



PHONE : 011-23272216, 23272217  
: 011-23272218, 23276872

Website : <http://www.mgf ltd.com>  
E-mail : [mgf ltd@hotmail.com](mailto:mgf ltd@hotmail.com)  
CIN No. : L74899DL1930PLC000208  
GSTIN : 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,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code:501343

The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra(E)  
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

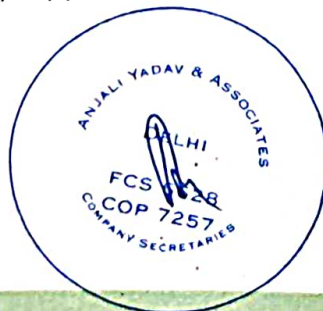
(M.K. MADAN)  
VP&CS & COMPLIANCE OFFICER  
ENCL: AS ABOVE.

**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:-
  - 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 8<sup>th</sup> April, 2020; No. 17/2020 dated 13<sup>th</sup> April, 2020; No. 20/2020 dated 5<sup>th</sup> May, 2020; No. 02/2021 dated 13<sup>th</sup> January, 2021; No. 03/2022 dated 5<sup>th</sup> May, 2022 and No. 10/2022 dated 28<sup>th</sup> 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 12<sup>th</sup> May, 2020; 15<sup>th</sup> January, 2021; 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023. (Hereinafter referred to as "SEBI circulars").
  - Scrutinized voting through electronic means during the 93<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, 27<sup>th</sup> 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 93<sup>rd</sup> AGM held on Wednesday, 27<sup>th</sup> 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 e-voting to the shareholders of the Company prior to and during the AGM.



3. As informed by the management, the AGM Notice dated **10<sup>th</sup> August, 2023** convening the 93<sup>rd</sup> AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on **4<sup>th</sup> 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., **20<sup>th</sup> 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, **24<sup>th</sup> September , 2023** at 9.00 a.m. and ended on Tuesday, **26<sup>th</sup> 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.
7. 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:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast in favour</b>
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
<b>Total:</b>	<b>230</b>	<b>17117903</b>	<b>100</b>

- (ii) Voted against the resolution:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast against</b>
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
<b>Total:</b>	<b>2</b>	<b>92</b>	<b>0.00</b>

- (iii) Invalid Votes:

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
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:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast in favour</b>
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
<b>Total:</b>	<b>230</b>	<b>17117903</b>	<b>100</b>

- (ii) Voted against the resolution:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast against</b>
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
<b>Total:</b>	<b>2</b>	<b>92</b>	<b>0.00</b>

- (iii) Invalid Votes :

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
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:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast in favour</b>
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
<b>Total:</b>	<b>229</b>	<b>17117902</b>	<b>100</b>

(ii) Voted against the resolution:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast against</b>
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
<b>Total:</b>	<b>3</b>	<b>93</b>	<b>0.00</b>

(iii) Invalid Votes:

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
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:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast in favour</b>
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
<b>Total:</b>	<b>229</b>	<b>17117902</b>	<b>100</b>

(ii) Voted against the resolution:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast against</b>
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
<b>Total:</b>	<b>3</b>	<b>93</b>	<b>0.00</b>

(iii) Invalid Votes:

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
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:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast in favour</b>
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
<b>Total:</b>	<b>221</b>	<b>1666309</b>	<b>99.99</b>

(ii) Voted against the resolution:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast against</b>
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
<b>Total:</b>	<b>3</b>	<b>93</b>	<b>0.01</b>

(iii) Invalid Votes:

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
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:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast in favour</b>
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
<b>Total:</b>	<b>221</b>	<b>1666309</b>	<b>99.99</b>

(ii) Voted against the resolution:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast against</b>
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
<b>Total:</b>	<b>3</b>	<b>93</b>	<b>0.01</b>

(iii) Invalid Votes:

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
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:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast in favour</b>
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
<b>Total:</b>	<b>221</b>	<b>1666309</b>	<b>99.99</b>

(ii) Voted against the resolution:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast against</b>
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
<b>Total:</b>	<b>3</b>	<b>93</b>	<b>0.01</b>

(iii) Invalid Votes:

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
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:

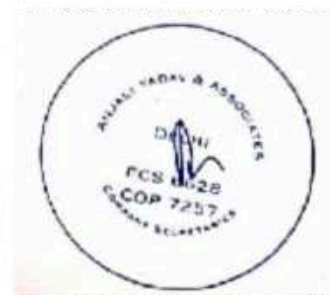
	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast in favour</b>
Voting through Electronic voting system during the Annual General Meeting	1	372	0.02
Remote E-Voting prior to Annual General Meeting	220	1665937	99.97
<b>Total:</b>	<b>221</b>	<b>1666309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

(ii) Voted against the resolution:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast against</b>
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
<b>Total:</b>	<b>3</b>	<b>93</b>	<b>0.01</b>

(iii) Invalid Votes:

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
0	0.00



**Resolution 8: -**

**Company's Contribution to Bonafide and Charitable Funds, etc**

**(Special Resolution)**

(i) Voted in favour of the resolution:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast in favour</b>
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
<b>Total:</b>	<b>229</b>	<b>17117902</b>	<b>100</b>

(ii) Voted against the resolution:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast against</b>
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
<b>Total:</b>	<b>3</b>	<b>93</b>	<b>0.00</b>

(iii) Invalid Votes:

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
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,

*Anjali Yadav*

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: 27<sup>th</sup> September, 2023

Counter Signed by  
The Motor & General Finance Limited

*(Signature)*

(Arun Mitter)

Chairman of the Meeting

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

Total number of shareholders on record date:	8462	No of Shares:	38727190
----------------------------------------------	------	---------------	----------

No. of Shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group :	4	No. of Shares:	11193200
Public :	147	No. of Shares:	265996

### 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	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		( 1 )	( 2 )	[(2)/(1)]*100	( 4 )	( 5 )	[(4)/(2)]*100	[(5)/(2)]*100

**1. To consider and adopt a) To consider and adopt the Standalone Financial Statements of the company for the year ended March 31,2023 and the Report of the Directors and Auditors thereon.**

**b) To consider and adopt the Consolidated Audited Financial Statements of the company for the year ended March 31,2023 and the Report of the Auditors thereon.**

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	26734827	15451593	57.796	15451593	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		26734827	15451593	57.796	15451593	0	100.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		1297280	0	0.000	0	0	0.000
Public-Others	E-Voting	10695083	1666402	15.581	1666310	92	99.994	0.006
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		10695083	1666402	15.581	1666310	92	99.994
<b>GRAND TOTAL</b>		<b>38727190</b>	<b>17117995</b>	<b>44.201</b>	<b>17117903</b>	<b>92</b>	<b>99.999</b>	<b>0.001</b>

**2. To re-appoint a Director in the place of Sh. Rajiv Gupta(DIN:00022964), Chairman & Managing Director & 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								
Promoter and Promoter Group	E-Voting	26734827	15451593	57.796	15451593	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000

	Total	26734827	15451593	57.796	15451593	0	100.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1297280	0	0.000	0	0	0.000
Public-Others	E-Voting	10695083	1666402	15.581	1666309	93	99.994	0.006
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10695083	1666402	15.581	1666309	93	99.994
	<b>GRAND TOTAL</b>	<b>38727190</b>	<b>17117995</b>	<b>44.201</b>	<b>17117902</b>	<b>93</b>	<b>99.999</b>	<b>0.001</b>

**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 31, 2024**

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	26734827	15451593	57.796	15451593	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		26734827	15451593	57.796	15451593	0	100.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1297280	0	0.000	0	0	0.000
Public-Others	E-Voting	10695083	1666402	15.581	1666309	93	99.994	0.006
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10695083	1666402	15.581	1666309	93	99.994
	<b>GRAND TOTAL</b>	<b>38727190</b>	<b>17117995</b>	<b>44.201</b>	<b>17117902</b>	<b>93</b>	<b>99.999</b>	<b>0.001</b>

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

**ORDINARY RESOLUTION**

Promoter and Promoter Group	E-Voting	26734827	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		26734827	0	0.000	0	0	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1297280	0	0.000	0	0	0.000
Public-Others	E-Voting	10695083	1666402	15.581	1666309	93	99.994	0.006
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10695083	1666402	15.581	1666309	93	99.994

	<b>GRAND TOTAL</b>	<b>38727190</b>	<b>1666402</b>	<b>4.303</b>	<b>1666309</b>	<b>93</b>	<b>99.999</b>	<b>0.001</b>
<b>5 Related Party Transaction including Material Related Party Transactions to be entered into between the company and India Lease Development Limited.</b>								
<b>ORDINARY RESOLUTION</b>								
Promoter and Promoter Group	E-Voting	26734827	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		26734827	0	0.000	0	0	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1297280	0	0.000	0	0	0.000
Public-Others	E-Voting	10695083	1666402	15.581	1666309	93	99.994	0.006
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10695083	1666402	15.581	1666309	93	99.994
	<b>GRAND TOTAL</b>	<b>38727190</b>	<b>1666402</b>	<b>4.303</b>	<b>1666309</b>	<b>93</b>	<b>99.999</b>	<b>0.001</b>
<b>6 Related Party Transaction including Material Related Party Transactions to be entered into between the company and Jayabharat Credit Limited</b>								
<b>6 ORDINARY RESOLUTION</b>								
Promoter and Promoter Group	E-Voting	26734827	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		26734827	0	0.000	0	0	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1297280	0	0.000	0	0	0.000
Public-Others	E-Voting	10695083	1666402	15.581	1666309	93	99.994	0.006
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10695083	1666402	15.581	1666309	93	99.994
	<b>GRAND TOTAL</b>	<b>38727190</b>	<b>1666402</b>	<b>4.303</b>	<b>1666309</b>	<b>93</b>	<b>99.999</b>	<b>0.001</b>
<b>7 Related Party Transaction including Material Related Party Transactions to be entered into between the company and Bahubali Services Private Limited.</b>								
<b>7 ORDINARY RESOLUTION</b>								
Promoter and Promoter Group	E-Voting	26734827	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		26734827	0	0.000	0	0	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000



Public – 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
Public-Others	E-Voting	10695083	1666402	15.581	1666309	93	99.994	0.006
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10695083	1666402	15.581	1666309	93	99.994
	<b>GRAND TOTAL</b>	<b>38727190</b>	<b>1666402</b>	<b>4.303</b>	<b>1666309</b>	<b>93</b>	<b>99.999</b>	<b>0.001</b>
<b>8 Company's Contribution to Bonafide and Charitable Funds,etc</b>								
<b>8 SPECIAL RESOLUTION</b>								
Promoter and Promoter Group	E-Voting	26734827	15451593	57.796	15451593	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		26734827	15451593	57.796	15451593	0	100.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1297280	0	0.000	0	0	0.000
Public-Others	E-Voting	10695083	1666402	15.581	1666309	93	99.994	0.006
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10695083	1666402	15.581	1666309	93	99.994
	<b>GRAND TOTAL</b>	<b>38727190</b>	<b>17117995</b>	<b>44.201</b>	<b>17117902</b>	<b>93</b>	<b>99.999</b>	<b>0.001</b>