

# STAR DELTA TRANSFORMERS LIMITED



CIN: L31102MP1977PLC001393

REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA

TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059

Email Id: [Star.delta@rediffmail.com](mailto:Star.delta@rediffmail.com), Website: [www.stardeltatransformers.com](http://www.stardeltatransformers.com)

---

Date: 30<sup>th</sup> September 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001, Maharashtra, India

**Script Code:** 539255

**Subject:** Voting results (poll and remote e-voting) and consolidated Scrutinizer's Report of the 48<sup>th</sup> Annual general meeting of Star Delta Transformers Limited held on Saturday, September 28<sup>th</sup>, 2024 at 12.30 p.m.

**Ref:** Regulation 44(3) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 and Section 108 of the Companies Act.2013 read with the Companies (Management and Administration) Rules, 2014.

Dear Sir,

Please find enclosed the Voting results (poll and remote e-voting) and consolidated Scrutinizer's Report of the 48<sup>th</sup> Annual General Meeting of Star Delta Transformers Limited held on Saturday, September 28<sup>th</sup>, 2024 at 12.30 p.m. at the registered office of the Company at 92-A Industrial Area Govindpura Bhopal-462023 .

All the resolutions are passed with requisite majority.

Please take the above information on your record.

Thanking you,

For and on behalf of  
Star Delta Transformers Limited

ITISHA  
AGARWAL

Digitally signed by  
ITISHA AGARWAL  
Date: 2024.09.30  
14:35:54 +05'30'

Itisha Agarwal  
Company Secretary & Compliance officer

Encl: as above



**Form MGT-13**

**Consolidated Scrutinizer's Report**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings Issued by Institute of Company Secretaries of India)

To,  
The Chairman of 48<sup>th</sup> Annual General Meeting of the members of  
STAR DELTA TRANSFORMERS LIMITED  
CIN: L31102MP1977PLC001393  
92-A, Industrial Area, Govindpura,  
Bhopal Madhya Pradesh - 462023



Dear Madam,

**Subject: Consolidated Scrutinizer's Report for the remote e-voting and physical voting process at the 48<sup>th</sup> Annual General Meeting of the Members of STAR DELTA TRANSFORMERS LIMITED held on Saturday, the 28<sup>th</sup> day of September, 2024 at 92-A, Industrial Area, Govindpura, Bhopal Madhya Pradesh - 462023**

1. I, Piyush Bindal, Proprietor of "Piyush Bindal & Associates", Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of M/s STAR DELTA TRANSFORMERS LIMITED ("the Company") for scrutinizing the:
  - i. e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'); and
  - ii. poll conducted under the provisions of Section 109 of the Act read with Rule 21 of the Rules ('Poll');

on each of the business contained in the Notice dated 12<sup>th</sup> August, 2024 ('the Notice') of the 48<sup>th</sup> Annual General Meeting ('AGM') of the Members of Star Delta Transformers Limited ('the Company') held on Saturday, the 28<sup>th</sup> day of September, 2024 at 92-A, Industrial Area, Govindpura, Bhopal Madhya Pradesh-462023

2. The Company has appointed National Securities Depository Limited ("NSDL"), the agency authorized under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company commenced on Wednesday, 25<sup>th</sup> September, 2024 (09.00 a.m. IST) and ended on Friday, 27<sup>th</sup> September, 2024 (05.00 p.m. IST).

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,  
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881  
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



**3. Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SEBI LODR Regulations relating to voting through remote e-voting means and through Poll on the business contained in the Notice of the 48<sup>th</sup> AGM of the Members of the Company. ("Notice").

**4. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for the voting process (by remote e-voting and Poll at the AGM), is restricted to scrutinize the remote e-voting process and poll at the AGM in a fair and transparent manner and to submit a Scrutinizer's Consolidated Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), and placed on the result of Poll taken at the AGM.

5. After the time fixed for the closing of the Poll by the Chairman in the Annual General Meeting, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. On Completion of voting at the meeting, the locked Ballot Box was subsequently opened in my presence at 01.00 PM on 28<sup>th</sup> September 2024 and ballot papers were diligently scrutinized. I was provided with the list of members who had cast their votes, their holding details and details of vote cast on the resolution, the votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. Voting rights of the members have been reckoned in proportion to their shares of the paid-up Equity Share Capital of the company as on the cut – off date i.e. 21<sup>st</sup> September, 2024

I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and Poll taken at the AGM as under:

- After the time fixed for closing of the e-voting, i.e. 05 p.m. on 27<sup>th</sup> September, 2024, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evoting.nsdl.com> of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized.
- 16 (Sixteen only) Members had cast their votes through remote e-Voting.
- 28 (Twenty Eight only) Members had cast their votes through Poll taken at the AGM

The result of the scrutiny of the above voting by remote e-voting and Poll taken at the AGM is as under:

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,  
M.B. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881  
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com





**ITEM NO. 1: -**

Ordinary Resolution - Adoption of Audited Standalone Financial Statements of the Company for Financial Year ended March 31, 2024 together with the reports of Board of Directors and the Auditor's thereon:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	16	28	44	2158732	141063	2299795	100.0000
Against	0	0	0	0	0	0	0.0000
Total	16	28	44	2158732	141063	2299795	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated 12<sup>th</sup> August, 2024 has been passed by the Members through poll at the 48<sup>th</sup> AGM and through remote e-voting with requisite majority.

**ITEM NO. 2: -**

Ordinary Resolution - Re-appointment of Mr. Kishore Gupta (DIN: 00014205), as a Director liable to retire by rotation, who has offered himself for re-appointment.



	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	15	28	43	1572472	141063	1713535	100.0000
Against	0	0	0	0	0	0	0.0000
Total	15	28	43	1572472	141063	1713535	100.0000
Invalid / Abstained	1	0	1	586260	0	586260	

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated 12<sup>th</sup> August, 2024 has been passed by the Members through poll at the 48<sup>th</sup> AGM and through remote e-voting with requisite majority.

**ITEM NO. 3: -**

Ordinary Resolution - To ratify / confirm the remuneration payable to Cost auditors for the Financial Year ending March 31, 2025.

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,  
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881  
e-mail : pbacsbp@gmail.com; piyush@dpaandassociates.com



**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

In favour	16	28	44	2158732	141063	2299795	100.0000
Against	0	0	0	0	0	0	0.0000
Total	16	28	44	2158732	141063	2299795	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated 12<sup>th</sup> August, 2024 has been passed by the Members through poll at the 48<sup>th</sup> AGM and through remote e-voting with requisite majority.

**ITEM NO. 4: -**

Special Resolution - Re-appointment of Mr. Ajay Gupta (DIN: 03644871) as an "Independent Director" of the Company for his 2<sup>nd</sup> Consecutive Term with effect from March 26, 2025.

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	15	28	43	2158582	141063	2299645	99.9935
Against	1	0	1	150	0	150	0.0065
Total	16	28	44	2158732	141063	2299795	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Special Resolution No. 4 of the Notice dated 12<sup>th</sup> August, 2024 has been passed by the Members through poll at the 48<sup>th</sup> AGM and through remote e-voting with requisite majority.

**ITEM NO.5: -**

Special resolution - Re-appointment of Mr. Kishore Gupta (Din: 00014205) as a "Chairman and Managing Director" of the Company and fixing his minimum remuneration.

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	14	28	42	1572322	141063	1713385	99.9912
Against	1	0	1	150	0	150	0.0088
Total	15	28	43	1572472	141063	1713535	100.0000
Invalid / Abstained	1	0	1	586260	0	586260	

Based on the aforesaid results, Special Resolution No. 5 of the Notice dated 12<sup>th</sup> August, 2024 has been passed by the Members through poll at the 48<sup>th</sup> AGM and through remote e-voting with requisite majority.



Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,  
M.P. Nagar, Bhopal 462 011 Tel.: +91-755-421 8694. Mobile : 95225 62881  
e-mail : pbacsbp@gmail.com; piyush@dpaandassociates.com





**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

**ITEM NO.6: -**

Special resolution - Re-appointment of Rakesh Gupta (DIN: 00014139) as "Whole time director and CFO" and fixing minimum remuneration

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	14	28	42	1594642	141063	1735705	99.9914
Against	1	0	1	150	0	150	0.0086
Total	15	28	43	1594792	141063	1735855	100.0000
Invalid / Abstained	1	0	1	563940	0	563940	

Based on the aforesaid results, Special Resolution No. 6 of the Notice dated 12<sup>th</sup> August, 2024 has been passed by the Members through poll at the 48<sup>th</sup> AGM and through remote e-voting with requisite majority.

**ITEM NO.7: -**

Special resolution - Revision in minimum remuneration proposed to be given to Mr. Mayank Gupta (DIN: 00244850), Executive Director of the Company.

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	15	27	42	1730432	81063	1811495	100.0000
Against	0	0	0	0	0	0	0.0000
Total	15	27	42	1730432	81063	1811495	100.0000
Invalid / Abstained	1	1	2	428300	60000	488300	

Based on the aforesaid results, Special Resolution No. 7 of the Notice dated 12<sup>th</sup> August, 2024 has been passed by the Members through poll at the 48<sup>th</sup> AGM and through remote e-voting with requisite majority.

- In terms of the Notice for the 48<sup>th</sup> AGM dated 12<sup>th</sup> August, 2024, the members who have already voted through remote e-voting were not entitled to vote at the AGM. As such, votes, if any, cast by the Members who had voted at remote e-voting were treated as invalid.
- The electronic data and all other relevant records of e-voting will remain under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 48<sup>th</sup> AGM.

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,  
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881  
e-mail : pbacsbp1@gmail.com; piyush@dpaandassociates.com



**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

10. This report is issued in accordance with the terms of my engagement letter.

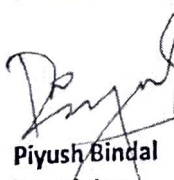
**Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed 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 into whose hands it may come without my prior consent in writing.

Note: For the purpose of Number of members voted in case of Promoter and Promoter group, the numbers of folios have been consolidated on PAN basis.

Thanking You,

Yours Faithfully,  
For Piyush Bindal & Associates  
Company Secretaries  
Firm's Registration No. S2012MP186400  
Peer Review Cert. No.: 922/2020

  
Piyush Bindal  
Proprietor  
Membership No.: F6749  
C. P. No. 7442  
UDIN: F006749F001364151  
Place: Bhopal  
Date: 28.09.2024



Countersigned by Mr. Kishore Gupta  
(Chairman of the 48<sup>th</sup> Annual General Meeting)

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	539255
NSE Symbol	0
MSEI Symbol	0
ISIN	INE541K01014
Name of the company	TAR DELTA TRANSFORMERS 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	12:35 PM
End time of the meeting	01:00 PM

[Prev](#)[Next](#)



[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	CS PIYUSH BINDAL
Firms Name	PIYUSH BINDAL & ASSOCIATES
Qualification	CS
Membership Number	F6749
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	28-09-2024

[Prev](#)[Next](#)

[Home](#)

[Validate](#)

<b>Voting results</b>	
Record date	21-09-2024
Total number of shareholders on record date	5723
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	7
b) Public	26
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR FINANCIAL YEAR ENDED MARCH 31, 2024 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	2249800	2158300	95.9330	2158300	0	100.0000	0.0000
	Poll		80000	3.5559	80000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2249800</b>	<b>2238300</b>	<b>99.4888</b>	<b>2238300</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	750400	432	0.0576	432	0	100.0000	0.0000
	Poll		61063	8.1374	61063	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>750400</b>	<b>61495</b>	<b>8.1950</b>	<b>61495</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>	<b>Total</b>	<b>3000200</b>	<b>2299795</b>	<b>76.6547</b>	<b>2299795</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							<b>Add Notes</b>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. KISHORE GUPTA (DIN: 00014205) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION, WHO HAS OFFERED 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	2249800	1572040	69.8747	1572040	0	100.0000	0.0000
	Poll		80000	3.5559	80000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2249800</b>	<b>1652040</b>	<b>73.4305</b>	<b>1652040</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	750400	432	0.0576	432	0	100.0000	0.0000
	Poll		61063	8.1374	61063	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>750400</b>	<b>61495</b>	<b>8.1950</b>	<b>61495</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>	<b>Total</b>	<b>3000200</b>	<b>1713535</b>	<b>57.1140</b>	<b>1713535</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	586260
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify / Confirm remuneration payable to Cost Auditors for the Financial Year ending March 31, 2025				
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	2249800	2158300	95.9330	2158300	0	100.0000	0.0000
	Poll		80000	3.5559	80000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2249800	2238300	99.4888	2238300	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	750400	432	0.0576	432	0	100.0000	0.0000
	Poll		61063	8.1374	61063	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		750400	61495	8.1950	61495	0	100.0000
<b>Total</b>	<b>Total</b>	3000200	2299795	76.6547	2299795	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

## Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-Appointment of Mr. Ajay Gupta (DIN: 03644871) as an Independent Director of the Company for his 2nd consecutive term with effect from March 26, 2025						
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		2158300	95.9330	2158300	0	100.0000	0.0000
	Poll	2249800	80000	3.5559	80000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2249800	2238300	99.4888	2238300	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		432	0.0576	282	150	65.2778	34.7222
	Poll	750400	61063	8.1374	61063	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	750400	61495	8.1950	61345	150	99.7561	0.2439
<b>Total</b>	<b>Total</b>	3000200	2299795	76.6547	2299645	150	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Kishore Gupta (DIN: 00014205) as a Chairman & Managing Director of the Company and fixing his minimum remuneration				
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	2249800	1572040	69.8747	1572040	0	100.0000	0.0000
	Poll		80000	3.5559	80000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1652040</b>	<b>73.4305</b>	<b>1652040</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	750400	432	0.0576	282	150	65.2778	34.7222
	Poll		61063	8.1374	61063	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>61495</b>	<b>8.1950</b>	<b>61345</b>	<b>150</b>	<b>99.7561</b>	<b>0.2439</b>
<b>Total</b>	<b>Total</b>	<b>3000200</b>	<b>1713535</b>	<b>57.1140</b>	<b>1713385</b>	<b>150</b>	<b>99.9912</b>	<b>0.0088</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	586260
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Rakesh Gupta (DIN: 00014139) as a Whole Time Director & CEO of the Company and fixing minimum remuneration				
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	2249800	1594360	70.8667	1594360	0	100.0000	0.0000
	Poll		80000	3.5559	80000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2249800	1674360	74.4226	1674360	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 (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	750400	432	0.0576	282	150	65.2778	34.7222
	Poll		61063	8.1374	61063	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	750400	61495	8.1950	61345	150	99.7561	0.2439
<b>Total</b>	<b>Total</b>	3000200	1735855	57.8580	1735705	150	99.9914	0.0086
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	563940
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in Minimum Remuneration proposed to be given to Mr. Mayank Gupta (DIN: 00244850) 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	2249800	1730000	76.8957	1730000	0	100.0000	0.0000
	Poll		80000	3.5559	80000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2249800</b>	<b>1810000</b>	<b>80.4516</b>	<b>1810000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	750400	432	0.0576	432	0	100.0000	0.0000
	Poll		1063	0.1417	1063	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>750400</b>	<b>1495</b>	<b>0.1992</b>	<b>1495</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>	<b>Total</b>	<b>3000200</b>	<b>1811495</b>	<b>60.3791</b>	<b>1811495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	488300
Public Insitutions	0
Public - Non Insitutions	0