

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 01-10-2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Combined Voting Results on Resolutions as per Notice dated 03-09-2022 of the 41st Annual General Meeting of the Company.

Please note that Resolution No's: 1 to 10 in the Notice dated 3rd September, 2022 of the 41st Annual General Meeting (AGM) have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format in respect of the votes cast through e-voting at the 41st Annual General Meeting of the Company held on 30th September, 2022. A copy of the Scrutinizer's Report is also enclosed herewith.

This is for your Information and necessary records.

Thanking you.

For **Shalimar Agencies Limited**

Manoj Sandilya Telakapalli

(DIN: 09630299)

Wholetime Director



P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S.

SCRUTINIZER'S REPORT

8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell : 98483 02393

E-mail : sharadacs@gmail.com

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015

To

The Chairman of the 41st Annual General Meeting of the Members of **SHALIMAR AGENCIES LTD** (the Company) to held on the Friday, 30th day of September, 2022 at the registered office of the Company at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No: 8, Whitefield Road Hitech city Hyderabad – 500081.

Dear Sir,

I, Sarada Putcha, Company Secretary in Practice have been appointed by the Board of Directors of M/s. Shalimar Agencies Ltd, (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment) Rules, 2015 on the Resolutions contained in the Notice to the 41st Annual General Meeting (AGM) of the members of the Company, held on the Friday, 30th day of September, 2022 at the registered office of the Company at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city Hyderabad – 500081.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the 41st Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from 10.00 a.m. on Monday, 26th September 2022 and end at 5.00 p.m. on Thursday, 29th September 2022.
 - ii. The Members of the Company as on the 'cut-off' date i.e. 23rd September, 2022 were entitled to vote on the resolutions (items no 1 to 10 as set out in the notice of the 41st AGM of the Company).



- iii. The votes cast were unblocked on 30th September 2022 after 05.30 PM in the presence of two witnesses Mr C. Balanand Mr V. Ram Kumar who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- iv. Thereafter, the details containing *inter-alia*, list of equity share holders, who voted 'for', 'against' each of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:

Ordinary Business:

RESOLUTION 1

Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2021-22 together with all schedules and notes attached thereto, along with the Report of the Board of Directors and Auditors:

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
22	308912	99.99

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
2	2	0.01

iii. **INVALID VOTES:-NIL**

RESOLUTION 2

Ordinary Resolution: To appoint a Director in place of Mr. Manoj Sandilya Telakapalli (DIN: 09630299) who retires by rotation and being eligible, offers himself for re-appointment.

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
22	308912	99.99



ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
2	2	0.01

iii. **INVALID VOTES: NIL**

Special Business:

RESOLUTION 3

Ordinary Resolution: Regularization of Mr. Mayank Puran Chandra Joshi (DIN: 07830843), as Director of the Company.

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
22	308912	99.99

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
2	2	0.01

iii. **INVALID VOTES: NIL**

RESOLUTION 4

Ordinary Resolution: Regularization of Ms. Janaki Yarlagadda (DIN: 02129823), as Director of the Company.

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
22	308912	99.99

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
2	2	0.01

iii. **INVALID VOTES: NIL**



RESOLUTION 5

Ordinary Resolution: Regularization of Mr. Manoj Sandilya Telakapalli (DIN: 09630299), as Director of the Company.

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
22	308912	99.99

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
2	2	0.01

iii. **INVALID VOTES: NIL**

RESOLUTION 6

Ordinary Resolution: Regularization of Mr. Nomula Srinivas (DIN: 07496152), as Director of the Company.

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
22	308912	99.99

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
2	2	0.01

iii. **INVALID VOTES: NIL**



RESOLUTION 7

Special Resolution: Appointment of Mr. Mayank Puran Chandra Joshi (DIN: 07830843), as Independent Director of the Company.

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
22	308912	99.99

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
2	2	0.01

iii. **INVALID VOTES: NIL**

RESOLUTION 8

Ordinary Resolution: Appointment of Ms. Janaki Yarlagadda (DIN: 02129823), as Whole Time Director of the Company.

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
22	308912	99.99

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
2	2	0.01

iii. **INVALID VOTES: NIL**



RESOLUTION 9

Ordinary Resolution: Appointment of Mr. Manoj Sandilya Telakapalli (DIN: 09630299), as Whole Time Director of the Company.

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
22	308912	99.99

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
2	2	0.01

iii. **INVALID VOTES: NIL**

RESOLUTION 10

Ordinary Resolution: Appointment of Mr. Nomula Srinivas (DIN: 07496152), as Whole Time Director of the Company.

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
22	308912	99.99

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
2	2	0.01

iii. **INVALID VOTES: NIL**

Thanking you,

Yours faithfully,

P. Sarada

PUTCHA SARADA

Practising Company Secretary

Membership No: ACS 21717

COP: 8735



Place: Hyderabad

Date: 01/10/2022

UDIN: A021717D001115315

P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
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FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and voting by electronic voting system at the Annual General Meeting of Shalimar Agencies Ltd held on 30th September, 2022 at 10.00 A.M.

To
The Chairman, of 41st Annual General Meeting of the Equity Shareholders of M/s. Shalimar Agencies Ltd held on 30th September, 2022 at 10.00 A.M at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No: 8, Whitefield Road Hitech city, Hyderabad – 500081

Sir,

I, Sarada Putcha, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors, M/s. Shalimar Agencies Ltd (herein referred to as “the company”) for the purpose scrutinizing the poll taken on the below mentioned resolutions, at the 41st Annual General Meeting of the equity shareholders of the company held on 30th September, 2022 at 10.00 A.M at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No: 8, Whitefield Road Hitech city Hyderabad – 500081

I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
2. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.



3. The result of the Poll is as under:

ORDINARY BUSINESS:

RESOLUTION 1

Ordinary Resolution to consider and adopt the Audited Financial Statements of the company for the financial year 2021-22 together with all schedules and notes attached thereto, along with the Report of the Board of Directors and Auditors thereon:

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	2488638	100.00

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.00

iii. **INVALID VOTES: NIL**

RESOLUTION 2

To appoint a Director in place of Mr. Manoj Sandilya Telakapalli (DIN: 09630299) who retires by rotation and being eligible, offers himself for re-appointment.

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	2488638	100.00

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.00

iii. **INVALID VOTES: NIL**



SPECIAL BUSINESS:

RESOLUTION 3 – ORDINARY RESOLUTION

Regularization of Mr. Mayank Puran Chandra Joshi (DIN: 07830843), as Director of the Company.

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	2488638	100.00

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.00

iii. INVALID VOTES: NIL

RESOLUTION 4

Regularization of Ms. Janaki Yarlagadda (DIN: 02129823), as Director of the Company:

ORDINARY RESOLUTION

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	2488638	100.00

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.00

iii. INVALID VOTES: NIL



RESOLUTION 5

Regularization of Mr. Manoj Sandilya Telakapalli (DIN: 09630299), as Director of the Company: **ORDINARY RESOLUTION**

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	2488638	100.00

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.00

iii. **INVALID VOTES: NIL**

RESOLUTION 6

Regularization of Mr. Nomula Srinivas (DIN: 07496152), as Director of the Company: **ORDINARY RESOLUTION:**

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	2488638	100.00

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.00

iii. **INVALID VOTES: NIL**



RESOLUTION 7

Appointment of Mr. Mayank Puran Chandra Joshi (DIN: 07830843), as Independent Director of the Company: SPECIAL RESOLUTION

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	2488638	100.00

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.00

iii. INVALID VOTES: NIL

RESOLUTION 8

Appointment of Ms. Janaki Yarlagadda (DIN: 02129823), as Whole Time Director of the Company: ORDINARY RESOLUTION

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	2488638	100.00

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.00

iii. INVALID VOTES: NIL



RESOLUTION 9

Appointment of Mr. Manoj Sandilya Telakapalli (DIN: 09630299), as Whole Time Director of the Company: ORDINARY RESOLUTION

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	2488638	100.00

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.00

INVALID VOTES: NIL

RESOLUTION 10:

Appointment of Mr. Nomula Srinivas (DIN: 07496152), as Whole Time Director of the Company: ORDINARY RESOLUTION

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	2488638	100.00

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.00

INVALID VOTES: NIL



4. The 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handover to the Director authorized by the Board for safe keeping.
6. The consolidated results of the votes cast (by e-voting and by poll) is provided as Annexure-I to this report.

Thanking you,

Yours faithfully,

P. Sarada

Putcha Sarada
Practising Company Secretary
Membership No: ACS 21717
COP: 8735
Place: Hyderabad
Date: 01/10/2022
UDIN: A021717D001115315



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIE
M. No. : 21717
C. P. No. :8735

ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 10 of the notice of the 41st Annual General Meeting of M/s. SHALIMAR AGENCIES LTD held on Friday, 30th September 2022 at 10.00 A.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	308914	2488638	2797552
2	308914	2488638	2797552
3	308914	2488638	2797552
4	308914	2488638	2797552
5	308914	2488638	2797552
6	308914	2488638	2797552
7	308914	2488638	2797552
8	308914	2488638	2797552
9	308914	2488638	2797552
10	308914	2488638	2797552



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	308912	2488638	2797550	99.99	2	0	2	0.01
2	308912	2488638	2797550	99.99	2	0	2	0.01
3	308912	2488638	2797550	99.99	2	0	2	0.01
4	308912	2488638	2797550	99.99	2	0	2	0.01
5	308912	2488638	2797550	99.99	2	0	2	0.01
6	308912	2488638	2797550	99.99	2	0	2	0.01
7	308912	2488638	2797550	99.99	2	0	2	0.01
8	308912	2488638	2797550	99.99	2	0	2	0.01
9	308912	2488638	2797550	99.99	2	0	2	0.01
10	308912	2488638	2797550	99.99	2	0	2	0.01

Thanking you,

Yours faithfully,

P. Sarada

Putcha Sarada

Practising Company Secretary

Membership No: ACS 21717

COP: 8735

Place: Hyderabad

Date: 01/10/2022

UDIN: A021717D001115315



P. Sarada

PUTCHA SARADA

PRACTISING COMPANY SECRETARIES

M. No. : 21717

C. P. No. :8735

ANNEXURE

Resolution No. 1	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against		% of votes Against	
								No. of votes Against	% of votes Against		
	*Promoter and group	0	0	0	0	0		0			
	Public-Institutions	0	0	0	0	0	99.99	0			0.01
	Public – Others	3001000	308914	2488638	2797552	2797550		2			
	Total	3001000	308914	2488638	2797552	2797550	99.99	2			0.01

Resolution No. 2	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against		% of votes Against	
								No. of votes Against	% of votes Against		
	*Promoter and group	0	0	0	0	0		0			
	Public-Institutions	0	0	0	0	0	99.99	0			0.01
	Public – Others	3001000	308914	2488638	2797552	2797550		2			
	Total	3001000	308914	2488638	2797552	2797550	99.99	2			0.01

Resolution No. 3	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against		% of votes Against	
								No. of votes Against	% of votes Against		
	*Promoter and group	0	0	0	0	0		0			
	Public-Institutions	0	0	0	0	0	99.99	0			0.01
	Public – Others	3001000	308914	2488638	2797552	2797550		2			
	Total	3001000	308914	2488638	2797552	2797550	99.99	2			0.01



Resolution No. 4	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against		% of votes Against
								No. of votes Against	% of votes Against	
	*Promoter and group	0	0	0	0	0		0		
	Public-Institutions	0	0	0	0	0	99.99	0		0.01
	Public – Others	3001000	308914	2488638	2797552	2797550		2		
	Total *	3001000	308914	2488638	2797552	2797550	99.99	2		0.01

Resolution No. 5	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against		% of votes Against
								No. of votes Against	% of votes Against	
	*Promoter and group	0	0	0	0	0		0		
	Public-Institutions	0	0	0	0	0	99.99	0		0.01
	Public – Others	3001000	308914	2488638	2797552	2797550		2		
	Total	3001000	308914	2488638	2797552	2797550	99.99	2		0.01

Resolution No. 6	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against		% of votes Against
								No. of votes Against	% of votes Against	
	*Promoter and group	0	0	0	0	0		0		
	Public-Institutions	0	0	0	0	0	99.99	0		0.01
	Public – Others	3001000	308914	2488638	2797552	2797550		2		
	Total	3001000	308914	2488638	2797552	2797550	99.99	2		0.01



Resolution No. 7	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against		% of votes Against	
								No. of votes Against	% of votes Against		
	*Promoter and group	0	0	0	0	0		0			
	Public-Institutions	0	0	0	0	0	99.99	0		0.01	
	Public – Others	3001000	308914	2488638	2797552	2797550		2			
	Total	3001000	308914	2488638	2797552	2797550	99.99	2		0.01	

Resolution No. 8	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against		% of votes Against	
								No. of votes Against	% of votes Against		
	*Promoter and group	0	0	0	0	0		0			
	Public-Institutions	0	0	0	0	0	99.99	0		0.01	
	Public – Others	3001000	308914	2488638	2797552	2797550		2			
	Total	3001000	308914	2488638	2797552	2797550	99.99	2		0.01	

Resolution No. 9	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against		% of votes Against	
								No. of votes Against	% of votes Against		
	*Promoter and group	0	0	0	0	0		0			
	Public-Institutions	0	0	0	0	0	99.99	0		0.01	
	Public – Others	3001000	308914	2488638	2797552	2797550		2			
	Total	3001000	308914	2488638	2797552	2797550	99.99	2		0.01	



Resolution No. 10	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against		% of votes Against
	*Promoter and group	0	0	0	0	0		0		
	Public-Institutions	0	0	0	0	0	99.99	0		0.01
	Public – Others	3001000	308914	2488638	2797552	2797550		2		
	Total	3001000	308914	2488638	2797552	2797550	99.99	2		0.01

(Note: * Application with Stock Exchange(s) pending for re-classification of M/s. IT TRAILBLAZERS RESOURCES PRIVATE LIMITED as promoter of the Company, Hence, all the voting shown under Public-Others Category for all the Resolutions 1-10)



P. Sarada
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 PRACTISING COMPANY SECRETARY
 M. No. : 21717
 C. P. No. : 8735