DSML

NSE Listed

CIN: L52190RJ2008PLC027160

November 29, 2021

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

Ref: Debock Sales and Marketing Limited
(Scrip Code: DSML)

Subject: Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

In continuation of Board Meeting Outcome dated October 27, 2021 for conducting Postal Ballot for:

1. To consider change in the name of the company from **"Debock Sales & Marketing Limited"** to **"Debock Industries Limited"**;
2. To approve increase in Authorized Share Capital of the Company and consequent amendment in the Memorandum of Association of the Company;
3. To alter the object clause of Memorandum of Association of the company;
4. Migration of the Company's Listed Equity Shares from SME Platform of National Stock Exchange of India Limited (NSE-EMERGE) to Main Board of National Stock Exchange of India Limited;
5. Migration of the Company's Listed Equity Shares from SME Platform of National Stock Exchange of India Limited (NSE-EMERGE) to Main Board of BSE Limited.

Please find the enclosed herewith Postal Ballot Voting Results along with Scrutinizer's Report.

You are requested to please take on record our above said information for your reference.

For Debock Sales & Marketing Limited

For Debock Sales And Marketing Ltd.

Director

Mukesh Manveer Singh
Chairman and Managing Director
DIN: 01765408

Encl: As above

DSML

NSE Listed

CIN: L52190RJ2008PLC027160

Category wise Voting Results:

Resolution No. 1: TO CONSIDER CHANGE IN THE NAME OF THE COMPANY FROM "DEBOCK SALES & MARKETING LIMITED" TO "DEBOCK INDUSTRIES LIMITED":

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	E-Voting	53,25,424	-	-	-	-	-	-
	Postal Ballot		51,28,199	96.30	51,28,199	-	100.00	-
	Total (A)	**53,25,424**	**51,28,199**	**96.30**	**51,28,199**	**-**	**100.00**	**-**
Public	E-Voting	28,94,576	6,000	0.21	6,000	-	100.00	-
	Postal Ballot		10,28,576	35.53	10,28,576	-	100.00	-
	Total (B)	**28,94,576**	**10,34,576**	**35.74**	**10,34,576**	**-**	**100.00**	**-**
Total	**Total (A+B)**	**82,20,000**	**61,62,775**	**74.97**	**61,62,775**	**-**	**100.00**	**-**

Result: Resolution passed Unanimously.

For Debock Sales And Marketing Ltd.

Director

Resolution No. 2: TO APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	53,25,424	-	-	-	-	-	-
	Postal Ballot		51,28,199	96.30	51,28,199	-	100.00	-
	Total (A)	**53,25,424**	**51,28,199**	**96.30**	**51,28,199**	**-**	**100.00**	**-**
Public	E-Voting	28,94,576	6,000	0.21	6,000	-	100.00	-
	Postal Ballot		10,28,576	35.53	10,28,576	-	100.00	-
	Total (B)	**28,94,576**	**10,34,576**	**35.74**	**10,34,576**	**-**	**100.00**	**-**
Total	**Total (A+B)**	**82,20,000**	**61,62,775**	**74.97**	**61,62,775**	**-**	**100.00**	**-**

Result: Resolution passed Unanimously.

For Debock Sales And Marketing Ltd.

Director

Resolution No. 3: TO ALTER THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] 100
Promoter	E-Voting	53,25,424	-	-	-	-	-	-
	Postal Ballot		51,28,199	96.30	51,28,199	-	100.00	-
	Total (A)	**53,25,424**	**51,28,199**	**96.30**	**51,28,199**	**-**	**100.00**	**-**
Public	E-Voting	28,94,576	6,000	0.21	6,000	-	100.00	-
	Postal Ballot		10,28,576	35.53	10,28,576	-	100.00	-
	Total (B)	**28,94,576**	**10,34,576**	**35.74**	**10,34,576**	**-**	**100.00**	**-**
Total	**Total (A+B)**	**82,20,000**	**61,62,775**	**74.97**	**61,62,775**	**-**	**100.00**	**-**

Result: Resolution passed Unanimously.

For Debock Sales And Marketing Ltd.

Director

Resolution No. 4: MIGRATION OF THE COMPANY'S LISTED EQUITY SHARES FROM SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE-EMERGE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED:

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	E-Voting	53,25,424	-	-	-	-	-	-
	Postal Ballot		0	0	0	-	0	-
	Total (A)	**53,25,424**	**0**	**0**	**0**	**-**	**0**	**-**
Public	E-Voting	28,94,576	6,000	0.21	6,000	-	100.00	-
	Postal Ballot		10,28,576	35.53	10,28,576	-	100.00	-
	Total (B)	**28,94,576**	**10,34,576**	**35.53**	**10,34,576**	**-**	**100.00**	**-**
Total	**Total (A+B)**	**82,20,000**	**10,34,576**	**12.58**	**10,34,576**	**-**	**100.00**	**-**

Result: Resolution passed Unanimously pursuant to the Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

For Debock Sales And Marketing Ltd.

Director

Resolution No. 5: MIGRATION OF THE COMPANY'S LISTED EQUITY SHARES FROM SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE-EMERGE) TO MAIN BOARD OF BSE LIMITED:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes – in favour	No. of votes –	% of votes in favour on votes polled	% of Votes against

				shares		against		on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] 100
Promoter	E-Voting	**53,25,424**	-	-	-	-	-	-
	Postal Ballot		0	0	0	-	0	-
	Total (A)	**53,25,424**	**0**	**0**	**0**	**-**	**0**	**-**
Public	E-Voting	28,94,576	6,000	0.21	6,000	-	100.00	-
	Postal Ballot		10,28,576	35.53	10,28,576	-	100.00	-
	Total (B)	**28,94,576**	**10,34,576**	**35.53**	**10,34,576**	**-**	**100.00**	**-**
Total	**Total (A+B)**	**82,20,000**	**10,34,576**	**12.58**	**10,34,576**	**-**	**100.00**	**-**

Result: Resolution passed Unanimously pursuant to the Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

For Debock Sales And Marketing Ltd

Director

NEELAM AHIRE
B.Com. A.C.S. L.L.B.

SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,
The Chairman
Debock Sales and Marketing Limited,
51, Lohiya Colony,
200ft Bye Pass Vaishali Nagar,
Jaipur RJ 302021 IN.

Dear Sir,

1. The Board of Directors of Debock Sales and Marketing Limited (hereinafter referred to as "the Company") has appointed Mrs. Neelam Ahire, Practicing Company Secretary (Mem. No. 44679, C.P. No. 18915) as the Scrutinizer by way of Resolutions passed at the Board Meeting held on October 27, 2021, for the purpose of Scrutinizing Postal Ballot (including e-voting) for following resolutions as mentioned in the Notice of Postal Ballot dated October 27, 2021:

   a. To consider change in the name of the company from **"Debock Sales & Marketing Limited"** to **"Debock Industries Limited"**
   b. To approve increase in Authorized Share Capital of the Company and consequent amendment in the Memorandum of Association of the Company.
   c. To alter the object clause of Memorandum of Association of the company.
   d. Migration of the Company's Listed Equity Shares from SME Platform of National Stock Exchange of India Limited (NSE-EMERGE) to Main Board of National Stock Exchange of India Limited.
   e. Migration of the Company's Listed Equity Shares from SME Platform of National Stock Exchange of India Limited (NSE-EMERGE) to Main Board of BSE Limited.

2. I submit my report as under:

   a. The e-voting commenced on Saturday, October 30, 2021, at 9:00 a.m. (IST) and ended on Sunday, November 28, 2021 at 5:00 pm (IST). The votes casted electronically by the shareholders till Sunday, November 28, 2021 up to 5.00 p.m., being the last date and time fixed by the company for e-voting were considered for my scrutiny.

   b. Company had also provided facility of voting through Physical Postal Ballot. I have received 23 Postal Ballot forms as on Sunday, November 28, 2021 till 5.00 pm (IST).

NEELAM AHIRE COMPANY SECRETARY M.NO. 44679 COP 18915

Add: 404, B-90, Shubhangan II, Poonam Sagar Complex, Mira Road (E), Thane – 401107.
email: csneelamahire@gmail.com **Mob:**+91 9920100910

NEELAM AHIRE
B.Com. A.C.S. L.L.B.

c. After completion of voting through remote e-voting and Physical Postal Ballot, the votes casted by the members, were unblocked at Jaipur on Sunday, November 28, 2021 in the presence of Ms. Advita Hirkaney & Ms. Ami Makwana who are not in the employment of the Company.

Ms. Advita Hirkaney **Ms. Ami Makwana**

d. Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

e. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from CDSL e-voting system.

3. I now submit the consolidated report on results of e-voting and Physical Postal Ballot conducted in relation to the resolution as under:

NEELAM AHIRE COMPANY SECRETARY M.NO.- 44679 COP -18915

Add: 404, B-90, Shubhangan II, Poonam Sagar Complex, Mira Road (E), Thane – 401107.
email: csneelamahire@gmail.com **Mob:**+91 9920100910

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SPECIAL BUSINESS:

1. **TO CONSIDER CHANGE IN THE NAME OF THE COMPANY FROM "DEBOCK SALES & MARKETING LIMITED" TO "DEBOCK INDUSTRIES LIMITED":**

(i) VOTED IN FAVOUR OF THE RESOLUTION:

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	1	6000	0.10
Physical	23	61,56,775	99.90
Total	24	61,62,775	100.00

(ii) VOTED AGAINST THE RESOLUTION:

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) INVALID VOTES:

	Total no. of members whose votes were declared invalid	Total no. of votes cast (No. of Shares)
E-voting	-	-
Physical	-	-
Total	-	-

Result: Resolution passed Unanimously.

NEELAM AHIRE COMPANY SECRETARY M.NO.- 44679 COP -18915

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B.Com. A.C.S. L.L.B.

2. **TO APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

VOTED IN FAVOUR OF THE RESOLUTION:

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	1	6000	0.10
Physical	23	61,56,775	99.90
Total	**24**	**61,62,775**	**100.00**

VOTED AGAINST THE RESOLUTION:

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Physical	-	-	-
Total	-	-	-

INVALID VOTES:

	Total no. of members whose votes were declared invalid	Total no. of votes cast (No. of Shares)
E-voting	-	-
Physical	-	-
Total	-	-

Result: Resolution passed Unanimously.

NEELAM AHIRE COMPANY SECRETARY
M.NO. - 44679
COP - 18915

Add: 404, B-90, Shubhangan II, Poonam Sagar Complex, Mira Road (E), Thane – 401107.
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3. **TO ALTER THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

VOTED IN FAVOUR OF THE RESOLUTION:

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	1	6000	0.10
Physical	23	61,56,775	99.90
Total	**24**	**61,62,775**	**100.00**

VOTED AGAINST THE RESOLUTION:

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Physical	-	-	-
Total	-	-	-

INVALID VOTES:

	Total no. of members whose votes were declared invalid	Total no. of votes cast (No. of Shares)
E-voting	-	-
Physical	-	-
Total	-	-

Result: Resolution passed Unanimously.

NEELAM AHIRE COMPANY SECRETARY M.NO.- 44679 COP -18915

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4. **MIGRATION OF THE COMPANY'S LISTED EQUITY SHARES FROM SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE-EMERGE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED:**

(i) VOTED IN FAVOUR OF THE RESOLUTION:

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	1	6,000	0.58
Physical	18	10,28,576	99.42
Total	**19**	**10,34,576**	**100.00**

(ii) VOTED AGAINST THE RESOLUTION:

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) INVALID VOTES:

	Total no. of members whose votes were declared invalid	Total no. of votes cast (No. of Shares)
E-voting	-	-
Physical	-	-
Total	-	-

Result: Resolution passed Unanimously pursuant to the Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

NEELAM AHIRE COMPANY SECRETARY M.NO. 44679 COP -18915

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5. **MIGRATION OF THE COMPANY'S LISTED EQUITY SHARES FROM SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE-EMERGE) TO MAIN BOARD OF BSE LIMITED:**

(i) **VOTED IN FAVOUR OF THE RESOLUTION:**

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	1	6,000	0.58
Physical	18	10,28,576	99.42
Total	**19**	**10,34,576**	**100.00**

(ii) **VOTED AGAINST THE RESOLUTION:**

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) **INVALID VOTES:**

	Total no. of members whose votes were declared invalid	Total no. of votes cast (No. of Shares)
E-voting	-	-
Physical	-	-
Total	-	-

Result: Resolution passed Unanimously pursuant to the Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

NEELAM AHIRE COMPANY SECRETARY M.NO.- 44679 COP -18915

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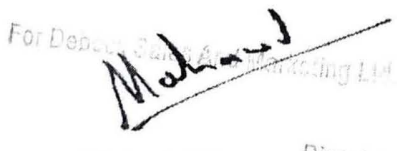
4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The Ballot forms and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
6. The consolidated result of the votes cast (by Remote E-Voting and by Physical Postal Ballot) is provided as **Annexure 1** to this report.
7. The category wise voting results is provided as **Annexure 2** to this report

Thanking You,
Yours Faithfully,

For Debock Sales and Marketing Limited



Neelam Ahire
Practicing Company Secretary
M. No.: 44679
CP. No.: 18915



Mukesh Manveer Singh
Director
DIN: 01765408

Place: Jaipur
Date: November 29, 2021

UDIN: A044679C001574955

Add: 404, B-90, Shubhangan II, Poonam Sagar Complex, Mira Road (E), Thane -401107.
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Annexure - 1

Consolidated result of voting (by remote e-voting and Physical Postal Ballot) for resolution numbers 1,2,3,4 and 5 of the Postal Ballot Notice of "DEBOCK SALES AND MARKETING LIMITED" passed on November 28, 2021:

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	6,000	61,56,775	61,62,775	6,000	61,56,775	61,62,775	100.00	0	0	0	0.00
2	6,000	61,56,775	61,62,775	6,000	61,56,775	61,62,775	100.00	0	0	0	0.00
3	6,000	61,56,775	61,62,775	6,000	61,56,775	61,62,775	100.00	0	0	0	0.00
4	6,000	61,56,775	61,62,775	6,000	61,56,775	61,62,775	100.00	0	0	0	0.00
5	6,000	10,28,576	10,34,576	6,000	10,28,576	10,34,576	100.00	0	0	0	0.00
6	6,000	10,28,576	10,34,576	6,000	10,28,576	10,34,576	100.00	0	0	0	0.00

Result: All the Resolutions passed Unanimously.

NEELAM AHIRE COMPANY SECRETARY
M.NO.- 44679
COP -18915

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Annexure 2

Category wise Voting Results:

Resolution No. 1: TO CONSIDER CHANGE IN THE NAME OF THE COMPANY FROM "DEBOCK SALES & MARKETING LIMITED" TO "DEBOCK INDUSTRIES LIMITED":

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	E-Voting	53,25,424	-	-	-	-	-	-
	Postal Ballot		51,28,199	96.30	51,28,199	-	100.00	-
	Total (A)	**53,25,424**	**51,28,199**	**96.30**	**51,28,199**	**-**	**100.00**	-
Public	E-Voting	28,94,576	6,000	0.21	6,000	-	100.00	-
	Postal Ballot		10,28,576	35.53	10,28,576	-	100.00	-
	Total (B)	**28,94,576**	**10,34,576**	**35.74**	**10,34,576**	**-**	**100.00**	-
Total	**Total (A+B)**	**82,20,000**	**61,62,775**	**74.97**	**61,62,775**	**-**	**100.00**	-

Resolution No. 2: TO APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*10
Promoter	E-Voting	53,25,424	-	-	-	-	-	-
	Postal Ballot		51,28,199	96.30	51,28,199	-	100.00	-
	Total (A)	**53,25,424**	**51,28,199**	**96.30**	**51,28,199**	**-**	**100.00**	-
Public	E-Voting	28,94,576	6,000	0.21	6,000	-	100.00	-
	Postal Ballot		10,28,576	35.53	10,28,576	-	100.00	-
	Total (B)	**28,94,576**	**10,34,576**	**35.74**	**10,34,576**	**-**	**100.00**	-
Total	**Total (A+B)**	**82,20,000**	**61,62,775**	**74.97**	**61,62,775**	**-**	**100.00**	-

NEELAM AHIRE COMPANY SECRETARY M.NO.- 44673 COP -18915

Add: 404, B-90, Shubhangan II, Poonam Sagar Complex, Mira Road (E), Thane – 401107.
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NEELAM AHIRE
B.Com, A.C.S, L.L.B.

Resolution No. 3: TO ALTER THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	53,25,424	-	-	-	-	-	-
	Postal Ballot		51,28,199	96.30	51,28,199	-	100.00	-
	Total (A)	**53,25,424**	**51,28,199**	**96.30**	**51,28,199**	**-**	**100.00**	**-**
Public	E-Voting	28,94,576	6,000	0.21	6,000	-	100.00	-
	Postal Ballot		10,28,576	35.53	10,28,576	-	100.00	-
	Total (B)	**28,94,576**	**10,34,576**	**35.74**	**10,34,576**	**-**	**100.00**	**-**
Total	**Total (A+B)**	**82,20,000**	**61,62,775**	**74.97**	**61,62,775**	**-**	**100.00**	**-**

Resolution No. 4: MIGRATION OF THE COMPANY'S LISTED EQUITY SHARES FROM SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE-EMERGE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED:

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	E-Voting	53,25,424	-	-	-	-	-	-
	Postal Ballot		0	0	0	-	0	-
	Total (A)	**53,25,424**	**0**	**0**	**0**	**-**	**0**	**-**
Public	E-Voting	28,94,576	6,000	0.21	6,000	-	100.00	-
	Postal Ballot		10,28,576	35.53	10,28,576	-	100.00	-
	Total (B)	**28,94,576**	**10,34,576**	**35.53**	**10,34,576**	**-**	**100.00**	**-**
Total	**Total (A+B)**	**82,20,000**	**10,34,576**	**12.58**	**10,34,576**	**-**	**100.00**	**-**

NEELAM AHIRE & COMPANY M.NO. 44679 COP-18915 COMPANY SECRETARY

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NEELAM AHIRE
B.Com, A.C.S, L.L.B.

Resolution No. 5: MIGRATION OF THE COMPANY'S LISTED EQUITY SHARES FROM SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE-EMERGE) TO MAIN BOARD OF BSE LIMITED:

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	E-Voting	53,25,424	-	-	-	-	-	-
	Postal Ballot		0	0	0	-	0	-
	Total (A)	**53,25,424**	**0**	**0**	**0**	**-**	0	-
Public	E-Voting	28,94,576	6,000	0.21	6,000	-	100.00	-
	Postal Ballot		10,28,576	35.53	10,28,576	-	100.00	-
	Total (B)	**28,94,576**	**10,34,576**	**35.53**	**10,34,576**	**-**	**100.00**	-
Total	**Total (A+B)**	**82,20,000**	**10,34,576**	**12.58**	**10,34,576**	**-**	**100.00**	-

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