



by P. N. Gadgil & Sons

30<sup>th</sup> June, 2023

To,  
Corporate Relation Department  
**BSE Limited**  
1<sup>st</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

**Sub: Submission Voting Result at the 14<sup>th</sup> Annual General Meeting (AGM)**

**Ref: of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of the abovementioned Regulation read with the Circular issued by the SEBI dated 04<sup>th</sup> November, 2015, we are enclosing a disclosure of Voting Results of the AGM together with Scrutinizers Report on e-voting and voting through ballot paper.

Date of Annual General Meeting	Friday, 30 <sup>th</sup> June, 2023
Total number of shareholders as on Cut Off Date (i.e. 23 <sup>rd</sup> June, 2023)	304
Number of shareholders present at the meeting in person:	13
• Promoter and promoter group	7
• Public	6

This is for your information and records.

Thanking you,

Yours sincerely,

For **PNGS Gargi Fashion Jewellery Limited**

**Bhargavi Kulkarni**

Company Secretary and Compliance Officer

ICSI M. No. A63292

Encl: As above

**PNGS GARGI FASHION JEWELLERY LIMITED** (w.e.f. 02/11/2022)

CIN: - U36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022), P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022) & Resonant Consulting Private Limited (till 21/09/2021))

Registered Office : S. No. 37/1 & 37/2, Near Lokmat News Paper, Wadgaon Khurd, **Pune** 411041

www.gargibypng.com www.gargi.shop Email-Id: info@gargibypng.com

India +91 020 2991 1980 / 81 / 82 Fax 020 2991 1982

# DAKHAWE APTE & ASSOCIATES

Company Secretaries

A/6, "Vishwakul", Swanand Society,

Sahakarnagar No. 2, Pune 411009.

Tel: 9527353013 / 9822289335; E-mail: [mail@abhijitdakhawe.com](mailto:mail@abhijitdakhawe.com)

## Consolidated Report of Scrutinizer on E-voting and voting through Ballot process

[Remote e-voting and voting by Ballot conducted at the 14<sup>th</sup> Annual General Meeting (AGM) held at Zapurza Museum of Art & Culture, ahead of Peacock Bay, Survey no. 65, Kudje, Pune – 411023]

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.]

To

**Mr. Govind Gadgil**

**Chairman**

**PNGS Gargi Fashion Jewellery Limited**

S. No. 37/1 & 37/2, Near Lokmat Newspaper,

Wadgaon, Khurd

**Pune 411 041**

**Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and ballot voting conducted at the 14<sup>th</sup> Annual General Meeting (AGM) held at Zapurza Museum of Art & Culture, ahead of Peacock Bay, Survey No. 65, Kudje, Pune – 411023] pursuant to the provisions of Section 96 and Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further, read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (LODR) Regulations, 2015.**

Dear Sir,

The Board of Directors of **PNGS Gargi Fashion Jewellery Limited** (erstwhile known as "PNGS Gargi Fashion Jewellery Private Limited") ('the Company') has vide resolution passed on May 10, 2023 decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of 14<sup>th</sup> Annual General Meeting ('AGM') held on June 30, 2023 by way of remote e-voting and voting by way of Ballot-at the said AGM.

Members who have not voted during remote e-voting period but attended the AGM, were allowed to cast their vote by Ballot at the AGM. However, none of members voted through Ballot at the AGM venue. The Consolidated Report includes the consolidated number of e-votes cast during the remote e-voting period only at the AGM venue.

I, Raghunath Apte being a partner of Dakhawe Apte and Associates, Company Secretaries, in Whole time Practice having Membership Number: ACS 17619 and Certificate of Practice Number: 25183, who has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 10, 2023 as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing and conducting the voting Process; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 14<sup>th</sup> AGM of the Company held on Friday, June 30, 2023 at 12:00 Noon (IST) and the same are reproduced herein below:



# DAKHAWE APTE & ASSOCIATES

Company Secretaries

## A. Ordinary Business

1. To receive, consider and adopt:  
the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023 together and the Report of the Board of Directors and the Auditors thereon, - Ordinary Resolution
2. To appoint a director in place of Mr. Aditya Amit Modak (DIN: 09237633), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution

## B. Special Business

3. Appointment of Mr. Ranjeet Sadashiv Natu (DIN 02892084) as an Independent Director of the Company - Special Resolution
4. Appointment of Mrs. Sweta Ashish Khandelwal (DIN 00098451) as an Independent Director of the Company – Special Resolution
5. Appointment of Mr. Ashok Namdeo Gokhale (DIN 02415119) as an Independent Director of the Company – Special Resolution
6. To authorize the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 – Special Resolution
7. To authorize the Board to sell, lease or otherwise dispose undertaking of the Company pursuant to section 180(1)(a) of the Companies Act 2013 – Special Resolution

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting at the AGM. Our responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide Remote E-voting exercised at the AGM and engaged by the company for that purpose.

The Notice dated May 10, 2023 convening the 14<sup>th</sup> Annual General Meeting of the Company to be held at Zapurza Museum of Art & Culture, ahead of Peacock Bay, Survey no. 65, Kudje, Pune – 411023, on Friday, June 30, 2023 at 12.00 Noon, was sent through electronic mode to the members of the Company on Thursday, June 01, 2023 and the members of the Company holding shares on the cut-off date i.e. Friday, June 23, 2023 were entitled to vote on the above-mentioned resolutions as set out in the Notice of 14<sup>th</sup> Annual General Meeting.

In this regard, I submit my report as under:



# DAKHAWE APTE & ASSOCIATES

Company Secretaries

1. The remote E-voting period commenced from Tuesday, June 27, 2023 at 9.00 a.m. (IST) and ended on Thursday, June 29, 2023 at 5.00 p.m. (IST).
2. After the conclusion of AGM on June 30, 2023, I have downloaded, scrutinized and counted the Votes cast through remote e-voting, for the purpose of this report.
3. I have unblocked the electronic votes cast through remote e-voting in the presence of the witnesses not in the employment of the Company from the e-voting website of CDSL (<https://www.evotingindia.com>)
4. The consolidated results of the e-voting process are as follows:

## **Resolution No. 1- To receive, consider and adopt:**

### **The audited Financial Statements of the Company for the Financial Year ended on March 31, 2023 and the Report of the Board of Directors and the Auditors thereon; - Ordinary Resolution**

#### **Votes in Favour of the resolution:**

Number of Members who cast their votes through emote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	14	7052003	100
2. Ballot voting	0	0	0
<b>Total</b>	<b>14</b>	<b>7052003</b>	<b>100</b>

#### **Votes Against of the resolution:**

Number of Members who cast their votes at the AGM and through emote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	0	0	0
2. Ballot voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### **Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



# DAKHAWE APTE & ASSOCIATES

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**Resolution No. 2 - To appoint a director in place of Mr. Aditya Amit Modak (DIN: 09237633), who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution**

**Votes in Favour of the resolution:**

Number of Members who cast their votes at the AGM and through emote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	14	7052003	100
2. Ballot voting	0	0	0
<b>Total</b>	<b>14</b>	<b>7052003</b>	<b>100</b>

**Votes Against of the resolution:**

Number of Members who cast their votes at the AGM and through emote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	0	0	0
2. Ballot voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 3 - Appointment of Mr. Ranjeet Sadashiv Natu (DIN 02892084) as an Independent Director of the Company – Special Resolution**

**Votes in Favour of the resolution:**

Number of Members who cast their votes at the AGM and through emote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	14	7052003	100
2. Ballot voting	0	0	0
<b>Total</b>	<b>14</b>	<b>7052003</b>	<b>100</b>



# DAKHAWE APTE & ASSOCIATES

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## Votes Against of the resolution:

Number of Members who cast their votes at the AGM and through emote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	0	0	0
2. Ballot voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

## Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

## Resolution No. 4 - Appointment of Mrs. Sweta Ashish Khandelwal (DIN 00098451) as an Independent Director of the Company – Special Resolution

## Votes in Favour of the resolution:

Number of Members who cast their votes at the AGM and through emote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	14	7052003	100
2. Ballot voting	0	0	0
<b>Total</b>	<b>14</b>	<b>7052003</b>	<b>100</b>

## Votes Against of the resolution:

Number of Members who cast their votes at the AGM and through emote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	0	0	0
2. Ballot voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



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Company Secretaries

## Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

## Resolution No. 5 - Appointment of Mr. Ashok Namdeo Gokhale (DIN 02415119) as an Independent Director of the Company – Special Resolution

### Votes in Favour of the resolution:

Number of Members who cast their votes at the AGM and through emote E-voting	Number of votes cast	Percentage to total votes cast	
1. Remote E-voting	14	7052003	100
2. Ballot voting	0	0	0
<b>Total</b>	<b>14</b>	<b>7052003</b>	<b>100</b>

### Votes Against of the resolution:

Number of Members who cast their votes at the AGM and through emote E-voting	Number of votes cast	Percentage to total votes cast	
1. Remote E-voting	0	0	0
2. Ballot voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

## Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



# DAKHAWE APTE & ASSOCIATES

Company Secretaries

**Resolution No. 6 - To authorize the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 – Special Resolution**

**Votes in Favour of the resolution:**

Number of Members who cast their votes at the AGM and through emote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	14	7052003	100
2. Ballot voting	0	0	0
<b>Total</b>	<b>14</b>	<b>7052003</b>	<b>100</b>

**Votes Against of the resolution:**

Number of Members who cast their votes at the AGM and through emote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	0	0	0
2. Ballot voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 7 - To Authorize the Board to sell, lease or otherwise dispose off the undertaking of the Company pursuant to section 180(1)(a) of the Companies Act 2013– Special Resolution**

**Votes in Favour of the resolution:**

Number of Members who cast their votes at the AGM and through emote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	14	7052003	100
2. Ballot voting	0	0	0
<b>Total</b>	<b>14</b>	<b>7052003</b>	<b>100</b>





# DAKHAWE APTE & ASSOCIATES

Company Secretaries

## Votes Against of the resolution:

Number of Members who cast their votes at the AGM and through emote E-voting	Number of votes cast	Percentage to total votes cast
1. Remote E-voting	0	0
2. Ballot voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of 14<sup>th</sup> Annual General Meeting and the same will be handed over to the Company Secretary thereafter.



# DAKHAWE APTE & ASSOCIATES

## Company Secretaries

A/6, "Vishwakul", Swanand Society,  
Sahakarnagar No. 2, Pune 411009.

Tel: 9527353013 / 9822289335; E-mail: [mail@abhijitdakhawe.com](mailto:mail@abhijitdakhawe.com)

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### Result:

All the seven resolutions have secured requisite majority of votes.

Two (2) resolution were passed as Ordinary Resolutions and Five (5) Special Resolutions as applicable.

The Chairman of Annual General Meeting or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.  
Yours faithfully,

For Dakhawe Apte & Associates  
Company Secretaries  
UIN: P2022MH090400  
PR No. 1815/2022



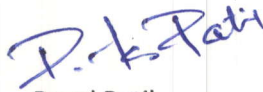
**Raghunath Apte**  
Company Secretary  
ACS # 17619  
CP No # 25183  
UDIN: A017619E000507504  
Place: Pune  
Date: June 30, 2023



The Scrutinizer unblocked the votes from the e-voting system of CDSL in our presence at 3.15 p.m. on Friday, June 30, 2023



**Abhijit Dakhawe**  
Witness



**Payal Patil**  
Witness

**Date:** June 30, 2023  
**Place:** Pune

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# Gargi

by P. N. Gadgil & Sons

Based on the Scrutinizer's Report dated 30<sup>th</sup> June, 2023, I declare that the Resolutions No. 1 to 7 are passed with requisite majority.

For PNGS Gargi Fashion Jewellery Limited

**Govind Vishwanath Gadgil**

Chairman and Director

30<sup>th</sup> June, 2023



**PNGS GARGI FASHION JEWELLERY LIMITED** (w.e.f. 02/11/2022)

CIN: - U36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022),  
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022) & Resonant Consulting Private Limited (till 21/09/2021))

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**PNGS GARGI FASHION JEWELLERY LIMITED**

<b>Date of the AGM/EGM</b>	30/06/2023
<b>Total number of shareholders on record date</b>	304
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	13
Promoters and promoter Group:	7
Public:	6
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	Not Applicable
Promoters and promoter Group:	
Public:	

**Resolution 1:** To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon.  
**Resolution required:** (Ordinary / Special) **Ordinary Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?** **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7028003	7028003	100.00	7028003	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>7028003</b>	<b>7028003</b>	<b>100.00</b>	<b>7028003</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	2600000	24000	0.92	24000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>2600000</b>	<b>24000</b>	<b>0.92</b>	<b>24000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>9628003</b>	<b>7052003</b>	<b>73.24</b>	<b>7052003</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution 2 : To appoint a director in place of Mr. Aditya Amit Modak (DIN: 09237633), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution  
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7028003	7028003	100.00	7028003	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7028003	7028003	100.00	7028003	0	100.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
	E-VOTING	2600000	24000	0.92	24000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	2600000	24000	0.92	24000	0	100.00	0.00
	TOTAL	2600000	24000	0.92	24000	0	100.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
TOTAL	2600000	24000	0.92	24000	0	100.00	0.00	
TOTAL		9628003	7052003	73.24	7052003	0	100.00	0.00

Resolution 3 : Appointment of Mr. Ranjeet Sadashiv Natu (DIN 02892084) as an Independent Director of the Company.

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution  
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7028003	7028003	100.00	7028003	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7028003	7028003	100.00	7028003	0	100.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
	E-VOTING	2600000	24000	0.92	24000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	2600000	24000	0.92	24000	0	100.00	0.00
	TOTAL	2600000	24000	0.92	24000	0	100.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
TOTAL	2600000	24000	0.92	24000	0	100.00	0.00	
TOTAL		9628003	7052003	73.24	7052003	0	100.00	0.00



Resolution 4 : Appointment of Mrs. Sweta Ashish Khandelwal (DIN 00098451) as an Independent Director of the Company.

Resolution required : (Ordinary / Special) **Special Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7028003	7028003	100.00	7028003	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7028003	7028003	100.00	7028003	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2600000	24000	0.92	24000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2600000	24000	0.92	24000	0	100.00	0.00
TOTAL		9628003	7052003	73.24	7052003	0	100.00	0.00

Resolution 5 : Appointment of Mr. Ashok Namdeo Gokhale (DIN 02415119) as an Independent Director of the Company.

Resolution required : (Ordinary / Special) **Special Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7028003	7028003	100.00	7028003	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7028003	7028003	100.00	7028003	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2600000	24000	0.92	24000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2600000	24000	0.92	24000	0	100.00	0.00
TOTAL		9628003	7052003	73.24	7052003	0	100.00	0.00



Resolution 6 : To authorize the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013

Resolution required : (Ordinary / Special) **Special Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7028003	7028003	100.00	7028003	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7028003	7028003	100.00	7028003	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2600000	24000	0.92	24000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2600000	24000	0.92	24000	0	100.00	0.00
<b>TOTAL</b>		<b>9628003</b>	<b>7052003</b>	<b>73.24</b>	<b>7052003</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution 7 : To authorize the Board to sell, lease or otherwise dispose of the Company pursuant to section 180(1)(a) of the Companies Act, 2013.

Resolution required : (Ordinary / Special) **Special Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7028003	7028003	100.00	7028003	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7028003	7028003	100.00	7028003	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2600000	24000	0.92	24000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2600000	24000	0.92	24000	0	100.00	0.00
<b>TOTAL</b>		<b>9628003</b>	<b>7052003</b>	<b>73.24</b>	<b>7052003</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Bhargavi Kulkarni  
Company Secretary  
ICSI N. No. A63292

