



**MOONGIPA
SECURITIES LTD.**

September 30, 2022

To,
**The Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400 001
SCRIP CODE: 539199**

Dear Sirs,

Sub.: Voting Result of 28th Annual General Meeting held on September 30, 2022.

1. In terms of Regulation 44 of SEBI LODR, please find attached herewith the Consolidated Voting Results (Remote E- Voting & E-voting during the AGM) on the Resolutions forming part of the Notice of the 28th Annual General Meeting.
2. We have to further inform you that Shri Jatin Gupta, Jatin Gupta & Associates, Practicing Company Secretary, Membership No. FCS 5651 & COP No. 5236, Scrutinizer has presented his consolidated report dated 30th September, 2022 on remote e-voting and E-voting during the AGM. A copy of the said Report.

Kindly take the above information on your record.

Thanking You,

Yours Sincerely
For Moongipa Securities Limited

**Sachin Kumar
Company Secretary
M. No. A61525**

Encl.: a/a

C/c :
National Securities Depository Ltd.
Central Depository Services (India) Ltd.

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh Ipex Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

SCRUTINIZER'S REPORT ON VOTES CASTED BY REMOTE E-VOTING AND E-VOTING DURING THE 28TH ANNUAL GENERAL MEETING ("AGM") OF MOONGIPA SECURITIES LIMITED HELD ON 30TH SEPTEMBER, 2022

To,
The Chairman
28th AGM of MOONGIPA SECURITIES LIMITED

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at: 109, First Floor, Rishabh Ipex Mall, I P Extension, Patpar Ganj, Delhi 110092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of **MOONGIPA SECURITIES LIMITED**, ("the Company") pursuant to Section 108 of The Companies Act, 2013 and Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process and voting at the AGM, on the resolution(s) set out in the Notice dt. September 02, 2022 of 28th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022 at 11.00 A.M through Video Conferencing ("VC"), submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-Voting. Our responsibility as a Scrutinizer is restricted to giving a Report (consolidated report) on the Votes casted by the members for the resolutions contained in the notice dt. 02nd September, 2022, through Remote E-Voting and E-Voting facility during the AGM.
2. The notice dt. **September 02, 2022** calling 28th AGM, as confirmed by the Company, was sent to the shareholders :

On September 5, 2022 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 also read with general circular no. 02/2021 dt. 13th January, 2021 and other circulars permitting Companies to convene their General Meetings via VC/OAVM Mode also read with the SEBI Circular no. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., September 23, 2022 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 10 of the Notice of 28th AGM of the Company by remote e voting or e-voting at the AGM.
5. The facility provided for remote e-voting which commenced on Tuesday, September 27, 2022 (10.00 A.M.) remained open for 3 days and ended on Thursday, September 29, 2022 (5.00 P.M.). The remote e-voting facility was blocked thereafter.

Jatin Gupta & Associates

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6. Voting at the AGM

6.1 Keeping in line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of The Companies (Management and Administration) Rules, 2014 including amendments therein, as the case may be, for the purpose of ensuring that members who had casted their votes through remote e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who had casted their votes through remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they had voted.

6.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.

6.3 The Company gave facility of e-voting to the members who attended the meeting and had not cast their votes through remote e-Voting.

7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. I have verified the remote e-voting and the e-voting during the AGM.
9. After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote E-Voting and e-voting during AGM were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Ms. Kamlesh Gupta and Mr. Vinod Goel.
10. I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the E-Voting system of Central Depository Services (India) Limited (CDSL).
11. I now submit my Consolidated Report on the Result of the voting through remote e-voting and e-voting during the AGM in respect of the resolutions proposed in the notice dated September 02, 2022 for 28th AGM of the Company as under :

ORDINARY BUSINESS :

Item No. 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon :

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	27	3103980	0	0	27	3103980	100	Nil
Dissent	2	6	0	0	2	6	0	Nil
Total	29	3103986	0	0	29	3103986	100	Nil

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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of the AGM dated September 02, 2022 has been passed **as proposed**.

Item No. 2. To appoint a Director in place of Shri Sanjay Jain (DIN: 00096938), who is liable to retire by rotation and being eligible, offers himself for re-appointment:

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	26	3103970	0	0	26	3103970	100	Nil
Dissent	3	16	0	0	3	16	0	Nil
Total	29	3103986	0	0	29	3103986	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of the AGM dated September 02, 2022 has been passed **as proposed**.

Item No. 3. To Appoint M/s. AKGVG & Associates, Chartered Accountants (FRN: 018598N) as the Statutory Auditors of the Company for a term of 5 years :

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	27	3103980	0	0	27	3103980	100	Nil
Dissent	2	6	0	0	2	6	0	Nil
Total	29	3103986	0	0	29	3103986	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of the Notice of the AGM dated September 02, 2022 has been passed **as proposed**.

SPECIAL BUSINESS :

Item No. 4. Appointment of Mr. Anil Kumar Bansal (DIN: 06752578) as a Non-Executive, Independent Director of the Company.

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	27	3103980	0	0	27	3103980	100	Nil
Dissent	2	6	0	0	2	6	0	Nil
Total	29	3103986	0	0	29	3103986	100	Nil

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Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 4** of the Notice of the AGM dated September 02, 2022 (Special Business) has been passed **as proposed**.

Item No. 5. Appointment of Mr. Rahul Gupta (DIN: 07151792) as a Non-Executive Director of the Company.

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	27	3103980	0	0	27	3103980	100	Nil
Dissent	2	6	0	0	2	6	0	Nil
Total	29	3103986	0	0	29	3103986	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 5** of the Notice of the AGM dated September 02, 2022 (Special Business) has been passed **as proposed**.

Item No. 6. Appointment of Mr. Rohan Gupta (DIN: 08598622) as a Non-Executive Director of the Company.

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	27	3103980	0	0	27	3103980	100	Nil
Dissent	2	6	0	0	2	6	0	Nil
Total	29	3103986	0	0	29	3103986	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 6** of the Notice of the AGM dated September 02, 2022 (Special Business) has been passed **as proposed**.

Item No. 7. To Approve the Appointment of Mr. Sahil Sikka as a Manager of the Company.

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	27	3103980	0	0	27	3103980	100	Nil
Dissent	2	6	0	0	2	6	0	Nil
Total	29	3103986	0	0	29	3103986	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 7** of the Notice of the AGM dated September 02, 2022 (Special Business) has been passed **as proposed**.

**JATIN
GUPTA** Digitally signed
by JATIN GUPTA
Date:
2022.09.30
17:25:27 +05'30'

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabhlpex Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

Item No. 8.Approval for Change of Name of the Company and Consequential amendment to Memorandum and Articles of Association of the Company.

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	26	3103970	0	0	26	3103970	100	Nil
Dissent	3	16	0	0	3	16	0	Nil
Total	29	3103986	0	0	29	3103986	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 8** of the Notice of the AGM dated September 02, 2022 (Special Business) has been passed **as proposed**.

Item No. 9.Alteration in the Memorandum of Association of the Company.

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	27	3103980	0	0	27	3103980	100	Nil
Dissent	2	6	0	0	2	6	0	Nil
Total	29	3103986	0	0	29	3103986	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 9** of the Notice of the AGM dated September 02, 2022 (Special Business) has been passed **as proposed**.

Item No. 10. Appointment of Ms. Asha Anil Agarwal (DIN: 09722160) as a Non- Executive, Independent Director of the Company.

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	27	3103980	0	0	27	3103980	100	Nil
Dissent	2	6	0	0	2	6	0	Nil
Total	29	3103986	0	0	29	3103986	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 10** of the Notice of the AGM dated September 02, 2022 (Special Business) has been passed **as proposed**.

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The relevant records i.e., papers/records relating to electronic voting shall stay in our custody until the Chairman considers, approves and signs the minutes of 28th AGM and the same shall thereafter be handed over to Mr. Sachin Kumar, Company Secretary for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates
Company Secretaries**

JATIN Digitally signed
by JATIN GUPTA
Date: 2022.09.30
17:25:54 +05'30'

Jatin Gupta

C. P. No. 5236

M.No. : 5651

Date: 30.09.2022

Place: Delhi

UDIN :F005651D001091142

For MOONGIPA SECURITIES LIMITED

SACHIN Digitally signed
by SACHIN
KUMAR
KUMAR Date: 2022.09.30
18:10:46 +05'30'

Company Secretary

(As authorised by the Chairman)

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Import XBRL file
5.	Steps for Filing Voting Result
6.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result

XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Voting Result By Companies	Voting Results
3	Voting Result Format	Resolutions

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General

5. Steps for Filing Voting Result

- I. Fill up the data:** Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
- Use paste special command to paste data from other sheet.
 - Use "Home" button (cntrl + H) to toggle between the sheets.
- II. Validating Sheets:** Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
- III. Validate All Sheets:** Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.
- Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.
- IV. Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.
- V. Generate Report :** Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.
- Save the HTML Report file in your desired folder in local system.
 - To view HTML Report open "Chrome Web Browser" .
 - To print report in PDF Format, Click on print button and save as PDF.
- VI. Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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General information about company

Scrip code	539199
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE618R01015
Name of the company	Moongipa Securities Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

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Scrutinizer Details

Name of the Scrutinizer	Jatin Gupta
Firms Name	Jatin Gupta & Associates
Qualification	CS
Membership Number	5651
Date of Board Meeting in which appointed	02-09-2022
Date of Issuance of Report to the company	30-09-2022

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Voting results	
Record date	23-09-2022
Total number of shareholders on record date	559
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	12
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2022, together with the Reports of 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	2828153	2828153	100.0000	2828153	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2828153	2828153	100.0000	2828153	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2182047	275833	12.6410	275827	6	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2182047	275833	12.6410	275827	6	99.9978
Total		5010200	3103986	61.9533	3103980	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Sanjay Jain (DIN: 00096938), who is liable to retire 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 Promoter Group	E-Voting	2828153	2828153	100.0000	2828153	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2828153	2828153	100.0000	2828153	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2182047	275833	12.6410	275817	16	99.9942	0.0058
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2182047	275833	12.6410	275817	16	99.9942
Total		5010200	3103986	61.9533	3103970	16	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/S. AKGVG & Associates, Chartered Accountants (FRN:U18598N) as the Statutory auditors of the Company for a term of five consecutive years, in place of the retiring Statutory Auditors i.e. M/s. Raiesh K Sachdeva & Associates, Chartered Accountants				
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	2828153	2828153	100.0000	2828153	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2828153	2828153	100.0000	2828153	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2182047	275833	12.6410	275827	6	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2182047	275833	12.6410	275827	6	99.9978
Total		5010200	3103986	61.9533	3103980	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anil Kumar Bansal (DIN: 06752578) as a Non-Executive, Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2828153	2828153	100.0000	2828153	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2828153	2828153	100.0000	2828153	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2182047	275833	12.6410	275827	6	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2182047	275833	12.6410	275827	6	99.9978
Total		5010200	3103986	61.9533	3103980	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rahul Gupta (DIN: 07151792) 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	2828153	2828153	100.0000	2828153	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2828153	2828153	100.0000	2828153	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2182047	275833	12.6410	275827	6	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2182047	275833	12.6410	275827	6	99.9978
Total		5010200	3103986	61.9533	3103980	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rohan Gupta (DIN: 08598622) 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	2828153	2828153	100.0000	2828153	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2828153	2828153	100.0000	2828153	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2182047	275833	12.6410	275827	6	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2182047	275833	12.6410	275827	6	99.9978
Total		5010200	3103986	61.9533	3103980	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment & remuneration of Mr. Sahil Sikka as a Manager 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	2828153	2828153	100.0000	2828153	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2828153	2828153	100.0000	2828153	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2182047	275833	12.6410	275827	6	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2182047	275833	12.6410	275827	6	99.9978
Total		5010200	3103986	61.9533	3103980	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for change of name of the Company and Consequential Amendment to Memorandum and Articles of Association 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	2828153	2828153	100.0000	2828153	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2828153	2828153	100.0000	2828153	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2182047	275833	12.6410	275817	16	99.9942	0.0058
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2182047	275833	12.6410	275817	16	99.9942
Total		5010200	3103986	61.9533	3103970	16	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Object Clause of the Memorandum of Association 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	2828153	2828153	100.0000	2828153	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2828153	2828153	100.0000	2828153	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2182047	275833	12.6410	275827	6	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2182047	275833	12.6410	275827	6	99.9978
Total		5010200	3103986	61.9533	3103980	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Asha Anil Agarwal (DIN: 09722160) as a Non-Executive, Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2828153	2828153	100.0000	2828153	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2828153	2828153	100.0000	2828153	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2182047	275833	12.6410	275827	6	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2182047	275833	12.6410	275827	6	99.9978
Total		5010200	3103986	61.9533	3103980	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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