

Date: 30th September, 2023

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

Scrip Code: 539598 Symbol: CGFL

Subject: Submission of Voting Results of the 33rd Annual General Meeting ('AGM') as per Regulation 44(3) of SEBI (LODR) Regulation, 2015.

Dear Sir,

This is in reference to above captioned subject and scrutinizer report, the Resolutions placed before the AGM were duly passed by the members without any vote being against it. Therefore, we are hereby submitting voting results of the 33rd Annual General Meeting of the Company which was held on Thursday, 28th September, 2023 at 03:30 P.M. through video conferencing ("VC") and other audiovisual means ("OAVM").

In this regard, please find herewith attached following annexures:

- 1. Scrutinizer's Report on the remote e-voting issued by M/s. Devesh Arora & Associates, Practicing Company Secretaries, as Annexure I.
- Details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as Annexure — II.

This is for your information and records.

Thanking You Yours faithfully,

For and on behalf of Credent Global Finance Limited (Formerly known as Oracle Credit Limited)

ADITYA VIKRAM Digitally signed by ADITYA VIKRAM KANORIA KANORIA Date: 2023.09.30 16:21:06 +05:30'

Aditya Vikram kanoria Managing Director DIN: 07002410

Place: Mumbai

CREDENT GLOBAL FINANCE LIMITED





To, The Chairman,

Date: 29/09/2023

CREDENT GLOBAL FINANCE LIMITED

Unit No. 609A, 6th Floor, C-Wing, G Block, One BKC, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra(E), Mumbai, Maharashtra, India, 400051

Dear Sir.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Obligations') for the 33rd Annual General Meeting of Credent Global Finance Limited held on Thursday, September 28, 2023 at 3.30 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Devesh Arora, Prop. of Devesh Arora & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Credent Global Finance Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting (" AGM") of Credent Global Finance Limited held on Thursday, September 28, 2023 at 3.30 P.M. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 14, 2023 convening the AGM along with the Integrated Report and Annual Accounts 2022-23, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company prior to the Meeting and also e-voting during the AGM.

The voting period for remote e-voting prior to the AGM commenced on Monday, September 25, 2023 at 9:00 A.M. IST and ended on Wednesday, September 27, 2023 at 5:00 p.m. IST and the CDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility during the AGM to those shareholders who were present at the AGM through VC/ OAVM and who had not cast their vote(s) earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, September 21, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

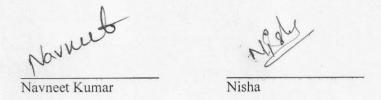








After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of the CDSL at around 05:41 PM on Thursday, 28th September, 2023 in the presence of two witnesses Mr. Navneet Kumar R/o 19E, Sunder Block, Laxmi Nagar Delhi-110092 And Ms. Nisha R/o C-125, West Vinod Nagar Delhi – 110092 who are not in employment of the Company. The said witnesses have signed below to confirm that e-voting (including remote e-voting) was unblocked in their presence.



I have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paidup equity share capital of the Company as on the cut-off date i.e. Thursday, September 21, 2023 and as per the Register of Members of the Company.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head" Assent".

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.

1. (A) Adoption of the Audited Standalone Financial Statements as at 31st March, 2023.

To receive, consider and adopt the Audited Standalone Financial Statements for the financial ended 31st March, 2023, together with Reports of Auditors and Directors thereon;

(B) Adoption of the Consolidated Audited Financial Statements as at 31st March, 2023.

To receive, consider and adopt the Consolidated Audited Financial Statement for the financial ended 31st March, 2023, together with Reports of Auditors thereon

	Consolidated Voting Results		
Particulars	Number of members voted	Number of valid votes cast by them through remote e- voting and e-voting at the AGM	% of total number of valid votes cast
Valid Votes in Favour of the Resolution	55	5249990	96.31

Valid Votes in Against of the Resolution	11	201074	3.69%
Total	66	5451064	100
Invalid Votes	NIL	NIL	Nil

Therefore, the resolution No. 1 has been passed with requisite majority.

2. Re-appointment of Retiring Director

To appoint a director in place of Mr. Mohit K Chheda (DIN: 06594845), Non-Executive Director, who retires by rotation at this AGM and being eligible, offers himself for re-appointment.

	Consolidated	Voting Results	
Particulars	Number of members voted	Number of valid votes cast by them through remote e- voting and e-voting at the AGM	% of total number of valid votes cast
Valid Votes in Favour of the Resolution	50	40,06,219	95.22
Valid Votes in Against of the Resolution	11	2,01,074	4.78
Total	61	42,07,293	100
Invalid Votes	5	12,43,771	Nil

Therefore, the resolution No. 2 has been passed with requisite majority.

3. To consider and approve material related party transaction with Credent Asset Management Services Private Limited.

	Consolidated Voting Results		
Particulars	Number of members voted	Number of valid votes cast by them through remote e- voting and e-voting at the AGM	% of total number of valid votes cast
Valid Votes in Favour of the Resolution	53	20,50,441	91.07
Valid Votes in Against of the Resolution	11	201074	8.93
Total	64	22,51,515	100
Invalid Votes	2	31,99,549	Nil

Therefore, the resolution No. 3 has been passed with requisite majority.

4. To consider and approve material related party transaction with Credent Investment Private Limited.

	Consolidated	Voting Results	
Particulars	Number of members voted	Number of valid votes cast by them through remote e- voting and e-voting at the AGM	% of total number of valid votes cast
Valid Votes in Favour of the Resolution	48	8.06.670	80.05
Valid Votes in Against of the Resolution	11	201074	19.95
Total	59	10,07,744	
Invalid Votes	7 .	44,43,320	100 Nil

Therefore, the resolution No. 4 has been passed with requisite majority.

5. To consider and approve material related party transaction with Credent Property Advisory Private Limited.

	Consolidated Voting Results		
Particulars	Number of members voted	Number of valid votes cast by them through remote e- voting and e-voting	% of total number of valid votes cast
Valid Votes in		at the AGM	
Favour of the Resolution	53	20,50,441	91.07
Valid Votes in			
Against of the Resolution	11	201074	8.93
Total	64	22 24 242	
Invalid Votes	2	22,51,515	100
voics	2 .	31,99,549	Nil

Therefore, the resolution No. 5 has been passed with requisite majority.

6. To consider and approve material related party transaction with Credent Alpha LLP.

	Consolidated Voting Results			
Particulars	Number of members voted	Number of valid votes cast by them through remote e- voting and e-voting at the AGM	% of total number of valid votes cast	
Valid Votes in Favour of the Resolution	54	36,35,348	94.76	
Valid Votes in Against of the Resolution	11	2,01,074	5.24	
Total	65	38,36,422	100	
Invalid Votes	1	16,14,642	Nil	

Therefore, the resolution No. 6 has been passed with requisite majority.

7. To consider and approve material related party transaction with AZH Consultants LLP.

	Consolidated Voting Results		
Particulars	Number of members voted	Number of valid votes cast by them through remote e- voting and e-voting at the AGM	% of total number of valid votes cast
Valid Votes in Favour of the Resolution	53	20,50,441	91.07
Valid Votes in Against of the Resolution	11	201074	8.93
Total	64	22,51,515	100
Invalid Votes	2	31,99,549	100

Therefore, the resolution No. 7 has been passed with requisite majority.

8. To Amendment in the Clause IX (Alteration of Share Capital) of Articles of Association of the Company.

	Consolidated Voting Results			
Particulars	Number of members voted	Number of valid votes cast by them through remote e- voting and e-voting at the AGM	% of total number of valid votes cast	
Valid Votes in Favour of the Resolution	55	5249990	96.31	
Valid Votes in Against of the Resolution	11	201074	3.69	
Total	66	5451064	100	
Invalid Votes	NIL	NIL	100 Nil	

Therefore, the resolution No. 8 has been passed with requisite majority.

RORA & A.

M.NO. 49034 COP: 17860

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*Kindly note that all the votes casted by the related parties in the resolutions 4,5,6 & 7 has been marked invalid. Further also note that, the Related Parties has been identified by the management of the Company and the same has been communicated to us.

Thanking You, Yours Truly,

For Devesh Arora & Associates

Company Secretaries

Devesh Arora C.P. No. 17860 Peer Review

Certificate No. -2080/2022 UDIN: A049034E001125879 MOHIT K Digitally signed by MOHIT K CHHEDA Date: 2023.09.30 15:06:13 +05'30'

Counter Signed by-Mohit K Chheda Chairman

General information about company			
Scrip code	539598		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE727C01016		
Name of the company	CREDENT GLOBAL FINANCE LIMITED (FORMERLY KNOWN AS ORACLE CREDIT LIMITED)		
Type of meeting	AGM		
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023		
Start time of the meeting	03:36 PM		
End time of the meeting	03:49 PM		

Scrutinizer Details			
Name of the Scrutinizer	DEVESH ARORA		
Firms Name	DEVESH ARORA & ASSOCIATES		
Qualification	CS		
Membership Number	49034		
Date of Board Meeting in which appointed	14-08-2023		
Date of Issuance of Report to the company	29-09-2023		

Voting results		
Record date	21-09-2023	
Total number of shareholders on record date	5337	
No. of shareholders present in the meeting either in person or through proxy	·	
a) Promoters and Promoter group	0	
b) Public	0	
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group	2	
b) Public	43	
No. of resolution passed in the meeting	8	
Disclosure of notes on voting results		

				Resolution(1	1)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo agenda/resoluti	oter/promoter gr on?	oup are intere	sted in the	No				
Description of	resolution consi	dered					ne Financial Statem with Reports of Au	
Category	Category Mode of No. of votes 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
	E-Voting		3199549	100	3199549	0	100	0
Promoter and	Poll	2100540	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	3199549	0	0	0	0	0	0
	Total	3199549	3199549	100	3199549	0	100	0
	E-Voting	-0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		2251515	31.7441	2050441	201074	91.0694	8.9306
	Poll	7092697	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	1092097	0	0	0	0	0	0
	Total	7092697	2251515	31.7441	2050441	201074	91.0694	8.9306
	Total 10292246 5451064		5451064	52.9628	5249990	201074	96.3113	3.6887
Whether resolution is Pass or Not.						Yes		
				Disclosu	ire of notes or	n resolution		

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

				Resolution(2)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promo agenda/resoluti	oter/promoter gr on?	roup are inter	ested in the	No				
Description of	resolution consi	idered			, who retires b		Chheda (DIN: 065 t this AGM and beir	
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
	E-Voting		3199549	100	3199549	0	100	0
Promoter and	Poll	21,005.40	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	3199549	0	0	0	0	0	0
	Total	3199549	3199549	100	3199549	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		1007744	14.2082	806670	201074	80.0471	19.9529
	Poll	7002/07	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	7092697	0	0	0	0	0	0
	Total	7092697	1007744	14.2082	806670	201074	80.0471	19.9529
	Total 10292246 4207293			40.8783	4006219	201074	95.2208	4.7792
				Whether resolution is Pass or Not.			Yes	
				Disclosi	are of notes or	n resolution		

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

	Resolution(3)							
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo agenda/resoluti	oter/promoter gro	oup are intere	sted in the	Yes				
Description of	resolution consid	dered		To consider and ap Management Servi	prove materia ces Private L	al related pa imited.	rty transaction with	Credent Asset
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	 	0	0	0	0	0	0
Promoter and Group	Postal Ballot (if applicable)	3199549	0	0	0	0	0	0
	Total	3199549	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		2251515	31.7441	2050441	201074	91.0694	8.9306
	Poll	3 00 2 60 3	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	7092697	0	0	0	0	0	0
	Total	7092697	2251515	31.7441	2050441	201074	91.0694	8.9306
Total 10292246 2251515			21.8758	2050441	201074	91.0694	8.9306	
Whetl					esolution is I	Pass or Not.	Yes	
	Disclosure of notes on resolution					n resolution		

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

				Resolution(4)			
Resolution requ	ired: (Ordinary	Special)		Special				
Whether promot agenda/resolution		oup are interes	sted in the	Yes				
Description of r	esolution consid	lered		To consider and ap Investment Private		al related pa	arty transaction with	Credent
Category	Category Mode of voting		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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	3199549	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	3199349	0	0	0	0	0	0
	Total	3199549	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		1007744	14.2082	806670	201074	80.0471	19.9529
Public- Non	Poll	7092697	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7092697	1007744	14.2082	806670	201074	80.0471	19.9529
Total 10292246 1007744			9.7913	806670	201074	80.0471	19.9529	
Whether resolution is Pass or Not.					Yes			
				Disclosur	e of notes or	n resolution		

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

				Resolution(5	5)			
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo agenda/resoluti	ter/promoter gro	oup are intere	sted in the	Yes				
Description of	resolution consid	dered		To consider and ap Advisory Private I		al related pa	rty transaction with	Credent Property
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
	E-Voting		0	0	0	0	0	0
Dromotor and	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	3199549	0	0	0	0	0	0
	Total	3199549	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		2251515	31.7441	2050441	201074	91.0694	8.9306
	Poll	3 00 2 60 3	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	7092697	0	0	0	0	0	0
	Total	7092697	2251515	31.7441	2050441	201074	91.0694	8.9306
	Total	10292246	2251515	21.8758	2050441	201074	91.0694	8.9306
Whether reso					resolution is I	Pass or Not.	Yes	
	Disclosure of notes on resolution					n resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

	Resolution(6)							
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo agenda/resoluti	oter/promoter gro	oup are intere	sted in the	Yes				
Description of	resolution consid	dered		To consider and ap LLP.	prove materia	al related pa	rty transaction with	Credent Alpha
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
	E-Voting		1584907	49.5353	1584907	0	100	0
Promoter and	Poll] <u>.</u>	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	3199549	0	0	0	0	0	0
	Total	3199549	1584907	49.5353	1584907	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		2251515	31.7441	2050441	201074	91.0694	8.9306
	Poll	7002607	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	7092697	0	0	0	0	0	0
	Total	7092697	2251515	31.7441	2050441	201074	91.0694	8.9306
	Total 10292246 3836422			37.2749	3635348	201074	94.7588	5.2412
Whether resolution is Pass						Pass or Not.	Yes	
	Disclosure of notes on resolution							

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

Resolution(7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered			To consider and approve material related party transaction with AZH Consultants LLP.						
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	
	E-Voting	3199549	0	0	0	0	0	0	
Dramatar and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3199549	0	0	0	0	0	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting	7092697	2251515	31.7441	2050441	201074	91.0694	8.9306	
Public- Non Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7092697	2251515	31.7441	2050441	201074	91.0694	8.9306	
Total 10292246 2251515		21.8758	2050441	201074	91.0694	8.9306			
V				Whether	Whether resolution is Pass or Not.			Yes	
	Disclosure of notes on resolutio				n resolution				

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					

				Resolution(8	3)				
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			To Amendment in the Clause IX (Alteration of Share Capital) of Articles 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	
	E-Voting		3199549	100	3199549	0	100	0	
Promoter and Promoter Group	Poll	3199549	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3199549	3199549	100	3199549	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting	7092697	2251515	31.7441	2050441	201074	91.0694	8.9306	
Public- Non Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7092697	2251515	31.7441	2050441	201074	91.0694	8.9306	
Total 10292246 5451064		52.9628	5249990	201074	96.3113	3.6887			
				Whether	Whether resolution is Pass or Not.			Yes	
				Disclosu	re of notes or	n resolution			

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