



C2C Advanced Systems Limited

Compliance@c2c-as.com | www.c2c-as.com | +91 11 4557 5342

Wings of Eagles, SS Commercial Estate, Varthur Road, Nagavarapalya Main Road,
CV Raman Nagar, Bengaluru 560093 | CIN: U72200KA2018PLC110361

Date: 31-12-2024

To,

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Sub.: Outcome of remote e-voting and e-voting at the 07th Annual General Meeting (AGM) of the member of C2C Advanced Systems Limited held on Saturday, 28th December, 2024 at 03:00 PM

Ref: - (Symbol: C2C, ISIN INE0U7V01015)

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrutinizer's Report along with consolidated results of the voting by the members of the Company through (i) the remote e-voting facility provided by the Company from 25th December 2024 (9.00 A.M. IST) to 27th December 2024 (5.00 P.M IST).and (ii) the e-voting at its 07th AGM held on December 28, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format as **Annexure-I**.

All the resolutions as mentioned in the notice were passed by the members

The Scrutinizer's Report and the consol and the consolidated results will also be hosted on the Company's website at www.c2c-as.com

We request you to take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors,
C2C Advanced Systems Limited (Formerly Known as C2C Advanced Systems Private Limited and C2C - DB Systems Private Limited)

Lakshmi Chandra
Managing Director
DIN: 07436752

Place: New Delhi

VOTING RESULTS OF THE MEETING				
S.No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2024 together with the Report of Board of Directors and Report of Auditors thereon	Ordinary Resolution	Remote evoting prior to the AGM and e voting during the AGM	Passed
2	To Appoint M/s. LABS & ASSOCIATES, Chartered Accountants (Firm Reg. No. 021131C) as Statutory Auditor of the Company and to authorize the Board of Directors of the Company to fix their remuneration	Ordinary Resolution		Passed
3	To appoint Mr. Kuriyedath Ramesh (DIN: 07507255), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution		Passed
4	To appoint Ms. Neha Gupta (Din: 07633844) as an independent director of the company	Special Resolution		Passed
5	To consider and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25 and to pass, with or without modification(s),	Ordinary Resolution		Passed

	C2C Advanced Systems Limited
Date of the AGM/EGM	28-12-2024
Total number of shareholders on record date	2247
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	32

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		6750994	99.6022	6750994	0	100.0000	0.0000	0	0
	Poll		26962	0.3978	26962	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	67,77,956	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67,77,956	100.0000	67,77,956	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	15,58,353	77400	4.9668	77400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77400	4.9668	77400	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		573263	6.9027	573263	0	100.0000	0.0000	0	0
	Poll	83,04,859	1173301	14.1279	1173301	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1746564	21.0306	17,46,564	0	100.0000	0.0000	0	0
Total		1,66,41,168	86,01,920	51.6906	86,01,920	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF M/S LABS & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		6750994	99.6022	6750994	0	100.0000	0.0000	0	0
	Poll		26962	0.3978	26962	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	67,77,956	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6777956	100.0000	6777956	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	15,58,353	77400	4.9668	77400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77400	4.9668	77400	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		573263	6.9027	573263	0	100.0000	0.0000	0	0
	Poll	83,04,859	1173301	14.1279	1173301	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1746564	21.0306	17,46,564	0	100.0000	0.0000	0	0
Total		16641168	8601920	51.6906	8601920	0	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF MR. KURIYEDATH RAMESH (DIN-07507255) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		6249994	92.2106	6249994	0	100.0000	0.0000	0	5,01,000
	Poll		26962	0.3978	26962	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	67,77,956	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6276956	92.6084	6276956	0	100.0000	0.0000	0	5,01,000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	15,58,353	77400	4.9668	77400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77400	4.9668	77400	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		573263	6.9027	573263	0	100.0000	0.0000	0	0
	Poll	83,04,859	1173301	14.1279	1173301	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1746564	21.0306	17,46,564	0	100.0000	0.0000	0	5,01,000
Total		16641168	8100920	48.6800	8100920	0	100.0000	0.0000	0	5,01,000

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - APPOINTMENT OF MS. NEHA GUPTA (DIN: 07633844) AS AN INDEPENDENT DIRECTOR OF THE COMPANY									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	67,77,956	6750994	99.6022	6750994	0	100.0000	0.0000	0	0
	Poll		26962	0.3978	26962	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6777956	100.0000	6777956	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	15,58,353	77400	4.9668	77400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77400	4.9668	77400	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	83,04,859	573263	6.9027	573263	0	100.0000	0.0000	0	0
	Poll		1173301	14.1279	1173301	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1746564	21.0306	1746564	0	100.0000	0.0000	0.0000	0
Total	16641168	8601920	51.6906	8601920	0	100.0000	0.0000	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - APPROVAL OF RELATED PARTY TRANSACTION(S) FOR FY. 2024-25									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	67,77,956	6750994	99.6022	6750994	0	100.0000	0.0000	0	0
	Poll		26962	0.3978	26962	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6777956	100.0000	6777956	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	15,58,353	77400	4.9668	77400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77400	4.9668	77400	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	83,04,859	573263	6.9027	573263	0	100.0000	0.0000	0	0
	Poll		1173301	14.1279	1173301	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1746564	21.0306	1746564	0	100.0000	0.0000	0.0000	0
Total	16641168	8601920	51.6906	8601920	0	100.0000	0.0000	0	0	



K K V K & Associates

(Chartered Accountants)

FORM NO. MGT - 13

Report of Scrutinizer(s)

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,
The Chairman
C2C ADVANCED SYSTEMS LIMITED
NO 86, Wings of Eagles, S S Commercial Estate
Varthur Road, Nagavarapalya, C V Raman Nagar,
Bangalore, Karnataka, India, 560093

07th Annual General Meeting of the Equity Shareholders of C2C Advanced Systems Limited held on Saturday, December 28, 2024 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Krishan Kumar (Membership No. 570959), Partner of M/s. K K V K & Associates, Chartered Accountant, having our office at 903, Agarwal Millenium Tower-1, Netaji Subhash Place, Delhi-110034 was appointed as the scrutinizer of C2C Advanced Systems Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Various Circulars issued by the Securities and Exchange Board of India (SEBI) as amended, on the below mentioned resolution(s) at the 07th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Saturday, December 28, 2024 at 03:00 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at NO 86, Wings of Eagles, S S Commercial Estate



903 Agarwal Millenium Tower Netaji Subhash Place Delhi-110034

Varthur Road, Nagavarapalya, C V Raman Nagar, Bangalore, Karnataka, India, 560093. We hereby submit our Report on consolidated voting as under:

In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the AGM Notice dated 06th December, 2024 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated 06th December, 2024 took place, only through the remote e-voting system and e-voting system during the AGM.

1. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by Link Intime India Pvt. Ltd ("LinkIntime").
2. The remote e-voting remained open from Wednesday, December 25, 2024 to 5:00 P.M. on Friday, December 27, 2024.
3. The members holding shares as on the "cut off" date i.e. Saturday, December 21, 2024, were entitled to vote on the proposed resolutions (item no(s). 1 to 5 as set out in the Notice dated 07th September, 2024 convening this 17th Annual General Meeting of RattanIndia Power Limited.
4. The facility for e-voting (Instapoll) was provided at the 07th Annual General Meeting on Saturday, December 28th, 2024 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) for 15 minutes.
5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Link Intime India Pvt. Ltd i.e. <https://instavote.linkintime.co.in> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
6. At the end of the voting period on Friday, December 27, 2024, up to 05:00 P.M. the e-Voting Portal of the service provider was blocked forthwith and was unblocked by me as a Scrutinizer in the presence of Bhagwan Babu having PAN DWNPB1911F, Residing at N-22A 467 Kaushal Puri Azadpur, Delhi-110033 and ALI MOHD having PAN BQXPM1180M, Residing at D-360, Mukundpur Janta Vihar Delhi-110042 who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:



Item No. 1 AN ORDINARY RESOLUTION- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	11	73,24,257	100
E-voting at AGM (Instapoll)	17	12,77,663	
TOTAL	28	86,01,920	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM (Instapoll)	-	--	
TOTAL	-	-	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-



Item No. 2 AN ORDINARY RESOLUTION- APPOINTMENT OF M/S LABS & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	11	73,24,257	100
E-voting at AGM (Instapoll)	17	12,77,663	
TOTAL	28	86,01,920	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM (Instapoll)	-	-	
TOTAL	-	-	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-



Item No. 3 A ORDINARY RESOLUTION- TO APPOINT A DIRECTOR IN PLACE OF MR. KURIYEDATH RAMESH (DIN:07507255), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	10	68,23,257	
E-voting at AGM (Instapoll)	17	12,77,663	
TOTAL	27	81,00,920	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	--	-	
E-voting at AGM (Instapoll)	-	-	
TOTAL	-	-	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
1	5,01,000



Item No. 4 A SPECIAL RESOLUTION- APPOINTMENT OF MS. NEHA GUPTA (DIN: 07633844) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	11	73,24,257	100
E-voting at AGM (Instapoll)	17	12,77,663	
TOTAL	28	86,01,920	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	-	-	
E-voting at AGM (Instapoll)	-	-	
TOTAL	--		

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-



Item No. 5 A ORDINARY RESOLUTION- APPROVAL OF RELATED PARTY TRANSACTION(S) FOR FY. 2024-25:

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	11	73,24,257	100
E-voting at AGM (Instapoll)	17	12,77,663	
TOTAL	28	86,01,920	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	-	-	
E-voting at AGM (Instapoll)	-	-	
TOTAL	-	-	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A**.



9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid 7th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours truly

for K K V K & Associates
Chartered Accountant
FRN 040947N

Krishan



Date: 30th Dec, 2024
Place: New Delhi

CA Krishan Kumar
Partner
M. No. 570959
UDIN: 24570959BKGVWH4861

Date of the AGM/EGM	C2C Advanced Systems Limited
Total number of shareholders on record date	28/12/2024
No. of shareholders present in the meeting either in person or through proxy:	2247
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	6
Promoters and Promoter Group:	6
Public:	32

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,777,956	6750994	99.6022	6750994	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		26962	0.3978	26962	0	100.0000	0.0000	0	0
Public- Institutions	Total		6,777,956	0.0000	6,777,956	0	100.0000	0.0000	0	0
	E-Voting			0.0000				0.0000		
Public- Non Institutions	Poll	1,558,353	77400	4.9668	77400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000				0.0000		
Total	Total		77400	4.9668	77400	0	100.0000	0.0000	0	0
	E-Voting		573263	6.9027	573263	0	100.0000	0.0000	0	0
Total	Poll	8,304,859	1173301	14.1279	1173301	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000				0.0000		
Total	Total	16,641,168	1746564	21.0306	1,746,564	0	100.0000	0.0000	0	0
	Total		8,601,920	51.6906	8,601,920	0	100.0000	0.0000	0	0



Kishan

Resolution No.	2												
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF M/S LABS & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION												
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
Promoter and Promoter Group	E-Voting		6750994	99.6022	6750994	0	100.0000	0.0000	0	0			
	Poll	6,777,956	26962	0.3978	26962	0	100.0000	0.0000	0	0			
	Postal Ballot (if applicable)												
	Total		6777956	100.0000	6777956	0	100.0000	0.0000	0	0			
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0			
	Poll	1,558,353	77400	4.9668	77400	0	100.0000	0.0000	0	0			
	Postal Ballot (if applicable)												
	Total		77400	4.9668	77400	0	100.0000	0.0000	0	0			
Public- Non Institutions	E-Voting		573263	6.9027	573263	0	100.0000	0.0000	0	0			
	Poll	8,304,859	1173301	14.1279	1173301	0	100.0000	0.0000	0	0			
	Postal Ballot (if applicable)												
	Total		1746564	21.0306	1746564	0	100.0000	0.0000	0	0			
	Total	16641168	8601920	51.6906	8601920	0	100.0000	0.0000	0	0			



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Resolution No.	3	ORDINARY - APPOINTMENT OF MR. KURIVEDATH RAMESH (DIN:07507255) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION												
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF MR. KURIVEDATH RAMESH (DIN:07507255) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION													
Whether promoter/ promoter group are interested in the agenda/resolution?	No													
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained				
Promoter and Promoter Group	E-Voting	6,777,956	6249994	92.2106	6249994	0	100.0000	0.0000	0	0	501,000	0		
	Postal Ballot (if applicable)		26962	0.3978	26962	0	100.0000	0.0000	0	0	0	0		
	Total		6276956	92.6084	6276956	0	100.0000	0.0000	0	0	501,000	0		
Public- Institutions	E-Voting	1,558,353	0	0.0000	0	0	0.0000	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		77400	4.9668	77400	0	100.0000	0.0000	0	0	0	0		
	Total		77400	4.9668	77400	0	100.0000	0.0000	0	0	0	0		
Public- Non Institutions	E-Voting	8,304,859	573263	6.9027	573263	0	100.0000	0.0000	0	0	501,000	0		
	Postal Ballot (if applicable)		1173301	14.1279	1173301	0	100.0000	0.0000	0	0	0	0		
	Total		1746564	21.0306	1746564	0	100.0000	0.0000	0	0	501,000	0		
	Total	16641168	8100920	48.6800	8100920	0	100.0000	0.0000	0	0	501,000	0		



Empower

Resolution No.	4	SPECIAL - APPOINTMENT OF MS. NEHA GUPTA (DIN: 07633844) AS AN INDEPENDENT DIRECTOR OF THE COMPANY											
Resolution required: (Ordinary/ Special)	SPECIAL - APPOINTMENT OF MS. NEHA GUPTA (DIN: 07633844) AS AN INDEPENDENT DIRECTOR OF THE COMPANY												
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
Promoter and Promoter Group	E-Voting		6750994	99.6022	6750994	0	100.0000	0.0000	0	0	0	0	
	Poll		26962	0.3978	26962	0	100.0000	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	
	Total		6777956	100.0000	6777956	0	100.0000	0.0000	0	0	0	0	
Public- Institutions	E-Voting		0	0.0000	0	0	100.0000	0.0000	0	0	0	0	
	Poll		77400	4.9668	77400	0	100.0000	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		1,558,353	0.0000	0	0	0.0000	0.0000	0	0	0	0	
	Total		77400	4.9668	77400	0	100.0000	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting		573263	6.9027	573263	0	100.0000	0.0000	0	0	0	0	
	Poll		1173301	14.1279	1173301	0	100.0000	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		8,304,859	0.0000	0	0	0.0000	0.0000	0	0	0	0	
	Total		1746564	21.0306	1746564	0	100.0000	0.0000	0	0	0	0	
	Total		16641168	8601920	51.6906	8601920	0	100.0000	0.0000	0	0	0	



Prakash

Resolution No.	5												
Resolution required: (Ordinary/ Special)	ORDINARY - APPROVAL OF RELATED PARTY TRANSACTION(S) FOR FY. 2024-25												
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
Promoter and Promoter Group	E-Voting	6,777,956	6750994	99.6022	6750994	0	100.0000	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		26962	0.3978	26962	0	100.0000	0.0000	0	0	0	0	
	Total		6777956	100.0000	6777956	0	100.0000	0.0000	0	0	0	0	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	1,558,353	77400	4.9668	77400	0	100.0000	0.0000	0	0	0	0	
	Total		77400	4.9668	77400	0	100.0000	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting		573263	6.9027	573263	0	100.0000	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	8,304,859	1173301	14.1279	1173301	0	100.0000	0.0000	0	0	0	0	
	Total		1746564	21.0306	1746564	0	100.0000	0.0000	0	0	0	0	
	Total	16641168	8601920	51.6906	8601920	0	100.0000	0.0000	0	0	0	0	



csidhar