



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

Digitally signed by TARAN DEEP KAUR

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.riteshindutries.us

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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



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 $09^{\rm th}$, 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.



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 |



| 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 | | |
| 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:



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

CS Mohd Zafar

Membership No.: FCS 9184

CP No.: 13875

(Partner)

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.

ML & associates, Connipainty Secretaries

Peer Review Firm: P2014DE40000-757/2020, Address: Business Centre, AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram, Haryana - 122015, Telephone No: - +911244140022, 4222969, Website: www.mycompliances.com, Email: associates.mza@gmail.com

Name of the company LIMITED AGM Type of meeting Date of the meeting / last day of receipt of postal ballot forms (in case of Postal 01-09-2023 Ballot) Start time of the meeting 12:00 PM 12:30 PM End time of the meeting **Scrutinizer Details** Mohd Zafar Name of the Scrutinizer Firms Name MZ & Associates CS Qualification Membership Number 9184 Date of Board Meeting in which appointed 09-08-2023 01-09-2023 Date of Issuance of Report to the company **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

General information about company

526407

INE299D01022

RITESH PROPERTIES AND INDUSTRIES

0

NA

NA

Scrip code

NSE Symbol

MSEI Symbol

a) Promoters and Promoter group

Promoter

Group

Public-

Institutions

Public- Non

Institutions

Ballot (if

E-Voting

Total

Poll

Postal

Total

Poll

Postal

Ballot (if

Ballot (if

E-Voting

applicable)

applicable)

ISIN

| b) Public | | | | | | 0 | | |
|---|-----------------------------|--------------------|---------------------------|--|----------------|-----------------------|--------------------------------------|--|
| No. of share | holders attende | d the meeting | through video | o conferencing | | | | |
| a) Promoters and Promoter group | | | | | | | 7 | |
| b) Public | | | | | | | 101 | |
| No. of resolution passed in the meeting | | | | | | 8 | | |
| Disclosure o | f notes on voti | ng results | | | | | | |
| | | | | | | | | |
| | | | | Resolution | (1) | | | |
| Resolution re | equired: (Ordin | nary / Special) | | Ordinary | | | | |
| Whether pro the agenda/re | moter/promote esolution? | r group are in | terested in | No | | | | |
| Description of | of resolution co | onsidered | | 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. | | | | reon, an the |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes (| 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 | |
| E-Voting Promoter Poll | | | 174728240 | 85.18 | 174728240 | 0 | 100 | 0 |
| | | 205120200 | 0 | 0 | 0 | 0 | 0 | 0 |
| and | Postal | 205128280 | | | | | | |

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10102476

205128280

5606621

5606621

63472799

174728240

0

0

0

0

15.9162

85.18

| Ilistitutions | Ballot (if applicable) | | 0 | | 0 | 0 | 0 | 0 | | |
|-----------------------------|------------------------------------|-------------------|-------------------------|---|---|-------------------------|-----------------------|--|--|--|
| | Total | 63472799 | 10102476 1 | 5.9162 | 10102376 | 100 | 99.999 | 0.001 | | |
| | Total | 274207700 | 184830716 | 67.4054 | 184830616 | 100 | 99.9999 | 0.0001 | | |
| | | | | Whether | resolution is Pa | ss or Not. | Yes | | | |
| | | | | Disclos | ure of notes on | resolution | | | | |
| | | | | | | | | | | |
| | | | D | etails of Invalid | d Votes | | | | | |
| | | | Category | | | | No. of Vo | otes | | |
| Promoter and | Promoter Gro | up | | | | | | | | |
| Public Insitution | ons | | | | | | | | | |
| Public - Non I | nsitutions | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | Resolution(| 2) | | | | | |
| Resolution req | ηuired: (Ordin | ary / Special) | | Ordinary | | | | | | |
| Whether promagenda/resolut | | group are into | erested in the | No | No | | | | | |
| Description of | resolution co | nsidered | | Appointment of | Appointment of Director in place of Mr. Kavya Arora (DIN: 02794500) | | | | | |
| Category | Mode of voting | No. of shares hel | No. of vote d polled | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes of against | | % of Votes against on votes polled | | |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 | | |
| | E-Voting | | 174728240 | 85.18 | 174728240 | 0 | 100 | 0 | | |
| Promoter and | Poll | 205128280 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Promoter Group | Postal Ballo (if applicable) | t 203120200 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 205128280 | 174728240 | 85.18 | 174728240 | 0 | 100 | 0 | | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Poll | F.C.O.C.C.2.1 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Public- Institutions | Postal Ballo (if applicable) | 5606621 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 5606621 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | E-Voting | | 10102476 | 15.9162 | 10102376 | 100 | 99.999 | 0.001 | | |
| D III ar | Poll | 63472799 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Public- Non Institutions | Postal Ballo (if applicable) | t 034/2/39 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 63472799 | 10102476 | 15.9162 | 10102376 | 100 | 99.999 | 0.001 | | |
| | Total 274207700 184830716 | | | | 184830616 | 100 | 99.9999 | 0.0001 | | |

Whether resolution is Pass or Not.

Disclosure of notes on resolution

Omnibus Approval of Material Related Party Transaction

No. of

votes [

against

(5)

0

0

0

0

0

0

0

0

99.999

99.999

99.999

Yes

0

0

0

0

0.001

0.001

No. of Votes

0.001

0

0

0

0

100

100

Disclosure of notes on resolution | Textual Information(1)

Approval for change in the name of the Company and consequent amendments

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

in the Memorandum and Articles of Association of the Company.

No. of votes

in favour

(4)

100

10102376

10102376

10102376

Whether resolution is Pass or Not.

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.

0

0

0

% of votes in

favour on votes

polled

(6)= [(4)/(2)]*100

No. of

votes sin

favour

(4)

0

Details of Invalid Votes

Resolution(3)

% of Votes

polled on

outstanding

shares

(3)=[(2)/(1)]*100

Ordinary

Yes

0

0

0

No. of

votes

polled

(2)

0

Category

Promoter and Promoter Group

Resolution required: (Ordinary / Special)

Description of resolution considered

Mode of

voting

E-Voting

Postal Ballot

applicable)

applicable)

E-Voting

Postal Ballot

applicable)

Poll

(if

Total

Poll

Total

Textual Information(1)

Promoter and Promoter Group

Resolution required: (Ordinary / Special)

Description of resolution considered

Mode of

voting

Whether promoter/promoter group are interested in the

No. of

shares held

(1)

Public Insitutions

agenda/resolution?

Category

Public - Non Insitutions

agenda/resolution?

Category

Promoter and

Promoter

Group

Public-

Institutions

Public- Non

Institutions

Resolution required: (Ordinary / Special)

Description of resolution considered

Mode of

voting

E-Voting

Postal Ballot

applicable)

Poll

Total

Poll

(if

Total

Poll

Total

Promoter and Promoter Group

Public Insitutions

E-Voting

Postal Ballot

applicable)

E-Voting

Postal Ballot

applicable)

Whether promoter/promoter group are interested in the

No. of

shares held

(1)

205128280

205128280

5606621

5606621

63472799

63472799

Total 274207700

Public - Non Insitutions

E-Voting

Postal Ballot

applicable)

Total

Public-

Institutions

Public- Non

Institutions

205128280

5606621

5606621

63472799

63472799

274207700

0

10102476

10102476

10102476

Category

0

0

0

0

0

0

15.9162

15.9162

3.6842

Text Block

Details of Invalid Votes

Resolution(5)

% of Votes

polled on

outstanding

shares

(3)= [(2)/(1)]*100

Special

No

No. of votes

polled

(2)

Poll

Whether promoter/promoter group are interested in the

No. of

shares held

(1)

205128280

Public Insitutions

agenda/resolution?

Category

Promoter and

Promoter

Group

Public - Non Insitutions

Yes

No. of Votes

% of Votes

against on votes

polled

(7)= [(5)/(2)]*100

0

0

| | applicable) | | | | | | | |
|--|-------------------------------------|------------------------------------|---------------------------|---|-------------------------------|----------------------|--------------------------------------|--|
| | Total | 205128280 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | Postal Ballot (if applicable) | 5606621 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5606621 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 10102476 | 15.9162 | 10102376 | 100 | 99.999 | 0.001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | 63472799 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 63472799 | 10102476 | 15.9162 | 10102376 | 100 | 99.999 | 0.001 |
| | Total | 274207700 | 10102476 | 3.6842 | 10102376 | 100 | 99.999 | 0.001 |
| | | | | Whether r | esolution is Pa | ass or Not. | Yes | |
| Disclosure of note | | | | | | | Textual Information | on(1) |
| | | | | | | | | |
| | | | | Text Block | | | | |
| 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. | | | | | | | | |
| | | | De | etails of Invalid | Votes | | | |
| | | C | ategory | | | | No. of Vo | otes |
| Promoter and F | Promoter Group | | | | | | | |
| Public Insitutio | ons | | | | | | | |
| Public - Non In | situtions | | | | | | | |
| | | | | | | , | | |
| | | | | Resolution(4) | | | | |
| Resolution requ | uired: (Ordinary | / Special) | | Special | | | | |
| Whether promo | | er group are interested in the Yes | | | | | | |
| Description of | resolution consi | dered | | Approval of Loans, Guarantee or Security under section 185 of the Companies Act, 2013 | | | | f the Companies |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes lin 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 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and | Poll | 20542222 | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 205128280 | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | , , , , , | | | , , , , | , , , , |
|--|------------------|-----------------|-------------|--------------------------|-----------------|------------|-------------------|----------------|
| Promoter and Promoter Group | E-Voting | 205128280 | 174728240 | 85.18 | 174728240 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | (if | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 20542020 | 45450040 | 05.40 | 4.5.45000.40 | 0 | 100 | 0 |
| | | 205128280 | | | | | | |
| Public- Institutions | | 5606621 | | | | | | |
| | Postal Ballot | | | | | | ŭ | ŭ |
| | (if | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5606621 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 10102476 | 15.9162 | 10102376 | 100 | 99.999 | 0.001 |
| | Poll | 63472799 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | applicable) | | O | U | O | U | U | U |
| | Total | 63472799 | 10102476 | 15.9162 | 10102376 | 100 | 99.999 | 0.001 |
| | Total | 274207700 | 184830716 | 67.4054 | 184830616 | 100 | 99.9999 | 0.0001 |
| | | | | | | | Yes | |
| | | | | Disclosi | ire of notes on | resolution | | |
| Polity | | | | | | | | |
| Parameter of Par | | | | | | | | |
| | | (| Category | | | | No. of Vo | ites |
| Promoter and I | Promoter Group | | | | | | | |
| Public Insitutio | ons | | | | | | | |
| Public - Non Ir | nsitutions | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | Resolution(6) | | | | |
| Resolution req | uired: (Ordinary | / Special) | | Special | | | | |
| | | roup are intere | sted in the | No | | | | |
| | | idorod | | Alteration in the C | Object Clause o | f the Memo | orandum of Associ | ation of the |
| Description of | | luereu | | | | | | |
| Category | | | | polled on outstanding | | votes 🗀 | favour on votes | against on vot |
| | | (1) | (2) | | (4) | (5) | | |
| | F-Voting | | | | | | | |
| | | | | | | | | |
| | | 205128280 | | | | | | ŭ . |
| | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | , | 205128280 | 174728240 | 85.18 | 174728240 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 5606621 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | · · | | ŭ | Ů | ŭ | ŭ | ŭ | Ü |
| | | 5606621 | | | | | | |
| | | 63472799 | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | (if | | 0 | 0 | 0 | 0 | 0 | 0 |
| | ' | 62472700 | 10102476 | 15 0162 | 10102276 | 100 | 00.000 | 0.001 |
| | | | | | | | | |
| | 101111 | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | De | tails of Invalid | Votes | | | |
| | | | | | | | | |
| | | | Category | | | | No. of Vo | tes |
| | | | | | | | | |
| Public Insitution | | | | | | | | |
| . aone - NUII II | 13114110113 | | | | | | | |

Resolution(7)

% of Votes

polled on

outstanding

shares

(3)=

[(2)/(1)]*100

85.18

0

0

0

0

85.18

15.9162

15.9162

67.4054

Details of Invalid Votes

0

0

Inter Corporate Loan, Guarnatees, Securities, Investment by the Company

exceeding the limits prescribed under section 186 of the Companies Act, 2013

No. of

votes (

against

(5)

0

0

0

0

0

0

0

100

0

0

100

100

No. of votes l

in favour

(4)

174728240

174728240

10102376

10102376

184830616

Whether resolution is Pass or Not.

Disclosure of notes on resolution

% of votes in

favour on votes

polled

(6)=

[(4)/(2)]*100

100

100

0

0

99.999

99.999

99.9999

0

% of Votes

against on votes

polled

(7)=

[(5)/(2)]*100

0

0

0

0

0.001

0.001

0.0001

No. of Votes

No. of Votes

0

Special

No

No. of votes

polled

(2)

174728240

174728240

10102476

10102476

184830716

Category

Category

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

0

| Public - Non I | nsitutions | | | | | | | | |
|--|-------------------------------------|--------------|-----------|---|-----------------|------------|-----------------------|-----------------------|--|
| | | | | | | | | | |
| | | | | Resolution(8) |) | | | | |
| Resolution req | uired: (Ordinary | / / Special) | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered | | | | No Borrowing powers of the Company and creation of charge/ providing of security | | | | | |
| | | | | | | | | | |
| | | (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 | |
| | E-Voting | 5606621 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public- Institutions | 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 | 0.001 | |
| Total 274207700 184830716 | | | 67.4054 | 184830616 | 100 | 99.9999 | 0.0001 | | |
| | | | | Whether resolution is Pass or Not. | | | Yes | | |
| | | | | Disclos | ure of notes on | resolution | | | |
| | | | | | | | | | |
| | | | De | tails of Invalid | Votes | | | | |
| | | | | | | | | | |