

**SUYOG GURBAXANI
FUNICULAR ROPEWAYS LIMITED**



September 29, 2022

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code – 543391

Dear Madam/Sir,

Sub: Submission of the Disclosure of Remote e-voting and voting along With Scrutinizer's Report (Consolidated) in respect of 13th AGM of the Company held on September 28, 2022.

We are pleased to inform you that 13th Annual General Meeting (AGM) of the Company was held on Wednesday, September 28, 2022 at 11.00 a.m. IST through Video Conferencing and Other Audio-Visual Means.

In this connection, we are submitting the declaration of Remote e-voting and e-voting during the AGM for the Resolutions put to vote and passed at the AGM along with Scrutinizer's Report (Consolidated). The said declaration of Voting Results has been executed, as authorized by the Chairman.

You are requested to take the above on record.

Thanking you,

For **Suyog Gurbaxani Funicular Ropeways Limited**

P. Hirani

Pratima Hirani
Company Secretary & Compliance Officer



Regd. Office : 18, Suyog Industrial Estate, 1st floor, LBS Marg, Vikhroli (W), Mumbai - 400 083.

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Scrutinizer's Report - Combined

To,
The Chairman
Suyog Gurbaxani Funicular Ropeways Limited
18, Suyog Industrial Estate, 1st Floor, LBS Marg,
Vikhroli (West) Mumbai-400083 Maharashtra, India

Dear Sir,

Subject: Combined Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Appointment:

1. I, **Amruta Giradkar of Amruta Giradkar and Associates, Mumbai**, a Practicing Company Secretary, had been appointed as a scrutinizer by the Board of Directors of Suyog Gurbaxani Funicular Ropeways Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process in respect of below mentioned resolutions to be passed at 13th Annual General Meeting of the Company held on September 28, 2022.

Notice:

2. The notice dated September 05, 2022 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.
3. The Company had availed e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
4. The shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 20, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The voting period for remote e-voting commenced on the remote e-Voting period from Saturday September 24, 2022 at 09.00 A.M and ended at Tuesday, September 27, 2022 at 5.00p.m. (IST) (both days inclusive) and the NSDL e-voting platform was unblocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.



The Vote cast under the e-voting facility was thereafter unblocked under the presence of two witness who were not in the employment of the Company. I have scrutinized and reviewed the



remote e-voting as well as e-voting at the AGM tendered therein based on the data downloaded from the NSDL e-voting system.

Management Responsibility:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting contained in the Notice to the 13th Annual General Meeting (AGM) of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at AGM.

Result

1. Based on the aforesaid results, we report that 06 (Six) Ordinary Resolutions as set out in Item Nos. 1 to 6 of the Notice and 1 (One) Special Resolution as set out in Item No. 7 of the Notice of the AGM dated September 28, 2022 have been passed with the requisite majority.


CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381

Place: Mumbai

Date: September 29, 2022

UDIN: A048693D001085102





Consolidated Results

Item no. 1 Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	12468837	11441645	91.76	11441645	0	100	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	12468837	11441645	91.76	11441645	0	100.00	0.00
Public Institutions	E-Voting	3635985	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3635985	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8757400	2362000	26.97	2362000	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	8757400	2362000	26.97	2362000	0	100.00	0.00
Total		24862222	13803645	55.52	13803645	0	100.00	0.00

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated September 28, 2022 has been passed with requisite majority.

Place: Mumbai

Date: September 29, 2022

UDIN: A048693D001085102


CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381





Consolidated Results

Item no. 2 Ordinary Resolution: To re-appoint Mr. Omprakash Gurbaxani, (DIN:00324142) who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	12468837	11441645	91.76	11441645	0	100	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		12468837	11441645	91.76	11441645	0	100.00
Public Institutions	E-Voting	3635985	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3635985	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	8757400	2362000	26.97	2362000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8757400	2362000	26.97	2362000	0	100.00
Total		24862222	13803645	55.52056047	13803645	0	100.00	0.00

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated September 28, 2022 has been passed with requisite majority.

*As promoters of the Company has voted for appointment of Director Mr. Omprakash Gurbaxani it is counted as invalid votes as Promoter and Promoter group is related to the Director

Invalid votes of Promotor & Promoter Group:- 7588484

Place: Mumbai

Date: September 29, 2022

UDIN: A048693D001085102


CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381





Consolidated Results

Item no. 3 Ordinary Resolution: To Appoint Statutory Auditor 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	12468837	11441645	91.76	11441645	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	12468837	11441645	91.76	11441645	0	100.00	0.00
Public Institutions	E-Voting	3635985	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3635985	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8757400	2362000	26.97	2362000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8757400	2362000	26.97	2362000	0	100.00	0.00
Total		2486222	13803645	55.52	13803645	0	100.00	0.00

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 3 of the Notice of the AGM dated September 28, 2022 has been passed with requisite majority.


CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381

Place: Mumbai

Date: September 29, 2022

UDIN: A048693D001085102



Consolidated Results

Item no. 4 Ordinary Resolution: To appoint Mr. Aditya R. Gurbaxani (DIN:06731918) as a Non-Executive 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	12468837	11441645	91.76	11441645	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	12468837	11441645	91.76	11441645	0	100.00	0.00
Public Institutions	E-Voting	3635985	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3635985	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8757400	2362000	26.97	2362000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	8757400	2362000	26.97	2362000	0	100.00	0.00
Total		24862222	13803645	55.52	13803645	0	100.00	0.00

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 4 of the Notice of the AGM dated September 28, 2022 has been passed with requisite majority.

*As promoter of the Company has voted for appointment of Director Mr. Aditya Gurbaxani it is counted as invalid votes as Promoter and Promoter group is related to the Director.

Invalid votes of Promoter & Promoter Group:- 4302500

Place: Mumbai

Date: September 29, 2022

UDIN: A048693D001085102

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381





Consolidated Results

Item no. 5 Ordinary Resolution: To appoint Mr. Suyash Lature (DIN: 09423584) as a Non-Executive Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	12468837	11441645	91.76	11441645	0	100	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	12468837	11441645	91.76	11441645	0	100.00	0.00
Public Institutions	E-Voting	3635985	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	3635985	0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	8757400	2362000	26.97	2362000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	8757400	2362000	26.97	2362000	0	100.00	0.00
Total		24862222	13803645	55.52	13803645	0	100.00	0.00

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 5 of the Notice of the AGM dated September 28, 2022 has been passed with requisite majority.

*As promoters of the Company has voted for appointment of Director Mr. Suyash Lature it is counted as invalid votes as Promoter and Promoter group is related to the Director

Invalid votes of Promotor & Promoter Group:- 2644512

Place: Mumbai

Date: September 29, 2022

UDIN: A048693D001085102


CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381





Consolidated Results

Item no.6 Ordinary Resolution: To appoint Ms. Manisha Suyog Shelar as an Independent Director

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	12468837	11441645	91.76	11441645	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	12468837	11441645	91.76	11441645	0	100.00	0.00
Public Institutions	E-Voting	3635985	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	3635985	0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	8757400	2362000	26.97	2362000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	8757400	2362000	26.97	2362000	0	100.00	0.00
Total		24862222	13803645	55.52	13803645	0	100.00	0.00

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 6 of the Notice of the AGM dated September 28, 2022 has been passed with requisite majority.

Place: Mumbai

Date: September 29, 2022

UDIN: A048693D001085102


CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381





Consolidated Results

Item no. 7 Special Resolution: To increase limit of Inter corporate loans, investment, guarantee or security upto 50 Crore under Section 186 of 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	12468837	11441645	91.76	11441645	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	12468837	11441645	91.76	11441645	0	100.00	0.00
Public Institutions	E-Voting	3635985	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3635985	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8757400	2362000	26.97	2362000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8757400	2362000	26.97	2362000	0	100.00	0.00
Total		24862222	13803645	55.52	13803645	0	100.00	0.00

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 7 of the Notice of the AGM dated September 28, 2022 has been passed with requisite majority.

Place: Mumbai

Date: September 29, 2022

UDIN: A048693D001085102


CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381



Resolution Details(1)

Resolution Required				To receive, consider and adopt the Audited Financial Statements i.e. Balance sheet, the Statement of Profit & Loss						
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour	No. of votes - In Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		11441645	91.76192615	11441645	0	100	0		
	Poll	12468837	0	0	0	0	0	0		
	Postal Ballot(if a Total)	12468837	11441645	91.76192615	11441645	0	100	0		
Public Institutions	E-voting		0	0	0	0	0	0		
	Poll	3635985	0	0	0	0	0	0		
	Postal Ballot(if a Total)	3635985	0	0	0	0	0	0		
Public Non-Institutions	E-voting		2362000	26.97147555	2362000	0	100	0		
	Poll	8757400	0	0	0	0	0	0		
	Postal Ballot(if a Total)	8757400	0	0	0	0	0	0		
Total		24862222	13803645	55.52056047	13803645	0	100	0		



Resolution Details(2)

Resolution Required

To re-appoint Mr. Omprakash Gurbaxani, who retires by rotation and being eligible, offers himself for re-appointment

Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution Required		To re-appoint Mr. Omprakash Gurbaxani, who retires by rotation and being eligible, offers himself for re-appointment					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes - In favour (4)	No. of votes - In Against (5)	% of votes - in favour (6) = $[(4)/(2)]*100$	% of votes - in Against (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	(1)	(2)	$[(2)/(1)]*100$	(4)	(5)	$[(4)/(2)]*100$	$[(5)/(2)]*100$
	Poll		11441645	91.76192615	11441645	0	100	0
	Postal Ballot(if a Total	12468837	11441645	91.76192615	11441645	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a Total	3635985	0	0	0	0	0	0
Public Non-Institutions	E-voting		0	0	0	0	0	0
	Poll		2362000	26.97147555	2362000	0	100	0
	Postal Ballot(if a Total	8757400	0	0	0	0	0	0
Total		24862222	13803645	55.52056047	13803645	0	100	0



Resolution Details(3)

To appoint Statutory Auditors and to determine their remuneration

Resolution Required
Whether promoter/ promoter group are interested in the agenda/resolution?
% votes polled

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on		No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in	
				outstanding shares (3) = [(2)/(1)]*100	in favour (4)			in Against (5)	favour (6) = [(4)/(2)]*100
Promoter and Promoter Group	Postal Ballot(if applicable)	12468837	0	0	0	0	0	0	0
	Total	12468837	11441645	91.76192615	11441645	0	0	100	0
Public Institutions	E-voting Poll	0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	3635985	0	0	0	0	0	0	0
Public Institutions	Total	3635985	2362000	26.97147555	2362000	0	0	100	0
	E-voting Poll	0	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot(if applicable)	8757400	0	0	0	0	0	0	0
	Total	8757400	2362000	26.97147555	2362000	0	0	100	0
Public Non-Institutions	Postal Ballot(if applicable)	24862222	13803645	55.52056047	13803645	0	0	100	0
	Total	24862222	13803645	55.52056047	13803645	0	0	100	0



Resolution Details(4)

To regularize of Mr. Aditya R. Gurbaxani (DIN:06731918) as a Non-Executive Director of the Company

Resolution Required
Whether promoter/ promoter group are interested in the agenda/resolution?
% votes polled

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	outstanding shares		No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour		% of votes - in Against	
				(3) = [(2)/(1)]*100	(4)			(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
Promoter and Promoter Group	Postal Ballot(if applicable)	12468837	0	0	0	0	0	0	0	0	0
	Total	12468837	11441645	91.76192615	11441645	0	100	0	0	0	0
Public Institutions	Postal Ballot(if applicable)	3635985	0	0	0	0	0	0	0	0	0
	Total	3635985	2362000	26.97147555	2362000	0	100	0	0	0	0
Public Non-Institutions	Postal Ballot(if applicable)	8757400	0	0	0	0	0	0	0	0	0
	Total	8757400	2362000	26.97147555	2362000	0	100	0	0	0	0
Total	Postal Ballot(if applicable)	24862222	13803645	55.52056047	13803645	0	100	0	0	0	0
	Total	24862222	13803645	55.52056047	13803645	0	100	0	0	0	0



Resolution Details(5)

To regularize of Mr. Suyash Lature (DIN: 09423584) as a Non-Executive Director of the Company

Resolution Required
Whether promoter/ promoter group are interested in the agenda/resolution?
% votes polled

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes in Against (5)	% of votes in favour (6)=[(4)/(2)]*100	in % of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot(if applicable)	12468837	0	0	0	0	0	0
	Total	12468837	11441645	91.76192615	11441645	0	100	0
Public Institutions	Postal Ballot(if applicable)	3635985	0	0	0	0	0	0
	Total	3635985	2362000	26.97147555	2362000	0	100	0
Public Non-Institutions	Postal Ballot(if applicable)	8757400	0	0	0	0	0	0
	Total	8757400	2362000	26.97147555	2362000	0	100	0
Total	Postal Ballot(if applicable)	24862222	0	0	0	0	0	0
	Total	24862222	13803645	55.52056047	13803645	0	100	0



Resolution Details(6)

To regularize appointment of Ms. Manisha Suyog Shelar as independent director

Resolution Required
Whether promoter/ promoter group are interested in the agenda/resolution?
% votes polled

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	outstanding shares (3)=[(2)/(1)]*100 (4)	No. of votes - in favour (5)	No. of votes - in Against (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of votes - in favour (8)=[(4)/(2)]*100 (9)=[(5)/(2)]*100	% of votes - in Against (10)=[(7)/(2)]*100
Promoter and Promoter Group	Postal Ballot(if applicable)	12468837	0	0	0	0	0	0
	Total	12468837	11441645	91.76192615	11441645	0	100	0
Public Institutions	Postal Ballot(if applicable)	3635985	0	0	0	0	0	0
	Total	3635985	2362000	26.97147555	2362000	0	100	0
Public Non-Institutions	Postal Ballot(if applicable)	8757400	0	0	0	0	0	0
	Total	8757400	2362000	26.97147555	2362000	0	100	0
Total	Postal Ballot(if applicable)	24862222	13803645	55.52056047	13803645	0	100	0
	Total	24862222	13803645	55.52056047	13803645	0	100	0



Resolution Details(7)

Resolution Required
Whether promoter/ promoter group are interested in the agenda/resolution?
% votes polled

To increase limit of Inter corporate loans, investment, guarantee or security upto Rs.50 Crore under Section 186 of

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes - in Againt (5)	% of votes - favour (6) = [(4)/(2)]*100	- in % of votes - in Againt (7) = [(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot(if applicable)	12468837	0	0	0	0	0	0
	Total	12468837	11441645	91.76192615	11441645	0	100	0
Public Institutions	Postal Ballot(if applicable)	3635985	0	0	0	0	0	0
	Total	3635985	2362000	26.97147555	2362000	0	100	0
Public Non-Institutions	Postal Ballot(if applicable)	8757400	0	0	0	0	0	0
	Total	8757400	2362000	26.97147555	2362000	0	100	0
Total	Postal Ballot(if applicable)	24862222	13803645	55.52056047	13803645	0	100	0
	Total	24862222	13803645	55.52056047	13803645	0	100	0

