

BLUE CHIP INDIA LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
E:bluechipindialimited@gmail.com, W: www.bluechipind.com
Phone: 91-33-4002 2880, Fax: 91-33-2237 9053
CIN: L65991WB1993PLC060597

Date: 09.02.2026

To,
The Asst. General Manager,
Department of Corporate
Services, BSE Ltd. 25th
Floor, PhirozJeejee boy
Towers, DalalStreet,
Mumbai - 400 001
Scrip Code :531936

To,
The Manager (Listing),
Calcutta Stock Exchange
Limited, 7, Lyons Range,
Kolkata — 700 001
Scrip code: 12057

To,
The Asst. General Manager -
Listing The National Stock
Exchange of India Ltd. Plot No.
C/1, Block-G, Bandra Kurla
Complex, Bandra (E) Mumbai -
400 051
Scrip Code: BLUECHIP

SUB : Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the Extra-Ordinary General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of Voting results inclusive of remote e-voting and E-voting at the Extra-Ordinary General Meeting of the Company held on **Friday, 06th February, 2026 at 03:00 P.M.(IST)** through Video-conference (VC)/ Other Audio-Visual Means (OAVM).

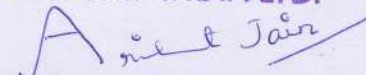
All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Kindly please take above on your record.

Thanking You,

For Blue Chip India Limited,

BLUE CHIP INDIA LTD.


Authorized Signatory/Director
Arinant Jain
Managing Director
DIN : 00174557

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				TO CONSIDER THE REDUCTION OF CAPITAL 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	6220270	6040670	97.11	6040670	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6220270	6040670	97.11	6040670	0	100.00	0.00
Public- Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	49083070	6289808	12.81	6285496	4312	99.93	0.07
	Poll		62	0.00	60	2	96.77	3.23
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	49083070	6289870	12.81	6285556	4314	99.93	0.07
Total		55304340	12330540	22.30	12326226	4314	99.97	0.04
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO IMPLEMENT THE REDUCTION OF CAPITAL 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	6220270	6040670	97.11	6040670	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6220270	6040670	97.11	6040670	0	100.00	0.00
Public- Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	49083070	6289808	12.81	6285496	4312	99.93	0.07
	Poll		62	0.00	60	2	96.77	3.23
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	49083070	6289870	12.81	6285556	4314	99.93	0.07
Total		55304340	12330540	22.30	12326226	4314	99.97	0.04
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				TO CONSIDER REGULARIZATION/APPOINTMENT OF MRS. AAKANSHA VAID (DIN: 02796417) AS A DIRECTOR - INDEPENDENT (NON-EXECUTIVE) OF THE COMPANY FOR 5 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	6220270	6040670	97.11	6040670	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6220270	97.11	6040670	0	100.00	0.00
Public- Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1000	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	49083070	6289808	12.81	6282931	6877	99.89	0.11
	Poll		62	0.00	61	1	98.39	1.61
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49083070	12.81	6282992	6878	99.89	0.11
Total		55304340	12330540	22.30	12323662	6878	99.94	0.06
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER REGULARIZATION/APPOINTMENT OF MR. MANAS RANJAN PALO (DIN: 01933994) AS A DIRECTOR - INDEPENDENT (NON-EXECUTIVE) OF THE COMPANY FOR 5 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	6220270	6040670	97.11	6040670	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6220270	6040670	6040670	0	100.00	0.00
Public- Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1000	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	49083070	6289808	12.81	6282931	6877	99.89	0.11
	Poll		62	0.00	61	1	98.39	1.61
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49083070	6289870	6282992	6878	99.89	0.11
Total		55304340	12330540	22.30	12323662	6878	99.94	0.06
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				TO APPROVE THE ENHANCEMENT IN THE BORROWING LIMITS 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	6220270	6040670	97.11	6040670	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6220270	6040670	97.11	6040670	0	100.00	0.00
Public- Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	49083070	6289808	12.81	6286596	3212	99.95	0.05
	Poll		62	0.00	61	1	98.39	1.61
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	49083070	6289870	12.81	6286657	3213	99.95	0.05
Total		55304340	12330540	22.30	12327327	3213	99.97	0.03
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				TO AUTHORISE THE BOARD OF DIRECTORS TO CREATE SECURITY INTERESTS OVER THE UNDERTAKING OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013				
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	6220270	6040670	97.11	6040670	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6220270	6040670	97.11	6040670	0	100.00	0.00
Public- Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	49083070	6289808	12.81	6282861	6947	99.89	0.11
	Poll		62	0.00	61	1	98.39	1.61
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	49083070	6289870	12.81	6282922	6948	99.89	0.11
Total		55304340	12330540	22.30	12323592	6948	99.94	0.06
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				AUTHORIZATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	6220270	6040670	97.11	6040670	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if any)		0	0.00	0	0	0.00	0.00
	Total	6220270	6040670	97.11	6040670	0	100.00	0.00
Public- Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if any)		0	0.00	0	0	0.00	0.00
	Total	1000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	49083070	6288808	12.81	6288596	212	100.00	0.00
	Poll		62	0.00	61	1	98.39	1.61
	Postal Ballot (if any)		0	0.00	0	0	0.00	0.00
	Total	49083070	6288870	12.81	6288657	213	100.00	0.00
Total		55304340	12329540	22.29	12329327	213	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

BLUE CHIP INDIA LIMITED

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Phone: 91-33-4002 2880, Fax: 91-33-2237 9053
CIN: L65991WB1993PLC060597

Date: 09.02.2026

To,
The Asst. General Manager,
Department of Corporate
Services, BSE Ltd. 25th
Floor, Phirozjeejee boy
Towers, DalalStreet,
Mumbai - 400 001
Scrip Code :531936

To,
The Manager (Listing),
Calcutta Stock Exchange
Limited, 7, Lyons Range,
Kolkata — 700 001
Scrip code: 12057

To,
The Asst. General Manager -
Listing The National Stock
Exchange of India Ltd. Plot No.
C/1, Block-G, Bandra Kurla
Complex, Bandra (E) Mumbai -
400 051
Scrip Code: BLUECHIP

SUB: BLUE CHIP INDIA LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir/Madam,

We wish to inform that the Extra-Ordinary General Meeting ('EGM') of the BLUE CHIP INDIA LIMITED('Company') was held on **Friday, 06th February, 2026 at 3:00 P.M. (IST)** through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice dated 12th January, 2026 for convening the Extra Ordinary General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and e-Voting conducted at the EGM of the Company. The Company had appointed CS Suprabhat Chakraborty, Practising Company Secretary (Membership No. ACS 41030 CP No. 15878) as the Scrutinizer for remote e-Voting and e-Voting conducted at the EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of EGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

For Blue Chip India Limited,

BLUE CHIP INDIA LTD.

Arihant Jain
Arihant Jain
Authorized Signatory/Director
Managing Director
DIN : 00174557



SUPRABHAT & CO
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

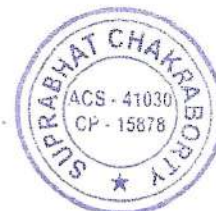
To
The Chairman,
Blue Chip India Limited
CIN: L65991WB1993PLC060597
10 Princep Street, 2nd Floor, P S Bow Bazar,
Kolkata, West Bengal, India, 700072

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided in the Extra-Ordinary General Meeting ("EGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 12th January, 2026

Dear Sir,

I, Suprabhat Chakraborty, Company Secretary in Practice, Proprietor of Suprabhat & Co. had been appointed as the Scrutinizer by the Board of Directors of Blue Chip India Limited having (CIN: L65991WB1993PLC060597) pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the EGM pursuant to Section 108 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting of Blue Chip India Limited (the "Company") held on Friday, 06th February, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), and I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Extra-Ordinary General Meeting by the shareholders on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting of the Company.
2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Service (India) Limited ('CDSL') the service provider.
3. The Notice dated 12th January, 2026, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting of the members of the Company.
4. The Company had availed the e-voting facility offered by Central Depository Service (India) Limited ('CDSL') for conducting remote e-voting prior to the EGM and e-voting at the EGM by electronic means.



5. The shareholders of the Company holding shares as on the cut-off date of 30th January, 2026, were entitled to vote on the resolutions as contained in the notice of the EGM.
6. In accordance with the Notice of the EGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Tuesday 3rd February 2026 at 09:00A.M. (IST), and closed at Thursday, 5th February 2026 at 5:00 P.M. (IST), the-voting module was blocked by CDSL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the EGM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and who had not voted on remote E-voting, voted through E-voting facility provided by CDSL at the EGM.
8. The Votes were unblocked on Friday, 06th February, 2026, at 05:00 P.M. in the presence of two witnesses, who are not in employment of the Company, viz., Ms. Shreyana Koyande and Mrs. Sejal Patel, before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through a-voting during the EGM, based on the data downloaded from the CDSL e-voting system.
10. I now submit my consolidated report as under on the result of the remote E-voting and vote casted through e-voting during the EGM in respect of the said resolutions:

All electronic data and relevant records of E-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

**Thanking You
Yours faithfully**

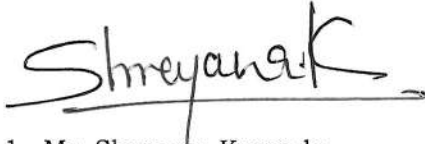
SUPRABHAT
CHAKRABORTY
RTY

Digitally signed by
SUPRABHAT
CHAKRABORTY
Date: 2026.02.09
17:10:00 +05'30'



**For, Suprabhat & Co.
Practicing Company Secretary
Suprabhat Chakraborty (Proprietor)
Scrutinizer
ACS: 41030
CP: 15878**

We the undersigned witnessed that the votes were unblocked from the E-voting website of Central Depository Service (India) Limited ('CDSL') www.evotingindia.com in our presence.



1. Ms. Shreyana Koyande



2. Mrs Sejal Patel

Place: Mumbai

Date: February 09, 2026

UDIN: A041030G003898070

Peer Review Certificate no. 2284/2022



SPECIAL BUSINESS:**Resolution 1 : Special Resolution :****TO CONSIDER THE REDUCTION OF CAPITAL OF THE COMPANY :**

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
36	1,23,26,226	99.97

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
16	4,314	0.03

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

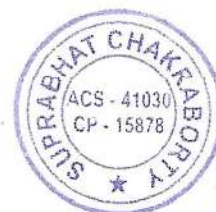
Resolution 2 : Special Resolution :**TO IMPLEMENT THE REDUCTION OF CAPITAL OF THE COMPANY:**

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
36	1,23,26,226	99.97

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
16	4,314	0.03



(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 3 : Special Resolution :

TO CONSIDER REGULARIZATION/APPOINTMENT OF MRS. AAKANSHA VAID (DIN: 02796417) AS A DIRECTOR - INDEPENDENT (NON-EXECUTIVE) OF THE COMPANY FOR 5 YEARS :

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
46	12323662	99.94

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	6,878	0.06

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



Resolution 4 : Special Resolution :

TO CONSIDER REGULARIZATION/APPOINTMENT OF MR. MANAS RANJAN PALO (DIN: 01933994) AS A DIRECTOR - INDEPENDENT (NON-EXECUTIVE) OF THE COMPANY FOR 5 YEARS :

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
46	12323662	99.94

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	6,878	0.06

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 5 : Special Resolution :

TO APPROVE THE ENHANCEMENT IN THE BORROWING LIMITS OF THE COMPANY :

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
45	1,23,27,327	99.97

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)



7	3,213	0.03
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(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 6 : Special Resolution :

TO AUTHORISE THE BOARD OF DIRECTORS TO CREATE SECURITY INTERESTS OVER THE UNDERTAKING OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 :

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
44	1,23,23,592	99.94

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
8	6,948	0.06

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



Resolution 7 : Special Resolution :

AUTHORIZATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
45	1,23,29,327	100

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	213	0.00

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

