



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 91 22 4603 2806 / 07

Tel. : 91 22 4603 2806 / 07

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 28th September 2023

To,
The Stock Exchange, Mumbai
Corporate Relationship Department
P.J. Towers
Dalal Street, Fort
Mumbai- 400 001.

Dear Sir,

Re: Our Security Code No. 512393

Sub: Submission of Voting Results and Scrutinizers Report of the 38th Annual General Meeting (AGM) held on Wednesday, 27th September 2022.

With reference to our 38th Annual General Meeting of the Members of the Company held on Wednesday, 27th September 2023 and with reference to above subject please find enclosed copy of the following:

1. Voting Results pursuant to the relevant provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers report on e-voting and poll in Form MGT-13 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

Kindly acknowledge receipt and take the above on record.

Yours faithfully,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY



Encl: As Above



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 91 22 4603 2806 / 07 Fax : 91 22 2284 4111 Tel. : 91 22 4603 2806 / 07

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 28th September, 2023.

VOTING RESULTS

Date of AGM	27 th September 2023
Total number of shareholders on record date	5952
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of shareholders present in the meeting through video conferencing: Promoters and Promoter Group: Public:	10 113



Shardul Securities Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	13095807	13095807	100.0000	13095807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13095807	100.0000	13095807	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4402626	9687	0.2200	9687	0	100.0000	0.0000
	Poll		1181982	26.8472	1181982	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1191669	27.0672	1191669	0	100.0000	0.0000
Total		17498433	14287476	81.6500	14287476	0	100.0000	0.0000



Shardul Securities Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Yogendra Chaturvedi (DIN: 00013613), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	13095807	13095807	100.0000	13095807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13095807	100.0000	13095807	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4402626	9687	0.2200	9687	0	100.0000	0.0000
	Poll		1181982	26.8472	1181982	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1191669	27.0672	1191669	0	100.0000	0.0000
Total		17498433	14287476	81.6500	14287476	0	100.0000	0.0000



Shardul Securities Limited

Resolution Required : (Ordinary)		3 - Appointment of M/s. Akkad Mehta & Co LLP, Chartered Accountants as Statutory Auditor for five years.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	13095807	13095807	100.0000	13095807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13095807	100.0000	13095807	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4402626	9687	0.2200	9687	0	100.0000	0.0000
	Poll		1181982	26.8472	1181982	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1191669	27.0672	1191669	0	100.0000	0.0000
Total		17498433	14287476	81.6500	14287476	0	100.0000	0.0000



Shardul Securities Limited

Resolution Required : (Special)		4 - Re-appointment and Payment of Remuneration of Mr. R Sundaresan as Whole-time Director designated as Chairman & Executive Director (DIN: 00029840).						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	13095807	13095807	100.0000	13095807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13095807	100.0000	13095807	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4402626	9687	0.2200	9687	0	100.0000	0.0000
	Poll		1181982	26.8472	1181982	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1191669	27.0672	1191669	0	100.0000	0.0000
Total		17498433	14287476	81.6500	14287476	0	100.0000	0.0000



Shardul Securities Limited

Resolution Required : (Special)

5 - Re-appointment of Mr. Lalit Shah (DIN: 08473788) as an Independent Director for second term for period of five years.

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

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
Promoter and Promoter Group	E-Voting	13095807	13095807	100.0000	13095807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13095807	100.0000	13095807	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4402626	9687	0.2200	9687	0	100.0000	0.0000
	Poll		1181982	26.8472	1181982	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1191669	27.0672	1191669	0	100.0000	0.0000
Total		17498433	14287476	81.6500	14287476	0	100.0000	0.0000



Shardul Securities Limited

Resolution Required : (Special)			6 - Approval for Payment of Remuneration to Mr. Yogendra Chaturvedi, as Whole-time Director, designated as Executive Director (DIN: 00013613)					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	13095807	13095807	100.0000	13095807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13095807	100.0000	13095807	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4402626	9687	0.2200	9687	0	100.0000	0.0000
	Poll		1181982	26.8472	1181982	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1191669	27.0672	1191669	0	100.0000	0.0000
Total		17498433	14287476	81.6500	14287476	0	100.0000	0.0000



Shardul Securities Limited

Resolution Required : (Special)		7 - Approval for Payment of Remuneration to Ms. Daya Bhalia as Whole-time Director, designated as Executive Director (DIN: 07049483).						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	13095807	13095807	100.0000	13095807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13095807	100.0000	13095807	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4402626	9687	0.2200	9687	0	100.0000	0.0000
	Poll		1181982	26.8472	1181982	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1191669	27.0672	1191669	0	100.0000	0.0000
Total		17498433	14287476	81.6500	14287476	0	100.0000	0.0000





Dhirendra Maurya
M.Com. ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

To,
The Chairman
Shardul Securities Limited
CIN: L50100MH1985PLC036937
Regd. off: G-12, Tulsiani Chambers, 212,
Nariman Point, Mumbai – 400021, Maharashtra, India

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your Members during the 38th Annual General Meeting of your Company held on Wednesday, 27th September, 2023 at 5:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary



Dhirendra Maurya
Proprietor
ACS No. 22005
CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005E001114657

Date: Sept. 28, 2023
Place: Mumbai



D MAURYA & ASSOCIATES
Practicing Company Secretary

Scrutinizers Report

Name of Company	Shardul Securities Limited
Meeting	38 th Annual General Meeting
Day, Date & Time	Wednesday, 27 th September, 2023 at 5:00 P.M.
Deemed Venue	Regd. office situated at G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai – 400021, Maharashtra, India
Mode	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

I, Dhirendra R. Maurya, Proprietor of D Maurya & Associates, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Shardul Securities Limited pursuant to Section 108 of the Companies Act, 2013 (the “Act”) read with Rule 20 of the Companies (Management and administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting (“AGM”) of Shardul Securities Limited (hereinafter referred to as “the Company”) scheduled on Wednesday, 27th September, 2023 at 5:00 P.M. held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars dated May 5, 2022, January 13, 2021, May 5, 2020, & read with circulars dated December 8, 2021, December 14, 2021, May 5, 2022 & December 28, 2022 (collectively referred to as “MCA Circulars”) and The Securities and Exchange Board of India (“SEBI”) viz., Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, (the “SEBI Circulars”) (together referred as the “circulars”), an advertisement was published in Business Standard (English) and Mumbai Lakshadeep (Marathi), having electronic editions on 6th September, 2023 specifying the date & time of the AGM, availability of the notice on Company’s website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting i.e. Link Intime India Pvt. Ltd. during the AGM and also intimated the same to BSE Limited on 5th September, 2023.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of AGM:

On 5th September, 2023 by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date

Voting rights were reckoned as on 20th September 2023, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed Link Intime India Private Limited as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period



Dhirendra Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

Remote e-voting platform was open from 9.00 a.m. (IST) on 24th, September, 2023 till 5.00 p.m. (IST) on 26th September, 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Link Intime India Private Limited.

5. Voting at the AGM

- 5.1 In keeping 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 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, Link Intime India Private Ltd., the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Link Intime India Private Limited e-voting platform and downloaded the results.

7. Results

- 7.1 We observe that:
- a) 17 Members had casted their votes through e-voting at the AGM;
 - b) 103 Members had casted their votes through remote e-voting.
- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 14th August, 2023 is enclosed herewith.
- 7.3 Based on the aforesaid results, we report that 3 (Three) Ordinary Resolutions & 4 (Four) Special Resolutions as set out in Item Nos. 1 to 7 of the Notice of the AGM dated 14th August, 2023 have been passed with the requisite majority.

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary



Dhirendra Maurya
Proprietor
ACS No. 22005
CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005E001114657

Date: Sept. 28, 2023
Place: Mumbai



D MAURYA & ASSOCIATES
Practicing Company Secretary

Analysis of Results of Item No. 1 to Item No. 7

Resolution No. 1							
Nature of Resolution:		Ordinary Resolution					
Subject Matter: To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the Reports of Board of Directors and Auditors thereon.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	13095807	100	13095807	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	9687	0.22	9687	0	100	0
Total (A)	17498433	13105494	74.90	13105494	0	100	0
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	1181982	26.85	1181982	0	100	0
Total (B)	17498433	1181982	26.85	1181982	0	100	0
Result (A+B)	17498433	14287476	81.65	14287476	0	100	0



D MAURYA & ASSOCIATES
Practicing Company Secretary

Resolution No. 2							
Nature of Resolution:		Ordinary Resolution					
Subject Matter: To appoint a director in place of Mr. Yogendra Chaturvedi (DIN: 00013613), who retires by rotation and being eligible, offers himself for re-appointment.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	13095807	100	13095807	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	9687	0.22	9687	0	100	0
Total (A)	17498433	13105494	74.90	13105494	0	100	0
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	1181982	26.85	1181982	0	100	0
Total (B)	17498433	1181982	26.85	1181982	0	100	0
Result (A+B)	17498433	14287476	81.65	14287476	0	100	0



D MAURYA & ASSOCIATES
Practicing Company Secretary

Resolution No. 3							
Nature of Resolution:		Ordinary Resolution					
Subject Matter: Appointment of Statutory Auditor.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	13095807	100	13095807	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	9687	0.22	9687	0	100	0
Total (A)	17498433	13105494	74.90	13105494	0	100	0
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	1181982	26.85	1181982	0	100	0
Total (B)	17498433	1181982	26.85	1181982	0	100	0
Result (A+B)	17498433	14287476	81.65	14287476	0	100	0



D MAURYA & ASSOCIATES
Practicing Company Secretary

Resolution No. 4							
Nature of Resolution:		Special Resolution					
Subject Matter: Re-appointment and Payment of Remuneration of Mr. R Sundaresan as Whole-time Director designated as Chairman & Executive Director (DIN: 00029840) of the Company							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	13095807	100	13095807	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	9687	0.22	9687	0	100	0
Total (A)	17498433	13105494	74.90	13105494	0	100	0
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	1181982	26.85	1181982	0	100	0
Total (B)	17498433	1181982	26.85	1181982	0	100	0
Result (A+B)	17498433	14287476	81.65	14287476	0	100	0



D MAURYA & ASSOCIATES
Practicing Company Secretary

Resolution No. 5							
Nature of Resolution:		Special Resolution					
Subject Matter: Re-appointment of Mr. Lalit Shah (DIN: 08473788) as an Independent Director of the Company							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	13095807	100	13095807	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	9687	0.22	9687	0	100	0
Total (A)	17498433	13105494	74.90	13105494	0	100	0
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	1181982	26.85	1181982	0	100	0
Total (B)	17498433	1181982	26.85	1181982	0	100	0
Result (A+B)	17498433	14287476	81.65	14287476	0	100	0



D MAURYA & ASSOCIATES
Practicing Company Secretary

Resolution No. 6							
Nature of Resolution:		Special Resolution					
Subject Matter: Approval for Payment of Remuneration to Mr. Yogendra Chaturvedi, as Whole-time Director designated as Executive Director (DIN: 00013613), of the Company							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	13095807	100	13095807	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	9687	0.22	9687	0	100	0
Total (A)	17498433	13105494	74.90	13105494	0	100	0
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	1181982	26.85	1181982	0	100	0
Total (B)	17498433	1181982	26.85	1181982	0	100	0
Result (A+B)	17498433	14287476	81.65	14287476	0	100	0



D MAURYA & ASSOCIATES
Practicing Company Secretary

Resolution No. 7							
Nature of Resolution:		Special Resolution					
Subject Matter: Approval for Payment of Remuneration to Ms. Daya Bhalia as Whole-time Director designated as Executive Director (DIN: 07049483), of the Company							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	13095807	100	13095807	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	9687	0.22	9687	0	100	0
Total (A)	17498433	13105494	74.90	13105494	0	100	0
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	1181982	26.85	1181982	0	100	0
Total (B)	17498433	1181982	26.85	1181982	0	100	0
Result (A+B)	17498433	14287476	81.65	14287476	0	100	0