

IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

Registered Office: Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc., Nr. Shyamal cross Road, Satellite, Ahmedabad, 380015

Tel: 7990080239; **e-mail id:** Iflenterprice3@gmail.com

Website: www. iflenterprises.com

13th September, 2024

To,
The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: IFL
Scrip Code: 540377

Subject: Details regarding Voting Results of 15th Annual General Meeting of M/s IFL Enterprises Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company M/s IFL Enterprises Limited has conducted **15th Annual General Meeting** (AGM) on **Thursday, 12th September, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of Audited Standalone Financial Statements of the Company for year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon

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2. Adoption of the Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.
3. Appointment of Mrs. Vinaben Kanaiyalal Joshi (DIN: 07900014), who retires by rotation, and being eligible, offers herself for re-appointment.
4. Appointment of M/s Parin Patwari & Co. (FRN 154571W) Chartered Accountants as Statutory Auditor of the Company.
5. Approval of Issuance of Bonus Shares in the ratio 1:150 that is 1 equity share of Rs. 1 each for every 150 Equity Share of Rs. 1 each
6. To Appoint M/s Parin Patwari & Co. to fill the Casual Vacancy.

The above mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 03:30 P.M. and concluded at 03:43 P.M.

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This is for your information and records.

**Thanking you,
Yours faithfully,**

**For and on behalf of
IFL Enterprises Limited**

**Jitendra Vaishnav
Managing Director & CFO
DIN: 10414407**

Encl: 1). Scrutinizer's Report 2). Voting Result

FORM NO. MGT-13
REPORT OF SCRUTINIZER

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

To,
The Chairman,
IFL Enterprises Limited
Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc.,
NR. Shyamal Cross Road, Satellite, Polytechnic (Ahmedabad),
Ahmedabad, Gujarat, India, 380015

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 15th Annual
General Meeting of IFL Enterprises Limited held on 12th September, 2024 at 3:30 P.M. (IST)
through video conferencing ('VC') / other audio-visual means ('OAVM').**

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as Scrutinizer by the Board of Directors of **M/s IFL Enterprises Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the Notice of **15th Annual General Meeting of M/s IFL Enterprises Limited** held on **Thursday, 12th September, 2024** at **03:30 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 15th Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to 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.

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 22nd August, 2024 about the dispatch of Notice in "Financial Express" (English) and "Financial Express" (Gujarati) newspapers dated 22-08-2024.
3. The voting period for remote e-voting commenced on 09th September, 2024 at 9:00 A.M. and ended on 11th September, 2024 at (5:00 P.M. IST) and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date 06th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Thursday, the 12th September 2024 around 3:59 P.M. IST after the Completion of AGM in the presence of two witness namely Mr. Sanjaymohan Singh Rawat Resident of CR 243, Near Laxmi Sweets, Laxmi Nagar and Mr. Irfan Khan Resident of Gali No. 6, Rajiv Nagar, Near Bus Stand Gurugram.



(Sanjaymohan Singh Rawat)



(Irfan Khan)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 11th September, 2024, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

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8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **06th September, 2024** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon and in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	150	10011744	99.16%
E-voting at AGM	NIL	NIL	NIL
Total	150	10011744	99.16%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	85300	0.84%
E-voting at AGM	NIL	NIL	NIL
Total	22	85300	0.84%

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3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 2:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon and in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**;

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	150	9996744	98.96
E-voting at AGM	NIL	NIL	NIL
Total	150	9996744	98.96

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	105300	1.04%
E-voting at AGM	NIL	NIL	NIL
Total	23	105300	1.04%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No. 3: Ordinary Resolution

To appoint a director in place of Mrs. Vinaben Kanaiyalal Joshi (DIN: 07900014) who retires by rotation and being eligible, offers herself for reappointment and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	145	9990074	98.89
E-voting at AGM	NIL	NIL	NIL
Total	145	9990074	98.89

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	111970	1.11%
E-voting at AGM	NIL	NIL	NIL
Total	28	111970	1.11%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 4: Ordinary Resolution

Appointment of M/s Parin Patwari & Co. (FRN: 154571W) Chartered Accountants as statutory auditor of the company and to authorize the board of directors of the company to fix their remuneration.

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Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

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1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	151	9998984	98.98%
E-voting at AGM	NIL	NIL	NIL
Total	151	9998984	98.98%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	103060	1.02%
E-voting at AGM	NIL	NIL	NIL
Total	22	103060	1.02%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

SPECIAL BUSINESS:

Item No. 5: Ordinary Resolution

Issue of Bonus Equity Shares.

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	151	9979754	98.84%
E-voting at AGM	NIL	NIL	NIL
Total	151	9979754	98.84%

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2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	117290	1.16%
E-voting at AGM	NIL	NIL	NIL
Total	21	117290	1.16%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 6: Ordinary Resolution

To appoint statutory auditors to fill the Casual vacancy.

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	150	9998434	98.97%
E-voting at AGM	NIL	NIL	NIL
Total	150	9998434	98.97%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	103610	1.03%
E-voting at AGM	NIL	NIL	NIL
Total	23	103610	1.03%

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Website:- www.vvanda.com

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

**For and on behalf of
Vikas Verma & Associates
(Company Secretaries)**

VIKAS
KUMAR
VERMA

Digitally signed
by VIKAS KUMAR
VERMA
Date: 2024.09.13
17:48:58 +05'30'

**Vikas Kumar Verma
(Managing Partner)**

M. No. F9192

COP No.: 10786

Date: 13.09.2024

Place: New Delhi

UDIN: F009192F001215716

**For and on Behalf of
M/s IFL Enterprises Limited**

**Jitendra Vaishnav
Chairperson AGM
DIN: 10414407**

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General information about company	
Scrip code	540377
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE714U01024
Name of the company	IFL Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	03:43 PM

Scrutinizer Details	
Name of the Scrutinizer	Vikas Kumar Verma
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	21-08-2024
Date of Issuance of Report to the company	12-09-2024

Voting results	
Record date	06-09-2024
Total number of shareholders on record date	131252
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	39
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 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	6915006	6915006	100	6915006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6915006	6915006	100	6915006	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	243221305	3182038	1.3083	3096738	85300	97.3193	2.6807
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		243221305	3182038	1.3083	3096738	85300	97.3193
Total		250136311	10097044	4.0366	10011744	85300	99.1552	0.8448
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the 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	6915006	6915006	100	6915006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6915006	6915006	100	6915006	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	243221305	3187038	1.3103	3081738	105300	96.696	3.304
	Poll							
	Postal Ballot (if applicable)							
	Total		243221305	3187038	1.3103	3081738	105300	96.696
Total		250136311	10102044	4.0386	9996744	105300	98.9576	1.0424
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Vinaben Kanaiyalal Joshi (DIN: 07900014) who retires by rotation and being eligible, offers herself for reappointment.				
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	6915006	6915006	100	6915006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6915006	6915006	100	6915006	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	243221305	3187038	1.3103	3075068	111970	96.4867	3.5133
	Poll							
	Postal Ballot (if applicable)							
	Total		243221305	3187038	1.3103	3075068	111970	96.4867
Total		250136311	10102044	4.0386	9990074	111970	98.8916	1.1084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Parin Patwari & Co. (FRN: 154571W) Chartered Accountants as statutory auditor of the company and to authorize the board of directors of the company to fix their remuneration.				
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	6915006	6915006	100	6915006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6915006	6915006	100	6915006	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	243221305	3187038	1.3103	3083978	103060	96.7663	3.2337
	Poll							
	Postal Ballot (if applicable)							
	Total		243221305	3187038	1.3103	3083978	103060	96.7663
Total		250136311	10102044	4.0386	9998984	103060	98.9798	1.0202
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF BONUS EQUITY SHARES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6915006	6915006	100	6915006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6915006	6915006	100	6915006	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	243221305	3182038	1.3083	3064748	117290	96.314	3.686
	Poll							
	Postal Ballot (if applicable)							
	Total		243221305	3182038	1.3083	3064748	117290	96.314
Total		250136311	10097044	4.0366	9979754	117290	98.8384	1.1616
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT STATUTORY AUDITORS TO FILL THE CASUAL VACANCY				
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	6915006	6915006	100	6915006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6915006	6915006	100	6915006	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	243221305	3187038	1.3103	3083428	103610	96.749	3.251
	Poll							
	Postal Ballot (if applicable)							
	Total		243221305	3187038	1.3103	3083428	103610	96.749
Total		250136311	10102044	4.0386	9998434	103610	98.9744	1.0256
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

