AASTHA SPINTEX LIMITED

Formerly known as Aastha Spintex Private Limited

CIN: L17120GJ2013PLC076361

Registered Office: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2, HALVAD MALIYA HIGH WAY, SURENDRA NAGAR, HALVAD, GUJARAT-363330, INDIA

https://www.aasthaspintex.com

Email ID: aastha.spintex@gmail.com **Mobile: +91 9825192333**

Date: September 16th 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code: 544808

To,
NSE Limited
Listing Department
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051
Symbol: AASTHA

Dear Sir(s)/ Madam(s),

Sub: 13th Annual General Meeting ('AGM') - E-Voting Results along with Scrutinizer's Report.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the following resolutions as set out in the Notice, has been passed by the members of the Company through remote e-voting and e-voting during the AGM with requisite majority on **Wednesday, September 16th, 2026**:

Sr. No.	Description	Resolution
1.	Adoption of Audited Standalone and Consolidated Financial Statements for FY 2025-26, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	Re-appointment of Shri Jashvantbhai Valjibhai Patel (DIN: 00038972), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Declaration of dividend of ₹0.10 per equity share of ₹10 each	Ordinary
4.	Appointment of M/s. S N D K & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years	Ordinary
5.	Ratification of remuneration payable to Cost Auditors for FY 2026-27	Ordinary
6.	Appointment of Shri Utsav Himanshu Trivedi as an Independent Director of the Company	Special
7.	Increase in Authorised Share Capital and consequential	Ordinary

	alteration of the Memorandum of Association	
8.	Appointment of M/s. Utkarsh Shah & Co., Practising Company Secretaries, as Secretarial Auditors for a term of five consecutive years	Ordinary
9.	Issue of Bonus Equity Shares by capitalisation of reserves	Ordinary

In this regard, please find enclosed herewith:

1) Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations; and
2) Report of Scrutinizer dated September 16, 2026. This is for your kind information and records.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Aastha Spintex Limited

DIVYANG JASHVANTBHAI PATEL
Digitally signed by DIVYANG JASHVANTBHAI PATEL
Date: 2026.09.16 20:21:08 +05'30'

Divyang Jashwant Patel
Din: 03148915
Managing Director
Date: September 16, 2026

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
AASTHA SPINTEX LIMITED
1441, 1442, 1448/1, 1449, 1450/2-P2 & 1443/P2,
Halvad-Maliya Highway
Surendranagar - 363330
Gujarat

Dear Sir,

I, **UTKARSH PIYUSHKUMAR SHAH**, Proprietor of M/s **Utkarsh Shah & Co.**, Practicing Company Secretaries, Ahmedabad, C.P. No.26241, Unique Code Number: **S2022GJ889900** have been appointed as scrutinizer by the Board of Directors of **AASTHA SPINTEX LIMITED (CIN:L17120GJ2013PLC076361)** ("the Company") for the purpose of scrutinizing the 13th Annual General Meeting ("AGM") voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 25th August, 2026 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s} or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 03/2025 dated September 22, 2025 and other earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("SEBI Listing Regulations"), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 25th August, 2026 are proposed to be passed by Shareholders/Members through 13th AGM by voting through electronic means (remote e-voting).

1. **Appointment**

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the 13th AGM, using an electronic voting system on the dates referred to in the Notice.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "cast **"in favour" or "against"**, by the members in respect of the resolutions contained in the 13th AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Bigshare Services Private Limited, the e-voting Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process**.**

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Cut -off date:

The Members of the Company as on the "cut-off" date as set out in the 13th AGM Notice i.e., **Wednesday, 09th September, 2026** were entitled to vote on the resolution set out in the 13th AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process:

I. I assumed the office of Scrutinizer with effect from **25th August, 2026.**

II. It has been confirmed that the EVSN (Event ID) generated by the Service Provider is **1306.**

III. The Company has availed electronic voting platform of Bigshare Services Private Limited for facilitating remote e-voting to the Shareholders of the Company.

IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 13th AGM notice together with Explanatory Statement and instructions for remote e-voting on **Friday, August 21, 2026** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Bigshare Services Private Limited ('RTA') or Depositories as at close of business hours on **Wednesday, 09th September, 2026** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in 13th AGM through E-voting.

V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published **in "Financial Express"** Ahmedabad Edition both in English and Gujarati Language.

VI. **The remote e-voting period remained open from Saturday, September 12, 2026 (9:00 a.m.) to Tuesday, September 15, 2026 (5:00 p.m.).**

VII. The votes cast during the remote e-voting were unblocked on **Wednesday, 16th September, 2026 at 04:20 p.m.** in presence of two witnesses who are not in the employment of the Company and / or.

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the AGM, based on the report generated by Bigshare Services Private Limited , scrutinized on test-check basis, and relied upon by me as under:

Consolidated Result							
Item No.1	**Adoption of audited Financial Statements for the Financial Year 2025-26.**						
Particulars	**Remote e-votes**		**E-Voting during AGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	164	2,87,37,771	2	285	166	2,87,38,056	100.00%
Dissent	-	-	-	-	-	-	-
Total Valid Votes	**164**	**2,87,37,771**	**2**	**285**	**166**	**2,87,38,056**	**100.00%**
Abstain	-	-	-	-	-	-	-
Total Votes	**164**	**2,87,37,771**	**2**	**285**	**166**	**2,87,38,056**	**100.00%**
Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 25, 2026 has been passed with requisite majority.							
Item No.2	**Re-appointment of Director liable to retire by Rotation.**						
Particulars	**Remote e-votes**		**E-Voting during AGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	159	2,87,36,950	2	285	161	2,87,37,235	99.98%
Dissent	04	711	-	-	04	711	0.02%
Total Valid Votes	**163**	**2,87,37,661**	**2**	**285**	**165**	**2,87,37,946**	**100.00%**
Abstain	-	-	-	-	-	-	
Total Votes	**163**	**2,87,37,661**	**2**	**285**	**165**	**2,87,37,946**	**100.00%**
Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 25, 2026 has been passed with requisite majority.							
Item No. 3	**Declaration of final dividend for the financial year 2025-26.**						
Particulars	**Remote e-votes**		**E-Voting during AGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	163	2,87,39,270	2	285	165	2,87,39,555	99.98%
Dissent	03	701	-	-	03	701	0.02%

Total Valid Votes	**166**	**2,87,39,971**	**2**	**285**	**168**	**2,87,40,256**	**100.00%**
Abstain	-	-	-	-	-	-	
Total Votes	**166**	**2,87,39,971**	**2**	**285**	**168**	**2,87,40,256**	**100.00%**
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 25, 2026 has been passed with requisite majority.							
Item No. 4	**Appointment of Statutory Auditors**						

Particulars	**Remote e-votes**		**E-Voting during AGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	163	2,87,39,091	2	285	165	2,87,39,376	99.99%
Dissent	1	110	-	-	1	110	0.001%
Total Valid Votes	**164**	**2,87,39,201**	**2**	**285**	**166**	**2,87,39,486**	**100.00%**
Abstain	-	-	-	-	-	-	
Total Votes	**164**	**2,87,39,201**	**2**	**285**	**166**	**2,87,39,486**	**100.00%**
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 08th May, 2025 has been passed with requisite majority.							
Item No. 5	**Ratification of remuneration of Cost Auditors for the Financial Year 2026-27**						

Particulars	**Remote e-votes**		**E-Voting during AGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	165	2,87,39,311	2	285	167	2,87,39,596	100.00%
Dissent	-	-	-	-	-	-	0.00%
Total Valid Votes	**165**	**2,87,39,311**	**2**	**285**	**167**	**2,87,39,596**	**100.00%**
Abstain	-	-	-	-	-	-	
Total Votes	**165**	**2,87,39,311**	**2**	**285**	**167**	**2,87,39,596**	**100.00%**
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice dated August 25, 2026 has been passed with requisite majority.							
Item No. 6	**Appointment of Mr. Utsav Himanshu Trivedi (DIN:10185472) as an Independent Director.**						

Particulars	**Remote e-votes**		**E-Voting during AGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	160	2,87,36,960	2	285	162	2,87,37,946	99.98%
Dissent	3	701	-	-	3	701	0.02%
Total Valid Votes	**163**	**2,87,37,661**	2	285	**165**	**2,87,37,946**	**100.00%**
Abstain	-	-	-	-	-	-	
Total Votes	**163**	**2,87,37,661**	2	285	**165**	**2,87,37,946**	**100.00%**
Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice dated August 25, 2026 has been passed with requisite majority.							

Item No. 7	**Increase in Authorised share capital and consequential alteration of the Memorandum of Association.**						
Particulars	**Remote e-votes**		**E-Voting during AGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	164	2,87,39,761	2	285	166	2,87,40,046	**100.00%**
Dissent	-	-	-	-	-	-	0.00%
Total Valid Votes	164	2,87,39,761	2	285	**166**	**2,87,40,046**	**100.00%**
Abstain	-	-	-	-	-	-	-
Total Votes	164	2,87,39,761	2	285	**166**	**2,87,40,046**	**100.00%**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 7 of the Notice dated August 25, 2026 has been passed with requisite majority.

Item No. 8	**Appointment of Secretarial Auditors for a term of five consecutive years.**						
Particulars	**Remote e-votes**		**E-Voting during AGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	163	2,87,39,089	2	285	165	2,87,39,374	99.99%
Dissent	1	110	-	-	1	110	0.001%
Total Valid Votes	**164**	**2,87,39,199**	2	285	**166**	**2,87,39,484**	**100.00%**
Abstain	-	-	-	-	-	-	
Total Votes	**164**	**2,87,39,199**	2	285	**166**	**2,87,39,484**	**100.00%**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice dated August 25, 2026 has been passed with requisite majority.

Item No. 9	**To approve the issue of bonus equity shares by capitalization of reserves:**						
Particulars	**Remote e-votes**		**E-Voting during AGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	166	2,87,39,971	2	285	168	2,87,40,256	100.00%
Dissent	-	-	-	-	-	-	0.00%
Total Valid Votes	**166**	**2,87,39,971**	**2**	**285**	**168**	**2,87,40,256**	**100.00%**
Abstain	-	-	-	-	-	-	**-**
Total Votes	**166**	**2,87,39,971**	**2**	**285**	**168**	**2,87,40,256**	**100.00%**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 7 of the Notice dated August 25, 2026 has been passed with requisite majority.

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 32nd AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For, **Utkarsh Shah & Company**
Company Secretaries

Place: Ahmedabad
Date: 16th September, 2026

UTKARSH PIYUSHKUMAR SHAH
Digitally signed by UTKARSH PIYUSHKUMAR SHAH
Date: 2026.09.16 19:02:59 +05'30'

Utkarsh Shah
Proprietor
FCS No.12526 CP No.26241
***UDIN:* F012526H001513795**
Peer Review: 7483/2025

General information about company	
Scrip code	544808
NSE Symbol	AASTHA
MSEI Symbol	NOTLISTED
ISIN	INE2FMX01012
Name of the company	Aastha Spintex Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	03:59 PM

Scrutinizer Details	
Name of the Scrutinizer	Utkarsh Shah
Firms Name	Utkarsh Shah & Co
Qualification	CS
Membership Number	F12526
Date of Board Meeting in which appointed	25-08-2026
Date of Issuance of Report to the company	16-09-2026

Voting results	
Record date	09-09-2026
Total number of shareholders on record date	36543
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2025-26					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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
Promoter and Promoter Group	E-Voting	23486509	23486509	100	23486509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23486509	23486509	100	23486509	0	100	0
Public- Institutions	E-Voting	166709	164709	98.8003	164709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	166709	164709	98.8003	164709	0	100	0
Public- Non Institutions	E-Voting	20488972	5086838	24.8272	5086838	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20488972	5086838	24.8272	5086838	0	100	0
Total		44142190	28738056	65.1034	28738056	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	23486509
Public Insitutions	166709
Public - Non Insitutions	20488972

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RE-APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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
Promoter and Promoter Group	E-Voting	23486509	23486509	100	23486509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23486509	23486509	100	23486509	0	100	0
Public- Institutions	E-Voting	166709	166709	100	166709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	166709	166709	100	166709	0	100	0
Public- Non Institutions	E-Voting	20488972	5086728	24.8267	5086017	711	99.986	0.014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20488972	5086728	24.8267	5086017	711	99.986	0.014
Total		44142190	28739946	65.1077	28739235	711	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	23486509
Public Insitutions	166709
Public - Non Insitutions	20488972

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2025-26					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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
Promoter and Promoter Group	E-Voting	23486509	23486509	100	23486509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23486509	23486509	100	23486509	0	100	0
Public- Institutions	E-Voting	166709	166709	100	166709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	166709	166709	100	166709	0	100	0
Public- Non Institutions	E-Voting	20488972	5089038	24.8379	5088337	701	99.9862	0.0138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20488972	5089038	24.8379	5088337	701	99.9862	0.0138
Total		44142190	28742256	65.1129	28741555	701	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	23486509
Public Insitutions	166709
Public - Non Insitutions	20488972

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF STATUTORY AUDITORS					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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
Promoter and Promoter Group	E-Voting	23486509	23486509	100	23486509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23486509	23486509	100	23486509	0	100	0
Public- Institutions	E-Voting	166709	166709	100	166709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	166709	166709	100	166709	0	100	0
Public- Non Institutions	E-Voting	20488972	5088268	24.8342	5088158	110	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20488972	5088268	24.8342	5088158	110	99.9978	0.0022
Total		44142190	28741486	65.1111	28741376	110	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	23486509
Public Insitutions	166709
Public - Non Insitutions	20488972

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2026-27					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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
Promoter and Promoter Group	E-Voting	23486509	23486509	100	23486509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23486509	23486509	100	23486509	0	100	0
Public- Institutions	E-Voting	166709	166709	100	166709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	166709	166709	100	166709	0	100	0
Public- Non Institutions	E-Voting	20488972	5088378	24.8347	5088378	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20488972	5088378	24.8347	5088378	0	100	0
Total		44142190	28741596	65.1114	28741596	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	23486509
Public Insitutions	166709
Public - Non Insitutions	20488972

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MR. UTSAV HIMANSHU TRIVEDI (DIN: 10185472) AS AN INDEPENDENT DIRECTOR.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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
Promoter and Promoter Group	E-Voting	23486509	23486509	100	23486509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23486509	23486509	100	23486509	0	100	0
Public- Institutions	E-Voting	166709	166709	100	166709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	166709	166709	100	166709	0	100	0
Public- Non Institutions	E-Voting	20488972	5086728	24.8267	5086027	701	99.9862	0.0138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20488972	5086728	24.8267	5086027	701	99.9862	0.0138
Total		44142190	28739946	65.1077	28739245	701	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	23486509
Public Insitutions	166709
Public - Non Insitutions	20488972

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENTIAL ALTERATION OF THE MEMORANDUM OF ASSOCIATION					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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
Promoter and Promoter Group	E-Voting	23486509	23486509	100	23486509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23486509	23486509	100	23486509	0	100	0
Public- Institutions	E-Voting	166709	166709	100	166709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	166709	166709	100	166709	0	100	0
Public- Non Institutions	E-Voting	20488972	5088828	24.8369	5088828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20488972	5088828	24.8369	5088828	0	100	0
Total		44142190	28742046	65.1124	28742046	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	23486509
Public Insitutions	166709
Public - Non Insitutions	20488972

Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPOINTMENT OF SECRETARIAL AUDITORS FOR A TERM OF FIVE CONSECUTIVE YEARS					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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
Promoter and Promoter Group	E-Voting	23486509	23486509	100	23486509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23486509	23486509	100	23486509	0	100	0
Public- Institutions	E-Voting	166709	166709	100	166709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	166709	166709	100	166709	0	100	0
Public- Non Institutions	E-Voting	20488972	5088266	24.8342	5088156	110	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20488972	5088266	24.8342	5088156	110	99.9978	0.0022
Total		44142190	28741484	65.1111	28741374	110	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	23486509
Public Insitutions	166709
Public - Non Insitutions	20488972

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE THE ISSUE OF BONUS EQUITY SHARES BY CAPITALIZATION OF RESERVES					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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
Promoter and Promoter Group	E-Voting	23486509	23486509	100	23486509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23486509	23486509	100	23486509	0	100	0
Public- Institutions	E-Voting	166709	166709	100	166709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	166709	166709	100	166709	0	100	0
Public- Non Institutions	E-Voting	20488972	5089038	24.8379	5089038	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20488972	5089038	24.8379	5089038	0	100	0
Total		44142190	28742256	65.1129	28742256	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	23486509
Public Insitutions	166709
Public - Non Insitutions	20488972