

# AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan  
Ph- 94143-09286, Email-amitgupta01@gmail.com

## **Combined Report of Scrutinizer for e-voting and Poll conducted at AGM**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time]

To,  
The Chairman,  
Career point Limited  
112-B Shakti Nagar Kota Rajasthan 324009

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Venue voting at the Annual General Meeting of Career Point Limited held on Wednesday, September 29, 2021 at 4 pm**

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Career Point Limited (hereinafter referred to as the "Company") on 29<sup>th</sup> August 2021, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on September 29, 2021

The Company has appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from September 26, 2021 (9:00 AM) to September 28, 2021 (5:00 PM). M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on September 30, 2021 in presence of two witnesses Mr. Bhuvnesh Sharma and Mr. Jagdish Nagar who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

# AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan  
Ph- 94143-09286, Email-amitgupta01@gmail.com

I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Venue voting at AGM of the Company:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Poll/Postal Ballot/E-voting)	Remark
1	To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
3	To confirm the interim dividend of Rs. 1/- per equity share, already paid during the year, for the financial year ended March 31, 2021	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
4	To appoint a Director Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a Director and in this regard	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
5	To appoint a Director Mr. Nawal Kishore Maheshwari (DIN: 00185762), who retires by rotation as a Director and in this regard	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
6	APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013	Special	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
7	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION, UNDER SECTION 188 OF THE COMPANIES ACT, 2013	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
8	APPROVAL FOR APPOINTMENT OF DIRECTOR Mr. Jagdish Prasad Sarda (DIN:07654623), Independent Non-Executive	Special	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
9	APPROVAL FOR RE-APPOINTMENT OF Mr. Pramod Maheshwari, (DIN:00185711) as the Chairman, Managing Director and Chief Executive Officer	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority

# AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan  
Ph- 94143-09286, Email-[amitgupta01@gmail.com](mailto:amitgupta01@gmail.com)

A consolidated detailed voting is given as an Annexure to this report.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to you or such other person as authorized.

You may accordingly declare the result of the voting as all resolutions passed with the requisite majority.

Yours Faithfully,

  
AMIT GUPTA  
B.Sc. LL.M, Advocate

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

September 30, 2021

Place: Kota

**Item No.1**

To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Votes contained						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	30	10250887	0	0	30	10250887	100.00
Voted against	2	32	0	0	2	32	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>10250919</b>	<b>0</b>	<b>0</b>	<b>32</b>	<b>10250919</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in item no.1 has been passed.

**Item No.2**

To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Votes contained						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	30	10250887	0	0	30	10250887	100.00
Voted against	2	32	0	0	2	32	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>10250919</b>	<b>00</b>	<b>0</b>	<b>32</b>	<b>10250919</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in item no. 2 has been passed.

**Item No.3**

Particulars	Number of Votes contained						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	31	10250904	0	0	31	10250904	100.00
Voted against	1	15	0	0	1	15	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>10250919</b>	<b>0</b>	<b>0</b>	<b>32</b>	<b>10250919</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in item no 3 has been passed.

**Item No.4**

To appoint a Director Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a Director and in this regard

Particulars	Number of Votes contained						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	31	10250904	0	0	31	10250904	100.00
Voted against	1	15	0	0	1	15	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>10250919</b>	<b>0</b>	<b>0</b>	<b>32</b>	<b>10250919</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in item no 4 has been passed.

**AMIT GUPTA, (Advocate)**

Office: 6, Anrit Kalash Colony, New Akashwani, Kato-324001, Rajasthan  
Ph- 94143-09286, Email-[amitgupta01@gmail.com](mailto:amitgupta01@gmail.com)

**Item No.5**

To appoint a Director Mr. Nawal Kishore Maheshwari (DIN: 00185762), who retires by rotation as a Director and in this regard

Particulars	Number of Votes contained					% of total valid votes cast
	Remote e-voting		Voting at AGM		Total	
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them
Voted in favour	31	10250904	0	0	31	10250904
Voted against	1	15	0	0	1	15
Abstains/invalid	0	0	0	0	0	0
<b>Total</b>	<b>32</b>	<b>10250919</b>	<b>0</b>	<b>0</b>	<b>32</b>	<b>10250919</b>

Based on the aforesaid results, Ordinary Resolution as contained in item no. 5 has been passed

**Item No.6**

**APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013**

Particulars	Number of Votes contained					% of total valid votes cast
	Remote e-voting		Voting at AGM		Total	
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them
Voted in favour	30	10250887	0	0	30	10250887
Voted against	2	32	0	0	2	32
Abstains/invalid	0	0	0	0	0	0
<b>Total</b>	<b>32</b>	<b>10250919</b>	<b>0</b>	<b>0</b>	<b>32</b>	<b>10250919</b>

Based on the aforesaid results, Special Resolution as contained in item no. 6 has been passed.

**Item No.7**  
**APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION, UNDER SECTION 188 OF THE COMPANIES ACT, 2013**

Particulars	Number of Votes contained in						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	22	31200	0	0	22	31200	100
Voted against	2	32	0	0	2	32	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>24</b>	<b>31232</b>	<b>0</b>	<b>0</b>	<b>24</b>	<b>31232</b>	<b>100.00</b>

Based on the aforesaid results, Ordinary Resolution as contained in item no. 7 has been passed.

**Item No.8**  
**APPROVAL FOR APPOINTMENT OF DIRECTOR Mr. Jagdish Prasad Sarda (DIN:07654623), Independent Non-Executive Director**

Particulars	Number of Votes contained						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	31	10250904	0	0	31	10250904	100.00
Voted against	1	15	0	0	1	15	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>10250919</b>	<b>0</b>	<b>0</b>	<b>32</b>	<b>10250919</b>	<b>100</b>

Based on the aforesaid results, Special Resolution as contained in item no. 8 has been passed.

**AMIT GUPTA, (Advocate)**  
 Office: 6, Amrit Kalash Colony, New Akashwari, Kota-324001, Rajasthan  
 Ph- 94143-09286, Email-omitgupta01@gmail.com

**Item No.9**  
**APPROVAL FOR RE-APPOINTMENT OF Mr. Pramod Maheshwari, (DIN:00185711) as the Chairman, Managing Director and Chief Executive Officer**

Particulars	Number of Votes contained						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	31	10250904	0	0	31	10250904	100.00
Voted against	1	15	0	0	1	15	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>10250919</b>	<b>0</b>	<b>0</b>	<b>32</b>	<b>10250919</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in item no. 9 has been passed.

**Amit Gupta, Advocate**

BCR Enrol No. 1550/2005  
 Kota, September 30, 2021

**Witness**

We have undersigned witness that the votes were unblocked from e-voting website CDSL (<https://www.evotingindia.com/>) in our presence at 05:25 P.M. on Wednesday, September 29, 2021.

  
 Bhuvnesh Sharma

  
 Jagdish Nagar



September 30, 2020



To,  
The General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phirozee Jeejeebhay Tower  
Dalal Street, Fort,  
Mumbai-400 001

BSE Scrip Code: 533260

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of Annual General Meeting held on Tuesday, September 29, 2021**

Please find below the detail of the voting results of Annual General Meeting (AGM) of the members of CAREER POINT LIMITED (the Company) held on Wednesday, September 29, 2021 at 4.00 P.M through Video Conferencing.

**Agenda wise**

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting(Poll/Postal Ballot/E-voting)	Remark
1	To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
3	To confirm the Interim dividend of Rs. 1/- per equity share, already paid during the year, for the financial year ended March 31, 2021	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
4	To appoint a Director Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a Director and in this regard	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
5	To appoint a Director Mr. Nawal Kishore Maheshwari (DIN: 00185762), who	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with

	retires by rotation as a Director and in this regard			requisite majority
6	APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013	Special	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
7	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION, UNDER SECTION 188 OF THE COMPANIES ACT, 2013	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
8	APPROVAL FOR APPOINTMENT OF DIRECTOR Mr. Jagdish Prasad Sarda (DIN:07654623), Independent Non-Executive	Special	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
9	APPROVAL FOR RE-APPOINTMENT OF Mr. Pramod Maheshwari, (DIN:00185711) as the Chairman, Managing Director and Chief Executive Officer	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

Kindly take the above information on records and acknowledge the receipt.

Thanking you,  
For Career Point Limited



Om Prakash Maheshwari  
Director  
DIN-00185677  
Enclosed: As above

**Voiting Results**

**Career Point Limited**  
Registered & Corporate Office: CP Tower 1, Road No. 1, PPA, Kato, Rajasthan 324005  
Corporate Identification Number: L72200RJ2000PLC016272.  
Phone: 0744-3040000, 0744-3040050, www.cpl.in, investors@cpl.in

Date of the AGM	29- Sep-2021
Total number of shareholders on record date:	16260
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	31



**Agenda-wise disclosure**

**Item No.1**

To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.  
Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1   585603	2	88.21	4	5	100	0
Public -Institutional holders	661	0	0	0	0	0	0
Public Others	6606675	31232	0.47	31200	32	99.89	0.10
<b>Total</b>	<b>1,81,92,939</b>	<b>10250919</b>	<b>56.34</b>	<b>10250887</b>	<b>32</b>	<b>100</b>	<b>0.0</b>

**Career Point Limited**  
Registered & Corporate Office: CP Tower 1, Road No. 1, PPA, Kota, Rajasthan 324005  
Corporate Identification Number: L72200RJ2000PRLC016272.  
Phone: 0744-3040000, 0744-3040050, www.cpl.in, investors@cpl.in



**Item No.2**

To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.  
Resolution Required: Ordinary

Promoter/ Public	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	11585603	10219687	88.21	10219687	0	100	0
Public -Institutional holders	661	0	0	0	0	0	0
Public Others	6606675	31232	0.47	31200	32	99.89	0.10
<b>Total</b>	<b>1,81,92,939</b>	<b>10250919</b>	<b>56.34</b>	<b>10250887</b>	<b>32</b>	<b>100</b>	<b>0.0</b>

**Item No.3**

To confirm the interim dividend of Rs. 1/- per equity share, already paid during the year, for the financial year ended March 31, 2021  
Resolution Required: Ordinary

Promoter/ Public	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	11585603	10219687	88.21	10219687	0	100	0
Public -Institutional holders	661	0	0	0	0	0	0
Public Others	6606675	31232	0.47	31217	15	99.95	0.04
<b>Total</b>	<b>1,81,92,939</b>	<b>10250919</b>	<b>56.34</b>	<b>10250904</b>	<b>15</b>	<b>100</b>	<b>0.0</b>



**Item No.4**

To appoint a Director Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a Director and in this regard

Resolution Required: Ordinary

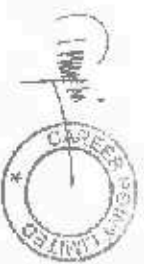
Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Public -Institutional holders	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Group	11585603	10219687	88.21	10219687	0	100	0
Public -Institutional holders	661	0	0	0	0	0	0
Public Others	6606675	31232	0.47	31217	15	99.95	0.04
<b>Total</b>	<b>1,81,92,939</b>	<b>10250919</b>	<b>56.34</b>	<b>10250904</b>	<b>15</b>	<b>100</b>	<b>0.0</b>

**Item No.5**

To appoint a Director Mr. Nawal Kishore Maheshwari (DIN: 00185762), who retires by rotation as a Director and in this regard

Resolution Required: Ordinary

Promoter/ Public	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 Public -Institutional holders	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Group	11585603	10219687	88.21	10219687	0	100	0
Public -Institutional holders	661	0	0	0	0	0	0
Public Others	6606675	31232	0.47	31217	15	99.95	0.04
<b>Total</b>	<b>1,81,92,939</b>	<b>10250919</b>	<b>56.34</b>	<b>10250904</b>	<b>15</b>	<b>100</b>	<b>0.0</b>



**Item No.6**

**APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT,**

2013 Resolution Required: Special

Promoter/ Public	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	1	2	(3)=[(2)/(1)]*100 88.21	4	5	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*100 0
Public -Institutional holders	661	0	0	0	0	0	0
Public Others	6606675	31232	0.47	31200	32	99.89	0.10
<b>Total</b>	<b>1,81,92,939</b>	<b>10250919</b>	<b>56.34</b>	<b>10250887</b>	<b>32</b>	<b>100</b>	<b>0.0</b>

**Item No.7**

**APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION, UNDER SECTION 188 OF THE COMPANIES ACT, 2013**

Resolution Required: Ordinary

Promoter/ Public	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	11585603	0	0	0	0	0	0
Public -Institutional holders	661	0	0	0	0	0	0
Public Others	6606675	31232	0.47	31200	32	99.89	0.10
<b>Total</b>	<b>1,81,92,939</b>	<b>31232</b>	<b>0.17</b>	<b>31200</b>	<b>32</b>	<b>99.89</b>	<b>0.1</b>



**Item No.8**

**APPROVAL FOR APPOINTMENT OF DIRECTOR Mr. Jagdish Prasad Sarda (DIN:07654623), Independent Non-Executive**  
 Required: Special

Promoter/ Public	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	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Group	11585603	10219687	88.21	10219687	0	100	0
Public -Institutional holders	661	0	0	0	0	0	0
Public Others	6606675	31232	0.47	31217	15	99.95	0.04
<b>Total</b>	<b>1,81,92,939</b>	<b>10250919</b>	<b>56.34</b>	<b>10250904</b>	<b>15</b>	<b>100</b>	<b>0.04</b>

**Item No.9**

**APPROVAL FOR RE-APPOINTMENT OF Mr. Pramod Maheshwari, (DIN:00185711) as the Chairman, Managing Director and Chief Executive Officer**  
 Resolution Required: Ordinary

Promoter/ Public	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	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Group	11585603	10219687	88.21	10219687	0	100	0
Public -Institutional holders	661	0	0	0	0	0	0
Public Others	6606675	31232	0.47	31217	15	99.95	0.04
<b>Total</b>	<b>1,81,92,939</b>	<b>10250919</b>	<b>56.34</b>	<b>10250904</b>	<b>15</b>	<b>100</b>	<b>0.04</b>

