



Inertia Steel Limited

CIN: L51900MH1984PLC033082

Registered Office: Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road, Poiser Borivali West,
Kandivali West, Mumbai – 400067

Email: contact@inertiasteel.com **Website:** www.inertiasteel.com **Contract:** +91-7030595007

Date: 29th November, 2024

To,
The Deputy General Manager,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Reg: Security Code No. 512025

Sub.: Disclosure of Voting Results of Ballot paper pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the special businesses transacted through EGM Notice dated November 04, 2024, along with the Scrutinizer's Report.

It may please be noted that as per the Report of the Scrutinizer dated November 29, 2024 issued by M/s. DNG & Associates, Nehil Dugar Practicing Company Secretary, the Special Resolution(s) as per EGM Notice dated Monday, November 4, 2024 stands passed with requisite majority. The Special Resolution(s) is deemed to have been passed at EGM held on Friday, November 29, 2024.

The Voting results along with the Scrutinizer's Report will also be available on the Company's website viz. www.inertiasteel.com

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Inertia Steel Limited

JITENDRA
RAJENDRA PATIL

Digitally signed by
JITENDRA RAJENDRA PATIL
Date: 2024.11.30 17:08:26
+05'30'

Jitendra Rajendra Patil
Company Secretary and Compliance Officer

Encl.: as stated above

Disclosure of Voting results by listed entities in terms of Regulation 44 of SEBI (LODR) Regulations, 2015

General information about company	
Scrip code	512025
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE767M01011
Name of the company	Inertia Steel Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-11-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Nehil Dugar
Firms Name	M/s. DNG & Associates
Qualification	CS
Membership Number	51130
Date of Board Meeting in which appointed	24-07-2024
Date of Issuance of Report to the company	29-11-2024

Voting results	
Record date	28-11-2024
Total number of shareholders on record date	361
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	14
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	6

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				1. Appointment of Mr. Karbari Dathrak as Chairman & Managing Director (CMD)					
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	0	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0		0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	6375000	0	0	0	0	0.0000	0.0000	
	Poll		6375000	100.00	6375000	0	100.00	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		6375000	6375000	100.00	6375000	0	100.00	0.0000
Public- Non Institutions	E-Voting	11	3	27.2727	2	1	66.66	33.33	
	Poll		8	72.7273	8	0	100.00	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	
	Total		11	11	100.00	10	1	90.9091	9.0909
Total		6375011	6375011	100.00	6375010	1	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<input type="button" value="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

Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				2. Appointment of Mr. Chetan Dathrak as Whole-Time Director (WTD)					
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	0	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0		0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	6375000	0	0	0	0	0.0000	0.0000	
	Poll		6375000	100.00	6375000	0	100.00	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		6375000	6375000	100.00	6375000	0	100.00	0.0000
Public- Non Institutions	E-Voting	11	3	27.2727	2	1	66.66	33.33	
	Poll		8	72.7273	8	0	100.00	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	
	Total		11	11	100.00	10	1	90.9091	9.0909
Total		6375011	6375011	100.00	6375010	1	100.0000	0.0000	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution						<input type="button" value="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

Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				3. Appointment of Mrs. Jayashree Dathrak as Non-Executive Director					
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	0	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	4200000	0	0	0	0	0.0000	0.0000	
	Poll		4200000	100.00	4200000	0	100.00	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		4200000	4200000	100.00	4200000	0	100.00	0.0000
Public- Non Institutions	E-Voting	11	3	27.2727	2	1	66.66	33.33	
	Poll		8	72.7273	4250008	0	100.00	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	
	Total		11	11	100.00	4250010	1	90.9091	9.0909
Total		4250011	4250011	100.00	4250010	1	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<input type="button" value="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

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				4. Appointment of Mr. Ramesh Kacharu Rakh as Independent Director					
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	0	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	8500000	0	0	0	0	0.0000	0.0000	
	Poll		8500000	8500000	8500000	8500000	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		8500000	8500000	8500000	8500000	0	100.00	0.0000
Public- Non Institutions	E-Voting	11	3	27.2727	2	1	66.66	33.33	
	Poll		8	72.7273	8	0	100.00	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		11	8500011	100.00	10	1	90.9091	9.0909
Total		8500011	8500011	100.00	8500010	1	100.0000	0.0000	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution						<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>			

* this fields are optional

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

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				5. Appointment of Mr. Santosh Ugale as Chief Financial Officer (CFO).					
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	0	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	8500000	0	0	0	0	0.0000	0.0000	
	Poll		8500000	8500000	8500000	8500000	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		8500000	8500000	8500000	8500000	0	100.00	0.0000
Public- Non Institutions	E-Voting	11	3	27.2727	2	1	66.66	33.33	
	Poll		8	72.7273	8	0	100.00	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0.0000
	Total		11	8500011	100.00	10	1	90.9091	9.0909
Total		8500011	8500011	100.00	8500010	1	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<input type="button" value="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

Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				6. Approval of Share Split					
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	0	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	8500000	0	0	0	0	0.0000	0.0000	
	Poll		8500000	8500000	8500000	8500000	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		8500000	8500000	8500000	8500000	0	100.00	0.0000
Public- Non Institutions	E-Voting	11	3	27.2727	2	1	66.66	33.33	
	Poll		8	72.7273	8	0	100.00	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0.0000
	Total		11	8500011	100.00	10	1	90.9091	9.0909
Total		8500011	8500011	100.00	8500010	1	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>		

* this fields are optional

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



DNG & ASSOCIATES

Company Secretaries

Flat No. 702, Moreshwar Shanti Nagar Chs. Building, B -67,
Mira Road (East), Thane, MH 401107;

Contact No. +919029674929; +917977880996, Email id: dng.associates1@gmail.com;

Date: November 29, 2024

To,
The Chairman,
Inertia Steel Limited,
Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road,
Poiser Borivali West, Kandivali West, Mumbai – 400067

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and Postal Ballot conducted at the Extra Ordinary General Meeting ("EGM") of members of Inertia Steel Limited ("the Company") held on Friday, 29th November, 2024.

Inertia Steel Limited ("the Company") vide resolution of its Board of Directors dated 24th July, 2024 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and Postal Ballot conducted at the Extra Ordinary General Meeting (EGM) on the resolutions contained in the Notice dated 04th November 2024 for the EGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The EGM was held at Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra 422003. The Company had provided Postal Ballot facility during the EGM for those shareholders who did not cast their votes through remote e-voting facility prior to the EGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and Postal Ballot conducted at the EGM on the resolutions contained in the aforesaid Notice of the EGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and Postal Ballot conducted at the EGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-voting prior to the EGM provided by Central Depositories Securities Limited.

As required under Section 101 of the Act, a Notice of EGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the circulars issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/ POD-2/P/CIR/2023/167 dated October 7, 2023. In compliance with the provisions of MCA Circulars, the EGM of the Company was held at

SR. NO. 186, GAVALWADI ROAD, ASHEWADI, RAMSHEJ, NASHIK, MAHARASHTRA 422003. Following resolutions were proposed for approval by remote e-voting prior to the AGM and Postal Ballot during the EGM by the Members of the Company:

Resolution No. 1 as an Special Resolution Appointment of Mr. Karbari Dathrak as Chairman & Managing Director (CMD).

Resolution No. 2 as an Special Resolution Appointment of Mr. Chetan Dathrak as Whole-Time Director (WTD).

Resolution No. 3 as an Special Resolution Appointment of Mrs. Jayashree Dathrak as Non-Executive Director.

Resolution No. 4 as an Special Resolution Appointment of Mr. Ramesh Kacharu Rakh as Independent Director.

Resolution No. 5 as an Special Resolution Appointment of Mr. Santosh Ugale as Chief Financial Officer (CFO).

Resolution No. 6 as an Special Resolution 6. Approval of Share Split.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the EGM. The Company also provided Postal Ballot facility at the EGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on Tuesday, 26th November, 2024 to 5.00 p.m. on Thursday, 28th November, 2024.

Accordingly, e-votes casted upto 5.00 p.m. on Thursday, 28th November, 2024 have been considered for my scrutiny.

After conclusion of Extra Ordinary General Meeting, the voting through remote e-voting prior to EGM and Postal Ballot conducted at the EGM were unlocked. In case of shareholders who cast votes through remote e-voting prior to the EGM as well as through Postal Ballot conducted at the EGM, the voting through remote e-voting prior to the EGM of such shareholders was treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to the EGM and Postal Ballot conducted at the EGM with their pattern of voting is as per **Annexure** attached to this Report.

The results of the voting by members through remote e-voting prior to EGM and Postal Ballot conducted at the Extra Ordinary General Meeting in respect of the abovementioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned this Report.

Thanking you,
Yours sincerely,
For DNG & ASSOCIATES
COMPANY SECRETARIES



NEHIL G. DUGAR
PROPRIETOR
ACS NO.:51130
COP NO.:18952
UDIN: **A051130F003154087**
Place: Nashik
Date: November, 29 2024

Countersinged By
For Inertia Steel Limited

Karbhari Dhatriak
Chairman & Managing Director
DIN: 10065729

A. Special Business:

Particulars		Item No. 1: Special Resolution - Appointment of Mr. Karbari Dathrak as Chairman & Managing Director (CMD)						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	0	0	0	0	0	0	0.00
	Poll (Postal Ballot at the EGM)		0	0.00	0	0	0.00	0.00
	Total (A)		0	0	0	0	0	0.00
Public - Institutions	Remote E-voting	6375000	0	0.00	0	0	0.00	0.00
	Poll (Postal Ballot at the EGM)		6375000	100.00	6375000	0	100.00	0.00
	Total (B)		6375000	6375000	100.00	6375000	0	100.00
Public – Non Institutions	Remote E-voting	11	3	27.2727	2	1	66.66	33.33
	Poll (Postal Ballot at the EGM)		8	72.7273	8	0	100.00	0.000
	Total (C)		11	11	100.00	10	1	90.9091
Total (A+B+C)		6375011	6375011	100.00	637510	1	100.0000	0.0000
Result: Approved								

Invalid Votes: There were no invalid vote

***Since Mr. Karbhari Dhatrak is interested in the Resolution hence his vote has not been considered.**

Particulars		Item No. 2: Special Resolution - Appointment of Mr. Chetan Dathrak as Whole-Time Director (WTD).						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	0	0	0	0	0	0	0.00
	Poll (Postal Ballot at the EGM)		0	0.00	0	0	0.00	0.00
	Total (A)	0	0	0	0	0	0	0.00
Public - Institutions	Remote E-voting	6375000	0	0.00	0	0	0.00	0.00
	Poll (Postal Ballot at the EGM)		6375000	100.00	6375000	0	100.00	0.00
	Total (B)	6375000	6375000	100.00	6375000	0	100.00	0.00
Public – Non Institutions	Remote E-voting	11	3	27.2727	2	1	66.66	33.33
	Poll (Postal Ballot at the EGM)		8	72.7273	8	0	100.00	0.000
	Total (C)	11	11	100.00	10	1	90.9091	9.0909
Total (A+B+C)		6375011	6375011	100.00	6375010	1	100.0000	0.0000
Result: Approved								

*Since Mr. Chetan Dhatrak is interested in the Resolution hence his vote has not been considered.

Particulars		Item No. 3: Special Resolution - Appointment of Mrs. Jayashree Dathrak as Non-Executive Director						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	0	0	0	0	0	0	0.00
	Poll (Postal Ballot at the EGM)		0	0.00	0	0	0.00	0.00
	Total (A)		0	0	0	0	0	0
Public - Institutions	Remote E-voting	4250000	0	0.00	0	0	0.00	0.00
	Poll (Postal Ballot at the EGM)		4250000	100.00	4250000	0	100.00	0.00
	Total (B)		4250000	4250000	100.00	4250000	0	100.00
Public – Non Institutions	Remote E-voting	11	3	27.2727	2	1	66.66	33.33
	Poll (Postal Ballot at the EGM)		8	72.7273	8	0	100.00	0.000
	Total (C)		11	11	100.00	10	1	90.9091
Total (A+B+C)		4250011	4250011	100.00	4250010	1	100.0000	0.0000
Result: Approved								

*Since Mrs. Jayshree Dhatrak is interested in the Resolution hence her vote has not been considered.

Particulars		Item No. 4: Special Resolution - Appointment of Mr. Ramesh Kacharu Rakh as Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	0	0	0	0	0	0	0.00
	Poll (Postal Ballot at the EGM)		0	0.00	0	0	0.00	0.00
	Total (A)	0	0	0	0	0	0	0.00
Public - Institutions	Remote E-voting	8500000	0	0.00	0	0	0.00	0.00
	Poll (Postal Ballot at the EGM)		8500000	100.00	8500000	0	100.00	0.00
	Total (B)	8500000	8500000	100.00	8500000	0	100.00	0.00
Public – Non Institutions	Remote E-voting	11	3	27.2727	2	1	66.66	33.33
	Poll (Postal Ballot at the EGM)		8	72.7273	8	0	100.00	0.000
	Total (C)	11	11	100.00	10	1	90.9091	9.0909
Total (A+B+C)		8500011	8500011	100.00	8500010	1	100.00	00.0000
Result: Approved								

Particulars		Item No. 5: Special Resolution - Appointment of Split Appointment of Mr. Santosh Ugale as Chief Financial Officer (CFO).						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	0	0	0	0	0	0	0.00
	Poll (Postal Ballot at the EGM)		0	0.00	0	0	0.00	0.00
	Total (A)	0	0	0	0	0	0	0.00
Public - Institutions	Remote E-voting	8500000	0	0.00	0	0	0.00	0.00
	Poll (Postal Ballot at the EGM)		8500000	100.00	8500000	0	100.00	0.00
	Total (B)	8500000	8500000	100.00	8500000	0	100.00	0.00
Public – Non Institutions	Remote E-voting	11	3	27.2727	2	1	66.66	33.33
	Poll (Postal Ballot at the EGM)		8	72.7273	8	0	100.00	0.000
	Total (C)	11	11	100.00	10	1	90.9091	9.0909
Total (A+B+C)		8500011	8500011	100.00	8500010	1	100.0000	0.0000
Result: Approved								

Particulars		Item No. 6: Special Resolution - Approval of Share.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	0	0	0	0	0	0	0.00
	Poll (Postal Ballot at the EGM)		0	0.00	0	0	0.00	0.00
	Total (A)	0	0	0	0	0	0	0.00
Public - Institutions	Remote E-voting	8500000	0	0.00	0	0	0.00	0.00
	Poll (Postal Ballot at the EGM)		8500000	100.00	8500000	0	100.00	0.00
	Total (B)	8500000	8500000	100.00	8500000	0	100.00	0.00
Public – Non Institutions	Remote E-voting	11	3	27.2727	2	1	66.66	33.33
	Poll (Postal Ballot at the EGM)		8	72.7273	8	0	100.00	0.000
	Total (C)	11	11	100.00	10	1	90.9091	9.0909
Total (A+B+C)		8500011	8500011	100.00	8500010	1	100.0000	0.0000
Result: Approved								