

GOBLIN INDIA LIMITED



1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009. Gujarat, (INDIA) Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com CIN : L51100GJ1989PLC012165

Date: 01/10/2024

The Manager, Dept. of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, Maharashtra.

SUB: INTIMATION UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AT THE 35TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY.

REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE - 542850)

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we are herewith submitting voting results and the consolidated scrutinizer's report on results of remote e-voting and voting through ballot papers conducted for the 35th Annual General Meeting (AGM) held on Saturday, 28th September, 2024 at the registered office of the company.

Please take the same on your record and oblige.

Thanking you,

Yours truly, FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY MANAGING DIRECTOR DIN: 02313049



(Company Secretaries) Firm No. S2021GJ795900

FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN GOBLIN INDIA LIMITED, AHMEDABAD

THIRTY FIFTH (35TH) ANNUAL GENERAL MEETING ("AGM") (FY 2023-2024) OF THE MEMBERS OF GOBLIN INDIA LIMITED ("THE COMPANY") HELD ON SATURDAY, 28TH SEPTEMBER, 2024, AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT CAMEX HOUSE, 1ST FLOOR, COMMERCE ROAD, NAVRANGPURA, AHMEDABAD - 380009, GUJARAT.

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates appointed by the Board of Directors of the GOBLIN INDIA LIMITED (the Company) to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e voting and voting through ballot papers during the 35th Annual General Meeting (AGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit report as follows:

- The Resolutions were transacted through the process of remote e-voting and through ballot papers during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited.
- Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 21st September, 2024. (Cut-off Date).
- The period for remote- e voting commenced on Wednesday, 25th September, 2024 at 09:00 A.M. (IST) and concluded on Friday, 27th September, 2024 at 05:00 P.M. (IST).
- 4. The facility for voting through ballot papers was made available at the AGM Venue for the members attending the meeting and who did not cast their vote through remote e-voting.
- Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Manisha neither of whom are in the employment of the Company.
- 6. The Report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witness Ms. Riddhi Shukla and Ms. Manisha neither of whom are in the employment of the company and generated from Central Depository Services [India] Limited e-voting website https://www.evotingindia.com.
- The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements)

Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009 (@) csmukesh j@outiook.com 🗅 +916356354999



(Company Secretaries) Firm No. S2021GJ796900

Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 35th AGM.

- My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and through ballot papers during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
- The consolidated results of remote e-voting and voting through ballot papers at the 35th AGM are enclosed as an Annexure to this report.

Thanking You,

For, Mukesh J & Associates Company Secretaries

Mukesh Jiwnani Practicing Company Secretary

ACS No. 29793 C.P. No. 23381

UDIN: A029793F001406861 Enclosed: Annexure Date: 01/10/2024 Place: Ahmedabad

We, undersigned have witnessed that the votes cast through remote e voting were unblocked from CDSL e-voting Website <u>www.evotingindia.com</u> in our Presence.

dust

Name: Manisha Address: Ahmedabad, Gujarat

Countersigned by For, GOBLIN INDIA LIMITED

Name: Riddhi Shukla Address: Ahmedabad, Gujarat

MANOJKUMAR J. CHOUKHANY MANAGING DIRECTOR DIN: 02313049

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(Company Secretaries) Firm No. S2021GJ796900

ITEM NO: 01 ORDINARY RESOLUTION:

TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED BASIS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 AND THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS' THEREON:

		Remote I	Remote E Voting		hrough ers at the the AGM	Consolidated Voting Results			
of the Resolution Voted against	Type of Equit Y	Number of Members who voted	Number of shares for which votes cast	Number of Member s who voted	Numbe r of shares for which votes cast	Total Number of Member s who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast	
Voted in favour of the Resolution	Fully Paid up	17	694898 4	0	0	17	694898 4	100%	
Voted against the Resolution	Fully Paid up	0	0	0	0	0	0	0	
Invalid votes/Abstaine d	Fully Paid up	0	0	0	0	0	0	0	
Total Votes	Fully Paid up	17	694898 4	0	0	17	694898 4	100%	

ITEM NO: 02 ORDINARY RESOLUTION:

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TO RE-APPOINT MR. MANISH AGRAWAL (DIN: 01296404), AS DIRECTOR OF THE COMPANY:

		Remote I	Voting T ballot pap venue of	ers at the	Consolidated Voting Results			
Particulars	Type of Equit Y	Number of Members who voted	Number of shares for which votes cast	Number of Member s who voted	Numbe r of shares for which votes cast	Total Number of Member s who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	17	694898 4	0	0	17	694898 4	100%

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(Company Secretaries) Firm No. S2021GJ796900

Voted against the Resolution	Fully Paid up	0	0	0	0	0	0	0
Invalid votes/Abstaine d	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	17	694898 4	0	0	17	694898 4	100%

ITEM NO: 03 SPECIAL RESOLUTION:

INCREASE IN THE OVERALL MANAGERIAL REMUNERATION OF THE DIRECTORS OF THE COMPANY:

	Remote E Voting			Voting T ballot pap venue of	ers at the	Consolidated Voting Results			
of the Resolution Voted against the Resolution Invalid votes/Abstaine d	Type of Equit Y	Number of Members who voted	Number of shares for which votes cast	Number of Member s who voted	Numbe r of shares for which votes cast	Total Number of Member s who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast	
Voted in favour of the Resolution	Fully Paid up	14	145069 8	0	0	14	145069 8	97.97%	
Voted against the Resolution	Fully Paid up	1	30000	0	0	1	30000	2.03%	
Invalid votes/Abstaine d	Fully Paid up	2	546828 6	0	0	2	546828 6		
Total Votes	Fully Paid up	17	694898 4	0	0	17	694898 4	100%	

ITEM NO: 04 SPECIAL RESOLUTION:

TO APPROVE AND INCREASE THE LIMIT OF MANAGERIAL REMUNERATION PAYABLE TO MR. MANOJKUMAR JAGDISHPRASAD CHOUKHANY, MANAGING DIRECTOR IN EXCESS OF 5% OF THE NET PROFITS OF THE COMPANY:

1	Type	Remote E Voting		Voting Through ballot papers at the venue of the AGM		Consolidated Voting Results			
Particulars	Equit	Number	Number	Number	Numbe	Total	Total	%	
	Y	of	of	of	r of	Number	Number	Percentag	

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(Company Secretaries) Firm No. S2021GJ796900

		Members who voted	shares for which votes cast	Member s who voted	shares for which votes cast	of Member s who voted	of shares for which votes cast	e of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	14	145069 8	0	0	14	145069 8	97.97%
Voted against the Resolution	Fully Paid up	1	30000	0	0	1	30000	2.03%
Invalid votes/Abstaine d	Fully Paid up	2	546828 6	0	0	2	546828 6	
Total Votes	Fully Paid up	17	694898 4	0	0	17	694898 4	100%

ITEM NO: 05 SPECIAL RESOLUTION:

TO APPROVE AND INCREASE THE LIMIT OF MANAGERIAL REMUNERATION PAYABLE TO MRS. SONAM CHOUKHANY, WHOLETIME DIRECTOR IN EXCESS OF 5% OF THE NET PROFITS OF THE COMPANY:

			Remote	E Voting	Voting T ballot pap venue of	ers at the	Consolidated Voting Results			
	Particulars	Type of Equit Y	Number of Members who voted	Number of shares for which votes cast	Number of Member s who voted	Numbe r of shares for which votes cast	Total Number of Member s who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast	
AL CO.	Voted in favour of the Resolution	Fully Paid up	14	145069 8	0	0	14	145069 8	97.97%	
1 Warning	Voted against the Resolution	Fully Paid up	1	30000	0	0	1	30000	2.03%	
Con Con	Invalid votes/Abstaine	Fully Paid up	2	546828 6	0	0	2	546828 6	•	
(I)	Total Votes	Fully Paid up	17	694898 4	0	0	17	694898 4	100%	

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(Company Secretaries) Firm No. S2021GJ796900

ITEM NO: 06 SPECIAL RESOLUTION:

TO APPROVE AND INCREASE THE LIMIT OF MANAGERIAL REMUNERATION PAYABLE TO MR. YATIN HASMUKHLAL DOSHI, (DIN: 02168944) EXECUTIVE DIRECTOR IN EXCESS OF 5% OF THE NET PROFITS OF THE COMPANY:

Particulars	Remote E Voting			Voting T ballot pap venue of	ers at the	Consolidated Voting Results			
Particulury	Type of Equit Y	Number of Members who voted	Number of shares for which votes cast	Number of Member s who voted	Numbe r of shares for which votes cast	Total Number of Member s who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast	
Voted in favour of the Resolution	Fully Paid up	14	145069 8	0	0	14	145069 8	97.97%	
Voted against the Resolution	Fully Paid up	1	30000	0	0	1	30000	2.03%	
Invalid votes/Abstaine d	Fully Paid up	2	546828 6	0	0	2	546828 6		
Total Votes	Fully Paid up	17	694898 4	0	0	17	694898 4	100%	

ITEM NO: 07 SPECIAL RESOLUTION:

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APPROVAL FOR RELATED PARTY TRANSACTIONS:

		Remote I	E Voting	Voting T ballot pap venue of	ers at the	Consolidated Voting Results			
Particulars Voted in favour	Type of Equit Y	Number of Members who voted	Number of shares for which votes cast	Number of Member s who voted	Numbe r of shares for which votes cast	Total Number of Member s who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast	
Voted in favour of the Resolution	Fully Paid up	17	694898 4	0	0	17	694898 4	100%	
Voted against the Resolution	Fully Paid up	0	0	0	0	0	0	0	

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(Company Secretaries) Firm No. S2021GJ796900

Invalid votes/Abstaine	Fully Paid	0	0	0	0	0	0	0
d Total Votes	up Fully Paid up	17	694898 4	0	0	17	694898 4	100%



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Voting Results- 35th Annual General Meeting

Date of the AGM	28th September, 2024
Total number of shareholders on record date	908
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	02 05
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A. N.A.



Resolution No.	1	DIVADV RECOLUTION									
Resolution required:	ORDINARY RE	SOLUTION							NY COP TH	F	
(ordinary/special)	TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED BASIS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 st MARCH, 2024 AND THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS' THEREON										
Whether promoter/promoter group are interested in the agenda/resolution?	NO					1	% of votes in	% of votes against	Votes	Votes	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100	Invalid	Abstained	
Promoter and Promoter	E-Voting		5468286	99.90	5468286	0	100	0	0	0	
Group	Poll	5473616	0	0	0	0	0	0	0	0	
sroup	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0	
	Total	5473616	5468286	99.90	5468286	0	100	0	0	0	
Public Institution	E-Voting		0	0	0	0	0	0	0	0	
Public Institution	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot(if	0	0	0	0	0	0	0	0	0	
	applicable) Total	0		0		0	0	0	0	0	
D. I. C. No. Institution	E-Voting	0	1480698	17.74	1480698	0	100	0	0	0	
Public- Non Institution	Poll		0	0	0	0	0	0	0	0	
I far for I		8345260	0	0	0	0	0	0	0	0	
(法理)	Postal Ballot(if applicable)	0315200		0	•			-	0	0	
in al	Total	8345260	1480698	17.74	1480698	0	100	0	0	-	
E /	Total	13818876	6948984	50.29	6948984	0	100	0	0	0	

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Resolution No.	2						and the second second						
Resolution require:	ORDINARY RESOLUTION												
(ordinary/special)	TO RE-APPOINT MR. MANISH AGRAWAL (DIN: 01296404), AS DIRECTOR OF THE COMPANY												
Whether promoter/promoter group are interested in the agenda/resolution?	NO												
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100	Invalid	Abstaine			
Promoter and Pronoter	E-Voting	5473616	5468286	99.90	5468286	0	100	0	0	0			
Group	Poll			0		0	0	0	0	0			
	Postal Ballot(if applicable)			0		0	0	0	0	0			
	Total	5473616	5468286	99.90	5468286	0	100	0	0	0			
Public Institution	E-Voting		0	0	0	0	0	0	0	0			
1.000	Poll		0	0	0	0	0	0	0	0			
	Postal Ballot(if applicable)	o	0	0	0	0	0	0	0	0			
N. S. P.	Total	0		0		0	0	0	0	0			
Public- Non Institution	E-Voting		1480698	17.74	1480698	0	100	0	0	0			
Public- Non Institution	Poll	1	0	0	0	0	0	0	0	0			
	Postal Ballot(if applicable)	8345260	0	0	0	0	0	0	0	0			
6 /	Total	8345260	1480698	17.74	1480698	0	100	0	0	0			
5	Total	13818876	6948984	50.29	6948984	0	100	0	0	0			

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1	Resolution No.	3												
	Resolution required: (ordinary/special)	SPECIAL RESC	DLUTION											
1	(ordinary/special)	INCREASE IN THE OVERALL MANAGERIAL REMUNERATION OF THE DIRECTORS OF THE COMPANY												
1	Whether promoter/promoter group are interested in the agenda/resolution?	YES												
	Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
h	Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	5468286	0			
		Poll		0	0	0	0	0	0	0	0			
		Postal Ballot(if applicable)	5473616	0	0	0	0	0	0	D	0			
		Total	5473616	0	0	0	0	0	0	5468286	0			
ŀ	Public Institution	E-Voting		0	0	0	0	0	0	0	0			
┝		Poll	1	0	0	0	0	0	0	0	0			
-	_	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0			
1	200	Total	0	0	0	0	0	0	0	0	0			
1	Public- Non Institution	E-Voting		1480698	17.74	1450698	30000	97.97	2.03	0	0			
t	18/00	Poll		0	0	0	0	0	0	0	0			
-	Public- Non Institution	Postal Ballot(if applicable)	8345260	0	0	0	0	0	0	0	0			
-	SAN	Total	8345260	1480698	17.74	1450698	30000	97.97	2.03	0	0			
1		Total	13818876	1480698	10.71	1450698	30000	97.97	2.03	5468286	0			

Resolution No.	4											
Resolution required:	SPECIAL RESO											
(ordinary/special)	TO APPROVE AND INCREASE THE LIMIT OF MANAGERIAL REMUNERATION PAYABLE TO MR. MANOJKUMAR JAGDISHPRASAD CHOUKHANY, MANAGING DIRECTOR IN EXCESS OF 5% OF THE NET PROFITS OF THE COMPANY											
Whether promoter/promoter group are interested in the agenda/resolution?	YES											
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	5468286	0		
	Poll		0	0	0	0	0	0	0	0		
	Postal Ballot(if applicable)	5473616	0	0	0	0	0	0	0	0		
	Total	5473616	0	0	0	0	0	0	5468286	0		
Public Institution	E-Voting	2.000000	0	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0	0	0		
	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0		
201	Total	0	0	0	0	0	0	0	0	0		
Public- Non Institution	E-Voting		1480698	17.74	1450698	30000	97.97	2.03	0	0		
100	Poll		0	0	0	0	0	0	0	0		
	Postal Ballot(if applicable)	8345260	0	0	0	0	0	0	0	0		
1.1681	Total	8345260	1480698	17.74	1450698	30000	97.97	2.03	0	0		
	Total	13818876	1480698	10.71	1450698	30000	97.97	2.03	5468286	0		

Resolution No.	5												
Resolution required:	SPECIAL RESO												
(ordinary/special)	TO APPROVE AND INCREASE THE LIMIT OF MANAGERIAL REMUNERATION PAYABLE TO MRS. SONAM CHOUKHANY, WHOLETIME DIRECTOR IN EXCESS OF 59 OF THE NET PROFITS OF THE COMPANY												
Whether promoter/promoter group are interested in the agenda/resolution?	YES Mode of No. of % of votes No. of No. of % of votes in % of votes against Votes Votes												
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Invalid	Abstained			
Promoter and Promoter	E-Voting		0	0	0	0	0	0	5468286	0			
Group	Poll		0	0	0	0	0	0	0	0			
	Postal Ballot(if applicable)	5473616	0	0	0	0	0	0	0	0			
	Total	5473616	0	0	0	0	0	0	5468286	0			
Public Institution	E-Voting		0	0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0	0	0			
CIP-CIP-CIP-CIP-CIP-CIP-CIP-CIP-CIP-CIP-	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0			
0 *	Total	0	0	0	0	0	0	0	0	0			
Public- Non Institution	E-Voting		1480698	17.74	1450698	30000	97.97	2.03	0	0			
1 1 S 1	Poll		0	0	0	0	0	0	0	0			
S.	Postal Ballot(if applicable)	8345260	0	0	0	0	0	0	0	0			
	Total	8345260	1480698	17.74	1450698	30000	97.97	2.03	0	0			
	Total	13818876	1480698	10.71	1450698	30000	97.97	2.03	5468286	0			

Resolution No.	6												
Resolution required:	SPECIAL RESC	SPECIAL RESOLUTION											
(ordinary/special) Whether promoter/promoter group are interested in the agenda/resolution? Category	TO APPROVE DIRECTOR IN	TO APPROVE AND INCREASE THE LIMIT OF MANAGERIAL REMUNERATION PAYABLE TO MR. YATIN HASMUKHLAL DOSHI, (DIN: 02168944) EXECUTIVE DIRECTOR IN EXCESS OF 5% OF THE NET PROFITS OF THE COMPANY											
	YES												
	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100	Invalid	Abstaine			
Promoter and Promoter Group	E-Voting	5473616	0	0	0	0	0	0	5468286	0			
	Poll		0	0	0	0	0	0	0	0			
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0			
	Total	5473616	0	0	0	0	0	0	5468286	0			
Public Institution	E-Voting		0	0	0	0	0	0	0	0			
- done motive on	Poll	-	0	0	0	0	0	0	0	0			
S.	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0			
1 - CP	Total	0	0	0	0	0	0	0	0	0			
Public-Non Institution	E-Voting		1480698	17.74	1450698	30000	97.97	2.03	0	0			
Public Non instruction	Poll		0	0	0	0	0	0	0	0			
13	Postal	8345260	0	0	0	0	0	0	0	0			
- 1e	Ballot(if applicable)									0			
	Total	8345260	1480698	17.74	1450698	30000	97.97	2.03	0	0			
	Total	13818876	1480698	10.71	1450698	30000	97.97	2.03	5468286	0			

Resolution No.	7												
Resolution required: (ordinary/special)	SPECIAL RESOLUTION												
	APPROVAL FO	OR RELATED PA	RTY TRANSAC	TIONS									
Whether promoter/promoter group are interested in the agenda/resolution?	NO												
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
Promoter and Promoter Group	E-Voting	5	5468286	99.90	5468286	0	100	0	0	0			
	Poll	1		0		0	0	0	0	0			
	Postal Ballot(if applicable)	5473616		0		0	0	0	0	0			
	Total	5473616	5468286	99.90	5468286	0	100	0	0	0			
Public Institution	E-Voting		0	0	0	0	0	0	0	0			
SSO	Poll		0	0	0	0	0	0	0	0			
No.	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0	0	0			
Public- Non Institution	E-Voting		1480698	17.74	1480698	0	100	0	0	0			
	Poli		0	0	0	0	0	0	0	0			
DI	Postal Ballot(if applicable)	8345260	0	0	0	0	0	0	0	0			
	Total	8345260	1480698	17.74	1480698	0	100	0	0	0			
	Total	13818876	6948984	50.29	6948984	0	100	0	0	0			