

SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

Report of Scrutinizer on E-voting

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

To,
The Chairman
Alpa Laboratories Limited
CIN: L85195MP1988PLC004446
Indore

Sub : Passing of Resolution through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

29th Annual General Meeting of the Members of Alpa Laboratories Limited on 29th September, 2017 at 33/2, A.B. Road, Village Pigdember, Rau, Indore, M.P.

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of Alpa Laboratories Limited on 10th August, 2017, I have been appointed as Scrutiniser for the E-Voting process as mentioned under Rules 20 of Companies (Management and Administration) Rules.

The Company has appointed Central Depository Services Limited as Service Provider, for providing platform for electronic voting to shareholders. Bighshare Services Pvt. Ltd. is Registrar and Share Transfer Agent. The Service Provider had provided a platform, through website www.evotingindia.com, for recording the votes of the shareholders electronically on all the items of business as specified in AGM Notice.

As on cut-off date, i.e. 22nd September, 2017, there were 12299 Share holders in the company. The e-voting kept open for 3 days from 26th September, 2017 (9.00 a.m) to 28th September, 2017 (5.00 p.m.).

At the end of voting period on 28th September, 2017, the voting portal of Service Provider (CDSL) duly blocked by me. And on 29th September, 2017 the votes cast through e-voting facility was duly unblocked by me as Scrutiniser in presence of Ms Pooja Bansal and Shri Sumeet Bansal, witnessed.

Now I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, duly appointed as Scrutinizer by the Board of Directors for the purpose of the e-voting taken under Section 108 of the Companies Act, 2013 and Rules made thereunder, for the below mentioned resolution(s), submit my report as under:

Total Number of 29 (Twenty Nine) Share Holder participated in e-voting, holding total 8809602 (Eighty Eight Lakhs Nine Thousand Six Hundred and Two) Shares.



The result of E-Voting is as under:

Item No. 1-Ordinary Resolution

Adoption of the Financial Statements for the year ended 31st March, 2017 and report of the Board of Directors and Auditors Report thereon.

(I) Voted in favour of resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 29 | 8809602 | 100% |

(II) Voted against the resolution:

| Number of Members Voted) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|--------------------------|---------------------------------------|---------------------------------------|
| NIL | NIL | NIL |

(III) Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them (Shares) |
|---|---|
| NIL | NIL |

Item No. 2- Ordinary Resolution

Re-appointment of Mr. Pravin Shah (DIN No.01232138) retiring by rotation.

(I) Voted in favour of resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 29 | 8809602 | 100% |

(II) Voted against the resolution:

| Number of Members Voted) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|--------------------------|---------------------------------------|---------------------------------------|
| NIL | NIL | NIL |

(III) Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them (Shares) |
|---|---|
| NIL | NIL |



Item No. 3-Ordinary Resolution

Appointment of M/s. Anuradha Ratnaparkhi & Associates Chartered Accountants as the Statutory Auditor^s of the company to hold office for a period of 5 years.

(I) Voted in favour of resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 29 | 8809602 | 100% |

(II) Voted against the resolution:

| Number of Members Voted) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|--------------------------|---------------------------------------|---------------------------------------|
| NIL | NIL | NIL |

(III) Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them (Shares) |
|---|---|
| NIL | NIL |

Item No. 4- Ordinary Resolution

To Fix Remuneration of Cost Auditors.

(I) Voted in favour of resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 29 | 8809602 | 100% |

(II) Voted against the resolution:

| Number of Members Voted) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|--------------------------|---------------------------------------|---------------------------------------|
| NIL | NIL | NIL |

(III) Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them (Shares) |
|---|---|
| NIL | NIL |



Item No. 5- Ordinary Resolution

To Delivery the Documents to Members of the Company under the provision of section 20 of the Companies Act, 2013.

(I) Voted in favour of resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 29 | 8809602 | 100% |

(II) Voted against the resolution:

| Number of Members Voted) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|--------------------------|---------------------------------------|---------------------------------------|
| NIL | NIL | NIL |

(III) Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them (Shares) |
|---|---|
| NIL | NIL |

Item No. 6 - Special Resolution

To keep Register and Index of Members together with copies of certificates and documents required to be annexed there to at the New office of the Registrar and share transfer agent.

(I) Voted in favour of resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 29 | 8809602 | 100% |

(II) Voted against the resolution:

| Number of Members Voted) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|--------------------------|---------------------------------------|---------------------------------------|
| NIL | NIL | NIL |

(III) Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them (Shares) |
|---|---|
| NIL | NIL |

Thanking you,
Yours faithfully,

(Signature)
Shripesh Dalal
Practising Company Secretary
FCS: 5316, CP: 4275
Indore
Date: 30.09.2017



SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

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Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

Report of Scrutinizer on Poll

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Alpa Laboratories Limited
CIN: L85195MP1988PLC004446
Indore

29th Annual General Meeting of the Equity Shareholders of Alpa Laboratories Limited, held on 29th September, 2017 at 33/2, A.B. Road, Gram Pigdember, Rau, Indore.

Dear Sir,

I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square, Indore and appointed as Scrutinizer by the Board of Directors for the purpose of the poll taken under Section 109 of the Companies Act, 2013 and Rules made thereunder, for the below mentioned resolution(s), at the 29th AGM of the Equity Shareholders of Alpa Laboratories Limited, held on 29th September, 2017 at Registered Office of the Company, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.



The result of the Poll is as under:

Item No. 1-Ordinary Resolution

Adoption of the Financial Statements for the year ended 31st March,2017 and report of the Board of Directors and Auditors Report thereon

(I) Voted in favour of resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 19 | 453101 | 100% |

(II) Voted against the resolution:

| Number of Members Voted) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|--------------------------|---------------------------------------|---------------------------------------|
| NIL | NIL | NIL |

(III) Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them (Shares) |
|---|---|
| NIL | NIL |

Item No. 2-Ordinary Resolution

Re-appointment of Mr. Pravin Shah (DIN No.01232138) retiring by rotation.

(I) Voted in favour of resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 19 | 453101 | 100% |

(II) Voted against the resolution:

| Number of Members Voted) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|--------------------------|---------------------------------------|---------------------------------------|
| NIL | NIL | NIL |

(III) Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them (Shares) |
|---|---|
| NIL | NIL |



Item No. 3- Ordinary Resolution

Appointment of M/s. Anuradha Ratnaparkhi & Associates Chartered Accountants as the Statutory Auditor of the company to hold office for a period of 5 years.

(I) Voted in favour of resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 19 | 453101 | 100% |

(II) Voted against the resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| NIL | NIL | NIL |

(III) Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them (Shares) |
|---|---|
| NIL | NIL |

Item No. 4 - Ordinary Resolution

To Fix Remuneration of Cost Auditors

(I) Voted in favour of resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 19 | 453101 | 100% |

(II) Voted against the resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| NIL | NIL | NIL |

(III) Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them (Shares) |
|---|---|
| NIL | NIL |



Item No. 5- Ordinary Resolution

To Delivery the Documents to Members of the Company under the provision of section 20 of the Companies Act, 2013.

(I) Voted in favour of resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 19 | 453101 | 100% |

(II) Voted against the resolution:

| Number of Members Voted) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|--------------------------|---------------------------------------|---------------------------------------|
| NIL | NIL | NIL |

(III) Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them (Shares) |
|---|---|
| NIL | NIL |

Item No. 6 - Special Resolution

To keep Register and Index of Members together with copies of certificates and documents required to be annexed there to at the New office of the Registrar and share transfer agent.

(I) Voted in favour of resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 19 | 453101 | 100% |

(II) Voted against the resolution:

| Number of Members Voted) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|--------------------------|---------------------------------------|---------------------------------------|
| NIL | NIL | NIL |

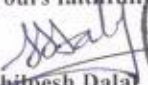
(III) Invalid Votes

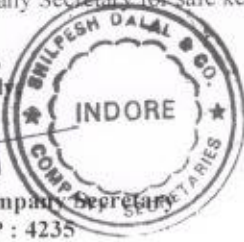
| Total number of members whose votes were declared invalid | Total number of votes cast by them (Shares) |
|---|---|
| NIL | NIL |



4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those who votes were invalid, for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to Ms. Megha Neema Company Secretary for safe keeping as authorized by the board.

Thanking you,
Yours faithfully


Shilpesh Dalal
Practicing Company Secretary
FCS: 5316, CP : 4235
Indore
Date: 30.09.2017



SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,
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COMBINED REPORT OF SCRUTINISER ON EVOTING AND POLL

To,
Chairman,
Alpa Laboratories Limited
Indore

29th AGM held on 29th September, 2017

Dear Sir

I Shilpesh Dalal, Practicing Company Secretary have been appointed as Scrutiniser by Board of Directors for E-voting u/s 108 and for Poll u/s 109 of the Companies Act, 2013 read with Rules made thereunder.

I have submitted separate Scrutinizer's report for E-voting and for Poll. I herewith submit the combined report of votes casted through E-Voting and by Poll.

| Sr. No. | Resolution | E-voting | | Voting by Poll | | | Invalid Vote |
|---------|---|-----------------|-------------------------|------------------|---------------------------------|--------|--------------|
| | | Votes favour | casted in Against | Votes Against | Votes Casted in Favour | Casted | |
| 1 | Adoption of the Financial Statements for the year ended 31 st March, 2017 and report of the Board of Directors and Auditors Report thereon | 8809602 | Nil | Nil | 453101 | 0 | 0 |
| 2 | Re-appointment of Mr. Pravin Shah (DIN No.01232138) retiring by rotation. | 8809602 | Nil | Nil | 453101 | 0 | 0 |



| | | | | | | |
|---|---|---------|-----|--------|---|---|
| 3 | Appointment of M/s. Anuradha Ratnaparkhi & Associates Chartered Accountants as the Statutory Auditors of the company to hold office for a period of 5 years. | 8809602 | Nil | 453101 | 0 | 0 |
| 4 | To Fix Remuneration of Cost Auditors | 8809602 | Nil | 453101 | 0 | 0 |
| 5 | To Delivery the Documents to Members of the Company under the provision of section 20 of the Companies Act,2013. | 8809602 | Nil | 453101 | 0 | 0 |
| 6 | To keep Register and Index of Members together with copies of certificates and documents required to be annexed there to at the New office of the Registrar and share transfer agent. | 8809602 | Nil | 453101 | 0 | 0 |

Thanking you,

Yours faithfully,


Shripesh Dalal
 Practising Company Secretary
 FCS: 5316, CP : 4335



Indore

Date: 30.09.2017

Enclosed: Details of Share and Voting Results (Annexure-I)

Annexure-1

Details of Share and Voting Results:

| | |
|---|--|
| Date of the AGM | 29 th September, 2017 |
| Total number of shareholders on record date | 12299 Share holders as on 22 nd September, 2017 |
| No. of shareholders present in the meeting either in person or through proxy: | Total 36 Share holders (In Person) |
| Promoters and Promoter Group: | No Proxy |
| Public: | 11 |
| | 25 |
| No. of Shareholders attended the meeting through Video Conferencing | 0 |
| Promoters and Promoter Group: | 0 |
| Public | 0 |

Maharajan



Agenda- wise disclosure:

Item No.1: Adoption of the Financial Statements for the year ended 31st March,2017 and report of the Board of Directors and Auditors Report thereon.

| Resolution required: (Ordinary/ Special) | | Ordinary (ordinary Business) | | | | | | |
|---|-------------------------------|------------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 8809602 | 76.68% | 8809602 | 0 | 100% | 0 |
| | Poll | 11489370 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | Total-A | | 8809602 | 76.68% | 8809602 | 0 | 100% | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total-B | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 231212 | 2.42% | 231212 | 0 | 100% | 0 |
| Total | Poll | 9551230 | 453101 | 4.74% | 453101 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total-C | | 684313 | 7.16 | 684313 | 0 | 100% | 0 |
| | A+B+C | 21040600 | 9493915 | 45.12% | 9493915 | 0 | 100% | 0 |

Maharajan



Item No.2: Re-appointment of Mr. Pravin Shah (DIN No.01232138) retiring by rotation.

| Resolution required: (Ordinary/ Special) | | Ordinary (ordinary Business) | | | | | | | | | |
|---|-------------------------------|------------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|--|----|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | | | | No |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | | 8809602 | 76.68% | 8809602 | 0 | 100% | 0 | | | |
| | Poll | 11489370 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total-A | | 8809602 | 76.68% | 8809602 | 0 | 100% | 0 | | | |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total-B | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Non Institutions | E-Voting | | 231212 | 2.42% | 231212 | 0 | 100% | 0 | | | |
| | Poll | 9551230 | 453101 | 4.74% | 453101 | 0 | 100% | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total-C | | 684313 | 7.16 | 684313 | 0 | 100% | 0 | | | |
| Total | A+B+C | 21040600 | 9493915 | 45.12% | 9493915 | 0 | 100% | 0 | | | |

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Item No.3 Appointment of M/s. Anuradha Ratnaparkhi & Associates Chartered Accountants as the Statutory Auditors of the company to hold office for a period of 5 years.

| Resolution required: (Ordinary/ Special) | | Ordinary (ordinary Business) | | | | | | | | | |
|---|-------------------------------|------------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | | 8809602 | 76.68% | 8809602 | 0 | 100% | 0 | | | |
| | Poll | 11489370 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total-A | | 8809602 | 76.68% | 8809602 | 0 | 100% | 0 | | | |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total-B | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Non Institutions | E-Voting | | 231212 | 2.42% | 231212 | 0 | 100% | 0 | | | |
| | Poll | 9551230 | 453101 | 4.74% | 453101 | 0 | 100% | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total-C | | 684313 | 7.16 | 684313 | 0 | 100% | 0 | | | |
| Total | A+B+C | 21040600 | 9493915 | 45.12% | 9493915 | 0 | 100% | 0 | | | |

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Item No.4: To Fix Remuneration of Cost Auditors

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 | | | |
| Promoter and Promoter Group | E-Voting | | 8809602 | 76.68% | 8809602 | 0 | 100% | 0 | | | |
| | Poll | 11489370 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Institutions | Total-A | | 8809602 | 76.68% | 8809602 | 0 | 100% | 0 | | | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Non Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total-B | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | E-Voting | | 231212 | 2.42% | 231212 | 0 | 100% | 0 | | | |
| Total | Poll | 9551230 | 453101 | 4.74% | 453101 | 0 | 100% | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total-C | | 684313 | 7.16 | 684313 | 0 | 100% | 0 | | | |
| | A+B+C | 21040600 | 9493915 | 45.12% | 9493915 | 0 | 100% | 0 | | | |



Mahandev

Item No.5: To Delivery the Documents to Members of the Company under the provision of section 20 of the Companies Act, 2013.

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | | 8809602 | 76.68% | 8809602 | 0 | 100% | 0 | | | |
| | Poll | 11489370 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total-A | | 8809602 | 76.68% | 8809602 | 0 | 100% | 0 | | | |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total-B | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public Non Institutions | E-Voting | | 231212 | 2.42% | 231212 | 0 | 100% | 0 | | | |
| | Poll | 9551230 | 453101 | 4.74% | 453101 | 0 | 100% | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total-C | | 684313 | 7.16 | 684313 | 0 | 100% | 0 | | | |
| Total | A+B+C | 21040600 | 9493915 | 45.12% | 9493915 | 0 | 100% | 0 | | | |

Mahendran



Item No.6: To keep Register and Index of Members together with copies of certificates and documents required to be annexed there to at the New office of the Registrar and share transfer agent.

| Resolution required: (Ordinary/ Special) | | Special Resolution | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 8809602 | 76.68% | 8809602 | 0 | 100% | 0 |
| | Poll | 11489370 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total-A | | 8809602 | 76.68% | 8809602 | 0 | 100% | 0 |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total-B | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | | 231212 | 2.42% | 231212 | 0 | 100% | 0 |
| | Poll | 9551230 | 453101 | 4.74% | 453101 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total-C | | 684313 | 7.16 | 684313 | 0 | 100% | 0 |
| Total | A+B+C | 21040600 | 9493915 | 45.12% | 9493915 | 0 | 100% | 0 |

Mah...

