



July 26, 2024

To,  
Listing Department  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai – 400 001

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

**Sub: Disclosure of Voting Results of 28<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results in respect of the remote e-voting and e-voting at the AGM on the resolutions item No. 1 to 7 as per the Notice of 28<sup>th</sup> Annual General Meeting of the Company held on July 26, 2024.

A copy of the consolidated Scrutinizer's Report dated July 26, 2024 in respect of the e-voting is enclosed herewith.

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

Thanking you,

For **Tips Industries Limited**

**Bijal R. Patel**  
Company Secretary

*Encl: as above*

**TIPS INDUSTRIES LTD.**

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601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.  
Tel. : 6643 1188 Email : [response@tips.in](mailto:response@tips.in) Website : [www.tips.in](http://www.tips.in)  
CIN: L92120MH1996PLC099359

**FORM NO. MGT-13**

**Report of the Scrutiniser**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,  
Mr. Kumar S. Taurani,  
Chairman,  
28<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Tips Industries Ltd.,  
Held on Friday, July 26, 2024  
through two-way video conferencing ('VC') or  
other audio-visual means ('OAVM').

Dear Sir,

**Sub: Voting Results and Scrutinizer's Report – 28<sup>th</sup> Annual General Meeting (AGM)**

1. I, CS Shirish Shetye, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Tips Industries Limited ("the Company") at its meeting held on 29<sup>th</sup> April, 2024 for the purpose of scrutinising the remote e-voting and for conducting e-voting at the 28<sup>th</sup> Annual General Meeting ("28<sup>th</sup> AGM") and ascertaining the requisite majority on remote e-voting and e-voting at AGM, carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 ("the Rules"), on the resolutions contained in the notice of the 28<sup>th</sup> AGM of the Equity Shareholders of the Company, held on July 26, 2024 through two-way video conferencing ('VC') or other audio-visual means ('OAVM').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means

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403, Sai Krupa, Sane Guruji Path, Shivaji Nagar, B Cabin, Naupada, Thane (West)-400 602  
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and two-way video conferencing ('VC') or other audio-visual means ('OAVM') on the resolutions contained in the Notice of the 28<sup>th</sup> AGM of the members of the Company.

My responsibility as a scrutiniser for the e-voting is restricted to ensure that the voting process, both through the remote e-voting and e-voting at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.

3. The 28<sup>th</sup> AGM of the Company was held on Friday, July 26, 2024 at 11.00 a.m. through two way Video Conferencing ('VC') or other audio visual means ('OSVM') and the voting for the resolutions was transacted as per the Notice convening the 28<sup>th</sup> AGM, which was only through remote electronic voting process and electronic voting during the 28<sup>th</sup> AGM in compliance with the applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, the General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, the General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, the General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" and General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, the General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, the General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, the General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, the General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28.12.2022 and the General Circular No. 09/2023 dated 25.09.2023 MCA in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Circular dated 12<sup>th</sup> May, 2020, Circular dated 13<sup>th</sup> May, 2022 and Circular dated 05<sup>th</sup> January, 2023, and Circular dated October 7, 2023 in relation to "Limited relaxation in relation to compliance with

certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Circular").

4. Pursuant to the MCA and SEBI circulars, the Notice of the 28<sup>th</sup> AGM and the statement setting out material facts under section 102 of the Act in respect of the respective resolutions proposed at the 28<sup>th</sup> AGM, along with the Annual Report for financial year 2023-24, was sent in electronic form only to those Members whose email addresses are registered with the Company/Depositories. The Notice calling the 28<sup>th</sup> AGM had been uploaded on the website of the Company at [www.tips.in](http://www.tips.in). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the notice of the 28<sup>th</sup> AGM is also available on the website of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM)) i.e. [www.evotingindia.com](http://www.evotingindia.com).
5. Since the 28<sup>th</sup> AGM was held pursuant to MCA Circulars pertaining to holding of the meeting through VC or OAVM, physical attendance of the members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for the appointment of proxies by the members was also dispensed with.
6. The members attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Act.
7. Further to above, I submit my report as under:
  - (1) The Company has provided the e-voting facility through CDSL on their website [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.
  - (2) The notices were sent through email and they contained the detailed procedure to be followed by the members who were desirous of casting their votes

electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

- (3) As prescribed in the said Rules, the Company has also published the advertisements on 01<sup>st</sup> July, 2024 and 04<sup>th</sup> July, 2024 and they carried the required information as specified in the said rules.
- (4) The Members holding shares or beneficial interest in the shares, as on July 19, 2024, ("cut off date"), were entitled to vote on the resolutions stated in the Notice of the 28<sup>th</sup> AGM of the Company.
- (5) The e-voting was commenced from 23<sup>rd</sup> July, 2024 (9.00 a.m.) and ended on 25<sup>th</sup> July, 2024 (5.00 p.m.) and CDSL e-voting platform was blocked in due time. After the closure of the voting at the 28<sup>th</sup> AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinised.
- (6) The votes cast under remote e-voting facility were unblocked on 26<sup>th</sup> July, 2024, in the presence of two witnesses, who are not in the employment of the Company.
- (7) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.
- (8) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and the votes casted through electronic voting at the 28<sup>th</sup> AGM is as under:

**Item No. 1 – as an Ordinary Resolution:** - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31<sup>st</sup>, 2024, together with the Reports of the Board of Directors and Auditors thereon.

**(i) Voted in favour of the Resolution:**

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	215	100729822	99.998
E-Voting at the AGM	1	1500	0.001
Total	216	100731322	99.999

**(ii) Voted against the resolution:**

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	547	0.001
E-Voting at the AGM	0	0	0.000
Total	2	547	0.001

**(iii) Invalid votes**

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

**Item No. 2 – as an Ordinary Resolution:** - To Confirm the payment of three interim dividend(s) for the financial year ended March 31, 2024.

**(i) Voted in favour of the Resolution:**

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	216	100970789	99.997
E-Voting at the AGM	1	1500	0.001
<b>Total</b>	<b>217</b>	<b>100972289</b>	<b>99.998</b>

**(ii) Voted against the resolution:**

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	1976	0.002
E-Voting at the AGM	0	0	0.000
<b>Total</b>	<b>3</b>	<b>1976</b>	<b>0.002</b>

**(iii) Invalid Votes**

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 3 – as an Ordinary Resolution: -** To appoint a Director in place of Mr. Kumar S. Taurani (DIN: 00555831), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	196	100278312	99.311
E-Voting at the AGM	1	1500	0.001
Total	197	100279812	99.312

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	29	694453	0.688
E-Voting at the AGM	0	0	0.000
Total	29	694453	0.688

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0



**Item No. 4 – as an Ordinary Resolution:** - Appointment of M/s. MSKA & Associates, Chartered Accountants, (Firm Registration No. 105047W) as Statutory Auditors of the Company and fix their remuneration.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	212	100887538	99.915
E-Voting at the AGM	1	1500	0.001
Total	213	100889038	99.916

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	85227	0.084
E-Voting at the AGM	0	0	0.000
Total	7	85227	0.084

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

**Item No. 5 – as a Special Resolution:** - To Approve Material Related Party Transactions with Tips Films Limited.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	162	17207778	90.221
E-Voting at the AGM	1	1500	0.008
<b>Total</b>	<b>163</b>	<b>17209278</b>	<b>90.229</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	52	1863607	9.771
E-Voting at the AGM	0	0	0.000
<b>Total</b>	<b>52</b>	<b>1863607</b>	<b>9.771</b>

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 6 – as a Special Resolution:** - Appointment of Mr. Rajan Singh (DIN: 05339297) as a Non-Executive Independent Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	213	100971860	99.998
E-Voting at the AGM	1	1500	0.001
Total	214	100973360	99.999

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	905	0.001
E-Voting at the AGM	0	0	0.000
Total	6	905	0.001

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

**Item No. 7 – as a Special Resolution:** - To change the name of the Company and subsequent amendment in the Memorandum of Association and Article of Association of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	210	100969625	99.996
E-Voting at the AGM	1	1500	0.001
Total	211	100971125	99.997

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	3140	0.003
E-Voting at the AGM	0	0	0.000
Total	9	3140	0.003

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

You may accordingly declare the result of the voting by remote e-voting and through electronic voting at the meeting.

9. The Register, all other electronic data and relevant records relating to electronic voting have been handed over to the Company Secretary of the Company for safe keeping.
10. The above-mentioned resolutions are deemed to be passed as on the date of the 28<sup>th</sup> AGM.

Thanking you,

For SAV & Associates LLP  
Practising Company Secretaries

SHIRISH  
SURYAKANT SHETYE  
NT SHETYE

Digitally signed by  
SHIRISH  
SURYAKANT SHETYE  
Date: 2024.07.26  
17:53:46 +05'30'

CS Shirish Shetye  
Designated Partner  
FCS- 1926 CP-825  
Peer Review Regn. No.:4867/2023  
Scrutiniser for remote e-voting and  
electronic voting at AGM  
**UDIN: F001926F000832305**

Place: Thane  
Date: 26<sup>th</sup> July 2024

Witness:

Countersigned and received the report

1. CS Aparna Joshi

APARNA  
PRAMOD  
JOSHI

Digitally signed by  
APARNA PRAMOD  
JOSHI  
Date: 2024.07.26  
17:43:36 +05'30'

CS Bijal Patel  
Company Secretary

2. Swati Kulkarni

Swati  
Pankaj  
Kulkarni

Digitally signed by  
Swati Pankaj  
Kulkarni  
Date: 2024.07.26  
17:42:14 +05'30'

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.				
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	82016380	81901380	99.8598	81901380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		82016380	81901380	99.8598	81901380	0	100.0000
Public-Institutions	E-Voting	13910362	11879645	85.4014	11879645	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13910362	11879645	85.4014	11879645	0	100.0000
Public- Non Institutions	E-Voting	31904848	6949344	21.7815	6948797	547	99.9921	0.0079
	Poll		1500	0.0047	1500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31904848	6950844	21.7862	6950297	547	99.9921
<b>Total</b>		127831590	100731869	78.8005	100731322	547	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the payment of three interim dividend(s) 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	82016380	81901380	99.8598	81901380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>82016380</b>	<b>81901380</b>	<b>99.8598</b>	<b>81901380</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	23175256	12122041	52.3060	12122041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>23175256</b>	<b>12122041</b>	<b>52.3060</b>	<b>12122041</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	31904848	6949344	21.7815	6947368	1976	99.9716	0.0284
	Poll		1500	0.0047	1500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>31904848</b>	<b>6950844</b>	<b>21.7862</b>	<b>6948868</b>	<b>1976</b>	<b>99.9716</b>
<b>Total</b>		<b>137096484</b>	<b>100974265</b>	<b>73.6520</b>	<b>100972289</b>	<b>1976</b>	<b>99.9980</b>	<b>0.0020</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kumar S. Taurani (DIN: 00555831) as a 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	82016380	81901380	99.8598	81901380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>82016380</b>	<b>81901380</b>	<b>99.8598</b>	<b>81901380</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	23175256	12122041	52.3060	11428135	693906	94.2757	5.7243
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>23175256</b>	<b>12122041</b>	<b>52.3060</b>	<b>11428135</b>	<b>693906</b>	<b>94.2757</b>
Public- Non Institutions	E-Voting	31904848	6949344	21.7815	6948797	547	99.9921	0.0079
	Poll		1500	0.0047	1500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>31904848</b>	<b>6950844</b>	<b>21.7862</b>	<b>6950297</b>	<b>547</b>	<b>99.9921</b>
<b>Total</b>		<b>137096484</b>	<b>100974265</b>	<b>73.6520</b>	<b>100279812</b>	<b>694453</b>	<b>99.3122</b>	<b>0.6878</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. MSKA & Associates, Chartered Accountants, (Firm Registration No. 105047W) as Statutory Auditors of the Company and fixation of their remuneration.				
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	82016380	81901380	99.8598	81901380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>82016380</b>	<b>81901380</b>	<b>99.8598</b>	<b>81901380</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	23175256	12122041	52.3060	12038797	83244	99.3133	0.6867
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>23175256</b>	<b>12122041</b>	<b>52.3060</b>	<b>12038797</b>	<b>83244</b>	<b>99.3133</b>
Public- Non Institutions	E-Voting	31904848	6949344	21.7815	6947361	1983	99.9715	0.0285
	Poll		1500	0.0047	1500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>31904848</b>	<b>6950844</b>	<b>21.7862</b>	<b>6948861</b>	<b>1983</b>	<b>99.9715</b>
<b>Total</b>		<b>137096484</b>	<b>100974265</b>	<b>73.6520</b>	<b>100889038</b>	<b>85227</b>	<b>99.9156</b>	<b>0.0844</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Tips Films Limited.				
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	82016380	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		82016380	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	23175256	12122041	52.3060	10261424	1860617	84.6510	15.3490
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		23175256	12122041	52.3060	10261424	1860617	84.6510
Public- Non Institutions	E-Voting	31904848	6949344	21.7815	6946354	2990	99.9570	0.0430
	Poll		1500	0.0047	1500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31904848	6950844	21.7862	6947854	2990	99.9570
<b>Total</b>		137096484	19072885	13.9120	17209278	1863607	90.2290	9.7710
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajan Singh (DIN: 05339297) as a Non-Executive Independent Director 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	82016380	81901380	99.8598	81901380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>82016380</b>	<b>81901380</b>	<b>99.8598</b>	<b>81901380</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	23175256	12122041	52.3060	12122041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>23175256</b>	<b>12122041</b>	<b>52.3060</b>	<b>12122041</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	31904848	6949344	21.7815	6948439	905	99.9870	0.0130
	Poll		1500	0.0047	1500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>31904848</b>	<b>6950844</b>	<b>21.7862</b>	<b>6949939</b>	<b>905</b>	<b>99.9870</b>
<b>Total</b>		<b>137096484</b>	<b>100974265</b>	<b>73.6520</b>	<b>100973360</b>	<b>905</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change the name of the Company and subsequent amendment in the Memorandum of Association and Article 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	82016380	81901380	99.8598	81901380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>82016380</b>	<b>81901380</b>	<b>99.8598</b>	<b>81901380</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	23175256	12122041	52.3060	12122041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>23175256</b>	<b>12122041</b>	<b>52.3060</b>	<b>12122041</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	31904848	6949344	21.7815	6946204	3140	99.9548	0.0452
	Poll		1500	0.0047	1500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>31904848</b>	<b>6950844</b>	<b>21.7862</b>	<b>6947704</b>	<b>3140</b>	<b>99.9548</b>
<b>Total</b>		<b>137096484</b>	<b>100974265</b>	<b>73.6520</b>	<b>100971125</b>	<b>3140</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	