

ORACLE CREDIT LIMITED

(CIN L65910DL1991PLC043281)

Regd. Office: Flat No. B-502, 5th Floor, B-wing, Statesman House 148, Barakhamba Road, Connaught Place, New Delhi New Delhi - 110001

Corp. Office: 6th Floor- 609, C/66, G block, B&C wing one BKC, Opposite Bank of Baroda, Bandra(E) Mumbai 400051 MHIN

Email: compliance@credentglobal.com

Website: www.oraclecredit.co.in

Contact No. : 09320084168

Date: 14/03/2022

To
Corporate Relation Department
BSE Limited PJ Tower
Dalal Street, Mumbai-400001

Scrip Code: 539598

Sub: Disclosure of voting results of Postal Ballot

Ref: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company with requisite majority on 13th March, 2022, being the last date of e-voting:

1. Approved the Increase in Authorized Share Capital of the Company up to INR 10 Crores.
2. Approved the appointment of Mr. Aditya Vikram Kanoria (DIN: 07002410) as Managing Director of the Company.
3. Approved the appointment of Ms. Shubhangi Agarwal (DIN: 08135535) as Independent Director of the Company.
4. Approved the appointment of Mr. Sulabh Jain (DIN: 07739598) as Independent Director of the Company.
5. Approved the Increase in the Borrowing Limit of the Company up to INR 200 Crores.
6. Approved the prior approval regarding raising of funds through secured/unsecured loan with an option to conversion into equity shares.
7. Approved the appointment of M/s Kapish Jain and Associates (FRN-022743N) as Statutory Auditor of the Company to fill the casual vacancy.
8. Approved the adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013.
9. Approved the adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013.

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10. Approved the shifting of registered office of the company from the state of NCT of Delhi to the state of Maharashtra (Mumbai).

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 14th March, 2022, pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer's Report will also be available on the Company's website www.oraclecredit.co.in and on the website of BSE www.bseindia.com

This is for your information as also for the information of your members and the public at large.

Thanking You

Yours Faithfully

**For and on Behalf of
Oracle Credit Limited**



Preeti

Company Secretary and Compliance Officer

M.No. A65331

**SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF ORACLE
CREDIT LIMITED**

Pursuant to Section 108, and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to the General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 issued on 08th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021 and 08th December, 2021 respectively by the Ministry of Corporate Affairs]

To,
The Chairman,
Oracle Credit Limited
Flat No. B-502, 5th Floor, B-wing, Statesman
House 148, Barakhamba Road, Connaught Place,
New Delhi-110001 India

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolutions through Postal Ballot.

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Oracle Credit Limited for the purpose of monitoring E-voting process, scrutinizing the vote casted and ascertaining the results thereof and report to the chairman, on resolutions contained in the Notice of the Company dated 05th February, 2022 through Postal Ballot (Postal Ballot Notice).

The said appointment as scrutinizer, is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through e-voting in respect of following Resolution proposed in the Postal Ballot Notice:

Sr. No.	TYPE OF RESOLUTION	RESOLUTION DESCRIPTION
1.	Ordinary Resolution	To Increase in Authorized Share Capital of the Company up to INR 10 Crores
2.	Ordinary Resolution	To approve the appointment of Mr. Aditya Vikram Kanoria (DIN: 07002410) as Managing Director of the Company
3.	Special Resolution	To approve the appointment of Ms. Shubhangi Agarwal (DIN: 08135535) as Independent Director of the Company
4.	Special Resolution	To approve the appointment of Mr. Sulabh Jain (DIN: 07739598) as Independent Director of the Company.
5.	Special Resolution	To Increase the Borrowing limit of the Company up to INR 200 Crores.



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

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

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

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

Website: www.vvanda.com

6.	Special Resolution	To approve the prior approval regarding raising of funds through secured/unsecured loan with an option to conversion into equity shares.
7.	Ordinary Resolution	Appointment of M/s Kapish Jain and Associates (FRN-022743N) as statutory auditors of the company to fill the causal vacancy.
8.	Special Resolution	To Adoption of new set of Memorandum of Association as per the provisions of the companies act, 2013.
9.	Special Resolution	To Adoption of new set of Articles of Association as per the provisions of the companies act, 2013.
10.	Special Resolution	To Approve shifting of registered office of the company from the state of NCT of Delhi to the state of Maharashtra (Mumbai).

Management's Responsibility

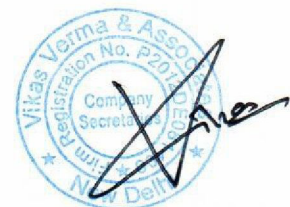
The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means and verification of data provided by Beetal Financial and Computer Services Private Limited, Registrar and Transfer Agent of the Company.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. Due to outbreak of Covid-19 pandemic, physical ballots were not dispatched to shareholders, accordingly, the communication of the assent and dissent of the members had taken place through remote e-voting process only.
3. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 12th February, 2022 about the dispatch of Postal Ballot Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).
4. The members of the Company whose name were recorded in the Register of Members or in the Register of Beneficial owners maintained for it by the depositories (in case of share held in dematerialized form) as on the cut-off date i.e., 04th February, 2022 were entitled to avail the Remote e-voting facility, in respect of resolution set out in the Postal Ballot Notice.



5. In terms of Postal Ballot notice the E-voting commenced on 12th February, 2022 (09:00 A.M. IST) and ended on 13th March, 2022 (05:00 P.M. IST).
6. All votes cast through e-voting during the abovementioned period, were considered for scrutiny and at the end of Remote e-voting period, the remote e-voting facility was blocked by Central Depository Services (India) Limited (CDSL).
7. The votes casted through remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.
8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 13th March, 2022, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
9. The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
11. The Result of the scrutiny of the above postal ballot voting through electronic means in respect of passing of the resolutions contained in postal Ballot Notice, is as under :

Item No. 1: Ordinary Resolution

To Increase in Authorized Share Capital of the Company up to INR 10 Crores:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	28	1917011	99.9955
Total	28	1917011	99.9955

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	12	86	0.0045
Total	12	86	0.0045



3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic(e-voting)	---	----
Total	----	----

Item No. 2: Ordinary Resolution

To approve the appointment of Mr. Aditya Vikram Kanoria (DIN: 07002410) as Managing Director of the Company:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	28	182370	99.9534
Total	28	182370	99.9534

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	11	85	0.0466
Total	11	85	0.0466

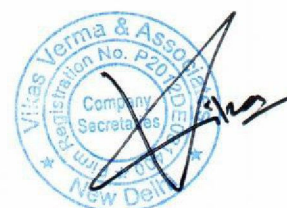
3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic(e-voting)	01	1734642
Total	01	1734642

Item No. 3: Special Resolution

To approve the appointment of Ms. Shubhangi Agarwal (DIN: 08135535) as Independent Director of the Company:

1. Voted in Favour of the resolution:



Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	29	1917012	99.9956
Total	29	1917012	99.9956

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	11	85	0.0044
Total	11	85	0.0044

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic(e-voting)	---	----
Total	----	----

Item No. 4: Special Resolution

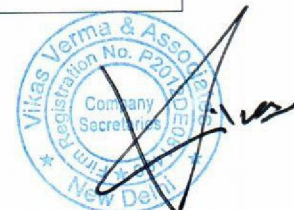
To approve the appointment of Mr. Sulabh Jain (DIN: 07739598) as Independent Director of the Company:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	29	1917012	99.9956
Total	29	1917012	99.9956

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA



Electronic(e-voting)	11	85	0.0044
Total	11	85	0.0044

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic(e-voting)	---	----
Total	----	----

Item No. 5: Special Resolution

To Increase the Borrowing limit of the Company up to INR 200 Crores:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	29	1917012	99.9956
Total	29	1917012	99.9956

2. Voted against the resolution:

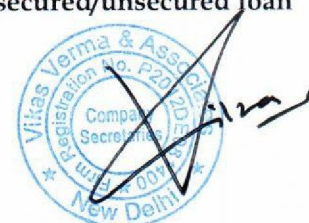
Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	11	85	0.0044
Total	11	85	0.0044

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic(e-voting)	---	----
Total	----	----

Item No. 6: Special Resolution

To approve the prior approval regarding raising of funds through secured/unsecured loan with an option to conversion into equity shares:



1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	29	1917012	99.9956
Total	29	1917012	99.9956

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	11	85	0.0044
Total	11	85	0.0044

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic(e-voting)	---	----
Total	----	----

Item No. 7: Ordinary Resolution

Appointment of M/s Kapish Jain and Associates (FRN-022743N) as statutory auditors of the company to fill the causal vacancy:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	29	1917012	99.9956
Total	29	1917012	99.9956

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
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Postal Ballot received	NA	NA	NA
Electronic(e-voting)	11	85	0.0044
Total	11	85	0.0044

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic(e-voting)	---	----
Total	----	----

Item No. 8: Special Resolution

To Adoption of new set of Memorandum of Association as per the provisions of the companies act, 2013:

1. Voted in Favour of the resolution:

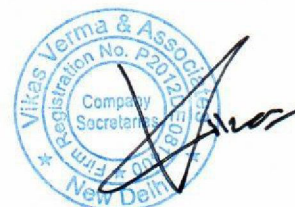
Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	29	1917012	99.9956
Total	29	1917012	99.9956

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	11	85	0.0044
Total	11	85	0.0044

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic(e-voting)	---	----
Total	----	----



Item No. 9: Special Resolution

To Adoption of new set of Articles of Association as per the provisions of the companies act, 2013:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	29	1917012	99.9956
Total	29	1917012	99.9956

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	11	85	0.0044
Total	11	85	0.0044

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic(e-voting)	---	---
Total	---	---

Item No. 10: Special Resolution

To approve shifting of registered office of the company from the state of NCT of Delhi to the state of Maharashtra (Mumbai):

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	28	1917002	99.9950
Total	28	1917002	99.9950



2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	12	95	0.0050
Total	12	95	0.0050

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic(e-voting)	---	---
Total	---	---

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in postal ballot Notice have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of Postal Ballot.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed - **Not Applicable**
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping- **Not Applicable**

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed with this report as an Annexure II.

Thanking you
Yours faithfully

For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)



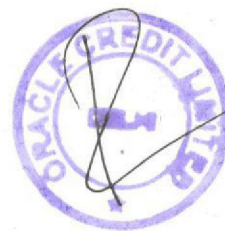
Vikas Verma
Vikas Kumar Verma
(Managing Partner)
M No. : F9192
COP: 10786

Date: 14.03.2022
Place: New Delhi
UDIN: F009192C002926381

General information about company	
Scrip code	539598
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE727C01016
Name of the company	ORACLE CREDIT LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-03-2022
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	VIKAS KUMAR VERMA
Firms Name	VIKAS VERMA & ASSOCIATES
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	05-02-2022
Date of Issuance of Report to the company	14-03-2022



Voting results	
Record date	04-02-2022
Total number of shareholders on record date	1443
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	



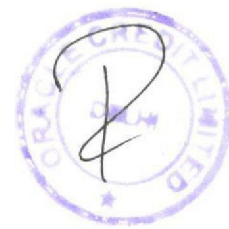
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company up to INR 10 Crores				
Category	Mode of voting	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	3439559	1734642	50.4321	1734642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3439559	1734642	50.4321	1734642	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2110441	182455	8.6453	182369	86	99.9529	0.0471
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2110441	182455	8.6453	182369	86	99.9529
Total		5550000	1917097	34.5423	1917011	86	99.9955	0.0045
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Approve the appointment of Mr. Aditya Vikram Kanoria (DIN:07002410) as Managing 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	3439559	1734642	50.4321	1734642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3439559	1734642	50.4321	1734642	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2110441	182455	8.6453	182370	85	99.9534	0.0466
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2110441	182455	8.6453	182370	85	99.9534
Total		5550000	1917097	34.5423	1917012	85	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the appointment of Ms. Shubhangi Agarwal (08135535) as 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	3439559	1734642	50.4321	1734642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1734642	50.4321	1734642	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2110441	182455	8.6453	182370	85	99.9534	0.0466
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182455	8.6453	182370	85	99.9534	0.0466
Total		5550000	1917097	34.5423	1917012	85	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Approve the appointment of Mr. Sulabh Jain (07739598) as 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	3439559	1734642	50.4321	1734642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3439559	1734642	50.4321	1734642	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2110441	182455	8.6453	182370	85	99.9534	0.0466
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2110441	182455	8.6453	182370	85	99.9534
Total		5550000	1917097	34.5423	1917012	85	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the borrowing limit of the Company up to INR 200 crores				
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	3439559	1734642	50.4321	1734642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3439559	1734642	50.4321	1734642	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2110441	182455	8.6453	182370	85	99.9534	0.0466
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2110441	182455	8.6453	182370	85	99.9534
Total		5550000	1917097	34.5423	1917012	85	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the prior approval regarding raising of funds through secured/unsecured loan with an option of conversion into equity shares					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3439559	1734642	50.4321	1734642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3439559	1734642	50.4321	1734642	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2110441	182455	8.6453	182370	85	99.9534	0.0466
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2110441	182455	8.6453	182370	85	99.9534
Total		5550000	1917097	34.5423	1917012	85	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Kapish Jain & Associates (FRN-022743N) as statutory auditor of the Company to fill the casual vacancy				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3439559	1734642	50.4321	1734642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3439559	1734642	50.4321	1734642	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2110441	182455	8.6453	182370	85	99.9534	0.0466
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2110441	182455	8.6453	182370	85	99.9534
Total		5550000	1917097	34.5423	1917012	85	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Adoption of new set of Memorandum of Association as per the provisions 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	3439559	1734642	50.4321	1734642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3439559	1734642	50.4321	1734642	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2110441	182455	8.6453	182370	85	99.9534	0.0466
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2110441	182455	8.6453	182370	85	99.9534
Total		5550000	1917097	34.5423	1917012	85	99.9956	0.0044
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

