



HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 21st September, 2024

To,
The Chairman,
G. G. Automotive Gears Limited
2-A, I.S. Gajra, Industrial Area No. 1,
Dewas, Madhya Pradesh 455001.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 50th Annual General Meeting held on 21st September, 2024 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

- A. I, Mr. Hemant Shripad Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **24th August, 2024** to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 50th Annual General Meeting (hereinafter referred as AGM) held on **21st September, 2024**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 50th Annual General Meeting dated **24th August, 2024**.

The voting rights were reckoned as on **Saturday, 14th September, 2024** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read circular dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 read with the circular dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred as "MCA circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars"), where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.



HSPN & ASSOCIATES LLP

- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.
- D. The Company had availed remote E-voting facility offered by Purva Sharegistry India Private Limited for the purpose of E-voting by the members of the Company **Wednesday, 18th September, 2024 (9.00 A.M. IST) till Friday, 20th September, 2024, (5.00 PM IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility; the E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the E-voting system.
- G. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by Purva Sharegistry India Private Limited.
- H. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from Purva Sharegistry India Private Limited E-voting system, and on the basis of the votes received on the same, I hereby report the following:



A handwritten signature in blue ink, consisting of a large loop and a short horizontal stroke at the end.

HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
Item No. 1- Ordinary Business <u>Ordinary Resolution:</u> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 comprising of the Balance Sheet as on 31st March, 2024 and the Profit & Loss Account and Cash Flow for the year ended on that date, together with the reports of the Board of Directors and Auditors thereon.	2934397	100%	0	0.00	NIL

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite Majority.



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
Item No. 2- Ordinary Business Ordinary Resolution: To appoint a Director in place of Mr. Anmol Gajra (DIN: 07835836), who retires by rotation and being eligible, offers himself for reappointment.	2934397	100%	0	0.00	NIL

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite Majority.



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
Item No. 3- Special Business- Special Resolution: To Re-appoint Mr. Kennedy Ram Gajra (DIN NO: 02092206) as a Managing Director of the Company	9,57,873	100%	0	0.00	19,76,524

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Mr. Kennedy Ram Gajra (DIN: 02092206), Director being interested in the matter, his votes are considered as invalid votes.

Invalid votes are not included in calculation of Votes "for" and "against" and in total votes.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 3 is passed with requisite Majority.



	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
<p>Item No. 4 - Special Business-</p> <p>Special Resolution:</p> <p>Revision in the Managerial Remuneration of Mr. Anmol Gajra (DIN: 0783583) being Whole-Time Director of Company</p>	2934397	100%	0	0.00	NIL

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requisite Majority.



HSPN & ASSOCIATES LLP

	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
<p><u>Item No. 5 - Special Business- Ordinary Resolution:</u></p> <p>Appointment of Mr. Pravin Kumar Shishodiya as a Non-Executive Director of the Company</p>	2934397	100%	0	0.00	NIL

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with requisite Majority.



	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$	
<p><u>Item No. 6 - Special Business- Special Resolution:</u></p> <p>Appointment of Mr. Kamlesh Joshi as a Non-Executive Independent Director of the Company.</p>	2934397	100%	0	0.00	NIL

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 6 is passed with requisite Majority.



HSPN & ASSOCIATES LLP

	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v=iv / (ii+iv) * 100)$	
<p>Item No. 7 - Special Business-</p> <p>Special Resolution:</p> <p>Appointment of Ms. Divyanshi Joshi as a Non-Executive Independent Director of the Company.</p>	2934397	100%	0	0.00	NIL

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 7 is passed with requisite Majority.



HSPN & ASSOCIATES LLP

	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
<p><u>Item No. 8 - Special Business- Special Resolution:</u></p> <p>To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.</p>	2934397	100%	0	0.00	NIL

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 8 is passed with requisite Majority.



HSPN & ASSOCIATES LLP

- I. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
- J. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of Purva Sharegistry India Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 21.09.2024
Place: Mumbai
ICSI UDIN: F002827F001277815
Peer Review No:6035/2024



**For HSPN & Associates LLP
Company Secretaries,**

Mr. Hemant Shetye
Designated Partner
ACS. - 2827
COP No. - 1483

Name: Ms. Punam Nyaynirgune
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Ms. Mansi Sawant
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be counter signed by

**Kennedy
Ramchand
Gajra**

Digitally signed by Kennedy Ramchand Gajra
DN: cn=Kennedy Ramchand Gajra,
2.5.4.20=ed5de161d11e6c367b04a2148b7e5688d154b3982
73965ae13b31705e8bac18, postalCode=452010, street=38-6,
ashiyana A/6, scheme=no18, city=Nagar Indore, Vijay
Nagar,Indore,Indore,
pseudoDn=442a352497855678ce8ac41bea57e7f,
title=1112,
serialNumber=1b08296eb0ff25c4685f55764e40863a6a6a86
f3d74986c70d815a803e219, o=Personal, cn=Kennedy
Ramchand Gajra
Date: 2024.09.23 13:37:54 +05'30'

Mr. Kennedy Ram Gajra
Chairman

General information about company	
Scrip code	531399
NSE Symbol	
MSEI Symbol	
ISIN	INE493B01017
Name of the company	G.G.AUTOMOTIVE GEARS LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

Kennedy
Ramchand
Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=e65de1616d11e6e367b04a2148b7e
5688d154b398273965aa13b31705e88ac18,
postalCode=452010, street=38-B, ashiyana
A/6, scheme no78,vijay nagar,Indore,Vijay
Nagar,Indore,Indore,
pseudonym=442a35249785e7f8ce8ac41bea
57e7f, title=1512,
serialNumber=1b0f25f6eb0ff25c4685f35764e
40863a6ae6a86f3d7498fd7d6b15a803e219,
o=Personal, cn=Kennedy Ramchand Gajra
Date: 2024.09.23 13:39:44 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	HEMANT SHRIPAD SHETYE
Firms Name	HSPN ASSOCIATES AND LLP
Qualification	CS
Membership Number	F2827
Date of Board Meeting in which appointed	24-08-2024
Date of Issuance of Report to the company	21-09-2024

Kennedy
Ramcha
nd Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh, 2.5.4.20=e65de1616d11e6e367b04a2148b7e5688d154b398273965aa13b31705e88ac18, postalCode=452010, street=38-B, ashiyana A/6, scheme no78, vijay nagar, Indore, Vijay Nagar, Indore, Indore, pseudonym=442a352497855e7f8ce8ac41bea57e7f, title=1512, serialNumber=1b0f25f6eb0ff25c4685f35764e40863a6ae6a86f3d7498fd7d6b15a803e219, o=Personal, cn=Kennedy Ramchand Gajra
Date: 2024.09.23 13:40:04 +05'30'

Voting results	
Record date	14-09-2024
Total number of shareholders on record date	6570
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	45
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



 Digitally signed by Kennedy Ramchand Gajra
 DN: c=IN, st=Madhya Pradesh, 2.5.4.20=e65de1616d11e6e367b04a2148b7e5688d154b398273965aa13b31705e88ac18, postalCode=452010, street=38-B, ashiana A/6, scheme no78, vijay nagar, Indore, Vijay Nagar, Indore, Indore, pseudonym=442a352497855e7f8ce8ac41bea57e7f, title=1512, serialNumber=1b0f25f6eb0ff25c4685f35764e40863a6ae6a86f3d7498f6d7d6b15a803e219, o=Personal, cn=Kennedy Ramchand Gajra
 Date: 2024.09.23 13:40:18 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 comprising of the Balance Sheet as on 31st March, 2024 and the Profit & Loss Account and Cash Flow for the year ended on that date, 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	2671305	2044957	76.5527	2044957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2671305	2044957	76.5527	2044957	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6828695	899440	13.1715	899440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6828695	899440	13.1715	899440	0	100
Total		9500000	2944397	30.9937	2944397	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Kennedy
Ramchand
d Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh, 2.5.4.20=e65de1616d11e6e367b04a2148b7e5688d154b398273965aa13b31705e88ac18, postalCode=452010, street=38-B, ashiyana A/6, scheme no78,vijay nagar,Indore,Vijay Nagar,Indore,Indore, pseudonym=442a352497855e7f8ce8ac41bea57e7f, title=1512, serialNumber=1b0f25f6eb0ff25c4685f35764e40863a6ae6a86f3d7498f6d7d6b15a803e219, o=Personal, cn=Kennedy Ramchand Gajra
Date: 2024.09.23 13:40:34 +05'30'

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 appoint a Director in place of Mr. Anmol Gajra (DIN: 07835836), who retires by rotation and being eligible, offers himself for reappointment.				
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	2671305	2044957	76.5527	2044957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2671305	2044957	76.5527	2044957	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6828695	899440	13.1715	899440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6828695	899440	13.1715	899440	0	100
Total		9500000	2944397	30.9937	2944397	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Kennedy
Ramchandra
Gajra**

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=e65de1616d11e6e367b04a2148b7e
5688d154b398273965aa13b31705e88ac18,
postalCode=452010, street=38-B, ashiana
A/6, scheme no78,vijay nagar,Indore,Vijay
Nagar,Indore,Indore,
pseudonym=442a352497855e7f8ce8ac41bea
57e7f, title=1512,
serialNumber=1b0f25f6eb0f25c4685f35764e
40863a6ae6a86f3d7498f6d7d6b15a803e219,
o=Personal, cn=Kennedy Ramchand Gajra
Date: 2024.09.23 13:40:51 +05'30'

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Kennedy Ram Gajra (DIN NO: 02092206) as a Managing 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	2671305	68433	2.5618	68433	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2671305	68433	2.5618	68433	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6828695	899440	13.1715	899440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6828695	899440	13.1715	899440	0	100
Total		9500000	967873	10.1881	967873	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Kennedy
Ramcha
nd Gajra**

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=e65de1616d11e6e367b04a2148b7
e5688d154b398273965aa13b31705e88ac18,
postalCode=452010, street=38-B, ashiyana
A/6, scheme no/78, vijay nagar, Indore, Vijay
Nagar, Indore, Indore,
pseudonym=442a352497855e7f8ce8ac41be
a57e7f, title=1512,
serialNumber=1b0f25f6eb0ff25c4685f35764
e40863a6ae6a86f3d74986d7d6b15a803e21
9, o=Personal, cn=Kennedy Ramchand Gajra
Date: 2024.09.23 13:41:09 +05'30'

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				Revision in the Managerial Remuneration of Mr. Anmol Gajra (DIN: 0783583) being Whole-Time Director of 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	2671305	2044957	76.5527	2044957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2671305	2044957	76.5527	2044957	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6828695	899440	13.1715	899440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6828695	899440	13.1715	899440	0	100
Total		9500000	2944397	30.9937	2944397	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


 Digitally signed by Kennedy Ramchand Gajra
 DN: c=IN, st=Madhya Pradesh, 2.5.4.20=e5de1616d11e6e367004a2148b7e5688d154b398273965aa13b31705e8Bac18, postalCode=452010, street=38-B, ashiyana A/6, scheme no78,vijay nagar,Indore,Vijay Nagar,Indore,Indore, pseudonym=442a352497855e786ceBac41bea57e7f, title=1512, serialNumber=1b0f25f6eb0ff25c4685f35764e40863a5ae8a86f3d7498f6d7d6b15a803e219, o=Personal, cn=Kennedy Ramchand Gajra
 Date: 2024.09.23 13:41:27 +05'30'

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				Appointment of Mr. Pravin Kumar Shishodiya as a Non-Executive 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	2671305	2044957	76.5527	2044957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2671305	2044957	76.5527	2044957	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6828695	899440	13.1715	899440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6828695	899440	13.1715	899440	0	100
Total		9500000	2944397	30.9937	2944397	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Kennedy
Ramchand
Gajra

Digitally signed by Kennedy Ramchand Gajra
 DN: c=IN, st=Madhya Pradesh,
 2.5.4.20=e55de1616d11e6e367b04a2148b7e5688d154
 b398273965aa13b31705e88ac18, postalCode=452010,
 street=38-8, ashiana A/6, scheme no78,vijay
 nagar,Indore,Vijay Nagar,Indore,Indore,
 pseudonym=442a352497855e7f8ce8ac41bea57e7f,
 title=1512,
 serialNumber=1b0f25f6eb0ff25c4685f35764e40863a6a
 e6a86f3d7498f6d7d6b15a803e219, o=Personal,
 cn=Kennedy Ramchand Gajra
 Date: 2024.09.23 13:41:45 +05'30'

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

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. Kamlesh Joshi 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	2671305	2044957	76.5527	2044957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2671305	2044957	76.5527	2044957	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6828695	899440	13.1715	899440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6828695	899440	13.1715	899440	0	100
Total		9500000	2944397	30.9937	2944397	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Kennedy
Ramchand
d Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=e65de1616d11e6e367b04a2148b7e5
688d154b398273965aa13b31705e88ac18,
postalCode=452010, street=38-B, ashiyana
A/6, scheme no78,vijay nagar,Indore,Vijay
Nagar,Indore,Indore,
pseudonym=442a352497855e7f8ce8ac41bea5
7e7f, title=1512,
serialNumber=1b0f25f6eb0ff25c4685f35764e4
0863a6ae6a86f3d7498f6d7d6b15a803e219,
o=Personal, cn=Kennedy Ramchand Gajra
Date: 2024.09.23 13:42:09 +05'30'

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Divyanshi Joshi 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	2671305	2044957	76.5527	2044957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2671305	2044957	76.5527	2044957	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6828695	899440	13.1715	899440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6828695	899440	13.1715	899440	0	100
Total		9500000	2944397	30.9937	2944397	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Kennedy
Ramchand
Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=e65de1616d11e6e367b04a2148b7e
5688d154b398273965aa13b31705e88ac18,
postalCode=452010, street=38-B, ashiyana
A/6, scheme no78,vijay nagar,Indore,Vijay
Nagar,Indore,Indore,
pseudonym=442a352497855e7f8ce8ac41be
a57e7f, title=1512,
serialNumber=1b0f25f6eb0ff25c4685f35764
e40863a6ae6a86f3d7498f6d7d6b15a803e21
9, o=Personal, cn=Kennedy Ramchand Gajra
Date: 2024.09.23 13:43:31 +05'30'

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.				
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	2671305	2044957	76.5527	2044957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2671305	2044957	76.5527	2044957	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6828695	899440	13.1715	899440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6828695	899440	13.1715	899440	0	100
Total		9500000	2944397	30.9937	2944397	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Kennedy
Ramchand
Gajra**

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=e65de1616d11e6e367b04a2148b7e5
688d154b398273965aa13b31705e88ac18,
postalCode=452010, street=38-B, ashiyana
A/6, scheme no78,vijay nagar,Indore,Vijay
Nagar,Indore,Indore,
pseudonym=442a352497855e7f8ce8ac41bea
57e7f, title=1512,
serialNumber=1b0f25f6eb0ff25c4685f35764e
40863a6ae6a86f3d7498f6d7d6b15a803e219,
o=Personal, cn=Kennedy Ramchand Gajra
Date: 2024.09.23 13:43:57 +05'30'

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

