

29th September, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Scrip Code: CRAYONS

Subject: Compliance under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Voting Results of 40th Annual General Meeting of Crayons Advertising Limited (“Company”)

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding voting results (in specified format) along with the consolidated report of Scrutinizer on remote e-voting and e-voting at the Annual General Meeting in respect of items of business transacted at 40th Annual General Meeting of the Company held on Monday, 28th September, 2026 through Video Conference (‘VC’)/ Other Visual Means (‘OAVM’) are enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Crayons Advertising Limited

**Kunal
Lalani**

Kunal Lalani
Managing Director
DIN: 00002756

Digitally signed by Kunal Lalani
DN: cn=Kunal Lalani, o=Crayons Advertising Limited, ou=Cr
ayons Advertising Limited, email=kunal.lalani@crayonad.com, c=IN
Serial: 132122026087144634736
Reason: I am the signatory
My e-mail address is: kunal.lalani@crayonad.com
Date: 2026.09.29 17:06:51 +05'30'



AKSHAT GARG & ASSOCIATES

Secretarial, Legal & Corporate Advisory Services
Peer Reviewed Firm



Office No. 4A, 4th Floor, Plot no. A-1, A Block, Sector 10, Noida, U.P. - 201301
Email ID: acs@acsadvisors.in; Phone: +91-120-7100328, +91-9350546594
UDYAM Registration No.: UDYAM-UP-29-0050415

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To
The Chairman/Company Secretary
40th Annual General Meeting of
Crayons Advertising Limited
CIN: L52109DL1986PLC024711
Registered office: NSIC Complex, Maa Anandmayee Marg,
Okhla Industrial Estate, Phase- III, New Delhi - 110020

Consolidated Scrutinizer's Report on remote e-voting and electronic voting during Fortieth (40th) Annual General Meeting ("AGM") of the Members of Crayons Advertising Limited held on Monday, 28th September 2026 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Akshat Garg, Practicing Company Secretary, Proprietor of M/s **Akshat Garg & Associates**, Company Secretaries (Membership No. F9161 and C.P. No. 10655) was appointed as Scrutinizer by the Board of Directors of **Crayons Advertising Limited** for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 on the proposed resolutions contained in the Notice of 40th Annual General Meeting held on 28th September 2026 at 03:00 P.M. through VC / OAVM in accordance with various Circulars issued by Ministry of Corporate Affairs (Collectively referred to as the "MCA Circulars") and Securities and Exchange Board of India (Collectively referred to as the "SEBI Circulars").

The Notice dated 1st September 2026 for convening 40th AGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 ["SEBI (LODR) Regulations, 2015"] read with Rules made thereunder together with the MCA and SEBI circulars.

I submit my report as under:

1. The remote e-voting period commenced on Friday, September 25, 2026, at 09:00 A.M. and ended on Sunday, September 27, 2026, at 5:00 P.M. via e-voting platform on the designated website of Central Depository Services (India) Limited ("CDSL"), Authorised agency to provide e-voting facility viz: <https://www.evoting.india.com>. The Company also provided e-voting facility to the Members who participated through VC / OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
2. The Members of the Company as on the "cut-off date" i.e. **Monday, September 21, 2026**, were entitled to avail the facility of remote e-voting as well as e-voting

at the AGM on the proposed resolutions (Item nos. 1 to 10) as set out in the Notice.

3. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. My responsibility as Scrutinizer is restricted to make consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM.
4. After the closure of the e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two witnesses, Ms. Tamanna Sharma and Ms. Tanya Joshi who are not in the employment of the Company. The votes casted by the Members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.
5. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted were considered.
6. The results of the Remote e- voting together with that of the e-voting during the AGM are as under:

ORDINARY BUSINESS:

Resolution 01: Ordinary Resolution

(i) Adoption of the Standalone Audited Financial Statements:

(ii) Adoption of the Consolidated Audited Financial Statements:

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	23	18681760	-	-	22	18666760	1	15000
E-Voting at AGM	-	-	-	-	-	-	-	-
TOTAL	23	18681760	-	-	22	18666760	1	15000

Total Valid Votes (Total Votes - Invalid votes) = 18681760

Votes in Favour (% of Total Valid Votes) = 99.92%

Votes in Against (% of Total Valid Votes) = 0.08%

Resolution 02: Ordinary Resolution

To appoint a Director in place of Mrs. Vimi Lalani, Director (DIN: 00010548), who retires by rotation and being eligible, offers herself for re-appointment:

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes

Remote e-voting	23	18681760	3	17930960	19	735800	1	15000
E-Voting at AGM	-	-	-	-	-	-	-	-
TOTAL	23	18681760	3	17930960	19	735800	1	15000

Total Valid Votes (Total Votes - Invalid votes) =750800

Votes in Favour (% of Total Valid Votes) = 98.00%

Votes in Against (% of Total Valid Votes) = 2.00%

Resolution 03: Special Resolution

Appointment of M/s. Vaish and Co. Chartered Accountants, as statutory auditors of the company to hold office for a period of five (5) financial years from the conclusion of 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting of the company and to authorise the Board of Directors of the Company to fix their remuneration:

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	23	18681760	-	-	22	18666760	1	15000
E-Voting at AGM	-	-	-	-	-	-	-	-
TOTAL	23	18681760	-	-	22	18666760	1	15000

Total Valid Votes (Total Votes - Invalid votes) =18681760

Votes in Favour (% of Total Valid Votes) = 99.92%

Votes in Against (% of Total Valid Votes) = 0.08%

SPECIAL BUSINESS:

Resolution 04: Special Resolution

Regularization and appointment of Mr. Navratan Baid, (DIN: 00251523) as director and as independent director of the company for a term of 5 (five) years:

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	23	18681760	-	-	22	18666760	1	15000
E-Voting at AGM	-	-	-	-	-	-	-	-
TOTAL	23	18681760	-	-	22	18666760	1	15000

Total Valid Votes (Total Votes - Invalid votes) =18681760

Votes in Favour (% of Total Valid Votes) = 99.92%

Votes in Against (% of Total Valid Votes) = 0.08%

Resolution 05: Special Resolution

To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013:

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	23	18681760	-	-	22	18666760	1	15000
E-Voting at AGM	-	-	-	-	-	-	-	-
TOTAL	23	18681760	-	-	22	18666760	1	15000

Total Valid Votes (Total Votes - Invalid votes) =18681760

Votes in Favour (% of Total Valid Votes) = 99.92%

Votes in Against (% of Total Valid Votes) = 0.08%

Resolution 06: Special Resolution

Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013:

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	23	18681760	-	-	22	18666760	1	15000
E-Voting at AGM	-	-	-	-	-	-	-	-
TOTAL	23	18681760	-	-	22	18666760	1	15000

Total Valid Votes (Total Votes - Invalid votes) =18681760

Votes in Favour (% of Total Valid Votes) = 99.92%

Votes in Against (% of Total Valid Votes) = 0.08%

Resolution 07: Special Resolution

To consider and approve the creation of charges, mortgages and hypothecation of assets of the company under section 180(1)(a) of the Companies Act, 2013:

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	23	18681760	-	-	22	18666760	1	15000
E-Voting at AGM	-	-	-	-	-	-	-	-
TOTAL	23	18681760	-	-	22	18666760	1	15000

Total Valid Votes (Total Votes - Invalid votes) =18681760

Votes in Favour (% of Total Valid Votes) = 99.92%

Votes in Against (% of Total Valid Votes) = 0.08%

Resolution 08: Special Resolution

To consider and approve the borrowing powers of the company under section 180(1)(c) of the Companies Act, 2013:

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	23	18681760	-	-	22	18666760	1	15000
E-Voting at AGM	-	-	-	-	-	-	-	-
TOTAL	23	18681760	-	-	22	18666760	1	15000

Total Valid Votes (Total Votes - Invalid votes) =18681760

Votes in Favour (% of Total Valid Votes) = 99.92%

Votes in Against (% of Total Valid Votes) = 0.08%

Resolution 09: Special Resolution

Revision in remuneration of Mr. Kunal Lalani Managing Director (DIN: 00002756) of the Company:

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	23	18681760	3	17930960	19	735800	1	15000
E-Voting at AGM	-	-	-	-	-	-	-	-
TOTAL	23	18681760	3	17930960	19	735800	1	15000

Total Valid Votes (Total Votes - Invalid votes) =750800

Votes in Favour (% of Total Valid Votes) = 98.00%

Votes in Against (% of Total Valid Votes) = 2.00%

Resolution 10: Special Resolution

Revision in remuneration of Mr. Ashraye Lalani Whole Time Director (DIN: 08371173) of the Company:

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	23	18681760	3	17930960	19	735800	1	15000
E-Voting at AGM	-	-	-	-	-	-	-	-
TOTAL	23	18681760	3	17930960	19	735800	1	15000

Total Valid Votes (Total Votes - Invalid votes) =750800

Votes in Favour (% of Total Valid Votes) = 98.00%

Votes in Against (% of Total Valid Votes) = 2.00%

On the basis of above voting results, the resolution no.(s) 1 to 10 as contained in the Notice of AGM have been passed with the requisite majority.

I hereby confirm that I am maintaining the data received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Date: 29.09.2026
Place: Noida

For Akshat Garg & Associates
(Company Secretaries)

AKSHAT
GARG



Digitally signed by
AKSHAT GARG
Date: 2026.09.29
16:33:30 +05'30'

(CS Akshat Garg)

Prop.

C. P. No. 10655

M. No. F9161

PR No.: 2918/2023

UDIN: F009161H001650757

General information about company	
Scrip code	000000
NSE Symbol	CRAYONS
MSEI Symbol	NOTLISTED
ISIN	INE0OFK01019
Name of the company	CRAYONS ADVERTISING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:19 PM

Scrutinizer Details	
Name of the Scrutinizer	Akshat Garg
Firms Name	M/s Akshat Garg & Associates
Qualification	CS
Membership Number	F9161
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	1070
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	5
b) Public	10
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(i) Adoption of the Standalone Audited Financial Statements (ii) Adoption of the Consolidated Audited Financial Statements				
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	17955760	17955760	100	17955760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17955760	17955760	100	17955760	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6474240	726000	11.2137	711000	15000	97.9339	2.0661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6474240	726000	11.2137	711000	15000	97.9339	2.0661
Total		24430000	18681760	76.4706	18666760	15000	99.9197	0.0803
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Vimi Lalani, Director (DIN: 00010548), who retires by rotation and being eligible, offers herself 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	17955760	24800	0.1381	24800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17955760	24800	0.1381	24800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6474240	726000	11.2137	711000	15000	97.9339	2.0661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6474240	726000	11.2137	711000	15000	97.9339	2.0661
Total		24430000	750800	3.0733	735800	15000	98.0021	1.9979
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1730960
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Vaish and Co. Chartered Accountants, as statutory auditors of the company to hold office for a period of five (5) financial years from the conclusion of 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting of the company and to authorise the Board of Directors of the Company to fix their remuneration				
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	17955760	17955760	100	17955760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17955760	17955760	100	17955760	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6474240	726000	11.2137	711000	15000	97.9339	2.0661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6474240	726000	11.2137	711000	15000	97.9339	2.0661
Total		24430000	18681760	76.4706	18666760	15000	99.9197	0.0803
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization and appointment of Mr. Navratan Baid, (DIN: 00251523) as director and as independent director of the company for a term of 5 (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	17955760	17955760	100	17955760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17955760	17955760	100	17955760	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6474240	726000	11.2137	711000	15000	97.9339	2.0661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6474240	726000	11.2137	711000	15000	97.9339	2.0661
Total		24430000	18681760	76.4706	18666760	15000	99.9197	0.0803
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities 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	17955760	17955760	100	17955760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17955760	17955760	100	17955760	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6474240	726000	11.2137	711000	15000	97.9339	2.0661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6474240	726000	11.2137	711000	15000	97.9339	2.0661
Total		24430000	18681760	76.4706	18666760	15000	99.9197	0.0803
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to advance any loan/give guarantee/provide security u/s 185 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	17955760	17955760	100	17955760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17955760	17955760	100	17955760	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6474240	726000	11.2137	711000	15000	97.9339	2.0661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6474240	726000	11.2137	711000	15000	97.9339	2.0661
Total		24430000	18681760	76.4706	18666760	15000	99.9197	0.0803
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the creation of charges, mortgages and hypothecation of assets 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	17955760	17955760	100	17955760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17955760	17955760	100	17955760	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6474240	726000	11.2137	711000	15000	97.9339	2.0661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6474240	726000	11.2137	711000	15000	97.9339	2.0661
Total		24430000	18681760	76.4706	18666760	15000	99.9197	0.0803
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the borrowing powers of the company under section 180(1)(c) 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	17955760	17955760	100	17955760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17955760	17955760	100	17955760	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6474240	726000	11.2137	711000	15000	97.9339	2.0661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6474240	726000	11.2137	711000	15000	97.9339	2.0661
Total		24430000	18681760	76.4706	18666760	15000	99.9197	0.0803
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Kunal Lalani Managing Director (DIN: 00002756) 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	17955760	24800	0.1381	24800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17955760	24800	0.1381	24800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6474240	726000	11.2137	711000	15000	97.9339	2.0661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6474240	726000	11.2137	711000	15000	97.9339	2.0661
Total		24430000	750800	3.0733	735800	15000	98.0021	1.9979
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1730960
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Ashraye Lalani Whole Time Director (DIN: 08371173) 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	17955760	24800	0.1381	24800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17955760	24800	0.1381	24800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6474240	726000	11.2137	711000	15000	97.9339	2.0661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6474240	726000	11.2137	711000	15000	97.9339	2.0661
Total		24430000	750800	3.0733	735800	15000	98.0021	1.9979
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1730960
Public Insitutions	0
Public - Non Insitutions	0