



30th June, 2023

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

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

Sub: Submission Voting Result at the 14th 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 04th 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 th June, 2023		
Total number of shareholders as on Cut Off Date	304		
(I.e. 23 rd June, 2023)			
Number of shareholders present at the meeting	13		
in person:			
 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 (fill 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



Company Secretaries

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

Tel: 9527353013 / 9822289335; E-mail: 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 14th 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 14th 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 14th 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 14th AGM of the Company held on Friday, June 30, 2023 at 12:00 Noon (IST) and the same are reproduced herein below:





Company Secretaries

A. Ordinary Business

- 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 14th 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 14th Annual General Meeting.

In this regard, I submit my report as under:



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.
- 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 Mem	bers who cast	Number of votes cast	Percentage to total votes cast
their votes thro	ugh emote E-		
voting			
1. Remote E- voting	14	7052003	100
2. Ballot voting	0	0	0
Total	14	7052003	100

Votes Against of the resolution:

	s at	the AGM		Number of votes cast	Percentage to total votes cast
1. Remote voting			0		0
2. Ballot voting			0		0
Total			0		0

Votes Invalid:

Number	of	Members	whose	votes	were	Number of invalid votes cast by them	
declared	inva	lid					
	1				0		0





Company Secretaries

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:

TOTOS III I GITOGII OI GITO			
Number of Members	s who cast	Number of votes cast	Percentage to total votes cast
their votes at the	AGM and		
through emote E-votir	ng		
1. Remote E- voting	14	7052003	100
2. Ballot voting	0	0	0
Total	14	7052003	100

Votes Against of the resolution:

TOTOS / IBamise o	· ene resonation		
Number of Me	embers who cast	Number of votes cast	Percentage to total votes cast
their votes at	the AGM and		
through emote	E-voting		
1. Remote E-	0	0	0
voting			
2. Ballot	0	0	0
voting			
Total	0	0	0

Votes Invalid:

Number	of	Members	whose	votes	were	Number of invalid votes cast by them	
declared	inva	lid				* ,	
				2.	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:

	at the AGM		Number of votes cast	Percentage to total votes cast
1. Remote E voting	-	14	7052003	100
2. Ballot voting		0	0	0
Total		14	7052003	100





Company Secretaries

Votes Against of the resolution:

votes Against of			
Number of Mer	mbers who cast	Number of votes cast	Percentage to total votes cast
their votes at	the AGM and		
through emote E	-voting		
1. Remote E- voting	0	0	0
2. Ballot voting	0	0	0
Total	0	0	0

Votes Invalid:

		whose	votes	were	Number of invalid votes cast by them	
declared inva	IId			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:

	1 1	Number of votes seet	Percentage to total votes cast
Number of Mer	nbers who cast	Number of votes cast	Percentage to total votes cast
their votes at	the AGM and		,
through emote E	-voting		
1. Remote E- voting	14	7052003	100
2. Ballot voting	0	0	0
Total	14	7052003	100

Votes Against of the resolution:

votes Against o					
			Number of votes cast		Percentage to total votes cast
their votes at		anu		,	
through emote I	-voting				
1. Remote E- voting		0		0	0
2. Ballot voting		0		0	0
Total		0		0	. 0





Company Secretaries

Votes Invalid:

Number	of	Members	whose	votes	were	Number of invalid votes cast by them	
declared	inva	lid					
					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:

votes in Favour	of the resolution.		,
Number of Mei	mbers who cast	Number of votes cast	Percentage to total votes cast
their votes at	the AGM and		
through emote E	-voting		
1. Remote E- voting	14	7052003	100
2. Ballot voting	0	0	0
Total	14	7052003	100

Votes Against of the resolution:

votes Against of	the resolution:		
Number of Me	mbers who cast	Number of votes cast	Percentage to total votes cast
their votes at	the AGM and		
through emote E	-voting		
1. Remote E-	0	0	0
voting			
2. Ballot	0	0	0
voting			,
Total	0	0	0

Votes Invalid:

VOLCS IIIV	and	•					
Number	of	Members	whose	votes	were	Number of invalid votes cast by them	
declared	inva	lid					
					0		0



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:

	the resolution.		
Number of Men	bers who cast	Number of votes cast	Percentage to total votes cast
their votes at	the AGM and		
through emote E-	voting		***
1. Remote E- voting	14	7052003	100
2. Ballot voting	0	0	0
Total	14	7052003	100

Votes Against of the resolution:

	i the resolution.		
		Number of votes cast	Percentage to total votes cast
their votes at	the AGM and		
through emote	E-voting	e	
1. Remote E- voting	0	0	0
2. Ballot voting	0	0	0
Total	0	0	0

Votes Invalid:

400031111	ulla	•					
Number	of	Members	whose	votes	were	Number of invalid votes cast by them	
declared	inva	lid					
					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 w their votes at the AC 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
Total	14	. 7052003	100



Company Secretaries

Votes Against of the resolution:

	the resolution.		
Number of Me	mbers who cast	Number of votes cast	Percentage to total votes cast
their votes at	the AGM and		8
through emote I	-voting		
1. Remote E- voting	0	0	0
2. Ballot voting	0	0	0
Total	0	0	0

Votes Invalid:

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

 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 14th Annual General Meeting and the same will be handed over to the Company Secretary thereafter.





Company Secretaries

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

Tel: 9527353013 / 9822289335; E-mail: mail@abhijitdakhawe.com

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.

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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

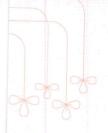
Abhijit Dakhawe

Witness

Payal Patil Witness

Date: June 30, 2023

Place: Pune





Based on the Scrutinizer's Report dated 30th 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 30th 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))

• 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

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		PNGS	PNGS GARGI FASHION JEWELLERY LIMITED	WELLERY LIMITED				
Date of the AGM/EGM			30/06/2023					
No of shareholders proposed in the	on record date		304					
Promoters and promoter Group: Public:	Promoters and promoter Group: Public:	throught proxy:	13					
No. of shareholders attended the n Promoters and promoter Group: Public:	No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	erencing:	Not Applicable					
Resolution 1:To receive, consider	er and adopt the audited financial							
Resolution required :(Ordinary / Special	Resolution required :(Ordinary / Special) Ordinary Resolution Ordinary Resolution	statements of the Company	or the financialyear ende	d 31st March 2023 and the reports of the Board of Directors and Auditors thereon.	e reports of the Bo	pard of Directors	and Auditors thereon.	
whether promoter/promo	whether promoter/promoter group are interested in the agenda/resolution?	genda/resolution?	No					
Category	Mode of Voting	No of shares						
		held	polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes
Promoter & Promoter Crown		(3)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)(/2)]*100
Si Cilore	E-VOTING	7028003	7028003	100.00	7028003			עין ווסויובון וסס
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	7028003	70000	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	7028003	100.00	7028003	0	100.00	0.00
	POLL	0		0.00	0	0	0.00	0.00
	POSTAL BALLOT	0		0.00	0	0	0.00	0.00
Diffi	TOTAL	0	0 0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2600000	24000	0.00	0	0	0.00	0.00
	POLL	0	2,000	0.92	24000	0	100.00	0.00
	POSTAL BALLOT	0		0.00	0	0	0.00	0.00
TOTAL	TOTAL	2600000	24000	0.00	0	0	0.00	0.00
CAF		9628003	7052003	78.0	24000	0	100.00	0.00
				10.24	7052003	0	100.00	0.00



Pool tribe required (Ordinary Continued on the results of the resu	of in prace of init a wilya a unit ino	dan (Dila: 09201000), with it	ellies by rotation and being	eligible offers nimsell to	r re-appointment.			
with the control required (Ordinary / Special)	Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?	oup are interested in the agend	a/resolution?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes against on
				outstanding	in tavor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7028003	7028003	100.00	7028003	0	100.00	
	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		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
IOIAL		9628003	7052003	73.24	7052003	0	100.00	0.00
cooling to the state of the sta	Poolition required (Ordinary) Section	392004) as all lilueperident	Director of the Company.					
Whether promoter/promoter group are in	Whether promoter/promoter group are interested in the agenda/resolution	/resolution ?	No No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	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 & 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
	TOTAL	0 0	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	7020003	7028003	100.00	7028003	0	100.00	0.00
apilo - monucino	T-V-V-IIIV		0 0	0.00	0	0	0.00	0.00
	BOLL		0 0	0.00	0	0	0.00	0.00
	POLL POSTAL BALLOT				>	0 0	0.00	0.00
	POLL POSTAL BALLOT TOTAL	0 0	0	0.00	00	0	100.00	UUU
ublic-Non Institutions	POLL POSTAL BALLOT TOTAL E-VOTING	2600000	24000	0.00	0 24000			0.00
ublic-Non Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL	2600000	0 24000 0	0.00 0.92	0 0 24000	0	0.00	0.00
ublic-Non Institutions	POLL TOTAL E-VOTING POSTAL BALLOT	2600000 0 0	24000 0	0.00 0.92 0.00	0 0 24000 0	0 0	0.00	0.00
Public-Non Institutions		2600000 0 0 0 0 2600000	24000 0 0 0 0 24000	0.00 0.92 0.00 0.00 0.00	0 24000 0 0 0 24000	000	0.00 0.00 100.00	0.00

Resolution 4: Appointment of Mrs. Sweta Ashish Khandelwal (DIN 00098451) as an Independent Director of the Company.	Sweta Ashish Khandelwal (DIN	l 00098451) as an Independer	nt Director of the Compan	y.				
Resolution required :(Ordinary /	Special)		Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution	up are interested in the agenc	?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
				shares				
		· (3)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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. Asilon Mailings Consider (District 10) as an imageneous discount of the Consider (District 10) and the Consid	Asilok Mailideo Coxilaio (Dila	OFT 10 110) as an inacponacin	Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?	up are interested in the agen	da/resolution ?	No					
Allegier bromowybromows Are								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	S 200 000
	TOTAL	2600000	24000	0.92	24000	0		00000
TOTAL		9628003	7052003	72 24		-	100 00	

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

TOO VINION OF THE PROPERTY OF								
Posolution required (Ordinary / Special)	Special)		Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?	up are interested in the agenda	/resolution ?	No					
								of Votos prainet on
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of votes against on
,		lleid		outstanding	in favor	against	polled	polled
				shares				(Z)-F(E)(/2)(3+100
		3	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(/)=[(5)/(2)]=(7)
			7028003	100 00	7028003	0	100.00	0.00
Promoter & Promoter Group	E-VOTING	/028003	702000	000	0	0	0.00	0.00
	POLL			0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	10000	100.00	7028003	0	100.00	0.00
	TOTAL	7028003	702003	100.00		0	0.00	0.00
D. Lii	F-VOTING	0	C	0.00			000	0.00
Fubile - Illaututiona	BOLL	0	0	0.00	-		000	000
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	PUSIAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		24000	0.92	24000	0	100.00	0.00
Public-Non Institutions	E-VOTING	2600000	24000	000	0	0	0.00	0.00
	POLL	0		0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00			400 00	0.00
	TOTAL	2600000	24000	0.92	24000		40000	000
	0.00	9628003	7052003	73.24	7052003	0	00.001	0:00
1011								

- CIAL								
The subspice the Roard to sell lease or otherwise dispose undertaking of the Company pursuant to section 180(1	d to sell lease or otherwise dispo	se undertaking of the Cor	npany pursuant to section 1	80(1)(a) of the Companies Act 2013	s Act 2013.			
Resolution 7 . 10 addition 1 St	pocial		Special Resolution					
Resolution required :(Orginary / Speciar) Whether promoter/promoter group are interested in the agenda/resolution?	are interested in the agenda/	esolution?	No					
THE PROPERTY OF THE PROPERTY O								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		3	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		7028003	7028003	100.00	7028003	0	100.00	0.00
Promoter & Promoter Group	E-VOTING	702000		0.00	0	0	0.00	0.00
	POLL	0		0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	7038003	100.00	7028003	0	100.00	0.00
	TOTAL	7028003	7028003	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0		0.00	0	0	0.00	0.00
	POLL	0		0.00	0	0	0.00	0.00
	POSTAL BALLOT	0		0.00	0 6	0	0.00	0.00
	TOTAL	0		0.00	24000	0	100.00	0.00
Bublic Non Institutions	E-VOTING	2600000	24000	0.52	2000		0.00	0.00
Public-Non Illautudione	POLL	0	0	0.00			000	0.00
	POSTAL BALLOT	0	0	0.00	0	0		5/
	FOSIAL BALLO:	2600000	24000	0.92	24000	0	100.00	1
		9628003	7052003	73.24	7052003	0	00.00	100 V.00

Bhargavi Kulkarni Company Secretary 10SI N. No. A63292

TOTAL

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