



August 22, 2023

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai – 400051

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

NSE Scrip Symbol: MAXIND

BSE Scrip Code: 543223

Dear Sir/Madam,

Sub: Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Proceedings, Voting Results and Scrutiniser's Report for the 4th Annual General Meeting ('AGM') of Max India Limited

We wish to inform you that the 4th AGM of the Company was held today i.e. Tuesday, August 22, 2023 at 11:15 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses as stated in the Notice of AGM dated July 27, 2023.

The Board of Directors appointed Mr. Kapil Dev Taneja, Partner of M/s Sanjay Grover & Associates, Company Secretaries, as the Scrutiniser for the remote e-voting process and e-voting at the AGM.

As per the consolidated report of the Scrutiniser, all the resolutions as set out in the Notice of AGM were transacted and approved by the shareholders with requisite majority.

In this regard, please find enclosed the following:

1. Proceedings of the 4th AGM of the Company as required under Regulation 30 of the Listing Regulations as 'Annexure - I'.
2. Voting results of the businesses transacted at the 4th AGM in terms of Regulation 44(3) of the Listing Regulations as 'Annexure – II'.
3. Consolidated Report of the Scrutiniser dated August 22, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as 'Annexure – III'.



MAX INDIA LIMITED (Formerly "Advaita Allied Health Service Limited")
CIN: L74999MH2019PLC320039

Corporate Office: L20M(21), Max Tower, Plot No. C-001/A/1, Sector - 16B, Noida - 201301 | P: + 91 120 4696000 | www.maxindia.com
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India

A copy of the abovementioned documents is being uploaded on website of the Company www.maxindia.com.

You are requested to take the same on records.

Thanking you,

Yours faithfully

For Max India Limited



Pankaj Chawla
Company Secretary and Compliance Officer



Encl: As above

Summary of the proceedings of the Fourth Annual General Meeting of Max India Limited held on Tuesday, August 22, 2023

The Fourth Annual General Meeting (**AGM**) of Max India Limited ("Company") was convened at 1115 hrs (IST) on Tuesday, August 22, 2023, through Video Conferencing ("VC") and concluded at 1145 hrs (IST).

- Mr. Anajit Singh, Chairman of the Company, chaired the meeting. The business before the Meeting was taken up as the quorum was present, which remained present throughout the meeting. He informed that in compliance with the applicable circulars issued by Ministry of Corporate Affairs (MCA), the AGM was convened through VC without the physical presence of members at a common venue.
- The Chairman of the meeting addressed the shareholders and briefed on the business operations of the Company and other initiatives.
- The Chairman then covered the items of Ordinary / Special Business before the meeting, as listed below under serial nos. 1 to 6. As the meeting was convened through VC and the resolutions were already put to vote through remote e-voting, the requirement to propose and second the resolutions were not applicable. He gave the opportunity to the members to ask questions/ seek clarifications on the agenda items and the queries/clarifications of the shareholders were responded.
- Facility of casting votes by remote e-voting was provided to the members from Friday, August 18, 2023 at 9.00 am (IST) to Monday, August 21, 2023 at 5.00 pm (IST). Those members who could not participate in the remote e-voting facility and who were present in the AGM, through VC, were provided facility of casting their votes through e-voting only.

The following items of Ordinary / Special Business were transacted at the AGM:

S. No.	Particulars	Type of Resolution
1.	Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Adoption of the audited consolidated financial statements of the Company for the year ended March 31, 2023 and the Report of the Auditors thereon.	Ordinary
3.	Re-appointment of Mr. Mohit Talwar (DIN: 02394694), as a Director, liable to retire by rotation.	Ordinary
4.	Re-appointment of Mr. Rajit Mehta (DIN: 01604819), as a Director, liable to retire by rotation.	Ordinary



Special Business:		
5.	Approval of material Related Party Transaction(s) between Antara Senior Living Limited and Contend Builders Private Limited.	Ordinary
6.	Approval of the terms of remuneration payable to Mr. Rajit Mehta as the Managing Director of the Company.	Special

The Chairman informed that the results of voting shall be displayed at the Registered Office of the Company and shall also be placed on Company's website www.maxindia.com and the website of NSDL and communication of the same shall also be sent to BSE Limited and National Stock Exchange of India Limited.

On behalf of the Company, the Chairman placed on record, the gratitude to all stakeholders, regulatory authorities, investors, employees, management and the Board for their support and confidence in the Company.

The Scrutiniser's Report was received on August 22, 2023. Based on the votes cast by remote e-voting as well as voting at the AGM, all the resolutions as set out in the Notice of AGM were transacted and approved by the shareholders with requisite majority.

Yours faithfully

For **Max India Limited**

Pankaj Chawla
Company Secretary and Compliance Officer



MAX INDIA LIMITED								
Voting Results of Annual General Meeting								
Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:								
Date of the AGM							August 22, 2023	
Total number of shareholders on cut-off date i.e. August 15, 2023							37,764	
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:							NA	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: 25 Public: 33							58	
1. Ordinary Resolution: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.								
Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	-	100.0000	0.0000
	Venue voting		-	0.0000	-	-	0.0000	0.0000
	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	E-voting	1,63,82,580	29,52,190	18.0203	29,52,190	-	100.0000	0.0000
	Venue voting		-	0.0000	-	-	0.0000	0.0000
	Total		29,52,190	18.0203	29,52,190	0	100.0000	0.0000
Public-Non Institutions	E-voting	46,55,416	10,99,315	23.6137	10,89,222	10,093	99.0819	0.9181
	Venue voting		3	0.0001	3	-	100.0000	0.0000
	Total		10,99,318	23.6137	10,89,225	10,093	99.0819	0.9181
Total		4,30,29,009	2,60,22,521	60.4767	2,60,12,428	10,093	99.9612	0.0388
2. Ordinary Resolution: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.								
Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	-	100.0000	0.0000
	Venue voting		-	0.0000	-	-	0.0000	0.0000
	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	E-voting	1,63,82,580	29,52,190	18.0203	29,52,190	-	100.0000	0.0000
	Venue voting		-	0.0000	-	-	0.0000	0.0000
	Total		29,52,190	18.0203	29,52,190	0	100.0000	0.0000
Public-Non Institutions	E-voting	46,55,416	10,99,265	23.6126	10,89,172	10,093	99.0818	0.9182
	Venue voting		3	0.0001	3	-	100.0000	0.0000
	Total		10,99,268	23.6127	10,89,175	10,093	99.0818	0.9182
Total		4,30,29,009	2,60,22,471	60.4766	2,60,12,378	10,093	99.9612	0.0388



3. Ordinary Resolution: To appoint Mr. Mohit Talwar (DIN: 02394694), who retires by rotation and being eligible offers himself for re-appointment, as a Director.

Whether promoter/ promoter group are interested in the Agenda/resolution

NO

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	-	100.0000	0.0000
	Venue voting		-	0.0000	-	-	0.0000	0.0000
	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	E-voting	1,63,82,580	29,52,190	18.0203	29,52,190	-	100.0000	0.0000
	Venue voting		-	0.0000	-	-	0.0000	0.0000
	Total		29,52,190	18.0203	29,52,190	0	100.0000	0.0000
Public-Non Institutions	E-voting	46,55,416	10,99,265	23.6126	10,88,876	10,389	99.0549	0.9451
	Venue voting		3	0.0001	3	-	100.0000	0.0000
	Total		10,99,268	23.6127	10,88,879	10,389	99.0549	0.9451
Total		4,30,29,009	2,60,22,471	60.4766	2,60,12,082	10,389	99.9601	0.0399

4. Ordinary Resolution: To appoint Mr. Rajit Mehta (DIN: 01604819), who retires by rotation and being eligible offers himself for re-appointment, as a Director.

Whether promoter/ promoter group are interested in the Agenda/resolution

NO

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	-	100.0000	0.0000
	Venue voting		-	0.0000	-	-	0.0000	0.0000
	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	E-voting	1,63,82,580	29,52,190	18.0203	29,52,190	-	100.0000	0.0000
	Venue voting		-	0.0000	-	-	0.0000	0.0000
	Total		29,52,190	18.0203	29,52,190	0	100.0000	0.0000
Public-Non Institutions	E-voting	46,55,416	10,99,265	23.6126	10,88,876	10,389	99.0549	0.9451
	Venue voting		3	0.0001	3	-	100.0000	0.0000
	Total		10,99,268	23.6127	10,88,879	10,389	99.0549	0.9451
Total		4,30,29,009	2,60,22,471	60.4766	2,60,12,082	10,389	99.9601	0.0399

5. Ordinary Resolution: To approve material Related Party Transaction(s) between Antara Senior Living Limited and Contend Builders Private Limited.

Whether promoter/ promoter group are interested in the Agenda/resolution

YES

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,19,91,013	-	0.0000	-	-	0.0000	0.0000
	Venue voting		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	1,63,82,580	29,52,190	18.0203	29,13,171	39,019	98.6783	1.3217
	Venue voting		-	0.0000	-	-	0.0000	0.0000
	Total		29,52,190	18.0203	29,13,171	39019	98.6783	1.3217
Public-Non Institutions	E-voting	46,55,416	9,69,016	20.8148	9,58,564	10,452	98.9214	1.0786
	Venue voting		3	0.0001	3	-	100.0000	0.0000
	Total		9,69,019	20.8149	9,58,567	10,452	98.9214	1.0786
Total		4,30,29,009	39,21,209	9.1129	38,71,738	49,471	98.7384	1.2616



6. Special Resolution: To approve the terms of remuneration payable to Mr. Rajit Mehta as the Managing Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	-	100.0000	0.0000
	Venue voting		-	0.0000	-	-	0.0000	0.0000
	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	E-voting	1,63,82,580	29,52,190	18.0203	29,13,171	39,019	98.6783	1.3217
	Venue voting		-	0.0000	-	-	0.0000	0.0000
	Total		29,52,190	18.0203	29,13,171	39019	98.6783	1.3217
Public-Non Institutions	E-voting	46,55,416	10,99,265	23.6126	10,69,627	29,638	97.3038	2.6962
	Venue voting		3	0.0001	3	-	100.0000	0.0000
	Total		10,99,268	23.6127	10,69,630	29,638	97.3038	2.6962
Total		4,30,29,009	2,60,22,471	60.4766	2,59,53,814	68,657	99.7362	0.2638



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report

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

To,

The Chairman

Max India Limited

(CIN: L74999MH2019PLC320039)

167, Floor 1, Plot-167A, Ready Money Mansion

Dr. Annie Besant Road, Worli, Mumbai-400018

Dear Sir,


I, Kapil Dev Taneja, Partner, M/s Sanjay Grover & Associates, Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of **Max India Limited** ("the Company") on July 27, 2023 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 4th Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules and General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 & 10/2022 issued by the Ministry of Corporate Affairs ("MCA") on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and December 28, 2022 respectively ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in Notice dated July 27, 2023 ("AGM Notice") for AGM of the Company held on Tuesday, August 22, 2023 at 11:15 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

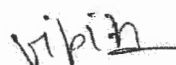


I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depositories Limited ("NSDL").
3. The **remote e-voting period commenced on Friday, August 18, 2023 at 09:00 A.M. (IST) and ended on Monday, August 21, 2023 at 5:00 P.M. (IST)** via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility through www.evoting.nsdl.com. The Company provided e-voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on **cut-off date" i.e. Tuesday, August 15, 2023** were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "**e-votes/ e-voting**") on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on "cut off" date i.e. August 15, 2023 was Rs. 43,02,90,090/- (Rupees Forty Three Crore two lakh Ninety Thousand Ninety only) divided Into 4,30,29,009 (Four Crore Thirty Lakh Twenty Nine Thousand Nine only) equity shares of Rs. 10/- (Rupees Ten Only) each.
6. After completion of e-voting, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Vipin Dhameja who are not in the employment of the Company.




Mr. Ayush Arya


Mr. Vipin Dhameja

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by MAS Services Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. The consolidated summary of results of e-voting are as under:

Resolution No. 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	3	2,60,12,425	2,60,12,428	99.9612
Dissent	-	10,093	10,093	0.0388
Total	3	2,60,22,518	2,60,22,521	100

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.



Resolution No. 2: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	3	2,60,12,375	2,60,12,378	99.9612
Dissent	-	10,093	10,093	0.0388
Total	3	2,60,22,468	2,60,22,471	100

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

Resolution No. 3: To appoint Mr. Mohit Talwar (DIN: 02394694), who retires by rotation and being eligible offers himself for re-appointment, as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	3	2,60,12,079	2,60,12,082	99.9601
Dissent	-	10,389	10,389	0.0399
Total	3	2,60,22,468	2,60,22,471	100

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.



Resolution No. 4: To appoint Mr. Rajit Mehta (DIN: 01604819), who retires by rotation and being eligible offers himself for re-appointment, as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	3	2,60,12,079	2,60,12,082	99.9601
Dissent	-	10,389	10,389	0.0399
Total	3	2,60,22,468	2,60,22,471	100

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

Resolution No. 5: To approve material Related Party Transaction(s) between Antara Senior Living Limited and Contend Builders Private Limited.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	3	38,71,735	38,71,738	98.7384
Dissent	-	49,471	49,471	1.2616
Total	3	39,21,206	39,21,209	100

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.



Resolution No. 6: To approve the terms of remuneration payable to Mr. Rajit Mehta as the Managing Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	3	2,59,53,811	2,59,53,814	99.7362
Dissent	-	68,657	68,657	0.2638
Total	3	2,60,22,468	2,60,22,471	100

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.

9. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You

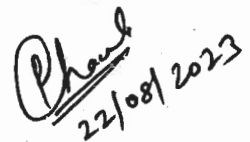
For Sanjay Grover & Associates
Company Secretaries



Kapil Dev Taneja
Partner
Scrutinizer
CP No.: 22944/ M.No.:4019
UDIN: F004019E000844331



Countersigned by



Pankaj Chawla
Company Secretary
Membership No. F-6625

August 22, 2023
New Delhi

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	1	3	30
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1	3	30
d) Votes with Assent	1	3	30
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	167	2,60,22,518	26,02,25,180
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	167	2,60,22,518	26,02,25,180
d) Votes with Assent	160	2,60,12,425	26,01,24,250
e) Votes with Dissent	7	10,093	1,00,930



Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	1	3	30
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1	3	30
d) Votes with Assent	1	3	30
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	166	2,60,22,468	26,02,24,680
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	166	2,60,22,468	26,02,24,680
d) Votes with Assent	159	2,60,12,375	26,01,23,750
e) Votes with Dissent	7	10,093	1,00,930



Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	1	3	30
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1	3	30
d) Votes with Assent	1	3	30
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	166	2,60,22,468	26,02,24,680
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	166	2,60,22,468	26,02,24,680
d) Votes with Assent	158	2,60,12,079	26,01,20,790
e) Votes with Dissent	8	10,389	1,03,890



Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	1	3	30
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1	3	30
d) Votes with Assent	1	3	30
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	166	2,60,22,468	26,02,24,680
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	166	2,60,22,468	26,02,24,680
d) Votes with Assent	158	2,60,12,079	26,01,20,790
e) Votes with Dissent	8	10,389	1,03,890



Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	1	3	30
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1	3	30
d) Votes with Assent	1	3	30
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	137	39,21,206	3,92,12,060
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	137	39,21,206	3,92,12,060
d) Votes with Assent	126	38,71,735	3,87,17,350
e) Votes with Dissent	11	49,471	4,94,710



Details of e-voting at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	1	3	30
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1	3	30
d) Votes with Assent	1	3	30
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	166	2,60,22,468	26,02,24,680
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	166	2,60,22,468	26,02,24,680
d) Votes with Assent	149	2,59,53,811	25,95,38,110
e) Votes with Dissent	17	68,657	6,86,570

