

The meeting commenced at 10.30 AM and concluded at 11:35 AM

You are requested to take a note of the same and bring it to the notice of all concerned.

Thanking You

Yours truly

For Espire Hospitality Limited



Sumeer Narain Mathur

Company Secretary & Compliance Officer.

Membership Number: FCS9042

SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING

Mr. Dileep Kumar chaired the proceedings of the Meeting

The Meeting Commenced at 10:30 AM. The Chairman welcomed all the members, Statutory Auditors & Secretarial Auditors of the company.

He thanked the shareholders in having faith in the company and for spreading their valuable time to attend the meeting.

A total of 20 Members in person & 03 in proxy attended the Meeting as per the attendance record.

As the requisite quorum was present, the meeting was called to order.

- The Chairman drew attention of the members to the Register of Directors u/s 170 of the Companies Act, 2013, Register of Members u/s 88 of the Companies Act, 2013, which were kept open for inspection by any person having the right to attend the meeting.
- The Chairman informed the members about the performance of the company: -
- That financial year 2023-24 was a remarkable year for the company wherein the company was able to shine as a young hotel brand in Hotel Industry.
- The Company had entered into an agreement with Espire Resorts Private Limited agreement for its "Fort Barwara" hotel/resort, thereby bringing the renowned "Six Senses Fort Barwara" under the umbrella of Espire Hospitality which brings lots of operational and functional synergies into the company.
- During the year the company has completed the renovation of its luxurious resort at Jim Corbett and making it operational in the last week of March, 2024.
- Entered into an agreement for a hotel in the holy city of Ayodhya which is become operational from this month itself.

V. A. Kumar

- Entered into an agreement with Brentwoods International Limited for its hotel/resort at Kosi, wherein the conceptualization work has commenced is expected to be operational by 2027.
- Your Management is very much desperate to add on more and more hotels in a very short duration, and the proposals are very much in pipe line to open at various Hotels across many major cities in India.
- All these are a very strong signs for the ultimate growth and development of the company in near future.

Various points regarding the operations of the company were raised the by the shareholders of the company and were replied to the satisfaction of the shareholders by the chairman of the meeting.

The Chairman informed the Members that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company had extended the e-voting facility to the members of the company in respect of the business to be transacted at the Annual General Meeting. The e-voting commenced at 09:00 hours on 25th September, 2024 and ended at 17:00 hours on 27th September, 2024.

Mr. Loveneet Handa, Practicing Company Secretary, Partner of M/s RSH & Associates was appointed as the scrutinizer by the Board for scrutinizing the e voting and poll at the venue of the meeting.

The chairman informed the Members that the Company has arranged for poll on all the 07 resolutions to be passed at the Meeting.

The resolutions placed before the members, related to :

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in the place of Mr. Amit Rai (DIN:000088067) who retires by rotation and being eligible, offers himself for reappointment

SPECIAL BUSINESS



3. Appointment of Mr. Akhil Arora (DIN: 09436540) as a Director of the Company
4. Appointment of Mr. Akhil Arora (DIN: 09436540) as the Managing Director & Chief Executive Officer of the company
5. Approval of borrowing limits of the company
6. Authorisation for loans and investments by the company
7. Approval of related party transactions

All the resolutions were then put for vote through ballot papers, and Mr. Loveneet Handa scrutinizer, was requested to scrutinize the same and present his report on both e-voting as well as voting through ballot paper.

After unblocking the e-voting results and scrutinizing the ballot papers, Mr. Loveneet Handa, ~~hand~~lover his combined report to the Company Secretary.

The chairman declared that, all the resolutions were passed with requisite majority of shares.


The meeting concluded with a vote of thanks to the Chair at 11:35 AM

We request you to kindly take the above on record and inform the esteemed members.

Thanking You

Yours truly

For Espire Hospitality Limited



Sumeer Narain Mathur

Company Secretary & Compliance Officer

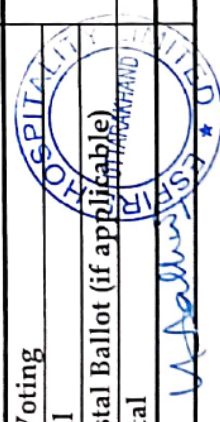
Membership Number: FCS9042

Date of AGM	28TH SEPTEMBER, 2024
Total number of shareholders on record date	2126
No of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	0
Public	23
No of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

ITEM NO:1 Ordinary Resolution to receive consider and adopt the audited financial statements for the year ended on 31st March 2024 and the reports of the Board of Directors and Auditors thereon

Resolution required (Ordinary/Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled on outstanding shares (3)=((2/1)*100)	No of Votes in favour	No of Votes against	% of votes in favour on votes polled (6)=((4/2)*100)	% of Votes against on votes polled (7)=((5/2)*100)
Promoter and Promoter Group	E-Voting	1	2	0	0	0	0	0
	Poll	1000000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000000	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting		1,397	0.04	1,394	3	99.79	0.21
	Poll	3,500,400	2,006,831	57.33	2,006,831	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,500,400	2,008,228	57.37	2,008,225	3	99.9999%	0.0000015
Total		13,500,400	2,008,228	14.88	2,008,225	3	14.8753%	0.000022%



ITEM NO:2 To appoint a Director in the place of Mr. Amit Rai (DIN:000088067) who retires by rotation and being eligible, offers himself for reappointment

Resolution required (Ordinary/Special)		ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?		No

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		0	0	0	0	0	0
	Poll	10000000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000000	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting		1,397	0.04	1,394	3	99.79	0.21
	Poll	3500400	2,006,831	57.33	2,006,831	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,500,400	2,008,228	57.37	2,008,225	3	99.9999%	0.0000015
	Total	13,500,400	2,008,228	14.88	2,008,225	3	14.8753%	0.000022%



ITEM NO:3 Ordinary Resolution for the Appointment of Mr. Akhil Arora (DIN: 09436540) as a Director of the Company.

Resolution required (Ordinary/Special)		ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?		No

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled on (3) = ((2/1)*100)	No of Votes in favour	No of Votes	% of votes in favour on (6) = ((4/2)*100)	% of Votes against on (7) = ((5/2)*100)
Promoter and Promoter Group	E-Voting	1	2	0	4	5	0	0
	Poll	10000000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000000	0	0	0	0	0	0
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	0
Public Non-Institutions	E-Voting	3500400	1,397	0.04	1,394	3	99.79	0.21
	Poll		2,006,831	57.33	2,006,831	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3500400	2008228	57.37	2008225	3	99.9999%	21.47459%
Total		13500400	2008228	14.88	2008225	3	14.8753%	0.000022%



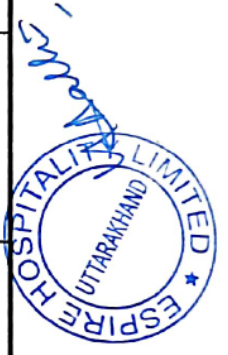
ITEM NO:4 Ordinary Resolution for the Appointment of Mr. Akhil Arora (DIN: 09436540) as the Managing Director & Chief Executive Officer of the company

Resolution required (Ordinary/Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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		0	0	0	0	0	0
	Poll	10000000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000000	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting		1,397	0.04	1,394	3	99.79	0.21
	Poll	3500400	2,006,831	57.33	2,006,831	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3500400	2008228	57.37	2008225	3	99.9999%	0.0000015
Total		13500400	2008228	14.88	2008225	3	14.8753%	0.000022%



ITEM NO:5 Special Resolution for the Approval of Borrowing Limits of the Company

Resolution required (Ordinary/Special)		SPECIAL											
Whether promoter/ promoter group are interested in the agenda/resolution?		YES											
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	(3) = ((2/1)*100)	4	5	(6) = ((4/2)*100)	(7) = ((5/2)*100)
Promoter and Promoter Group	E-Voting	1	2	0	0	0	0	0	0	0	0	0	0
	Poll	10000000	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0	0	0
	Total	10000000	0	0	0	0	0	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting		1,397	0.04	1,394	3	99.79	0.21					
	Poll	3500400	2,006,831	57.33	2,006,831	-	100.00	-					
	Postal Ballot (if applicable)		-	-	-	-	-	-					
	Total	3500400	2008228	57.37	2008225	3	99.9999%	0.0000015					
Total		13500400	2008228	14.88	2008225	3	14.8753%	0.000022%					



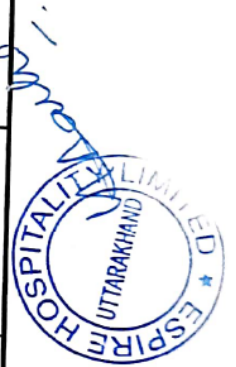
ITEM NO:6 Special Resolution for the Approval of Authorisation for Loans and Investments by the Company

Resolution required (Ordinary/Special)		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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		0	0	0	0	0	0
	Poll	10000000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000000	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting		1,397	0.04	1,394	3	99.79	0.21
	Poll	3500400	2,006,831	57.33	2,006,831	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3500400	2008228	57.37	2008225	3	99.9999%	0.0000015
Total		13500400	2008228	14.88	2008225	3	14.8753%	0.000022%



ITEM NO:Z Special Resolution for the Approval of Related Party Transactions

Resolution required (Ordinary/Special)		SPECIAL									
Whether promoter/ promoter group are interested in the agenda/resolution?		YES									
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		0	0	0	0	0	0			
	Poll	10000000	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	10000000	0	0	0	0	0	0			
Public Institutions	E-Voting		0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public Non-Institutions	E-Voting		1,397	0.04	1,394	3	99.79	0.21			
	Poll	3500400	2,006,831	57.33	2,006,831	-	100.00	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	3500400	2008228	57.37	2008225	3	99.9999%	0.0000015			
Total		13500400	2008228	14.88	2008225	3	14.8753%	0.000022%			





**Combined Scrutinizer's Report on Remote E-Voting & Poll Voting Conducted
at the 33rd AGM of Espire Hospitality Limited**

Date: 28/09/2024

To,

**Company Secretary
Espire Hospitality Limited
Shop#1, Country Inn,
Mehrangaon, Bhimtal
Uttarakahnd -248179**

Subject: Passing of Resolutions through E-Voting & Voting through Poll pursuant to section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

Sir,

Kindly refer to your letter dated **02nd September, 2024** appointing me as scrutinizer to conduct the E-voting/Voting by Poll process for passing the resolutions at this **33rd Annual General Meeting** of the Company held on **28th September, 2024**.

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Report on Scrutiny:

- The Company (Espire Hospitality Limited) had appointed M/s National Depository Securities Limited (NSDL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- The Service provider had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted in the 33rd Annual General Meeting (AGM), which was held on 28th September, 2024.
- The service provider had set up electronic voting facility on their website, <https://evoting.nsdl.com>. The company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and its Service Provider to facilitate its members to cast their vote through Remote E-Voting.
- The Notices sent (through email) contained the detailed procedure to be followed by the Members who are desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- The cut off date for identifying the Members who were entitled to vote on the resolution placed for approval of the Members was Friday, 20th September, 2024.
- As prescribed in the aforesaid Rules, the remote E-Voting facility was kept open for three days from Wednesday, 25th September, 2024 09:00 hours to Friday, 27th September, 2024 17:00 hours.



- The voting period was ended on 27th September, 2024 at 17:00 hours, however the voting portal of the Service Provider was blocked after the commencement of the AGM on 28th September, 2024.
- At the venue of the 33rd AGM of the company held on 28th September, 2024, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting, but could not participate in the Remote E-Voting to record their votes.
- After the voting at the AGM concluded, 01 (One) ballot box which was kept for casting of votes was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, Mr Mayank and Mr Gokul and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the RTA of the Company. All the ballots were found in order and no one was considered as invalid.
- After counting of the votes conducted at the venue of the AGM through ballot paper and through Remote –Evoting facility which was duly unblocked by me at the commencement of the meeting as prescribed in sub rule 4(xii), I compiled details of the Remote E-voting carried out by the members and the physical voting done at the venue of the AGM by way of Ballot paper, the details in respect of the following resolutions are as per **Annexure: A**

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.



2. To appoint a Director in the place of Mr. Amit Rai (DIN: 000088067) who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS

3. Appointment of Mr. Akhil Arora (DIN: 09436540) as a Director of the Company.
4. Appointment of Mr. Akhil Arora (DIN: 09436540) as the Managing Director and Chief Executive Officer of the Company.
5. Approval of Borrowing Limit of the Company.
6. Authorization for Loans and Investment by the Company.
7. Approval of Related Party Transactions

All the resolutions mentioned above as per the details provided in the **Annexure:A**, stand passed under remote evoting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.

The ballot papers and all other relevant records relating to e voting and physical voting is being handed over to the Chairman of the meeting.



WVeneet

Thanking You,

Yours truly.

FOR RSH & ASSOCIATES

COMPANY SECRETARIES



Loveneet
LOVENEET HANDA

(PARTNER)

(MEMBERSHIP NO.: F9055, COP NO: 10753)

UDIN: F009055F001354806

PEER REVIEW CERTIFICATE NO.: 5475/2024

PEER REVIEW NO: P2016DE057700

DATE: SEPTEMBER 28, 2024

PLACE: BHIMTAL

Witnesses:

1) *M. Verma*

MAYANK VERMA

2) *Gokul Belwal*

GOKUL BELWAL

Countersigned

For Espire Hospitality Limited

S. Mathur
Company Secretary & Compliance Officer

Sumeer Narain Mathur

Company Secretary & Compliance officer

Membership No: FCS 9042

S. Mathur



RSH AND ASSOCIATES
FCS No. 9055
CCP No. 10753
Company Secretaries

Item no :01

Ordinary Resolution to receive consider and adopt the audited financial statements for the year ended on 31st March 2024 and the reports of the Board of Directors and Auditors thereon

I. Votes in favour of the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	7	1394	0.07
Poll at AGM	23	2006831	99.93
Total Voting	30	2008225	100.00

II. Votes against the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	3	100
Poll at AGM	0	0	0
Total Voting	2	3	100

III. Invalid votes

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total Voting	0	0	0

Summary of Voting Details			
Vote Cast in Favour of Resolution	30	2008225	99.9999%
Vote Cast against Resolution	2	3	0.0001%
Invalid Vote	0	0	0
TOTAL	32	2008228	

Note: The Ordinary Resolution has been passed in favour of Resolution



Item no :02

To appoint a Director in the place of Mr. Amit Rai (DIN:000088067) who retires by rotation and being eligible, offers himself for reappointment

I. Votes in favour of the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	7	1394	0.07
Poll at AGM	23	2006831	99.93
Total Voting	30	2008225	100.00

II. Votes against the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	3	100.00
Poll at AGM	0	0	-
Total Voting	2	3	100.00

III. Invalid votes

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	0	0	-
Poll at AGM	0	0	-
Total Voting	0	0	-

Summary of Voting Details			
Vote Cast in Favour of Resolution	30	2008225	99.9999%
Vote Cast against Resolution	2	3	0.0001%
Invalid Vote	0	0	0
TOTAL	32	2008228	100%

Note: The Ordinary Resolution has been passed in favour of Resolution



WVtneet

Item no :03

Ordinary Resolution for the Appointment of Mr. Akhil Arora (DIN: 09436540) as a Director of the Company.

I. Votes in favour of the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	7	1394	0.07
Poll at AGM	23	2006831	99.93
Total Voting	30	2008225	100.00

II. Votes against the resolution

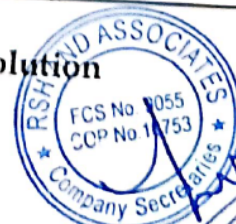
Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	3	100.00
Poll at AGM	0	0	-
Total Voting	2	3	100.00

III. Invalid votes

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	0	0	-
Poll at AGM	0	0	-
Total Voting	0	0	-

Summary of Voting Details			
Vote Cast in Favour of Resolution	30	2008225	99.9999%
Vote Cast against Resolution	2	3	0.0001%
Invalid Vote	0	0	0
TOTAL	32	2008228	100%

Note: The Ordinary Resolution has been passed in favour of Resolution



Item no :04

Ordinary Resolution for the Appointment of Mr. Akhil Arora (DIN: 09436540) as the Managing Director & Chief Executive Officer of the company

I. Votes in favour of the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	7	1394	0.07
Poll at AGM	23	2006831	99.93
Total Voting	30	2008225	100.00

II. Votes against the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	3	100.00
Poll at AGM	0	0	-
Total Voting	2	3	100.00

III. Invalid votes

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	0	0	-
Poll at AGM	0	0	-
Total Voting	0	0	-

Summary of Voting Details			
Vote Cast in Favour of Resolution	30	2008225	99.9999%
Vote Cast against Resolution	2	3	0.0001%
Invalid Vote	0	0	0
TOTAL	32	2008228	100%

Note: The Ordinary Resolution has been passed in favour of Resolution



I. Votes in favour of the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	7	1394	0.07
Poll at AGM	23	2006831	99.93
Total Voting	30	2008225	100.00

II. Votes against the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	3	100.00
Poll at AGM	0	0	-
Total Voting	2	3	100.00

III. Invalid votes

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	0	0	-
Poll at AGM	0	0	-
Total Voting	0	0	-

Summary of Voting Details			
Vote Cast in Favour of Resolution	30	2008225	99.9999%
Vote Cast against Resolution	2	3	0.0001%
Invalid Vote	0	0	0
TOTAL	32	2008228	100%

Note: The Special Resolution has been passed in favour of Resolution



Item no :06

Special Resolution for the Approval of Authorisation for Loans and Investments by the Company

I. Votes in favour of the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes
Remote e-Voting	7	1394	0.07
Poll at AGM	23	2006831	99.93
Total Voting	30	2008225	100.00

II. Votes against the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	3	100.00
Poll at AGM	0	0	-
Total Voting	2	3	100.00

III. Invalid votes

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes
Remote e-Voting	0	0	-
Poll at AGM	0	0	-
Total Voting	0	0	-

Summary of Voting Details			
Vote Cast in Favour of Resolution	30	2008225	99.9999%
Vote Cast against Resolution	2	3	0.0001%
Invalid Vote	0	0	0
TOTAL	32	2008228	100%

Note: The Special Resolution has been passed in favour of Resolution



Item no :07

Special Resolution for the Approval of Related Party Transactions

I. Votes in favour of the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	7	1394	0.07
Poll at AGM	23	2006831	99.93
Total Voting	30	2008225	100.00

II. Votes against the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	3	100.00
Poll at AGM	0	0	-
Total Voting	2	3	100.00

III. Invalid votes

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	0	0	-
Poll at AGM	0	0	-
Total Voting	0	0	-

Summary of Voting Details			
Vote Cast in Favour of Resolution	30	2008225	99.9999%
Vote Cast against Resolution	2	3	0.0001%
Invalid Vote	0	0	0
TOTAL	32	2008228	100%

Note: The Special Resolution has been passed in favour of Resolution

