

OGL/ND/2025

September 26, 2025

**Department of Corporate Services/ Listing
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 539290

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Trading Symbol: OSWALGREEN

Sub: Submission of voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Ref: 43rd Annual General Meeting of Oswal Greentech Limited held on Thursday, September 25, 2025

Dear Sir/ Ma'am,

This is to inform you that the 43rd Annual General Meeting ('AGM') of Oswal Greentech Limited was held on Thursday, September 25, 2025, at 12.30 P.M. (IST) through Video Conferencing (VC) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the voting results in the format prescribed under regulation 44(3) of SEBI Listing Regulations along with Scrutinizer's report on e-voting along with scrutinizers report.

You are hereby requested to take the above information on your record.

Thanking you,

**Yours sincerely,
For Oswal Greentech Limited**

Sonal Gupta

Company Secretary & Compliance Officer

Encl: As Above



Gautam Bhandari
B.COM, LLB, A.C.S

GB &
Associates
Company Secretaries

Office No. 1229, Navjivan Commercial
Premises C.H.S., Lamington Road,
Mumbai Central, Mumbai - 400 008.
Mob: +91 98703 01818
E-mail : gautam.s.bhandari@gmail.com
gautam.gba@gmail.com

To,
The Chairman,
OSWAL GREENTECH LIMITED,
Near Jain Colony, Vijay Inder Nagar,
Daba Road, Ludhiana-141003 (Punjab)

Dear Sir,

Sub.: **Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the 43rd Annual General Meeting (AGM) of Oswal Greentech Limited, held on Thursday, 25th September, 2025, at 12.30 PM IST via Video Conference / Other Audio Visual Means (VC / OAVM).**

I, Gautam Bhandari proprietor of M/s GB & Associates, Company Secretaries, appointed as Scrutinizer, by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the 43rd Annual General Meeting (AGM) of **Oswal Greentech Limited** (the Company) held on **Thursday, 25th September, 2025, at 12.30 PM IST** via Video Conference / Other Audio Visual Means (VC / OAVM).

The Company had provided the members facility to cast their vote by electronic means, for all the items of business as set out in the Notice convening AGM, through remote e-voting services provided by National Securities Depository Limited (NSDL).

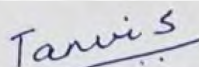
The Company had also provided the facility for voting through e-voting system at the AGM for all those members who were present at the AGM but have not casted their votes by availing the remote e-voting facility.

The members, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Thursday, 18th September, 2025, were entitled to vote on all the items of business as set out in the Notice convening AGM.

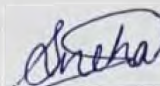
The remote e-voting period commenced on Monday, September 22, 2025 at 09.00 am (IST) and ended on Wednesday, September 24, 2025 at 05.00 pm (IST). and the remote e-voting platform was blocked thereafter.



After the conclusion of voting at the AGM, the votes cast under remote e-voting were unblocked in presence of two witness, Ms. Tanvi Mirang Shah resident of 706 Indrapuri Building Sodawala Lane, Borivali West, Mumbai -400092 and Ms. Sneha Praful Jha resident of Room No:4, Subharna Bhaskar Chawl, Shivaji Maiden, Gaondevi Road, Poisar, Kandivali (East) Mumbai- 400101 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mrs. Tanvi Shah



Ms. Sneha Jha

I have duly scrutinized and reviewed the remote e-voting and votes tendered through e-voting at the AGM and submit my consolidated Report, on the resolution(s) as mentioned below:

1) Resolution No. 1 –

To receive, consider and adopt the audited standalone IND AS financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
201	181474783	99.995% (rounded-off)

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
18	9598	0.005% (rounded-off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



2) **Resolution No. 2 –**

To appoint a director in place of Mrs. Aruna Oswal (DIN: 00988524), who retires by rotation and being eligible, seeks reappointment

(i) **Voted in favour of the resolution:**

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
191	181472275	99.993% (rounded-off)

(ii) **Voted against of the resolution:**

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
26	12079	0.007% (rounded-off)

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

3) **Resolution No. 3 –**

Appointment of Statutory Auditors of the Company

(i) **Voted in favour of the resolution**

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
198	181472537.000	99.997% (rounded-off)

(ii) **Voted against of the resolution:**

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
20	5820.000	0.003%(rounded-off)

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



4) Resolution No. 4 –

**Appointment of M/s. Jay Mehta & Associates, Company Secretaries,
Mumbai as Secretarial Auditors of the Company:**

(i) Voted In favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
197	181478023.000	99.997% (rounded-off)

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
21	6333.000	0.003% (rounded-off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

5) Resolution No. 5 –

Appointment of Mrs. Kiran Vohra (DIN: 05251615) as a Director (Non-executive & Independent) of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
194	181473015.000	99.994% (rounded-off)

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
23	11339.000	0.006% (rounded-off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



6) Resolution No. 6 –

Appointment of Mrs. Isha Deepak Shah (DIN: 11219718) as a Director (Non-executive & Independent) of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
194	181472813.000	99.994% (rounded-off)

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
24	11394.000	0.006% (rounded-off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

Resolution No. 7 –

Appointment of Mr. Gaurav Chawla (DIN: 06894334) as a Director (Non-executive & Independent) of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
193	181472672.000	99.994% (rounded-off)

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
25	11684	0.006% (rounded-off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	

Resolution No. 8 –

Appointment of Mr. Umang Kaushik Shah (DIN: 11263043) as a Director (Non-executive & Independent) of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
195	181472728.000	99.994% (rounded-off)

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
24	11629.000	0.006% (rounded-off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

Resolution No. 9 –

Adoption of new set of Memorandum of Association

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
196	181473238.000	99.994% (rounded-off)

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
22	11118.000	0.006% (rounded-off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



7) Resolution No. 10 –

Adoption of new set of Articles of Association

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
197	181473239.000	99.994% (rounded-off)

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
22	11118.000	0.006% (rounded-off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

Thanking you,

Yours faithfully,

For GB & Associates
Company Secretaries.

Gautam Bhandari

Gautam Bhandari
Proprietor



Counter Signed:

Sonal Gupta

Sonal Gupta
Company Secretary

ACS: 27163
CP No. 10249
PR No.: 2311 / 2022
UDIN: A027163G001350936

Date: 26th September, 2025
Place: Mumbai

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General information about company

Scrip code	539290
NSE Symbol	OSWALGREEN
MSEI Symbol	NOTLISTED
ISIN	INE143A01010
Name of the company	Oswal Greentech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM

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Scrutinizer Details

Name of the Scrutinizer	GAUTAM BHANDARI
Firms Name	G B & Associates
Qualification	CS
Membership Number	27163
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	26-09-2025

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Voting results	
Record date	18-09-2025
Total number of shareholders on record date	245182
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	2
b) Public	95
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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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 audited Standalone IWD AS financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and 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		177653493	99.9803	177653493	0	100.0000	0.0000
	Poll	177688493						
	Postal Ballot (if applicable)							
	Total	177688493	177653493	99.9803	177653493	0	100.0000	0.0000
Public- Institutions	E-Voting		4380	7.0107	0	4380	0.0000	100.0000
	Poll	62476						
	Postal Ballot (if applicable)							
	Total	62476	4380	7.0107	0	4380	0.0000	100.0000
Public- Non Institutions	E-Voting		3826508	4.8401	3821290	5218	99.8636	0.1364
	Poll	79058190						
	Postal Ballot (if applicable)							
	Total	79058190	3826508	4.8401	3821290	5218	99.8636	0.1364
Total		256809159	181484381	70.6690	181474783	9598	99.9947	0.0053
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Aruna Oswal (DIN: 00988524), who retires by rotation and being eligible, seeks reappointment.				
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		177653493	100.0000	177653493	0	100.0000	0.0000
	Poll	177653493						
	Postal Ballot (if applicable)							
	Total	177653493	177653493	100.0000	177653493	0	100.0000	0.0000
Public- Institutions	E-Voting		4380	7.0107	4380	0	100.0000	0.0000
	Poll	62476						
	Postal Ballot (if applicable)							
	Total	62476	4380	7.0107	4380	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3826481	4.8401	3814402	12079	99.6843	0.3157
	Poll	79058190						
	Postal Ballot (if applicable)							
	Total	79058190	3826481	4.8401	3814402	12079	99.6843	0.3157
Total		256774159	181484354	70.6786	181472275	12079	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of 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		177653493	99.9803	177653493	0	100.0000	0.0000
	Poll	177688493						
	Postal Ballot (if applicable)							
	Total	177688493	177653493	99.9803	177653493	0	100.0000	0.0000
Public- Institutions	E-Voting		4380	7.0107	4380	0	100.0000	0.0000
	Poll	62476						
	Postal Ballot (if applicable)							
	Total	62476	4380	7.0107	4380	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3820484	4.8325	3814664	5820	99.8477	0.1523
	Poll	79058190						
	Postal Ballot (if applicable)							
	Total	79058190	3820484	4.8325	3814664	5820	99.8477	0.1523
Total		256809159	181478357	70.6666	181472537	5820	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Jay Mehta & Associates, Company Secretaries, Mumbai as Secretarial 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		177653493	99.9803	177653493	0	100.0000	0.0000
	Poll	177688493						
	Postal Ballot (if applicable)							
	Total	177688493	177653493	99.9803	177653493	0	100.0000	0.0000
Public- Institutions	E-Voting		4380	7.0107	4380	0	100.0000	0.0000
	Poll	62476						
	Postal Ballot (if applicable)							
	Total	62476	4380	7.0107	4380	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3826483	4.8401	3820150	6333	99.8345	0.1655
	Poll	79058190						
	Postal Ballot (if applicable)							
	Total	79058190	3826483	4.8401	3820150	6333	99.8345	0.1655
Total		256809159	181484356	70.6690	181478023	6333	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Kiran Vohra (DIN: 05251615) as a Director (Non-executive & Independent) 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		177653493	99.9803	177653493	0	100.0000	0.0000
	Poll	177688493						
	Postal Ballot (if applicable)							
	Total	177688493	177653493	99.9803	177653493	0	100.0000	0.0000
Public- Institutions	E-Voting		4380	7.0107	4380	0	100.0000	0.0000
	Poll	62476						
	Postal Ballot (if applicable)							
	Total	62476	4380	7.0107	4380	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3826481	4.8401	3815142	11339	99.7037	0.2963
	Poll	79058190						
	Postal Ballot (if applicable)							
	Total	79058190	3826481	4.8401	3815142	11339	99.7037	0.2963
Total		256809159	181484354	70.6690	181473015	11339	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Isha Deepak Shah (DIN: 11219718) as a Director (Non-executive & Independent) 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		177653493	99.9803	177653493	0	100.0000	0.0000
	Poll	177688493						
	Postal Ballot (if applicable)							
	Total	177688493	177653493	99.9803	177653493	0	100.0000	0.0000
Public- Institutions	E-Voting		4380	7.0107	4380	0	100.0000	0.0000
	Poll	62476						
	Postal Ballot (if applicable)							
	Total	62476	4380	7.0107	4380	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3826334	4.8399	3814940	11394	99.7022	0.2978
	Poll	79058190						
	Postal Ballot (if applicable)							
	Total	79058190	3826334	4.8399	3814940	11394	99.7022	0.2978
Total		256809159	181484207	70.6689	181472813	11394	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gaurav Chawla (DIN: 06894334) as a Director (Non-executive & Independent) 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		177653493	99.9803	177653493	0	100.0000	0.0000
	Poll	177688493						
	Postal Ballot (if applicable)							
	Total	177688493	177653493	99.9803	177653493	0	100.0000	0.0000
Public- Institutions	E-Voting		4380	7.0107	4380	0	100.0000	0.0000
	Poll	62476						
	Postal Ballot (if applicable)							
	Total	62476	4380	7.0107	4380	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3826483	4.8401	3814799	11684	99.6947	0.3053
	Poll	79058190						
	Postal Ballot (if applicable)							
	Total	79058190	3826483	4.8401	3814799	11684	99.6947	0.3053
Total		256809159	181484356	70.6690	181472672	11684	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Umang Kaushik Shah (DIN: 112630043) as a Director (Non-executive & Independent) 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		177653493	99.9803	177653493	0	100.0000	0.0000
	Poll	177688493						
	Postal Ballot (if applicable)							
	Total	177688493	177653493	99.9803	177653493	0	100.0000	0.0000
Public- Institutions	E-Voting		4380	7.0107	4380	0	100.0000	0.0000
	Poll	62476						
	Postal Ballot (if applicable)							
	Total	62476	4380	7.0107	4380	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3826484	4.8401	3814855	11629	99.6961	0.3039
	Poll	79058190						
	Postal Ballot (if applicable)							
	Total	79058190	3826484	4.8401	3814855	11629	99.6961	0.3039
Total		256809159	181484357	70.6690	181472728	11629	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of 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		177653493	99.9803	177653493	0	100.0000	0.0000
	Poll	177688493						
	Postal Ballot (if applicable)							
	Total	177688493	177653493	99.9803	177653493	0	100.0000	0.0000
Public- Institutions	E-Voting		4380	7.0107	4380	0	100.0000	0.0000
	Poll	62476						
	Postal Ballot (if applicable)							
	Total	62476	4380	7.0107	4380	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3826483	4.8401	3815365	11118	99.7094	0.2906
	Poll	79058190						
	Postal Ballot (if applicable)							
	Total	79058190	3826483	4.8401	3815365	11118	99.7094	0.2906
Total		256809159	181484356	70.6690	181473238	11118	99.9939	0.0061
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles 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		177653493	99.9803	177653493	0	100.0000	0.0000
	Poll	177688493						
	Postal Ballot (if applicable)							
	Total	177688493	177653493	99.9803	177653493	0	100.0000	0.0000
Public- Institutions	E-Voting		4380	7.0107	4380	0	100.0000	0.0000
	Poll	62476						
	Postal Ballot (if applicable)							
	Total	62476	4380	7.0107	4380	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3826484	4.8401	3815366	11118	99.7094	0.2906
	Poll	79058190						
	Postal Ballot (if applicable)							
	Total	79058190	3826484	4.8401	3815366	11118	99.7094	0.2906
Total		256809159	181484357	70.6690	181473239	11118	99.9939	0.0061
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0