



ACCORD SYNERGY LTD

Reg: 302, Shine Plaza, Natubhai Circle
Racecourse, Vadodara-390007.

T. + FAX 1 02652356800

E-mail: info@accordsynergy.com

Website : www.accordsynergy.com

GST NO: AAMCA6852B2ZT

CIN: L45200GJ2014PLC079847

Date:01-10-2026

To,
The Manager
National Stock Exchange India Ltd.
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: ACCORD

Sub.: Declaration / Announcement of Voting Results of the 12th Annual General Meeting of the Shareholders of the Company held on Wednesday, 30th September, 2026 through Video Conferencing(VC) /Other Audio Visual Means(OAVM) as per the Regulation 44 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above, we hereby declare/ announce agenda-wise Voting Results of the 12th Annual General Meeting of the Shareholders of the Company held on Wednesday, 30th September, 2026 **11:30** am through Video conferencing (VC) as per the details furnished herein below:

The Mode of voting for all resolutions was Remote E-voting and electronic voting conducted at the Meeting.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.accordsynergy.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Accord Synergy Limited

DRASHTI
ABHINKUMAR
GANDHI

Digitally signed by DRASHTI
ABHINKUMAR GANDHI
Date: 2026.10.01 19:17:10
+05'30'

Drashti Gandhi

Company Secretary & Compliance Officer

Consolidated Scrutinizer's Report

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

To,
The Chairman,
12th Annual General Meeting of the Equity Shareholders of
ACCOD SYNERGY LIMITED ("the Company")
held on Wednesday, 30th September, 2026
at 11.30 a.m. through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 27th August, 2026 and Corrigendums dated 10th September, 2026 and 22nd September, 2026.

Dear Madam,

I, Chirag Shah, Partner of Chirag Shah & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 12th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 30th September, 2026 at 11.30 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 27th August, 2026, dated through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Saturday, 26th September, 2026 at 9.00 a.m. to Tuesday, 29th September, 2026 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 23rd September, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 18 as set out in the Notice and Corrigendums of the 12th Annual General Meeting of the Company).
5. The votes were unblocked on 30th September, 2026 at around 12.00 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Malav Bhavsar who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 27th August, 2026 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	13	3109600	100.00%
Total	13	3109600	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

b) Resolution No. 2 - (Ordinary Resolution):

To appoint K A Sanghvi and Co LLP, Chartered Accountants (Firm Registration No.:0120846W W100289), as the statutory auditors of the company.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	13	3109600	100.00%
Total	13	3109600	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

c) Resolution No. 3 - (Ordinary Resolution):

To appoint K A Sanghvi and Co LLP, Chartered Accountants (Firm Registration No.:0120846W W100289), as the statutory auditors of the company to Fill the Casual Vacancy Caused by Resignation of the Existing Statutory Auditors.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	13	3109600	100.00%
Total	13	3109600	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

d) Resolution No. 4 - (Special Resolution):

To Appoint Mr. Sharadchandra Patil (DIN: 09345575) as Non- Executive Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	12	2554500	100.00%
Total	12	2554500	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	1	555100
Total	1	555100

e) Resolution No. 5 - (Special Resolution):

To Appoint Mrs. Venu Birappa (DIN: 09123017) as Non- Executive Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	13	3109600	100.00%
Total	13	3109600	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

f) Resolution No. 6 - (Special Resolution):

To Appoint Mr. Rajendra Kundanlal Desai (DIN:00198139) as Non- Executive Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	13	3109600	100.00%
Total	13	3109600	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

g) Resolution No. 7 - (Ordinary Resolution):

To Appoint Mr. Muinulhaque iqbalhusen kadva (DIN: 07661317) as a Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	13	3109600	100.00%
Total	13	3109600	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

h) Resolution No. 8 - (Ordinary Resolution):

To Appoint Mr. Hassan Faruk Patel (DIN: 09739235) as a Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	13	3109600	100.00%
Total	13	3109600	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

i) Resolution No. 9 - (Ordinary Resolution):

To Appoint Mr. Aahil Khan (DIN: 11501195) as a Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	13	3109600	100.00%
Total	13	3109600	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

j) Resolution No. 10 - (Ordinary Resolution):

To Approve the Appointment of Mr. Aahil Khan as Whole-Time Director for a term of 5 (five) years.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	13	3109600	100.00%
Total	13	3109600	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

k) Resolution No. 11 - (Special Resolution):

To Approve Shifting of Registered Officer of the Company outside the local limits of the city, but within the same state falling under the jurisdiction of Registrar of Companies, Gujarat.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	13	3109600	100.00%
Total	13	3109600	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

l) Resolution No. 12 - (Special Resolution):

To Approve Increase in Authorized Share Capital of the Company from Rs. 5,00,00,000 to Rs. 10,00,00,000.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	13	3109600	100.00%
Total	13	3109600	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

m) Resolution No. 13- (Special Resolution):

To Approve Increasing in Borrowing Powers of the company.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	13	3109600	100.00%
Total	13	3109600	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

n) Resolution No. 14- (Ordinary Resolution):

Approval of Material Related Party Transaction(s) with KP Green Engineering Limited.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	9	210100	100.00%
Total	9	210100	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	4	2899500
Total	4	2899500

o) Resolution No. 15 - (Ordinary Resolution):

Approval of Material Related Party Transaction(s) with KP Energy OMS Limited.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	9	210100	100.00%
Total	9	210100	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	4	2899500
Total	4	2899500

p) Resolution No. 16 - (Ordinary Resolution):

Approval of Material Related Party Transaction(s) with KPI Green Energy Limited.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	9	210100	100.00%
Total	9	210100	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	4	2899500
Total	4	2899500

q) Resolution No. 17 - (Ordinary Resolution):

Approval of Material Related Party Transaction(s) with Sun Drops Energia Limited.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	9	210100	100.00%
Total	9	210100	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	4	2899500
Total	4	2899500

r) Resolution No. 18 - (Ordinary Resolution):

Approval of Material Related Party Transaction(s) with Haveliwala and Sons.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	9	210100	100.00%
Total	9	210100	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	4	2899500
Total	4	2899500

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

CHIRAG
BHUPENDRA
BHAI SHAH

Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545H001707586
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 01st October, 2026

Counter Signed by

DRASHTI
ABHINKUMAR
AR GANDHI

Digitally signed by
DRASHTI ABHINKUMAR
GANDHI
Date: 2026.10.01
18:58:37 +05'30'

Drashti Gandhi
Company Secretary
Accord Synergy Limited
(Membership No. : ACS 66531)

General information about company	
Scrip code	000000
NSE Symbol	ACCORD
MSEI Symbol	NOTLISTED
ISIN	INE113X01015
Name of the company	ACCORD SYNERGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:43 AM

Scrutinizer Details	
Name of the Scrutinizer	Chirag Shah
Firms Name	Chirag shah & Associates
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	177
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	8
No. of resolution passed in the meeting	18
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				to receive consider and adopt audited standalone financial statmetrn of the company for the financial year ended31-03-2026 along with auditors report and board report.				
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	2899500	2899500	100	2899500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	2899500	100	2899500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	3109600	80.3099	3109600	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint K A Sanghvi & Co LLP (Firm Registration No.:0120846W W100289), as the statutory auditors of the company				
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	2899500	2899500	100	2899500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	2899500	100	2899500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	3109600	80.3099	3109600	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint K A Sanghvi and Co LLP, Chartered Accountants (Firm Registration No.:0120846W W100289),as the statutory auditors of the company to Fill the Casual Vacancy Caused By Resignation of the Existing 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	2899500	2899500	100	2899500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	2899500	100	2899500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	3109600	80.3099	3109600	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Sharadchandra Patil (DIN: 09345575) as Non- Executive Independent Director of the Company.				
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	2899500	2344400	80.8553	2344400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	2344400	80.8553	2344400	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	2554500	65.9737	2554500	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mrs. Venu Birappa (DIN: 09123017) as Non- Executive Independent Director of the Company				
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	2899500	2899500	100	2899500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	2899500	100	2899500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	3109600	80.3099	3109600	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Rajendra Kundanlal Desai (DIN:00198139) as Non- Executive Independent Director of the Company.				
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	2899500	2899500	100	2899500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	2899500	100	2899500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	3109600	80.3099	3109600	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Muinulhaque Iqbalhusen kadva (DIN: 07661317) as a Director of the Company				
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	2899500	2899500	100	2899500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	2899500	100	2899500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	3109600	80.3099	3109600	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Hassan Faruk Patel (DIN: 09739235) as a Director of the Company.				
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	2899500	2899500	100	2899500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	2899500	100	2899500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	3109600	80.3099	3109600	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Aahil Khan (DIN: 11501195) as a Director of the Company.				
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	2899500	2899500	100	2899500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	2899500	100	2899500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	3109600	80.3099	3109600	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Appointment of Mr. Aahil Khan as Whole-Time Director for a term of 5 (five) 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	2899500	2899500	100	2899500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	2899500	100	2899500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	3109600	80.3099	3109600	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Shifting of Registered Officer of the Company outside the local limits of the city, but within the same state falling under the jurisdiction of Registrar of Companies, Gujarat				
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	2899500	2899500	100	2899500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2899500	100	2899500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		972500	21.6041	210100	0	100	0
Total		3872000	3109600	80.3099	3109600	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Increase in Authorized Share Capital of the Company from Rs. 5,00,00,000 to Rs. 10,00,00,000.				
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	2899500	2899500	100	2899500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	2899500	100	2899500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	3109600	80.3099	3109600	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Increasing in Borrowing Powers of the company.				
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	2899500	2899500	100	2899500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	2899500	100	2899500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	3109600	80.3099	3109600	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with KP Green Engineering Limited.				
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	2899500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	210100	5.4261	210100	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with KP Energy OMS Limited				
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	2899500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	210100	5.4261	210100	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with KPI Green Energy Limited.				
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	2899500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	210100	5.4261	210100	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Sun Drops Energia Limited.				
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	2899500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	210100	5.4261	210100	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Haveliwala and Sons				
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	2899500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2899500	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	972500	210100	21.6041	210100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	972500	210100	21.6041	210100	0	100	0
Total		3872000	210100	5.4261	210100	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	
Public Insitutions	
Public - Non Insitutions	

