

Date: September 25, 2024

To,  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 530457**

Dear Sir,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the Annual General Meeting (“AGM”) of the Company.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during Annual General Meeting (AGM) of the Company held on Monday, September 23, 2024 at 5.45 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e - voting and e-voting during the AGM. The above are also being uploaded on the Company’s website [www.cineradcommunications.com](http://www.cineradcommunications.com) and on the website of BSE Limited, [www.bseindia.com](http://www.bseindia.com).

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Cinerad Communications Limited**

**Ebrahim Nimuchwala**  
**Company Secretary & Compliance Officer**



### Details of Voting Results – AGM held on September 23, 2024

Date of AGM	September 23, 2024
Total Number of Shareholders as on record date i.e. September 16, 2024	2,583
No. of shareholders present in meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoter and Promoter Group</li><li>• Public</li></ul>	Not Applicable as the meeting was held through audio – visual means
No. of shareholders attend the meeting through Video Conferencing: <ul style="list-style-type: none"><li>• Promoter and Promoter Group</li><li>• Public</li></ul>	4 27



**SKGK & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman of  
CINERAD COMMUNICATIONS LTD  
80 Burtolla Street, Kolkata, Barabazar,  
Kolkata, Kolkata, West Bengal,  
India, 700007

**Subject:** Consolidated scrutinizers Report on the remote e-voting and e-voting conducted at the Annual General Meeting held through Video Conferencing (VC) or any Other Audio-Visual Means (OAVM) on Monday, 23<sup>rd</sup> September 2024, at 05.45 P.M.

Dear Sir,

I, CS Gaurav Shrikant Kulkarni, Designated Partner of SKGK & Associates LLP, Company Secretaries have been appointed as scrutinizer by the Board of Directors of CINERAD COMMUNICATIONS LIMITED ("the Company") at its meeting held on 07<sup>th</sup> August 2024 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Annual General Meeting that is held through Video Conferencing (VC) or any Other Audio Visual Means (OAVM) on Monday, 23<sup>rd</sup> September 2024, at 5.45 p.m. Indian Standard Time (IST) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020 and General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 21/2021 dated 14.12.2021 and General Circular No. 02/2022 dated 05.05.2022, General Circular No. 09/2023 dated 25.09.2023 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, General Circular No. 3/2022 dated 05.05.2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022, SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 06.10.2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the Annual General Meeting shall be held and conducted.

Pursuant to these Circulars, physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with.

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Contact: +91-9890037738, +91-9850932374



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Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

We have conducted the scrutiny in a fair and transparent manner in respect of the below mentioned resolutions, proposed at the Annual General Meeting of the Equity shareholders of the Company and I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of remote e-voting and the e-voting conducted at the meeting held through VC / OAVM through electronic voting system is conducted in a fair and transparent manner and render consolidated scrutinizer's 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 CDSL.
2. In accordance with the notice of the Annual General Meeting sent to the shareholders by way of email on Friday, 30<sup>th</sup> August 2024 and the 'Advertisement' published on Saturday, 31<sup>st</sup> August, 2024 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Friday, 20<sup>th</sup> September 2024 at 9.00 a.m. (IST) to Sunday, 22<sup>nd</sup> September 2024 at 5.00 p.m. (IST).
3. The shareholders holding shares as on the "cut off" date i.e. Monday, 16<sup>th</sup> September, 2024 were entitled to vote on the proposed resolutions (item nos. 1 to 8) as set out in the Notice of the Annual General Meeting of the Company.
4. The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked on Monday, 23<sup>rd</sup> September 2024 after conclusion of the Annual General Meeting in the presence of two (2) witnesses who are not in employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services Limited i.e. [www.evoting.cdsl.com](http://www.evoting.cdsl.com) and the same will be handed over to the authorized representative of the Chairman.



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Witnesses:

1. Name: Ms. Monika Durki

Signature: 

2. Name: Mr. Shubhankar Bhagwat

Signature: 

5. After declaration of commencement of e- voting during the conduct of the Annual General Meeting, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of Central Depository Services Limited (www.evoting.cdsl.com). Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services Limited (www.evoting.cdsl.com) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. The total votes cast in favor or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

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Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

**a) Resolution No. 1 [Ordinary Resolution] –**

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

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favor of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	97,99,890	97,99,842	94.54	48	0.00	0
e-voting at AGM held through VC/OAVM		5,65,371	5,65,371	5.46	0	0.00	0
<b>TOTAL</b>	<b>1,91,61,915</b>	<b>1,03,65,261</b>	<b>1,03,65,213</b>	<b>100.00</b>	<b>48</b>	<b>0.00</b>	<b>0</b>

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Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

**b) Resolution No. 2 [Ordinary Resolution] –**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024, and the reports of the Auditors thereon.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	97,99,890	97,99,842	94.54	48	0.00	0
e-voting at AGM held through VC/OAVM		5,65,371	5,65,371	5.46	0	0.00	0
<b>TOTAL</b>	<b>1,91,61,915</b>	<b>1,03,65,261</b>	<b>1,03,65,213</b>	<b>100.00</b>	<b>48</b>	<b>0.00</b>	<b>0</b>

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Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

**c) Resolution No. 3 [Ordinary Resolution] –**

To appoint Mr. Nitin Neminath Patil (DIN: 07686672), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	97,99,790	97,99,742	94.54	48	0.00	0
e-voting at AGM held through VC/OAVM		5,65,371	5,65,371	5.46	0	0.00	0
<b>TOTAL</b>	<b>1,91,61,915</b>	<b>1,03,65,261</b>	<b>1,03,65,113</b>	<b>100.00</b>	<b>48</b>	<b>0.00</b>	<b>0</b>





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Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

**d) Resolution No. 4 [Ordinary Resolution] –**

To approve the appointment of Auditor to fill the casual vacancy caused by the resignation, approved in the Board Meeting held on August 7, 2024 and to appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Forty-third Annual General Meeting and to fix their remuneration.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	97,99,890	97,99,842	94.54	48	0.00	0
e-voting at AGM held through VC/OAVM		5,65,371	5,65,371	5.46	0	0.00	0
<b>TOTAL</b>	<b>1,91,61,915</b>	<b>1,03,65,261</b>	<b>1,03,65,213</b>	<b>100.00</b>	<b>48</b>	<b>0.00</b>	<b>0</b>



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Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

**e) Resolution No. 5 [Special Resolution] –**

Regularization of the appointment of Mr. Samarjeetsinh Vikramsinh Ghatge (DIN: 01193699) as an Independent Director of the Company.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	97,99,890	97,99,842	94.54	48	0.00	0
e-voting at AGM held through VC/OAVM		5,65,371	5,65,371	5.46	0	0.00	0
<b>TOTAL</b>	<b>1,91,61,915</b>	<b>1,03,65,261</b>	<b>1,03,65,213</b>	<b>100.00</b>	<b>48</b>	<b>0.00</b>	<b>0</b>



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Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

**f) Resolution No. 6 [Ordinary Resolution] –**

Increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	97,99,890	97,99,842	94.54	48	0.00	0
e-voting at AGM held through VC/OAVM		5,65,371	5,65,371	5.46	0	0.00	0
<b>TOTAL</b>	<b>1,91,61,915</b>	<b>1,03,65,261</b>	<b>1,03,65,213</b>	<b>100.00</b>	<b>48</b>	<b>0.00</b>	<b>0</b>



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Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

**g) Resolution No. 7 [Ordinary Resolution] –**

Approval for Material Related Party Transactions to be entered into with Manoj Manohar Panvelkar and Basanta Kumar Swain, promoters of the Company and Nitin Neminath Patil, Promoter-cum-Director of the Company, involving acquisition of equity shares of Itarium Technologies India Private Limited, a subsidiary of the Company.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	97,99,890	6,71,652	99.17	48	0.00	91,28,190
e-voting at AGM held through VC/OAVM		5,65,371	5,600	0.83	0	0.00	5,59,771
<b>TOTAL</b>	<b>1,91,61,915</b>	<b>1,03,65,261</b>	<b>6,77,252</b>	<b>100.00</b>	<b>48</b>	<b>0.00</b>	<b>96,87,961</b>



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Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

**h) Resolution No. 8 [Special Resolution] –**

Change of name of the Company from Cinerad Communications Limited to GTT Data Solutions Limited

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	97,99,890	97,99,842	94.54	48	0.00	0
e-voting at AGM held through VC/OAVM		5,65,371	5,65,371	5.46	0	0.00	0
<b>TOTAL</b>	<b>1,91,61,915</b>	<b>1,03,65,261</b>	<b>1,03,65,213</b>	<b>100.00</b>	<b>48</b>	<b>0.00</b>	<b>0</b>



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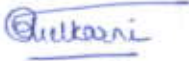
7. The total number of votes polled includes number of votes polled by interested parties but does not include votes in favor of the resolution.

8. Accordingly, Resolution Nos. 1 to 8 have been passed with requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

9. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.  
Yours faithfully,

For SKGK & ASSOCIATES LLP  
Company Secretaries





**CS GAURAV SHRIKANT KULKARNI**  
Designated Partner  
FCS No. 12834  
C. P. No. 15459

UDIN: F012834F001311648  
Place: Pune  
Date: 25/09/2024

<b>RESOLUTION 1:</b>								
Resolution Required (Ordinary/Special)	Ordinary	Approval and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024, and the reports of the Board of Directors and Auditors thereon.						
Whether promoter/promoter group are interested in the agenda /resolution?	No							
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	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		90,86,585	67.1976%	90,86,585	-	100.0000%	0.0000%
	Poll		5,59,771	4.1396%	5,59,771	-	0.0000%	0.0000%
	<b>Total</b>		<b>96,46,356</b>	<b>71.3373%</b>	<b>96,46,356</b>	<b>-</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public - Institutions	Postal Ballot	5,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	<b>Total</b>		<b>-</b>	<b>0.0000%</b>	<b>-</b>	<b>-</b>	<b>0.0000%</b>	<b>0.0000%</b>
Public - Non-Institutions	Postal Ballot	56,34,029	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		7,13,305	12.6607%	7,13,257	48	99.9933%	0.0067%
	Poll		5,600	0.0994%	5,600	-	100.0000%	0.0000%
	<b>Total</b>		<b>7,18,905</b>	<b>12.7601%</b>	<b>7,18,857</b>	<b>48</b>	<b>99.9933%</b>	<b>0.0067%</b>
<b>Total</b>		<b>1,91,61,915</b>	<b>1,03,65,261</b>	<b>54.0930%</b>	<b>1,03,65,213</b>	<b>48</b>	<b>99.9995%</b>	<b>0.0005%</b>
<b>RESOLUTION 2:</b>								
Resolution Required (Ordinary/Special)	Ordinary	Approval and adoption the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024, and the reports of the Auditors thereon.						
Whether promoter/promoter group are interested in the agenda /resolution?	No							
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	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		90,86,585	67.1976%	90,86,585	-	100.0000%	0.0000%
	Poll		5,59,771	4.1396%	5,59,771	-	0.0000%	0.0000%
	<b>Total</b>		<b>96,46,356</b>	<b>71.3373%</b>	<b>96,46,356</b>	<b>-</b>	<b>100.0000%</b>	<b>0.0000%</b>
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%

Public - Institutions	E-Voting	5,700	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	<b>Total</b>		-	<b>0.0000%</b>	-	-	<b>0.0000%</b>	<b>0.0000%</b>
Public - Non-Institutions	Postal Ballot	56,34,029	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		7,13,305	12.6607%	7,13,257	48	99.9933%	0.0067%
	Poll		5,600	0.0994%	5,600	-	100.0000%	0.0000%
<b>Total</b>	<b>7,18,905</b>	<b>12.7601%</b>	<b>7,18,857</b>	<b>48</b>	<b>99.9933%</b>	<b>0.0067%</b>		
<b>Total</b>	<b>1,91,61,915</b>	<b>1,03,65,261</b>	<b>54.0930%</b>	<b>1,03,65,213</b>	<b>48</b>	<b>99.9995%</b>	<b>0.0005%</b>	

**RESOLUTION 3:**

<b>Resolution Required (Ordinary/Special)</b>	Ordinary	Appointment of Mr. Nitin Neminath Patil (DIN: 07686672), who retires by rotation and being eligible, offers himself for re-appointment.
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<b>Whether promoter/promoter group are interested in the agenda /resolution?</b>	Yes
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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	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		90,86,485	67.1969%	90,86,485	-	100.0000%	0.0000%
	Poll		5,59,771	4.1396%	5,59,771	-	0.0000%	0.0000%
	<b>Total</b>		<b>96,46,256</b>	<b>71.3365%</b>	<b>96,46,256</b>	<b>-</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public - Institutions	Postal Ballot	5,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	<b>Total</b>		<b>-</b>	<b>0.0000%</b>	<b>-</b>	<b>-</b>	<b>0.0000%</b>	<b>0.0000%</b>
Public - Non-Institutions	Postal Ballot	56,34,029	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		7,13,305	12.6607%	7,13,257	48	99.9933%	0.0067%
	Poll		5,600	0.0994%	5,600	-	100.0000%	0.0000%
	<b>Total</b>		<b>7,18,905</b>	<b>12.7601%</b>	<b>7,18,857</b>	<b>48</b>	<b>99.9933%</b>	<b>0.0067%</b>
<b>Total</b>	<b>1,91,61,915</b>	<b>1,03,65,161</b>	<b>54.0925%</b>	<b>1,03,65,113</b>	<b>48</b>	<b>99.9995%</b>	<b>0.0005%</b>	

**RESOLUTION 4:**

<b>Resolution Required (Ordinary/Special)</b>	Ordinary	Approve the appointment of Auditor to fill the casual vacancy caused by the resignation, approved in the Board Meeting held on August 7, 2024 and to appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Forty-third Annual General
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<b>Whether promoter/promoter group are interested in the agenda /resolution?</b>	No
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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



		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		90,86,585	67.1976%	90,86,585	-	100.0000%	0.0000%
	Poll		5,59,771	4.1396%	5,59,771	-	0.0000%	0.0000%
	<b>Total</b>		<b>96,46,356</b>	<b>71.3373%</b>	<b>96,46,356</b>	<b>-</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public - Institutions	Postal Ballot	5,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	<b>Total</b>		<b>-</b>	<b>0.0000%</b>	<b>-</b>	<b>-</b>	<b>0.0000%</b>	<b>0.0000%</b>
Public - Non-Institutions	Postal Ballot	56,34,029	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		7,13,305	12.6607%	7,13,257	48	99.9933%	0.0067%
	Poll		5,600	0.0994%	5,600	-	100.0000%	0.0000%
	<b>Total</b>		<b>7,18,905</b>	<b>12.7601%</b>	<b>7,18,857</b>	<b>48</b>	<b>99.9933%</b>	<b>0.0067%</b>
<b>Total</b>		<b>1,91,61,915</b>	<b>1,03,65,261</b>	<b>54.0930%</b>	<b>1,03,65,213</b>	<b>48</b>	<b>99.9995%</b>	<b>0.0005%</b>

**RESOLUTION 5:**

<b>Resolution Required (Ordinary/Special)</b>	<b>Special</b>	<b>Regularization of the appointment of Mr. Samarjeetsinh Vikramsinh Ghatge (DIN: 01193699) as an Independent Director of the Company.</b>
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<b>Whether promoter/promoter group are interested in the agenda /resolution?</b>	<b>No</b>
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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	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		90,86,585	67.1976%	90,86,585	-	100.0000%	0.0000%
	Poll		5,59,771	4.1396%	5,59,771	-	0.0000%	0.0000%
	<b>Total</b>		<b>96,46,356</b>	<b>71.3373%</b>	<b>96,46,356</b>	<b>-</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public - Institutions	Postal Ballot	5,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	<b>Total</b>		<b>-</b>	<b>0.0000%</b>	<b>-</b>	<b>-</b>	<b>0.0000%</b>	<b>0.0000%</b>
Public - Non-Institutions	Postal Ballot	56,34,029	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		7,13,305	12.6607%	7,13,257	48	99.9933%	0.0067%
	Poll		5,600	0.0994%	5,600	-	100.0000%	0.0000%
	<b>Total</b>		<b>7,18,905</b>	<b>12.7601%</b>	<b>7,18,857</b>	<b>48</b>	<b>99.9933%</b>	<b>0.0067%</b>
<b>Total</b>		<b>1,91,61,915</b>	<b>1,03,65,261</b>	<b>54.0930%</b>	<b>1,03,65,213</b>	<b>48</b>	<b>99.9995%</b>	<b>0.0005%</b>

**RESOLUTION 6:**

<b>Resolution Required (Ordinary/Special)</b>	<b>Ordinary</b>	<b>Increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association.</b>
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Whether promoter/ promoter group are interested in the agenda /resolution?		No						
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	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		90,86,585	67.1976%	90,86,585	-	100.0000%	0.0000%
	Poll		5,59,771	4.1396%	5,59,771	-	0.0000%	0.0000%
	<b>Total</b>		<b>96,46,356</b>	<b>71.3373%</b>	<b>96,46,356</b>	-	<b>100.0000%</b>	<b>0.0000%</b>
Public - Institutions	Postal Ballot	5,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	<b>Total</b>		<b>-</b>	<b>0.0000%</b>	<b>-</b>	<b>-</b>	<b>0.0000%</b>	<b>0.0000%</b>
Public - Non-Institutions	Postal Ballot	56,34,029	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		7,13,305	12.6607%	7,13,257	48	99.9933%	0.0067%
	Poll		5,600	0.0994%	5,600	-	100.0000%	0.0000%
	<b>Total</b>		<b>7,18,905</b>	<b>12.7601%</b>	<b>7,18,857</b>	<b>48</b>	<b>99.9933%</b>	<b>0.0067%</b>
<b>Total</b>		<b>1,91,61,915</b>	<b>1,03,65,261</b>	<b>54.0930%</b>	<b>1,03,65,213</b>	<b>48</b>	<b>99.9995%</b>	<b>0.0005%</b>
<b>RESOLUTION 7:</b>								
Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions.						
Whether promoter/ promoter group are interested in the agenda /resolution?		Yes						
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	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	<b>Total</b>		<b>-</b>	<b>0.0000%</b>	<b>-</b>	<b>-</b>	<b>0.0000%</b>	<b>0.0000%</b>
Public - Institutions	Postal Ballot	5,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	<b>Total</b>		<b>-</b>	<b>0.0000%</b>	<b>-</b>	<b>-</b>	<b>0.0000%</b>	<b>0.0000%</b>
Public - Non-Institutions	Postal Ballot	56,34,029	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		6,71,700	11.9222%	6,71,652	48	99.9929%	0.0071%
	Poll		5,600	0.0994%	5,600	-	100.0000%	0.0000%

	<b>Total</b>		<b>6,77,300</b>	<b>12.0216%</b>	<b>6,77,252</b>	<b>48</b>	<b>99.9929%</b>	<b>0.0071%</b>
<b>Total</b>		<b>1,91,61,915</b>	<b>6,77,300</b>	<b>3.5346%</b>	<b>6,77,252</b>	<b>48</b>	<b>99.9929%</b>	<b>0.0071%</b>
<b>RESOLUTION 8:</b>								
<b>Resolution Required (Ordinary/Special)</b>	<b>Special</b>	<b>Change of name of the Company.</b>						
<b>Whether promoter/promoter group are interested in the agenda /resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares held</b>	<b>No of Votes Polled</b>	<b>% of Votes polled on Outstanding shares</b>	<b>No of Votes - in Favour</b>	<b>No of Votes Against</b>	<b>% of Votes in favour on Votes polled</b>	<b>% of Votes Against on Votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		90,86,585	67.1976%	90,86,585	-	100.0000%	0.0000%
	Poll		5,59,771	4.1396%	5,59,771	-	100.0000%	0.0000%
	<b>Total</b>		<b>96,46,356</b>	<b>71.3373%</b>	<b>96,46,356</b>	<b>-</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public - Institutions	Postal Ballot	5,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	<b>Total</b>		<b>-</b>	<b>0.0000%</b>	<b>-</b>	<b>-</b>	<b>0.0000%</b>	<b>0.0000%</b>
Public - Non-Institutions	Postal Ballot	56,34,029	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		7,13,305	12.6607%	7,13,257	48	99.9933%	0.0067%
	Poll		5,600	0.0994%	5,600	-	100.0000%	0.0000%
	<b>Total</b>		<b>7,18,905</b>	<b>12.7601%</b>	<b>7,18,857</b>	<b>48</b>	<b>99.9933%</b>	<b>0.0067%</b>
<b>Total</b>		<b>1,91,61,915</b>	<b>1,03,65,261</b>	<b>54.0930%</b>	<b>1,03,65,213</b>	<b>48</b>	<b>99.9995%</b>	<b>0.0005%</b>