Voting Results

Date of the AGM/EGM	25th September 2024
Total number of shareholders on record date	738
No. of shareholders present in the meeting either in person or	
through proxy:	3
Promoters and Promoter	2
Group:Public:	
No. of Shareholders attended the meeting through Video	
Conferencing	Nil
Promoters and Promoter	Nil
Group:Public	

AGENDA- WISE DISCLOSURE

Resolution r Special)	required: (O	ordinary/	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)								
Whether pro	omoter/ pro	moter	No								
group are in	group are interested inthe										
agenda/reso	olution?										
Category				% of No. Votes Votes Polled on -in outstanding favour		No. of Votes – against	% of Votes in favour of votes polled	% of Votes against votes polled			
		(1)	(2)	shares (3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100			
Promoter	E-Voting	0	0	0	0	0	0	0			
and	Poll	2249060	2249060	0	2249060	0	100	0			
Promoter Group	Total	2249060	2249060	o	2249060	O	100	o			
Public-	E-Voting	0	0	0	0	0	0	0			
Institutions	Poll	0	О	0	О	0	0	0			
	Total	0	o	o	0	0	o	o			
Public-	E-Voting	79	79	0	79	0	100	0			
Non	Poll	3	3	0	3	0	100	0			
Institutions	Total	3	3	o	3	0	100	0			
Total		2249142	2249142	0	2249142	0	100	0			



Resolution (Ordinary/	Special)	omoter	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 along with the report of Auditors thereon (Ordinary Resolution) No							
group are in			110							
agenda/res		iciic								
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour of votes polled (6)= [(4)/(2)]*100	% of votes against polled (7)= [(5)/(2)]*100		
Promoter	E-Voting	0	0	0	0	0	0	0		
and	Poll	2249060	2249060	0	2249060	0	100	0		
Promoter Group	Total	2249060	2249060	o	2249060	О	100	0		
Public-	E-Voting	0	0	0	0	0	0	0		
Institution	Poll	0	0	0	0	0	0	0		
s	Total	0	0	0	0	0	0	0		
Public-	E-Voting	79	79	0	79	0	100	0		
Non	Poll	3	3	0	3	0	100	0		
Institution s	Total	3	3	О	3	0	100	0		
Total		2249142	2249142	0	2249142	0	100	0		

Resolution Special)	required: (Ordinary/	To appoint Mr Hemant R Panchal (DIN: 08602861), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)					
Whether promoter/ promoter group are interested inthe agenda/resolution?			No					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour of votes polled (6)= [(4)/(2)]*100	% of votes against polled (7)= [(5)/(2)]*100
Promoter	E-Voting	0	0	0	0	0	0	0
and	Poll	2249060	2249060	0	2249060	0	100	0
Promoter Group	Total	2249060	2249060	О	2249060		100	О
Public-	E-Voting	0	0	0	0	0	0	0
Institution	Poll	0	0	0	0	0	0	0
s	Total	0	O	o	0	0	0	0
Public-	E-Voting	79	79	0	79	0	100	0
Non	Poll	3	3	0	3	0	100	0
Institution s	Total	3	3	o	3	О	100	o
Total		2249142	2249142	o	2249142	o	100	О



Resolution (Ordinary/ Whether pr group are it agenda/res	Special) romoter/ promoters interested in		To record and note completion of tenure of Mr. Ramamurthy Vaidhyanathan (DIN: 02318827) as an Independent Director of the Company effective from 30th September 2024 and consider and appoint Ms. Jyoti Ghanshyam Gupta (DIN: 07139260) as Independent Director of the Company thereon (Ordinary Resolution) No						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour of votes polled (6)= [(4)/(2)]*100	% of votes against polled (7)= [(5)/(2)]*100	
Promoter	E-Voting	0	0	0	0	0	0	0	
and	Poll	2249060	2249060	0	2249060	0	100	0	
Promoter Group	Total	2249060	2249060	o	2249060	0	100	О	
Public-	E-Voting	0	0	0	0	0	0	0	
Institution	Poll	0	0	0	0	0	0	0	
s	Total	o	0	o	0	0	0	0	
Public-	E-Voting	79	79	0	79	0	100	0	
Non	Poll	3	3	0	3	0	100	0	
Institution s	Total	3	3	o	3	0	100	О	
Total		2249142	2249142	o	2249142	o	100	o	

