



CONFIDENCE PETROLEUM INDIA LTD.

REG OFF: 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corp. Off: Confidence Tower, 34A, Central Bazar Road, Ramdaspath, Nagpur-440010
Ph. -8956276739

Email: cs@confidencegroup.co

website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

To, **Date : 02/10/2024**

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	The Bombay Stock Exchange, Department of Corporate Services 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject:- Disclosures of the Voting results and Scrutinizer's Report of the 30th Annual General Meeting of the Confidence Petroleum India Limited held on Monday, 30th September, 2024 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir/Madam,

With reference Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015, please find enclosed herewith, Voting results of the 30th Annual General Meeting Confidence Petroleum India Limited held on Monday, 30th September, 2024 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") along with Scrutinizer's Report

Further, all the Resolutions were placed in the Notice of 30th Annual General Meeting and E-voted has been passed with requisite Majority.
This is for your information and record.

Thanking you!

Yours faithfully,

For CONFIDENCE PETROLEUM INDIA LIMITED

CS Prity Bhabhra
Company secretary & Compliance Officer

VOTING RESULT UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	30/09/2024
Total number of shareholders on record date	119590 (record date 23/09/2024)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	44 (Forty-Four) : 9 (Nine) : 35 (Thirty-Five)

Agenda- wise disclosure:

ORDINARY RESOLUTIONS:

1. Ordinary Resolution - Adoption of Financial Statements and Reports of the Auditors & Directors thereon for The Financial Year 2023-24

Resolution required: (Ordinary/ Special)						Ordinary		
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
Promoter and Promoter Group	E-Voting	178199735	149631110	83.97	149631110	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174674735	149631110	83.97	149631110	0	100.00
Public- Institutions	E-Voting	8081187	2215446	27.41	0	2215446	0.00	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10002271	2215446	27.41	0	2215446	0
Public- Non- Institutions	E-Voting	131233121	32841027	25.02	32809770	31257	99.90	0.10
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100214917	32841027	25.02	32809770	31257	99.90
Total		317514043	184687583	58.16	182440880	2246703	98.78	1.22

The Ordinary Resolution is passed with Requisite Majority

2. Ordinary Resolution - To Declare a Final Dividend of Rs. 0.10/- (10%) per Equity Share for the Financial Year ended on 31st March 2024.

Resolution required: (Ordinary/ Special)						Ordinary		
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
Promoter and Promoter Group	E-Voting	178199735	149631110	83.97	149631110	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174674735	149631110	83.97	149631110	0	100.00	0
Public-Institutions	E-Voting	8081187	2229239	27.59	2000566	228673	89.74	10.26
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10002271	2229239	27.59	2000566	228673	89.74	10.26
Public- Non-Institutions	E-Voting	131233121	32841027	25.02	32838905	2122	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100214917	32841027	25.02	32838905	2122	99.99	0.01
Total		317514043	184701376	58.17	184470581	230795	99.88	0.12

The Ordinary Resolution is passed with Requisite Majority

3. Ordinary Resolution - Re-appointment of Mr. Elesh Khara (din-01765620) as director liable to retire by rotation

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						YES		
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
Promoter and Promoter Group	E-Voting	178199735	*Note	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	174674735	0	0	0	0	0	0
Public- Institutions	E-Voting	8081187	2229239	27.59	12604	2216635	0.57	99.43
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	10002271	2229239	27.59	12604	2216635	0.57	99.43
Public- Non Institutions	E-Voting	131233121	32841027	25.02	32807868	33159	99.89	0.11
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	100214917	32841027	25.02	32807868	33159	99.89	0.11
Total		317514043	35070266	11.05	32820472	2249794	93.58	6.42

*Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered. Further, The Ordinary Resolution is passed with Requisite Majority.

SPECIAL RESOLUTIONS:

4. Special Resolution - RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS

Resolution required: (Ordinary/ Special)						Special		
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
Promoter and Promoter Group	E-Voting	178199735	149631110	83.97	149631110	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174674735	149631110	83.97	149631110	0	100.00	0
Public-Institutions	E-Voting	8081187	2216635	27.43	1987962	228673	89.68	10.32
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10002271	2216635	27.43	1987962	228673	89.68	10.32
Public- Non Institutions	E-Voting	131233121	32841027	25.02	32839575	1452	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100214917	32841027	25.02	32839575	1452	99.99	0.01
Total		317514043	184688772	58.16	184458647	230125	99.88	0.12

The Special Resolution is passed with Requisite Majority.

5. Special Resolution - MATERIAL RELATED PARTY TRANSACTION(S) WITH SNEHA PETROLEUM.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
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
Promoter and Promoter Group	E-Voting	178199735	*Note	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	174674735	0	0	0	0	0	0
Public-Institutions	E-Voting	8081187	2229239	27.59	1120566	1108673	50.27	49.73
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	10002271	2229239	27.59	1120566	1108673	50.27	49.73
Public- Non-Institutions	E-Voting	131233121	32841027	25.02	32838755	2272	99.99	0.01
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	100214917	32841027	25.02	32838755	2272	99.99	0.01
Total		317514043	35070266	11.05	33959321	1110945	96.83	3.17

*Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered. Further, The Special Resolution is passed with Requisite Majority.

6. Special Resolution - RE-APPOINTMENT AND REMUNERATION OF MR. NITIN KHARA AS THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						YES		
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
Promoter and Promoter Group	E-Voting	178199735	*Note	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	174674735	0	0	0	0	0	
Public-Institutions	E-Voting	8081187	2229239	27.59	1120566	1108673	50.27	49.73
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	10002271	2229239	27.59	1120566	1108673	50.27	49.73
Public- Non-Institutions	E-Voting	131233121	32841027	25.02	32837503	3524	99.98	0.01
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	100214917	32841027	25.02	32837503	3524	99.98	0.01
Total		317514043	35070266	11.05	33958069	1112197	96.83	3.17

*Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered. Further, The Special Resolution is passed with Requisite Majority.

7. Special Resolution - REVISION IN TERMS OF REMUNERATION OF MR. ELESH KHARA, DIRECTOR & CHIEF FINANCIAL OFFICER OF THE COMPANY.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						YES		
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
Promoter and Promoter Group	E-Voting	178199735	*Note	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	174674735	0	0	0	0	0	
Public-Institutions	E-Voting	8081187	2229239	27.59	12604	2216635	0.57	99.43
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	10002271	2229239	27.59	12604	2216635	0.57	99.43
Public- Non Institutions	E-Voting	131233121	32841027	25.02	32807268	33759	99.90	0.10
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	100214917	32841027	25.02	32807268	33759	99.90	0.10
Total		317514043	35070266	11.05	32819872	2250394	93.58	6.42

*Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered. Further, The Special Resolution is passed with Requisite Majority.



SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING

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

Date : 02/10/2024

TO,
THE CHAIRMAN
CONFIDENCE PETROLEUM INDIA LIMITED
(CIN : L40200MH1994PLC079766)
CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,
RAMDASPETH, NAGPUR-440010

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 30th Annual General Meeting by Electronic System (E-Voting) of Confidence Petroleum India Limited held on Monday, the 30th Day of September, 2024 at 01.00 P.M. through Video Conferencing ("VC") or other audio-visual means ("OAVM")

Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Director of the Company M/s- **CONFIDENCE PETROLEUM INDIA LIMITED** (hereinafter referred as CPIL) pursuant to section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 as amended, to conduct Remote E-Voting as well as Electronic System (E-Voting) at the 30th Annual General Meeting (AGM) of Confidence Petroleum India Limited held on Monday, 30th Day of September, 2024 at 01.00 P.M. through Video Conferencing ("VC") or other audio-visual means ("OAVM")

Further, pursuant to the MCA & SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent in electronic mode only to those members whose email addresses were registered with the Company / Depositories. The Notice calling 30th AGM has also been uploaded on the Website of the Company. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). Further, the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.

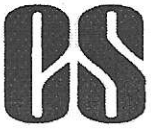
Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies under section 105 by the Members were also dispensed with.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company before the AGM.

The voting period for remote e-voting commenced on Friday, 27th September, 2024 at 9.00 A.M. IST and ends on Sunday 29th September, 2024 at 5.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter. The Company had also provided e-voting facility of NSDL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, 23rd September, 2024, were entitled to vote on the resolutions forming part of the Notice of the AGM.





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After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

Summary of Voting received is as follows:

Ordinary Resolution

RESOLUTION NO. 1 : ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF THE AUDITORS & DIRECTORS THEREON FOR THE FINANCIAL YEAR 2023-24.

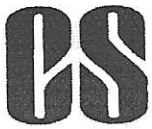
a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	158	182440880	98.78

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	26	2246703	1.22

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

The Resolution No. 1 passed with requisite majority.





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RESOLUTION NO. 2 : TO DECLARE A FINAL DIVIDEND OF RS. 0.10/- (10%) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	173	184470581	99.88

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	12	230795	0.12

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

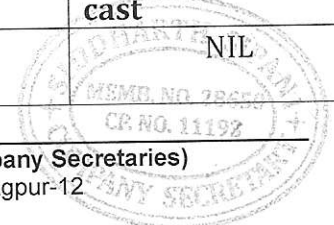
The Resolution No. 2 passed with requisite majority.

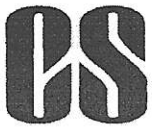
RESOLUTION NO. 3 : RE-APPOINTMENT OF MR. ELESH KHARA (DIN-01765620) AS DIRECTOR LIABLE TO RETIRE BY ROTATION*

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	145*	32820472*	93.58

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	31	2249794	6.42

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL





AGM

*Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

The Resolution No. 3 passed with requisite majority.

Special Resolution :

RESOLUTION NO. 4 : RATIFICATION AND FIXING OF REMUNERATION OF AUDITORS

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	173	184458647	99.88

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	11	230125	0.12

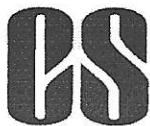
c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

The Resolution No. 4 passed with requisite majority.

RESOLUTION NO. 5 : MATERIAL RELATED PARTY TRANSACTION(S) WITH SNEHA PETROLEUM.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	162*	33959321*	96.83

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	14	1110945	3.17



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c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

***Note:** Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

The Resolution No. 5 passed with requisite majority.

RESOLUTION NO. 6 : RE-APPOINTMENT AND REMUNERATION OF MR. NITIN KHARA AS THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	158*	33958069*	96.83

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	18	1112197	3.17

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

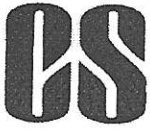
***Note:** Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

The Resolution No. 6 passed with requisite majority.

RESOLUTION NO. 7 : REVISION IN TERMS OF REMUNERATION OF MR. ELESH KHARA, DIRECTOR & CHIEF FINANCIAL OFFICER OF THE COMPANY.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	143*	32819872*	93.58





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	33	2250394	6.42

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

***Note:** Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

The Resolution No. 7 passed with requisite majority.

The Vote were unblocked at Nagpur on 30th September, 2024 in the presence of two witnesses Ms. Anshika Jain and Mr. Rohit Somnathe who are not the employee of the company.

Witness :

Ms. Anshika Jain : *Anshika Jain*

Mr. Rohit Somnathe: *Rohit Somnathe*



**For Siddharth Sipani & Associates
Company Secretaries**

Siddharth Sipani

**Siddharth Sipani
(Proprietor)**

**Memb No. 28650 CP. No. 11193
UDIN- A028650F001415189**

**Date : 02/10/2024
Place : Nagpur**