	r group are inter	rested in the				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandii ng shares	No. of Votes - in favour	N	No, of Votes - Against
	E-Voting	[1]	20 24 000	[3]={[2]/[1]}*100	[4]		[5]
Promoter and	E-Voting Poll		20,74,009	100.00	20,74,009		0
Promoter Group	Postal Ballot	20,74,009	0	0	0		0
	Total		20,74,009	100,00	20,74,009		0
	E-Voting		1,57,39,400	73,5541	1,57,39,400		0
Public	Postal	2,13,98,400	0	0	0		0
TO THOUGH	Ballot		0	0	0		0
	Total		1,57,39,400	73,5541	1,57,39,400		0
	E-Voting		1,62,25,352	23.3672	1,62,25,280		72
Public Non-	Poll		0	0	0		0
Institutions	Postal Ballot	6,94,36,447	0	0	0		0
Patal	Total		1,62,25,352	23.3672	1,62,25,280		72
r otal		*9,29,08,856	3,40,38,761	36.6367	3,40,38,689		72



A. ORDINARY BUSINESS

Resolution No.1

	*In whi Tru	Inv	Res
	ch is go stees o	Invalid Votes: There were no invalid votes	ult: We ordingl
	he follo overned f this Tr	es: The	repor y the re
	wing: - under ust are	re were	t that t solution
	12,38,2 SEBI (\$ not ent	no inval	he nun n may b
	52 equi ihare B itled to	id votes	aber of e consid
	*Includes the following: - 12,38,252 equity shares representing 1.33% of share capi which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.		Result: We report that the number of votes cast in favour of the aforesaid accordingly the resolution may be considered as passed with requisite majority.
	es repr nployee respect		cast in s passe
	esentin Benefi t of the		favour d with r
	g 1.33% ts and shares l		of the equisit
	6 of sha Sweat I held by		afores; e major
	re capit (quity) Trust		iid Res Ity.
	Regulat		olution
	tion of the Comp		is mo
	any hel		e than
	d by UG provid		the nu
	RO Em ed in ti		mber
	ployees 1ese Re		of vote
	*Includes the following: - 12,38,252 equity shares representing 1.33% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2421. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.		Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.
	t Trus ns, th		agains

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4.0.0.0		676	3.40.65.615	36.6664	3,40,66,291	*9,29,08,856		TPAGE
P0000	99,9996	72	1,62,25,280	23.3672	1,02,25,352		1 10 1011	nial
0	0	0	0	0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Total	
			1	>	0		Ballot	
0	0	0	0	0	c		Postal	Institutions
					>		Poll	Public Non
0.0004	9666'66	72	1,62,25,280	23.3672	1,02,25,352	6,94,36,447	Voting	
0.0038	99,9962	604	1,57,66,326	73.6828	1/00,930			
0	0	0	0	0	0		Fotal	
0	0	0	4				Postal	Institutions
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0.0000	2906 66	604	1,57,66,326	73.6828	1,57,66,930	2,13,98,400	Voting	hikit.
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0	0	2 0	70 74 000	100.00	20,74,009		Total	
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2	100.00	0	20,74,009	100.00	20,74,009		Voting	Promoter
[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	AAT [[r]/[w]]_f.d			τ ₁	
on votes polled	panod		[4]	[3]={[2]/[1]]*100	[2]	[1]		
% of Votes against	% of Votes in favour on votes	No. of Votes - Against	No. of Votes	% of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Voting	
							Mode	Category
		No			p are ?	interested in the agenda/resolution?	in the age	interested
	Jubunding and a mission of re-appointment.	TOT IN TRACTICE	Contraction of the second seco				This is a state of the state of	Ad draws a swarp one

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Resolution No.2

Particulars- Ordinary Resolution

To appoint a Director in place of Mr. Manoj Sehrawat (DIN: 02224299), who retires by

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accordingly the resolution may be considered as passed with requisite majority Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against

Invalid Votes: There were no invalid votes

which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2023 As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust. *Includes the following: - 12,38,252 equity shares representing 1.33% of share capital of the Company held by UGRO Employees Benefit Trust

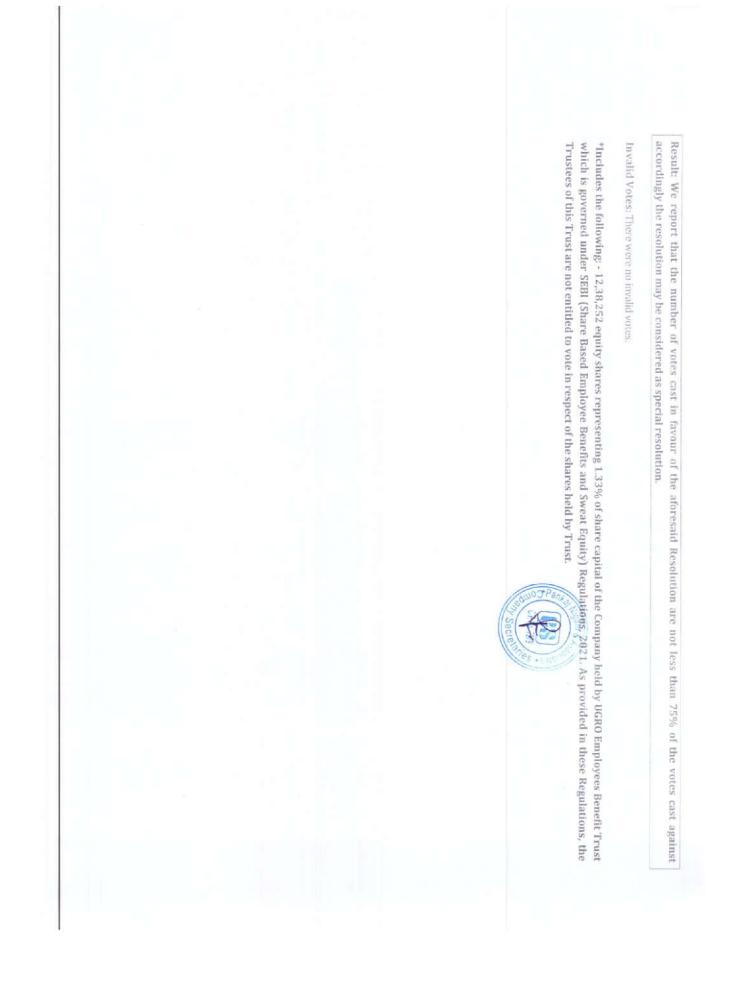


Total Promoter Group Public Institutions Institutions Public Non Promoter and interested in the agenda/resolution? Whether promoter/ promoter group are Category Postal Postal Total E-Voting Total Ballot Poll E-Voting Ballot Ballot Total Postal Poll E-Voting Poll Voting Mode of 9,29,08,856* 3,40,66,291 No. of shares 6,94,36,447 2,13,98,400 held 20,74,009 Ξ No. of votes No Authorization for borrowing money under Section 180 (1) (c) of the Companies Act, 2013 1,62,25,352 1,57,66,930 1,62,25,352 1,57,66,930 20,74,009 polled 20,74,009 [2] 0 0 0 0 0 0 $[3] = \{[2]/[1]\}^*$ outstanding % of Votes Polled on shares 100 36.6664 23.3672 73.6828 73.6828 23.3672 100.00 100.00 0 0 0 0 0 3,40,65,853 No. of Votes -1,62,24,914 1,57,66,930 1,62,24,914 in favour 1,57,66,930 20,74,009 [4] 20,74,009 0 0 0 0 0 0 438 Agai nst [5] 438 Vote No. 0 438 0 1 ò 0000 0 0 [6]={[4]/[2]}*100 favour on votes % of Votes in polled 99,9973 10,9987 99.9973 100.00 100.00 100.00 100.00 0 0 0 0 0 [7]={[5]/[2]}*100 1/0 of Votes against on votes polled 0.0013 0.0027 0.0027 0.00 0.00 0.00 0.00 0 0

SPECIAL BUSINESS

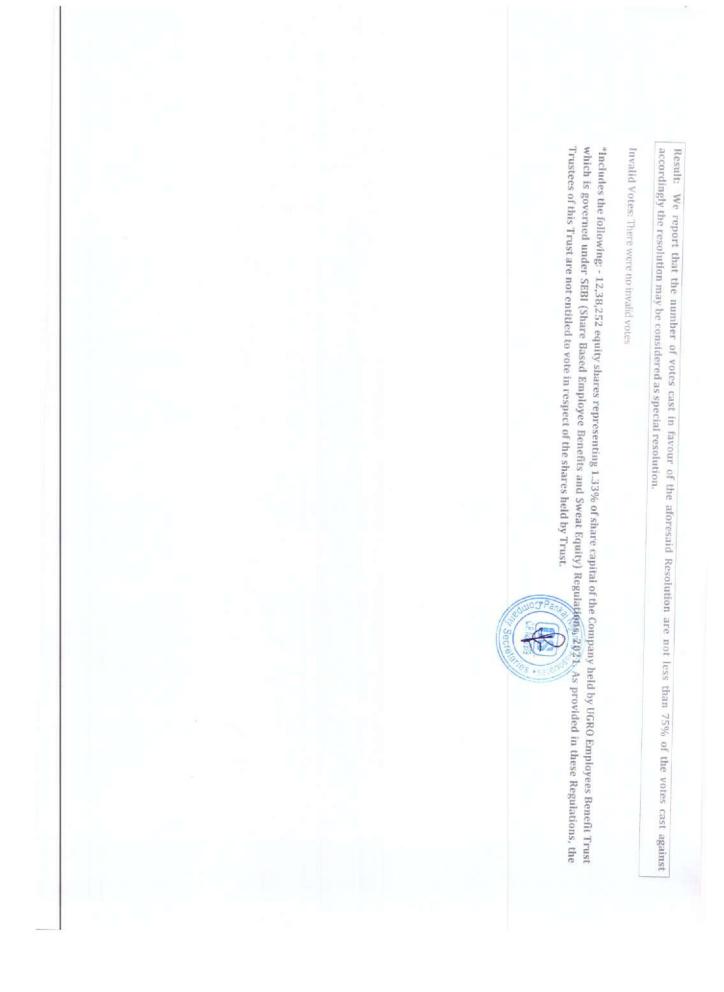
Resolution No.3

Particulars-Special Resolution



Resolution No.4

oter group are interested Vo. of shares No. of votes held polled [1] [2] $20,74,009$ 20,74,009 $20,74,009$ 0 $20,74,009$ 0 $2,13,98,400$ 1,57,66,930 $2,13,98,400$ 1,57,66,930 $2,13,98,400$ 1,57,66,930 $2,13,98,400$ 1,62,25,352 $6,94,36,447$ 0 $1,62,25,352$ 0 $3,40,66,291$ 0
under Section 180 (1) (a) of the Companies Act, 2013. vo v
I) (a) of the Companies Act, 2013. No. No. of No. of Votes No. of % of Votes in I4I I5J I6J=([4]/[2])*100 20,74,009 0 0 20,74,009 0 100.00 1,57,66,930 0 0 1,57,66,930 0 100.00 1,57,66,930 0 0 1,57,66,930 0 0 1,57,66,930 0 0 1,57,66,930 0 0 1,57,66,930 0 0 1,57,66,930 0 0 1,52,24,814 538 99,9967 1,62,24,814 538 99,9967 1,62,24,814 538 99,9967 1,62,24,814 538 99,9967 1,62,24,814 538 99,9967 1,62,24,814 538 99,9967 1,62,24,814 538 90,9967 1,62,24,814 538 90,9967 1,62,24,814 538 100,00 1,62,24,814 538 <td< td=""></td<>
Impanies Act, 2013. No. of Against % of Votes in favour on votes polled [5] [6]=[[4]/[2]]*100 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 0
t, 2013. % of Votes in favour on votes polled [6]={[4]/[2]]*100 100.00 100.00 100.00 0 100.00 0 0 100.00 0 0 0



Resolution No.5

· *:

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		0 0	0 0
	0		
1,62,25,352	2,25,352 23.3672 1,62,25,265	23.3672	23.3672 1,62,25,265 87 99.
0	57,66,930 73.6828 1,57,66,930	73.6828 1,57,66,930	73.6828 1,57,66,930 0
	0 0	0	0
0	0	0 0	0 0
1,57,66,930 73.6828	1,57,66,930 73.6828 1,57,66,930	73.6828 1,57,66,930	73.6828 1,57,66,930 0
20,74,009 100.00	20,74,009 100.00 20,74,009	100.00	100.00 20,74,009 0 100.0
	0 0	0	0 0
0	0 0	0	0 0
20,74,009 100.00	20,74,009 100.00 20,74,009	100.00	100.00 20,74,009 0
-	-	[3]={[2]/[1]}*100	[3]={[2]/[1]}*100 [4]
[2] [3]={[2]/[1]}*100	[3]={[2]/[1]}*100	[3]={[2]/[1]}*100 [4]	[3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2
	1,5	[4] [5] 20,74,009 0 20,74,009 0 20,74,009 0 20,74,009 0 1,57,66,930 0 1,57,66,930 0 1,57,66,930 0 1,57,66,930 8	I4] I5] I6]={[4]/[2 20,74,009 0 0 0 0 0 20,74,009 0 0 20,74,009 0 0 20,74,009 0 0 1,57,66,930 0 0 1,57,66,930 0 0 1,57,66,930 0 0 1,57,66,930 0 0 1,57,66,930 0 0 1,57,66,930 0 0 1,57,66,930 0 0

accordingly the resolution may be considered as special resolution Result: We report that the number of votes cast in favour of the aforesaid Resolution are not less than 75% of the votes cast against

Invalid Votes: There were no invalid votes

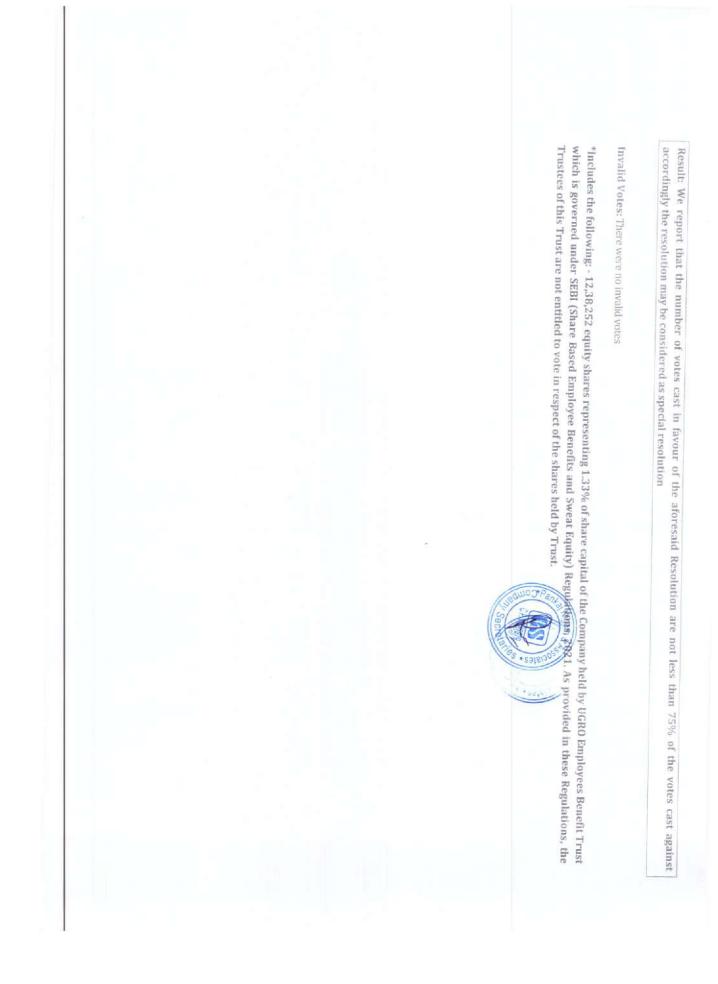
which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust. *Includes the following: - 12,38,252 equity shares representing 1.33% of share capital of the Company held by UGRO Employees Benefit Trust





	Total	Ballot	institutions Postal	Public Non Poll	Voting	1	Total	Institutions Postal Ballot	Public Poll	Vot	10131	² dis	Group Postal Ballot	Promoter Poll	Promoter and Vot		Category M Vo	Whether promoter/ promoter group are interested in the agenda/resolution?	Particu
0	tal	lot	stal	-	ting	1000		stal		Voting	121		stal llot	June 1	E- Voting		Mode of Voting N	er/ prome olution?	tlars -Spe
9,29,08,856*					6,94,36,447					2,13,98,400				20.74.009		[1]	No. of shares held	oter group a	Particulars -Special Resolution
3,40,67,291	1,62,26,352		0	0	and the set of second se	C20 20 02 1	1.57.66.930	0	0	Acciso, I cit	20,74,009	0.000	0	0	20,74,009	[2]	No. of votes polled	re interested	on
36.6674	23.3686		0,0000	0.0000	1000 miles	7076.60	73 6828	. 0.00	0.00	0200.07	100.00		0	0	100.00	[3]={[2]/[1]}*100	% of Votes Polled on outstanding shares		To consider and approve raising of funds to the tune of INR 5 Five Hundred Crores only) by way of Qualified Institution through any other method, in compliance with applicable laws
3,38,31,971	1,62,26,265		0	0	1,02,03,03	and a contracte	1 55 31 607	0	0	1,60,10,66,1	20,74,009		0	0	20,74,009	[4]	No. of Votes - in favour		prove raising ('es only) by hethod, in com
2,35,320	87		0	0	07	Contects	22022	0	0	2,33,233	0		5	0	0	[5]	No. of Votes - Against	No	of funds to t way of Qua pliance with
2602'66	99,9995		0.00	0.00	CERETE	TOAPTOC	08 5091	0.00	0.00	1805.86	100.00	c	0	0	100.00	$[6] = \{[4]/[2]\}^* 100$	% of Votes in favour on votes polled		he tune of INR 500 C lified Institutions P applicable laws
0.6907	0.0005		0.00	0.00	COND.D	6164'T	1 4040	0.00	0.00	1.4919	0.00	0	0	0	0.00	[7]={[5]/[2]}*100	% of Votes against on votes polled		To consider and approve raising of funds to the tune of INR 500 Crores (Indian Rupees Five Hundred Crores only) by way of Qualified Institutions Placement ("QIP") or through any other method, in compliance with applicable laws

Resolution No.6



Annexure-1

Ugro Capital Limited	
Consolidated Voting Results (i.e. Remote e-voting and e-voting during the 3	B1 st AGM)
Date of the AGM	08-08-2024
Total number of shareholders on cut-off date (01.08.2024):	40313
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	59
Promoters and Promoter Group:	1
Public:	58

Ordinary Resolution 1

Resolution Rec	· ·		STATEME ALONG V THEREON	ENTS OF T VITH DIRE	THE COMP.	ANY AS	E AUDITED I ON 31 st M. D AUDITOR	ARCH 2024
Whether prom are interested resolution?			No	1	1	1	1	
		No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2] }*100
Promoter and	tegory Voting ^[1]		2074009	100.0000	2074009	0	100.0000	0.0000
Promoter	proter and <u>E-Voting</u>		0	0.0000	0	0	0.0000	0.0000
Group	Total		2074009	100.0000	2074009	0	100.0000	0.0000
D 11	E-Voting	21398400	15739400	73.5541	15739400	0	100	0.0000
Public Institutions	Poll		0	0	0	0	0	0.0000
mstitutions	Total		15739400	73.5541	15739400	0	100	0.0000
Public Non	E-Voting	6943644 7	16225352	23.3672	16225280	72	99.9995562 5	0.0004
Institutions	Poll		0	0	0	0	0	0
	Total		16225352	23.3672	16225280	72	99.9996	0.0004
Total		92908856*	34038761	36.6367	34038689	72	99.9998	0.0002
Result: We rep votes cast agai								ne number of

Invalid Votes: There were no invalid votes.

Ordinary Resolution 2

Resolution Rec	quired :Spec	cial	(DIN:02224	4299), WH	O RETIRES	S BY RC	IR. MANOJ S DTATION A POINTMENT	ND BEING
Whether prom are interested resolution?			No					
		No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2] }*100
Promoter and	E-Voting		2074009	100.0000	2074009	0	100.0000	0.0000
Promoter	Poll	2074009	0	0.0000	0	0	0.0000	0.0000
Group	Total		2074009	100.0000	2074009	0	100.0000	0.0000
D 11	E-Voting		15766930	73.6828	15766326	604	99.9962	0.0038
Public Institutions	Poll	21398400	0	0	0	0	0	0
mstitutions	Total		15766930	73.6828	15766326	604	99.9962	0.0038
D 11') I	E-Voting	(0.10(1.1	16225352	23.3672	16225280	72	99.9996	0.0004
Public Non Institutions	Poll	6943644 7	0	0	0	0	0	0
msututions	Total	/	16225352	23.3672	16225280	72	99.9996	0.0004
Total		92908856*	34066291	36.6664	34065615	676	99.9980	0.0020
Result: We rep votes cast agai	L							ne number of

Invalid Votes: There were no invalid votes.

*Includes the following: -

Resolution Re	quired :Spec	cial			OR BORRO OMPANIES A		DNEY UNDE	R SECTION
Whether pron are interested resolution?			No					
	Madalaf	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2] }*100
Promoter and	E-Voting		2074009	100.0000	2074009	0	100.0000	0.0000
Promoter	Poll	2074009	0	0.0000	0	0	0.0000	0.0000
Group	Total		2074009	100.0000	2074009	0	100.0000	0.0000
D 11	E-Voting	21398400	15766930	73.6828	15766930	0	100	0
Public Institutions	Poll		0	0	0	0	0	0.0000
mstrutions	Total		15766930	73.6828	15766930	0	100	0
D 11' N	E-Voting	6943644	16225352	23.3672	16224914	438	99.9973	0.0027
Public Non Institutions	Poll	7	0	0	0	0	0	0
monutions	Total		16225352	23.3672	16224914	438	99.9973	0.0027
		92908856*	34066291	36.6664	34065853	438	99.9987	0.0013

Invalid Votes: There were no invalid votes.

Resolution Rec	quired :Spec	cial		GE PROPE	TO SELL, CRTY/ASSET OF THE COM	S OF TI	IE COMPAN	
Whether prom are interested resolution?			No					
		No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2] }*100
Promoter and	E-Voting		2074009	100.0000	2074009	0	100.0000	0.0000
Promoter	Poll	2074009	0	0.0000	0	0	0.0000	0.0000
Group	Total		2074009	100.0000	2074009	0	100.0000	0.0000
D-11.	E-Voting	21398400	15766930	73.6828	15766930	0	100	0
Public Institutions	Poll		0	0	0	0	0	0.0000
mstitutions	Total		15766930	73.6828	15766930	0	100	0
D-11-1 NI	E-Voting	6943644	16225352	23.3672	16224814	538	99.9967	0.0033
Public Non Institutions	Poll	7	0	0	0	0	0	0
monutions	Total		16225352	23.3672	16224814	538	99.9967	0.0033
Total		92908856*	34066291	36.6664	34065753	538	99.9984	0.0016
Result: We rep votes cast agai								e number of

Invalid Votes: There were no invalid votes.

Resolution Rec	quired :Spec	cial		ROW FUN FIBLE DEBI	DS BY W ENTURES	AY OF	ISSUANCE	OF NON-
Whether prom are interested resolution?			No					
		No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2] }*100
Promoter and	E-Voting		2074009	100.0000	2074009	0	100.0000	0.0000
Promoter	Poll	2074009	0	0.0000	0	0	0.0000	0.0000
Group	Total		2074009	100.0000	2074009	0	100.0000	0.0000
D 11	E-Voting	21398400	15766930	73.6828	15766930	0	100	0
Public Institutions	Poll		0	0	0	0	0	0.0000
mstitutions	Total		15766930	73.6828	15766930	0	100	0
D 11: N	E-Voting	6943644	16225352	23.3672	16225265	87	99.9995	0.0005
Public Non Institutions	Poll	7	0	0	0	0	0	0
monunons	Total		16225352	23.3672	16225265	87	99.9995	0.0005
Total		92908856*	34066291	36.6664	34066204	87	99.9997	0.0003
Result: We rep votes cast agai								e number of

Invalid Votes: There were no invalid votes.

Resolution Required :Special Whether promoter/ promoter group are interested in the agenda/ resolution?			TO CONSIDER AND APPROVE RAISING OF FUNDS TO THE TUNE OF INR 500 CRORES (INDIAN RUPEES FIVE HUNDRED CRORES ONLY) BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT ("QIP") OR THROUGH ANY OTHER METHOD, IN COMPLIANCE WITH APPLICABLE LAWS No					
Category	Voting	[1]	[2]	1]}*100	[4]	[5]	<pre>}*100</pre>	}*100
Promoter and Promoter Group	E-Voting	2074009	2074009	100.0000	2074009	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2074009	100.0000	2074009	0	100.0000	0.0000
Public Institutions	E-Voting	21398400	15766930	73.6828	15531697	235233	98.5081	1.4919
	Poll		0	0	0	0	0	0.0000
	Total		15766930	73.6828	15531697	235233	98.5081	1.4919
Public Non Institutions	E-Voting	6943644 7	16226352	23.3686	16226265	87	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Total		16226352	23.3686	16226265	87	99.9995	0.0005
Total		92908856*	34067291	36.6674	33831971	235320	99.3092	0.6908
Result: We rep votes cast agai								e number of

Invalid Votes: There were no invalid votes.