

DIGJAM LIMITED

A FINQUEST Group Company

website: www.digjam.co.in

E-mail: cosec@digjam.co.in

CIN: L17123TZ2015PLC036291

FINE SUITINGS FROM

DIGJAM

it's who you are

Date: March 27, 2026

To,
BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai 400 001

To,
National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLMTD"

Subject: Voting Results and Scrutinizer's Report of Postal Ballot

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our letter dated February 24, 2026, wherein the approval of the Members of the Company was sought through remote e-voting for the resolutions set out in the Postal Ballot Notice dated February 24, 2026 ("Notice").

In this regard, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015, please find enclosed herewith the following:

1. Details of Voting Results of the Postal Ballot, as Annexure A; and
2. Scrutinizer's Report dated March 26, 2026, issued pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as Annexure B.

We hereby inform that all the resolutions set out in the aforesaid Notice have been duly approved by the Members of the Company as prescribed under the Companies Act, 2013. The last date for remote e-voting was March 26, 2026.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the website of the Company at <https://www.digjam.co.in>, on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of our e-voting agency i.e. National Security Depository Limited at www.evoting.nsdl.com

You are requested to kindly take the above on record.

FOR DIGJAM LIMITED

Ritesh Krishna Kumar Mishra
Company Secretary & Compliance Officer
ICSI Membership No.: A76039

Registered Office:

Door No. 508/A/6, GVG Nagar,
Pushapathur, Swaminathapuram,
Palani Taluk, Dindigul District,
Saminathapuram, Dindigul, Palani,
Tamil Nadu, India, 642113

Corporate Office:

602, Boston House,
6th Floor, Suren Road,
Andheri (E), Mumbai,
Maharashtra- 400093,
Tel.: +91 (022) 4000 2600

Warehouse:

1st Floor, Building No. J-13/
Gala no.06 to 10,
Shree Arihant complex,
Reti bunder Road, Kopar,
Bhiwandi- 421302

Voting Results of Postal Ballot Activity through remote e-voting

Date of the AGM/EGM/ Postal Ballot Notice	February 24, 2026
Cut-off Date	Friday, February 20, 2026
Total number of shareholders on record date	33,550 Shareholders
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing • Promoter and Promoter group • Public	Not applicable (Resolutions passed through Postal Ballot)

Registered Office:

Door No. 508/A/6, GVG Nagar,
Pushapathur, Swaminathapuram,
Palani Taluk, Dindigul District,
Saminathapuram, Dindigul, Palani,
Tamil Nadu, India, 642113

Corporate Office:

602, Boston House,
6th Floor, Suren Road,
Andheri (E), Mumbai,
Maharashtra- 400093,
Tel.: +91 (022) 4000 2600

Warehouse:

1st Floor, Building No. J-13/
Gala no.06 to 10,
Shree Arianth complex,
Reti bunder Road, Kopar,
Bhiwandi- 421302

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve material related party transactions with Reid & Taylor International Private Limited (formerly known as Krihaan Texchem Private Limited) to be entered during financial year 2026-27				
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
Promoter and Promoter Group	E-Voting	1,50,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,50,00,000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0.0000	0.0000	3,10,000	0	0.0000	0.0000
Total		2,00,00,000	0	0	0	0	100.0000	0.0000

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve material related party transactions with M/s finquest Financial Solutions Private Limited, Sri Hardik Bharat Patel, Sri Ruchit Bharat Patel and Ms. Minal Bharat Patel of the Company to be entered during financial year 2026-27				
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
Promoter and Promoter Group	E-Voting	1,50,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,50,00,000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0.0000	0.0000	3,10,000	0	0.0000	0.0000
Total		2,00,00,000	0	0	0	0	100.0000	0.0000

Resolution (3)								
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 for borrowings against undertaking of the Company under section 180(1)(a) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1,50,00,000	1,50,00,000	100.0000	1,50,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,50,00,000	1,50,00,000	100.0000	1,50,00,000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0.0000	0.0000	3,10,000	0	0.0000	0.0000
Total		2,00,00,000	0	0	0	0	100.0000	0.0000

Resolution (4)								
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 limits of the company u/s 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
Promoter and Promoter Group	E-Voting	1,50,00,000	1,50,00,000	100.0000	1,50,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,50,00,000	1,50,00,000	100.0000	1,50,00,000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0.0000	0.0000	3,10,000	0	0.0000	0.0000
Total		2,00,00,000	0	0	0	0	100.0000	0.0000



ANKIT SETHI & ASSOCIATES
Company Secretaries

Form No. MGT-13

Report of Scrutinizer

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

To,
The Chairman,
DIGJAM LIMITED
CIN: L17123TZ2015PLC036291
Door No. 508/A/6, GVG Nagar, Pushapathur, Swaminathapuram,
Palani Taluk, Dindigul District, Saminathapuram, Dindigul, Palani, Tamil Nadu, India, 642113.

Dear Sir,

Sub: Scrutinizer's Report on E-voting and postal ballot process conducted pursuant to provisions of Sections 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, Ankit Sethi, proprietor of Ankit Sethi & Associates, Practicing Company Secretaries, having office at 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort Mumbai – 400 001, have been appointed as the Scrutinizer by the Board of Directors of DIGJAM LIMITED (CIN: L17123TZ2015PLC036291) pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and circulars and notifications issued thereunder (MCA circulars and SEBI Circulars) and applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India and other applicable laws, rules, and regulations (including any statutory modification or re-enactment thereof for the long time being in force and as amended from time to time) on the resolutions contained in the postal ballot notice of the company dated 24th February, 2026.

1. In terms of the general circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only.
2. The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the SEBI LODR regulations relating to voting through electronic means on the resolutions in the postal ballot notice.
3. The Company appointed National Securities Depository Limited as a service provider for extending the facility of providing remote electronic voting to the shareholders of the Company.
4. The responsibility as a scrutinizer for the postal ballot is restricted to the extent of preparation and presentation of Scrutinizer 's Report of the votes cast "FOR" or "AGAINST" the resolution (s) as stated in the Notice, based on the reports generated from e-voting systems provided by National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities.

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Branch Office : Study Centre, Plot No. 67, Surya Nagar, Nr. Paramhans Dham, Riddhi Siddhi Tiraha,
Jaipur – 302020. | Contact No. 8655682736





ANKIT SETHI & ASSOCIATES
Company Secretaries

5. The Company had completed dispatch on 24th February, 2026 of the postal Ballot Notice dated 24th February, 2026 by sending e-mails to its shareholders whose name (s) appeared on the Register of Members and list of beneficial owners received from the depositories as on Friday, 20th February, 2026 for seeking their approval of the Resolution (s) as per Notice.
6. In Compliance with the MCA circulars, the Notice were sent only through e-mail to those shareholders whose email addresses were registered with the - Registrar and Transfer Agent / Depositories as on Cut -off date with an instruction to cast their votes through e-voting system only as provide by NSDL.
7. The voting rights were reckoned as on Cut -off date for the purpose of determining the entitlement of members to vote in the Postal Ballot through remote e-voting.
8. In accordance with the Notice, the - evoting was started at Wednesday, February 25, 2026 at 9.00 a.m. (IST) and ends at Thursday, March 26, 2026 at 5.00 p.m. (IST)
9. After the time fixed for closing of the postal Ballot E-voting process i.e. Thursday, March 26, 2026 at 5.00 p.m. (IST) I had blocked the votes and downloaded the data of E-voting from NSDL website. The report was tabulated and the data reading the final E-voting was diligently scrutinized.
10. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
11. The details containing, inter alia, list of equity shareholders, wo voted "For" or "Against" each of the resolutions put to vote were generated from the e-voting website of NSDL i.e. (www.evoting.nsdl.com) and based on such reports generated the result of the remote e-voting through Postal Ballot is as under :



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Jaipur – 302020. | Contact No. 8655682736



ANKIT SETHI & ASSOCIATES
Company Secretaries

Resolution No. 1 (ORDINARY RESOLUTION)

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S REID & TAYLOR INTERNATIONAL PRIVATE LIMITED (FORMERLY KNOWN AS KRIHAAN TEXCHEM PRIVATE LIMITED) TO BE ENTERED DURING FINANCIAL YEAR 2026-27

(i) Votes in favour of the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
66	78,308	99.556301409919

(ii) Voted against the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
13	349	0.443698590080985

(iii) Invalid votes :

Number of members voted through e-voting means	Number of votes cast by them
-	-

The resolution was passed with requisite Majority.



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Branch Office : Study Centre, Plot No. 67, Surya Nagar, Nr. Paramhans Dham, Riddhi Siddhi Tiraha,
Jaipur – 302020. | Contact No. 8655682736



ANKIT SETHI & ASSOCIATES
Company Secretaries

Resolution No. 2 (ORDINARY RESOLUTION) :-

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S FINQUEST FINANCIAL SOLUTIONS PRIVATE LIMITED, SRI HARDIK BHARAT PATEL, SRI RUCHIT BHARAT PATEL AND MS. MINAL BHARAT PATEL OF THE COMPANY TO BE ENTERED DURING FINANCIAL YEAR 2026-27

(i) Votes in favour of the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
64	78,287	99.6157223021034

(ii) Voted against the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
13	302	0.384277697896652

(iii) Invalid votes :

Number of members voted through e-voting means	Number of votes cast by them
-	-

The resolution was passed with requisite Majority.



Reg. off. : Office No. 1, 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort, Mumbai – 400 001 IN.

Branch Office : Study Centre, Plot No. 67, Surya Nagar, Nr. Paramhans Dham, Riddhi Siddhi Tiraha,
Jaipur – 302020. | Contact No. 8655682736



ANKIT SETHI & ASSOCIATES
Company Secretaries

Resolution No. 3 (SPECIAL RESOLUTION) :-

TO CONSIDER AND APPROVE THE CREATION OF CHARGES/MORTGAGES FOR BORROWINGS AGAINST UNDERTAKING OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:

(i) Votes in favour of the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
64	1,50,75,317	99.9783335093003

(ii) Voted against the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
13	3267	0.0216664906996572

(iii) Invalid votes :

Number of members voted through e-voting means	Number of votes cast by them
-	-

The resolution was passed with requisite Majority.



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Jaipur – 302020. | Contact No. 8655682736



ANKIT SETHI & ASSOCIATES
Company Secretaries

Resolution No. 4 (SPECIAL RESOLUTION) :-

TO CONSIDER AND APPROVE THE BORROWING LIMITS OF THE COMPANY U/S 180(1)(C) OF THE COMPANIES ACT, 2013:

(i) Votes in favour of the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
64	15075270	99.9/80019175537

(ii) Voted against the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
14	3317	0.0219980824463194




(iii) Invalid votes :

Number of members voted through e-voting means	Number of votes cast by them
-	-

The resolution was passed with requisite Majority.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

12. The relevant records as applicable have been sealed and handed over to the company secretary / directors authorized by the Board for safekeeping.

Countersigned For DIGJAM LIMITED  Company Secretary and Compliance officer (Authorised Signatory) Place: Mumbai Date: 26.03.2026	FOR ANKIT SETHI & ASSOCIATES COMPANY SECRETARIES   ANKIT SETHI (PROPREITOR) PRACTICING COMPANY SECRETARY ACS No. 25415 C. P. No.: 11089 UDIN: A025415G004123553
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Jaipur – 302020. | Contact No. 8655682736



ANKIT SETHI & ASSOCIATES
Company Secretaries

Regulation 44

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S REID & TAYLOR INTERNATIONAL PRIVATE LIMITED (FORMERLY KNOWN AS KRIHAAN TEXCHEM PRIVATE LIMITED) TO BE ENTERED DURING FINANCIAL YEAR 2026-27						
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
Promoter and Promoter Group	E-Voting	1,50,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,50,00,000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	6,02,865	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		6,02,865	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	43,97,135	78,657	1.788823859	78,308	349	99.55630141	0.44369859
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,97,135	78,657	1.788823859	78,308	349	99.55630141
Total		2,00,00,000	78,657	0.393285	78,308	349	99.55630141	0.44369859

Reg. off. : Office No. 1, 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort, Mumbai – 400 001 IN.

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ANKIT SETHI & ASSOCIATES
Company Secretaries

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S FINQUEST FINANCIAL SOLUTIONS PRIVATE LIMITED, SRI HARDIK BHARAT PATEL, SRI RUCHIT BHARAT PATEL AND MS. MINAL BHARAT PATEL OF THE COMPANY TO BE ENTERED DURING FINANCIAL YEAR 2026-27						
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
Promoter and Promoter Group	E-Voting	1,50,00,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	6,02,865	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non-Institutions	E-Voting	43,97,135	78,589	1.787277398	78,287	302	99.6157223	0.384277698
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		78,589	1.787277398	78,287	302	99.6157223	0.384277698
Total		2,00,00,000	78,589	0.392945	78,287	302	99.6157223	0.384277698

Reg. off. : Office No. 1, 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort, Mumbai – 400 001 IN.

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ANKIT SETHI & ASSOCIATES
Company Secretaries

Resolution (3)

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 FOR BORROWINGS AGAINST UNDERTAKING OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1,50,00,000	1,50,00,000	100	1,50,00,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,50,00,000	1,50,00,000	100	1,50,00,000	0	100
Public-Institutions	E-Voting	6,02,865	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6,02,865	0	0	0	0	0
Public-Non-Institutions	E-Voting	43,97,135	78,584	1.787163687	75,317	3,267	95.84266517	4.157334826
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43,97,135	78,584	1.787163687	75,317	3,267	95.84266517
Total		2,00,00,000	1,50,78,584	75.39292	1,50,75,317	3,267	99.97833351	0.021666491

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ANKIT SETHI & ASSOCIATES
Company Secretaries

Resolution (4)								
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 LIMITS OF THE COMPANY U/S 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
Promoter and Promoter Group	E-Voting	1,50,00,000	1,50,00,000	100	1,50,00,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,50,00,000	1,50,00,000	100	1,50,00,000	0	100
Public-Institutions	E-Voting	6,02,865	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6,02,865	0	0	0	0	0
Public-Non-Institutions	E-Voting	43,97,135	78,587	1.787231914	75,270	3,317	95.77920012	4.220799878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43,97,135	78,587	1.787231914	75,270	3,317	95.77920012
Total		2,00,00,000	1,50,78,587	75.392935	1,50,75,270	3,317	99.97800192	0.021998082



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