



**Date: September 28, 2024**

To  
Department of Corporate Services/Listing  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 512329**

**Dear Sir/Madam,**

**Subject: Voting Results of 39th Annual General Meeting held on September 28, 2024**

1. In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, please find attached herewith the Consolidated Voting Results (Remote E- Voting & E-voting during the AGM) on the Resolutions forming part of the Notice of the 39th Annual General Meeting.
2. We have to further inform you that Shri Jatin Gupta, Jatin Gupta & Associates, Practicing Company Secretaries, Membership No. FCS 5651 & COP No. 5236, Scrutinizers has presented his consolidated report dated 28<sup>th</sup> September, 2024 on remote e-voting and e-voting during the AGM. A copy of the said Report is also enclosed herewith.

Kindly take the above intimation on your records.

Thanking you

**Yours faithfully,**  
**For SG Mart Limited**  
(Formerly known as Kintech Renewables Limited)

**Sachin Kumar**  
**Company Secretary**  
**ICSI M. No. A61525**

Encl: a/a

c/c:  
National Securities Depository Ltd.  
Central Depository Services (India) Ltd.

## **SG MART LIMITED**

(formerly known as Kintech Renewables Limited)

Registered Office: H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092  
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305  
Tel: 011-44457164 | Email: [compliance@sgmart.co.in](mailto:compliance@sgmart.co.in)  
Website: [www.sgmart.co.in](http://www.sgmart.co.in) | CIN: L46102DL1985PLC426661

# **Jatin Gupta & Associates**

## **Company Secretaries**

**Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,**

**Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)**

**Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com**

### **SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE EVOTING AND EVOTING IN 39<sup>TH</sup> ANNUAL GENERAL MEETING OF SG MART LIMITED (FORMERLY KNOWN AS KINTECH RENEWABLES LIMITED)**

To,  
The Chairman  
SG Mart Limited (formerly known as Kintech Renewables Limited)

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of M/s Jatin Gupta & Associates, Company Secretaries Firm having office at: 109, First Floor, Rishabh IPEX Mall, I P Extension, Patpar Ganj, Delhi 110092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of **SG Mart Limited**, (“the Company”) pursuant to Section 108 of The Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, to scrutinize the Remote e-voting process and e-voting in 39<sup>th</sup> AGM held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) on 28<sup>th</sup> September, 2024, on the resolution(s) set out in the Notice dt. 2<sup>nd</sup> September, 2024 submit as under :

1. The management of the Company is responsible to ensure compliance with the requirements of provisions of (i) The Companies Act, 2013 and the Rules made thereunder including various circulars to the effect governing convening of General Meetings through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to E-voting facility to the shareholders via remote e-voting and e-voting in AGM. Our responsibility as a Scrutinizer is restricted to giving a Report (consolidated report) on the Votes casted by the members for the resolutions contained in the 39<sup>th</sup> AGM notice, through Remote E-Voting and e-voting in the AGM.
2. The AGM notice dt. 2<sup>nd</sup> September, 2024, as confirmed by the Company, was sent to the shareholders (through electronic mode to those Members whose email addresses were registered with the Company/Depository Participant (“DP”)/Company’s Registrar and Transfer Agent (“RTA”) and a copy of the notice were placed on Company’s website at [www.sgmart.com](http://www.sgmart.com), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) :

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The AGM notice was sent On September 5, 2024 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and in compliance with the provisions of the Act and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in relation to extension of the framework provided in the aforementioned circulars up to 30<sup>th</sup> September, 2024 (collectively 'MCA and SEBI Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and in compliance with the provisions of Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, the 39<sup>th</sup> AGM of the Company was convened and conducted through VC mode on 28<sup>th</sup> September, 2024.

3. The Company had appointed National Securities Depository Limited (NSDL) for facilitating e-voting for the purpose of AGM (remote e-voting and e-voting in AGM) so as to enable members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., Saturday the 21<sup>st</sup> day of September, 2024 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 7 of the Notice comprising of Ordinary and Special Business(es).
5. The facility provided for remote e-voting which commenced on Wednesday, September 25, 2024 at 9:00 A.M. and ends on Friday, September 27, 2024 at 5:00 P.M. (both days inclusive) remained open for 3 days and e voting facility was conferred to members attending meeting via VC mode so as to cast their vote. The e-voting facility was blocked thereafter and thus the voting done through e – voting mechanism was valid and taken note of while preparing present report. The Scrutinizer was to submit a consolidated Scrutinizer's report of the total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman,

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who shall countersign the same and declare the result of the voting forthwith and thus the report is being submitted accordingly.

### **Voting**

Keeping in line with Regulation 44 (1) and 44 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of The Companies (Management and Administration) Rules, 2014 including amendments therein, as the case may be, for the purpose of ensuring that members who had casted their votes through e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of e-Voting and before the start of general meeting, to only such details relating to members who had casted their votes through e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they had voted.

Accordingly, NSDL, the e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through e-voting.

The Company gave facility of e-voting to the members who attended the meeting and had not cast their votes through remote e-Voting.

As per the information given by the Company the names of the shareholders who had voted by e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

I have verified the e-voting.

After the conclusion of e-voting, the votes cast through E-Voting were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Ms. Kamlesh Gupta and Mr. Vinod Goel.

I have scrutinized and reviewed the e voting through electronic means based on the data downloaded from the E-Voting system of National Securities Depository Limited (NSDL).

I now submit my Report (consolidated) on the Result of remote e-voting and e-voting in the AGM in respect of the resolutions proposed in the 39<sup>th</sup> AGM notice as under :

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### ORDINARY BUSINESS :

Item No. 1. To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon: (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	72	45654394	4	6239	76	45660633	98.70%	Nil
Dissent	3	600400	--	--	3	600400	1.30%	Nil
Total	75	46254794	4	6239	79	46261033	100 %	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice dated 2<sup>nd</sup> September, 2024 has been passed **as proposed**.

**Item No. 2.:** To appoint a Director in place of Shri Shivkumar Niranjnall Bansal (DIN: 09736916) who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	70	45653774	4	6239	74	45660013	98.70%	Nil

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Dissent	5	601020	--	--	5	601020	1.30%	Nil
Total	75	46254794	4	6239	79	46261033	100%	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice dated 2<sup>nd</sup> September, 2024 has been passed **as proposed**.

### **Item No. 3.: Appointment of Statutory Auditors (Ordinary Resolution)**

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	72	45654394	4	6239	76	45660633	98.70%	Nil
Dissent	3	600400	--	--	3	600400	1.30%	Nil
Total	75	46254794	4	6239	79	46261033	100 %	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of the Notice dated 2<sup>nd</sup> September, 2024 has been passed **as proposed**.

### **SPECIAL BUSINESS**

**Item No. 4.: Approval for revision in remuneration payable to Shri Shivkumar Niranjn Lal Bansal (DIN: 09736916) Whole-time director (Joint MD) of the Company (Special Resolution)**

Mode of voting	Remote E-voting	E-Voting at the AGM	Total	Percentage (%)	Invalid Votes, if any
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	Number	votes	Number	votes	Number	votes	--	--
Assent	68	45653399	3	3	71	45653402	98.69%	Nil
Dissent	7	601395	1	6236	8	607631	1.31%	Nil
Total	75	46261033	4	6239	79	46261033	100%	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 4** of the Notice dated 2<sup>nd</sup> September, 2024 has been passed **as proposed**.

**Item No. 5.: Appointment of Mr. Anil Kumar Bansal (DIN: 06752578) as a Non-Executive, Independent Director of the Company (Special Resolution)**

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes	--	--
Assent	71	46253774	4	6239	75	46260013	100%	Nil
Dissent	4	1020	--	--	4	1020	--	Nil
Total	75	46254794	4	6239	79	46261033	100%	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 5** of the Notice dated 2<sup>nd</sup> September, 2024 has been passed **as proposed**.

**Item No. 6.: Approval for re-appointment of Mr. Prakash Kumar Singh (DIN: 06398868), as a Non-Executive, Independent Director of the Company (Special Resolution)**

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Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	71	46253774	4	6239	75	46260013	100%	Nil
Dissent	4	1020	--	--	4	1020	--	Nil
Total	75	46254794	4	6239	79	46261033	100%	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 6** of the Notice dated 2<sup>nd</sup> September, 2024 has been passed **as proposed**.

**Item No. 7.: To approve the appointment of Mr. Amit Thakur (DIN: 10732682) as a Whole- Time Director of the Company (Special Resolution)**

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	72	46254354	4	6239	76	46260593	100%	Nil
Dissent	3	440	--	--	3	440	--	Nil
Total	75	46254794	4	6239	79	46261033	100 %	Nil



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Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 7** of the Notice dated 2<sup>nd</sup> September, 2024 has been passed **as proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman considers appropriate, and same shall thereafter be handed over to Mr. Sachin Kumar, Company Secretary for safe keeping.


Thanking You,

Yours faithfully

**For Jatin Gupta & Associates**

**Company Secretaries**

**For SG MART LIMITED**

**Jatin Gupta**  Digitally signed  
by Jatin Gupta  
Date:  
2024.09.28  
19:17:34 +05'30'

**C. P. No. 5236**

**M. No.: 5651**

**Date: 28.09.2024**

**Place: Delhi**

**UDIN:**

**Sachin Kumar**

**Company Secretary**

**(As authorised by the Chairperson)**

<b>General information about company</b>	
Scrip code	512329
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE385F01024
Name of the company	SG MART LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:54 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Jatin Gupta
Firms Name	Jatin Gupta & Associates
Qualification	CS
Membership Number	5651
Date of Board Meeting in which appointed	16-04-2024
Date of Issuance of Report to the company	28-09-2024

<b>Voting results</b>	
Record date	21-09-2024
Total number of shareholders on record date	21814
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	51
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the 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	45700000	34300000	75.0547	34300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45700000	34300000	75.0547	34300000	0	100
Public- Institutions	E-Voting	8006299	6380000	79.6873	5780000	600000	90.5956	9.4044
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8006299	6380000	79.6873	5780000	600000	90.5956
Public- Non Institutions	E-Voting	58348701	5581033	9.565	5580633	400	99.9928	0.0072
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58348701	5581033	9.565	5580633	400	99.9928
Total		112055000	46261033	41.2842	45660633	600400	98.7021	1.2979
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 Shri Shivkumar Niranjnjal Bansal (DIN: 09736916) who retires by rotation and being eligible offers himself for re-appointment				
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	45700000	34300000	75.0547	34300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45700000	34300000	75.0547	34300000	0	100
Public-Institutions	E-Voting	8006299	6380000	79.6873	5780000	600000	90.5956	9.4044
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8006299	6380000	79.6873	5780000	600000	90.5956
Public- Non Institutions	E-Voting	58348701	5581033	9.565	5580013	1020	99.9817	0.0183
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58348701	5581033	9.565	5580013	1020	99.9817
Total		112055000	46261033	41.2842	45660013	601020	98.7008	1.2992
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors				
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	45700000	34300000	75.0547	34300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45700000	34300000	75.0547	34300000	0	100
Public-Institutions	E-Voting	8006299	6380000	79.6873	5780000	600000	90.5956	9.4044
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8006299	6380000	79.6873	5780000	600000	90.5956
Public- Non Institutions	E-Voting	58348701	5581033	9.565	5580633	400	99.9928	0.0072
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58348701	5581033	9.565	5580633	400	99.9928
Total		112055000	46261033	41.2842	45660633	600400	98.7021	1.2979
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Approval for revision in remuneration payable to Shri Shivkumar Niranjnlal Bansal DIN 09736916 Whole-time director (Joint MD) 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	45700000	34300000	75.0547	34300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45700000	34300000	75.0547	34300000	0	100
Public- Institutions	E-Voting	8006299	6380000	79.6873	5780000	600000	90.5956	9.4044
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8006299	6380000	79.6873	5780000	600000	90.5956
Public- Non Institutions	E-Voting	58348701	5581033	9.565	5573402	7631	99.8633	0.1367
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58348701	5581033	9.565	5573402	7631	99.8633
Total		112055000	46261033	41.2842	45653402	607631	98.6865	1.3135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 Anil Kumar Bansal (DIN: 06752578) 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	45700000	34300000	75.0547	34300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45700000	34300000	75.0547	34300000	0	100
Public- Institutions	E-Voting	8006299	6380000	79.6873	6380000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8006299	6380000	79.6873	6380000	0	100
Public- Non Institutions	E-Voting	58348701	5581033	9.565	5580013	1020	99.9817	0.0183
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58348701	5581033	9.565	5580013	1020	99.9817
Total		112055000	46261033	41.2842	46260013	1020	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Approval for re appointment of Mr Prakash Kumar Singh (DIN: 06398868) 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	45700000	34300000	75.0547	34300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45700000	34300000	75.0547	34300000	0	100
Public-Institutions	E-Voting	8006299	6380000	79.6873	6380000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8006299	6380000	79.6873	6380000	0	100
Public- Non Institutions	E-Voting	58348701	5581033	9.565	5580013	1020	99.9817	0.0183
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58348701	5581033	9.565	5580013	1020	99.9817
Total		112055000	46261033	41.2842	46260013	1020	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				To Approve The Appointment of Mr Amit Thakur (DIN: 10732682) as a Whole- Time 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	45700000	34300000	75.0547	34300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45700000	34300000	75.0547	34300000	0	100
Public- Institutions	E-Voting	8006299	6380000	79.6873	6380000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8006299	6380000	79.6873	6380000	0	100
Public- Non Institutions	E-Voting	58348701	5581033	9.565	5580593	440	99.9921	0.0079
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58348701	5581033	9.565	5580593	440	99.9921
Total		112055000	46261033	41.2842	46260593	440	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

