



Dated: September 02, 2023

The Manager,
BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street Mumbai-400 001
Email: corp.relations@bseindia.com

Scrip Code: 526407

Sub: Voting Results of the 36th Annual General Meeting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 36th Annual General Meeting (AGM) of the Company held on Friday, September 01, 2023 at 12 Noon (IST) through video conferencing/ other audio-visual means.

All the resolutions set out in the Notice of 36th AGM were passed with the requisite majority on the date of AGM i.e., September 01, 2023 at 12 Noon (IST).

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting and poll through e-voting at the AGM is also enclosed.

The abovementioned Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company i.e., www.riteshindustries.us

Kindly take the above information on records.

**Thanking You,
For Ritesh Properties and Industries Limited**

TARAN DEEP KAUR
Digitally signed by
TARAN DEEP KAUR
Date: 2023.09.02
11:14:28 +05'30'

**Tarandeep Kaur
Company Secretary**

Enclosed: As above

REGD. OFF. : 205, Second Floor, Kirti Mahal, Rajendra Place, Patel Nagar, West Delhi, Delhi 110008 – Mob: +91-9212359076

Email : riteshlimited8@gmail.com - CIN : L74899DL1987PLC027050

HEAD OFF. : Hampton Court Business, NH-95, Ldh-Chd Road, Ludhiana- 141123(PB) – Tel :+91-8729000684/686

Email : info@riteshindustries.us - www.riteshindustries.us

ADMIN OFF.: Plot No. 312, Udyog Vihar, Phase IV, Gurugram 122015 (HR) PH : (0124) 4111582, 4369560



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E-VOTING AT ANNUAL
GENERAL MEETING DURING 36TH ANNUAL GENERAL MEETING FOR
RITESH PROPERTIES AND INDUSTRIES LIMITED
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as Amended)**

To,
The Chairman
36th Annual General Meeting,
Ritesh Properties and Industries Limited
CIN: L74899DL1987PLC027050
205, Second Floor, Kirti Mahal,
Rajendra Place, Patel Nagar,
West New Delhi, Central Delhi 110008

Subject: Passing of Resolution(s) through remote e-voting and e-voting at AGM electronically by the members during the 36th Annual General Meeting (AGM) of Ritesh Properties and Industries Limited (“the Company”) held on Friday, the 01st day of September, 2023 at 12:00 Noon (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (OAVM”).

Dear Sir,

1. MZ & Associates, Firm of Company Secretaries were appointed as Scrutinizer by the Board of Directors of Ritesh Properties and Industries India Limited (“the Company”) for the purpose of scrutinizing the process of voting through electronic means (‘e-voting’) i.e. remote e-voting and e-voting at AGM by members during the Annual General Meeting on the resolutions contained in the Notice dated August 09th, 2023 for 36th Annual General Meeting of the Members of the Company, held on Friday, the 01st September, 2023 at 12:00 Noon (IST).

MCA Circular No. 14/2020 dated April 08, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 02/2022 dated May 05, 2022, MCA Circular No. 03/2022 dated May 05, 2022 followed by MCA Circular Nos. 10/2022 and 11/2022 dated December 28, 2022 in relation to clarification on holding of Annual General Meeting (AGM) through Video Conferencing (‘VC’) or Other Audio Visual Means (‘OAVM’) (collectively referred to as ‘MCA Circulars’) and the Securities and Exchange Board of India (‘SEBI’) vide its circular dated 12th May, 2020 in relation to ‘Additional relaxation in relation to compliance with certain provisions of SEBI (LODR) Regulations 2015 and Circular dated 13th May, 2022 and Circular dated 05th January, 2023 in relation to Relaxation from the compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, (Collectively referred to as the ‘SEBI Circulars’) permitted the holding of the Annual General Meeting (‘AGM’/‘the Meeting’) through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the ‘Act’), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and SEBI Circulars, MCA Circulars, the 36th AGM of the Company is being held through VC/OAVM.

2. The Company engaged Central Depository Services Limited (‘CDSL’) as the Service Provider for extending the facility of remote e-voting and e-voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Eight (8) items mentioned in the Notice dated 09th August, 2023. The Company had also uploaded the Notice of AGM on the website of the Company and also it’s Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was

MZ & ASSOCIATES, *Company Secretaries*

kept open from 29th August, 2023, Tuesday (09:00 AM) and ends on 31st August, 2023, Thursday (5:00 PM).

3. The cut-off date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was Friday, 25th August, 2023.
4. The Notice was sent through email to 16,061 (Sixteen Thousand Sixty One) Shareholders as on the cut-off date of 04th August, 2023 whose email id was made available by the two depositories/RTA.
5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
6. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Monday, the August 11th, 2023 in Business Standard (English Newspaper), and Business Standard (Hindi Newspaper). The Notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 36th Annual General Meeting of the Company held through VC/OAVM, on Friday, the 01st of September, 2023 at 12:00 Noon onwards, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/ OAVM but could not participate in the remote e-voting to record their votes.
9. Thereafter, in respect of the remote e-voting and e-voting by the members at the AGM, results were unblocked by us at around 12:58 P.M. on September 01, 2023 on the Central Depository Services Limited (CDSL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking, the total votes cast both through remote e-voting and e-voting during the AGM, were consolidated and the final Scrutinizer's Report was prepared.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the AGM Notice dated August 09th, 2023.

Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 36th Annual General Meeting dated August 09, 2023 based on the reports generated from the e-voting system provide by Central Depository Services Limited (CDSL), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly compiled.

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The result of e-voting is as under:

Agenda Item No. 1:

Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended on 31st March, 2023, Reports of the Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of Auditors thereon:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	128	18,48,30,716	100
Total Number of Votes against the resolution	9	100	0.0001
Total Number of Votes in favour of Resolution	119	18,48,30,616	99.9999

Therefore, the Resolution No. 1 has been approved with requisite majority.

Agenda Item No. 2:

Ordinary Resolution for the appointment of a Director in place of Mr. Kaya Arora (DIN: 02794500), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	128	18,48,30,716	100
Total Number of Votes against the resolution	9	100	0.0001
Total Number of Votes in favour of Resolution	119	18,48,30,616	99.9999

Therefore, the Resolution No. 2 has been approved with requisite majority.

Special Business - Agenda Item No. 3:

Ordinary Resolution for granting Omnibus Approval of Material Related Party Transactions:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	128	18,48,30,716	100

MZ& ASSOCIATES, Company Secretaries

Total Invalid Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	8	17,47,28,240	94.5342
Total Valid Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	120	1,01,02,476	100
Total Number of Votes against the resolution	9	100	0.0010
Total Number of Votes in favour of Resolution	111	1,01,02,376	99.9990

**All Promoters/Promoter Group being interested party in Resolution No. 3 pursuant to Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Hence, the Votes cast by Promoters/Promoter Group through Remote E-Voting will be considered Invalid for this Resolution.*

Therefore, the Resolution No. 3 has been approved with requisite majority.

Special Business - Agenda Item No. 4:

Special Resolution for the approval of Loans, Guarantee or Security under Section 185 of the Companies Act, 2013:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	128	18,48,30,716	100
Total Invalid Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	8	17,47,28,240	94.5342
Total Valid Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	120	1,01,02,476	100
Total Number of Votes against the resolution	9	100	0.0010
Total Number of Votes in favour of Resolution	111	1,01,02,376	99.9990

**All Promoters/Promoter Group being interested party in Resolution No. 4 pursuant to Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Hence, the Votes cast by Promoters/Promoter Group through Remote E-Voting will be considered Invalid for this Resolution.*

Therefore, the Resolution No. 4 has been approved with requisite majority.

Special Business - Agenda Item No. 5:

Special Resolution for the approval for change in the name of the Company and consequent amendments in the Memorandum and Articles of Association of the Company:

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Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	128	18,48,30,716	100
Total Number of Votes against the resolution	9	100	0.0001
Total Number of Votes in favour of Resolution	119	18,48,30,616	99.9999

Therefore, the Resolution No. 5 has been approved with requisite majority.

Special Business - Agenda Item No. 6:

Special Resolution for the alteration in Object Clause of the Memorandum of Association of the Company:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	128	18,48,30,716	100
Total Number of Votes against the resolution	9	100	0.0001
Total Number of Votes in favour of Resolution	119	18,48,30,616	99.9999

Therefore, the Resolution No. 6 has been approved with requisite majority.

Special Business - Agenda Item No. 7:

Special Resolution for Inter Corporate Loans, Guarantees, Securities, Investment by the Company exceeding the limits prescribed under Section 186 of the Companies Act, 2013:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	128	18,48,30,716	100
Total Number of Votes against the resolution	9	100	0.0001
Total Number of Votes in favour of Resolution	119	18,48,30,616	99.9999

Therefore, the Resolution No. 7 has been approved with requisite majority.

Special Business - Agenda Item No. 8:

Special Resolution for borrowing powers of the Company and creation of charge / providing of security:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	128	18,48,30,716	100
Total Number of Votes against the resolution	9	100	0.0001
Total Number of Votes in favour of Resolution	119	18,48,30,616	99.9999

Therefore, the Resolution No. 8 has been approved with requisite majority.

All the Eight (8) resolutions stand passed under remote e-voting and e-voting at the AGM with the requisite majority and, hence, deemed to be passed as on the date of the AGM, i.e. on September 01st, 2023.

We hereby confirm that we have maintained the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and e- voting at the AGM by way of electronic means by the members of the Company. You may kindly declare the results accordingly.

Thanking you,
Yours faithfully,

**For MZ & Associates
Scrutinizer**

MOHD ZAFAR Digitally signed
by MOHD ZAFAR
Date: 2023.09.01
20:35:43 +05'30'

CS Mohd Zafar

(Partner)

Membership No.: FCS 9184

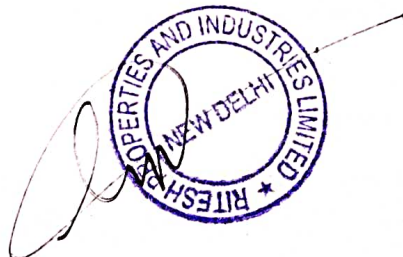
CP No.: 13875

UDIN: F009184E000915595

Place: Gurugram

Date: 01st September, 2023

Counter Signed by Mrs. Tarandeep Kaur, Company Secretary in full-time employment duly Authorised by the Chairman of the Meeting.



MZ & ASSOCIATES, Company Secretaries

General information about company	
Scrip code	526407
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE299D01022
Name of the company	RIFESH PROPERTIES AND INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Mohd Zafar
Firms Name	MZ & Associates
Qualification	CS
Membership Number	9184
Date of Board Meeting in which appointed	09-08-2023
Date of Issuance of Report to the company	01-09-2023

Voting results	
Record date	25-08-2023
Total number of shareholders on record date	16061
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	101
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2023, Reports of the Board of Directors and Auditors thereon, an the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the reports of 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	205128280	174728240	85.18	174728240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205128280	174728240	85.18	174728240	0	100	0
Public- Institutions	E-Voting	5606621	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5606621	0	0	0	0	0	0
Public- Non Institutions	E-Voting	63472799	10102476	15.9162	10102376	100	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63472799	10102476	15.9162	10102376	100	99.999
	Total	274207700	184830716	67.4054	184830616	100	99.9999	0.0001
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. Kavaya Arora (DIN: 02794500)				
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	205128280	174728240	85.18	174728240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205128280	174728240	85.18	174728240	0	100	0
Public- Institutions	E-Voting	5606621	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5606621	0	0	0	0	0	0
Public- Non Institutions	E-Voting	63472799	10102476	15.9162	10102376	100	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63472799	10102476	15.9162	10102376	100	99.999
	Total	274207700	184830716	67.4054	184830616	100	99.9999	0.0001
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Omnibus Approval of Material Related Party Transaction				
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	205128280	174728240	85.18	174728240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205128280	174728240	85.18	174728240	0	100	0
Public- Institutions	E-Voting	5606621	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5606621	0	0	0	0	0	0
Public- Non Institutions	E-Voting	63472799	10102476	15.9162	10102376	100	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63472799	10102476	15.9162	10102376	100	99.999
	Total	274207700	184830716	67.4054	184830616	100	99.9999	0.0001
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Textual Information(1)				

Text Block	
Textual Information(1)	All Promoters/Promoter Group being interested party in Resolution No. 3 pursuant to Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Hence, the Votes cast by Promoters/Promoter Group through Remote E-Voting will be considered Invalid for this Resolution.

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Loans, Guarantee or Security under section 185 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	205128280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205128280	0	0	0	0	0	0
Public- Institutions	E-Voting	5606621	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5606621	0	0	0	0	0	0
Public- Non Institutions	E-Voting	63472799	10102476	15.9162	10102376	100	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63472799	10102476	15.9162	10102376	100	99.999
	Total	274207700	10102476	3.6842	10102376	100	99.999	0.001
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Textual Information(1)				

Text Block	
Textual Information(1)	All Promoters/Promoter Group being interested party in Resolution No. 4 pursuant to Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Hence, the Votes cast by Promoters/Promoter Group through Remote E-Voting will be considered Invalid for this Resolution.

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for change in the name of the Company and consequential amendments in the Memorandum and Articles 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	205128280	174728240	85.18	174728240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205128280	174728240	85.18	174728240	0	100	0
Public- Institutions	E-Voting	5606621	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5606621	0	0	0	0	0	0
Public- Non Institutions	E-Voting	63472799	10102476	15.9162	10102376	100	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63472799	10102476	15.9162	10102376	100	99.999
	Total	274207700	184830716	67.4054	184830616	100	99.9999	0.0001
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Object 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	205128280	174728240	85.18	174728240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205128280	174728240	85.18	174728240	0	100	0
Public- Institutions	E-Voting	5606621	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5606621	0	0	0	0	0	0
Public- Non Institutions	E-Voting	63472799	10102476	15.9162	10102376	100	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63472799	10102476	15.9162	10102376	100	99.999
	Total	274207700	184830716	67.4054	184830616	100	99.9999	0.0001
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Inter Corporate Loan, Guarantees, Securities, Investment by the Company exceeding the Limits prescribed under section 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	205128280	174728240	85.18	174728240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205128280	174728240	85.18	174728240	0	100	0
Public- Institutions	E-Voting	5606621	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5606621	0	0	0	0	0	0
Public- Non Institutions	E-Voting	63472799	10102476	15.9162	10102376	100	99.999	0.001