

Date: 06/09/2025

To,

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100- 8114
Fax No: (022) 26598120
Symbol: BLUECOAST

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 531495

Subject: Voting Results of 32nd Annual General Meeting held on Saturday, September 6, 2025, through Video Conferencing/Other Audio-Visual Means

Dear Sir/ Madam,

We would like to inform that 32nd Annual General Meeting ("AGM") of the Blue Coast Hotels Limited ("Company") was held on Saturday, September 6, 2024, through video conferencing/ other audio-visual means.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, *as amended*, the company had provided e- voting facility to the members, holding shares in physical or in de-materialized form as on the cut-off date *i.e.*, Saturday, August 30, 2025.

The remote e-Voting commenced on Wednesday, 3rd September, 2025 at 9:00 A.M. and ends on Friday, 5th September, 2025 at 5:00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL'). The Company had also provided e-voting facility during the AGM to those members who have not casted their votes through remote e-voting.

Mr. Ajay Kumar, Company Secretary in Practice (Membership No. FCS - 11019), was appointed as the 'Scrutinizer' to scrutinize the voting process in fair and transparent manner. The consolidated Scrutinizer's Report dated September 6, 2025, is attached herewith as **Annexure-I**.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results are also attached herewith as **Annexure-II**.

Blue Coast Hotels Ltd.

Corporate Office: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel.: +91 11 23358774-75 | E-mail : info@bluecoast.in, www.bluecoast.in
Regd. Office : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109

The Spirit of India™

The above results are being placed on the Company's website www.bluecoast.in as well as on the website of NSDL i.e., www.evoting.nsdl.com.

The above is for your information and records.

Thanking you.

Yours faithfully,

For **Blue Coast Hotels Limited**

Kapila Kandel
Company Secretary &
Compliance Officer
M. No. ACS 52540



Encl. as above

Blue Coast Hotels Ltd.

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Regd. Office : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109



SCRUTINIZER'S REPORT

{Pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act») read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 issued on. April 08, 2020, April 13, 2020, May 15, 2020 and December 28, 2022 respectively (hereinafter referred to as ".MCA Circulars & Securities Exchange Board of India circular SEBI/HO/CFD/CMDI/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued on May 12, 2020 and January 5, 2023 ("SEBI Circulars») respectively & Secretarial Standard-1 and 2 issued by the Institute of Company Secretaries of India}

The Chairman,

32nd Annual General Meeting (hereinafter referred to as "AGM") of the Equity Shareholders of Blue Coast Hotels Limited (hereinafter referred to as "the Company") held on Saturday, September 06, 2025 at 3:00 P.M. through Video Conferencing {VC} or Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter referred to as "Remote E-voting" conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations, 2015" as amended from time to time and MCA Circulars and SEBI Circulars and Voting through E-voting system at the AGM of the members of the Company (hereinafter referred to as "E-Voting during AGM").

Dear Sir,

I, Ajay Kumar, Proprietor of Ajay. K. & Associates, Company Secretaries in Whole Time Practice, has been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and E- Voting during AGM in respect of the items/resolutions set forth in the Notice of 32nd AGM of the Company, dated 7th August, 2025 (hereinafter referred to as "the AGM Notice") issued in accordance with MCA Circulars and SEBI Circulars.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) Process of e- voting during AGM.

Management's Responsibility

The compliance with the requirements of (i) the Act and the Rules made there- under (ii) the MCA Circulars and SEBI Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and e-voting during AGM is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by NSDL.

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engage NSDL, being the authorized agency engaged by the Company to provide Remote E-voting facility and facility of e-voting during AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circulars in 'The Financial Express' (English Newspaper - Mumbai Editions) and 'Dainik Herald (Vernacular Newspaper-Goa Edition) on August 08, 2025.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM on August 12, 2025 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circulars and also the letter was sent to the shareholders whose e-mail address are not registered with the company/RTA/Depository participants, providing the exact path where the annual report for the financial year ended 31st March 2025 of the company can be accessed.
4. As per Rule 20(4)(v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM, an advertisement was published in 'The Financial Express' (English Newspaper - Mumbai Editions) and 'Dainik Herald (Vernacular Newspaper-Goa Edition) on August 13, 2025.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Saturday, August 30, 2025 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced on Wednesday, September 03, 2025 (9:00 A.M. IST) and ended on Friday, September 05, 2025 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E- Voting facility was blocked by NSDL forthwith.
7. The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of

discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.

8. After the time fixed for closure of e-voting by the Chairman, the electronic system capturing the e-voting was locked by NSDL under my instructions.
9. The consolidated results of Remote E-voting and e-voting during the AGM are attached and marked as an **Annexure-A** hereto.
10. I will return the registers and all other papers relating to Remote E-voting and e-voting during AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of AGM of the Company.

For: Ajay. K. & Associates

Company Secretaries

Firm Registration No. I2013DE1069100

AJAY
KUMAR
Ajay Kumar

Digitally signed by AJAY
KUMAR
Date: 2025.09.06
19:47:59 +05'30'

Proprietor

FCS: 11019, C.P. No. 12344

Peer Review Certificate No. 1936/2022

UDIN: F011019G001195642

Date: 06/09/2025

Place: Delhi



Ajay . K. & Associates
COMPANY SECRETARIES

H No. 227, Street No.1, Near Primary
School, Singhu, Delhi-110040
M No : 8866028736
E-mail : csajay12@gmail.com
ajay_cs09@yahoo.com

To,

The Chairman of
32nd Annual General Meeting
Blue Coast Hotels_Limited
Held on Saturday on 6th September, 2025

Dear Sir,

I, CS Ajay Kumar, Practicing Company Secretary (Membership No. FCS: 11019), appointed by the Board of Directors of the Company in their meeting held on 07th August 2025, pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as scrutinizer the votes polled through Remote e-voting and E-Voting during the 32nd Annual General Meeting (AGM) , whether in favour or in against, in the AGM of the Company held on Saturday, September 06, 2025 through Video Conferencing/Audio visual means on the resolution(s) mentioned in notice of AGM dated August, 07, 2025 ('collectively referred notice')

I further report that:

- a) In compliance with the MCA and SEBI Circulars and applicable provisions of the Act and Listing Regulations, the AGM of the Company is being convened and conducted through VC/OAVM. The Notice is being sent to all the members to their email ids as registered with the Company's RTA. The deemed venue for the AGM shall be the Registered Office of the Company.
- b) The Company has appointed National Securities Depository Limited to provide facility of remote e- voting to shareholders which commenced on Wednesday, September 03, 2025 at 9:00 A.M. and ended on Friday, September 05, 2025 at 5:00 P.M. the facility was blocked thereafter by National Securities Depository Limited (NSDL).
- c) The members holding shares in physical or in dematerialized form as on the Cut off date i.e. Saturday, August 30, 2025 were entitled to cast their votes on all the resolutions as set out in Item No(s). 1 to 8 of the Notice of AGM.
- d) Those members who were attending the AGM but did not cast their vote through Remote E-voting, was allowed to cast their vote through e-voting during the AGM.
- e) After the conclusion of voting at Annual General Meeting, the votes casted through E-voting during the AGM and the votes casted through remote e-voting were unblocked by me in the presence of two independent witnesses who are not in employment of the Company.

- f) I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the e-voting system of NSDL, Shareholders who casted their vote by remote e-voting and e-voting during AGM, I have counted their vote separately.
- g) By virtue of the provisions of Section 47(2) of the Companies Act, 2013, 34,56,890 0.01% Redeemable Preference Shares (RPS) of face value of Rs. 100/- each have exercised their voting rights on resolutions no. 1 to 8 as set out in the Notice of the 32nd AGM held on 6th September, 2025.

Voting ratio 1 RPS = 10 Vote.

Details of Shares and Voting Rights

Total Number of Shareholders on record date	3602	
Number of shareholders present in the meeting either in person or through proxy or Authorized Signatory	Promoters and Promoter Group:	0
	Public:	0
Number of Shareholders attended the meeting through Video Conferencing/ Audio video means	Promoters and Promoter Group:	18
	Public:	17

Details of Shares and Voting Rights

Total Number of Preference Shareholders on record date	11	
Number of Preference shareholders present in the meeting either in person or through proxy or Authorized Signatory	Promoters and Promoter Group:	0
	Public:	0
Number of Preference Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group:	11

	Public:	0
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The voting result is as under:

ORDINARY BUSINESS (1 TO 4)

(a) Resolution [Item: 1] To consider and adopt the standalone & consolidated financial statements of the company for the Financial Year ended 31st March, 2025, along with the Reports of the Auditors and Board of Directors thereon.

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

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	51	14820913	100
Preference	11	34568900	100
Equity + Preference	62	49389813	

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

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	6	33	100
Preference	0	0	0
Equity + Preference	6	33	

(iii) **Invalid** votes:

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	0	0	0
Preference	0	0	0
Equity + Preference			

Result: The above resolution passed as ordinary resolution.

Resolution [Item: 2] To appoint a director in place of Mr. Manujendu Sarker (DIN: 06856271), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

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

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	50	14820911	100
Preference	11	34568900	100
Equity + Preference	61	49389811	

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

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	7	35	100
Preference	0	0	0
Equity + Preference	7	35	

(iii) **Invalid** votes:

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	0	0	0
Preference	0	0	0
Equity + Preference			

Result: The above resolution passed as ordinary resolution.

Resolution: [Item: 3] To approve the appointment of M/s Virender K. Jain & Associates as a Statutory Auditor made by Board of Directors of the Company to fill out casual vacancy.

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

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	50	14820911	100
Preference	11	34568900	100
Equity + Preference	61	49389811	

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

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	7	35	100
Preference	0	0	0
Equity + Preference	7	35	

(iii) **Invalid** votes:

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	0	0	0
Preference	0	0	0
Equity + Preference			

Result: The above resolution passed as ordinary resolution.

Resolution [item: 4] To appoint M/s Virender K. Jain & Associates as a Statutory Auditor of the Company and fixing of the remuneration thereof.

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

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	51	14820913	100
Preference	11	34568900	100
Equity + Preference	62	49389813	

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

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	6	33	100
Preference	0	0	0
Equity + Preference	6	33	

(iii) **Invalid** votes:

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	0	0	0
Preference	0	0	0
Equity + Preference			

Result: The above resolution passed as ordinary resolution.

SPECIAL BUSINESS (5 TO 8)

Resolution [item: 5] To appoint M/s Ajay. K. & Associates as a Secretarial Auditor of the Company and fixing of the remuneration thereof.

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

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast

Equity	51	14820913	100
Preference	11	34568900	100
Equity + Preference	62	49389813	

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

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	6	33	100
Preference	0	0	0
Equity + Preference	6	33	

(iii) **Invalid** votes:

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	0	0	0
Preference	0	0	0
Equity + Preference			

Result: The above resolution passed as ordinary resolution.

Resolution [item: 6] To approve the continuation of Directorship of Mr. Vijay Jain (DIN: 09084717) as an Independent Director of the Company beyond the age of 75 years.

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

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	50	14820813	100
Preference	11	34568900	100
Equity + Preference	61	49389713	

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

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	7	133	100
Preference	0	0	0
Equity + Preference	7	133	

(iii) **Invalid** votes:

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	0	0	0
Preference	0	0	0

Equity + Preference			
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Result: The above resolution passed as special resolution.

Resolution [item: 7] To re-appoint Mr. Vijay Jain (DIN: 09084717), as an Independent Director of the Company for the second term of Five years.

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

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	49	14820811	100
Preference	11	34568900	100
Equity + Preference	60	49389711	

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

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	8	135	100
Preference	0	0	0
Equity + Preference	8	135	

(iii) **Invalid votes:**

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	0	0	0
Preference	0	0	0
Equity + Preference			

Result: The above resolution passed as special resolution.

Resolution [item: 8] To approve the alteration in the Object clause of the Memorandum of Association of the Company.

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

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	49	14820811	100
Preference	11	34568900	100
Equity + Preference	60	49389711	

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

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	8	135	100
Preference	0	0	0
Equity + Preference	8	135	

(iii) **Invalid votes:**

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	0	0	0
Preference	0	0	0
Equity + Preference			

Result: The above resolution passed as special resolution.

**For: Ajay. K. & Associates
Company Secretaries
Firm Registration No. I2013DE1069100**

**AJAY
KUMAR**
Ajay Kumar

Digitally signed by
AJAY KUMAR
Date: 2025.09.06
19:48:35 +05'30'

**Proprietor
FCS: 11019, C.P. No. 12344
Peer Review Certificate No. 1936/2022
UDIN: F011019G001195642
Date: 06/09/2025
Place: Delhi**

General information about company

ISIN	INE472B01011
Name of the company	Blue Coast Hotels Limited
Type of meeting	Annual General Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:19 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Ajay Kumar
Firms Name	M/s Ajay K. & Associates
Qualification	CS
Membership Number	11019
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	06-09-2025

Voting results	
Record date	30-08-2025
Total number of shareholders on record date	3602
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	18
b) Public	17
No. of resolution passed in the meeting	8

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To consider and adopt the standalone & consolidated financial statements of the company for the Financial Year ended on 31st March, 2025, along with the Reports of the Auditors and Board of Directors 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	46839395	46783595	99.8809	46783595	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46839395	46783595	99.8809	46783595	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4921962	2606251	52.9515	2606218	33	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total		4921962	2606251	52.9515	2606218	33	99.9987
Total		51761357	49389846	95.4184	49389813	33	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

By virtue of the provisions of Section 47(2) of the Companies Act, 2013, 34,56,890 0.01% Redeemable Preference Shares (RPS) of face value of Rs. 100/- each, held by the promoter group, have exercised their voting rights on resolutions no. 1 to 8 as set out in the Notice of the 32nd AGM. Voting ratio 1 RPS = 10 Vote.

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a director in place of Mr. Manujendu Sarker (DIN: 06856271), who retires by rotation at this Annual General Meeting 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		46783595	99.8809	46783595	0	100.0000	0.0000
	Poll	46839395						
	Postal Ballot (if applicable)							
	Total	46839395	46783595	99.8809	46783595	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2606251	52.9515	2606216	35	99.9987	0.0013
	Poll	4921962						
	Postal Ballot (if applicable)							
	Total	4921962	2606251	52.9515	2606216	35	99.9987	0.0013
Total		51761357	49389846	95.4184	49389811	35	99.9999	0.0001

Whether resolution is Pass or Not.

Yes

By virtue of the provisions of Section 47(2) of the Companies Act, 2013, 34,56,890 0.01% Redeemable Preference Shares (RPS) of face value of Rs. 100/- each, held by the promoter group, have exercised their voting rights on resolutions no. 1 to 8 as set out in the Notice of the 32nd AGM. Voting ratio 1 RPS = 10 Vote.

Resolution (3)

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 M/s Virender K. Jain & Associates as a Statutory Auditor made by Board of Directors of the Company to fill out casual vacancy.				
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		46783595	99.8809	46783595	0	100.0000	0.0000
	Poll	46839395						
	Postal Ballot (if applicable)							
	Total	46839395	46783595	99.8809	46783595	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2606251	52.9515	2606216	35	99.9987	0.0013
	Poll	4921962						
	Postal Ballot (if applicable)							
	Total	4921962	2606251	52.9515	2606216	35	99.9987	0.0013
Total		51761357	49389846	95.4184	49389811	35	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

By virtue of the provisions of Section 47(2) of the Companies Act, 2013, 34,56,890 0.01% Redeemable Preference Shares (RPS) of face value of Rs. 100/- each, held by the promoter group, have exercised their voting rights on resolutions no. 1 to 8 as set out in the Notice of the 32nd AGM. Voting ratio 1 RPS = 10 Vote.

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Virender K. Jain & Associates as a Statutory Auditor of the Company and fixing of the remuneration thereof.				
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		46783595	99.8809	46783595	0	100.0000	0.0000
	Poll	46839395						
	Postal Ballot (if applicable)							
	Total	46839395	46783595	99.8809	46783595	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2606251	52.9515	2606218	33	99.9987	0.0013
	Poll	4921962						
	Postal Ballot (if applicable)							
	Total	4921962	2606251	52.9515	2606218	33	99.9987	0.0013
Total		51761357	49389846	95.4184	49389813	33	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

By virtue of the provisions of Section 47(2) of the Companies Act, 2013, 34,56,890 0.01% Redeemable Preference Shares (RPS) of face value of Rs. 100/- each, held by the promoter group, have exercised their voting rights on resolutions no. 1 to 8 as set out in the Notice of the 32nd AGM. Voting ratio 1 RPS = 10 Vote.

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Ajay. K. & Associates as a Secretarial Auditor of the Company and fixing of the remuneration thereof.				
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	46839395	46783595	99.8809	46783595	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46839395	46783595	99.8809	46783595	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4921962	2606251	52.9515	2606218	33	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total		4921962	2606251	52.9515	2606218	33	99.9987
Total		51761357	49389846	95.4184	49389813	33	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
By virtue of the provisions of Section 47(2) of the Companies Act, 2013, 34,56,890 0.01% Redeemable Preference Shares (RPS) of face value of Rs. 100/- each, held by the promoter group, have exercised their voting rights on resolutions no. 1 to 8 as set out in the Notice of the 32nd AGM. Voting ratio 1 RPS = 10 Vote.								

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the continuation of Directorship of Mr. Vijay Jain (DIN: 09084717) as an Independent Director of the company beyond the age of 75 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	46839395	46783595	99.8809	46783595	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46839395	46783595	99.8809	46783595	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4921962	2606251	52.9515	2606118	133	99.9949	0.0051
	Poll							
	Postal Ballot (if applicable)							
	Total		4921962	2606251	52.9515	2606118	133	99.9949
Total		51761357	49389846	95.4184	49389713	133	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

By virtue of the provisions of Section 47(2) of the Companies Act, 2013, 34,56,890 0.01% Redeemable Preference Shares (RPS) of face value of Rs. 100/- each, held by the promoter group, have exercised their voting rights on resolutions no. 1 to 8 as set out in the Notice of the 32nd AGM. Voting ratio 1 RPS = 10 Vote.

Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Vijay Jain (DIN: 09084717), as an Independent Director of the Company for the second term of 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	46839395	46783595	99.8809	46783595	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46839395	46783595	99.8809	46783595	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4921962	2606251	52.9515	2606116	135	99.9948	0.0052
	Poll							
	Postal Ballot (if applicable)							
	Total	4921962	2606251	52.9515	2606116	135	99.9948	0.0052
Total		51761357	49389846	95.4184	49389711	135	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

By virtue of the provisions of Section 47(2) of the Companies Act, 2013, 34,56,890 0.01% Redeemable Preference Shares (RPS) of face value of Rs. 100/- each, held by the promoter group, have exercised their voting rights on resolutions no. 1 to 8 as set out in the Notice of the 32nd AGM. Voting ratio 1 RPS = 10 Vote.

Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the alteration in the Object clause of the Memorandum of Association 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	46839395	46783595	99.8809	46783595	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46839395	46783595	99.8809	46783595	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4921962	2606251	52.9515	2606116	135	99.9948	0.0052
	Poll							
	Postal Ballot (if applicable)							
	Total		4921962	2606251	52.9515	2606116	135	99.9948
Total		51761357	49389846	95.4184	49389711	135	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

By virtue of the provisions of Section 47(2) of the Companies Act, 2013, 34,56,890 0.01% Redeemable Preference Shares (RPS) of face value of Rs. 100/- each, held by the promoter group, have exercised their voting rights on resolutions no. 1 to 8 as set out in the Notice of the 32nd AGM. Voting ratio 1 RPS = 10 Vote.

