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CIN No. :

: L74899DL1930PLC000208 : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O.: 4/17-B, ASAF ALI ROAD, NEW DELHI- 110 002

DLI:CS:BSE:NSE:2023

September 28, 2023

The Secretary, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, <u>Mumbai-400001</u> Scrip Code:501343 The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Mumbai-400051
Scrip Code: Motogenfin

Dear Sir,

Re: Scrutinizer's Report

Further to our letter No.DLI:CS:BSE:NSE:2023 dated September 27,2023, kindly be informed that in terms of Regulation 44(3) of SEBI(LODR) Regulations,2015, we enclose herewith Scrutinizer's Report issued by M/s Anjali Yadav & Associates, Practicing Company Secretaries (FCS No.6628 CP No.7257) in connection with the Electronic voting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") and remote e-voting process prior to AGM and e-voting during the AGM on the resolutions as detailed in the Notice convening 93rd Annual General Meeting of the Company held on Wednesday, the September 27,2023 for your information.

Kindly take the same on record.

Thanking you,

Yours faithfully, For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP&CS & COMPLIANCE OFFICER
ENCL: AS ABOVE.

Anjali Vadav & Associates Company Secretaries

Registered Address B-6/32, Sector-15, Rohini, New Delhi-110089

Website: www.csanjali.com

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Anjaliyadavavpcs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To, The Chairman of the Meeting, The Motor & General Finance Limited MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002

Dear Sir,

- I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) have been appointed as Scrutinizer by the Board of Directors of The Motor & General Finance Limited ('the Company') for the purpose of: -
 - (i) Scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015) read with MCA General Circular No. 14/2020 dated 8th April, 2020; No. 17/2020 dated 13th April, 2020; No. 20/2020 dated 5th May, 2020; No. 02/2021 dated 13th January, 2021; No. 03/2022 dated 5th May, 2022 and No. 10/2022 dated 28th December, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with Securities and Exchange Board of India ('SEBI') Circulars dated 12th May, 2020; 15th January, 2021; 13th May, 2022 and 5th January, 2023. (Hereinafter referred to as "SEBI circulars").
 - (ii) Scrutinized voting through electronic means during the 93rd Annual General Meeting of the Company held on Wednesday, 27th September, 2023 at 11:30 a.m. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) facility.
- The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules, Circulars issued by MCA and SEBI relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of 93rd AGM held on Wednesday, 27th September, 2023 relating to remote e-voting prior to and during the AGM on the resolution(s) contained in the Notice of Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and to make a Scrutinizer's report of the votes cast "in favor" or "against" the said resolution(s) stated in the notice of the AGM, based on the report generated from the e-voting platform/system provided by Central Depository Services (India) Limited ('CDSL'), the Agency Authorized under the Rules and engaged by the Company to provide the facility of remote e-voting as well as evoting to the shareholders of the Company prior to and during the AGM.



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- 3. As informed by the management, the AGM Notice dated 10th August, 2023 convening the 93rd AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on 4th September, 2023 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars/ SEBI circulars).
- 4. The members of the Company holding shares as on the "cut off" date i.e., 20th September, 2023 were entitled to vote on the resolution(s) as contained in the notice of AGM.
- 5. The Company had also provided e-voting facility to the Shareholders presents at the AGM through VC/OVAM and who had not casted their vote through remote e-voting.
- 6. The voting period for remote e-voting commenced on Sunday, 24th September, 2023 at 9.00 a.m. and ended on Tuesday, 26th September, 2023 at 5.00 p.m. as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of AGM, 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. Accordingly, CDSL, 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.
- After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the date of AGM were unblocked and downloaded.
- 8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system.
- 9. Based on the data provided by Central Depository Services (India) Limited (CDSL) e-voting system, the total vote in favour or against all the resolutions proposed in the notice of AGM are as under: -



Ordinary Businesses: -

Resolution 1: -To consider and adopt:

a) The Standalone Audited Financial Statements of the company for the financial year ended March 31, 2023 together with the Report of the Board of Directors and Auditors thereon.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	372	0.00
Remote E-Voting prior to Annual General Meeting	229	17117531	100
Total:	230	17117903	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	2	92	0.00
Total:	2	92	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0.00



b) The Consolidated Audited Financial Statements of the company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	372	0.00
Remote E-Voting prior to Annual General Meeting	229	17117531	100
Total:	230	17117903	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	2	92	0.00
Total:	2	92	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0.00



Resolution 2: -

To re-appoint a director in the place of Sh. Rajiv Gupta (DIN: 00022964), Chairman & Managing Director and CEO who in terms of clause 60(e) of Articles of Association, retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

1 2 1	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	372	0.00
Remote E-Voting prior to Annual General Meeting	228	17117530	100
Total:	229	17117902	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	3	93	0.00
Total:	3	93	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0.00



Resolution 3: -

To authorize the Board to fix the remuneration of Statutory Auditors, in terms of provisions of Section 142 of the Companies Act, 2013 for the financial year ending March 31, 2024.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	372	0.00
Remote E-Voting prior to Annual General Meeting	228	17117530	100
Total:	229	17117902	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	3	93	0.00
Total:	3	93	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them	
0	0.00	



Special Businesses: -

Resolution 4: -

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and Ram Prakash & Co Pvt Ltd.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	372	0.02
Remote E-Voting prior to Annual General Meeting	220	1665937	99.97
Total:	221	1666309	99.99

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	3	93	0.01
Total:	3	93	0.01

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0.00



Resolution 5: -

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and India Lease Development Limited.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	372	0.02
Remote E-Voting prior to Annual General Meeting	220	1665937	99.97
Total:	221	1666309	99.99

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	3	93	0.01
Total:	3	93	0.01

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0.00



Resolution 6: -

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and Jayabharat Credit Limited.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	372	0.02
Remote E-Voting prior to Annual General Meeting	220	1665937	99.97
Total:	221	1666309	99.99

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	3	93	0.01
Total:	3	93	0.01

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0.00



Resolution 7: -

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and Bahubali Services Pvt Ltd.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	372	0.02
Remote E-Voting prior to Annual General Meeting	220	1665937	99.97
Total:	221	1666309	99.99

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	3	93	0.01
Total:	3	93	0.01

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0.00



Resolution 8: -

Company's Contribution to Bonafide and Charitable Funds, etc

(Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	372	0.00
Remote E-Voting prior to Annual General Meeting	228	17117530	100
Total:	229	17117902	100

(ii) Voted against the resolution:

g-1-1-1-14 <u>-</u> -	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	3	93	0.00
Total:	3	93	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0.00



10. The electronic data, and all other relevant records relating to Remote e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.

Thanking You, Yours faithfully,

CS Anjali Yadav (Scrutinizer) C.P. No. 7257

Membership No. FCS 6628

PR. 629/2019

PR Unique Code: S2006DE715800

UDIN: F006628E001099214

Place: New Delhi

Date: 27th September, 2023

Counter Signed by

The Motor & General Finance Limited

(Arun Mitter)

Chairman of the Meeting

THE MOTOR & GENERAL FINANCE LIMITED - e-Voting AGM REPORT date 27-09-2023

LIGEGI BUIMBOR OF CHARABOLDORS C	n record date:	9463	No of Shares:	38727190				
Total number of shareholders o	n record date:	8402	NO OI Shares:	38/2/190				
No. of Sharoholders present in	the meeting either in person or t	hrough provid						
Promoters and Promoter Group	· · · · · · · · · · · · · · · · · · ·	Δ		No. of Shares:		11193200		
Public :	,	147		No. of Shares:		265996		
rubiic .		147		ivo. or snares.		203990		
Detail of the Agenda:								
Promoter/Public	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	polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
ORDINARY RESOLUTION	E Voting		15454502	E7 70C	15451503		100.000	1 0.000
Auditors thereon. b) To consider and adopt the Co	onsolidated Audited Financial Sta	atements of the co	ompany for the v	ear ended Mar	ch 31,2023 and	the Report of t	the Auditors there	eon.
OKDINAKI KESOLOTION	E-Voting		15451593	57.796	15451593	l 0	100.000	0.000
	Poll	26734827	0	ł	0			
Promoter and Promoter Group	Postal Ballot (if applicable)	-	0	0.000	0	0		
	Total	26734827	15451593				0.000	
			13431333	57.796				0.000
	E-Voting		15451555		15451593	0	100.000	0.000
Dudalia da dikuki analih aldana	E-Voting Poll	1297280		0.000	15451593	0	100.000	0.000 0.000 0.000
Public – Institutional holders		1297280	0	0.000 0.000	15451593 0	0 0	100.000 0.000 0.000	0.000 0.000 0.000
Public – Institutional holders	Poll	1297280	0	0.000 0.000 0.000	15451593 0 0	0 0 0	100.000 0.000 0.000 0.000	0.000 0.000 0.000 0.000
Public – Institutional holders	Poll Postal Ballot (if applicable)		0 0 0	0.000 0.000 0.000 0.000	15451593 0 0 0	0 0 0 0	100.000 0.000 0.000 0.000	0.000 0.000 0.000 0.000 0.000
Public – Institutional holders	Poll Postal Ballot (if applicable) Total		0 0 0	0.000 0.000 0.000 0.000 15.581	15451593 0 0 0 0	0 0 0 0 0	100.000 0.000 0.000 0.000 0.000 99.994	0.000 0.000 0.000 0.000 0.000 0.000
Public – Institutional holders Public-Others	Poll Postal Ballot (if applicable) Total E-Voting	1297280	0 0 0 0 0 1666402	0.000 0.000 0.000 0.000 15.581 0.000	15451593 0 0 0 0 0 1666310	0 0 0 0 0 0 92	100.000 0.000 0.000 0.000 0.000 99.994 0.000	0.000 0.000 0.000 0.000 0.000 0.000
	Poll Postal Ballot (if applicable) Total E-Voting Poll	1297280	0 0 0 0 0 1666402	0.000 0.000 0.000 0.000 15.581 0.000	15451593 0 0 0 0 0 1666310	0 0 0 0 0 0 92 0	100.000 0.000 0.000 0.000 0.000 99.994 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	1297280 10695083	0 0 0 0 0 1666402 0	0.000 0.000 0.000 0.000 15.581 0.000 0.000	15451593 0 0 0 0 0 1666310 0	0 0 0 0 0 92 0 0	100.000 0.000 0.000 0.000 0.000 99.994 0.000 0.000 99.994	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public-Others	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL ne place of Sh. Rajiv Gupta(DIN:0	1297280 10695083 10695083 38727190	0 0 0 0 1666402 0 1666402 17117995	0.000 0.000 0.000 0.000 15.581 0.000 0.000 15.581 44.201	15451593 0 0 0 0 1666310 0 1666310 17117903	0 0 0 0 0 92 0 0 92	100.000 0.000 0.000 0.000 0.000 99.994 0.000 0.000 99.994 99.999	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public-Others 2. To re-appoint a Director in th	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL ne place of Sh. Rajiv Gupta(DIN:0	1297280 10695083 10695083 38727190	0 0 0 0 1666402 0 1666402 17117995	0.000 0.000 0.000 0.000 15.581 0.000 0.000 15.581 44.201	15451593 0 0 0 0 1666310 0 1666310 17117903	0 0 0 0 0 92 0 0 92	100.000 0.000 0.000 0.000 0.000 99.994 0.000 0.000 99.994 99.999	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public-Others 2. To re-appoint a Director in the rotation and being eligible, offer	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL ne place of Sh. Rajiv Gupta(DIN:0	1297280 10695083 10695083 38727190	0 0 0 0 1666402 0 1666402 17117995	0.000 0.000 0.000 15.581 0.000 0.000 15.581 44.201	15451593 0 0 0 0 1666310 0 1666310 17117903 who in terms of o	0 0 0 0 0 92 0 0 92 92 92	100.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 ation, retires by
Public-Others 2. To re-appoint a Director in throtation and being eligible, offe	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL Deeplace of Sh. Rajiv Gupta(DIN:0) Ers himself for re-appointment.	1297280 10695083 10695083 38727190	0 0 0 1666402 0 1666402 17117995	0.000 0.000 0.000 15.581 0.000 0.000 15.581 44.201 irector & CEO w	15451593 0 0 0 0 1666310 0 1666310 17117903 who in terms of o	0 0 0 0 0 92 0 92 92 clause 60(e) of	100.000 0.000 0.000 0.000 0.000 99.994 0.000 99.994 99.999 Articles of Associ	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000

	Total	26734827	15451593	57.796	15451593	0	100.000	0.000
	E-Voting		0	0.000	0	0	0.000	0.000
Public – Institutional holders	Poll	1297280	0	0.000	0	0	0.000	0.000
Public – ilistitutional floiders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
	E-Voting		1666402	15.581	1666309	93	99.994	0.006
Public-Others	Poll	10695083		0.000	0	0	0.000	0.000
Public-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10695083	1666402	15.581	1666309	93	99.994	0.006
	GRAND TOTAL	38727190	17117995	44.201	17117902	93	99.999	0.001
3 To authorise the Board to fix	the remuneration of Statutory Au	ditors in terms	of provisions of Se	ction 142 of th	e Companies Ac	t 2013 for the	financial year end	ling March

3. To authorise the Board to fix the remuneration of Statutory Auditors, in terms of provisions of Section 142 of the Companies Act,2013 for the financial year ending March

Ordinary Resolution								
Ordinary Resolution Promoter and Promoter Group Public – Institutional holders	E-Voting		15451593	57.796	15451593	0	100.000	0.000
Promotor and Promotor Group	Poll	26734827	0	0.000	0	0	0.000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26734827	15451593	57.796	15451593	0	100.000	0.000
	E-Voting		0	0.000	0	0	0.000	0.000
Dublic Institutional holders	Poll	1297280	0	0.000	0	0	0.000	0.000
Fublic – ilistitutional fioliders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
	E-Voting		1666402	15.581	1666309	93	99.994	0.006
Public-Others	Poll	10695083		0.000	0	0	0.000	0.000
Fublic-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10695083	1666402	15.581	1666309	93	99.994	0.006

17117995

44.201

17117902

93

99.999

0.001

4. Related Party Transaction including Material Related Party Transactions between the company and Ram Prakash & Co Private Limited.

GRAND TOTAL

38727190

ORDINARY RESOLUTION								
	E-Voting		0	0.000	0	0	0.000	0.000
Promoter and Promoter Group	Poll	26734827	0	0.000	0	0	0.000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26734827	0	0.000	0	0	0.000	0.000
	E-Voting		0	0.000	0	0	0.000	0.000
Public – Institutional holders	Poll	1297280	0	0.000	0	0	0.000	0.000
Fublic = Institutional Holders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
	E-Voting		1666402	15.581	1666309	93	99.994	0.006
Public-Others	Poll	10695083		0.000	0	0	0.000	0.000
r ubiic-Otileis	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10695083	1666402	15.581	1666309	93	99.994	0.006

	GRAND TOTAL	38727190	1666402	4.303	1666309	93	99.999	0.001
5 Related Party Transaction inclu	uding Material Related Party Tra	nsactions to be ente	red into between	the company	and India Lease I	Development	Limited.	
ORDINARY RESOLUTION								
	E-Voting		0	0.000	0	0	0.000	0.000
Dramatar and Dramatar Craun	Poll	26734827	0	0.000	0	0	0.000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26734827	0	0.000	0	0	0.000	0.000
	E-Voting		0	0.000	0	0	0.000	0.000
Dublic Institutional holders	Poll	1297280	0	0.000	0	0	0.000	0.000
Public – Ilistitutional floiders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
	E-Voting		1666402	15.581	1666309	93	99.994	0.006
Public Others	Poll	10695083		0.000	0	0	0.000	0.000
Public-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10695083	1666402	15.581	1666309	93	99.994	0.006
	GRAND TOTAL	38727190	1666402	4.303	1666309	93	99.999	0.001
6 Related Party Transaction incl	uding Material Related Party Trai	nsactions to be ente	red into between	the company	and Jayabharat (Credit Limited		
6 ORDINARY RESOLUTION								
	E-Voting		0	0.000	0	0	0.000	0.000
Dramatar and Dramatar Group	Poll	26734827	0	0.000	0	0	0.000	0.000
Fromoter and Fromoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26734827	0	0.000	0	0	0.000	0.000
	E-Voting		0	0.000	0	0	0.000	0.000
Public - Institutional holders	Poll	1297280	0	0.000	0	0	0.000	0.000
rubiic – ilistitutional floiders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
	E-Voting		1666402	15.581	1666309	93	99.994	0.006
Public Others	Poll	10695083		0.000	0	0	0.000	0.000
rublic-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10695083	1666402	15.581	1666309	93	99.994	0.006
	GRAND TOTAL	38727190	1666402	4.303	1666309	93	99.999	0.001
7 Related Party Transaction inclu	uding Material Related Party Tra	nsactions to be ente	red into between	the company	and Bahubali Sei	rvices Private	Limited.	
7 ORDINARY RESOLUTION								
	E-Voting		0	0.000	0	0	0.000	0.000
Promoter and Promotor Group	Poll	26734827	0	0.000	0	0	0.000	0.000
Fromoter and Fromoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26734827	0	0.000	0	0	0.000	0.000
romoter and Promoter Group ublic – Institutional holders ublic-Others	E-Voting		0	0.000	0	0	0.000	0.000
Dublic — Institutional holders	Poll	1297280	0	0.000	0	0	0.000	0.000

	E-Voting Poll	10695083	1666402	15.581 0.000	1666309	93 0	99.994 0.000	0.006 0.000
	Postal Ballot (if applicable) Total	1297280	0	0.000		0	0.000 0.000	
Public – Institutional holders	Poll	1297280	0	0.000		0	0.000	
	E-Voting		0	0.000		0	0.000	
	Total	26734827	15451593	57.796	15451593	0	100.000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)	1	0	0.000		0	0.000	
	Poll	26734827	0	0.000		0	0.000	
	E-Voting		15451593	57.796	15451593	0	100.000	0.000
8 SPECIAL RESOLUTION	Tiande and Charitable Funds, etc							
8 Company's Contribution to Bo	nafide and Charitable Funds,etc	38727190	1000402	4.303	1000309	93	33.333	0.001
	Total GRAND TOTAL	10695083 38727190	1666402 1666402	15.581 4.303	1666309 1666309	93 93	99.994 99.999	0.006 0.001
	Postal Ballot (if applicable)	10000000	1,000,400	0.000		93	0.000	
Public-Others	Poll	10695083		0.000		0	0.000	
	E-Voting	↓	1666402	15.581	1666309	93	99.994	0.006
	Total	1297280	0	0.000	0	0	0.000	0.000
ר עטווכ [—] וווסנונענוטוומו ווטועכוס	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000