



# Parle Industries Limited

CIN: L21000MH1983PLC029128

Regd. Office: 310-311, The Avenue, Marol, Andheri East. Mumbai-400059.  
Tel.: 022 40132875 Website: www.parleindustries.com Email: info@parleindustries.com

To,

**BSE Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

**Scrip Code: 532911**

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
(Listing Regulations)**

**Sub: Disclosure of voting results of the Annual General Meeting "AGM" of the Company held on  
Monday, 30<sup>th</sup> September, 2024.**

Dear Sir / Madam,

At the Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 at 12:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), all the items of business contained in the Notice of the AGM dated 07<sup>th</sup> September, 2024 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on records

**FOR PARLE INDUSTRIES LIMITED**



**(Deepika Tater)**

**Company Secretary & Compliance Officer**

**Date: 01<sup>st</sup> October, 2024**

**Place: Mumbai**

FORM NO. MGT-13

**SCRUTINIZER'S CONSOLIDATED REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]**

To,

**Parle Industries Limited,**

310-311, The Avenue, Marol,

Andheri East, Mumbai- 400001.

Dear Sir,

**Re: Consolidated Scrutinizer's Report on remote e-voting and E-Voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting ("AGM") of Parle Industries Limited held on Monday, 30<sup>th</sup> September, 2024 at 12:30 P.M. (IST)**

We, Nishant Bajaj & Associates, Practicing Company Secretary (COP No. 21538) were appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and e-Voting conducted during the AGM in respect of the below mentioned resolutions proposed at the AGM of Parle Industries Limited held on Monday, 30<sup>th</sup> September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting [i.e. by remote e-voting and e-voting during the AGM] for the resolutions contained in the notice of AGM to the Shareholders of the Company.

Our responsibility as a Scrutinizer for the remote e-Voting and e-voting during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'In Favour' or 'Against' the resolutions, set out in the Notice of AGM based on the reports generated from the e-Voting system provided by National

Securities Depository Limited (“NSDL”), the authorised agency to provide remote e-Voting facilities before and e-voting during the AGM, engaged by the Company.

Further, to the above, we submit our report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Thursday, 26<sup>th</sup> September, 2024 at 9:00 A.M. and closed on Sunday, 29<sup>th</sup> September, 2024 at 5:00 P.M.
2. The voting rights were reckoned as on 23<sup>rd</sup> September, 2024, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through e-voting during the AGM.
4. The votes cast under e-voting facility were thereafter unblocked. On completion of e-voting during the AGM, the results of the remote e-voting and e-voting by members at the AGM were unblocked, on the NSDL e-voting platform and downloaded the results.
5. Three Members present in the meeting has not voted in any of the manner provided for voting.
6. The Results of the voting are as under:

**Resolution No. 1 as an Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2024, the Reports of the Board of Directors & Auditors thereon.

**i. Voted in favor of the resolution:**

| Particulars       | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|--|---------------------------------|------------------------------------|
| Remote E-voting   | 169  | 23,18,646                       | 99.93                              |
| Voting at the AGM | 3  | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>172</b>   | <b>23,20,452</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|--|---------------------------------|------------------------------------|
| Remote E-voting   | 2  | 21                              | 100                                |
| Voting at the AGM | 0  | 0                               | 0                                  |
| <b>Total</b>      | <b>2</b>   | <b>21</b>                       | <b>100</b>                         |

iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

**Resolution No. 2 as an Ordinary Resolution:**

To appoint a director in place of Mr. Rakeshkumar Dinesh Mishra (DIN: 06919510), who retires by rotation and being eligible, offers himself re-appointment.

i. Voted in favor of the resolution:

| Particulars       | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|--|---------------------------------|------------------------------------|
| Remote E-voting   | 167  | 23,18,517                       | 99.93                              |
| Voting at the AGM | 3  | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>170</b>   | <b>23,20,323</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|--|---------------------------------|------------------------------------|
| Remote E-voting   | 3  | 140                             | 100                                |
| Voting at the AGM | 0  | 0                               | 0                                  |
| <b>Total</b>      | <b>3</b>   | <b>140</b>                      | <b>100</b>                         |

iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

**Resolution No. 3 as Special Resolution:**

To re-appointment of Mr Raviprakash Narayan Vyas (DIN: 07893486), as Non-Executive Independent Director of the company:

i. Voted in favor of the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 168   | 23,18,636                       | 99.93                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>171</b>  | <b>23,20,442</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 2   | 21                              | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>2</b>  | <b>21</b>                       | <b>100</b>                         |

iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

**Resolution No. 4 as a Special Resolution:**

To re-appointment of Mr. Narendra Chaturbhuj Purohit (DIN: 08686794), as Non-Executive Independent Director of the company:

**i. Voted in favor of the resolution:**

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 167   | 23,18,586                       | 99.93                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>170</b>  | <b>23,20,392</b>                | <b>100</b>                         |

**ii. Voted against the resolution:**

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 3   | 71                              | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>3</b>  | <b>71</b>                       | <b>100</b>                         |

**iii. Invalid Votes:**

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

**Resolution No. 5 as a Special Resolution:**

To addition in Main Object clause of Memorandum of Association:

**i. Voted in favor of the resolution:**

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 168   | 23,18,636                       | 99.93                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>171</b>  | <b>23,20,442</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 2   | 21                              | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>2</b>  | <b>21</b>                       | <b>100</b>                         |

iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

Resolution No. 6 as a Special Resolution:

To amendment in title of Main Object Clause of Memorandum of Association:

i. Voted in favor of the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 168   | 23,18,636                       | 99.93                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>171</b>  | <b>23,20,442</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 2   | 21                              | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>2</b>  | <b>21</b>                       | <b>100</b>                         |

iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

**Resolution No. 7 as a Special Resolution:**

To amendment in the title of incidental object clause of the memorandum of association:

i. Voted in favor of the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 168   | 23,18,636                       | 99.93                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>171</b>  | <b>23,20,442</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 2   | 21                              | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>2</b>  | <b>21</b>                       | <b>100</b>                         |

iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |



**Resolution No. 8 as a Special Resolution:**

To Amendment in Matters which are necessary for Furtherance of the Objects Specified in Clause III

(A):

i. Voted in favor of the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 168   | 23,18,636                       | 99.93                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>171</b>  | <b>23,20,442</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 2   | 21                              | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>2</b>  | <b>21</b>                       | <b>100</b>                         |

iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

**Resolution No. 9 as a Special Resolution:**

To Deletion of the other Objects Clause of the Memorandum of Association:

i. Voted in favor of the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 168   | 23,18,636                       | 99.93                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>171</b>  | <b>23,20,442</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 2   | 21                              | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>2</b>  | <b>21</b>                       | <b>100</b>                         |

iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

Resolution No. 10 as a Special Resolution:

To amendment of the Liability Clause of the Memorandum of Association:

i. Voted in favor of the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 168   | 23,18,636                       | 99.93                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>171</b>  | <b>23,20,442</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 2   | 21                              | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>2</b>  | <b>21</b>                       | <b>100</b>                         |

iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

**Resolution No. 11 as an Ordinary Resolution:**

To Increase in Authorised Share Capital of the Company from Rs. 15,00,00,000 to Rs.65,00,00,000:

i. Voted in favor of the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 168   | 23,18,636                       | 99.93                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>171</b>  | <b>23,20,442</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 2   | 21                              | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>2</b>  | <b>21</b>                       | <b>100</b>                         |

iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

**Resolution No. 12 as a Special Resolution:**

To Alteration of Share Capital Clause of the Memorandum of Association of the Company:

i. Voted in favor of the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 168   | 23,18,636                       | 99.93                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>171</b>  | <b>23,20,442</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 2   | 21                              | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>2</b>  | <b>21</b>                       | <b>100</b>                         |

iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

**Resolution No. 13 as a Special Resolution:**

To give Loans, Investments, Guarantee or Security U/S 185 of Companies Act, 2013:

i. Voted in favor of the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 168   | 23,18,636                       | 99.93                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>171</b>  | <b>23,20,442</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 2   | 21                              | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>2</b>  | <b>21</b>                       | <b>100</b>                         |

iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

**Resolution No. 14 as a Special Resolution:**

**To Making Investments /Extending Loans and Giving Guarantees or Providing Securities in Connection with loans to Persons / Bodies Corporate U/S 186 of the Companies Act,2013:**

i. Voted in favor of the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 168   | 23,18,636                       | 99.93                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>171</b>  | <b>23,20,442</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 2   | 21                              | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>2</b>  | <b>21</b>                       | <b>100</b>                         |

iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

**Resolution No. 15 as a Special Resolution:**

To Acquisition of 10,000 Equity Shares of M/S. Welldone Integrated Services Private Limited (“WISPL”):

i. Voted in favor of the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 168   | 23,18,636                       | 99.93                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>171</b>  | <b>23,20,442</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 2   | 21                              | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>2</b>  | <b>21</b>                       | <b>100</b>                         |

iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

**Resolution No. 16 as a Special Resolution:**

To Acquisition of 2,00,000 Equity Shares of M/S. Windfield Spaces Private Limited ("WSPL")

**i. Voted in favor of the resolution:**

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 168   | 23,18,636                       | 99.93                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>171</b>  | <b>23,20,442</b>                | <b>100</b>                         |

**ii. Voted against the resolution:**

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 2   | 21                              | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>2</b>  | <b>21</b>                       | <b>100</b>                         |

**iii. Invalid Votes:**

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

**Resolution No. 17 as a Special Resolution:**

To Acquisition of 10,000 Equity Shares of M/S. Marvelous Vickyfoods Private Limited ("MVPL"):

**i. Voted in favor of the resolution:**

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 168   | 23,18,636                       | 99.93                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>171</b>  | <b>23,20,442</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 2   | 21                              | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>2</b>  | <b>21</b>                       | <b>100</b>                         |

iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

**Resolution No. 18 as a Special Resolution:**

To Conversion of outstanding dues of creditor (M/S. Apple Capital Management Private Limited) of the company into Equity:

i. Voted in favor of the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 166   | 22,90,517                       | 99.92                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>169</b>  | <b>22,92,323</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 4   | 28,140                          | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>4</b>  | <b>28,140</b>                   | <b>100</b>                         |



iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

**Resolution No. 19 as a Special Resolution:**

To approve Issue of Equity Shares of the Company on Preferential Basis for Consideration other than Cash (Share Swap) and Creditor Conversion:

i. Voted in favor of the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 168   | 23,18,636                       | 99.93                              |
| Voting at the AGM | 3   | 1,806                           | 0.07                               |
| <b>Total</b>      | <b>171</b>  | <b>23,20,442</b>                | <b>100</b>                         |

ii. Voted against the resolution:

| Particulars       | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|---|---------------------------------|------------------------------------|
| Remote E-voting   | 2   | 21                              | 100                                |
| Voting at the AGM | 0   | 0                               | 0                                  |
| <b>Total</b>      | <b>2</b>  | <b>21</b>                       | <b>100</b>                         |

iii. Invalid Votes:

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|---|------------------------------------|
| E-voting          | 0   | 0                                  |
| Voting at the AGM | 0   | 0                                  |
| <b>Total</b>      | <b>0</b>  | <b>0</b>                           |

Based on the forgoing, the Resolution No.(s) 1 to 19 as stated in the Notice dated 07<sup>th</sup> September, 2024 of the Annual General Meeting held on 30<sup>th</sup> September, 2024 shall be deemed to be passed with the requisite Majority.

**For Nishant Bajaj**  
*Practicing Company Secretaries*  
Peer Reviewed Firm- 2582/2022

Countersigned and received the report  
**FOR PARLE INDUSTRIES LIMITED**



**Nishant Bajaj**  
Practicing Company Secretary  
Membership No. F12990  
COP No. 21538  
Date: 01<sup>st</sup> October, 2024  
Place: Mumbai  
UDIN: F012990F001406734

**(Ms. Deepika Tater)**  
Company Secretary and Compliance officer  
Membership No. A56790  
Date: 01<sup>st</sup> October, 2024  
Place: Mumbai

**Witness**

Ms. Roshni Kapshiwal

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### General information about company

|   |                          |
|---|--------------------------|
| Scrip code  | 532911                   |
| NSE Symbol  | NOTLISTED                |
| MSEI Symbol   | NOTLISTED                |
| ISIN  | INE272G01014             |
| Name of the company   | Parle Industries 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   | 12:30 PM                 |
| End time of the meeting   | 01:05 PM                 |

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### Scrutinizer Details

|   |                            |
|---|----------------------------|
| Name of the Scrutinizer                   | Nishant Bajaj              |
| Firms Name                                | Nishant Bajaj & Associates |
| Qualification                             | CS                         |
| Membership Number                         | 12990                      |
| Date of Board Meeting in which appointed  | 03-09-2024                 |
| Date of Issuance of Report to the company | 30-09-2024                 |

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| Voting results  |                           |
|---|---------------------------|
| Record date   | 23-09-2024                |
| Total number of shareholders on record date   | 65944                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 61                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>19</b>                 |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

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| 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 of the Company for the financial year ended 31st March 2024, the Reports of the Board of Directors & 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                      | 10000              | 10000               | 100.0000   | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>   | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320473             | 16.5867  | 2320452                  | 21                     | 99.9991                              | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320473</b>   | <b>16.5867</b>           | <b>2320452</b>         | <b>21</b>                            | <b>99.9991</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330473</b>      | <b>16.6462</b>   | <b>2330452</b>           | <b>21</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| 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. Rakeshkumar Dinesh Mishra (DIN: 06919510), who retires by rotation and being eligible, offers himself 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                      | 10000              | 10000               | 100.0000  | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>  | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866   | 2320323                  | 140                    | 99.9940                              | 0.0060                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>  | <b>16.5866</b>           | <b>2320323</b>         | <b>140</b>                           | <b>99.9940</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>  | <b>2330323</b>           | <b>140</b>             | <b>99.9940</b>                       | <b>0.0060</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | No                                   |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appointment of Mr Raviprakash Narayan Vyas (DIN: 07893486), as Non-Executive Independent 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                      | 10000              | 10000               | 100.0000  | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>  | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866   | 2320442                  | 21                     | 99.9991                              | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>  | <b>16.5866</b>           | <b>2320442</b>         | <b>21</b>                            | <b>99.9991</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>  | <b>2330442</b>           | <b>21</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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



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| Resolution (4)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appointment of Mr. Narendra Chaturbhuj Purohit (DIN: 08686794), as Non-Executive Independent 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                      | 10000              | 10000               | 100.0000   | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>   | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866  | 2320392                  | 71                     | 99.9969                              | 0.0031                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>   | <b>16.5866</b>           | <b>2320392</b>         | <b>71</b>                            | <b>99.9969</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>   | <b>2330392</b>           | <b>71</b>              | <b>99.9970</b>                       | <b>0.0030</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To addition in Main Object clause of Memorandum of Association |                          |                        |                                      |                                    |
| 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                      | 10000              | 10000               | 100.0000   | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>   | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866  | 2320442                  | 21                     | 99.9991                              | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>   | <b>16.5866</b>           | <b>2320442</b>         | <b>21</b>                            | <b>99.9991</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>   | <b>2330442</b>           | <b>21</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (6)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To amendment in title of Main Object Clause of Memorandum of Association |                          |                        |                                      |                                    |
| 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                      | 10000              | 10000               | 100.0000   | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>   | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866  | 2320442                  | 21                     | 99.9991                              | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>   | <b>16.5866</b>           | <b>2320442</b>         | <b>21</b>                            | <b>99.9991</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>   | <b>2330442</b>           | <b>21</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (7)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To amendment in the title of incidental object clause of the memorandum of association |                          |                        |                                      |                                    |
| 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                      | 10000              | 10000               | 100.0000   | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>   | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866  | 2320442                  | 21                     | 99.9991                              | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>   | <b>16.5866</b>           | <b>2320442</b>         | <b>21</b>                            | <b>99.9991</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>   | <b>2330442</b>           | <b>21</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (8)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Amendment in Matters which are necessary for Furtherance of the Objects Specified in Clause III (A) |                          |                        |                                      |                                    |
| 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                      | 10000              | 10000               | 100.0000   | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>   | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866  | 2320442                  | 21                     | 99.9991                              | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>   | <b>16.5866</b>           | <b>2320442</b>         | <b>21</b>                            | <b>99.9991</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>   | <b>2330442</b>           | <b>21</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (9)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Deletion of the other Objects Clause of the Memorandum of Association |                          |                        |                                      |                                    |
| 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                      | 10000              | 10000               | 100.0000   | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>   | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866  | 2320442                  | 21                     | 99.9991                              | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>   | <b>16.5866</b>           | <b>2320442</b>         | <b>21</b>                            | <b>99.9991</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>   | <b>2330442</b>           | <b>21</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (10)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To amendment of the Liability Clause of the Memorandum of Association |                          |                        |                                      |                                    |
| 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                      | 10000              | 10000               | 100.0000  | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>  | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866   | 2320442                  | 21                     | 99.9991                              | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>  | <b>16.5866</b>           | <b>2320442</b>         | <b>21</b>                            | <b>99.9991</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>  | <b>2330442</b>           | <b>21</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (11)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Increase in Authorised Share Capital of the Company from Rs. 15,00,00,000 to Rs.65,00,00,000 |                          |                        |                                      |                                    |
| 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                      | 10000              | 10000               | 100.0000  | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>  | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866   | 2320442                  | 21                     | 99.9991                              | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>  | <b>16.5866</b>           | <b>2320442</b>         | <b>21</b>                            | <b>99.9991</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>  | <b>2330442</b>           | <b>21</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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



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| Resolution (12)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Alteration of Share Capital Clause of the Memorandum of Association 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                      | 10000              | 10000               | 100.0000  | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>  | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866   | 2320442                  | 21                     | 99.9991                              | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>  | <b>16.5866</b>           | <b>2320442</b>         | <b>21</b>                            | <b>99.9991</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>  | <b>2330442</b>           | <b>21</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (13)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To give Loans, Investments, Guarantee or Security U/S 185 of Companies Act, 2013 |                          |                        |                                      |                                    |
| 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                      | 10000              | 10000               | 100.0000   | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>   | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866  | 2320442                  | 21                     | 99.9991                              | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>   | <b>16.5866</b>           | <b>2320442</b>         | <b>21</b>                            | <b>99.9991</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>   | <b>2330442</b>           | <b>21</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (14)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Making Investments /Extending Loans and Giving Guarantees or Providing Securities in Connection with loans to Persons / Bodies Corporate U/S 186 of the Companies Act,2013 |                          |                        |                                      |                                    |
| 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                      | 10000              | 10000               | 100.0000  | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>  | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866   | 2320442                  | 21                     | 99.9991                              | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>  | <b>16.5866</b>           | <b>2320442</b>         | <b>21</b>                            | <b>99.9991</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>  | <b>2330442</b>           | <b>21</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (15)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Acquisition of 10,000 Equity Shares of M/S. Welldone Integrated Services Private Limited ("WISPL") |                          |                        |                                      |                                    |
| 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                      | 10000              | 10000               | 100.0000  | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>  | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866   | 2320442                  | 21                     | 99.9991                              | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>  | <b>16.5866</b>           | <b>2320442</b>         | <b>21</b>                            | <b>99.9991</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>  | <b>2330442</b>           | <b>21</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (16)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Acquisition of 2,00,000 Equity Shares of M/S. Windfield Spaces Private Limited ("WSPL") |                          |                        |                                      |                                    |
| 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                      | 10000              | 10000               | 100.0000   | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>   | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866  | 2320442                  | 21                     | 99.9991                              | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>   | <b>16.5866</b>           | <b>2320442</b>         | <b>21</b>                            | <b>99.9991</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>   | <b>2330442</b>           | <b>21</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (17)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Acquisition of 10,000 Equity Shares of M/S. Marvelous Vickyfoods Private Limited ("MVPL") |                          |                        |                                      |                                    |
| 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                      | 10000              | 10000               | 100.0000   | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>   | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866  | 2320442                  | 21                     | 99.9991                              | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>   | <b>16.5866</b>           | <b>2320442</b>         | <b>21</b>                            | <b>99.9991</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>   | <b>2330442</b>           | <b>21</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (18)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Conversion of outstanding dues of creditor (M/S. Apple Capital Management Private Limited) of the company into Equity |                          |                        |                                      |                                    |
| 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                      | 10000              | 10000               | 100.0000   | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>   | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866  | 2292323                  | 28140                  | 98.7873                              | 1.2127                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>   | <b>16.5866</b>           | <b>2292323</b>         | <b>28140</b>                         | <b>98.7873</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>   | <b>2302323</b>           | <b>28140</b>           | <b>98.7925</b>                       | <b>1.2075</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (19)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve Issue of Equity Shares of the Company on Preferential Basis for Consideration other than Cash (Share Swap) and Creditor Conversion |                          |                        |                                      |                                    |
| 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                      | 10000              | 10000               | 100.0000  | 10000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10000</b>        | <b>10000</b>  | <b>100.0000</b>          | <b>10000</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                      | 13990000           | 2320463             | 16.5866   | 2320442                  | 21                     | 99.9991                              | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>13990000</b>     | <b>2320463</b>  | <b>16.5866</b>           | <b>2320442</b>         | <b>21</b>                            | <b>99.9991</b>                     |
| <b>Total</b>   |                               | <b>14000000</b>    | <b>2330463</b>      | <b>16.6462</b>  | <b>2330442</b>           | <b>21</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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