17th September, 2026

To,	To,
Listing Department	**Listing Department**
BSE Limited	**National Stock Exchange of India Limited**
25th Floor, P. J. Towers,	Exchange Plaza, C-1, Block G, Bandra Kurla
Dalal Street,	Complex, Bandra (E),
Mumbai – 400 001	Mumbai - 400 051
Security Code: 540923	**Security Symbol: ASHOKAMET**

Dear Sir/Madam,

Sub: Scrutinizer Report

Please find enclosed herewith Scrutinizer Report on voting results of the businesses transacted at the 17th Annual General Meeting of the Company held on 17th September, 2026 from 3:30 P.M. IST to 3:37 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Please take the same on your records.

Thanking You.

Yours faithfully,

For Ashoka Metcast Limited

ASHOK CHINUBHAI SHAH
Digitally signed by ASHOK CHINUBHAI SHAH
Date: 2026.09.17 20:34:10 +05'30'

ASHOKA METCAST LTD. AHMEDABAD

Ashok Shah
Managing Director
DIN: 02467830

Encl: As above

Ashoka Metcast Limited
Reg. Ofc: Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge, Ambli, Ahmedabad-380058, Gujarat, India **Website:** www.ashokametcast.in
CIN: L46620GJ2009PLC057642 **Phone:** 6358028106 **Email:** info@ashokametcast.in

Chintan K. Patel
Company Secretaries

Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Ashoka Metcast Limited
Corporate House-2, Anam-2,
Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge,
Ambli, Ahmedabad – 380 058, Gujarat, India

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted at the Annual General Meeting held on 17th Day of September, 2026 in pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies Management and Administration) Amendment Rules 2015 to the extent applicable.

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors, have been appointed as the Scrutinizer by the Board of the Directors of Ashoka Metcast Limited ("the Company") for the ("the company") pursuant to the provisions of section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting e-voting vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, by way of the business set out hereunder through remote e-voting to conduct and to scrutinize voting through electronic voting in respect of the below mentioned resolutions to be passed, through E-voting by the Equity Shareholders at the Annual General Meeting of the Equity Shareholders of Ashoka Metcast Limited, held on 17th Day of September,

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
M: 09824141067 email: cschintanpatel@gmail.com

Chintan K. Patel
C.P. No. 11959
Company Secretaries

2026 at 3:30 p.m. held at the Registered Office at Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge, Ambli, Ahmedabad 380 058, Gujarat, India through Video Conferencing (VC)/other Audio-Visual Means (OAVM) referred to in the Notice dated 12th August, 2026 namely:

1. **To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2026.**
2. **To reappoint Mr. Shalin Ashok Shah (DIN: 002974447), Non-Executive Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment.**
3. **Regularization of appointment of Mrs. Jhanvi Vikas Sethi (DIN: 08593000) as a Non-Executive Independent Director of the Company.**
4. **Approval for enhancement of limit for availing financial assistance from Promoter and Promoter Group and conversion of loan into equity shares.**
5. **Entering into Material Related Party Transactions with Rhetan TMT Limited.**
6. **Entering into Material Related Party Transactions with Ashnisha Industries Limited.**
7. **Entering into Material Related Party Transactions with Lesha Industries Limited.**
8. **Entering into Material Related Party Transactions with Gujarat Natural Resources Limited.**
9. **Entering into Material Related Party Transactions with Lesha Ventures Private Limited.**

The Company's Management is responsible to ensure the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to voting by electronic means, (Remote E-Voting), on all the Resolutions contained in the Notice dated 12th August, 2026.

Our responsibility as a Scrutiniser for the Voting by electronic Means, (Remote E-Voting), process is restricted to make a Scrutiniser's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" all

The Resolutions, based on the Report/s generated from the E-voting system or platform provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide the Remote E-Voting engaged by the company.

We submit our report as under:

1. The Company had on 26th August, 2026 completed the dispatch of the notice as per Section 108 of the Companies Act, 2013 to the Members of the Company whose names appeared on the Register of Member/List of Beneficiaries as on 21st August, 2026, being the cut-off date.

Chintan K. Patel ★ C.P. No. 11959 ★ Company Secretaries

2. On account of the relaxations granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Notices were sent only by email to all its members who have registered their email addresses with the Company / Company's Registrar and Share Transfer Agent (RTA) or Depository / Depository Participants and the communication of assent/dissent of the members took place through e-voting system provided by CDSL, the agency engaged by the company to provide the Members with the facility of E-Voting.

3. The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL/Service Provider) as the service provider for the purpose of extending the facility of e-voting to the Shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company.

4. The Company published an advertisement in "Free Press Gujarat" (English newspaper) and "Lok Mitra"(Gujarati newspaper) on 26th August, 2026 informing about the dispatch of Notice through email for seeking consent of members of the Company by way of Special & Ordinary Resolution for the Ordinary and Special Business mentioned in the Notice.

5. The remote E-Voting period commenced on, Monday, 14th September, 2026 at 9:00 A.M. and ends on Wednesday, 16th September, 2026 at 5:00 P.M. The Remote E-Voting was disabled thereafter.

6. Subsequently, the votes cast through electronic means were unblocked on 17th September, 2026 by using the Scrutinizer's login on e-voting platform of CDSL in the presence of two witnesses who are not in the employment of the Company as prescribed in Sub-rule 4(xii) of the said Rule 20, as amended.

7. The votes were then reconciled with the records maintained by the Company and Company's RTA and were then scrutinized.

I submit my Report as under on the result of the voting through electronic means in respect of the said resolutions:-

Chintan K. Patel
C.P. No. 11959
Company Secretaries

a) **Resolution No. 1 – To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2026.**

Ordinary Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	37	13775844	100.00
E-voting at AGM	1	14	0.00
Total	**38**	**13775858**	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(i) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
M: 09824141067 email: cschintanpatel@gmail.com

Chintan K. Patel C.P. No. 11959 Company Secretaries

b) Resolution No. 2 – To reappoint Mr. Mr. Shalin Ashok Shah (DIN: 002974447), Non-Executive Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	33	13619402	98.86
E-voting at AGM	1	14	0.00
Total	**34**	**13619416**	**98.86**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	157047	1.14
E-voting at AGM	0	0	0.00
Total	**5**	**157047**	**1.14**

(ii) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel ★ C.P. No. 11959 Company Secretaries ★

c) **Resolution No. 3 – Regularization of appointment of Mrs. Jhanvi Vikas Sethi (DIN: 08593000) as a Non-Executive Independent Director of the Company.**

Special Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	33	13619402	98.86
E-voting at AGM	1	14	0.00
Total	**34**	**13619416**	**98.86**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	157047	1.14
E-voting at AGM	0	0	0.00
Total	**5**	**157047**	**1.14**

(iii) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel C.P. No. 11959 Company Secretaries

d) Resolution No. 4 – Approval for enhancement of limit for availing financial assistance from Promoter and Promoter Group and conversion of loan into equity shares.

Special Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	33	13619402	98.86
E-voting at AGM	1	14	0.00
Total	**34**	**13619416**	**98.86**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	157047	1.14
E-voting at AGM	0	0	0.00
Total	**5**	**157047**	**1.14**

(iv) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel ★ C.P. No. 11959 ★ Company Secretaries

e) **Resolution No. 5 – Entering into Material Related Party Transactions with Rhetan TMT Limited.**

Special Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	28	236840	64.63
E-voting at AGM	1	14	0.00
Total	**29**	**236854**	**64.63**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	129609	35.37
E-voting at AGM	0	0	0.00
Total	**3**	**129609**	**35.37**

(v) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel
C.P. No. 11959
Company Secretaries

f) Resolution No. 6 – Entering into Material Related Party Transactions with Ashnisha Industries Limited.

Special Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	26	209402	57.15
E-voting at AGM	1	14	0.00
Total	**27**	**209416**	**57.15**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	157047	42.85
E-voting at AGM	0	0	0.00
Total	**5**	**157047**	**42.85**

(vi) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel ★ C.P. No. 11959 ★ Company Secretaries

g) **Resolution No. 7 – Entering into Material Related Party Transactions with Lesha Industries Limited.**

Special Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	26	209402	57.15
E-voting at AGM	1	14	0.00
Total	**27**	**209416**	**57.15**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	157047	42.85
E-voting at AGM	0	0	0.00
Total	**5**	**157047**	**42.85**

(vii) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel * C.P. No. 11959 * Company Secretaries

h) Resolution No. 8 – Entering into Material Related Party Transactions with Gujarat Natural Resources Limited.

Special Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	26	209402	57.15
E-voting at AGM	1	14	0.00
Total	**27**	**209416**	**57.15**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	157047	42.85
E-voting at AGM	0	0	0.00
Total	**5**	**157047**	**42.85**

(viii) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel ★ C.P. No. 11959 ★ Company Secretaries

i) **Resolution No. 9 – Entering into Material Related Party Transactions with Lesha Ventures Private Limited.**

Special Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	26	209402	57.15
E-voting at AGM	1	14	0.00
Total	**27**	**209416**	**57.15**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	157047	42.85
E-voting at AGM	0	0	0.00
Total	**5**	**157047**	**42.85**

(ix) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel C.P. No. 11959 Company Secretaries

Based on the aforesaid result, the Ordinary Resolutions no. 1 & 2 and Special Resolutions no. 3 & 4 has been passed under remote e-voting with requisite majority and hence deemed to be passed.

Special Resolutions no. 5, 6, 7, 8 & 9 has not been passed under remote e-voting with requisite majority and hence deemed not passed.

All other relevant records relating to remote e -voting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary/chairman of the company for safe keeping.

Chintan K. Patel C.P. No. 11959 Company Secretaries

Place : Ahmedabad
Date : September 17, 2026

Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
PR no. 2175/2022
UDIN: A031987H001521301

Countersigned by

Shalin H Shah

Ashoka Metcast Ltd. Ahmedabad

Mr. Shalin Shah
Authorised Director, DIN: 00297447
Ashoka Metcast Limited

General information about company	
Scrip code	540923
NSE Symbol	ASHOKAMET
MSEI Symbol	NOTLISTED
ISIN	INE760Y01011
Name of the company	ASHOKA METCAST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	03:37 PM

Scrutinizer Details	
Name of the Scrutinizer	CHINTAN PATEL
Firms Name	CHINTAN K. PATEL
Qualification	CS
Membership Number	31987
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	17-09-2026

Voting results	
Record date	10-09-2026
Total number of shareholders on record date	16953
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	6
b) Public	27
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	To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2026 including Audited Balance Sheet as at 31st March, 2026 and Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

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	13410000	13410000	100	13410000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13410000	13410000	100	13410000	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	11586000	365858	3.1578	365858	0	100	0

	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11586000	365858	3.1578	365858	0	100	0
Total		24996000	13775858	55.1122	13775858	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				Re-appointment of Mr. Shalin Ashok Shah (DIN: 002974447), Non-Executive Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment.				
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	13410000	13410000	100	13410000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13410000	13410000	100	13410000	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	11586000	366463	3.163	209416	157047	57.1452	42.8548
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11586000	366463	3.163	209416	157047	57.1452	42.8548
	Total	24996000	13776463	55.1147	13619416	157047	98.86	1.14
						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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mrs. Jhanvi Vikas Sethi (DIN: 08593000) as a 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	13410000	13410000	100	13410000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13410000	13410000	100	13410000	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	11586000	366463	3.163	209416	157047	57.1452	42.8548
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11586000	366463	3.163	209416	157047	57.1452	42.8548
Total		24996000	13776463	55.1147	13619416	157047	98.86	1.14
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				Approval for enhancement of limit for availing financial assistance from promoter and promoter group and conversion of loan into equity shares.				
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	13410000	13410000	100	13410000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13410000	13410000	100	13410000	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	11586000	366463	3.163	209416	157047	57.1452	42.8548
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11586000	366463	3.163	209416	157047	57.1452	42.8548
Total		24996000	13776463	55.1147	13619416	157047	98.86	1.14
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?				Yes				
Description of resolution considered				Entering into material related party transactions with Rhetan TMT 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	13410000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13410000	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	11586000	366463	3.163	236854	129609	64.6324	35.3676
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11586000	366463	3.163	236854	129609	64.6324	35.3676

Total	24996000	366463	1.4661	236854	129609	64.6324	35.3676
Whether resolution is Pass or Not.						No	
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?				Yes				
Description of resolution considered				Entering into material related party transactions with Ashnisha Industries 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	13410000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13410000	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	11586000	366463	3.163	209416	157047	57.1452	42.8548
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11586000	366463	3.163	209416	157047	57.1452	42.8548

Total	24996000	366463	1.4661	209416	157047	57.1452	42.8548
Whether resolution is Pass or Not.						No	
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Entering into material related party transactions with Lesha Industries 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	13410000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13410000	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	11586000	366463	3.163	209416	157047	57.1452	42.8548
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11586000	366463	3.163	209416	157047	57.1452	42.8548

Total	24996000	366463	1.4661	209416	157047	57.1452	42.8548
Whether resolution is Pass or Not.						No	
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Entering into material related party transactions with Gujarat Natural Resources 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	13410000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13410000	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	11586000	366463	3.163	209416	157047	57.1452	42.8548
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11586000	366463	3.163	209416	157047	57.1452	42.8548

Total	24996000	366463	1.4661	209416	157047	57.1452	42.8548
Whether resolution is Pass or Not.						No	
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Entering into material related party transactions with Lesha Ventures Private 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	13410000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13410000	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	11586000	366463	3.163	209416	157047	57.1452	42.8548
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11586000	366463	3.163	209416	157047	57.1452	42.8548

Total	24996000	366463	1.4661	209416	157047	57.1452	42.8548
Whether resolution is Pass or Not.						No	
Disclosure of notes on resolution							

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