



## FALCON TECHNOPROJECTS INDIA LIMITED

MEP CONSULTANT & CONTRACTORS

*All Project Solutions Under One Roof*

Corp. Off.: Unit No. 16 / 17 / 18, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (East),  
Dist. Thane - 401 107, Maharashtra, INDIA. • CIN No.: L74900MH2014PLC257888 • GSTIN 27AACC4485D1Z0  
Tel.: +91 90293 97020 • E-mail : mep@falconprojects.in / falcontechnoprojects@gmail.com

**September 26, 2025**

To,  
Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

**Scrip Code – FALCONTECH**

Dear Sir/Madam,

**Sub.: Disclosure of Voting Results and Scrutiniser's Report – 11<sup>th</sup> Annual General Meeting of the Falcon Technoprojects India Limited**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 11<sup>th</sup> Annual General Meeting of the Falcon Technoprojects India Limited held on Thursday, September 25, 2025 at 12:30 PM, are attached.

We request you to take the above information on record.

Thanking you,  
**For Falcon Technoprojects India Limited**

**Bharat Shreekishan Parihar**  
Managing Director  
DIN: 06945020



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## FALCON TECHNOPROJECTS INDIA LIMITED

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	1221
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	14
<b>No. of resolution passed in the meeting</b>	<b>5</b>

### Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution (1)								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Balance Sheet as on March 31, 2025, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon				
Catego ry	Mode of voting	No. of shar es held	No. of vote s polle d	% of Votes polled on outstandin g shares	No. of vote s - in favo ur	No. of vote s - agai nst	% 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
Promo ter and	E-Voting	2302 397	2302 397	100.0000	2302 397	0	100.0000	0.0000



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<b>Promo ter Group</b>	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	2302 397	2302 397	100.0000	2302 397	0	100.0000	0.0000
<b>Public- Institu tions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non- Institu tions</b>	<b>E-Voting</b>	3054 396	7680 0	2.5144	2280 0	540 00	29.6875	70.3125
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3054 396	7680 0	2.5144	2280 0	540 00	29.6875	70.3125
<b>Total</b>	<b>Total</b>	5356 793	2379 197	44.4146	2325 197	540 00	97.7303	2.2697

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

Whether resolution is passed or not? (Yes/No): Yes

Resolution (2)	
<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No
<b>Description of resolution considered</b>	To appoint Mr. Pradeep Ganapayya Shetti (DIN: 07050625) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment



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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	2302397	2302397	100.0000	2302397	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	2302397	2302397	100.0000	2302397	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	3054396	76800	2.5144	22800	54000	29.6875	70.3125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3054396	76800	2.5144	22800	54000	29.6875	70.3125
Total	Total	5356793	2379197	44.4146	2325197	54000	97.7303	2.2697

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

Whether resolution is passed or not? (Yes/No): Yes



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Twinkle Agarwal (DIN: 08641698) as an Independent Director 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	2302397	2302397	100.0000	2302397	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	2302397	2302397	100.0000	2302397	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	3054396	76800	2.5144	76800	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	3054396	76800	2.5144	76800	0	100.0000	0.0000
Total	Total	5356793	2379197	44.4146	2379197	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0



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Public Institutions	0
Public – Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorized Share Capital of the Company and consequent amendment to 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 and Promoter Group	E-Voting	2302397	2302397	100.0000	2302397	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	2302397	2302397	100.0000	2302397	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	3054396	76800	2.5144	76800	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	3054396	76800	2.5144	76800	0	100.0000	0.0000
Total	Total	5356793	2379197	44.4146	2379197	0	100.0000	0.0000



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

Whether resolution is passed or not? (Yes/No): Yes

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To give approval for Related Party Transactions				
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	2302397	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	2302397	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 Institution	E-Voting	3054396	76800	2.5144	76800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



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ions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3054 396	768 00	2.5144	768 00	0	100.0000	0.0000
Total	Total	5356 793	768 00	1.4337	768 00	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2302397
Public Institutions	0
Public - Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

**For Falcon Technoprojects India Limited**

**Bharat Shreekishan Parihar**  
Managing Director  
DIN: 06945020



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**Consolidated Report of Scrutinizer on remote e-voting and e-voting during 11<sup>th</sup> Annual General Meeting (AGM) of FALCON TECHNOPROJECTS INDIA LIMITED.**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

**Date: 26<sup>th</sup> September, 2025**

**To,**  
**The Chairperson**  
**Falcon Technoprojects India Limited**  
The Platina, 805/806, 11th Floor, Tanvi Complex,  
Swami Vivekananda Marg, Gaurav Tal Patriwala  
Industrial Area, Dahisar East, Mumbai, Maharashtra 400068

Dear Sir/Madam,

**Re: 11<sup>th</sup> AGM of the members of Falcon Technoprojects India Limited (the "Company") held on Thursday, September 25, 2025 at 12.30 p.m. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")**

I, Nayan Pitroda, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 11<sup>th</sup> AGM of the Company, held on Thursday, September 25, 2025 at 12.30 p.m. through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting and e-voting facility through National Securities Depository Limited (NSDL) to its Members as on the cut-off date i.e. Friday, September 19, 2025 to exercise their right to vote on any or all of the business specified in the Notice of 11<sup>th</sup> AGM.

The details of the Members as on cut-off date and number of total shares of the Company on cut-off date as under:

No. of Members on cut-off date	No. of Total shares of the Company on cut-off date
1221	53,56,793

3. In accordance with the Notice of 11<sup>th</sup> AGM sent to the Members, the voting through remote e-voting was started on Monday, September 22, 2025 at 9:00 a.m. and ended on Wednesday, September 24, 2025 at 5:00 pm. Thereafter, e-voting module was disabled.

4. The facility of e-voting during AGM through VC / OAVM was provided by National Securities Depository Limited (NSDL) pursuant to Circular dated September 25, 2023, December 8, 2022, May 05, 2022, December 14, 2021, January 13, 2021 and May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.

5. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the National Securities Depository Limited (NSDL) in the presence of two witness on Thursday, September 25, 2025, who are not the employees of the Company.
7. The consolidated results of Remote e-voting and the e-voting during AGM are as under:

**Resolution No. 1: Ordinary Resolution:**

**To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Balance Sheet as on March 31, 2025, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon;**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	22	2325197	100.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>22</b>	<b>2325197</b>	<b>100.00</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	54000.00	100.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>54000.00</b>	<b>100.00</b>

3. **Abstained/ Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during AGM	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>

**Resolution No. 2: Ordinary Resolution:**

**To appoint Mr. Pradeep Ganapayya Shetti (DIN: 07050625) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment;**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	22	2325197	100.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>22</b>	<b>2325197</b>	<b>100.00</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	54000.00	100.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>54000.00</b>	<b>100.00</b>

3. **Abstained/ Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during AGM	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>

**Resolution No. 3: Special Resolution:**

**Appointment of Mrs. Twinkle Agarwal (DIN:08641698) as an Independent Director of the Company**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	23	2379197	100.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>23</b>	<b>2379197</b>	<b>100.00</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

3. **Abstained/ Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during AGM	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>

**Resolution No. 4: Ordinary Resolution:**

**To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the company;**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	23	2379197	100.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>23</b>	<b>2379197</b>	<b>100.00</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during AGM	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>

**Resolution No. 5: Special Resolution:**

**To give approval for Related Party Transactions;**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	20	76800	100.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>20</b>	<b>76800</b>	<b>100.00</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	3	2302397
E-voting during AGM	0	0
<b>Total</b>	<b>3</b>	<b>2302397</b>

**Note: Since the Promoter and Promoter Group are considered interested parties in this resolution, votes cast by them have been treated as invalid.**



**Bharat Shreekishan Parihar**  
**Chairperson and Managing Director**  
**Falcon Technoprojects India Limited**