



**Date: 1<sup>st</sup> July, 2024**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Submission of Scrutinizers Report and Voting for Postal Ballot of M/s. Rajnish Retail Limited (Formerly known as Sheetal Diamonds Limited)**

**Ref: Scrip Code 530525**

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached here with Scrutinizers Report and detailed Voting results of the votes casted in e-voting began on Saturday, 1<sup>st</sup> June, 2024 at 9.00 a.m. (IST) and ended on Sunday, 30<sup>th</sup> June, 2024 at 5.00 p.m. (IST) through Postal Ballot of the Company.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**FOR M/S. RAJNISH RETAIL LIMITED**  
(Formerly known as Sheetal Diamonds Limited)

**Mr. Vijay Kumar Chopra**  
Whole-time Director and Chief Financial Officer  
DIN: 10337012

**Encl.:** As above





# HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400  
(Formerly known as HS ASSOCIATES  
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)  
B.COM., LLB(Gen.), FCS  
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,  
J. R. Boricha Marg, Opp. Lodha Excelus,  
Lower Parel (E), Mumbai - 400 011.  
Tel: 022 40026600/40061100  
Email: hs@hspnassociates.in  
Web.: www.hspnassociates.in

## SCRUTINIZER'S REPORT

To,  
The Chairman,  
**Rajnish Retail Limited**  
**(Formerly known as Sheetal Diamonds Limited)**  
SH-022, Neo Corporate Plaza,  
Cabin B, Ramchandra Lane Extension,  
Off Kapolewadi, Malad West, Mumbai,  
Maharashtra, India-400064.

**Sub: Scrutinizer's Report on Postal Ballot conducted through Electronic Voting System as per Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.**

**M/s. Rajnish Retail Limited (Formerly known as Sheetal Diamonds Limited)** (hereinafter referred to as "**the Company**") vide, resolution passed by its Board of Directors at their meeting held on Wednesday, May 29, 2024, appointed Mr. Hemant S. Shetye (Membership No. FCS 2827 and COP No. 1483), Designated Partner, HSPN & Associates LLP, Practicing Company Secretary, Mumbai as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated 5th May, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA')(herein collectively referred to as MCA Circulars"), the Company has sent the Postal Ballot Notice dated Thursday, December 28, 2023 and Explanatory Statement under Section 102 of the Companies Act, 2013 by email only to members who have registered their e-mail address with the Company/ Depositories.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.

The Company has published an advertisement on June 1, 2024 in Active Times, an English Newspaper and in Mumbai Lakshadeep, Marathi newspaper regarding completion of dispatch of Notice of Postal Ballot on Friday, May 31, 2024 and also specifying therein the matters prescribed in the rules with regard to e-voting.



# HSPN & ASSOCIATES LLP

The Company has appointed M/s. National Securities Depository Limited for facilitating e-Voting to enable the members to cast their votes electronically (herein referred to as "Remote e-Voting").

Members whose names appeared on the Register of Members / List of Beneficial Owners as on the close of business hours on Saturday, 25<sup>th</sup> May, 2024 ("Cut-off date") were considered for the purpose of Remote e-Voting. The Remote e-Voting period commenced on Saturday, 1<sup>st</sup> June, 2024 at 9.00 a.m. (IST) and ended on Sunday, 30<sup>th</sup> June, 2024 at 5.00 p.m. (IST).

Thereafter, the votes cast by the members under the Remote e-Voting facility were unblocked and downloaded from the e-voting website <https://www.evoting.nsdl.com/> in the presence of two witnesses who were not in employment of the Company.

The votes received electronically from members till Sunday, 30<sup>th</sup> June, 2024 (5.00 p.m.) IST being the last date and time fixed by the Company for postal ballot were considered for my scrutiny. In view of the same, the summary of Remote e-Voting confirmations received is given below:

## Resolution No. 1: Special Business – Ordinary Resolution

**To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company:**

|   | Votes in favor of the Resolution |  | Votes against the Resolution |  | Invalid Votes Nos. (vi) |
|---|----------------------------------|--|------------------------------|--|-------------------------|
|   | Nos. (ii)                        | As a % of total number of valid votes (Favor and Against){iii = ii / (ii+iv) *100} | Nos. (iv)                    | As a % of total number of valid votes (Favor and Against) {v = iv / (ii+iv) * 100} |                         |
| To approve Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company. | 70,78,826                        | 99.99  | 954                          | 0.01   | 0                       |

Note: Decimals upto 2 (Two) digits have been considered.

# Invalid Votes are not included in calculation of Votes "for" and "against". Thus, from the above summary, it is concluded that the Ordinary Resolution has been passed with **Requisite Majority**.



# HSPN & ASSOCIATES LLP

## Resolution No.2: Special Business – Special Resolution

To approve the issuance of Convertible Warrants on preferential basis:

|  | Votes in favor of the Resolution |   | Votes against the Resolution |   | Invalid Votes Nos. (vi) |
|--|----------------------------------|---|------------------------------|---|-------------------------|
|  | Nos. (ii)                        | As a % of total number of valid votes (Favor and Against){iii=i i / (ii+iv) *100} | Nos. (iv)                    | As a % of total number of valid votes (Favor and Against) {v =iv/ (ii+iv)* 100} |                         |
| To approve the issuance of Convertible Warrants on preferential basis. | 70,78,806                        | 99.99   | 954                          | 0.01  | 20                      |

Note: Decimals upto 2 (Two) digits have been considered.

# Invalid Votes are not included in calculation of Votes "for" and "against.

## Since, Mr. Rajnish Kumar Singh is interested in the resolution, is refrain from voting on the resolution. Therefore, his votes considered as Invalid.

Thus, from the above summary, it is concluded that the Special Resolution has been passed with **Requisite Majority**.

## Resolution No. 3: Special Business – Ordinary Resolution

To regularize and approve the appointment of Mr. Anandkumar Rameshkumar Jain (DIN: 06473991) as a Whole-Time Director of the Company and remuneration payable to him:

|   | Votes in favor of the Resolution |   | Votes against the Resolution |   | Invalid Votes Nos. (vi) |
|---|----------------------------------|---|------------------------------|---|-------------------------|
|   | Nos. (ii)                        | As a % of total number of valid votes (Favor and Against){iii=i i / (ii+iv) *100} | Nos. (iv)                    | As a % of total number of valid votes (Favor and Against) {v =iv/ (ii+iv)* 100} |                         |
| To regularize and approve the appointment of Mr. Anandkumar Rameshkumar Jain (DIN: 06473991) as a Whole-Time Director of the Company and remuneration payable to him. | 70,78,826                        | 99.99   | 954                          | 0.01  | 0                       |

Note: Decimals upto 2 (Two) digits have been considered.

# Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, from the above summary, it is concluded that the Ordinary Resolution has been passed with **Requisite Majority**.



# HSPN & ASSOCIATES LLP

## Resolution No. 4: Special Business – Ordinary Resolution

To approve the transactions with the Company's related parties:

|  | Votes in favor of the Resolution |   | Votes against the Resolution |  | Invalid Votes Nos. (vi) |
|--|----------------------------------|---|------------------------------|--|-------------------------|
|  | Nos. (ii)                        | As a % of total number of valid votes (Favor and Against) {iii=ii / (ii+iv) *100} | Nos. (iv)                    | As a % of total number of valid votes (Favor and Against) {v =iv/ (ii+iv) * 100} |                         |
| To approve the transactions with the Company's related parties | 70,78,806                        | 99.99   | 954                          | 0.01   | 20                      |

Note: Decimals upto 2 (Two) digits have been considered.

# Invalid Votes are not included in calculation of Votes "for" and "against.

## Since, Mr. Rajnish Kumar Singh is interested in the resolution, is refrain from voting on the resolution. Therefore, his votes considered as Invalid.

Thus, from the above summary, it is concluded that the Ordinary Resolution has been passed with **Requisite Majority**.

## Resolution No. 5: Special Business – Ordinary Resolution

To approve sub-division / split of equity shares of the Company:

|   | Votes in favor of the Resolution |   | Votes against the Resolution |  | Invalid Votes Nos. (vi) |
|---|----------------------------------|---|------------------------------|--|-------------------------|
|   | Nos. (ii)                        | As a % of total number of valid votes (Favor and Against) {iii=ii / (ii+iv) *100} | Nos. (iv)                    | As a % of total number of valid votes (Favor and Against) {v =iv/ (ii+iv) * 100} |                         |
| To approve sub-division / split of equity shares of the Company | 70,78,826                        | 99.99   | 954                          | 0.01   | 0                       |

Note: Decimals upto 2 (Two) digits have been considered.

# Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, from the above summary, it is concluded that the Ordinary Resolution has been passed with **Requisite Majority**.



# HSPN & ASSOCIATES LLP

## Resolution No.6: Special Business - Special Resolution

To ratify the pre-preferential holdings of the Allottee belonging the Preferential Issue approved by members on January 27, 2024

|  | Votes in favor of the Resolution |   | Votes against the Resolution |  | Invalid Votes Nos. (vi) |
|--|----------------------------------|---|------------------------------|--|-------------------------|
|  | Nos. (ii)                        | As a % of total number of valid votes (Favor and Against) (iii=ii / (ii+iv) *100) | Nos. (iv)                    | As a % of total number of valid votes (Favor and Against) {v =iv/ (ii+iv) * 100} |                         |
| To ratify the pre-preferential holdings of the Allottee belonging the Preferential Issue approved by members on January 27, 2024 | 70,78,826                        | 99.99   | 954                          | 0.01   | 0                       |

Note: Decimals upto 2 (Two) digits have been considered.

# Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, from the above summary, it is concluded that the Special Resolution has been passed with **Requisite Majority**.



# HSPN & ASSOCIATES LLP

A. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

**B. Restriction on Use**

This report has been issued at the request of the Company for (i) submission to The Bombay Stock Exchange, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited ("NSDL"). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

*All the aforesaid resolutions from number 1 to 6 (all inclusive) were passed with requisite majority.*


Thanking you.


DATE: 1<sup>ST</sup> JULY, 2024  
PLACE: -MUMBAI  
PEER REVIEW NO. 2507/2022  
ICSI UDIN: F002827F000643918



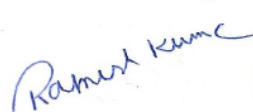
FOR HSPN & ASSOCIATES LLP,  
COMPANY SECRETARIES,

HEMANT SHETYE  
DESIGNATED PARTNER  
FCS. -2827  
CP NO. -1483

  
Name: Piyush Gohel  
Witness 1  
Address: 206, 2nd Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg,  
Mumbai- 400 011,  
Lower Parel [E]

  
Name: Suyash Chalke  
Witness 2  
Address: 206, 2nd Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg,  
Mumbai- 400 011,  
Lower Parel (E)

To be counter signed by

  
Mr. Rajnish Kumar Singh  
Chairman

| <b>General information about company</b>  |                        |
|---|------------------------|
| Scrip code  | 530525                 |
| NSE Symbol  | NA                     |
| MSEI Symbol   | NA                     |
| ISIN  | INE786J01025           |
| Name of the company   | Rajnish Retail Limited |
| Type of meeting   | Postal Ballot          |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-06-2024             |
| Start time of the meeting   |                        |
| End time of the meeting   |                        |



**Scrutinizer Details**

|   |                       |
|---|-----------------------|
| Name of the Scrutinizer                   | Hemant Shetye         |
| Firms Name                                | HSPN & Associates LLP |
| Qualification                             | CS                    |
| Membership Number                         | F2827                 |
| Date of Board Meeting in which appointed  | 29-05-2024            |
| Date of Issuance of Report to the company | 01-07-2024            |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 25-05-2024 |
| Total number of shareholders on record date                                  | 5911       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of resolution passed in the meeting                                      | 6          |
| Disclosure of notes on voting results  |            |

| <b>Resolution(1)</b>   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association 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                      | 7775002            | 20                  | 0.0003  | 20                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 7775002             | 20  | 0.0003                   | 20                     | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 63200              | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 63200               | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 22821798           | 7079760             | 31.0219   | 7078806                  | 954                    | 99.9865                              | 0.0135                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 22821798            | 7079760   | 31.0219                  | 7078806                | 954                                  | 99.9865                            |
| Total  |                               | 30660000           | 7079780             | 23.0913   | 7078826                  | 954                    | 99.9865                              | 0.0135                             |
| 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)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the issuance of Convertible Warrants on preferential basis |                          |                        |                                      |                                    |
| 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                      | 7775002            | 20                  | 0.0003  | 20                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 7775002            | 20                  | 0.0003  | 20                       | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 63200              | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 63200              | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 22821798           | 7079760             | 31.0219   | 7078806                  | 954                    | 99.9865                              | 0.0135                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 22821798           | 7079760             | 31.0219   | 7078806                  | 954                    | 99.9865                              | 0.0135                             |
| Total  |                               | 30660000           | 7079780             | 23.0913   | 7078826                  | 954                    | 99.9865                              | 0.0135                             |
| 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)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To regularize and approve the appointment of Mr. Anandkumar Rameshkumar Jain (DIN: 06473991) as a Whole-Time Director of the Company and remuneration payable to him: |   |                          |                        |                                      |                                    |
| 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                      | 7775002            | 20  | 0.0003                                  | 20                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 7775002   | 20                                      | 0.0003                   | 20                     | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 63200              | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 63200   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 22821798           | 7079760   | 31.0219                                 | 7078806                  | 954                    | 99.9865                              | 0.0135                             |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 22821798  | 7079760                                 | 31.0219                  | 7078806                | 954                                  | 99.9865                            |
| Total  |                               | 30660000           | 7079780   | 23.0913                                 | 7078826                  | 954                    | 99.9865                              | 0.0135                             |
| 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)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the transactions with the Company's related parties |                          |                        |                                      |                                    |
| 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                      | 7775002            | 20                  | 0.0003   | 20                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 7775002            | 20                  | 0.0003   | 20                       | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 63200              | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 63200              | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 22821798           | 7079760             | 31.0219  | 7078806                  | 954                    | 99.9865                              | 0.0135                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 22821798           | 7079760             | 31.0219  | 7078806                  | 954                    | 99.9865                              | 0.0135                             |
| Total  |                               | 30660000           | 7079780             | 23.0913  | 7078826                  | 954                    | 99.9865                              | 0.0135                             |
| 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)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve sub-division / split of equity shares 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                      | 7775002            | 20                  | 0.0003  | 20                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 7775002            | 20                  | 0.0003  | 20                       | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 63200              | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 63200              | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 22821798           | 7079760             | 31.0219   | 7078806                  | 954                    | 99.9865                              | 0.0135                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 22821798           | 7079760             | 31.0219   | 7078806                  | 954                    | 99.9865                              | 0.0135                             |
| Total  |                               | 30660000           | 7079780             | 23.0913   | 7078826                  | 954                    | 99.9865                              | 0.0135                             |
| 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                                     |                               |                    |                     | To ratify the pre-preferential holdings of the Allottee belonging the Preferential Issue approved by members on January 27, 2024 |                          |                        |                                      |                                    |
| 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                      | 7775002            | 20                  | 0.0003   | 20                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 7775002             | 20   | 0.0003                   | 20                     | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 63200              | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 63200               | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 22821798           | 7079760             | 31.0219  | 7078806                  | 954                    | 99.9865                              | 0.0135                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 22821798            | 7079760  | 31.0219                  | 7078806                | 954                                  | 99.9865                            |
| Total  |                               | 30660000           | 7079780             | 23.0913  | 7078826                  | 954                    | 99.9865                              | 0.0135                             |
| 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    |              |

