

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: Promoters and Promoter Group:Public:	3 2
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:Public	Nil Nil

AGENDA- WISE DISCLOSURE

Resolution required: (Ordinary/ Special)			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 promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2249060	2249060	0	2249060	0	100	0
	Total	2249060	2249060	0	2249060	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	79	79	0	79	0	100	0
	Poll	3	3	0	3	0	100	0
	Total	3	3	0	3	0	100	0
Total		2249142	2249142	0	2249142	0	100	0



Resolution required: (Ordinary/ Special)			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)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour of votes polled (6)= [(4)/(2)]*100	% of votes against polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2249060	2249060	0	2249060	0	100	0
	Total	2249060	2249060	0	2249060	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	79	79	0	79	0	100	0
	Poll	3	3	0	3	0	100	0
	Total	3	3	0	3	0	100	0
Total		2249142	2249142	0	2249142	0	100	0

Resolution required: (Ordinary/ Special)			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 in the agenda/resolution?			No					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour of votes polled (6)= [(4)/(2)]*100	% of votes against polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2249060	2249060	0	2249060	0	100	0
	Total	2249060	2249060	0	2249060	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	79	79	0	79	0	100	0
	Poll	3	3	0	3	0	100	0
	Total	3	3	0	3	0	100	0
Total		2249142	2249142	0	2249142	0	100	0



Resolution required: (Ordinary/ Special)		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)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour of votes polled (6)= [(4)/(2)]*100	% of votes against polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2249060	2249060	0	2249060	0	100	0
	Total	2249060	2249060	0	2249060	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	79	79	0	79	0	100	0
	Poll	3	3	0	3	0	100	0
	Total	3	3	0	3	0	100	0
Total		2249142	2249142	0	2249142	0	100	0

