

**To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 543939

Sub: Declaration of Voting Results and Scrutinizer Report

With reference to the captioned subject, please find enclosed Voting Results and Scrutinizer's Reports for 17th Annual General Meeting of the Members held on today i.e. Monday, September 30, 2024 at 10:00 A.M. at registered office of the company at Shelter Nagar, Nr. S. T. Bus Stand, Himmatnagar GJ 383001

Please take the same on your record.

Thanking You.

For, Shelter Pharma Limited

**Mr. Mustaqim Nisarahmed Sabugar
DIN: 01456841
Managing Director**

**Date: 01st October, 2024
Place: Ahmedabad**

Shelter Pharma Limited

Regd. Office & Works: Shelternagar, Opp. Bus Station, Himatnagar-383001 Gujarat, India. Phone: +91 2772 240108/246995
Corporate Office: 5 TH Floor, 501 SAKAR 4, Opp. MJ Library Ashram Road Paldi, Ellisbridge, Ahmedabad, Gujarat -380006
Email: info@shelter.co.in
CIN: L24233GJ2007PLC051956



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
17th Annual General Meeting of the Equity Shareholders of
SHELTER PHARMA LIMITED
Held on September 30, 2024 at 10:00 A.M
At Shelter Nagar, Nr. S. T. Bus Stand, Himmatnagar GJ 383001.

Consolidated Scrutinizer's Report on Remote E-voting including Ballot Paper facility available to the members participated at the 17th Annual General Meeting ("AGM") in respect of the resolutions (businesses) contained in the Notice dated 07th September, 2024.

Dear Sir,

I, Murtuza Kaizar Mandorwala, Practicing Company Secretary, having office at B-503, Sivanta One - The Business Park, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmadabad - 380006, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and for the purpose of the Ballot Paper taken on the below mentioned resolution(s), at 17th Annual General Meeting of the Equity Shareholders of Shelter Pharma Limited (The Company) held on Monday, September 30, 2024 at 10:00 A.M at Shelter Nagar, Nr. S. T. Bus Stand, Himmatnagar GJ 383001.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Remote E-voting and for the purpose of the Ballot Paper used by the members participated in the AGM. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 07th September, 2024 and through ballot at the AGM held on Monday, September 30, 2024 at 10:00 A.M.



B-503, Sivanta One, Pritamnagar Cross Road,
Near V.S Hospital, Ellisbridge, Ahmedabad - 380006

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A Satisfied Client Is The Best Business Strategy Of Ours

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote through Ballot paper till 15 minutes after completion of the 17th Annual General Meeting .
2. The locked ballot box was subsequently opened in my presence and Ballot Paper papers were diligently scrutinized. The Ballot Paper papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The Ballot Paper papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The company had appointed Bigshare Services Pvt Ltd as the Agency for providing e-voting facility to the shareholders.
5. The Remote e-voting period remained open from Friday, the 27th September, 2024 at 09:00 A.M. to Sunday, the 29th September, 2024 at 05:00 P.M.
6. The shareholders holding shares as on the “cut off” date i.e. Monday, the 23rd September, 2024 were entitled to vote on the proposed resolutions (Items No. 1 – 6 as set out in the Notice of the 17th Annual General Meeting of Shelter Pharma Limited)
7. The votes were unblocked on September 30, 2024 around 12:06 P.M in the presence of two witnesses Mr. Vignesh Mudaliar and Mr. Gaurang Shelke who are not in the employment of the Company.
8. The result of the scrutiny of voting by Ballot Paper and voting by electronic means, in respect of resolutions (businesses) contained in notice dated 07th September, 2024 is as under

A) Resolution No. 1 - (Ordinary Resolution):

ADOPTION OF FINANCIAL STATEMENTS

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)	No



Cate gory	Mode of voting	No. of shares held	No. of votes Polled	% of Votes Polled on outst andin g share s	No. of votes - in favor	No. of votes - again st	% of votes in favour	% of Votes again st
		(1)	(2)	(3)= [[2]/(1)]*100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promot er and Promot er Group	E- Voting	6354000	6354000	100.0 0	6354000	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6354000	6354000	100.0 0	6354000	0	100.00	0.00
Public- Instituti ons	E- Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Instituti ons	E- Voting	5205792	9000	0.17	6000	3000	66.67	33.33
	Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	5205792	9000	0.17	6000	3000	66.67	33.33
Grand Total		1155979 2	6363000	55.04	6360000	3000	99.95	0.05
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution			Note: 1 - This resolution is passed as a Ordinary resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.					



B) Resolution No. 2 - (Ordinary Resolution):

To Declare Dividend on Equity Shares at the Rate of 3.3% I.E. Rs.0.33/- per Share on Equity Shares of the company for the financial year ended March 31, 2024.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 2)				No				
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favour	% of Votes against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6354000	6354000	100.00	6354000	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6354000	6354000	100.00	6354000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5205792	9000	0.17	6000	3000	66.67	33.33
	Ballot Paper		0	0	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	5205792	9000	0.17	6000	3000	66.67	33.33
Grand Total		11559792	6363000	55.04	6360000	3000	99.95	0.05
Whether resolution is Pass or Not.							Yes	



Disclosure of notes on resolution	Note: 2 - This resolution is passed as a Ordinary resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.
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C) Resolution No. 3 - (Ordinary Resolution):

Appointment of Mr. Shakil Nisar Ahmed Sabugar (DIN: 01474868), as a Whole Time Director liable to retire by rotation.

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 3)					No			
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favour	% of Votes against
		(1)	(2)	(3) = $\frac{[(2)/(1)]}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]}{100}$	(7) = $\frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	E-Voting	6354000	6354000	100.00	6354000	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6354000	6354000	100.00	6354000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5205792	9000	0.17	6000	3000	66.67	33.33
	Ballot Paper		0	0	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00



	Total	5205792	9000	0.17	6000	3000	66.67	33.33
	Grand Total	11559792	6363000	55.04	6360000	3000	99.95	0.05
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution		Note: 3 - This resolution is passed as a Ordinary resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.						

D) Resolution No. 4 - (Special Resolution):

To approve change in terms of payment of remuneration to Mr. Mustaqim Nisar Ahmed Sabugar, Managing Director (Din: 01456841) of the Company.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 4)				No				
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favour	% of Votes against
		(1)	(2)	(3)= [[2]/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6354000	6354000	100.00	6354000	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6354000	6354000	100.00	6354000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00



Public-Non Institutions	E-Voting	5205792	9000	0.17	6000	3000	66.67	33.33
	Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	5205792	9000	0.17	6000	3000	66.67	33.33
Grand Total		11559792	6363000	55.04	6360000	3000	99.95	0.05
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution			Note: 4 - This resolution is passed as a Special resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.					

E) Resolution No. 5 - (Special Resolution):

To approve change in terms of payment of remuneration to Mr. Shakil Nisar Ahmed Sabugar, Whole-Time Director (Din: 01474868) of the Company:

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 5)				No				
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favour	% of Votes against
		(1)	(2)	(3) = $\frac{[(2)/(1)]}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]}{100}$	(7) = $\frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	E-Voting	6354000	6354000	100.00	6354000	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
	Total	6354000	6354000	100.00	6354000	0	100.00	0.00
Public-	E-	0	0	0.00	0	0	0.00	0.00



Institutions	Voting							
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5205792	9000	0.17	6000	3000	66.67	33.33
	Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	5205792	9000	0.17	6000	3000	66.67	33.33
Grand Total		11559792	6363000	55.04	6360000	3000	99.95	0.05
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution			Note: 5 - This resolution is passed as a Special resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.					

F) Resolution No. 6 - (Ordinary Resolution):

To increase authorized share capital and subsequent alteration of the "Capital Clause" of The Memorandum Of Association Of The Company:

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 6)				No				
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favour	% of Votes against
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	
Promoter and Promot	E-Voting	6354000	6354000	100.00	6354000	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00



er Group	Paper							
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6354000	6354000	100.00	6354000	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Ballot Paper	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		9000	0.17	6000	3000	66.67	33.33
	Ballot Paper	5205792	0	0	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	5205792	9000	0.17	6000	3000	66.67	33.33
Grand Total	11559792	6363000	55.04	6360000	3000	99.95	0.05	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution			Note: 6 - This resolution is passed as a Ordinary resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.					

9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 17th Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.
10. The Ballot Paper papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping



Thanking you,

Yours faithfully,

**For, Murtuza Mandorwala & Associates
Practicing Company Secretary**



CS Murtuza Mandorwala
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 01st October, 2024
UDIN : F010745F001403345
P. R No : 1615/2021

Counter Signed by

**Mr. Mustaqim Nisarahmed Sabugar
Managing Director & Chairman
DIN: 01456841**

General information about company

Scrip code	543963
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE013V01011
Name of the company	Shelter Pharma Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details

Name of the Scrutinizer	Murtuza Kaizarbhai Mandorwala
Firms Name	Murtuza Mandorwala & Associates
Qualification	CS
Membership Number	10745
Date of Board Meeting in which appointed	07-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	11559792
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS				
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	6354000	6354000	100	6354000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6354000	6354000	100	6354000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5205792	9000	0.1729	6000	3000	66.6667	33.3333
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5205792	9000	0.1729	6000	3000	66.6667
Total		11559792	6363000	55.0442	6360000	3000	99.9529	0.0471
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

This resolution is passed as a Ordinary resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Declare Dividend on Equity Shares at the Rate of 3.3% I.E. Rs.0.33/- per Share on Equity Shares of the company for the financial year ended March 31, 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	6354000	6354000	100	6354000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6354000	6354000	100	6354000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5205792	9000	0.1729	6000	3000	66.6667	33.3333
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5205792	9000	0.1729	6000	3000	66.6667
Total		11559792	6363000	55.0442	6360000	3000	99.9529	0.0471
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

This resolution is passed as a Ordinary resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal

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			Appointment of Mr. Shakil Nisarahmed Sabugar (DIN: 01474868), as a Whole Time Director liable to retire by rotation					
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	6354000	6354000	100	6354000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6354000	6354000	100	6354000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5205792	9000	0.1729	6000	3000	66.6667	33.3333
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5205792	9000	0.1729	6000	3000	66.6667
Total		11559792	6363000	55.0442	6360000	3000	99.9529	0.0471
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

This resolution is passed as a Ordinary resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve change in terms of payment of remuneration to Mr. Mustaqim Nisarahmed Sabugar, Managing Director (Din: 01456841) 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	6354000	6354000	100	6354000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6354000	6354000	100	6354000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5205792	9000	0.1729	6000	3000	66.6667	33.3333
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5205792	9000	0.1729	6000	3000	66.6667
Total		11559792	6363000	55.0442	6360000	3000	99.9529	0.0471
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

This resolution is passed as a Special resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve change in terms of payment of remuneration to Mr. Shakil Nisar Ahmed Sabugar, Whole-Time Director (Din: 01474868) 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	6354000	6354000	100	6354000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6354000	6354000	100	6354000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5205792	9000	0.1729	6000	3000	66.6667	33.3333
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5205792	9000	0.1729	6000	3000	66.6667
Total		11559792	6363000	55.0442	6360000	3000	99.9529	0.0471
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

This resolution is passed as a Special resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To increase authorized share capital and subsequent alteration of the “Capital Clause” of The 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	6354000	6354000	100	6354000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6354000	6354000	100	6354000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5205792	9000	0.1729	6000	3000	66.6667	33.3333
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5205792	9000	0.1729	6000	3000	66.6667
Total		11559792	6363000	55.0442	6360000	3000	99.9529	0.0471
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

This resolution is passed as a Ordinary resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.

Details of Invalid Votes

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

