

**SINDU VALLEY TECHNOLOGIES LIMITED**

CIN: L43900KA1976PLC173212

No. 3, Dr TC M Royan Road, Opp Ayyappan Temple, Bangalore 560053

Telephone: 080 26706716, Email: sinduvalley76@gmail.com

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**30<sup>th</sup> September 2024**

**To  
BSE Limited, 1st Floor,  
New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoi Towers,  
Dalal Street, Fort,  
Mumbai - 400 001**

**Ref: Scrip Code: - 505504**

**Scrip ID: - SINDUVA**

**Subject: Voting Results of the 47<sup>th</sup> Annual General Meeting of Sindu Valley Technologies Limited along with Scrutinizer's Report**

Dear Sir/Madam,

With reference to the aforesaid subject matter and pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results (remote e-voting, e-voting done during AGM and Polling paper) of the 47<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September 2024. at the registered office of the Company which concluded at 11.50 A.M. The said resolutions have been approved by the Members with requisite majority.

We hereby request you to kindly take the same on record.

For **SINDU VALLEY TECHNOLOGIES LIMITED**

**Amol Dhakorkar  
Company Secretary**

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
**The Chairman,**  
**SINDU VALLEY TECHNOLOGIES LIMITED**  
No. 3, Dr TC M Royan Road, Opp Ayyappan Temple,  
Bangalore 560053

Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of **Sindu Valley Technologies Limited ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of 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
- ii. Voting by Shareholders at the 47<sup>th</sup> Annual General Meeting (AGM) held on Monday, 30<sup>th</sup> September, 2024 ("AGM") for all the resolutions contained in the Notice of AGM.

We pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No.09/2023, dated 25.09.2023, Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India and Listing Regulations, relating to e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter "NSDL") and based on the voting conducted at the AGM.
2. In terms of aforesaid MCA Circulars, the Company had sent the notice of AGM and Annual Report in electronic form only as on Friday, August 30, 2024 to its members whose names appeared on the register of Members/ List of beneficiaries.
3. Advertisement was published by the Company in English in Financial Express and in Kannada in Varta Bharti, dated, Saturday 07<sup>th</sup> September, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.

4. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
5. The Voting rights were reckoned as on Monday, 23<sup>rd</sup> September, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
6. The remote e-voting period was open for three days which commenced on Friday, 27<sup>th</sup> September, 2024 (09:00 am) IST and ends on Sunday, 29<sup>th</sup> September, 2024 (05:00 pm) IST on <https://www.evoting.nsdl.com/>.
7. The remote e-voting results on the NSDL E-voting platform were unblocked and downloaded on Monday, September 30, 2024 in the presence of two witnesses Ms Siddhi Tambade and Ms Shreya Pandya, who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
8. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
9. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciling with the records maintained by the Company/Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
10. On scrutiny, we report that 8 Shareholders were present in the meeting in person.

**RESULTS:**

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Ltd ("NSDL"). Taking into account the report from NSDL and remote e-voting and voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 47<sup>th</sup> AGM dated August 31, 2024 is enclosed;

**ORDINARY BUSINESS:**

**Item No. 1.**

**Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone) for the Financial Year ended 31<sup>st</sup> March, 2024, and the Reports of Board of Directors and Auditors thereon.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	1	200	8	517460	9	517660	100



Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed by unanimously.

**Item No. 2**

**Ordinary Resolution: To appoint a director in place of Mr. Reby Thomas Elsan (DIN: 06505474) who retires by rotation and being eligible offers himself for re-appointment.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	1	200	8	517460	9	517660	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed by unanimously.

**SPECIAL BUSINESS:**

**Item No. 3**

**Ordinary Resolution: Appointment of M/s Manubhai & Shah LLP Chartered Accountants, Ahmedabad (FRN: - 106041W/W100136) as the Statutory Auditors of the Company to fill casual vacancy.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	1	200	8	517460	9	517660	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed by unanimously.



**Item No. 4**

**Ordinary Resolution: Appointment of M/s Manubhai & Shah LLP Chartered Accountants, Chartered Accountants (Firm Registration Number: 106041W/W100136) as Statutory Auditors of the Company for 5 years and to fix their remuneration.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	1	200	8	517460	9	517660	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed by unanimously.

**Item No. 5**

**Ordinary Resolution: Appointment of Mr. Ajay Hans (DIN: 00391261) as Director of the Company.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	1	200	8	517460	9	517660	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed by unanimously.

**Item No. 6**

**Special Resolution: Appointment of Mr. Ajay Hans (DIN: 00391261) as a Managing Director of the Company.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	



Voted in Favour	1	200	8	517460	9	517660	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed by unanimously.

**Item No. 7**

**Ordinary Resolution: Appointment of Mr. Shivrudrappa Anandappa Hanlage (DIN: 08525894) as a Non-Executive Non-Independent Director of the Company liable to retire by Rotation.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	1	200	8	517460	9	517660	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 7 has been passed by unanimously.

**Item No. 8**

**Special Resolution: Appointment of Mr. Reby Thomas Elsan (DIN: 06505474) as Whole Time Director of the Company liable to retire by Rotation.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	1	200	8	517460	9	517660	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in item No. 8 has been passed by unanimously.



For KOTHARI H. & ASSOCIATES  
Company Secretaries

*Sonam Jain*



Sonam Jain  
Membership No. 9871  
Certificate of Practice No. 12402  
UDIN: F009871F001376962

Place: Mumbai  
Date: 30.09.2024

We, the undersigned witnesses that the votes were unblocked from e-voting website of Central National Securities Depository Ltd ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence at 12.15 P. M. on Monday September, 30 2024.

*Shreya Pandya*

(Ms. Shreya Pandya)

*Siddhi Tambade*

(Ms Siddhi Tambade)

**Countersign by the Company Secretary**  
For SINDU VALLEY TECHNOLOGIES LIMITED

*Amol Dhakorka*

Amol Dhakorka ✓  
Company Secretary

**General information about company**

Scrip code	505504
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE809Q01012
Name of the company	SINDU VALLEY TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM



**Scrutinizer Details**

Name of the Scrutinizer	Sonam Jain
Firms Name	KOTHARI H. & ASSOCIATES
Qualification	CS
Membership Number	F9871
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	30-09-2024

### Voting results

Record date	23-09-2024
Total number of shareholders on record date	49
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
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 (Standalone) for the Financial Year ended 31st March, 2024, and the Reports of 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	514860	0	0	0	0	0	0
	Poll		514860	100	514860	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		514860	514860	100	514860	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	185140	200	0.108	200	0	100	0
	Poll		2600	1.4043	2600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		185140	2800	1.5124	2800	0	100
Total		700000	517660	73.9514	517660	0	100	0
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 Mr. Reby Thomas Elsan (DIN: 06505474) 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	514860	0	0	0	0	0	0
	Poll		514860	100	514860	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		514860	514860	100	514860	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	185140	200	0.108	200	0	100	0
	Poll		2600	1.4043	2600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		185140	2800	1.5124	2800	0	100
Total		700000	517660	73.9514	517660	0	100	0
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 M/s Manubhai & Shah LLP Chartered Accountants, Ahmedabad (FRN: - 106041W/W100136) as the Statutory Auditors of the Company to fill casual vacancy.				
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	514860	0	0	0	0	0	0
	Poll		514860	100	514860	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	514860	514860	100	514860	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	185140	200	0.108	200	0	100	0
	Poll		2600	1.4043	2600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	185140	2800	1.5124	2800	0	100	0
Total		700000	517660	73.9514	517660	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Manubhai & Shah LLP Chartered Accountants, Chartered Accountants (Firm Registration Number: 106041W/W100136) as Statutory Auditors of the Company for 5 years and to fix their 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	514860	0	0	0	0	0	0
	Poll		514860	100	514860	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		514860	514860	100	514860	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1851402	200	0.0108	200	0	100	0
	Poll		2600	0.1404	2600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1851402	2800	0.1512	2800	0	100
Total		2366262	517660	21.8767	517660	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Hans (DIN: 00391261) as 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	514860	0	0	0	0	0	0
	Poll		514860	100	514860	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		514860	514860	100	514860	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1851402	200	0.0108	200	0	100	0
	Poll		2600	0.1404	2600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1851402	2800	0.1512	2800	0	100
Total		2366262	517660	21.8767	517660	0	100	0
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				Appointment of Mr. Ajay Hans (DIN: 00391261) 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	514860	0	0	0	0	0	0
	Poll		514860	100	514860	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		514860	514860	100	514860	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1851402	200	0.0108	200	0	100	0
	Poll		2600	0.1404	2600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1851402	2800	0.1512	2800	0	100
Total		2366262	517660	21.8767	517660	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shivrudrappa Anandappa Hanjage (DIN: 08525894) as a Non-Executive Non-Independent Director of the Company liable to retire by Rotation.				
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	514860	0	0	0	0	0	0
	Poll		514860	100	514860	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	514860	514860	100	514860	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1851402	200	0.0108	200	0	100	0
	Poll		2600	0.1404	2600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1851402	2800	0.1512	2800	0	100	0
Total		2366262	517660	21.8767	517660	0	100	0
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				: Appointment of Mr. Reby Thomas Elsan (DIN: 06505474) as Whole Time Director of the Company liable to retire by Rotation.				
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	514860	0	0	0	0	0	0
	Poll		514860	100	514860	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		514860	514860	100	514860	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1851402	200	0.0108	200	0	100	0
	Poll		2600	0.1404	2600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1851402	2800	0.1512	2800	0	100
Total		2366262	517660	21.8767	517660	0	100	0
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	

