

30.09.2024

To The Manager The BSE Limited, 25 Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

SUB: CORRIGENDUM OF THE SCRUTINIZER'S REPORT OF 35TH ANNUAL GENERAL MEETING OF THE COMPANY.

Scrip Code: 517360

Dear Sir,

With Respect to the Scrutinizer Report of 35th Annual General Meeting submitted on 28-09-2024 pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management & Administration) Rules. 2014, There were few typo errors in the said Scrutinizer Report, therefore we enclose herewith a revised Scrutinizer Report 35th Annual General Meeting of the Company held on 28th September, 2024 at 02.00 P.M. (IST) through video conferencing (VC)/ Other Audio Visual Means (OVAM).

We further inform you that the details provided in Voting Result XBRL file and PDF file of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is correct.

The same will be available on the Company website.

We request you to kindly take the same on record.

Thanking You,

For SBEC Systems (India) Limited

Shiv Shankar Agarwal CEO

CIN No.: L74210DL1987PLC029979 Regd. Office: 1400, Hemkunt Tower (Modi Tower), 98 Nehru Place, New Delhi - 110019, Tel.: 42504878, 42504954, Fax: 26293822

E-mail: sbecsystems@rediffmail.com

K

SONIYA GUPTA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

To,

The Chairman SBEC Systems (India) Limited 1400, Modi tower, 98, Nehru Place, New Delhi-110019

Sub: Consolidated Scrutinizer Report on remote e-voting and e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Soniya Gupta, Proprietor of M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (including remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the notice of 35th Annual General Meeting ("AGM") dated August 14, 2024 ('AGM Notice'), which was held on Saturday, September 28, 2024 at 02:00 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 09/2023 dated September 25, 2023 read with MCA General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021 and 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI has vide its circulars bearing no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (referred to as 'SEBI Circulars'). The deemed venue for the 35th AGM shall be the Registered Office of the Company.

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 35th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The Company has completed the dispatch of Notice of AGM & Annual report on September 05, 2024 through electronic mode, to those members whose email id name(s) appeared on the Register of Members as on August 30, 2024 ("cut-off-date").

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published before 21 days from the date of the Annual General Meeting in English language in "The Financial Express" newspaper and in "Hari Bhoomi" in Hindi, newspaper dated 6th September, 2024.

The Members of the Company as on the "cut off" date i.e. Friday, September 21st, 2024 were entitled to avail the facility of remote e-voting for the 35th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Wednesday, 25th September, 2024 at 9:00 a.m. and ended on Friday, 27th September, 2024 at 5:00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:-

- 1. To consider and adopt:
 - a) The Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2024, together with the reports of the Board of Directors and Auditors thereon; and
 - b) The Audited Consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the Auditors Reports thereon by way of **Ordinary Resolution**:

| Particulars | | No. of votes contained in | | | | | | |
|-------------|----------------------------------|---------------------------|-------------------|--------------|-------------------|-----------------|----------|--|
| | Remote e-voting | | e-voting at the | | Total | | of Total | |
| | | | | M | | | Votes | |
| | No. of No. of Members Votes Cast | | No. of Members | No. of Votes | No. of Members | No. of Votes | | |
| | Voted | , 6668 | Voted | Cast | Voted | Cast | | |
| Assent | 113 | 3316000 | 0 | 0 | 113 | 3316000 | 100.00 | |
| Dissent | 16 | 120 | 0 | 0 | 16 | 120 | 0 | |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Invalid | 0 0 | | 0 | 0 | 0 | 0 | 0 | |
| Total | 129 | 3316120 | 0 | 0 | 129 | 3316120 | 100.00 | |

2. To appoint Mr. Shiv Shankar Agarwal (DIN: 00004840), who retires by rotation and being eligible, offers himself for re-appointment as a Director by way of **Ordinary Resolution**:

| Particulars | | N | o. of votes c | ontained | l in | | Percentage |
|-------------|----------------------------|-------------------------|----------------------------|-------------------------|----------------------------|-------------------------|-------------------|
| | Remote e-voting | | e-voting AG | | То | tal | of Total Votes |
| | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | |
| Assent | 113 | 3316000 | 0 | 0 | 113 | 3316000 | 100.00 |
| Dissent | 16 | 120 | 0 | 0 | 16 | 120 | 0 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 129 | 3316120 | 0 | 0 | 129 | 3316120 | 100.00 |

3. To re-appoint the Statutory Auditors of the Company, and to fix their remuneration by way of **Ordinary Resolution:**

| Particulars | | N | o. of votes o | ontained | l in | | Percentage |
|--------------------|----------------------------|-------------------------|-----------------------------|-------------------------|----------------------------|-------------------------|-------------------|
| | Remote | Remote e-voting | | at the M | Total | | of Total Votes |
| | No. of Members Voted | No. of Votes Cast | No. of Member s Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | |
| Assent | 113 | 3316000 | 0 | 0 | 113 | 3316000 | 100.00 |
| Dissent | 16 | 120 | 0 | 0 | 16 | 120 | 0 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 129 | 3316120 | 0 | 0 | 129 | 3316120 | 100.00 |

4. To approve alteration of Articles of Association by way of **Special Resolution**:

| Particulars | | N | lo. of votes c | ontained | l in | | Percentage |
|-------------|---------|----------|----------------|-----------------|---------|---------|------------|
| | Remote | e-voting | e-voting | e-voting at the | | tal | of Total |
| | | | AG | M | | | Votes |
| | No. of | No. of | No. of | No. of | No. of | No. of | |
| | Members | Votes | Members | Votes | Members | Votes | |
| | Voted | Cast | Voted | Cast | Voted | Cast | |
| Assent | 113 | 3316000 | 0 | 0 | 113 | 3316000 | 100.00 |
| Dissent | 16 | 120 | 0 | 0 | 16 | 120 | 0 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid | 0 0 | | 0 | 0 | 0 | 0 | 0 |
| Total | 129 | 3316120 | 0 | 0 | 129 | 3316120 | 100.00 |
| | | | | | | | |

5. To Re-appoint Mr. Vijay Kumar Modi (DIN: 00004606) as Non-Executive Non-Independent Director of the Company by way of **Special Resolution**:

| Particulars | | N | o. of votes c | ontained | l in | | Percentage |
|-------------|---------------|----------|---------------|----------|---------|---------|------------|
| | Remote | e-voting | e-voting | at the | To | tal | of Total |
| | | | AG | М | | | Votes |
| | No. of No. of | | No. of | No. of | No. of | No. of | |
| | Members | Votes | Members | Votes | Members | Votes | |
| | Voted | Cast | Voted | Cast | Voted | Cast | |
| Assent | 113 | 3316000 | 0 | 0 | 113 | 3316000 | 100.00 |
| Dissent | 16 | 120 | 0 | 0 | 16 | 120 | 0 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 129 | 3316120 | 0 | 0 | 129 | 3316120 | 100.00 |
| | | | | | | | |

6. To appoint Mr. Ajay Kumar Aggarwal (DIN: 00632288) as an Independent Director by way of **Special Resolution**:

| Particulars | | No. of votes contained in | | | | | | | | |
|--------------------|-----------------|---------------------------|----------|--------|---------|---------|----------|--|--|--|
| | Remote e-voting | | e-voting | at the | Total | | of Total | | | |
| | | | AGI | AGM | | | | | | |
| | No. of | No. of | No. of | No. of | No. of | No. of | | | | |
| | Members | Votes | Members | Votes | Members | Votes | | | | |
| | Voted | Cast | Voted | Cast | Voted | Cast | | | | |
| Assent | 113 | 3316000 | 0 | 0 | 113 | 3316000 | 100.00 | | | |
| Dissent | 16 | 120 | 0 | 0 | 16 | 120 | 0 | | | |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Total | 129 | 3316120 | 0 | 0 | 129 | 3316120 | 100.00 | | | |
| | | | | | | | Ajota | | | |

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7. To appoint Mr. Shyam Lal Agarwal (DIN: 00003517) as an Independent Director by way of **Special Resolution**:

| Particulars | | N | lo. of votes c | ontained | l in | | Percentage | |
|-------------|--------|----------|----------------|----------|---------|---------|------------|--|
| | Remote | e-voting | e-voting | at the | To | tal | of Total | |
| | | | AG | M | | | | |
| | No. of | No. of | No. of | No. of | No. of | No. of | | |
| | | | Members | Votes | Members | Votes | | |
| | Voted | Cast | Voted | Cast | Voted | Cast | | |
| Assent | 113 | 3316000 | 0 | 0 | 113 | 3316000 | 100.00 | |
| Dissent | 16 | 120 | 0 | 0 | 16 | 120 | 0 | |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total | 129 | 3316120 | 0 | 0 | 129 | 3316120 | 100.00 | |
| | | | | | | | | |

8. To Approve Borrowing Limits of the Company by way of **Special Resolution**:

| Particulars | | N | lo. of votes c | ontained | l in | | Percentage |
|-------------|----------------------------|-------------------------|----------------------------|-------------------------|----------------------------|-------------------------|-------------------|
| | Remote | Remote e-voting | | at the M | То | tal | of Total Votes |
| | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | |
| Assent | 113 | 3316000 | 0 | 0 | 113 | 3316000 | 100.00 |
| Dissent | 16 | 120 | 0 | 0 | 16 | 120 | 0 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid | 0 0 | | 0 | 0 | 0 | 0 | 0 |
| Total | 129 | 3316120 | 0 | 0 | 129 | 3316120 | 100.00 |

9. To approve powers of the Board U/s 180(1)(a) of the Companies Act, 2013 by way of **Special Resolution**:

| Particulars | | N | o. of votes c | ontained | l in | | Percentage |
|-------------|-----------------|---------------|-----------------|----------|---------|---------|------------|
| | Remote e-voting | | e-voting at the | | Total | | of Total |
| | | | AG | М | | | Votes |
| | No. of | No. of No. of | | No. of | No. of | No. of | |
| | Members | Votes | Members | Votes | Members | Votes | |
| | Voted | Cast | Voted | Cast | Voted | Cast | |
| Assent | 113 | 3316000 | 0 | 0 | 113 | 3316000 | 100.00 |
| Dissent | 16 | 120 | 0 | 0 | 16 | 120 | 0 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 129 | 3316120 | 0 | 0 | 129 | 3316120 | 100.00 |
| | | | | | | | Lupta & |

10. To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013 by way of **Special Resolution**:

| Particulars | | N | o. of votes c | ontained | l in | | Percentage |
|-------------|-----------------|---------|-----------------|----------|---------|---------|------------|
| | Remote e-voting | | e-voting at the | | To | tal | of Total |
| | | | AGI | M | | | Votes |
| | No. of | No. of | No. of | No. of | No. of | No. of | |
| | Members | Votes | Members | Votes | Members | Votes | |
| | Voted | Cast | Voted | Cast | Voted | Cast | |
| Assent | 113 | 3316000 | 0 | 0 | 113 | 3316000 | 100.00 |
| Dissent | 16 | 120 | 0 | 0 | 16 | 120 | 0 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 129 | 3316120 | 0 | 0 | 129 | 3316120 | 100.00 |
| | | | | | | | |

11. Approval for Material Related Party Transactions by way of **Ordinary Resolution**:

| Particulars | | N | o. of votes c | ontained | l in | | Percentage |
|-------------|-----------------|---------|-----------------|--------------|-------------------|-----------------|-------------------|
| | Remote e-voting | | e-voting AGI | | То | tal | of Total Votes |
| | | | Members | No. of Votes | No. of Members | No. of Votes | |
| | Voted | Cast | Voted | Cast | Voted | Cast | 100.00 |
| Assent | 113 | 3316000 | 0 | 0 | 113 | 3316000 | 100.00 |
| Dissent | 16 | 120 | 0 | 0 | 16 | 120 | 0 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid | 0 0 | | 0 | 0 | 0 | 0 | 0 |
| Total | 129 | 3316120 | 0 0 | | 129 | 3316120 | 100.00 |
| | | | | | | | |

12. Approval for Reduction of Share Capital of the Company by way of **Special Resolution**:

| Particulars | | N | o. of votes c | ontained | l in | | Percentage |
|-------------|-----------------|---------|-----------------|----------|---------|---------|------------|
| | Remote e-voting | | e-voting at the | | Total | | of Total |
| | | | AGI | M | | | Votes |
| | No. of | No. of | No. of | No. of | No. of | No. of | |
| | Members | Votes | Members | Votes | Members | Votes | |
| | Voted | Cast | Voted | Cast | Voted | Cast | |
| Assent | 113 | 3316000 | 0 | 0 | 113 | 3316000 | 100.00 |
| Dissent | 16 | 120 | 0 | 0 | 16 | 120 | 0 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 129 | 3316120 | 0 | 0 | 129 | 3316120 | 100.00 |
| | | | | | | | Ajota & |

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Therefore, the Resolution No. 1 to 12 has been approved.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

For Soniya Gupta & Associates

Company Secretaries

(Soniya Gupta)

Proprietor M. NO. 7493 CP NO. 8136

PRFCN: 1548/2021

Place: Delhi

Dated: 28.09.2024

UDIN: F007493F001357171

Vijay Kumar Modi Chairman of 35th AGM Home

Validate

Import XML

| General information ab | out company |
|---|------------------------------|
| Scrip code | 517360 |
| NSE Symbol | NOT LISTED |
| MSEI Symbol | NOT LISTED |
| ISIN | INE689V01018 |
| Name of the company | SBEC SYSTEMS (INDIA) LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2024 |
| Start time of the meeting | 02:00 PM |
| End time of the meeting | 02:12 PM |

Prev

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Validate

| Scrutinizer De | tails |
|---|---------------------------|
| Name of the Scrutinizer | SONIYA GUPTA |
| Firms Name | SONIYA GUPTA & ASSOCIATES |
| Qualification | cs |
| Membership Number | 7493 |
| Date of Board Meeting in which appointed | 14-08-2024 |
| Date of Issuance of Report to the company | 28-09-2024 |

Prev

Next

| Voting results | |
|--|------------|
| Record date | 21-09-2024 |
| Total number of shareholders on record date | 20111 |
| No. of shareholders present in the meeting either in person or through proxi | y |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 3 |
| b) Public | 63 |
| No. of resolution passed in the meeting | 12 |
| Disclosure of notes on voting results | Add Notes |



| | Res | Resolution required: (Ordinary / Special) | linary / Special) | | | Ordinary | | |
|-------------------|--|---|------------------------|---|---|-----------------------------------|--|---------------------------------------|
| Whether pro- | Whether promoter/promoter group are interested in the agenda/resolution? | interested in the agen | da/resolution? | Contract on section | No | No | and the same of th | and other residence of the latest |
| | | Description of resolution considered | tion considered | Financial Year e | Financial Year ended 31st March 2024, together with Auditors Report and Directors Report thereon. | 4, together with A | Auditors Report and | Directors Report |
| 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)=[(5)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]+100 | (7)=[(5)/(5)]=100 |
| ü | E-Voting | | 3059560 | 59.9942 | 3059560 | 0 | 100,000 | 00000 |
| Promoter and Po | Poll | 0926605 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Promoter Group Po | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Te | Total | 0926605 | 3059560 | 59.9942 | 3059560 | 0 | 100,000 | 0.0000 |
| ü | E-Voting | | 0 | 0 | 0 | 0 | 000000 | 0.0000 |
| Public- Po | Poll | 0 | 0 | 0 | 0 | 0 | 00000 | 0,000 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 000000 | 0.0000 |
| Te | Total | 0 | 0 | 0.0000 | 0 | 0 | 00000 | 0.0000 |
| ů. | E-Voting | | 256560 | 5.2357 | 256440 | 120 | 99,9532 | 0.0468 |
| Public- Non Po | Poll | 4900240 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Te | Total | 4900240 | 256560 | 5.2357 | 256440 | 120 | 99,9532 | 0.0468 |
| | Total | 10000000 | 3316120 | 33.1612 | 3316000 | 120 | 99.9964 | 0.0036 |
| | | | | | Whether resolution is Pass or Not. | s Pass or Not. | > | Ves |
| | | | | | Disclosure of n | Disclosure of notes on resolution | | Add Notes |

* this fields are optional

| Details of Invalid Votes | d Votes |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Instrutions | |
| Public - Non Institutions | |

| | O DESCRIPTION OF THE PARTY OF T | | Resi | Resolution (2) | THE REAL PROPERTY. | The state of the s | | |
|----------------|--|---|------------------------|---|---|--|--|---------------------------------------|
| | Res | Resolution required: (Ordinary / Special) | dinary / Special) | | | Ordinary | | |
| Whether | Whether promoter/promoter group are interested in the agenda/resolution? | interested in the ages | nda/resolution? | | | No | | |
| | | Description of resolution considered | tion considered | Re-appointment of | Mr. Shiv Shankar Ag and being eligible | Shiv Shankar Agarwal (DIN: 00004840), as director, and being eligble offers himself for re-appointment | Re-appointment of Mr. Shiv Shankar Agarwal (DIN: 00004840), as director, who retires by rotation and being eligible offers himself for re-appointment. | o retires by rotation |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (s) | (6)=[(4)/(2)]*100 | (7)=((5)/(5)]=100 |
| | E-Voting | | 3059560 | 59.9942 | 3059560 | 0 | 100.0000 | 0.0000 |
| Promoter and | Poll | 2099760 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 5099760 | 3059560 | 59 9942 | 3059560 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0 | 0 | 0 | 00000 | 0.0000 |
| Public- | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0,0000 | 0,000 |
| | Total | 0 | 0 | 00000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 256560 | 5.2357 | 256440 | 120 | 99.9532 | 0.0468 |
| Public- Non | Poll | 4900240 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4900240 | 256560 | 5.2357 | 256440 | 120 | 99.9532 | 0.0468 |
| | Total | 10000000 | 3316120 | 33,1612 | 3316000 | 120 | 99,9964 | 0.0036 |
| | | | | | Whether resolution is Pass or Not. | is Pass or Not. | * | Yes |
| | | | | | Disclosure of r | Disclosure of notes on resolution | Add Notes | 40 ties |
| | | | | | | | | |

* this fields are optional

| Details of Invalid Vote | Votes |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public instrutions | |
| Public - Non Instrutions | |

| Mote of voting Promoter Pro | | | | Kes | Resolution (3) | | | | |
|--|----------------|-------------------------------|------------------------|------------------------|---|-----------------------------|---------------------------|--|---------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? Re-appoint the Statutory Auditors of the Company, and to fix their remuneration. agory Mode of voting No. of shares held remuneration. Re-appoint the Statutory Auditors of the Company, and to fix their remuneration. % of Votes polled favour and the Statutory Auditors of the Company, and to fix their remuneration. er and pound of voting No. of shares held pound of voting No. of shares held pound of shares held pound of contract and the shares held to contract and the shares held the shares held the shares held to contract and the shares held to contract the shares held to contract the shares held to contract the shares held the shares held to contract the shares held the sh | | Re | solution required: (Or | dinary / Special) | | | Ordinary | | |
| Point Poin | Whether | promoter/promoter group are | interested in the age | nda/resolution? | | | S. | | |
| Agony Mode of voting No. of votes polled shares % of votes polled shares No. of votes polled shares | | | Description of resolu | ution considered | Re-appoint | the Statutory Audit | ors of the Compan | y, and to fix their rer | nuneration. |
| E-Voting | 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 |
| er and of cfroung Evoting 3059560 59.9942 3059560 0.0000 0< | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(5)]*100 |
| er and of edit politicable) 5099760 0 0.0000 | | E-Voting | | 3059560 | | | | | 0.0000 |
| Total Ballot (if applicable) 5099760 3059560 59.942 3059560 0 100.0000 1 | Promoter and | Poll | 5099760 | 0 | | | | | 0 |
| Total F-Voting F | Promoter Group | | | 0 | | | | | 0 |
| F-Voting Poll Politicable) 0 <td></td> <td>Total</td> <td>5099760</td> <td>3059560</td> <td></td> <td></td> <td>0</td> <td></td> <td>0.0000</td> | | Total | 5099760 | 3059560 | | | 0 | | 0.0000 |
| Postal Ballot (if applicable) 0 0 0 0 0 0 0.0000 Footal Ballot (if applicable) 0 0 0 0 0 0 0 0.0000 Non Postal Ballot (if applicable) 4900240 256560 5.2357 256440 120 99.9532 Ions Postal Ballot (if applicable) 4900240 256560 5.2357 256440 120 99.9532 Iotal Total 4900240 256560 5.2357 256440 120 99.9532 Total Total 10000000 3316120 33.1612 33.1612 33.1612 7 Fes | | E-Voting | | 0 | | | | | 0.0000 |
| Total 0 0 0 0 0.0000 Total 4900240 256560 5.2357 256440 120 99.9532 Poll Postal Ballot (if applicable) 4900240 256560 5.2357 256440 120 99.9532 Total 4900240 256560 5.2357 256440 120 99.9532 Total 10000000 3316120 33.1612 33.1612 99.9534 Yes | Public- | Poll | 0 | 0 | | | | | 0.0000 |
| Foli Costal Ballot (if applicable) 4900240 256560 5.2357 256440 120 99.9332 Poli Postal Ballot (if applicable) 4900240 256560 5.2357 256440 0 0 0 Total Total 10000000 3316120 33.1612 33.1600 120 99.9532 Mhether resolution is Pass or Not. Yes | Institutions | Postal Ballot (if applicable) | | 0 | | | | | 0.0000 |
| E-Voting 256560 5.2357 256440 120 99.9532 Poll Postal Ballot (if applicable) 0 0.0000 | | Total | 0 | 0 | | | 0 | | 0.0000 |
| Poll 4900240 0 0.0000 0 0 0 0 Postal Ballot (if applicable) 4900240 256560 5.2357 256440 120 99,9532 0.046 Total 10000000 3316120 33.1612 33.1600 120 99,9964 0.003 Mhether resolution is Pass or Not. Yes | | E-Voting | | 256560 | | 256440 | 120 | | 0.0468 |
| Postal Ballot (if applicable) | Public- Non | Poll | 4900240 | 0 | | | | | 0 |
| Total 10000000 3316120 33.1612 33.1612 33.1612 33.1612 Yes | Institutions | Postal Ballot (if applicable) | | 0 | | | | | 0 |
| 10000000 3316120 33.1612 3316000 120 99.9964 | | Total | 4900240 | 256560 | | | 120 | | 0.0468 |
| rtion (| | Total | 10000000 | 3316120 | | 72 | | | 0.0036 |
| | | | | | | Whether resolution | is Pass or Not. | * | es |
| | | | | | | Disclosure of r | notes on resolution | | Votes |

* this fields are optional

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

| Matchine promoter promoter group are interested in the agendal/resolution 2 Secial Alteration in the Articles of Association of the Company. Description of resolution considered No. of shares held No. of shares No. of shares held No. of shares No. of shares held | | | | Resi | Resolution (4) | | | | |
|--|----------------|-------------------------------|-------------------------|------------------------|---|-----------------------------|---------------------------|--|---------------------------------------|
| And the promoter group are interested in the agendal/resolution of the gendal/resolution of the gendal/resolution of the gendal/resolution of the company. % of votes polled shares % o | | Re | solution required: (Orc | Sinary / Special) | | | Special | | |
| Mode of voting Mode of voting Mo. of shares held Mo. of votes polled Mo. of votes polled Mo. of votes polled Mo. of votes Mode of voting Mo. of shares held Mo. of shares held Mo. of votes polled So99760 So99760 | Whether | promoter/promoter group are | | rda/resolution? | | | No | | |
| Mode of voting Mo. of stares held Mo. of votes polled shares Mo. of stares held Mo. of votes Mo. of vo | | | Description of resolu | tion considered | | Atteration in the A | rticles of Associatio | in of the Company. | |
| er and both Evoting (4) (5) (4) (5) (6)=[[4]/[12]]*100 er and both Postal Ballot (if applicable) \$099760 (3) (3)=[[2]/[11]]*100 (4) (5) (6)=[[4]/[12]]*100 er and both Postal Ballot (if applicable) \$099760 3059560 \$59.9942 3059560 0 0 0 0 Fouring Postal Ballot (if applicable) 0 | 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 |
| er and Polit Footing 3059560 59.9342 3059560 0.0000 | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4]/(2)]*100 | (7)=[(5)/(5)]*100 |
| er and poil Poil \$099760 0 0.0000 0 0 er Group Postal Ballot (if applicable) \$099760 3059560 \$59.9342 3059560 0 100 Fouring Postal Ballot (if applicable) 0 </td <td></td> <td>E-Voting</td> <td></td> <td>3059560</td> <td></td> <td>3059560</td> <td>0</td> <td></td> <td>00000</td> | | E-Voting | | 3059560 | | 3059560 | 0 | | 00000 |
| er Group Total Postal Ballot (if applicable) 5099760 3059560 55 9942 3059560 0 0000 | Promoter and | Poll | 2093760 | 0 | | 0 | 0 | | 0 |
| Fouling Foliations 5099760 3059560 55 9942 3059560 | Promoter Group | | | 0 | | 0 | 0 | | 0 |
| E-Voting Polit P | | Total | 2039760 | 3059560 | | 3059560 | 0 | | 0.0000 |
| Politicols Postal Ballot (if applicable) Colonomic Colonom | | E-Voting | | 0 | | 0 | 0 | | 0.0000 |
| Postal Ballot (if applicable) 0 0 0 0 0 0 0 Total | Public- | Poll | 0 | 0 | | 0 | 0 | | 0.0000 |
| Total 0 0 0 0.0000 0 0 0 0 0 0 0 0 99 Foli Postal Ballot (if applicable) 4900240 256560 5.2357 256440 120 99 Total 4900240 256560 5.2357 256440 120 99 Total 10000000 3316120 331600 120 99 | institutions | Postal Ballot (if applicable) | | 0 | | 0 | 0 | | 00000 |
| E-Voting 256560 5.2357 256440 120 99 Poli 4900240 256560 5.2357 256440 120 99 Total 10000000 3316120 33.1612 33.1602 120 99 | | Total | 0 | 0 | | 0 | 0 | | 0.0000 |
| Postal Ballot (if applicable) 4900240 0 0.0000 | | E-Voting | | 256560 | | 256440 | 120 | | 0.0468 |
| Postal Ballot (if applicable) | Public- Non | Poll | 4900240 | 0 | | 0 | 0 | | 0 |
| Total 10000000 3316120 33.1612 33.1612 33.1600 99 Whether resolution is Pass or Not. Disclosure of notes on not. Disclosure of notes on not. 120 99 | Institutions | Postal Ballot (if applicable) | | 0 | | 0 | 0 | | 0 |
| 10000000 3316120 33.1612 3316000 120 99 | | Total | 4900240 | 256560 | | 256440 | 120 | | 0.0468 |
| dion diameter | | Total | 10000000 | 3316120 | | 3316000 | 120 | | 0.0036 |
| | | | | | , | Whether resolution i | s Pass or Not. | * | es es |
| 97 | | | | | | Disclosure of n | notes on resolution | Add Notes | Votes |

* this fields are optional

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

| | | | Res | Resolution (5) | | | | |
|--------------------|--|---|---------------------------|---|------------------------------------|---|---|---------------------------------------|
| | Res | Resolution required: (Ordinary / Special) | dinary / Special) | | | Special | | |
| Whether | Whether promoter/promoter group are interested | | in the agenda/resolution? | | | No | | |
| | | Description of resolution considered | rtion considered | Re-appointment | of Mr. Vijay Kumar N Din | r Modi (DIN: 00004605) . Director of the Company | Re-appointment of Mr. Vijay Kumar Modi (DIN: 00004606) as Non-Executive Non-Independent Director of the Company. | Non-Independent |
| 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)=[(5]/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(5)]+100 |
| | E-Voting | | 3059560 | 59.9942 | 3059560 | | 100,0000 | 00000 |
| Promoter and | Poll | 0926605 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 9 | 0 | 0 |
| | Total | 5099760 | 3059560 | 59.9942 | 3059560 | 3 | 00000001 | 00000 |
| | E-Voting | | 0 | 0 | 0 | 0 | 00000 | 00000 |
| Public- | Poll | 0 | 0 | 0 | 0 | 0 | 000000 | 00000 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 00000 | 00000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 00000 | 00000 |
| | E-Voting | | 255560 | 5.2357 | 256440 | 120 | 99.9532 | 0.0468 |
| Public- Non | Poll | 4900240 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4900240 | 256560 | 5.2357 | 256440 | 120 | 99.9532 | 0.0468 |
| | Total | 10000000 | 3316120 | 33.1612 | 3316000 | 120 | 99,9964 | 0.0036 |
| | | | | | Whether resolution is Pass or Not. | is Pass or Not. | > | Yes |
| | | | | | Disclosure of r | Disclosure of notes on resolution | | Add Notes |
| Service and Street | | | | | WASHINGTON TO STREET | Mary Comment of the Personal | | STATE OF THE PERSON NAMED IN |

· this fields are optional

| Details of Invalid Votes | Votes |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Instrutions | |
| Public You Institutions | |

| Whether promoters promoters promoters promoters promoters promoters and promoters from the agendal resolution? Special | | | | Res | Resolution (6) | | | | |
|--|----------------|-------------------------------|-----------------------|------------------------|---|-----------------------------|------------------------------|--|---------------------------------------|
| No. of shares held No. of votes No. of votes | | Res | olution required: (On | dinary / Special) | | | Special | | |
| Postal Ballot (if applicable) Postal Ballot (if applicable | Whether | r promoter/promoter group are | | nda/resolution? | | | No | | |
| Mode of voting Mode of voting No. of shares held No. of votes No. of vo | | | Description of resolu | tion considered | Appointment of | Vir. Ajay Kumar Agg | rwal (DIN 006322 Company. | 88) as an independe | nt Director of the |
| E-Voting E-Voting (4) (3) (3)=([2]/(13)]*3.00 (4) (5) (6)=([4]/(2)]*1.00 (7)-([5]/(2)]* | 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 |
| er and current Fouring 3059560 59.9942 3059560 0.00000 0 <td></td> <td></td> <td>(1)</td> <td>(2)</td> <td>(3)=[(5)/(1)]*100</td> <td>(4)</td> <td>(5)</td> <td>(6)=[(4)/(2)]*100</td> <td>_</td> | | | (1) | (2) | (3)=[(5)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | _ |
| er and politication Politication S099760 | | E-Voting | | 3059560 | (3) | 3059560 | 9 | Seat The | 0.0000 |
| Total Ballot (if applicable) S-099760 S-0942 S-9942 S-99 | Promoter and | 11111 | 2093760 | 0 | | 0 | 0 | | 0 |
| Total 5093760 3059560 55.9942 3059560 0 100,0000 F-Voting Poul 0< | Promoter Group | _ | | 0 | | 0 | 0 | | |
| F-Voting Postal Ballot (if applicable) O | | Total | 2093760 | 3059560 | | 3059560 | 0 | | 0.0000 |
| Polit Polit 0 | | E-Voting | | 0 | | 0 | 0 | | |
| Postal Ballot (if applicable) 0 | Public- | Poll | 0 | 0 | | 0 | 0 | | |
| Fouring 256560 5.2357 25640 120 99.9532 Foli Postal Ballot (if applicable) 4900240 256560 5.2357 25640 0 0 0 Total Total 10000000 3316120 33.1612 33.1600 Forefronts of notes on resolution is Pass or Not. Yes | Institutions | Postal Ballot (if applicable) | | 0 | | 0 | 0 | | The state of |
| E-Voting 256560 5.2357 256440 120 99.9532 Poli Postal Ballot (if applicable) 4900240 0 0.0000 | | Total | 0 | 0 | | 0 | 0 | | 0.0000 |
| Polit 4900240 0 0.0000 | | E-Voting | | 256560 | | 256440 | 120 | STORY ! | 0.0468 |
| Postal Ballot (if applicable) | Public-Non | Poll | 4900240 | 0 | | 0 | 0 | | 0 |
| Total 10000000 3316120 5.2357 256440 120 99.9532 Total 10000000 3316120 33.1612 3316000 120 99.9964 Whether resolution is Pass or Not. Yes | Institutions | Postal Ballot (if applicable) | | 0 | | 0 | 0 | | |
| 10000000 3316120 33.1612 3316000 120 99.9964 Yes Whether resolution is Pass or Not. Yes | | Total | 4900240 | 256560 | | 256440 | 120 | | 0.0468 |
| tion files | | Total | 10000000 | 3316120 | | 3316000 | 120 | | TOWARD |
| THE STREET | | | | | | Whether resolution i | s Pass or Not. | , v | 33 |
| | | | | | | Disclosure of r | notes on resolution | THE STREET | Outro |

* this fields are optional

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

| | | | Res | Resolution (7) | | | | |
|----------------|--|---|---------------------------|---|---|-----------------------------------|--|---------------------------------------|
| | Res | Resolution required: (Ordinary / Special) | finary / Special) | | | Special | | |
| Whether | Whether promoter/promoter group are interested | | in the agenda/resolution? | | | No | | |
| | | Description of resolution considered | tion considered | Appointment of | Appointment of Mr. Shyam Lal Agarwal (DIN: 00003517) as an Independent Director of the Company. | rwal (DIN: 0000351 Company. | 7) as an Independen | t Director of the |
| 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)-{(1)/(1)]-100 | (4) | (5) | (6)=[(4]/(2)]*100 | (7)-[(5)/(5)]*100 |
| | E-Voting | | 3059560 | 59.9942 | 3059560 | 0 | 100.0000 | 00000 |
| Promoter and | Poll | 5099760 | 0 | 0.000.0 | 0 | 0 | 0 | 0 |
| Promoter Group | Postal Ballot (If applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2093760 | 3059560 | 59.9942 | 3059560 | 0 | 100:0000 | 00000 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public- | Poll | 0 | 0 | 0 | 0 | 0 | 0,0000 | 00000 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 00000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 00000 | 00000 |
| | E-Voting | | 256560 | 5.2357 | 256440 | 120 | 99.9532 | 0.0468 |
| Public- Non | Poll | 4900240 | 0 | 0,0000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 00000 | 0 | 0 | 0 | 0 |
| | Total | 4900240 | 256560 | 5.2357 | 256440 | 120 | 99,9532 | 0.0468 |
| | Total | 10000000 | 3316120 | 33.1612 | 3316000 | 120 | 99.9954 | 0.0036 |
| | A DESCRIPTION OF THE PARTY OF T | | | | Whether resolution is Pass or Not. | is Pass or Not. | * | Yes |
| | | | | | Disclosure of | Disclosure of notes on resolution | Add Notes | Votes |
| | | | | | | | | |

* this fields are optional

| Details of Invalid Votes | Votes |
|-----------------------------|--------------|
| Category | No. of Votes |
| Premoter and Promoter Group | |
| Public Instutions | |
| Public Non Institutions | |

| | | | | % of Votes against on votes polled | 00 (7)-[(5)/(2)]*100 | 000000 | 0 | 0 | 00000 | 00000 00000 | 00000 00000 | 00000 00000 | 00000 0 00 | 32 0.0468 | 0 0 | 0 0 | 32 0.0468 | 0.0036 | Yes | Add Notes |
|--|---|--|--|---|-----------------------|----------|---------|-------------------------------|---------|-------------|-------------|-------------------------------|------------|-----------|---------|-------------------------------|-----------|------------------------|------------------------------------|-----------------------------------|
| A STATE OF S | | | he Company. | % of votes in favour on votes polled | (6)=[(4)/(2)]*100 | 100.0000 | | | 100,000 | 0.0000 | 0.0000 | 0.0000 | 00000 | 99.9532 | | | 99.9532 | 99,9964 | | Ad |
| | Special | No | To Approve Borrowing Limits of the Company | No. of votes - against | (5) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 120 | 0 | 0 | 120 | 120 | Pass or Not. | Disclosure of notes on resolution |
| | | | To Approve Bo | No. of votes – in favour | (4) | 3059560 | 0 | 0 | 3059560 | 0 | 0 | 0 | 0 | 256440 | 0 | 0 | 256440 | 3316000 | Whether resolution is Pass or Not. | Disclosure of no |
| Resolution (8) | | | | % of Votes polled on outstanding shares | (3)=[(5]/(1)]+100 | 59 9942 | 0.0000 | 0.0000 | 59.9942 | 0 | 0 | 0 | 0.0000 | 5.2357 | 0.0000 | 0.0000 | 5.2357 | 33.1612 | N. | |
| Reso | inary / Special) | in the agenda/resolution? | ion considered | No. of votes polled | (2) | 3059560 | 0 | 0 | 3059560 | 0 | 0 | 0 | 0 | 256560 | 0 | 0 | 256560 | 3316120 | | |
| | Resolution required: (Ordinary / Special) | | Description of resolution considered | No. of shares held | (1) | | 2099760 | | 5099760 | | 0 | | 0 | | 4900240 | | 4900240 | 10000000 | | |
| Cash hall | Res | Whether promoter/promoter group are interested | | Mode of voting | | E-Voting | Poll | Postal Ballot (if applicable) | Total | E-Voting | Poll | Postal Ballot (if applicable) | Total | E-Voting | Poll | Postal Ballot (if applicable) | Total | Total | | |
| 31 | | Whether p | | Category | | | | Promoter Group | | | Public- | institutions | | | | Institutions | | Conduction of the last | | |

* this fields are optional

| itegory | No. of Votes |
|---------------------------|--------------|
| omoter and Promoter Group | |
| Public Instrutions | |
| Public - Non Institutions | |

| Whether prod | Res | Resolution required: (Ordinary / Special) | Married Populario | | | Spacial | | |
|-------------------|--|---|---------------------------|---|------------------------------------|-----------------------------------|---|---------------------------------------|
| Whether pro | | | dinary / special | | | shoote | | |
| | Whether promoter/promoter group are interested | interested in the ages | in the agenda/resolution? | | | No | | |
| | | Description of resolution considered | tion considered | To appr | ove powers of the B | oard U/s 180(1)(a) | To approve powers of the Board U/s 180(1)(a) of the Companies Act, 2013 | ct, 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)=[(1)/(1)]+100 | (4) | (s) | (6)=[(4)/(2)]*100 | (7)-{(5)/(2)]-100 |
| ū | E-Voting | | 3059560 | 59.3942 | 3059560 | 0 | 100,000 | 00000 |
| Promoter and Poll | | 0926605 | 0 | 00000 | 0 | 0 | 0 | 0 |
| Promoter Group Po | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| To | Total | 5099760 | 3059560 | 59.9942 | 3059560 | 0 | 100,000 | 0.0000 |
| 3 | E-Voting | | 0 | 0 | 0 | 0 | 00000 | 00000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 00000 | 00000 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| To | Total | 0 | 0 | 00000 | 0 | 0 | 0,0000 | 0.0000 |
| 3 | E-Voting | | 256560 | 5.2357 | 256440 | 120 | 99.9532 | 0.0468 |
| viet. | Poli | 4900240 | 0 | 00000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 00000 | 0 | 0 | 0 | 0 |
| To | Total | 4900240 | 256560 | 5.2357 | 256440 | 120 | 99.9532 | 0.0468 |
| | Total | 10000000 | 3316120 | 33.1612 | 3316000 | 120 | 99.9964 | 0.0036 |
| | | | | | Whether resolution is Pass or Not. | s Pass or Not. | Y | Yes |
| | | | | | Disclosure of n | Disclosure of notes on resolution | Add Notes | Votes |

* this fields are optional

| Details of Invalid Vote | /otes |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Instrutions | |
| Public - Non Insitutions | |

| Whether promoter/promote-group are interested Description Category Mode of vt.ng No. of sh | | inary / Special) | | | Courtiel | | |
|--|--------------------------------------|---------------------------|---|------------------------------------|--|--|---------------------------------------|
| thether promoter/promote-group and | | | | | about 1 | | |
| | | in the agenda/resolution? | V | | No | | |
| | Description of resolution considered | ion considered | To make investn | sents, give loans, gu | e forms, guarantees and security in oxce section 186 of the Companies Act. 2013 | To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act. 2013. | specified under |
| | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of vates - | % of votes in favour on votes polled | % of Votes against on votes polled |
| | (1) | (2) | (3)=[(2)/(2)]+100 | (4) | (5) | [6]-[(4]/[2]]-100 | (7)-[(5)/(5)]+100 |
| E-Voting | | 3059560 | 59.9942 | 3036360 | 0 | 100,000 | 00000 |
| Promoter and Poli | 5099760 | 0 | 0,0000 | 0 | 0 | 0 | O |
| Promoter Group Postal Ballot (if apricable) | | 0 | 0,0000 | 0 | 0 | 0 | 0 |
| Total | 5099760 | 3059560 | 59.9942 | 3058560 | 0 | 100 0000 | 00000 |
| E-Voting | | 0 | 0 | 0 | 0 | 00000 | 00000 |
| Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0,0000 |
| Institutions Postal Ballot (if aplicable) | | 0 | 0 | 0 | 0 | 0.0000 | 00000 |
| Total | 0 | 0 | 00000 | 0 | 0 | 00000 | 00000 |
| E-Voting | | 256560 | 5.2357 | 256440 | 120 | 99.9532 | 0.0468 |
| Public- Non Poli | 4900240 | 0 | 00000 | 0 | 0 | 0 | 0 |
| Institutions Postal Ballot (if aplicable) | | 0 | 00000 | 0 | 0 | 0 | 0 |
| Total | 4900240 | 256560 | 5,2357 | 256440 | 120 | 99.9532 | 0.0468 |
| Tota | 10000000 | 3316120 | 33.1612 | 3316000 | 120 | 99.9954 | 0,0036 |
| | | | | Whether resolution is Pass or Not. | S Pass or Not. | Yes | n |
| | | | | Disclosure of a | Disclosure of notes on resciution | Add Notes | lotes, |

* this fields are optional

| Details of Invalid Vote: | Votes |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Invitations | |

| No. of votes in political (Indinary / Special) No. of votes political (Indinary / Special) No. of votes in political (Indinary / Special) No. of votes in significant (Indinary / No. of votes in signi | THE PERSON | | | Reso | Resolution (11) | | | | |
|--|----------------|-------------------------------|------------------------|------------------------|---|-----------------------------|---------------------------|--|---------------------------------------|
| Whether promoter/promoter group are interested in the agendal/resolution? Approval for Material Related Party Transactions for the Financial Year Sport of Votes police (4) Approval for Material Related Party Transactions for the Financial Year Sport of Votes police (4) Yes Y | | Rei | Jolution required: (On | dinary / Special) | | | Ordinary | | |
| Post | Whether | promoter/promoter group are | interested in the age | nda/resolution? | | | Yes | | |
| Mode of voting Mo. of shares held Mo. of votes polled shares Mo. of shares held Mo. of votes polled shares Mode of voting Mo. of shares held Mo. of votes polled Mo. of votes = in | | | Description of resolu | tion considered | Approval | or Material Related | Party Transactions | for the Financial Yea | r 2024-25. |
| er and both E-Voting (4) (5) (4) (5) (6)-[(4)/[2]]*100 er and both Postal Ballot (if applicable) \$099760 3059560 \$59.9942 3059560 0.0000 | 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 |
| E-Voting E-Voting 3059560 59.9942 3059560 100. | | | (1) | (2) | (3)=[(1)/(1)]+100 | (4) | (5) | (6)-[(4)/(2)]*100 | (7)-{(5)/(5)}-100 |
| er and or fine and politicable) 5099760 0 0.0000 | | E-Voting | | 3059560 | | 3059560 | 0 | 2010 | 00000 |
| Fortal Ballot (if applicable) S099760 3059560 S9.9942 3059560 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Promoter and | Poll | 2099760 | 0 | | | 0 | | 0 |
| Total 5099760 3059560 59.9942 3059560 59.9942 3059560 | Promoter Group | | | 0 | | | 0 | | 0 |
| E-Voting | | Total | 5099760 | 3059560 | | 3059560 | 0 | | 0.0000 |
| Polit Polit 0 | | E-Voting | | 0 | | | | | 00000 |
| Postal Ballot (if applicable) 0 0 0 0 0 0 0 0 0 | Public- | Poll | 0 | 0 | | | 0 | | 00000 |
| Fotal 0 0 0,0000 | Institutions | Postal Ballot (if applicable) | | 0 | | | 0 | | 00000 |
| E-Voting 256560 5.2357 256440 120 99. Poll 4900240 0 0.0000 | | Total | 0 | 0 | | | 0 | | 00000 |
| Postal Ballot (if applicable) 4900240 0 0.0000 | | E-Voting | | 256560 | | 256440 | 120 | | 0.0468 |
| Postal Ballot (if applicable) | Public- Non | Poll | 4900240 | 0 | | 0 | 0 | | 0 |
| Total 10000000 3316120 5.2357 256440 120 99. | Institutions | Postal Ballot (if applicable) | | 0 | | | 0 | | 0 |
| 10000000 3315120 33.1512 3315000 120 99. Whether resolution is Pass or Not. Disclosure of notes on resolution | | Total | 4900240 | 256560 | | | 120 | | 0.0468 |
| rtion Branch | | Total | 10000000 | 3316120 | | | 120 | | 0.0036 |
| | | | | | | Whether resolution i | is Pass or Not. | > | es |
| | | | | | | Disclosure of r | notes on resolution | | Votes |

* this fields are optional

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

| THE PERSON | | THE PERSON NAMED IN | Reso | Resolution (12) | | | ALTO CALL | Smith Smith |
|----------------|--|---|---------------------------|---|------------------------------------|--|--|---------------------------------------|
| | Res | Resolution required: (Ordinary / Special) | linary / Special) | | | Special | | |
| Whether | Whether promoter/promoter group are interested | interested in the agen | in the agenda/resolution? | | | Yes | | |
| | | Description of resolution considered | tion considered | | Approval for Reduc | Approval for Reduction of Share Capital of the Company | al of the Company. | |
| Category | Made 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)=((1)/(1)]=100 | (4) | (5) | (6)=[[4]/(2]]*100 | (7)-[(5)/(5)]+100 |
| | E-Voting | | 3059560 | 59.9942 | 3059560 | 0 | 100,000 | 00000 |
| Promoter and | Poll | 906605 | 0 | 00000 | 0 | 0 | 0 | 0 |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2099760 | 3059560 | 59.9942 | 3059560 | 0 | 100,000 | 0.0000 |
| | E-Voting | | 0 | 0 | 0 | 0 | 000000 | 0.0000 |
| Public- | Poll | 0 | 0 | 0 | 0 | 0 | 0,0000 | 00000 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 00000 | 0,0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 00000 | 0.0000 |
| | E-Voting | | 256560 | 5.2357 | 256440 | 120 | 99.9532 | 0.0468 |
| Public- Non | Poll | 4900240 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4900240 | 256560 | 5.2357 | 256440 | 120 | 99,9532 | 0.0468 |
| | Total | 10000000 | 3316120 | 33.1612 | 3316000 | 120 | 99.9964 | 0.0036 |
| | | | | | Whether resolution is Pass or Not. | is Pass or Not. | * | Yes |
| | | | | | Disclosure of r | Disclosure of notes on resolution | | Add Notes |
| | | | | | | ALCOHOL: STORY | | |

* this fields are optional

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