

**Date: 30/09/2024**

**To,**  
**BSE Limited,**  
Department of Corporate Services,  
Floor 25, P.J. Tower, Dalal Street,  
Mumbai-400 001

**BSE Script Code: 501314**

**Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 51<sup>st</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2024.**

**Dear Sir/Madam,**

With reference to above, we would like to state that the 51<sup>st</sup> Annual General meeting of the Company held on Friday, September 27, 2024 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

**Thanking You,**  
**Yours Faithfully,**

**For Prismx Global Ventures Limited**

RAVINDRA BHASKAR DESHMUKH  
DESHMUKH

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BHASKAR DESHMUKH  
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**Ravindra Bhaskar Deshmukh**  
**Executive Director**  
**DIN: 00290973**



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No. 3, Vile Parle (East), Mumbai - 400057





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

REPORT OF SCRUTINIZER

Date: 30<sup>th</sup> September, 2024

To,  
The Chairman,  
Prismx Global Ventures Limited  
2nd Floor, Purva Building,  
Tejpal Scheme Road No. 3,  
Vile Parle (East), Mumbai MH 400057

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 51<sup>st</sup> Annual General Meeting of the Members of Prismx Global Ventures Limited held on Friday, 27<sup>th</sup> September, 2024 at 04:00 P.M. through Video Conferencing ("VC")/ Other Audio-visual Means ("OAVM").

Dear Sir,

I, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors dated 02nd September, 2024 to conduct the following:

- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Electronic Voting at the 51<sup>st</sup> AGM held on Friday, 27<sup>th</sup> September, 2024 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations issued, voting by electronic means. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

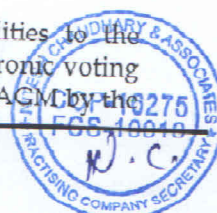
I submit my report as under:

1. As per the confirmation given by the Company, the Notice of 51<sup>st</sup> AGM has been mailed by the company through electronic mode to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular, the company has also informed that the Company has also given the publication in the Daily English and Vernacular language for Notice of 51<sup>st</sup> AGM and Book Closure.
2. The E-voting period remained open from Tuesday, 24<sup>th</sup> September, 2024 (09:00 A.M.) and ends on Thursday, 26<sup>th</sup> September, 2024 (5:00 P.M.) and the shareholders holding shares as on the "cut-off" date i.e., Friday 20<sup>th</sup> September, 2024 were entitled to vote on the proposed resolutions Item no. 1 to 7 as set out in the Notice of the 51<sup>st</sup> AGM of the Company.
3. The Company had appointed Purva Sharegistry (India) Pvt. Ltd. for providing facilities to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for the closing of electronic voting at AGM by the

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Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)







# NITESH CHAUDHARY & ASSOCIATES

## PRACTICING COMPANY SECRETARY

Chairman, voting was closed and votes cast were unblocked.

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository limited i.e. (<https://www.evoting.nsdl.com>).

5. Attendance in 51<sup>st</sup> AGM and Voting on Resolutions by the Members:

Total 83 members were attended 51<sup>st</sup> AGM of the Company, out of 83 members who present, 74 members already casted their vote through Remote E-voting and 5 casted their vote through E-Voting at AGM, and 108 members were not present but voted through Remote E-voting and E-Voting at AGM.

6. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository limited i.e. (<https://www.evoting.nsdl.com>).

I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the AGM in respect of the said resolutions:

7. The combined result of the e-voting and e-voting at the time of AGM is as under:

Resolution No. : 1  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To consider and adopt (a) the standalone audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	173	18575287	81.61
E-Voting at AGM	5	4081928	17.93
Total	178	22657215	99.54

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	104872	0.46
E-Voting at AGM	0	0	0.00
Total	9	104872	0.46

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

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Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)







**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

Resolution No. : 2  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To appoint a Director in place of Mr. Ravindra Bhaskar Deshmukh (DIN: 00290973) Director, who is retiring by rotation to enable compliance by the Company with the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers himself for reappointment

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	169	18374927	80.73
E-Voting at AGM	5	4081928	17.93
Total	174	22456855	98.66

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	305232	1.34
E-Voting at AGM	0	0	0.00
Total	13	305232	1.34

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 3  
Nature of Resolution : Special Resolution  
Subject Matter : Appointment of Mr. Alkesh Patidar (DIN 10764029) as Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	167	18373537	80.72
E-Voting at AGM	5	4081928	17.93
Total	172	22455465	98.66

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	14	305522	1.34
E-Voting at AGM	0	0	0.00
Total	14	305522	1.34





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

(iii) **Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 4  
Nature of Resolution : Special Resolution  
Subject Matter : Approval for Material Related Party Transaction / Related Party Transaction.

(i) **Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	168	18371375	98.35
E-Voting at AGM	4	1110	0.01
Total	172	18372485	98.36

(ii) **Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	307684	1.65
E-Voting at AGM	0	0	0.00
Total	13	307684	1.65

(iii) **\*Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	1	4080818
Total	0	0

Resolution No. : 5  
Nature of Resolution : Special Resolution  
Subject Matter : Approval for Increase in Granting Loan and Investment and Giving Guarantee by Company u/s. 186 of the Companies Act, 2013

(i) **Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	169	18372780	80.72
E-Voting at AGM	5	4081928	17.93
Total	174	22454708	98.65

(ii) **Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
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**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

Remote E-Voting	12	307479	1.35
E-Voting at AGM	0	0	0.00
Total	12	307479	1.35

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 6  
Nature of Resolution : Special Resolution  
Subject Matter : Approval for Increase in Borrowing Power u/s. 180(1) (c) of the Companies Act, 2013

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	166	18362490	80.68
E-Voting at AGM	5	4081928	17.93
Total	171	22444418	98.61

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	14	316469	1.39
E-Voting at AGM	0	0	0.00
Total	14	316469	1.39

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 7  
Nature of Resolution : Special Resolution  
Subject Matter : Approval for Utilisation of Surplus/Liquid Funds into Trading In Securities Market

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	167	18364680	80.68
E-Voting at AGM	5	4081928	17.93
Total	172	22446608	98.62





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

(ii) Voted against the resolution:

Mode	Number of members of who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	14	314479	1.38
E-Voting at AGM	0	0	0.00
Total	14	314479	1.38

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

\* as on the Resolution no. 4 regarding Related Party Transaction approval, one of the promoter shareholder who is interested in the resolution voted on the resolution no. 4 by voting on 40,80,818 Eq. Shares, however this votes have not been counted due interested party and counted as Invalid.

Note: According to the E-voting report downloaded from NSDL and E-voting at AGM since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 -7 passed with requisite majority.

For Nitesh Chaudhary & Associates

*N Chaudhary*



Nitesh Chaudhary  
Practicing Company Secretary  
Membership No.: F10010  
UDIN: F010010F001387089

Date: 30/09/2024

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RAVINDRA BHASKAR BHASKAR DESHMUKH  
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Date: 2024.09.30 18:44:59

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### General information about company

Scrip code	501314
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE286N01028
Name of the company	Prismx Global Ventures Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:12 PM

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### Scrutinizer Details

Name of the Scrutinizer	Nitesh Chaudhary
Firms Name	M/s. Nitesh Chaudhary & Associates
Qualification	CS
Membership Number	10010
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	30-09-2024

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	69263
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	83
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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 consider and adopt (a) the standalone audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial				
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	5680818	4080818	71.8350	4080818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5680818</b>	<b>4080818</b>	<b>71.8350</b>	<b>4080818</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	433418577	18681269	4.3102	18576397	104872	99.4386	0.5614
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>433418577</b>	<b>18681269</b>	<b>4.3102</b>	<b>18576397</b>	<b>104872</b>	<b>99.4386</b>
<b>Total</b>		<b>439099395</b>	<b>22762087</b>	<b>5.1838</b>	<b>22657215</b>	<b>104872</b>	<b>99.5393</b>	<b>0.4607</b>
<b>Whether resolution is Pass or Not.</b>							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 appoint a Director in place of Mr. Ravindra Bnaskar Desnmukh (DIN: 0029073) Director, who is retiring by rotation to enable compliance by the Company with the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers herself for re-				
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	5680818	4080818	71.8350	4080818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5680818</b>	<b>4080818</b>	<b>71.8350</b>	<b>4080818</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	433418577	18681269	4.3102	18376037	305232	98.3661	1.6339
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>433418577</b>	<b>18681269</b>	<b>4.3102</b>	<b>18376037</b>	<b>305232</b>	<b>98.3661</b>
<b>Total</b>		<b>439099395</b>	<b>22762087</b>	<b>5.1838</b>	<b>22456855</b>	<b>305232</b>	<b>98.6590</b>	<b>1.3410</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appointment of Mr. Alkesh Patidar (DIN 10764029) as non-executive independent 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	5680818	4080818	71.8350	4080818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5680818</b>	<b>4080818</b>	<b>71.8350</b>	<b>4080818</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	433418577	18680196	4.3100	18374674	305522	98.3645	1.6355
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>433418577</b>	<b>18680196</b>	<b>4.3100</b>	<b>18374674</b>	<b>305522</b>	<b>98.3645</b>
<b>Total</b>		<b>439099395</b>	<b>22761014</b>	<b>5.1836</b>	<b>22455492</b>	<b>305522</b>	<b>98.6577</b>	<b>1.3423</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction/ Related Party Transaction amount upto RS. 200.00 CRORES				
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	5680818	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
	<b>Total</b>		5680818	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	433418577	18680169	4.3100	18372485	307684	98.3529	1.6471
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		433418577	18680169	4.3100	18372485	307684	98.3529
<b>Total</b>		439099395	18680169	4.2542	18372485	307684	98.3529	1.6471
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4080818
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				approval for Increase in Granting Loan and Investment and giving guarantee by company U/S. 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		4080818	71.8350	4080818	0	100.0000	0.0000
	Poll	5680818	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5680818	4080818	71.8350	4080818	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18681369	4.3102	18373890	307479	98.3541	1.6459
	Poll	433418577	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	433418577	18681369	4.3102	18373890	307479	98.3541	1.6459
<b>Total</b>		439099395	22762187	5.1838	22454708	307479	98.6492	1.3508
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in Borrowing Power U/S. 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	5680818	4080818	71.8350	4080818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5680818</b>	<b>4080818</b>	<b>71.8350</b>	<b>4080818</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	433418577	18680069	4.3099	18363600	316469	98.3058	1.6942
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>433418577</b>	<b>18680069</b>	<b>4.3099</b>	<b>18363600</b>	<b>316469</b>	<b>98.3058</b>
<b>Total</b>		<b>439099395</b>	<b>22760887</b>	<b>5.1835</b>	<b>22444418</b>	<b>316469</b>	<b>98.6096</b>	<b>1.3904</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To utilise surplus/liquid funds into Trading in Securities Market				
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		4080818	71.8350	4080818	0	100.0000	0.0000
	Poll	5680818	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5680818	4080818	71.8350	4080818	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18680259	4.3100	18365790	314469	98.3166	1.6834
	Poll	433418577	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	433418577	18680259	4.3100	18365790	314469	98.3166	1.6834
<b>Total</b>		439099395	22761077	5.1836	22446608	314469	98.6184	1.3816
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

RAVINDRA  
BHASKAR  
DESHMUKH

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