

AGM OUTCOME / PROCEEDINGS

Name of the Company : CDG PETCHEM LIMITED
Date of the AGM : Saturday, 28th September, 2024 at 02.00 P.M
(through Video Conferencing (VC) / Other Audio-Visual Means (OAVM))

Total number of shareholders on record date : 1593

Cut-off date : 20th September, 2024

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 0

Public : 0

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : 5

Public : 57

Total : 62

Results of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1	Ordinary	Adoption of Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet; Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors	Remote e-voting and venue e-voting at the AGM	Passed with requisite majority
2	Ordinary	Appointment of Mr. Rajesh Chandanmal Dugar (DIN: 00730059) who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting and venue e-voting at the AGM	Passed with requisite majority
3	Special	Approval for Sale/Disposal of land of the Company pursuant to the provisions of Section 180(1)(a) & 188 of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	Remote e-voting and venue e-voting at the AGM	Passed with requisite majority

4	Special	Approval to sell the Land of the company	Remote e-voting and venue e-voting at the AGM	Passed with requisite majority
5	Ordinary	Approval for Related Party Transactions with Dugar Polymers Limited, a related party	Remote e-voting and venue e-voting at the AGM	Passed with requisite majority
6	Ordinary	Approval for Related Party Transactions with Morbido Merchandise Private Limited, a related party	Remote e-voting and venue e-voting at the AGM	Passed with requisite majority
7	Ordinary	Approval for Related Party Transactions with Dugar Indvent Private Limited (formerly known as Defodil Dealcom Private Limited), a related party	Remote e-voting and venue e-voting at the AGM	Passed with requisite majority
8	Ordinary	Approval for Related Party Transactions with Ayushman Merchants Private Limited, a related party	Remote e-voting and venue e-voting at the AGM	Passed with requisite majority

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 standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet; Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors				
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	1911052	1634077	85.5067	1634077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1911052	1634077	85.5067	1634077	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1166448	53839	4.6156	48855	4984	90.7428	9.2572
	Poll		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1166448	53839	4.6156	48855	4984	90.7428	9.2572
	Total	3077500	1687916	54.8470	1682932	4984	99.7047	0.2953
Whether resolution is Pass or Not.							Yes	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Rajesh Chandanmal Dugar (DIN: 00730059) 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	1911052	1634077	85.5067	1634077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1911052	1634077	85.5067	1634077	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1166448	53839	4.6156	48855	4984	90.7428	9.2572
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	1166448	53839	4.6156	48855	4984	90.7428	9.2572
	Total	3077500	1687916	54.8470	1682932	4984	99.7047	0.2953
Whether resolution is Pass or Not.							Yes	

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Sale/Disposal of land of the Company pursuant to the provisions of Section 180(1)(a) & 188 of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015				
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	1911652	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1911652	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1166448	53839	4.6156	48855	4984	90.7428	9.2572
	Poll		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1166448	53839	4.6156	48855	4984	90.7428	9.2572
Total	Total	3078100	53839	1.7491	48855	4984	90.7428	9.2572
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1634077
Public Institutions	0
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to sell the Land 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	1911052	1634077	85.5067	1634077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1911052	1634077	85.5067	1634077	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1166448	53839	4.6156	48855	4984	90.7428	9.2572
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	1166448	53839	4.6156	48855	4984	90.7428	9.2572
	Total	3077500	1687916	54.8470	1682932	4984	99.7047	0.2953
Whether resolution is Pass or Not.							Yes	

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Dugar Polymers Limited, a related party				
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	1911052	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1911052	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1166448	53839	4.6156	48855	4984	90.7428	9.2572
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	1166448	53839	4.6156	48855	4984	90.7428	9.2572
Total	Total	3077500	53839	1.7494	48855	4984	90.7428	9.2572
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1634077
Public Institutions	0
Public - Non Institutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Morbido Merchandise Private Limited, a related party				
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	1911052	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1911052	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1166448	53839	4.6156	48855	4984	90.7428	9.2572
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1166448	53839	4.6156	48855	4984	90.7428	9.2572

Total	Total	3077500	53839	1.7494	48855	4984	90.7428	9.2572
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1634077
Public Institutions	0
Public - Non Institutions	0

Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with DugarIndvent Private Limited (formerly known as DefodilDealcom Private Limited), a related party				
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	1911052	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1911052	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1166448	53839	4.6156	48855	4984	90.7428	9.2572
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1166448	53839	4.6156	48855	4984	90.7428	9.2572
Total	Total	3077500	53839	1.7494	48855	4984	90.7428	9.2572

Whether resolution is Pass or Not.	Yes
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1634077
Public Institutions	0
Public - Non Institutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Ayushman Merchants Private Limited, a related party				
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	1911052	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1911052	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1166448	53839	4.6156	48855	4984	90.7428	9.2572
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	1166448	53839	4.6156	48855	4984	90.7428	9.2572
Total	Total	3077500	53839	1.7494	48855	4984	90.7428	9.2572
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1634077
Public Institutions	0
Public - Non Institutions	0



A.S. RAMKUMAR & ASSOCIATES
Company Secretaries

Form No. MGT - 13
REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
CDG Petchem Limited

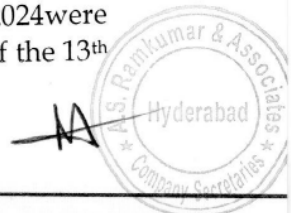
13th Annual General Meeting of CDG Petchem Limited, held on Saturday, 28th September, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 02.00 P.M at the registered office of the Company at Plot No 10 & 11, MCH No 1-8-304 to 307/, Pattigadda Road, Hyderabad- 500003, TG.

Dear Sir,

I, Arun Marepally, Company Secretary in Practice, Partner of M/s.A.S.Ramkumar & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and venue e-voting during the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") under the provisions of Section 108 of Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 read with Regulations of SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015 of Listing Agreement, as amended, entered into by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited and the Secretarial Standard on General Meetings, on the below mentioned resolution(s) as provided in the notice dated 13.08.2024, at the 13th Annual General Meeting of CDG Petchem Limited, held on Saturday, 28th September, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 02:00 P.M

I submit my report as under:

1. The notice dated 13.08.2024 convening the 13th Annual General Meeting of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, on 06.09.2024 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 the latest being general circular no. 09/2023 dated September 25, 2023 (collectively referred as "MCA circulars") and Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022 and SEBI Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023 dated January 5, 2023 (referred as "SEBI circulars").
2. The shareholders holding shares as on the "cut off" date i.e., 20th September, 2024 were entitled to vote on the resolutions (Item Nos. 1 to 8) as set out in the Notice of the 13th Annual general meeting of CDG Petchem Limited.



3. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for executing the facility of Remote E-voting to the shareholders of the Company.
4. The Remote E-voting period for the business to be transacted at the AGM commenced from Wednesday, 25th September, 2024, 9.00 AM (IST) and ended on Friday, 27th September, 2024 5.00 PM (IST).
5. At the 13th Annual General Meeting of Company, held on Saturday, 28th September, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 02:00 P.M the Company had also provided e-voting facility to the shareholders present at the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and who had not participated in the Remote E-voting facility provided during Wednesday, 25th September, 2024, 9.00 AM (IST) and ended on Friday, 27th September, 2024 5.00 PM (IST), to cast their votes. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairman of the 13th Annual General Meeting of the company, e-voting at the AGM was closed/blocked.
6. The e-Voting Result was unblocked from the CDSL website www.evotingindia.com and the file containing the Result was opened in the presence of two (2) witnesses, Ms. Aakanksha and Ms. Sirisha, who are not in the employment of the Company.
7. Subsequent to the completion of e-voting process at the 13th AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the 13th AGM were reconciled with the records maintained by the Company, Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company.
8. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes casted in favour or against for respective Resolution(s).
9. The Electronic data and relevant records of Voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Chairman.
10. I have completed the formalities of e-voting during the AGM. I hereby submit my consolidated report (Annexed) of both remote e-Voting and remote e-Voting at AGM with details of votes "For" and "Against" for each resolution is herewith attached as Annexure and you may accordingly declare the results of the voting.

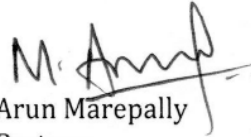


Result:

All the resolutions stand passed on consolidated result (Remote e-voting and e-voting at 13th AGM).

Thanking you.

**For A. S. Ramkumar & Associates
Company Secretaries**



Arun Marepally
Partner

FCS 12423, CP No. 19797

UDIN: F012423F001403505

Peer Review Cert. No.: 622/2019



Place: Hyderabad
Date: 01.10.2024

Consolidated Report
Result of Voting (through Remote e-voting and Remote e-voting at AGM)

Resolution No	Description	Type of resolution	Type of voting	Valid Votes						Annexure Invalid / Abstained Vots		Total no of Valid Votes
				Voted in Favour			Voted Against			No. of members voted	No. of votes casted	
				No. of members voted	No. of votes casted	% of votes casted in favour out of total votes voted (2/9*100)	No. of members voted	No. of votes casted	% of votes casted against out of total votes voted (5/9*100)			
1	2	3	4	5	6	7	8	9				
1	Adoption of Audite standalone and consolidated Financial Statements of the Company for the financial year ended 31st March 2024, including the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date	Ordinary	Remote e- voting	54	1651306	100.00	8	37	0.00	0	0	1651343
			Venue Remote e- voting	26	31626	86.47	3	4947	13.53	0	0	36573
			Total	80	1682932	99.70	11	4984	0.30	0	0	1687916
2	Appointment of Mr. Rajesh Chandanmal Dugar (DIN: 00730059) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e- voting	54	1651306	100.00	8	37	0.00	0	0	1651343
			Venue Remote e- voting	26	31626	86.47	3	4947	13.53	0	0	36573
			Total	80	1682932	99.70	11	4984	0.30	0	0	1687916
3	Approval for Sale/Disposal of land of the Company pursuant to the provisions of Section 180(1)(a) & 188 of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	Special	Remote e- voting	48	17229	99.79	8	37	0.21	6	1634077	17266
			Venue Remote e- voting	26	31626	86.47	3	4947	13.53	0	0	36573
			Total	74	48855	90.74	11	4984	9.26	6	1634077	53839
4	Approval to sell the Land of the company	Special	Remote e- voting	54	1651306	100.00	8	37	0.00	0	0	1651343
			Venue Remote e- voting	26	31626	86.47	3	4947	13.53	0	0	36573
			Total	80	1682932	99.70	11	4984	0.30	0	0	1687916
5	Approval for Related Party Transactions with Dugar Polymers Limited, a related party	Ordinary	Remote e- voting	48	17229	99.79	8	37	0.21	6	1634077	17266
			Venue Remote e- voting	26	31626	86.47	3	4947	13.53	0	0	36573
			Total	74	48855	90.74	11	4984	9.26	6	1634077	53839

6	To enter into a sale transaction(s) with Morbido Merchandise Private Limited, a related party	Ordinary	Remote e- voting	48	17229	99.79	8	37	0.21	6	1634077	17266
			Venue Remote e- voting	26	31626	86.47	3	4947	13.53	0	0	36573
			Total	74	48855	90.74	11	4984	9.26	6	1634077	53839
7	Approval for Related Party Transactions with Dugar Indvent Private Limited (formerly known as Defodil Dealcom Private Limited), a related party	Ordinary	Remote e- voting	48	17229	99.79	8	37	0.21	6	1634077	17266
			Venue Remote e- voting	26	31626	86.47	3	4947	13.53	0	0	36573
			Total	74	48855	90.74	11	4984	9.26	6	1634077	53839
8	Approval for Related Party Transactions with Ayushman Merchants Private Limited, a related party	Ordinary	Remote e- voting	48	17229	99.79	8	37	0.21	6	1634077	17266
			Venue Remote e- voting	26	31626	86.47	3	4947	13.53	0	0	36573
			Total	74	48855	90.74	11	4984	9.26	6	1634077	53839