

September 25, 2024

Dept. of Corporate Services, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 542852	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. Scrip Code: VISHWARAJ
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Sub: Declaration of Voting Results of the 29th Annual General Meeting and submission of Scrutinizers Report;

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results on the resolutions passed at the 29th Annual General Meeting of the Company held on Wednesday the 25th day of September, 2024, at 11:30 a.m., at the registered office of the Company at Bellad Bagewadi, Taluka Hukkeri, District Belgaum 591305, Karnataka, India.

With reference to the captioned subject we are also enclosing herewith the Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014.

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited

Mukesh Kumar
Executive Director
DIN: 02827073



Ramnath Sadekar

B.Com., LL.B. (Spl), FCS

Address: 198/11, Khanapur Cross Road,
Near RPD College Ground, Tilakwadi,
Belgaum – 590006, Karnataka, India.
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Email: shodhansadekar@gmail.com
PAN – AHCPS1408D

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Vishwaraj Sugar Industries Limited,
Bellad Bagewadi,
Taluka Hukkeri, District Belgaum, 591305
Karnataka, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means (Remote E-voting) and voting through the facility of ballot provided at the 29th Annual General Meeting of Vishwaraj Sugar Industries Limited.

I, Ramnath Sadekar, Advocate, Belgaum, was appointed as Scrutinizer by the Board of Directors of **VISHWARAJ SUGAR INDUSTRIES LIMITED** (“the Company”) in its meeting held on August 20, 2024 for the purpose of Scrutinizing the remote e-voting and voting through Ballot Paper conducted during the 29th Annual General Meeting, in a fair and transparent manner, 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 in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Company had availed the remote e-voting facility offered by Bigshare Services Private Limited, the Registrar and Share Transfer Agents of the Company, for conducting remote e-voting by the Shareholders of the Company. The Company had provided the facility of voting through Ballot Paper during the Annual General Meeting held on Wednesday, the 25th day of September, 2024, at the registered office of the Company at Bellad-Bagewadi, Taluka-Hukkeri, District-Belgaum-591305, Karnataka, India, at 11:30 a.m. Further, the shareholders holding shares as on the "Cut-Off" date i.e. 18th September, 2024, were entitled for voting on the proposed resolutions as set out at item numbers 1 to 8 in the notice convening the 29th Annual General Meeting.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, along with other applicable laws relating to e-voting and voting through ballot on the resolutions contained in the notice convening the Annual General Meeting of the Company.

My responsibility as a Scrutinizer for the voting process (Remote e-Voting and voting through Ballot Paper during the meeting) is restricted to make a Report of the Votes Cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-voting system provided by Bigshare Services Private Limited (authorized agency to provide e-voting platform) and the votes cast through Ballot Paper during the meeting.

Further to above, I submit my report as under:

1. The e-voting period remained open from 9:00 AM on Sunday, 22nd day of September, 2024 upto 5:00 PM on Tuesday, 24th day of September, 2024 (both days inclusive) and the e-voting platform was blocked thereafter.
2. After the conclusion of the meeting, the facility for the Remote E-voting and the ballot box used for Voting through Ballot Paper during the Annual General Meeting were unblocked and unlocked respectively by me in the presence of two witnesses who were not in the employment of the Company.
3. Thereafter, I have scrutinized and reviewed the Remote E-Voting carried out by the Members and the Voting through Ballot Paper during the Annual General Meeting and the votes cast therein based on the data downloaded from the CDSL e-voting system and the Ballot Papers.
4. The results of the Remote E-voting together with the Voting through Ballot Paper conducted during the 29th Annual General Meeting are as under:



ORDINARY BUSINESS

(a) Ordinary Resolution No. 1

Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors' and Auditors' thereon;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	23	1,23,611	100.0000	-	-	-	-	-
Ballot Paper during AGM	51	5,92,41,605		-	-		-	-
Total	74	5,93,65,216	100.0000	-	-	-	-	-

(b) Ordinary Resolution No. 2

Declaration of final dividend of Rs. 0.20 per equity share of the face value of Rs. 2/- each i.e. 10%, aggregating to Rs. 3,75,56,000/-, for the financial year ended March 31, 2024.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	23	1,23,611	100.0000	-	-	-	-	-
Ballot Paper during AGM	51	5,92,41,605		-	-		-	-
Total	74	5,93,65,216	100.0000	-	-	-	-	-



(c) **Ordinary Resolution No. 3**

Appointment of a Director in place of Mrs. Sneha Nitin Dev who retires by rotation and being eligible, offers herself for re-appointment.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	21	1,23,069	99.9992	1	200	0.0008	1	342
Ballot Paper during AGM	48	2,57,33,160		-	-		3	3,35,08,445
Total	69	2,58,56,229	99.9992	1	200	0.0008	4	3,35,08,787

(d) **Ordinary Resolution No. 4**

Appointment of a Director in place of Mr. Kush Katti who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	21	1,23,069	99.9994	1	200	0.0006	1	342
Ballot Paper during AGM	47	3,40,76,105		-	-		4	2,51,65,500
Total	68	3,41,99,174	99.9994	1	200	0.0006	5	2,51,65,842



(e) **Ordinary Resolution No. 5**

Ratification of remuneration payable to Cost Auditors M/s. S. K. Tikare & Co. Cost Accountants, of the Company.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	22	1,23,269	100.0000	-	-	-	1	342
Ballot Paper during AGM	51	5,92,41,605		-	-		-	-
Total	73	5,93,64,874	100.0000	-	-	-	1	342

(f) **Special Resolution No. 6**

Approval of re-appointment of Mr. Nikhil Katti as Chairman & Managing Director of the Company for a term of 3 years with effect from April 1, 2024.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	21	1,21,269	99.9923	1	2,000	0.0077	1	342
Ballot Paper during AGM	48	2,57,33,160		-	-		-	3
Total	69	2,58,54,429	99.9923	1	2,000	0.0077	4	3,35,08,787



(g) Special Resolution No. 7

Approval of re-appointment of Mr. Kush Katti as Whole-Time Director of the Company for a term of 3 years with effect from June 30, 2024.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	20	1,21,069	99.9936	2	2,200	0.0064	1	342
Ballot Paper during AGM	47	3,40,76,105		-	-		4	2,51,65,500
Total	67	3,41,97,174	99.9936	2	2,200	0.0064	5	2,51,65,842

(h) Special Resolution No. 8

Approval of increasing of the Authorized Share Capital of the Company from Rs. 60.00 Crores to Rs. 125.00 Crores.

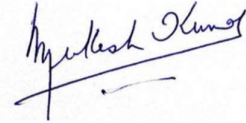
Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	22	1,23,411	99.9997	1	200	0.0003	-	-
Ballot Paper during AGM	51	5,92,41,605		-	-		-	-
Total	73	5,93,65,016	99.9997	1	200	0.0003	-	-



5. All the 8 (Eight) Resolutions contained in the Notice convening the 29th Annual General Meeting of the Company as per the details above attached stand PASSED under Remote E-voting and Voting through Ballot Paper conducted during the Annual General Meeting with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.
6. The Registers, all other papers and relevant records relating to Electronic Voting and Ballot Papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. Mukesh Kumar Executive Director of the Company for safe keeping.

Thanking you.

Yours faithfully,



Ramnath Sadekar

Advocate

No. E 6554 – 1978

Address - 198/11, Khanapur Cross Road,
Near RPD College Ground, Tilakwadi,
Belgaum – 590006, Karnataka, India.

Place: Bellad-Bagewadi

Date: September 25, 2024

Name of the Company	VISHWARAJ SUGAR INDUSTRIES LIMITED
Date of the Annual General Meeting	25-09-2024
Total number of shareholders on record date	157424
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	44
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



Mukulsh Khuntia

Resolution No.	1									
Resolution required:	ORDINARY - Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors' and Auditors' thereon;									
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	63272310	0	0.0000	0	0	0	0	-	-
	Poll		58673945	92.7324	58673945	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272310	58673945	92.7324	58673945	0	100.0000	0.0000	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	-	-
	Poll		0	0	0	0	0.0000	0.0000	-	-
	Postal Ballot		0	0	0	0	0.0000	0.0000	-	-
	Total	0	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124507690	123611	0.0993	123611	0	100.0000	0.0000	-	-
	Poll		567660	0.4559	567660	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124507690	691271	0.5552	691271	0	100.0000	0.0000	-	-
Total		187780000	59365216	31.6142	59365216	0	100.0000	0.0000	-	-



Mukulsh Khuntia

Resolution No.	2									
Resolution required:	ORDINARY - Declaration of final dividend of Rs. 0.20 per equity share of the face value of Rs. 2/- each i.e. 10%, aggregating to Rs. 3,75,56,000/-, for the financial year ended March 31, 2024.									
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	63272310	0	0.0000	0	0	0	0	-	-
	Poll		58673945	92.7324	58673945	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272310	58673945	92.7324	58673945	0	100.0000	0.0000	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	-	-
	Poll		0	0	0	0	0.0000	0.0000	-	-
	Postal Ballot		0	0	0	0	0.0000	0.0000	-	-
	Total	0	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124507690	123611	0.0993	123611	0	100.0000	0.0000	-	-
	Poll		567660	0.4559	567660	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124507690	691271	0.5552	691271	0	100.0000	0.0000	-	-
Total		187780000	59365216	31.6142	59365216	0	100.0000	0.0000	-	-



Mukulsh Kumar

Resolution No.	3									
Resolution required:	ORDINARY - Appointment of a Director in place of Mrs. Sneha Nitin Dev who retires by rotation and being eligible, offers herself for re-appointment.									
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	63272310	0	0.0000	0	0	0	0	-	-
	Poll		25165500	39.7733	25165500	0	100.0000	0.0000	-	3,35,08,445
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272310	25165500	39.7733	25165500	0	100.0000	0.0000	-	3,35,08,445
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	-	-
	Poll		0	0	0	0	0.0000	0.0000	-	-
	Postal Ballot		0	0	0	0	0.0000	0.0000	-	-
	Total	0	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124507690	123269	0.0990	123069	200	99.8378	0.1622	-	342
	Poll		567660	0.4559	567660	0	100.0000	0.0000	-	-
	Postal Ballot		0	0	0	0	0	0	-	-
	Total	124507690	690929	0.5549	690729	200	99.9711	0.0289	-	342
Total		187780000	25856429	13.7695	25856229	200	99.9992	0.0008	-	3,35,08,787



Mukulsh Kumar

Resolution No.	4									
Resolution required:	ORDINARY - Appointment of a Director in place of Mr. Kush Katti who retires by rotation and being eligible, offers himself for re-appointment.									
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	63272310	0	0.0000	0	0	0	0	-	-
	Poll		33508445	52.9591	33508445	0	100.0000	0.0000	-	2,51,65,500
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272310	33508445	52.9591	33508445	0	100.0000	0.0000	-	2,51,65,500
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	-	-
	Poll		0	0	0	0	0.0000	0.0000	-	-
	Postal Ballot		0	0	0	0	0.0000	0.0000	-	-
	Total	0	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124507690	123269	0.0990	123069	200	99.8378	0.1622	-	342
	Poll		567660	0.4559	567660	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124507690	690929	0.5549	690729	200	99.9711	0.0289	-	342
Total		187780000	34199374	18.2125	34199174	200	99.9994	0.0006	-	2,51,65,842



Kush Katti

Resolution No.	5									
Resolution required:	ORDINARY - Ratification of remuneration payable to Cost Auditors M/s. S. K. Tikare & Co. Cost Accountants, 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	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272310	0	0.0000	0	0	0	0	-	-
	Poll		58673945	92.7324	58673945	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272310	58673945	92.7324	58673945	0	100.0000	0.0000	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	-	-
	Poll		0	0	0	0	0.0000	0.0000	-	-
	Postal Ballot		0	0	0	0	0.0000	0.0000	-	-
	Total	0	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124507690	123269	0.0990	123269	0	100.0000	0.0000	-	342
	Poll		567660	0.4559	567660	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124507690	690929	0.5549	690929	0	100.0000	0.0000	-	342
Total		187780000	59364874	31.6141	59364874	0	100.0000	0.0000	-	342



Mukulsh Kumar

Resolution No.	6									
Resolution required:	Special - Approval of re-appointment of Mr. Nikhil Katti as Chairman & Managing Director of the Company for a term of 3 years with effect from April 1, 2024.									
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	63272310	0	0.0000	0	0	0	0	-	-
	Poll		25165500	39.7733	25165500	0	100.0000	0.0000	-	3,35,08,445
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272310	25165500	39.7733	25165500	0	100.0000	0.0000	-	3,35,08,445
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	-	-
	Poll		0	0	0	0	0.0000	0.0000	-	-
	Postal Ballot		0	0	0	0	0.0000	0.0000	-	-
	Total	0	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124507690	123269	0.0990	121269	2000	98.3775	1.6225	-	342
	Poll		567660	0.4559	567660	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124507690	690929	0.5549	688929	2000	99.7105	0.2895	-	342
Total		187780000	25856429	13.7695	25854429	2000	99.9923	0.0077	-	3,35,08,787



Nikhil Katti

Resolution No.	7									
Resolution required:	SPECIAL - Approval of re-appointment of Mr. Kush Katti as Whole-Time Director of the Company for a term of 3 years with effect from June 30, 2024.									
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	63272310	0	0.0000	0	0	0	0	-	-
	Poll		33508445	52.9591	33508445	0	100.0000	0.0000	-	2,51,65,842
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272310	33508445	52.9591	33508445	0	100.0000	0.0000	-	2,51,65,842
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	-	-
	Poll		0	0	0	0	0.0000	0.0000	-	-
	Postal Ballot		0	0	0	0	0.0000	0.0000	-	-
	Total	0	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124507690	123269	0.0990	121069	2200	98.2153	1.7847	-	342
	Poll		567660	0.4559	567660	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124507690	690929	0.5549	688729	2200	99.6816	0.3184	-	342
Total		187780000	34199374	18.2125	34197174	2200	99.9936	0.0064	-	2,51,65,842



Kush Katti

Resolution No.	8									
Resolution required:	SPECIAL - Approval of increasing of the Authorized Share Capital of the Company from Rs. 60.00 Crores to Rs. 125.00 Crores.									
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	63272310	0	0.0000	0	0	0	0	-	-
	Poll		58673945	92.7324	58673945	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272310	58673945	92.7324	58673945	0	100.0000	0.0000	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	-	-
	Poll		0	0	0	0	0.0000	0.0000	-	-
	Postal Ballot		0	0	0	0	0.0000	0.0000	-	-
	Total	0	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124507690	123611	0.0993	123411	200	99.8382	0.1618	-	-
	Poll		567660	0.4559	567660	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124507690	691271	0.5552	691071	200	99.9711	0.0289	-	-
Total		187780000	59365216	31.6142	59365016	200	99.9997	0.0003	-	-



Mukulsh Khuntia