

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India – 334006 T: +91-151-2250350 | F: +91-151-2251814 | E: cs@bikaji.com | W: www.bikaji.com CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2023-24/103 Date: September 26, 2023

To,

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)

**Scrip Code: 543653** 

Dear Sir/ Madam,

National Stock Exchange of India Ltd.

The Listing Department

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051 (Maharashtra)

Symbol: BIKAJI

Sub:

Voting Results of the meeting of the separate meetings of the Equity Shareholders and Unsecured Creditors of Bikaji Foods International Limited ("the Company" / "Transferee Company") held on Monday, September 25, 2023, pursuant to the Order of the Hon'ble National Company Law Tribunal, Jaipur Bench

Ref:

In the matter of the Scheme of Amalgamation of Hanuman Agrofood Private Limited ("Transferor Company") with the Company and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder ("Scheme of Amalgamation")

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed following disclosures in relation to the separate meetings of the equity shareholders and unsecured creditors of the Company which were held on Monday, September 25, 2023 via Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as directed by the Hon'ble National Company Law Tribunal, Jaipur Bench:

- 1. Voting Result of the meeting of Equity Shareholders of the Company pursuant to Regulation 44 of SEBI LODR, attached herewith as **Annexure-I**:
- 2. Voting Result of the meeting of Unsecured Creditors of the Company, attached herewith as Annexure-II,
- 3. Scrutinizers Report on remote e-voting and voting conducted at the meeting of Equity Shareholders and Unsecured Creditors, attached herewith as **Annexure-III** and **Annexure-IV**, respectively.

In the above connection, please find enclosed herewith annexures in due compliance of Regulation 30 of SEBI LODR.

This is for your information and records.

Thanking you.

Yours faithfully,
For BIKAJI FOODS INTERNATIONAL LIMITED

Rahul Joshi Head – Legal and Company Secretary M. No.: ACS 33135

Encl: as above

Corporate Office: Plot No. E - 558 - 561, C - 569 - 572, E - 573 - 577, F - 585 - 592, Karni Extension, RIICO Industrial Area, Bikaner, Rajasthan - India - 334004 T: 0151-2259914 | F: +91-151-225 1814 / 1964



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# Annexure-I

#### BIKAJI FOODS INTERNATIONAL LIMITED EQUITY SHAREHOLDERS MEETING VOTING RESULTS

Company Name	Bikaji Foods International Limited
Record Date	September 18, 2023
Total Number of shareholders on record Date	85384
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	60

Number of Resolutions passed in the meeting/through Postal Ballot: 1 (One)



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Resolution required: (Ordinary/ Special)	Special- Approval for the Scheme of Amalgamation of Hanuman Agrofood Private Limited ("Transferor Company"), a Wholly- Owned Subsidiary of the Transferee Company, with Bikaji Foods International Limited ("Transferee Company") and their respective shareholders and creditors.
Whether promoter/ promoter group are	No
interested in the agenda/resolution?	

Category	Mode of Voting			% of Votes Polled			% of Votes in	% of Votes
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in favour	No. of Votes -Against	favour on votes  polled	against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		188016400	99.9880	188016400	0	100.0000	0.0000
Promoter and	Poll	188038900						
Promoter Group	Postal Ballot	100030300						
	Total		188016400	99.9880	188016400	0	100.0000	0.0000
	E-Voting		37426036	72.9261	37426036	0	100.0000	0.0000
Public Institutions	Poll	E1220E20						
Public Ilistitutions	Postal Ballot	51320520						
	Total		37426036	72.9261	37426036	0	100.0000	0.0000
	E-Voting		121983	1.1442	121699	284	99.7672	0.2328
Public	Poll	10660780						
Non-Institutions	Postal Ballot	10000760			_			
	Total		121983	1.1442	121699	284	99.7672	0.2328
Total		250020200	225564419	90.2185	225564135	284	99.9999	0.0001

Percentage of Votes cast in favour: 99.9999 % | Percentage of votes cast against: 0.0001%

#### **RESULT:-**

Resultantly, the Resolution was passed by majority of Equity Shareholders comprising of 99.9999% value-wise of the total value of holdings of Equity Shareholders who participated in the voting through e-voting and remote e-voting, as aforesaid.

Corporate Office: Plot No. E - 558 - 561, C - 569 - 572, E - 573 - 577, F - 585 - 592, Karni Extension, RIICO Industrial Area, Bikaner, Rajasthan - India - 334004



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#### **Annexure-II**

#### BIKAJI FOODS INTERNATIONAL LIMITED UNSECURED CREDITORS MEETING VOTING RESULTS

Company Name	Bikaji Foods International Limited
Record Date	June 30, 2023
Total Number of Unsecured Creditors on record Date	726
No. of Unsecured Creditors present in the meeting either in person or through proxy:	N.A.
No. of Unsecured Creditors attended the meeting through Video Conferencing	24

Number of Resolutions passed in the meeting/through Postal Ballot: 1 (One)



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Resolution required: (Ordinary/ Special)	Special-
	Approval for the Scheme of Amalgamation of Hanuman Agrofood Private Limited ("Transferor Company"), a Wholly-Owned Subsidiary of the Transferee Company, with Bikaji Foods International Limited ("Transferee Company") and their respective shareholders and creditors.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Value of outstanding debt	Value of outstanding debt of votes polled	% of Votes Polled on Value of outstanding debt	Value of outstanding debt	Value of outstanding debt – 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		180566232	30.90	180566232	0	100	0
Unsecured	Poll	584311739.51						
Creditors	Postal Ballot	304311/39.31						
	Total		180566232	30.90	180566232	0	100	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

#### **RESULT:-**

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Resultantly, the Resolution was passed by majority of Unsecured Creditors comprising 100% value-wise of total value of outstanding debt of Unsecured Creditors who participated in the voting through e-voting and remote e-voting, as aforesaid.

E-mail: kartavya@kartavya.co.in Cell: +91 98290 42200

## **SCRUTINIZER'S REPORT**

## [Pursuant to Section 230(6) read with Rule 13 of

# The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

To,

Mr. Raghu Nayyar

Chairperson,

Meeting of Equity Shareholders of Bikaji Foods International Limited

Ref:- Company Application No. CA (CAA) No. 02/230-232/JPR/2023 for Scheme of Amalgamation of Hanuman Agrofood Private Limited ("Transferor Company") with Bikaji Foods International Limited ("Transferee Company"), and their respective shareholders and creditors ("Scheme of Amalgamation") for merger of the Transferor Company with the Transferee Company pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (the "Act")

#### HANUMAN AGROFOOD PRIVATE LIMITED

CIN: U15310RJ2012PTC039805

Registered Office: F-196-197,

Bichhwal Industrial Area, Bikaner-334006,

in the state of Rajasthan, India.

..... Applicant 1 / Transferor Company

#### **BIKAJI FOODS INTERNATIONAL LIMITED**

CIN: L15499RJ1995PLC010856

Registered Office: F-196-199, F-178 & E-188

Bichhwal Industrial Area, Bikaner-334006,

in the state of Rajasthan, India.

..... Applicant 2 / Transferee Company



E-mail: kartavya@kartavya.co.in Cell: +91 98290 42200

REPORT OF THE SCRUTINIZER ON VOTING AT THE MEETING OF EQUITY SHAREHOLDERS OF BIKAJI FOODS INTERNATIONAL LIMITED (THE "COMPANY" / THE "TRANSFEREE COMPANY"), CONVENED UPON DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, JAIPUR BENCH ("NCLT" OR "TRIBUNAL") ON MONDAY, SEPTEMBER 25, 2023 AT 11:00 A.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") (HEREINAFTER REFERRED TO AS "MEETING").

Dear Sir,

- I, Kartavya Shukla, Practising Chartered Accountant in whole time practice, appointed as the Scrutinizer for the purpose of ascertaining the results of the Meeting of Equity Shareholders of Bikaji Foods International Limited, held on Monday, September 25, 2023 at 11:00 A.M. IST Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in terms of Hon'ble Tribunal's order dated July 31, 2023 together with Speaking-to-Minutes dated August 08, 2023 (" NCLT Order"), do hereby submit my report as under:
- 1. Compliances with the applicable provisions of the Companies Act, 2013 and NCLT Order of the Jaipur Bench of Hon'ble Tribunal, along with relevant rules, and stock exchanges/ Securities and Exchange Board of India regulations, relating to calling of the Meeting of the Equity Shareholders for voting on the Resolution contained in the Notice dated August 22, 2023, are the responsibility of the Management of the Company. My responsibility as a Scrutinizer is to ensure that voting process, in all modes, is conducted in a fair and transparent manner and to make a Report of the total votes cast "in favour" and "against" the said Resolution based on counting of votes cast at the Meeting.
- 2. Notices convening the Meeting were issued on Tuesday, August 22, 2023 to Equity Shareholders, whose names were appearing in Register of Members as on Friday, July 28, 2023, and voting rights were reckoned in proportion to the respective share in the paid-up equity share capital of the Transferee Company as on Monday, September 18, 2023 ("Cut-off Date") for the purpose of deciding the entitlements of equity shareholders to vote at the Meeting, including persons becoming shareholders after dispatch of the notices but whose names were appearing in the register of members as on the said Cut-off Date. Accordingly, a total of 85,384 (Eighty-Five Thousand Three Hundred Eighty Four) equity shareholders representing 25,00,20,200 (Twenty Five Crore Twenty Thousand Two Hundred) equity shares collectively and alike related paid-up capital amounting to Rs 25,00,20,200/- (Rupees Twenty Five Crore Twenty Thousand Two Hundred only), at Rs 1/- (Rupee One only) per share, were eligible to participate in the voting on the said Resolution.

- 3. Pursuant to provisions of the Act, applicable rules and regulations, and the aforesaid NCLT Order, the Company had engaged Central Depository Services (India) Limited ("CDSL") as the agency for providing a secure platform for convening and conducting the Meeting through VC/OAVM; holding remote e-voting before the Meeting besides e-voting during the Meeting; and for supervising and processing of data relating to the Meeting and voting, etc.
- 4. The Meeting was held through VC/OAVM with CDSL support and attended by 66 (Sixty Six) equity shareholders altogether holding 10,20,23,963 (Ten Crore Twenty Lakh Twenty Three Thousand Nine Hundred Sixty Three) equity shares for an aggregate value of Rs 10,20,23,963 (Rupees Ten Crore Twenty Lakh Twenty Three Thousand Nine Hundred Sixty Three Only), at Rs.1/- (Rupee One only) per share, and constituting the same number of votes in total, representing 40.81% of the total equity shares numerically and also corresponding equity share capital of the Company in value.
- 5. The aforementioned equity shareholders participating in the Meeting made up and formed the requisite quorum for the Meeting.
- 6. After confirmation of quorum by the Chairperson, appointed for the Meeting, and in furtherance of proceedings, the pertinent Notice and contents thereof were taken as read. The Chairperson informed that equity shareholders, who did not participate through remote e-voting process in the relevant time period before commencement of the Meeting, could cast votes on the Resolution pertaining to the Scheme of Amalgamation through e-voting system during the Meeting in progress being held through VC/OAVM. The e-voting module was opened for 15 minutes at / in the conclusion of the Meeting and was disabled thereafter by the CDSL.
- 7. On closing of the e-voting, the report containing details of the e-voting done by the Equity Shareholders of the Company in the Meeting was generated / provided by CDSL and downloaded by me from CDSL portal.
- 8. In addition to the facility of attending the Meeting through VC/OAVM and voting thereat through e-voting system, the Company had also provided facility of remote e-voting during the prescribed time period before the Meeting (without attending the Meeting). Remote e-voting process commenced on Friday, 22 September, 2023 at 10:00 A.M. IST and ended on Sunday, 24 September, 2023 at 5:00 P.M. IST whereupon remote e-voting process was blocked. After ending and closure of the Meeting, the report containing details of remote e-voting by Equity Shareholders of the Company was generated / provided by CDSL and downloaded by me, upon unblocking the votes that had been cast through remote e-voting, in the presence of 2 (two) independent witnesses not in the employment of the Company.

- I have relied on the data given by CDSL, which is based on information provided by the Company, in relation to Equity Shareholders details, including details regarding the number and value of shares.
- 10. As mentioned in the Notice to the Equity Shareholders, given in accordance with the provisions of Sections 230-232 of the Act, the Scheme of Amalgamation shall be considered approved by the Equity Shareholders, only if approved by majority of persons representing three-fourth in value of the Equity Shareholders, of the Company, voting at the Meeting through e-voting / remote e-voting.
- 11. Based on my scrutiny, the consolidated results of the voting (through e-voting at the Meeting as well as through remote e-voting before the Meeting) on the said Resolution, as replicated below, are given as under:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and related circulars and notifications thereto as applicable under the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) or amendment(s) thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the clauses of the Memorandum and Articles of Association of Bikaji Foods International Limited and subject to the approval by the requisite majority of the creditors of Bikaji Foods International Limited, and approval of the Hon'ble National Company Law Tribunal ("NCLT"), Jaipur Bench and subject to such other consents, approvals, permissions and sanctions being obtained from appropriate authorities to the extent applicable or necessary and subject to such condition(s) and modification(s) as may be prescribed or imposed by the NCLT, Jaipur Bench or by any regulatory or statutory authorities, while granting such consents, approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to mean and include one or more Committee(s) constituted or to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), approval of the Equity Shareholders be and is hereby accorded for the Scheme of Amalgamation of Hanuman Agrofood Private Limited ("Transferor Company"), a Wholly-Owned Subsidiary of the Transferee Company, with Bikaji Foods International Limited ("Transferee Company") and their respective shareholders and creditors ("the Scheme of Amalgamation"), without any payment of consideration."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate, necessary or proper to give effect to this resolution and effectively implement the Scheme of A & Amalgamation and to accept such modifications, amendments, limitations and/or conditions, if 241/2 any, which may be required and/or imposed by the NCLT, Jaipur Bench while sanctioning the solutions.

Scheme of Amalgamation or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and /or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

# Voting:

# (a) Voted in favour of the resolution:

Number of equity	Number of valid votes	Value of equity	% of total value	
shareholders voting	cast by shareholders	shares held (in	of equity shares	
(in person or as	voting in favour (in terms	favour of the	in favour (out	
authorized	of number of shares held)	Resolution)	of total value of	
representative)			votes cast)	
By e-voting	5	7,140	0.0032	
By remote e-voting	333	22,55,56,995	99.9967	
Total	338	22,55,64,135	99.9999	

# (b) Voted against the resolution:

Number of equity Number of valid votes		Value of equity	% of total value	
shareholders voting	cast by shareholders	shares held	of equity shares	
(in person or as	voting against (in terms of	(against the	against (out of	
authorized	number of shares held)	Resolution)	total value of	
representative)			votes cast)	
By e-voting	0	0	0.0000	
By remote e-voting	6	284	0.0001	
Total	6	284	0.0001	

# (c) Invalid/Abstained votes:

Number of equity shareholders whose votes were found to be Invalid/ Abstained	Total number of invalid or abstained votes (in terms of number of shares held)	Value of equity shares held (of invalid and abstained votes)	% of total value of equity shares held invalid/ abstained (out of total value of votes casted)
By e-voting	0	0	0
By remote e-voting	0	0	0
Total	0	0	OTE OF THE O

List of Equity Shareholders voting as above was compiled and a copy is attached at Annexure A.

- 12. Resultantly, the Resolution was passed by majority of Equity Shareholders comprising of 99.9999 % value-wise of the total value of holdings of Equity Shareholders who participated in the voting through e-voting and remote e-voting, as aforesaid.
- 13. All related documents and records were directed to be handed over to the Company Secretary for safe custody and for declaration, communication and uploading of results, upon due vetting of the results and report herein, as per instructions of the Chairperson of the Meeting.

Thanking you.

Your faithfully,

CA Kartavya Shukla

(Scrutinizer appointed by the Hon'ble Tribunal for the Meeting of the Equity Shareholders)

**Practising Chartered Accountant** 

Membership No.: 077941

UDIN: 23077941BGWOMX2178

Date: September 25, 2023

Place: Bikaner

Approved for declaration and approved for declaration and approved for declaration and approved to see kept in the custody of the company secretary

RACHU NAYYAR Bikaner

#### Annexure-A

S.No.	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Date of Voting	Status of Vot
1	1201060000458334	PRAMOD ACHYUT NADGIR	50	50	0		2023-09-25 12:02:50.0	VOTED
2	1201060003094382	MEGHA SRIVASTAVA	50	50	0		2023-09-22 12:42:24.0	VOTED
4	1201090005032986 1201090007301811	HARSHIT J SHAH RAJU CHHIMPA .	1200	12 1200	0		2023-09-22 16:29:16.0	VOTED
5	1201090007301811	JITENDRA MORESHWAR VAIDYA	50	50	0		2023-09-23 12:31:55.0 2023-09-24 16:08:06.0	VOTED VOTED
6	1201090000451651	PRABHU DAYAL SHARMA .	2079	2079	0		2023-09-22 12:41:10.0	VOTED
7	1201090011665581	SHAMBHU DAYAL GUPTA	15650	15650	0		2023-09-23 12:28:18.0	VOTED
8	1201090011853808	MAHESH KUMAR SONI	50	50	0		2023-09-23 09:25:59.0	VOTED
9	1201090032659127	MANISH BHATI	948	948	0	0.000	2023-09-23 12:40:22.0	VOTED
10	1201210100578820	GAURAV PARMAR	765	765	0		2023-09-23 12:08:23.0	VOTED
11	1201210100817303	MANJU GAGGAR BHAGIRATH RAMACHANDRA DESHPANDE	3	0			2023-09-23 14:01:00.0	VOTED
12	1201320001489716 1201330001704753	DIVYA GOYAL	10	10			2023-09-23 14:16:27.0	VOTED
14	1201350001704753	PRAFUL CHAVDA	1	1			2023-09-22 12:36:50.0 2023-09-22 11:13:38.0	VOTED VOTED
15	1201350000107181	JAYSHREE CHAVDA	1				2023-09-22 11:27:21.0	VOTED
16	1201910101597452	SURESH HARILAL VANJARA	50	50	0		2023-09-24 09:20:00.0	VOTED
17	1201910102090517	SARVJEET SINGH	1	1	0		2023-09-22 18:18:37.0	VOTED
18	1201910103078366	SANDEEP SINGH	1			0.000	2023-09-23 11:29:56.0	VOTED
19	1201910300124302	NAYEEM ISLAM MULLICK	3	3	0		2023-09-23 07:10:47.0	VOTED
20	1202060000031679	SANDEEP JAIN	100	100	0		2023-09-22 15:54:54.0	VOTED
21	1202420100071372	PUSHPAINDER KALIA	50	50	0		2023-09-22 18:24:10.0	VOTED
22	1202420100079937 1202490000013323	DHARAM PAL PAHUJA DEEPAK AGARWAL	20 37105880	20 37105880	0		2023-09-22 22:10:04.0	VOTED
23		SHIV RATAN AGARWAL	85743200		0		2023-09-22 14:49:14.0	VOTED
24	1202490000013338 1202490000013342	SUSHILA AGARWAL	3624300	85743200 3624300	0		2023-09-22 17:39:41.0 2023-09-22 17:46:14.0	VOTED
26	1202490000013342	DEEPAK AGARWAL HUF HUF	17460	17460	0		2023-09-22 17:46:14.0	VOTED
27	1202490000015388	SHIV RATAN AGARWAL HUF HUF	61202520	61202520	0		2023-09-22 17:42:09.0	VOTED
28	1202890100010137	SHRIPAD RAMCHANDRA DALAL	25	25	0		2023-09-23 11:13:02.0	VOTED
29	1202990007585027	ASHA RANI	50	50	0		2023-09-23 11:35:11.0	VOTED
30	1203230004049043	AJAY KUMAR JAIN	1	1	0	0.000	2023-09-22 11:31:55.0	VOTED
31	1203230007690738	ANAND PARKASH . SONS .	1	1			2023-09-22 11:35:44.0	VOTED
32	1203320010290675	JAIPRAKASH DWARKADAS GAUD	65	65	0		2023-09-23 16:32:31.0	VOTED
33	1203320023078532	Amod Vikram Singh	5	5	0		2023-09-23 18:57:41.0	VOTED
34	1203320025080667 1203320026302366	SIBIN W	50	50	0		2023-09-22 12:21:42.0	VOTED
35 36	1203320026302366	Nitesh Singh Sengar SIRAJ AHMAD	365 27	365 27	0		2023-09-22 14:51:44.0	VOTED
37	1203320039301391	PRATISHTHA AGARWAL	11520	11520	0		2023-09-24 14:00:56.0	VOTED
38	1203320067207000	SAHNVI AGARWAL	11520	11520	0		2023-09-22 15:00:27.0 2023-09-22 15:02:08.0	VOTED VOTED
39	1203320088400882	INTEKHAB ALAM MOHAMMED TAJ ANSARI	4	4	0		2023-09-22 10:47:57.0	VOTED
40	1203320139630121	SUNITA KUMARI	30	30	0		2023-09-23 08:05:19.0	VOTED
41	1203320140937024	MOHAMMED TAHIR	2165	2165	0		2023-09-22 14:29:32.0	VOTED
42	1203320141231999	MANMAHENDRA SINGH BHATI	1335	1335	0		2023-09-23 12:34:53.0	VOTED
43	1203320141299912	DEEPAK MUNDHRA	1	1	0	0.000	2023-09-23 12:03:43.0	VOTED
44	1203320141586868	BHUPENDER SINGH SOHAL	2235	2235	0		2023-09-23 12:19:09.0	VOTED
45	1203500001600511	VRAJESH HASMUKHLAL SHAH	2	2	0		2023-09-23 08:20:33.0	VOTED
46	1203510000413096	DIVYA PRASHANT VADNAGARA SUMAN GUPTA	5	5	0		2023-09-22 10:55:11.0	VOTED
48	1203600005465650 1203600005569014	NISHANT AGARWAL	100 1665	100 1665	0		2023-09-22 12:04:39.0 2023-09-23 11:57:55.0	VOTED VOTED
49	1204370000287149	VARUN VASUDEO MAHESHWARI	1000	10	0		2023-09-23 11:37:35:0	VOTED
50	1204370000433421	DNYANESHWAR KAMALAKAR BHAGWAT	1	1	0		2023-09-23 09:45:30.0	VOTED
51	1204470001869775	GOPAL REDDY YENUMULA	50	50	0		2023-09-23 10:33:38.0	VOTED
52	1204470026933661	DEEPAK AGARWAL	300000	300000	0		2023-09-22 14:45:57.0	VOTED
53	1204720000042368	ASHOK KUMAR SHAH	20	20	0	0.000	2023-09-22 14:20:02.0	VOTED
54	1204720001877651	A RAJAGOPALAN	10	10	0		2023-09-23 15:53:37.0	VOTED
55	1204720010193252	BAKUL HARIKRISHNA TRIVEDI	50	50	0		2023-09-24 09:47:52.0	VOTED
56	1204720014538498	ARUNKUMAR M GHARGI	50	50	0		2023-09-22 14:43:31.0	VOTED
57 58	1204720016063814 1204720018054403	ARUNIMA . PERUMBADI RADHAKRISHANAN	10 150	10 150	0		2023-09-23 20:14:19.0	VOTED
58 59	1204880000141972	K BHARAT RAJ	150	150	0		2023-09-23 09:49:33.0 2023-09-22 12:52:09.0	VOTED VOTED
60	1205140000085968	SURESH CHAND JAIN	1	1			2023-09-22 12:52:09.0	VOTED
61	1206420016310058	SHUBH MISHRA	700	700	0		2023-09-22 12.11.59.0	VOTED
62	1206690000005779	AARTI MAHESH MAKHIJA	1	1	0		2023-09-22 13:40:01.0	VOTED
63	1206740000496752	HEPIL PANKAJBHAI DOSHI	1435	1435	0		2023-09-23 12:04:47.0	VOTED
64	1206780000018019	SANTOSH KUMAR SARAF	2	2	0	0.000	2023-09-22 13:56:21.0	VOTED
55	1208160002910284	RITESH AGRAWAL	2	2	0		2023-09-23 21:19:03.0	VOTED
36	1208160005593565	KIRANKUMAR DATTATREYA JOSHI	45	45	0		2023-09-22 16:33:12.0	VOTED
67	1208160007459629	VINEET SHARMA	7	7	0		2023-09-24 13:33:25.0	VOTED
88 89	1208160011341378 1208160016552845	MANISHA .  KULJINDER SINGH	15	2 15	0		2023-09-24 09:31:09.0	VOTED
70	1208160016552845	UPENDRA KUMAR SAXENA	50	50	0		2023-09-23 20:44:19.0 2023-09-23 10:10:31.0	VOTED
71	1208160024246102	RAVINDRA ANANDA KAMBLE	1	1	0		2023-09-22 12:04:29.0	VOTED
72	1208160025587618	NAGA SREENIVASARAO YENGALASHETTY	218	218	0		2023-09-23 19:09:42.0	VOTED
73	1208160026096471	YASHWANT RAMBHAU KHILARI	50	50	0		2023-09-23 17:11:11.0	VOTED
74	1208160034676950	SUSHIL KUMAR SOLANKI	2	2	0		2023-09-24 09:23:36.0	VOTED
75	1208160036369996	GANESH SHANKARRAO UMALE	10	10	0	0.000	2023-09-22 11:29:11.0	VOTED
76	1208160037450434	ANIL KUMAR	266	266	0		2023-09-23 12:03:51.0	VOTED
77	1208160039985127	REENA JAIN	1	1	0		2023-09-23 11:44:43.0	VOTED
78	1208160041218571	ABHIRAJ .	1 000				2023-09-23 07:32:53.0	VOTED
79	1208160043854551	ROHIT SAMSUKHA	900	900	0		2023-09-23 12:01:18.0	VOTED
30 31	1208160048370551	SHILPA SHARMA VIJAY KRISHAN HOTA	1704	1704	0		2023-09-23 12:24:49.0	VOTED
31	1208160053360876 1208160059759003	SANJAY KUMAR BHOGAL	50 55	50 55	0		2023-09-22 11:22:30.0	VOTED
83	1208160059759003	RACHIT JAIN	15	15	0		2023-09-23 23:48:12.0 2023-09-22 11:03:44.0	VOTED VOTED
84	1208160062408190	PRATEEK SHARMA	3335	3335	0		2023-09-25 11:49:47.0	VOTED
85	1208160064191930	LAXMI SHANKAR SHRIMALI	15	15	0		2023-09-22 12:10:34.0	VOTED
86	1208160064361557	SAGAR KANUBHAI VANRA	10	10	0		2023-09-22 15:37:55.0	VOTED
87	1208160065039382	SHASHI JAIN	1	1			2023-09-22 15:35:08.0	VOTED
88	1208160067258083	KANIKA JAIN	1	1	0		2023-09-24 10:37:09.0	VOTED
89	1208160067902591	SRINIVASAN SARANGAPANI	50			0.000	2023-09-23 19:11:19.0	VOTED
90	1208160076091061	BANGALORE PARTHASARATHY SHASHIDHA	40	40	0	/ 0.000	2023-09-23 10:07:23.0	VOTED

B-Wing, Anand Plaza
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91 12081600874184 92 12081600876658: 93 1208160085754; 94 12081600927098: 95 12081600944043: 96 12081601093783: 97 12081601094556: 98 12081601112849	7 SHAILESH ANANTRAI BHATT 1 NISHANT SANWARMAL BALECHA	4 15 7065	15 7065	0	0.000	2023-09-22 15:22:02.0 2023-09-23 11:38:12.0	VOTED VOTED
93 120816008857542 94 12081600927098 95 120816009440433 96 12081601093783 97 12081601094556	1 NISHANT SANWARMAL BALECHA						VOTED
94 12081600927098 95 12081600944043 96 12081601093783 97 12081601094556							LOTED
95 12081600944043 96 12081601093783 97 12081601094556		25	25			2023-09-23 12:22:45.0 2023-09-23 10:05:55.0	VOTED
96 12081601093783 97 12081601094556		130	0			2023-09-23 07:57:41.0	VOTED VOTED
97 12081601094556		4950	4950			2023-09-23 12:02:49.0	VOTED
		50	50			2023-09-23 01:02:52.0	VOTED
		550	550			2023-09-23 13:35:22.0	VOTED
99 120816011278580		335	335			2023-09-23 12:39:00.0	VOTED
100 120816011351080		1	1			2023-09-23 22:22:48.0	VOTED
101 120816012913618		1	1			2023-09-22 19:37:44.0	VOTED
102 12081601319530	5 VINCENT VALERIAN TAURO	8	8	0		2023-09-22 13:58:03.0	VOTED
103 120818000025718	0 RAJEEV AGARWAL	1	0	1	0.000	2023-09-23 23:39:34.0	VOTED
104 120818000073000		50	0		0.000	2023-09-24 00:49:32.0	VOTED
105 12081800098298		50	50			2023-09-22 12:24:18.0	VOTED
106 120818005178739		50	50			2023-09-23 20:56:36.0	VOTED
107 120818010175668		25	25			2023-09-22 19:25:30.0	VOTED
108   120818010903849		50	50			2023-09-23 21:36:45.0	VOTED
109 120818011722428		10	10			2023-09-22 12:11:45.0	VOTED
110 120825000178169 111 120825000200822		2705	2705			2023-09-25 11:15:29.0	VOTED
112 120842000042556		50	50 50			2023-09-24 09:20:31.0	VOTED
113 120867000376409		50	50			2023-09-22 22:21:58.0 2023-09-25 11:21:18.0	VOTED
114 120867000461918		50	50			2023-09-24 00:31:38.0	VOTED VOTED
115 120877000001109		50	50			2023-09-23 05:50:27.0	VOTED
116 120886000660589		7000	7000			2023-09-23 12:13:23.0	VOTED
117 120887000882578		4	4			2023-09-23 19:36:45.0	VOTED
118 120887001246829		1	1			2023-09-22 14:38:42.0	VOTED
119 120887001408896		5	5			2023-09-22 16:29:41.0	VOTED
120 12088700184588	2 PREM SINGH	100	100			2023-09-23 12:41:30.0	VOTED
121 120887002342504		10	10		0.000	2023-09-23 09:07:19.0	VOTED
122 120887006985448		735	735		0.000	2023-09-23 11:56:11.0	VOTED
123 120887007661969		1	1		0.000	2023-09-24 08:41:16.0	VOTED
124 12088700936246		50	50			2023-09-22 11:39:54.0	VOTED
125 120887011033468		5	5			2023-09-23 13:06:47.0	VOTED
126 120887012292875		1000	1000			2023-09-25 11:47:09.0	VOTED
127 120887013746874		3200	3200			2023-09-23 12:01:00.0	VOTED
128 120887017588978		10	10			2023-09-22 12:10:35.0	VOTED
129 12088800013339 130 120888000211298		50 50	50 50			2023-09-22 23:00:01.0	VOTED
131 120888000796780		30	30			2023-09-22 15:00:13.0	VOTED
132 120888001440774		10	10			2023-09-23 09:06:14.0 2023-09-23 16:32:56.0	VOTED
133 120888002956282		8	8			2023-09-24 00:53:52.0	VOTED VOTED
134 120923000000843		900	900			2023-09-22 12:44:13.0	VOTED
135 120929000113887		1	1			2023-09-22 17:26:12.0	VOTED
136 130167000068819		2	2			2023-09-22 15:46:41.0	VOTED
137 130414000060503	4 VINAY MEHROTRA	30	30			2023-09-22 11:15:46.0	VOTED
138 13041400016473	7 LOKESH GUPTA	1	1	0		2023-09-23 09:12:49.0	VOTED
139 130414000763538		1	1	0		2023-09-23 09:42:14.0	VOTED
140 160101000023239		5	5	0		2023-09-22 12:50:48.0	VOTED
141 IN3000541001907		698206	698206	0	0.000	2023-09-22 21:45:22.0	VOTED
142 IN3000541006454		598300	598300	0	0.000	2023-09-22 21:45:22.0	VOTED
143 IN3000541006644		708882	708882	0		2023-09-22 11:35:00.0	VOTED
144 IN3000541006719		495710	495710	0		2023-09-22 11:33:40.0	VOTED
145 IN3000541007602 146 IN3000541008501		169599	169599	0		2023-09-22 21:45:22.0	VOTED
146 IN3000541008501 147 IN3000541010513		58063	58063	0		2023-09-22 21:45:22.0	VOTED
148 IN3000541010513		17879	17879	0		2023-09-22 21:45:22.0	VOTED
149 IN3000541010589		220060 495421	220060 495421	0		2023-09-22 21:45:22.0	VOTED
150 IN3000541010924		100678	100678			2023-09-22 21:45:22.0 2023-09-22 21:45:22.0	VOTED
151 IN3000541011296		12681	12681			2023-09-22 11:39:18.0	VOTED
152 IN3000541011347		399749	399749			2023-09-22 11:39:16:0	VOTED VOTED
153 IN3000541011679		1830632	1830632	Ö		2023-09-22 21:45:22.0	VOTED
154 IN3000541011707		2106	2106	Ö		2023-09-22 21:45:22.0	VOTED
155 IN3000541012235	5 HSBC LARGE . MID CAP FUND	563911	563911	0		2023-09-22 21:45:22.0	VOTED
156 IN3000541012393		13469	13469	0		2023-09-22 21:45:22.0	VOTED
157 IN3001181040129		1	1		0.000	2023-09-22 12:27:31.0	VOTED
158 IN3001182015456		50	50			2023-09-22 11:29:20.0	VOTED
159 IN3001261117980		371651	371651	0		2023-09-22 16:48:09.0	VOTED
160 IN3001261117981		3024582	3024582	0		2023-09-22 16:46:04.0	VOTED
161 IN3001261121949 162 IN3001261122064		6153964	6153964	0		2023-09-22 16:41:19.0	VOTED
163 IN3001261127474		532842 586212	532842 586212	0		2023-09-22 16:51:09.0	VOTED
164 IN3001261127474		5627	5627	0		2023-09-22 16:58:53.0	VOTED
165 IN3001421055381		144167	37829			2023-09-22 13:41:49.0 2023-09-24 14:48:08.0	VOTED
166 IN3001421055383		407199	321847	0		2023-09-24 14:48:08.0	VOTED VOTED
167 IN3001421057485		7209	1000	0		2023-09-24 14:48:08.0	VOTED
168 IN3001421060281		1588333	1588333	0		2023-09-24 14:48:08.0	VOTED
169 IN3001421063446		1218846	699996	0		2023-09-24 14:48:08.0	VOTED
170 IN3001421072740		5149	3500	0		2023-09-24 14:48:08.0	VOTED
171 IN3001421072741		56279	35000	0	0.000	2023-09-24 14:48:08.0	VOTED
172 IN3001421075350		192730	192730	0		2023-09-22 20:43:22.0	VOTED
173 IN3001421076495		2305308	2305308	0	0.000	2023-09-22 13:11:50.0	VOTED
174 IN3001421077301		297034	77999	0		2023-09-24 14:48:08.0	VOTED
175 IN3001421077827		41739	35074	0		2023-09-24 14:48:08.0	VOTED
176 IN3001421077828		700849	536164	0		2023-09-24 14:48:08.0	VOTED
177 IN3001421077954		14196	14196	0		2023-09-24 15:18:37.0	VOTED
178 IN3001421079263		38398	9163	0		2023-09-24 14:48:08.0	VOTED
179 IN3001421079461 180 IN3001421079484		325000	325000			2023-09-22 13:12:44.0	VOTED
180 IN3001421079484 181 IN3001422077121		246650 1210338	246650 1210338	0		2023-09-22 19:28:30.0	VOTED
181 IN3001422077121		51407	21642	0		2023-09-24 14:48:08.0 2023-09-24 14:48:08.0	VOTED
183 IN3001422077239		124800	124800	0		2023-09-24 15:17:37.0	VOTED VOTED
184 IN3001422077242		18592	18592	0		2023-09-24 15:16:28.0	VOTED
185 IN3001422077243		20667	20667	0		2023-09-24 15:15:30.0	VOTED
186 IN3001671004969		53080	53080			2023-09-22 16:47:29.0	VOTED
100 1110001011004000				7	41/	(V)	

241/242, B-Wing, Arend Plaza UDAIPUF, 313001

187	IN30016710117257	BAY CAPITAL INDIA FUND LTD	843363	843363	0 0.000	2023-09-22 16:08:58.0	VOTED
188	IN30016710121383	SSGA SPDR ETFs EUROPE I PUBLIC LIMITE	15480	15480		2023-09-22 16:47:29.0	VOTED
189	IN30016710122648	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPO	600000	600000		2023-09-23 21:57:11.0	VOTED
190	IN30016710125152	BAY CAPITAL INDIA FUND QP	200000	200000		2023-09-22 16:08:58.0	VOTED
191	IN30016710143159	360 ONE SPECIAL OPPORTUNITIES FUND -	243820	243820		2023-09-22 16:08:58.0	VOTED
192	IN30016710143853	360 ONE SPECIAL OPPORTUNITIES FUND -	115458	115458		2023-09-22 16:08:58.0	VOTED
193	IN30016710144268	360 ONE SPECIAL OPPORTUNITIES FUND -	319696	319696	0.000	2023-09-22 16:08:58.0	VOTED
194	IN30016710144330	360 ONE SPECIAL OPPORTUNITIES FUND -S	252809	252809	0.000	2023-09-22 16:08:58.0	VOTED
195	IN30016710147684	360 ONE SPECIAL OPPORTUNITIES FUND -	2529960	2529960	0 0.000	2023-09-22 16:08:58.0	VOTED
196	IN30016710147692	360 ONE SPECIAL OPPORTUNITIES FUND -	200890	200890		2023-09-22 16:08:58.0	VOTED
197	IN30016710147705	360 ONE SPECIAL OPPORTUNITIES FUND -	54920	54920		2023-09-22 16:08:58.0	VOTED
198	IN30016710150065	BLACKROCK GLOBAL FUNDS - INDIA FUND	1283772	1283772		2023-09-22 16:47:29.0	VOTED
199	IN30016710150872	360 ONE SPECIAL OPPORTUNITIES FUND -	1700	1700		2023-09-22 16:08:58.0	VOTED
200	IN30016710158449	MOTILAL OSWAL NIFTY SMALLCAP 250 INDE	14460	14460		2023-09-22 16:08:58.0	VOTED
201	IN30016710158457	MOTILAL OSWAL NIFTY 500 INDEX FUND	1596	1596	0 0.000	2023-09-22 16:08:58.0	VOTED
202	IN30016710163462	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPO	23011	23011		2023-09-23 21:57:11.0	VOTED
203	IN30016710169016	AXIS MUTUAL FUND TRUSTEE LIMITED A/C /	10765	10765		2023-09-22 16:47:29.0	VOTED
204	IN30016710170390	WHITEOAK CAPITAL FLEXI CAP FUND	36234	36234		2023-09-22 16:08:58.0	VOTED
205	IN30016710171876	WHITEOAK CAPITAL MID CAP FUND	17589	17589		2023-09-22 16:08:58.0	VOTED
206	IN30016710171905	WHITEOAK CAPITAL TAX SAVER FUND	1726	1726		2023-09-22 16:08:58.0	VOTED
207	IN30016710172932	NEW YORK STATE TEACHERS RETIREMENT	83424	83424		2023-09-22 16:47:29.0	VOTED
208	IN30018311288217	DINESH KUMAR MALHOTRA	100	100		2023-09-23 07:55:36.0	VOTED
209	IN30018311618164	LALIT WADHWA	50	50	0.000	2023-09-24 13:42:50.0	VOTED
210	IN30018313364048	PRABHULING PADADAYYA CHAUKIMATH	50	50	0 0.000	2023-09-22 12:25:10.0	VOTED
211	IN30020610284386	AIDAL SINGH JAYAS	50	50		2023-09-24 09:47:16.0	VOTED
212	IN30020610869763	DAVINDER KAUR	25	25		2023-09-22 18:30:38.0	VOTED
	IN30020610907641		2	2			
213		MANJIT SINGH				2023-09-22 17:43:07.0	VOTED
214	IN30020611044542	GAGAN KUMAR	1	1		2023-09-23 23:00:45.0	VOTED
215	IN30021410024871	JAGDISH PRASAD KASERA	5000	5000		2023-09-23 11:47:28.0	VOTED
216	IN30021422790795	RAJESH P SINDHAV	50	50		2023-09-23 11:42:43.0	VOTED
217	IN30021426708678	SRIKANTH JHAWAR	1	1	0 0.000	2023-09-22 10:06:37.0	VOTED
218	IN30021438055989	SUMIT KUMAR	50	50		2023-09-24 09:30:33.0	VOTED
219	IN30023910538889	RENY K JOHN	50	0		2023-09-22 17:57:06.0	VOTED
220	IN30023910785524	SIVASANKARAN K	10	10		2023-09-23 17:29:37.0	VOTED
221	IN30023910763324	GIGI GEORGE	50	50			
	IN30023912960133					2023-09-23 18:30:17.0	VOTED
222		R SHIVARUDRA MURTHY	50	50		2023-09-22 11:14:56.0	VOTED
223	IN30039419721192	SUBHASISH DEBNATH	50	50		2023-09-22 10:04:10.0	VOTED
224	IN30044110367149	ASHOK KUMAR	50	50	0.000	2023-09-22 14:13:24.0	VOTED
225	IN30045014547510	ASHIS KUMAR BHATTACHARYA	50	50	0.000	2023-09-24 12:00:48.0	VOTED
226	IN30047641035892	SANJAY SRI PARISHAD K	110	110		2023-09-22 14:01:17.0	VOTED
227	IN30047642663982	PANKAJ MOHAN GADGIL	50	50		2023-09-22 17:38:00.0	VOTED
228	IN30051310127907	ANIL BABUBHAI MEHTA	50	50			
						2023-09-24 16:43:25.0	VOTED
229	IN30051313472606	KAMAL KISHORE JHAWAR	1	1		2023-09-22 12:16:41.0	VOTED
230	IN30051313552145	ANIL KHANDERAO VYAVAHARKAR	50	50		2023-09-22 13:32:28.0	VOTED
231	IN30051319360566	GURPREET SINGH CHANA	50	50	0.000	2023-09-22 11:37:18.0	VOTED
232	IN30051321797327	NARENDRA GOPAL KHARADE	50	50	0 0.000	2023-09-24 09:34:39.0	VOTED
233	IN30051322833782	MANIKANTA GADAMSETTY	50	50		2023-09-22 15:25:29.0	VOTED
234	IN30051323374739	KAWALJEET SINGH	50	50		2023-09-23 14:38:35.0	VOTED
235	IN30051323456302	SUNIL CHINTAMAN GUDHATE	30	30		2023-09-23 09:47:08.0	VOTED
		PRANJALI ANIL VYAVAHARKAR	50	50			
236	IN30051383881466					2023-09-22 14:14:01.0	VOTED
237	IN30051385913085	VENKATACHALA RAMAMURTHY	100	100		2023-09-23 09:29:10.0	VOTED
238	IN30070810012312	SHRIPAL SINGH MOHNOT	50	50		2023-09-22 19:19:32.0	VOTED
239	IN30070810012329	SNEH MOHNOT	50	50	0.000	2023-09-22 20:46:17.0	VOTED
240	IN30070810036449	SUNIL KUMAR KAPOOR	50	50		2023-09-22 14:00:13.0	VOTED
241	IN30070810182550	RAJNI GUPTA	1	1		2023-09-23 09:33:34.0	VOTED
242	IN30074910464920	PRASHANT MAHADEO TANDEL	50	50		2023-09-22 11:10:34.0	VOTED
243	IN30074910557805	SURJAN SINGH SAHOTA	100	100			
						2023-09-23 02:21:57.0	VOTED
244	IN30087010136159	ASHOK KUMAR SHARMA	50	50		2023-09-23 09:30:45.0	VOTED
245	IN30096611063259	CHANDRABHAN BAIJNATH SINGH	100	100		2023-09-24 11:11:24.0	VOTED
246	IN30097412674052	NEEL SUDHIR MEHTA	100	100	0.000	2023-09-22 13:22:12.0	VOTED
247	IN30112716949408	JETANDER MOHAN UPADHAYAY	50	50	0.000	2023-09-23 15:52:01.0	VOTED
248	IN30115120422229	PREM KUMAR	50	50		2023-09-23 08:56:42.0	VOTED
249	IN30115125122376	BALJINDER SINGH	25	25		2023-09-23 11:58:29.0	VOTED
250	IN30115127730676	BHAKTI DAVE	50	50		2023-09-22 15:50:43.0	VOTED
251	IN30131321911576	PRAVEEN KUMAR T	50	50			
		DEEPAK YESHWANT BHAT				2023-09-24 11:27:14.0	VOTED
252	IN30133018532519		200	200		2023-09-22 10:18:53.0	VOTED
253	IN30133019590818	SUMITRA DEVI JAIN	2600	2600		2023-09-23 10:45:48.0	VOTED
254	IN30143680400053	POOJA MOHTA	5000	5000		2023-09-23 14:24:29.0	VOTED
255	IN30143681940621	ANU GUPTA	410	410		2023-09-23 14:21:41.0	VOTED
256	IN30143690662883	PRATIK BHANSALI	7801	7801		2023-09-23 00:50:05.0	VOTED
257	IN30148510022047	RATANBEN AMBALAL	50	50	0 0.000	2023-09-22 22:03:09.0	VOTED
258	IN30152430034479	EDELWEISS TRUSTEESHIP CO LTD AC- EDE	889773	889773		2023-09-23 15:37:08.0	VOTED
259	IN30152430039144	EDELWEISS TRUSTEESHIP CO LTD AC- EDE	320214	320214		2023-09-23 15:34:53.0	VOTED
260	IN30152430041127	TATA INDIA CONSUMER FUND	968774	968774		2023-09-22 21:05:11.0	VOTED
261	IN30152430047127	EDELWEISS TRUSTEESHIP CO LTD AC- EDE	74140	74140		2023-09-23 15:28:33.0	VOTED
262	IN30152430042034	EDELWEISS TRUSTEESHIP CO LTD AC - ED	419930	419930			
						2023-09-23 15:31:47.0	VOTED
263	IN30152430046995	EDELWEISS TRUSTEESHIP CO LTD AC- EDE	879368	879368		2023-09-23 15:39:49.0	VOTED
264	IN30152430047481	TATA RETIREMENT SAVINGS FUND-CONSE	18000	18000		2023-09-22 21:05:11.0	VOTED
265	IN30152430053380	PGIM INDIA TRUSTEE PRIVATE LIMITED A/C	6800	6800		2023-09-22 21:05:11.0	VOTED
266	IN30152430055133	MEDIOLANUM BEST BRANDS - MEDIOLANUM	54113	54113	0 0.000	2023-09-22 21:05:11.0	VOTED
267	IN30152430055301	EDELWEISS NIFTY SMALLCAP 250 INDEX FU	405	405		2023-09-23 15:25:30.0	VOTED
268	IN30152430055818	KOTAK MAHINDRA TRUSTEE CO LTD A/C KC	2031	2031		2023-09-22 21:05:11.0	VOTED
269	IN30154916613969	RAJESH KUMAR DUGGAL	50	50		2023-09-22 14:14:29.0	VOTED
270	IN30154957471830	ALPESHKUMAR VITHALBHAI PATEL	50	50			
						2023-09-23 20:07:46.0	VOTED
271	IN30154958977536	INDRANEEL CHAKRABORTY	50	50		2023-09-23 08:26:50.0	VOTED
		SYED NAWAZISH ALI	50	50		2023-09-24 11:29:09.0	VOTED
272	IN30154959886386	THAKUR ANSHU	1001	1001		2023-09-22 15:20:47.0	VOTED
272 273	IN30154959886386 IN30154959914297	11 0 0 10 110	50	50		2023-09-22 20:10:33.0	VOTED
		RASILABEN T HINSU				2023-09-23 14:26:06.0	
273 274	IN30154959914297 IN30154960471103			10000	01 (110)		
273 274 275	IN30154959914297 IN30154960471103 IN30154960956587	RASILABEN T HINSU SURENDRA MOHTA	10000	10000			VOTED
273 274 275 276	IN30154959914297 IN30154960471103 IN30154960956587 IN30154961465430	RASILABEN T HINSU SURENDRA MOHTA INDRAJEET KUMAR	10000 650	650	0 0.000	2023-09-24 08:10:27.0	VOTED
273 274 275 276 277	IN30154959914297 IN30154960471103 IN30154960956587 IN30154961465430 IN30154962620907	RASILABEN T HINSU SURENDRA MOHTA INDRAJEET KUMAR RAJESH KEWALRAM CHAINANI	10000 650 2	650 2	0 0.000 0 0.000	2023-09-24 08:10:27.0 2023-09-22 11:32:36.0	VOTED VOTED
273 274 275 276 277 278	IN30154959914297 IN30154960471103 IN30154960956587 IN30154961465430 IN30154962620907 IN30154964433764	RASILABEN T HINSU SURENDRA MOHTA INDRAJEET KUMAR RAJESH KEWALRAM CHAINANI KURKAL CHETAN SHETTY	10000 650 2 50	650 2 50	0 0.000 0 0.000 0 0.000	2023-09-24 08:10:27.0 2023-09-22 11:32:36.0 2023-09-22 10:00:53.0	VOTED VOTED VOTED
273 274 275 276 277 278 279	IN30154959914297 IN30154960471103 IN30154960956587 IN30154961465430 IN30154962620907 IN30154964433764 IN30176610093461	RASILABEN T HINSU SURENDRA MOHTA INDRAJEET KUMAR RAJESH KEWALRAM CHAINANI KURKAL CHETAN SHETTY NISHA AGGARWAL	10000 650 2 50 30	650 2 50 30	0 0.000 0 0.000 0 0.000 0 0.000	2023-09-24 08:10:27.0 2023-09-22 11:32:36.0 2023-09-22 10:00:53.0 2023-09-23 15:25:41.0	VOTED VOTED VOTED VOTED
273 274 275 276 277 278	IN30154959914297 IN30154960471103 IN30154960956587 IN30154961465430 IN30154962620907 IN30154964433764 IN30176610093461 IN30176610018153	RASILABEN T HINSU SURENDRA MOHTA INDRAJEET KUMAR RAJESH KEWALRAM CHAINANI KURKAL CHETAN SHETTY NISHA AGGARWAL VIRENDER KUMAR AGGARWAL	10000 650 2 50 30 50	650 2 50 30 50	0 0.000 0 0.000 0 0.000 0 0.000 0 0.000	2023-09-24 08:10:27.0 2023-09-22 11:32:36.0 2023-09-22 10:00:53.0 2023-09-23 15:25:41.0 2023-09-22 10:57:09.0	VOTED VOTED VOTED
273 274 275 276 277 278 279	IN30154959914297 IN30154960471103 IN30154960956587 IN30154961465430 IN30154962620907 IN30154964433764 IN30176610093461	RASILABEN T HINSU SURENDRA MOHTA INDRAJEET KUMAR RAJESH KEWALRAM CHAINANI KURKAL CHETAN SHETTY NISHA AGGARWAL	10000 650 2 50 30	650 2 50 30	0 0.000 0 0.000 0 0.000 0 0.000 0 0.000	2023-09-24 08:10:27.0 2023-09-22 11:32:36.0 2023-09-22 10:00:53.0 2023-09-23 15:25:41.0 2023-09-22 10:57:09.0	VOTED VOTED VOTED VOTED
273 274 275 276 277 278 279 280	IN30154959914297 IN30154960471103 IN30154960956587 IN30154961465430 IN30154962620907 IN30154964433764 IN30176610093461 IN30176610018153	RASILABEN T HINSU SURENDRA MOHTA INDRAJEET KUMAR RAJESH KEWALRAM CHAINANI KURKAL CHETAN SHETTY NISHA AGGARWAL VIRENDER KUMAR AGGARWAL	10000 650 2 50 30 50	650 2 50 30 50	0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000	2023-09-24 08:10:27.0 2023-09-22 11:32:36.0 2023-09-22 10:00:53.0 2023-09-23 15:25:41.0	VOTED VOTED VOTED VOTED VOTED

B-Wing, Ahand Plaza University Road UDAIPUR-313003

283	IN30179910077018	CARMIGNAC PORTFOLIO	150000	150000	0	0.000	2023-09-22 14:48:38.0	VOTED
284	IN30184610381791	MUKESH KALIA	50	50	0		2023-09-22 14:16:56.0	VOTED
285	IN30199110065294	NAYANABEN ANILKUMAR DANI	50	50			2023-09-22 10:15:38.0	VOTED
286	IN30232411228327	RAMA CHANDRUDU KAMBHAM	50	50		0.000	2023-09-23 16:57:17.0	VOTED
287	IN30256610099233	GAURAV KUMAR SINGH	3	3			2023-09-22 11:43:40.0	VOTED
288	IN30256610107849	KUNDAN LAL GUPTA	8	8			2023-09-23 17:09:06.0	VOTED
289	IN30256610111236	PRABHAWATI SINGH	1	1			2023-09-24 08:05:18.0	VOTED
290	IN30256610119417	SONIYA SINGH	1	1			2023-09-24 08:15:24.0	VOTED
291	IN30262010073989	VINOD KUMAR ANAND	50	50			2023-09-22 19:44:15.0	
292	IN30267936594603	HARIPRASAD CHAPAGAIN	50	50	0			VOTED
293	IN30267937387823	DILIPKUMAR DESAI	50	50			2023-09-22 20:03:13.0	VOTED
293			50	50			2023-09-24 12:17:18.0	VOTED
	IN30281411166603	Melroy Noronha			0		2023-09-22 11:46:12.0	VOTED
295	IN30290240079190	SUJATHA SHADAKSHARY	1	1			2023-09-22 12:58:44.0	VOTED
296	IN30290244899745	DNYANDEO BALASAHEB SHENDGE	1	1			2023-09-23 09:46:25.0	VOTED
297	IN30290245568596	RAJEEV KHANNA	100	100			2023-09-23 16:25:44.0	VOTED
298	IN30290248916428	ASHISH RIKHIE	5	5			2023-09-22 10:22:26.0	VOTED
299	IN30290249159196	K Z SUHAIB	85	85			2023-09-23 11:04:33.0	VOTED
300	IN30290249253852	SUBHASH CHANDRA SWAMI	50	50	0		2023-09-22 10:52:20.0	VOTED
301	IN30290249864097	VILAS KASHINATH KEER	23	23	0		2023-09-22 17:56:59.0	VOTED
302	IN30292712514796	JAYARAMAN MURALI	10	10			2023-09-23 23:25:58.0	VOTED
303	IN30299410080298	VINITA JAIN	1	1		0.000	2023-09-22 10:38:23.0	VOTED
304	IN30299410082531	PARMOD KUMAR JAIN	1	1	0		2023-09-22 10:35:38.0	VOTED
305	IN30302824501248	BRAJESH PRATAP SINGH	50	50	0		2023-09-22 15:26:08.0	VOTED
306	IN30302849541859	RAMESH THANVI	200	200	0		2023-09-22 10:21:17.0	VOTED
307	IN30302850928236	PRASHANT SINGH	17000	17000	0		2023-09-22 11:24:31.0	VOTED
308	IN30302851885806	AMIT PRAKASH RAJMANE	50	50			2023-09-23 17:29:24.0	VOTED
309	IN30302853631644	JITENDRA SHAMJIBHAI JOSHI	50	50			2023-09-23 13:56:44.0	VOTED
310	IN30302853898324	YOGESH S DESHPANDE	25	25			2023-09-22 20:26:46.0	VOTED
311	IN30302857933015	SUMAN MEENA	50	0			2023-09-23 10:22:31.0	VOTED
312	IN30302858754343	PRAVEEN KUMAR K	10	10			2023-09-24 10:39:55.0	VOTED
313	IN30302859129645	UMESH MADHUKARRAO THORKAR	50	50			2023-09-24 10:39:35:0	
314	IN30302868731986	PRATHAMESH VIKAS DAKWE	2	2				VOTED
		MINAL NANDKUMAR PATIL	3	3			2023-09-22 15:52:40.0	VOTED
315	IN30302883070994						2023-09-22 10:33:51.0	VOTED
316	IN30302884559816	BHAKTIBEN BHADRESHBHAI DESAI	35	35			2023-09-23 16:33:30.0	VOTED
317	IN30302885771111	GAJJAR DARSHAN RASIKBHAI	50	50			2023-09-22 19:20:28.0	VOTED
318	IN30302895080812	JAYRAM RAMCHANDRA HIRLEKAR	50	50	0		2023-09-23 17:43:20.0	VOTED
319	IN30310810083112	RAJESH KUMAR BATHLA	50	50	0		2023-09-22 21:10:53.0	VOTED
320	IN30311610678714	VINOD MOTILAL AGARWAL	1	1	0		2023-09-22 11:37:37.0	VOTED
321	IN30311611266432	BHAVANA MAHESH MAKHIJA	50	50			2023-09-22 13:46:53.0	VOTED
322	IN30311611976370	MAHESH BHAGWAN MAKHIJA	50	50	0		2023-09-22 10:54:53.0	VOTED
323	IN30343810010807	NORDEA 1 SICAV - INDIAN EQUITY FUND	599749	599749	0		2023-09-22 17:39:45.0	VOTED
324	IN30343810015516	MORGAN STANLEY INVESTMENT FUNDS IN	172575	172575	0	0.000	2023-09-22 17:39:45.0	VOTED
325	IN30343810016679	EMERGING MARKETS SMALL CAPITALIZATION	8198	8198	0	0.000	2023-09-22 17:39:45.0	VOTED
326	IN30343810016687	EMERGING MARKETS SMALL CAPITALIZATION	209522	209522	0	0.000	2023-09-22 17:39:45.0	VOTED
327	IN30343810017116	EMERGING MARKETS SMALL CAPITALIZATION	103436	103436	0	0.000	2023-09-22 17:39:45.0	VOTED
328	IN30365510170718	ANIL KUMAR KHURANA	50	50	0	0.000	2023-09-23 10:33:57.0	VOTED
329	IN30371910110943	ANIRUDDHA ATMARAM PHADKE	50	50			2023-09-24 15:40:24.0	VOTED
330	IN30378610004013	UNION FLEXI CAP FUND	250000	250000	0		2023-09-22 16:44:33.0	VOTED
331	IN30378610004030	UNION TAX SAVER .ELSS. FUND	100000	100000	0		2023-09-22 16:46:47.0	VOTED
332	IN30378610004101	UNION SMALL CAP FUND	188661	188661	0		2023-09-22 16:46:06.0	VOTED
333	IN30378610005635	ICICI PRUDENTIAL S.P BSE 500 ETF	561	561	0		2023-09-22 13:41:49.0	VOTED
334	IN30378610003033	UNION HYBRID EQUITY FUND	57000	57000	0		2023-09-22 16:48:16.0	VOTED
335	IN30378610010034	UNION RETIREMENT FUND	18000	18000	0		2023-09-22 16:49:21.0	VOTED
336	IN30378610010034	SBI NIFTY SMALLCAP 250 INDEX FUND	10214	10214	0		2023-09-22 16:49:21.0	
			130100	130100	0			VOTED
337	IN30378610010376	UNION MULTICAP FUND					2023-09-22 16:49:56.0	VOTED
338	IN30378610011117	HDFC MUTUAL FUND - HDFC S.P BSE 500 E	32	32	0		2023-09-22 19:28:30.0	VOTED
339	IN30378610011125	HDFC MUTUAL FUND - HDFC S.P BSE 500 IN	. 76	76			2023-09-22 19:28:30.0	VOTED
340	IN30378610011301	HDFC MUTUAL FUND - HDFC NIFTY SMALLC	2014	2014	0		2023-09-22 19:28:30.0	VOTED
341	IN30378610011328	HDFC MUTUAL FUND - HDFC NIFTY SMALLO	2545	2545	0		2023-09-22 19:28:30.0	VOTED
342	IN30429514653256	RAHUL KUMAR	14	14			2023-09-23 06:49:37.0	VOTED
343	IN30611410686984	KRITI ROY	50	50	0		2023-09-22 12:06:47.0	VOTED
344	IN30611490455919	P S DATTI	50	50	0	0.000	2023-09-22 10:38:09.0	VOTED
			226753481	225564135				





# Kartavya & Company

E-mail: kartavya@kartavya.co.in Cell: +91 98290 42200

# SCRUTINIZER'S REPORT

# [Pursuant to Section 230(6) read with Rule 13 of

# The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

To,

Mr. Raghu Nayyar,

Chairperson,

Meeting of Unsecured Creditors of Bikaji Foods International Limited

Ref:- Company Application No. CA (CAA) No. 02/230-232/JPR/2023 for Scheme of Amalgamation of Hanuman Agrofood Private Limited ("Transferor Company") with Bikaji Foods International Limited ("Transferee Company"), and their respective shareholders and creditors ("Scheme of Amalgamation") for merger of the Transferor Company with the Transferee Company pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (the "Act")

#### HANUMAN AGROFOOD PRIVATE LIMITED

CIN: U15310RJ2012PTC039805

Registered Office: F-196-197,

Bichhwal Industrial Area, Bikaner-334006,

in the state of Rajasthan, India.

..... Applicant 1 / Transferor Company

# **BIKAJI FOODS INTERNATIONAL LIMITED**

CIN: L15499RJ1995PLC010856

Registered Office: F-196-199, F-178 & E-188

Bichhwal Industrial Area, Bikaner-334006,

in the state of Rajasthan, India.

.... Applicant 2 / Transferee Company



E-mail: kartavya@kartavya.co.in Cell: +91 98290 42200

REPORT OF THE SCRUTINIZER ON VOTING AT THE MEETING OF UNSECURED CREDITORS OF BIKAJI FOODS INTERNATIONAL LIMITED (THE "COMPANY"/ THE "TRANSFEREE COMPANY"), CONVENED UPON DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, JAIPUR BENCH ("NCLT" OR "TRIBUNAL") ON MONDAY, SEPTEMBER 25, 2023 AT 02:00 P.M. IST THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") (HEREINAFTER REFERRED TO AS "MEETING").

Dear Sir,

- I, Kartavya Shukla, Practising Chartered Accountant in whole time practice, appointed as the Scrutinizer for the purpose of ascertaining the results of the Meeting of Unsecured Creditors of Bikaji Foods International Limited, held on Monday, September 25, 2023 at 02:00 P.M. IST Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in terms of Hon'ble Tribunal's order dated July 31, 2023, together with Speaking-to-Minutes dated August 08, 2023 ("NCLT Order"), do hereby submit my report as under:
- 1. Compliances with the applicable provisions of the Companies Act, 2013 and NCLT Order of the Jaipur Bench of Hon'ble Tribunal, along with relevant rules, and stock exchanges / Securities and Exchange Board of India regulations, relating to calling of the Meeting of the Unsecured Creditors for voting on the Resolution contained in the Notice dated August 22, 2023, are the responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting process, in all modes, is conducted in a fair and transparent manner and to make a Report of the total votes cast "in favour" and "against" the said Resolution based on counting of votes cast at the Meeting.
- 2. Notices convening the Meeting were issued on Tuesday, August 22, 2023 to Unsecured Creditors having an outstanding debt of Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand) or more, whose names were appearing in Records of the company as on Friday, June 30, 2023; and voting rights of unsecured creditors, as per the said NCLT Order, including those with debt value of less than Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand) in their individual ledgers, shall be in proportion to the respective debt value as per the books of accounts of the Transferee Company as on Friday, June 30, 2023 ("Cut-off Date") for the purpose of deciding the entitlements of Unsecured Creditors to vote at the Meeting. Accordingly, a total of 726 (Seven Hundred Twenty-Six) Unsecured Creditors, cumulatively having Rs. 58,43,11,739.51 (Rupees Fifty-Eight Crore-

Forty-Three Lakhs Eleven Thousand Seven Hundred Thirty-Nine and Paise Fifty-One Only) outstanding debt, were eligible to participate in the voting on the said Resolution.

- 3. Pursuant to provisions of the Act, applicable rules and regulations, and the aforesaid NCLT Order, the Company had engaged Central Depository Services (India) Limited ("CDSL") as the agency for providing a secure platform for convening and conducting the Meeting through VC/OAVM; holding remote e-voting before the Meeting besides e-voting during the Meeting; and for supervising and processing of data relating to the Meeting and voting, etc.
- 4. The meeting was convened at 02:00 PM IST as per the said NCLT Order. However, due to absence of quorum as prescribed by the Hon'ble NCLT, the meeting was adjourned, for 30 minutes and was reconvened at 02:37 PM.
- 5. The Meeting was held through VC/OAVM with CDSL support and attended by 24 (Twenty-Four) Unsecured Creditors altogether having a sum of Rs. 18,05,66,232/- (Eighteen Crores Five Lakhs Sixty Six Thousand Two Hundred Thirty Two Only) unsecured outstanding debt and constituting 100% of value of votes in total, representing 30.90% of the total Unsecured Creditors in value terms and corresponding unsecured debt of the Company.
- 6. The aforementioned Unsecured Creditors, participating in the Meeting, upon reconvening, made up and formed the requisite quorum for the Meeting.
- 7. After confirmation of quorum by the Chairperson, appointed for the Meeting, and in furtherance of proceedings, the pertinent Notice and contents thereof were taken as read. The Chairperson informed that Unsecured Creditors, who did not participate through remote e-voting process in the relevant time period before commencement of the Meeting, could cast votes on the Resolution pertaining to the Scheme of Amalgamation through e-voting system during the Meeting in progress being held through video conferencing. The e-voting module was opened for 15 minutes at / in the conclusion of the Meeting and was disabled thereafter by the CDSL.
- 8. On closing of the e-voting, the report containing details of the e-voting done by the Unsecured Creditors of the Company in the Meeting was generated / provided by the CDSL and downloaded by me from CDSL portal.
- 9. In addition to the facility of attending the Meeting through VC/ OAVM and voting thereat through e-voting system, the Company had also provided facility of remote e-voting during the prescribed time period before the Meeting (without attending the Meeting). Remote e-voting process

commenced on Friday, 22 September, 2023 at 10:00 A.M. IST and ended on Sunday, 24 September, 2023 at 5:00 P.M. IST whereupon remote e-voting process was blocked. After ending and closure of the Meeting, the report containing details of remote e-voting by Unsecured Creditors of the Company was generated / provided by CDSL and downloaded by me, upon unblocking the votes that had been cast through remote e-voting, in the presence of 2 (two) independent witnesses not in the employment of the Company.

- 10. I have relied on the data given by CDSL, which is based on information provided by the Company, in relation to Unsecured Creditors details, including details regarding the number of unsecured creditors and their quantum of debt.
- 11. As mentioned in the Notice to the Unsecured Creditors, given in accordance with the provisions of Sections 230-232 of the Act, the Scheme of Amalgamation shall be considered approved by the Unsecured Creditors only if approved by majority of persons representing three-fourth in value of the outstanding unsecured debt, of the Company, voting at the Meeting through e-voting / remote e-voting.
- 12. Based on my scrutiny, the consolidated results of the voting (through e-voting at the Meeting as well as through remote e-voting before the Meeting) on the said Resolution, as replicated below, are given as under:

"RESOLVED THAT pursuant to the provisions of Section 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and related circulars and notifications thereto as applicable under the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) or amendment(s) thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the clauses of the Memorandum and Articles of Association of Bikaji Foods International Limited and subject to the approval by the requisite majority of the creditors of Bikaji Foods International Limited, and approval of the Hon'ble National Company Law Tribunal ("NCLT"), Jaipur Bench and subject to such other consents, approvals, permissions and sanctions being obtained from appropriate authorities to the extent applicable or necessary and subject to such conditions and modifications as may be prescribed or imposed by the NCLT, Jaipur Bench or by any regulatory or statutory authorities, while granting such consents, approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to mean and include one or more Committee(s) constituted or to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers A & including the powers conferred by this resolution), approval of the Unsecured Creditors be and is 1811/18

hereby accorded for the Scheme of Amalgamation of Hanuman Agrofood Private Limited ("Transferor Company"), a Wholly-Owned Subsidiary of the Transferee Company, with Bikaji Foods International Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme of Amalgamation"), without any payment of consideration."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate, necessary or proper to give effect to this resolution and effectively implement the Scheme of Amalgamation and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT, Jaipur Bench while sanctioning the Scheme of Amalgamation or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and /or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

## Voting:

# (a) Voted in favour of the resolution:

Number of	Number of valid votes	Value of	% of total value	
unsecured creditors	cast by unsecured	outstanding debt	of outstanding	
voting (in person or	creditors voting in favour	amount in	amount (out of	
as authorized		favour of the	total value of	
representative)		Resolution	attendee votes)	
By e-voting	13	16,67,87,491	92.37	
By remote e-voting 11		1,37,78,741	7.63	
Total	24	18,05,66,232	100.00	

## (b) Voted against the resolution:

Number of unsecured	Number of valid votes	Value of	% of total value
creditors voting (in	cast by Unsecured	outstanding	of outstanding
person or as	Creditors voting against	debt amount	amount (out of
authorized		against the	total value of
representative)	<b>S</b>	Resolution	attendee votes)
By e-voting	NIL	NIL	NIL

By remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

# (c) Invalid/Abstained votes:

Number of unsecured	Total number of	Value of	% of total value of	
creditors whose votes	invalid or abstained	outstanding	outstanding amount	
were found to be Invalid/	votes	debt amount (of	(out of total value of	
Abstained		invalid and	attendee votes)	
		abstained votes)	invalid/ abstained	
By e-voting	NIL	NIL	NIL	
By remote e-voting	NIL	NIL	NIL	
Total	NIL	NIL	NIL	

List of Unsecured Creditors voting as above was compiled and a copy is attached at Annexure-A.

- 13. Resultantly, the Resolution was passed by majority of Unsecured Creditors comprising 100% value-wise of total value of outstanding debt of Unsecured Creditors who participated in the voting through e-voting and remote e-voting, as aforesaid.
- 14. All related documents and records were directed to be handed over to the Company Secretary for safe custody and for declaration, communication and uploading of results, upon due vetting of the results and report herein, as per instructions of the Chairperson of the Meeting.

Thanking You.

Yours faithfully,

CA Kartavya Shukla

(Scrutinizer appointed by the Hon'ble Tribunal for the Meeting of the Unsecured Creditors)

**Practising Chartered Accountant** 

Membership No.: 077941

UDIN: 23077941BGWOMY3166

Date: September 25, 2023

Place: Bikaner

Approved for declaration and uploading of results.
HI relevant records to be kept in the custody
of the company Secretary.

TRANY 125/09/2023

#### Annexure-A

# ATTENDANCE SHEET - UNSECURED CREDITORS

Memberid	Member Name	Outstanding	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Date of Voting	Status of Vote
BIKAUNCVCG0581	JASTECH SYSTEMS PVT LTD - GURGAON	45,26,088	1	1	0	0	2023-09-22 13:03:58.0	VOTED
BIKAUNCVIM0040	John Bean Technologies Ltd - Thailand	16,28,163	1	1	0	0	2023-09-22 13:10:05.0	VOTED
BIKAUNCVML0545	AFSANA DAIRY - GANGANAGAR	8,12,373	1	1	0	0	2023-09-22 13:04:43.0	VOTED
BIKAUNCVML0547	HARI KRIPA DAIRY - SIKAR	4,73,008	1	1	0	0	2023-09-22 13:05:16.0	VOTED
BIKAUNCVOT0145	HOTEL BASANT VIHAR PALACE-BIKANER	15,39,119	1	1	0	0	2023-09-25 14:30:02.0	VOTED
BIKAUNCVOT0489	INTENSIVE FISCAL SERVICES PVT. LTD MUMBAI (AAACI2540J)	18,11,093	1	1	0	0	2023-09-22 13:05:53.0	VOTED
BIKAUNCVOT0918	AIRPORTS AUTHORITY OF INDIA - JAIPUR AAACA6412D	6,71,718	1	1	0	0	2023-09-22 13:06:30.0	VOTED
BIKAUNCVOT1140	SHRI BAJRANG IRON STORE- BIKANER	4,28,882	1	1	0	0	2023-09-22 13:07:13.0	VOTED
BIKAUNCVOT2233	BRIJESH CONTRACTOR - MAU	5,40,539	1	1	0		2023-09-22 13:07:52.0	VOTED
BIKAUNCVOT2554	STATE BANK OF INDIA - BIKANER	20,51,090	1	1	0	0	2023-09-22 13:08:26.0	VOTED
BIKAUNCVPK0160	GAURAV PACKAGE-BIKANER	43,17,515	1	1	0		2023-09-25 14:22:29.0	VOTED
BIKAUNCVPK0504	HINDUSTAN TIN WORKS LTD SONIPAT	2,06,93,015	1	1	0	0	2023-09-25 14:23:59.0	VOTED
BIKAUNCVRM0013	HALDIRAM FOODS INTERNATIONAL PVT. LTD - NAGPUR	2,32,91,846	1	1	0	0	2023-09-25 14:55:24.0	VOTED
BIKAUNCVRM0061	ARIHANT SOLVEX PVT_LTD - BIKANER	61,73,359	1	1	0	0	2023-09-25 14:26:44.0	VOTED
BIKAUNCVRM0534	UDYOG MANDIR-BIKANER	2,03,04,317	1	1	0	0	2023-09-25 14:26:08.0	VOTED
BIKAUNCVRM0952	AMRIT UDYOG - BIKANER	3,47,65,424	1	1	0	0	2023-09-25 14:21:45.0	VOTED
BIKAUNCVRM1301	GOODRICH CEREALS-KARNAL	39,79,907	1	1	0	0	2023-09-25 14:25:22.0	VOTED
BIKAUNCVRM1421	GAURAV TRADING CO - BIKANER	1,62,01,670	1	1	0	0	2023-09-25 14:28:37.0	VOTED
BIKAUNCVRM1431	SHRI NIWAS FOOD INDUSTRIES PHASE 1-SONPATH (HARYANA )	1,25,82,866	1	1	0	0	2023-09-25 14:24:54.0	VOTED
BIKAUNCVRM1553	SHRI NIWAS PULSES PRIVATE LIMITED - SONIPAT	1,41,78,105	1	1	0	0	2023-09-25 14:24:20.0	VOTED
BIKAUNCVRM1594	SAV DHARM FOODS LLP - DELHI	54,14,282	1	1	0	0	2023-09-25 14:18:40.0	VOTED
BIKAUNCVRM1656	SHRI NIWAS FOOD INDUSTRIES - DELHI	33,46,066	1	1	0		2023-09-25 14:23:31.0	VOTED
BIKAUNCVTP2204	TCI EXPRESS LIMITED - BIKANER	2,51,493	1	1	0	0	2023-09-22 13:09:00.0	VOTED
BIKAUNCVTP2382	BGT CARGO EXPRESS - BIKANER	5,84,294	1	1	0	. 0	2023-09-22 13:09:32.0	VOTED
	TOTAL	18,05,66,232						+



Por Kartavva & Co.

Kartavya Shuria (Flagricio: