

PUNIT COMMERCIALS LTD

To

Date: 31.05.2022

BSE Limited,

P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub: Outcome of the 1st Extra Ordinary General Meeting for the FY 2022-23 held on 31.05.2022

Ref: BSE Scrip Code: 512099

With reference to the subject cited, this is to inform the Exchange that the 1st Extra Ordinary General Meeting of the Members of Punit Commercials Limited for the FY 2022-23 held on Tuesday, 31st May 2022 commenced at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

In this regard please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
2. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – II.**
3. Voting Results of the business transacted at the EGM held on Tuesday, 31.05.2022 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – III.**

AW 2022, 'A' Tower, 2nd Floor, Bharat Diamond Bourse, Bandra-Kurla Complex,
Bandra E, Mumbai -400051, Maharashtra
CIN: L51900MH1984PLC034880 - Web: www.punitcommercials.com
Ph. No: 9247686168, Email id: projakt321@gmail.com

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PUNIT COMMERCIALS LTD

The Meeting concluded at 11:07 a.m.

This is for the information and records of the Exchange.

Thanking you

Yours sincerely,

For Punit Commercials Limited

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VINITA RAJ NARAYANAM
NARAYANAM Date: 2022.05.31
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Vinita Raj Narayanam

Managing Director

DIN: 09319780

Encl: as above

PUNIT COMMERCIALS LTD

To

Date: 31.05.2022

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub: Summary of Proceedings of the 1st Extra Ordinary General Meeting for the FY 2022-23 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: BSE Scrip Code: 512099

Summary of proceedings of the 1st Extra Ordinary General Meeting for the FY 2022-23:

The 1st Extra Ordinary General Meeting (“EGM”) of the members of Punit Commercials Limited (“the Company”) for the FY 2022-23 was held on Tuesday, May 31, 2022 at 11.00 A.M (IST) through video conferencing and other audio-visual means (“OAVM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present (all present through VC):

Sl. No	Name	Designation
01	Ms. Vinita Raj Narayanam	Managing Director
02	Mr. Suryaprakasa Rao B	Independent Director
03	Ms. Anjana Ramesh Thakker	Director
04	Ms. Aakanksha	Independent Director

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
01	Vivek Surana	Proprietor, M/s. Vivek Surana & Associates (Scrutinizer)

AW 2022,'A' Tower, 2nd Floor, Bharat Diamond Bourse, Bandra-Kurla Complex,
Bandra E, Mumbai -400051, Maharashtra

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Ph. No: 9247686168, Email id: projekt321@gmail.com

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PUNIT COMMERCIALS LTD

Quorum of the Meeting:

A total of 7 members attended the meeting through VC.

The meeting commenced at 11:00 AM (IST) and concluded at 11:07 A.M. (IST)

Proceedings of the Meeting:

Ms. Aakanksha, Independent Director chaired the meeting. The Chairperson extended a warm welcome to all members and other invitees who joined the meeting through VC. She confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Chairperson called the meeting to order.

The Chairperson then introduced the Directors of the Company to the members. All the Directors of the Company had attended the meeting. She provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Chairperson thereafter took the Notice of EGM.

She then read out the following items of business, as per the Notice of EGM:

Sr. No.	Description of Resolutions	Type of resolution
Special Business		
1	Appointment of Mrs. Vinita Raj Narayanam (DIN: 09319780) as Director and Managing Director of the Company in the promoter category.	Ordinary
2	Appointment of Mrs. Anjana Ramesh Thakker (DIN: 09521916) as Non-Executive director of the Company.	Ordinary
3	Appointment of Mr. B. Suryaprakasa Rao (DIN: 08089189) as an independent director of the company.	Special
4	Appointment of Ms. Aakanksha (DIN: 08792778) as an independent director of the company.	Special
5	Amendment of main objects of the Company.	Special

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Bandra E, Mumbai -400051, Maharashtra

CIN: L51900MH1984PLC034880 - Web: www.punitcommercials.com

Ph. No: 9247686168, Email id: projakt321@gmail.com

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PUNIT COMMERCIALS LTD

6	Shifting of registered office of the Company from the state of Maharashtra to the state of Telangana.	Special
7	Increasing the borrowing limits of the company up to Rs. 100 crores.	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC. There were no shareholders who have registered themselves as speaker shareholders.

The Chairperson then announced opening of insta-poll for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the meeting.

M/s. Vivek Surana & Associates was appointed as the Scrutinizer to supervise the e-voting process and the Chairperson/Managing Director was authorized to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the EGM through insta-poll) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the exchange and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully,
For **Punit Commercials Limited**

VINITA RAJ
NARAYANAM

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Date: 2022.05.31 18:43:09
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Vinita Raj Narayanam
Managing Director
DIN: 09319780



Vivek Surana & Associates
Practicing Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson,

1st Extra Ordinary General Meeting of FY 2022-23

Punit Commercials Limited

AW 2022, 'A' Tower, 2nd Floor, Bharat

Diamond Bourse, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400051, Maharashtra

Dear Madam,

Sub: 1st Extra Ordinary General Meeting of the FY 2022-23 of Equity Shareholders of the Company held on Tuesday, 31.05.2022 at 11.00 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates were appointed as the Scrutinizer for the purpose of scrutinizing e-voting process (e-voting) and electronic voting/visual voting (e-voting) in respect of the below mentioned resolutions at the 1st Extra Ordinary General Meeting for the financial year 2022-23 of the Equity Shareholders of Punit Commercials Limited, held on Tuesday, 31.05.2022 at 11.00 A.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM). The meeting concluded at 11:07 a.m.

We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) system.



Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 28.04.2022 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 10.05.2022 in "Financial Express" in English and "Mumbai Lakshadweep" in Marathi, the e-voting opened at 9.00 A.M. on 28th May, 2022 and remained open up to 5.00 P.M on 30th May, 2022.
3. The equity shareholders holding shares as on 24.05.2022 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 31.05.2022 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company.
5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) and the same were handed over to the Chairperson of the meeting.
6. Based on the report generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) system on the website of CDSL, the consolidated report on the results of the voting for the resolutions starting from serial Nos. 1 to 7 are given here under:



a) APPOINTMENT OF MRS. VINITA RAJ NARAYANAM (DIN: 09319780) AS DIRECTOR AND MANAGING DIRECTOR OF THE COMPANY IN THE PROMOTER CATEGORY:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	2,29,994	100.00
Electronic voting (e-voting at the EGM)	--	--	
Total	6	2,29,994	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



b) Resolution No. 2: APPOINTMENT OF MRS. ANJANA RAMESH THAKKER (DIN: 09521916) AS NON EXECUTIVE DIRECTOR OF THE COMPANY:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	2,29,994	100.00
Electronic voting (e-voting at the EGM)	--	--	
Total	6	2,29,994	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



**c) Resolution No. 3: APPOINTMENT OF MR. B. SURYAPRAKASA RAO (DIN: 08089189)
AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	2,29,994	100.00
Electronic voting (e-voting at the EGM)	--	--	
Total	6	229994	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



d) Resolution No. 4: APPOINTMENT OF MS. AAKANKSHA (DIN: 08792778) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	2,29,994	100.00
Electronic voting (e-voting at the EGM)	--	--	
Total	6	2,29,994	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



e) Resolution No. 5: AMENDMENT OF MAIN OBJECTS OF THE COMPANY

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	2,29,994	100.00
Electronic voting (e-voting at the EGM)	--	--	
Total	6	2,29,994	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



f) Resolution No. 6: SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF TELANGANA

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	2,29,994	100.00
Electronic voting (e-voting at the EGM)	-	-	-
Total	6	2,29,994	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



g) Resolution No. 7: INCREASING THE BORROWING LIMITS OF THE COMPANY UP TO RS. 100 CRORES

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	2,29,994	100.00
Electronic voting (e-voting at the EGM)	-	-	-
Total	6	2,29,994	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-
Total	-	-	-

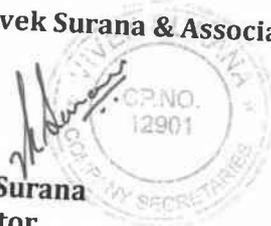
(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



7. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose voted were declared invalid for each resolution is enclosed.
8. All the Electronic data and all other relevant documents relating to remote e-voting and e voting at EGM shall remain in safe custody until the Chairperson considers and approves and signs the minutes of the aforesaid EGM.

For Vivek Surana & Associates



Vivek Surana
Proprietor

M. No.: A24531, CP No: 12901
UDIN: A024531D000442630

Place: Hyderabad

Date: 31.05.2022

General information about company	
Scrip code	512099
NSE Symbol	
MSEI Symbol	
ISIN	INE750G01019
Name of the company	PUNIT COMMERCIALS LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-05-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:07 AM

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Date: 2022.05.31
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Scrutinizer Details

Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	28-04-2022
Date of Issuance of Report to the company	31-05-2022

Voting results

Record date	24-05-2022
Total number of shareholders on record date	9
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	6
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mrs. Vinita Raj Narayanam (DIN: 09319780) as Director and Managing Director of the Company in the promoter category					
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	176975	176975	100	176975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176975	176975	100	176975	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	63025	53019	84.1238	53019	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63025	53019	84.1238	53019	0	100
Total		240000	229994	95.8308	229994	0	100	0
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?				No				
Description of resolution considered				Appointment of Mrs. Anjana Ramesh Thakker (DIN: 09521916) as Non-Executive director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	176975	176975	100	176975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176975	176975	100	176975	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	63025	53019	84.1238	53019	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63025	53019	84.1238	53019	0	100
Total		240000	229994	95.8308	229994	0	100	0
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				Appointment of Mr. B. Suryaprakasa Rao (DIN: 08089189) as an independent director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	176975	176975	100	176975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176975	176975	100	176975	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	63025	53019	84.1238	53019	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63025	53019	84.1238	53019	0	100
Total		240000	229994	95.8308	229994	0	100	0
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				Appointment of Ms. Aakanksha (DIN: 08792778) as an independent director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	176975	176975	100	176975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176975	176975	100	176975	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	63025	53019	84.1238	53019	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63025	53019	84.1238	53019	0	100
Total		240000	229994	95.8308	229994	0	100	0
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				Amendment of main objects 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	176975	176975	100	176975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176975	176975	100	176975	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	63025	53019	84.1238	53019	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63025	53019	84.1238	53019	0	100
Total		240000	229994	95.8308	229994	0	100	0
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				Shifting of registered office of the Company from the state of Maharashtra to the state of Telangana.				
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	176975	176975	100	176975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176975	176975	100	176975	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	63025	53019	84.1238	53019	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63025	53019	84.1238	53019	0	100
Total		240000	229994	95.8308	229994	0	100	0
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increasing the borrowing limits of the company up to Rs. 100 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	176975	176975	100	176975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176975	176975	100	176975	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	63025	53019	84.1238	53019	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63025	53019	84.1238	53019	0	100
Total		240000	229994	95.8308	229994	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VINITA RAJ
NARAYANAM

Digitally signed by VINITA RAJ
NARAYANAM
Date: 2022.05.31 18:41:55 +05'30'

Details of Invalid Votes

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

