

# KJMC CORPORATE ADVISORS (INDIA) LIMITED

Merchant Banker : SEBI Registration No.: MB/INM000002509



**KJMC**  
ADVICE MATTERS

Date: - September 26, 2024

To,  
The Department of Corporate Services - CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Scrip Code: 532304

**Sub: Submission of the Scrutinizer's Report (Consolidated) for Remote e-voting and electronic voting in respect of 26<sup>th</sup> AGM of the Company held on September 24, 2024**

We are pleased to inform you that 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, September 24, 2024 through video conferencing (VC) / other audio video means (OAVM).

In this connection, we are submitting the Voting Results in compliance of Regulation 44 of SEBI (LODR Regulations) and Scrutinizer's Report (Consolidated) for remote e-voting and electronic voting of the Resolutions put to vote and passed at the AGM.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For KJMC Corporate Advisors (India) Limited

**MITI HITEN  
SHAH**

Digitally signed by MITI HITEN SHAH  
DN: cn=, o=Personal, email=, c=IN  
OID.2.54.95=ea807c2883154b3948469099e  
955655654709306397050704105012112658191846  
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SerialNumber=4950561308, cn=MITI HITEN SHAH  
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Date: 2024.09.26 19:50:55  
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Miti H Shah  
Company Secretary & Compliance Officer  
ACS: A49348

Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 ● Fax: +91-22-2285 2892 ● Email: cosec@kjmcc.com ● Website : www.kjmccorporate.com

CIN : L67120MH1998PLC113888

# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

September 25, 2024

To,  
The Chairman / Company Secretary  
**KJMC CORPORATE ADVISORS (INDIA) LIMITED**  
162, Atlanta 16th Floor Nariman Point  
Mumbai – 400 021

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting at 26<sup>th</sup> Annual General Meeting ('AGM') of the Members of KJMC Corporate Advisors (India) Limited held on September 24, 2024**

KJMC Corporate Advisors (India) Limited ('the Company') has vide resolution passed by its Board of Directors at their meeting held on August 13, 2024, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and e-voting at AGM on the resolutions contained in the Notice dated August 13, 2024 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without the physical presence of the Members at a common venue and in compliance with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022 and 10/2022,11/2022 dated December 28, 2022 and September 25, 2023 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") along with Circulars issued by SEBI ("SEBI Circulars") bearing Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI / HO / CFD / CMD2 / CIR / P / 2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.

The Company had provided e-voting facility at the AGM for those Members who did not cast their votes through remote e-voting facility prior to the AGM.





Our responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and e-voting system at the AGM as per the facility provided by Bigshare Services Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility at the AGM.

As required under Section 101 of the Act and as per the above referred circulars issued by MCA and SEBI, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means.

Following resolutions were proposed for approval by remote e-voting and e-voting at the AGM by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for adoption of:
  - a. Audited Standalone Financial Statements for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon;
  - b. Audited Consolidated Financial Statements for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution for appointment of Mrs. Shraddha Jain (DIN: 00156306), as Director of the Company, who retired by rotation and being eligible offered herself for re-appointment.
3. **Resolution No. 3** as a Special Resolution for appointment of Mr. Shyam Ramsharan Khandelwal (DIN: 05147157) as an Independent Director of the Company, not liable to retire by rotation, to hold office for two consecutive years with effect from August 13, 2024 to August 12, 2026.
4. **Resolution No. 4** as a Special Resolution for appointment of Ms. Pranjali Bhandari (DIN: 09703528) as an Independent Director of the Company, not liable to retire by rotation, to hold office for two consecutive years with effect from August 13, 2024 to August 12, 2026.
5. **Resolution No. 5** as an Ordinary Resolution to approve Material Related Party Transaction between KJMC Capital Market Services Limited, a wholly owned subsidiary with Puja Trades & Investments Private Limited.
6. **Resolution No. 6** as an Ordinary Resolution to approve Material Related Party Transaction between KJMC Capital Market Services Limited, a wholly owned subsidiary with KJMC Financial Services Limited.



7. **Resolution No. 7** as a Special Resolution for re-appointment of Mr. Girish Jain (DIN: 00151673) as a Whole Time Director of the Company to hold office for a period of 3 (three) years with effect from April 1, 2025 to March 31, 2028.

The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to Members of the Company to cast their votes from 9.00 a.m. of Thursday, September 19, 2024 which ended on Monday, September 23, 2024 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of September 23, 2024 and votes casted through e-voting at the AGM have been considered for my scrutiny.

After conclusion of AGM, the voting through remote e-voting prior to AGM and e-voting at the AGM were unlocked. In case of Members who cast votes through remote e-voting as well as e-voting at the AGM, the voting through remote e-voting of such Members was treated as valid. A summary of the votes cast by Members through remote e-voting prior to AGM and e-voting at the 26<sup>th</sup> AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by Members through remote e-voting prior to AGM and e-voting at the AGM in respect of the abovementioned resolutions may accordingly be declared by the Chairman or Company Secretary of the Company.

Thanking you,

Yours sincerely,

For **RATHI & ASSOCIATES**  
**COMPANY SECRETARIES**



**JAYESH M. SHAH**  
**PARTNER**

M. No. FCS 5637

COP No. 2535

UDIN: F005637F001318366

P.R. No. 668/2020



**COUNTERSIGNED BY**  
**FOR KJMC CORPORATE ADVISORS**  
**(INDIA) LIMITED**

**MITI HITEN**  
**SHAH**

**MITI H. SHAH**  
**COMPANY SECRETARY**  
M. No.: ACS.49348



**Resolution No. 1** as an Ordinary Resolution for adoption of:

- a. Audited Standalone Financial Statements for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon;
- b. Audited Consolidated Financial Statements for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon;

Sr. No.	Particulars	No. of members voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	5	44
b.	Votes cast through remote e-voting	51	29,64,360
	<b>Total</b>	<b>56</b>	<b>29,64,404</b>
c.	Less: Invalid voting	0	0
d.	<b>Net Valid Voting</b>	<b>56</b>	<b>29,64,404</b>
	(i) Voting with assent for the Resolution	55	29,64,402
	<b>Percentage (%) of Assent</b>		<b>100</b>
	(ii) Voting with dissent for the Resolution	1	2
	<b>Percentage (%) of Dissent</b>		<b>0</b>



**Resolution No. 2** as an Ordinary Resolution for appointment of Mrs. Shraddha Jain (DIN: 00156306), as Director of the Company, who retires by rotation and being eligible offered herself for re-appointment.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	5	44
b.	Votes cast through remote e-voting	51	29,64,360
	<b>Total</b>	<b>56</b>	<b>29,64,404</b>
c.	Less: Invalid voting	0	0
d.	<b>Net Valid Voting</b>	<b>56</b>	<b>29,64,404</b>
(i)	Voting with assent for the Resolution	55	29,64,402
	<b>Percentage (%) of Assent*</b>		<b>100</b>
(ii)	Voting with dissent for the Resolution	1	2
	<b>Percentage (%) of Dissent*</b>		<b>0</b>



**Resolution No. 3** as a Special Resolution for appointment of Mr. Shyam Ramsharan Khandelwal (DIN: 05147157) as an Independent Director of the Company, not liable to retire by rotation, to hold office for two consecutive years with effect from August 13, 2024 to August 12, 2026.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	5	44
b.	Votes cast through remote e-voting	51	29,64,360
	<b>Total</b>	<b>56</b>	<b>29,64,404</b>
c.	Less: Invalid voting	0	0
d.	<b>Net Valid Voting</b>	<b>56</b>	<b>29,64,404</b>
(i)	Voting with assent for the Resolution	55	29,64,402
	<b>Percentage (%) of Assent*</b>		<b>100</b>
(ii)	Voting with dissent for the Resolution	1	2
	<b>Percentage (%) of Dissent*</b>		<b>0</b>





**Resolution No. 4** as a Special Resolution for appointment of Ms. Pranjali Bhandari (DIN: 09703528) as an Independent Director of the Company, not liable to retire by rotation, to hold office for two consecutive years with effect from August 13, 2024 to August 12, 2026.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	5	44
b.	Votes cast through remote e-voting	51	29,64,360
	<b>Total</b>	<b>56</b>	<b>29,64,404</b>
c.	Less: Invalid voting	0	0
d.	<b>Net Valid Voting</b>	<b>56</b>	<b>29,64,404</b>
(i)	Voting with assent for the Resolution	55	29,64,402
	<b>Percentage (%) of Assent*</b>		<b>100</b>
(ii)	Voting with dissent for the Resolution	1	2
	<b>Percentage (%) of Dissent*</b>		<b>0</b>



**Resolution No. 5** as an Ordinary Resolution to approve Material Related Party Transaction between KJMC Capital Market Services Limited, a wholly owned subsidiary with Puja Trades & Investments Private Limited.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	5	44
b.	Votes cast through remote e-voting	51	29,64,360
	<b>Total</b>	<b>56</b>	<b>29,64,404</b>
c.	Less: Invalid voting	6	26,92,222
d.	<b>Net Valid Voting</b>	<b>50</b>	<b>272,182</b>
	(i) Voting with assent for the Resolution	49	272,180
	<b>Percentage (%) of Assent*</b>		<b>100</b>
	(ii) Voting with dissent for the Resolution	1	2
	<b>Percentage (%) of Dissent*</b>		<b>0</b>



**Resolution No. 6** as an Ordinary Resolution to approve Material Related Party Transaction between KJMC Capital Market Services Limited, a wholly owned subsidiary with KJMC Financial Services Limited.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	4	41
b.	Votes cast through remote e-voting	51	29,64,360
	<b>Total</b>	<b>55</b>	<b>29,64,401</b>
c.	Less: Invalid voting	6	26,92,222
d.	<b>Net Valid Voting</b>	<b>49</b>	<b>2,72,179</b>
(i)	Voting with assent for the Resolution	48	2,72,177
	<b>Percentage (%) of Assent*</b>		<b>100</b>
(ii)	Voting with dissent for the Resolution	1	2
	<b>Percentage (%) of Dissent*</b>		<b>0</b>





**Resolution No. 7** as a Special Resolution for re-appointment of Mr. Girish Jain (DIN: 00151673) as a Whole Time Director of the Company to hold office for three consecutive years with effect from April 1, 2025 to March 31, 2028.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	5	44
b.	Votes cast through remote e-voting	51	29,64,360
	<b>Total</b>	<b>56</b>	<b>29,64,404</b>
c.	Less: Invalid voting	0	0
d.	<b>Net Valid Voting</b>	<b>56</b>	<b>29,64,404</b>
(i)	Voting with assent for the Resolution	55	29,64,402
	<b>Percentage (%) of Assent*</b>		<b>100</b>
(ii)	Voting with dissent for the Resolution	1	2
	<b>Percentage (%) of Dissent*</b>		<b>0</b>



**KJMC CORPORATE ADVISORS (INDIA) LIMITED**

<b>Date of the AGM/EGM</b>	24-09-2024
<b>Total number of shareholders on record date</b>	2559
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and promoter Group:	0
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and promoter Group:	5
Public:	34

**Resolution 1** : 1 (a) Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.  
1 (b) Adoption of Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon.

<b>Resolution required : (Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	2692172	2692172	100.00	2692172	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	2692172	2692172	100.00	2692172	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	65400	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	65400	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	1168868	272232	23.29	272230	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	1168868	272232	23.29	272230	2	100.00	0.00
<b>TOTAL</b>		3926440	2694404	75.49	2694402	2	100.00	0.00

**Resolution 2** : Re-appointment of Mrs. Shraddha Jain (DIN: 00156306), who is liable to retire by rotation.

<b>Resolution required : (Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	2692172	2692172	100.00	2692172	0	100.00	0.00

	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2692172	2692172	100.00	2692172	0	100.00	0.00
Public - Institutions	E-VOTING	65400	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	65400	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1168868	272232	23.29	272230	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1168868	272232	23.29	272230	2	100.00	0.00
TOTAL		3926440	2964404	75.49	2964402	2	100.00	0.00

**Resolution 3** : Appointment of Mr. Shyam Ramsharan Khandelwal (DIN: 05147157) as an Independent Director of the Company

<b>Resolution required : (Ordinary / Special)</b>	<b>Special Resolution</b>
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2692172	2692172	100.00	2692172	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2692172	2692172	100.00	2692172	0	100.00	0.00
Public - Institutions	E-VOTING	65400	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	65400	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1168868	272332	23.29	272230	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1168868	272332	23.29	272230	2	100.00	0.00
TOTAL		3926440	2964404	75.49	2964402	2	100.00	0.00

**Resolution 4** : Appointment of Ms. Pranjali Bhandari (DIN: 09703528) as an Independent Director of the Company

<b>Resolution required : (Ordinary / Special)</b>	<b>Special Resolution</b>
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2692172	2692172	100.00	2692172	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2692172	2692172	100.00	2692172	0	100.00	0.00
Public - Institutions	E-VOTING	65400	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	65400	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1168868	272332	23.29	272230	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1168868	272332	23.29	272230	2	100.00	0.00
TOTAL		3926440	2964404	75.49	2964402	2	100.00	0.00

**Resolution 5** : Material Related Party Transaction between KJMC Capital Market Services Limited, wholly owned subsidiary with Puja Trades & Investments Private Limited

Resolution required :(Ordinary / Special) Ordinary Resolution

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	2692172	0	100.00	0	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2692172	0	100.00	0	0	100.00	0.00
Public - Institutions	E-VOTING	65400	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	65400	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1168868	272182	23.28	272180	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1168868	272182	23.28	272180	2	100.00	0.00
TOTAL		3926440	272182	6.93	272180	2	100.00	0.00

**Resolution 6** : Material Related Party Transaction between KJMC Capital Market Services Limited, wholly owned subsidiary with KJMC Financial Services Limited

Resolution required :(Ordinary / Special) Ordinary Resolution

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
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		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	in favor (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2692172	0	100.00	0	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2692172	0	100.00	0	0	100.00	0.00
Public - Institutions	E-VOTING	65400	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	65400	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1168868	272182	23.28	272180	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1168868	272182	23.28	272180	2	100.00	0.00
TOTAL		3926440	272182	6.93	272180	2	100.00	0.00

**Resolution 7** : Re-appointment of Mr. Girish Jain (DIN: 00151673) as a Whole-time Director of the Company

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2692172	2692172	100.00	2692172	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2692172	2692172	100.00	2692172	0	100.00	0.00
Public - Institutions	E-VOTING	65400	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	65400	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1168868	272232	23.29	272230	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1168868	272232	23.29	272230	2	100.00	0.00
TOTAL		3926440	2964404	75.49	2964402	2	100.00	0.00