



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

Pratima Hirani

Company Secretary & Compliance Officer





# 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.



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 13<sup>th</sup>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

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.
 of the Notice of the AGM dated September 28, 2022 have been passed with the requisite majority.

CS Amrida Giradkar Practicing Company Secretary Membership No: 48693

CP. No. 19381

Place: Mumbai

Date: September 29, 2022

UDIN: A048693D001085102







**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 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	E- Voting	12468837	11441645	91.76	11441645	0	100	0.00
Promoter	Poll		0	0	0	0	0.00	0.00
Group	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
	Pol1		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 Amrida Giradkar Practicing Company Secretary

Membership No: 48693 CP. No. 19381





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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E- Voting	12468837	11441645	91.76	11441645	0	100	0.00
Promoter	Pol1		0	0	0	0	0.00	0.00
Group	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	0.00	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	55.52056047	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 promotes 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 America Giradkar Practicing Company Secretary

Membership No: 48693





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	E- Voting	12468837	11441645	91.76	11441645	0	100	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
Group	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





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	E- Voting	12468837	11441645	91.76	11441645	0	100	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
Group	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 promotes 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 Promotor & Promoter Group:- 4302500

Place: Mumbai

Date: September 29, 2022

UDIN: A048693D001085102

CS Amruta Giradkar Practicing Company Secretary Membership No: 48693







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 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	E- Voting	12468837	11441645	91.76	11441645	0	100	0.00
Promoter	Poll		0	0	0	0	0.00	0.00
Group	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 promotes 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







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	E- Voting	12468837	11441645	91.76	11441645	0	100.00	0.00
Promoter	Poll		0	0	0	0	0.00	0.00
Group	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.

> CS Amruta Giradkar Practicing Company Secretary Membership No: 48693

CP. No. 19381

Place: Mumbai

Date: September 29, 2022

UDIN: A048693D001085102







Company Secretaries

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	E- Voting	12468837	11441645	91.76	11441645	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
Group	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
	Pol1		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 Amrita Giradkar Practicing Company Secretary Membership No: 48693

Public         Postal Ballot(if a         3635985         0         0         0           Institutions         Total         3635985         0         0         0         0           E-voting         2362000         26.97147555         2362000           Poll         0         0         0         0           Postal Ballot(if a         8757400         0         0         0	Postal Ballot(if a 3635985 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Postal Ballot(if a 3635985 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Postal Ballot(if a 3635985 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Postal Ballot(if a 3635985 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Postal Ballot(if a 3635985 0 0 0 Total 3635985 0 0 0	Postal Ballot(if a	0 0		E-voting 0 0 0	Group Total 12468837 11441645 91.76192615 11441645	Promoter Postal Ballot(if a 12468837 0 0 0	Promoter and Poll 0 0 0	E-voting 11441645 91.76192615 11441645	(1) (2) $[(2)/(1)]*100$ (4)	s in favour	No. of shares No. of votes outstanding No. of votes - No.	on	% votes polled	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution Required Statements i.e. Balan	To receive, consi	Vesolution pergus(1)
	0	0	0	0	0			0		0		0	0	(5)	in Against	No. of votes -				Balance sheet	consider and	
100					100	100	100	100	100		_		100	(0)-[(4)/(2)] 10	favour	% of votes - ir				, the Statement	nsider and adopt the Audited Financial	
<b>o</b>	<b>o</b>	<b>o</b>	e e	<b>e</b>	<b>o</b>	<b>o</b>	•	0 0 0 0	<b>o</b>	000	00	0	,	0 (1)=[(3)(2)] 10	Against	of votes - % of votes - in % of votes - in				lance sheet, the Statement of Profit & Loss	ed Financial	



0	100	0	13803645	55.52056047	13803645	24862222		Total
0	100	0	2362000	26.97147555	2362000	8757400	Total	Institutions
0	0	0	0	0	0	8757400	Postal Ballot(if a	Public Non-
0	0	0	0	0	0		Poll	
0	100	0	2362000	26.97147555	2362000		E-voting	
0	0	0	0	0	0	3635985	Total	Institutions
0	0	0	0	0	0	3635985	Postal Ballot(if a	Public
0	0	0	0	0	0		Poll	
0	0	0	0	0	0		E-voting	
0	100	0	11441645	91.76192615	11441645	12468837	Total	Group
0	0	0	0	0	0	12468837	Postal Ballot(if a	Promoter
0	0	0	0	0	0		Poll	Promoter and
0	100	0	11441645	91.76192615	11441645		E-voting	
(7)=[(5)/(2)]*10	(6)=[(4)/(2)]*10 (7)=[(5)/(2)]*10 0 0	(5)	(4)	(3) <del>=</del> [(2)/(1)]*100	(2)	(1)		
Against	favour	in Against	in favour	shares	polled	held	Voting	Category
% of votes - in	of votes -   % of votes - in   % of votes - in	No. of votes -	No. of votes -	on outstanding	No. of votes	No. of shares	Mode of	
				% votes polled				
				da/resolution?	ted in the agen-	oup are interes	Whether promoter/ promoter group are interested in the agenda/resolution?	Whether promo
ho retires by e-appointment	<ul> <li>Omprakash Gurbaxani, who retires by eligible, offers himself for re-appointment</li> </ul>		To re-appoint Mr. rotation and being e		ď	Resolution Required	Res	
			1000	Resolution Details(2)	Re			



Resolution Details(3)

remuneration To appoint Statutory Auditors and to determine their

Resolution Required

Whether promoter/ promoter group are interested in the agenda/resolution?

% votes polled

				on					•
Category	Voting	held polled	polled	shares	in favour in Aga	in Against	favour	favour Against	
78		3	(2)	(3)=[(2)/(1)]*10((4)	)( (4)	(5)	(6)=[(4)/(2)]*10	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	00
	E-voting		11441645		11441645			100	0
	Poll		0	0	0	0	J	0	0
Promoter and	Postal Ballot(if								
Promoter	applicable)	12468837	0	0	0			0	0
Group	Total	12468837	11441645	91.76192615	5 11441645		0 10	00	0
	E-voting		0	0	0		0	0	0
	Poll		0	0	0		0	0	0
	Postal Ballot(if								
Public	applicable)	3635985	0.	0	0	_	0	0	0
Institutions	Total	3635985	•	_	0		0	0	0
	E-voting		2362000	26.97147555	2362000		0 10	100	0
	Poll		0	0	0		0	0	0
Public Non-	Postal Ballot(if applicable)	8757400	0	0	0		0	0	0
Institutions	Total	8757400					10	100	0
Total		24862222	13803645	55.52056047	7 13803645		0	00	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?

Public Non- Institutions Total	Public Institutions	Promoter and Promoter Group	Category
Postal Ballot(if applicable) Total	Postal Ballot(if applicable) Total E-voting Poll	Postal Ballot(if applicable) Total E-voting Poll	Mode of Voting E-voting
8757400 <b>8757400</b> <b>24862222</b>	3635985 3635985	12468837 <b>12468837</b>	No. of shares held (1)
2362000 2362000	0 0 2362000 0	11441645 0	No. of votes opolled (2) (11441645
0 26.97147555 55.52056047	0 0 26.97147555	91.76192615 0	on outstanding No shares in 1 (3)= [(2)/(1)]*10( (4) 91.76192615
0 2362000 13803645	0 0 2362000 0	0 11441645 0	No. of votes - in favour ((4) 11441645
			No. of votes - in Against (5)
	0000	~	% of votes - favour (6)=[(4)/(2)]***
000	0000	000	% of votes - in % of votes - favour Against (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*.
000	0000	0000	]*100 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

Public Non- Institutions Total	Public Institutions	Promoter and Promoter Group	Category
Postal Ballot(if applicable) Total	Postal Ballot(if applicable) Total E-voting Poll	d Postal Ballot(if applicable) Total E-voting Poll	Mode of Voting E-voting
f 8757400 8757400 24862222	f 3635985 <b>3635985</b>	f 12468837 <b>1246883</b> 7	No. of shares held
2362000 13803645	0 0 2362000 0	0 11441645 0 0	No. of votes polled (2) 11441645
0 26.97147555 55.52056047	0 <b>0</b> 26.97147555	91.76192615 0	% votes polled on outstanding No shares in 1 (3)= [(2)/(1)]*10( (4) 91.76192615
2362000 13803645	0 0 0 2362000	0 11441645	No. of votes - in favour ((4) 11441645
			No. of votes - in Against (5)
0 10	0 10	0 100 0 0	% of votes - in favour (6)=[(4)/(2)]*1(
100	000	00 <b>0</b> 0	% of votes - in % of votes - in favour Against (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 0 0 0
000	0000	0000	000



Resolution Details(6)

To regularizie appointment of Ms Manisha Suyog Shelar as independent director

NA.	Re
ethe	solut
r pro	on F
mote	equi
p p	red
rom	
oter	
r grou	
up ar	
re	
inte	22
rest	8
ed	
n	
le a	
ger	
	21
res	
SOIU	-7
2 5	
2 3	)
	-

Total	Institutions	Public Non-			Institutions	Public			Group	Promoter	Promoter and				Category				
	Total	Postal Ballot(if applicable)	Poll	E-voting	Total	Postal Ballot(if	Poll	E-voting	Total	applicable)	Postal Ballot(if	Poll	E-voting		Voting	Mode of			
24862222	8757400	F 8757400			3635985	r 3635985			12468837	12468837				(1)	held	No. of shares			
13803645		0	0	2362000	0	0	0	0	11441645	0		0	11441645	(2)	polled	No. of votes			(
55.52056047		0		26.97147555	•	0	0	0	91.76192615	0		0	91.76192615	(3)=[(2)/(1)]*10((4)	shares	outstanding	on	20 Antes bolled	o/tan mallan
13803645		0	0	2362000	0	0	0	0	11441645	0		0	11441645		in favour	No. of votes -			
								_						(5)	in Against	No. of votes -			
				0					0 1			0	0 1		favour	% of votes -			
00	100	0	0	100	0	0	0	0	100	0		0	100	(6)=[(4)/(2)]*100(7)=[(5)/(2)]*100	Against	% of votes - in % of votes - in			
0	. 0	0	0	0	0	0	0	0	0	0		0	0	100		2			



Resolution Details(7)

To increase limit of Inter corporate loans, investment,

Category   Mode of   Mod	wnetner prom	oter/ promoter g	group are intere	Whether promoter/ promoter group are interested in the agenda/resolution? % votes polle	da/resolution? % votes polled					
bry         Voting         held (1)         polled (2)         shares (3)=[(2)/(1)]*(0)(4)         in favour (5)         in Against (5)           E-voting         (1)         (2)         11441645         91.76192615         11441645         0           ter and Postal Ballot(if ter applicable)         12468837         11441645         91.76192615         11441645         0         0           E-voting         12468837         11441645         91.76192615         11441645         0         0           Postal Ballot(if applicable)         12468837         11441645         91.76192615         11441645         0         0           Postal Ballot(if applicable)         3635985         0 <th></th> <th>Mode of</th> <th>No. of shares</th> <th>No. of votes</th> <th>on outstanding</th> <th>No. of votes -</th> <th></th> <th>% of votes</th> <th>- in % of votes</th> <th><u>-</u></th>		Mode of	No. of shares	No. of votes	on outstanding	No. of votes -		% of votes	- in % of votes	<u>-</u>
ter and Postal Ballot(if ter applicable)         12468837         0	Category	Voting F-voting	held (1)	ec		fav	in Against (5)		<b>Against</b> *100 (7)=[(5)/(2)] <sup>3</sup>	00.
ter and Postal Ballot(if           ter         applicable)         12468837         11441645         91.76192615         11441645         0           Total         12468837         11441645         91.76192615         11441645         0           E-voting         0         0         0         0         0           Postal Ballot(if         3635985         0         0         0         0           E-voting         3635985         2362000         26.97147555         2362000         0           Poll         8757400         0         0         0         0           Non-         applicable)         8757400         2362000         26.97147555         2362000         0           Non-         applicable)         8757400         2362000         26.97147555         2362000         0		Poll		11441645					0	0 0
ter         applicable)         12468837         0         0         0         0           Total         12468837         11441645         91.76192615         11441645         0         0           E-voting         0         0         0         0         0         0         0           Postal Ballot(if         3635985         0         0         0         0         0         0           E-voting         2362000         26.97147555         2362000         0         0         0           Poll         Postal Ballot(if         8757400         2362000         26.97147555         2362000         0         0           Non-         applicable)         8757400         2362000         26.97147555         2362000         0	Promoter and	Postal Ballot(if								
Total E-voting Poll     12468837     11441645     91.76192615     11441645     0       Postal Ballot(if applicable)     3635985     0     0     0     0       E-voting Poll     3635985     0     0     0     0       E-voting Poll     2362000     26.97147555     2362000     0       Postal Ballot(if applicable)     8757400     2362000     26.97147555     2362000     0       Non- applicable)     8757400     2362000     26.97147555     2362000     0	Promoter	applicable)	12468837	0	0	0		0	0	0
E-voting Poll       0       0       0       0         Postal Ballot(lif applicable)       3635985       0       0       0       0       0         Itions       Total Total       3635985       0       2362000       26.97147555       2362000       0       0       0         Poll       Postal Ballot(lif applicable)       8757400       2362000       26.97147555       2362000       0       0         Non- applicable)       8757400       2362000       26.97147555       2362000       0       0	Group	Total	12468837	100				0	100	0
Poll       0       0       0       0         Postal Ballot(lif applicable)       3635985       0       0       0       0       0       0         tions       Total       3635985       2362000       26.97147555       2362000       0       0       0         E-voting       2362000       26.97147555       2362000       0       0       0       0         Postal Ballot(lif       Postal Ballot(lif       8757400       0       0       0       0       0       0         Non-       applicable)       8757400       2362000       26.97147555       2362000       0       0		E-voting		0	0	0		0	0	0
Postal Ballot(lif         applicable)       3635985       0       0       0       0         tions       Total       3635985       0       262000       26.97147555       2362000       0         E-voting       2362000       26.97147555       2362000       0       0         Poll       0       0       0       0       0         Postal Ballot(lif       8757400       0       0       0       0         Non-       applicable)       8757400       2362000       26.97147555       2362000       0         tions       Total       8757400       2362000       26.97147555       2362000       0		Poll		0	0	0		0	0	0
applicable)         3635985         0         0         0         0           ions         Total         3635985         0         0         0         0         0           E-voting         2362000         26.97147555         2362000         0         0         0           Poll         0         0         0         0         0         0         0           Non- applicable)         8757400         2362000         26.97147555         2362000         0         0           Total         8757400         2362000         26.97147555         2362000         0		Postal Ballot(if								
Total         3635985         0         0         0         0           E-voting         2362000         26.97147555         2362000         0           Poll         0         0         0         0           Postal Ballot(if         0         0         0         0           applicable)         8757400         0         2362000         26.97147555         2362000         0	Public	applicable)	3635985	0	0	0		0	0	0
E-voting       2362000       26.97147555       2362000       0         Poll       0       0       0       0         Postal Ballot(if       8757400       0       0       0       0         Total       8757400       2362000       26.97147555       2362000       0	Institutions	Total	3635985	0	0	0		0	0	0
Poll 0 0 0 0 0  Postal Ballot(if 8757400 0 0 0 0 0  Total 8757400 2362000 26.97147555 2362000 0		E-voting		2362000				0	100	0
Postal Ballot(if 0 0 0 0 0 0 Total 8757400 2362000 26.97147555 2362000 0		Poll		0	0	0		0	0	0
- applicable) 8757400 0 0 0 0 0 Total 8757400 2362000 26.97147555 2362000 0		Postal Ballot(if								
Total 8757400 2362000 26.97147555 2362000 0	Public Non-	applicable)	8757400	0	0	0			0	0
	Institutions	Total	8757400						100	

