



CIN : L17120MH1984PLC033553

Date: 01st October, 2025

To,
The Manager – Listing
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Script code: 533204

Symbol: GBGLOBAL

Dear Sir / Madam,

Sub: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results of the 41st Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and voting during AGM of the Company held on Tuesday, 30th September, 2025 at 11:30 a.m. conducted at the registered office of the Company situated at 10th Floor, Dev Plaza Opp. Andheri Fire Station, S. V. Road, Andheri West, Mumbai – 400 058.

We are also enclosing the consolidated report of the Scrutinizer, Himesh Pandya, Practicing Company Secretary (Membership No: F13708; Certificate of Practice No. 16353), Proprietor of

GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)

Regd. & Corporate Office : Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.

Tel.: 91-22-4038 3838 | E-mail: info@gbglobal.in | Website: www.gbglobal.in



CIN : L17120MH1984PLC033553

Himesh Pandya & Associates (Company Secretaries) on remote e-voting and voting during the AGM. The above is also being uploaded on the Company's website www.gbglobal.in and on the website of National Securities Depository Limited.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **GB GLOBAL LIMITED (Formerly Mandhana Industries Limited)**

DEV VIJAY THAKKAR Digitally signed by
DEV VIJAY THAKKAR
Date: 2025.10.01
12:47:24 +05'30'

Dev Vijay Thakkar

Director

DIN: 07698270

Date: 01st October 2025

Place: Mumbai

Encl: as above

GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)

Regd. & Corporate Office : Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.

Tel.: 91-22-4038 3838 | E-mail: info@gbglobal.in | Website: www.gbglobal.in



HIMESH PANDYA & ASSOCIATES (COMPANY SECRETARIES)

B 402, EMERALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.

Email id cshimeshpandya@gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
{Management and Administration} Rules, 2014]*

To,
GB GLOBAL LIMITED
10th Floor, Dev Plaza,
Opp. Andheri Fire Station,
S. V. Road, Andheri West,
Mumbai – 400 058

**41st Annual General Meeting of the Equity Shareholders
held on Tuesday, 30th September, 2025 at 11.30 a.m.
conducted at the registered office of the Company**

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility at the Annual General Meeting ("AGM") to the shareholders present at the 41st AGM held at the registered office of the Company in respect of the resolutions contained in the Notice of the 41st AGM

1. I, **Himesh Pandya**, Practicing Company Secretary (Membership No: F13708; Certificate of Practice No. 16353), Proprietor of Himesh Pandya & Associates (Company Secretaries) has been appointed as the Scrutinizer by the Board of Directors of GB Global Limited ("the Company") in their Board Meeting held on 04th September, 2025 for the purpose of scrutinizing the remote e-voting and voting during the AGM and also for ascertaining the requisite majority on remote e-voting is carried out as per Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the business set out in the Notice of the 41st AGM of the Members of the Company, held on Tuesday, 30th September, 2025 at 11:30 a.m. at the registered office of the Company.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars and notifications issued by the Ministry of Corporate Affairs ("MCA circulars") and Listing Regulations relating to e-voting on the business set out in the Notice of the 41st AGM of the Company. My responsibility as a Scrutinizer for the remote e-voting and voting during the AGM is restricted in making a consolidated



HIMESH PANDYA & ASSOCIATES (COMPANY SECRETARIES)

B 402, EMERALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.

Email id cshimeshpandya@gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice of AGM, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-voting facility engaged by the Company, and votes casted during the AGM.

3. Further to above, I submit my report as under:

- 3.1 The Company had uploaded the Notice of the 41st AGM containing all the items of businesses to be transacted on the website of the Company and NSDL and also on the website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited, to facilitate their shareholders to cast their vote.
- 3.2 The Notice of the 41st AGM containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars and Annual Report for the Financial Year 2024-25 were sent through e-mail to the Members whose names appeared in Register of Members of the Company.
- 3.3 In compliance with the said Rules and the MCA circulars, the Company had published an advertisement in the Newspapers regarding the intimation of 41st AGM to be at the registered office of the Company and specifying the dispatch of Notice of 41st AGM along with Annual Report.
- 3.4 Voting rights of Members have been reckoned in proportion to the equity shares of the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, 22nd September, 2025.
- 3.5 The remote e-voting commenced from Saturday, 27th September, 2025 (09:00 a.m. IST) and concluded on Monday, 29th September, 2025 (5:00 p.m. IST) to let members to cast their votes electronically conveying their assent or dissent in respect of the Resolutions as set out in the 41st AGM Notice of the Company and the NSDL e-voting platform was blocked thereafter. The Members who were present at the meeting were provided the facility to vote at the AGM.
- 3.6 The votes cast through e-voting and voting at the AGM were unblocked on Tuesday, 30th September, 2025 after the conclusion of AGM in the presence of two witnesses- Mr. Pritesh Khakhar and Mr. Deepak Patekar who are not in the employment of the Company.



HIMESH PANDYA & ASSOCIATES (COMPANY SECRETARIES)

B 402, EMERALD TOWER, NEAR D-MART VASAJ EAST PALGAHR-401208.

Email id cshimeshpandya@gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

- 3.7 The consolidated results of the scrutiny of voting by Remote E-Voting and through voting facility to the shareholders present at the AGM, in respect of resolutions (businesses) contained in notice of the 41st AGM is as under:

CONSOLIDATED RESULTS

Item No. 1 - As an Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.

a. Voted in favour of the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast in Favour
Remote E-Voting	4	5,00,02,867	100
Voting by shareholders at the AGM held at the registered office of the Company	0	0	0.00%

b. Voted against the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast against
Remote E-Voting	0	0	0.00%
Voting by shareholders at the AGM held at the registered office of the Company	0	0	0.00%

c. Invalid Votes

There are no invalid votes.



HIMESH PANDYA & ASSOCIATES (COMPANY SECRETARIES)

B 402, EMERALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.

Email id cshimeshpandya@gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

Item No. 2 - As an Ordinary Resolution:

To consider appointment of Mrs. Tanam Thakkar (DIN: 00284512) who retires by rotation and being eligible, offers herself for re-appointment.:

a. Voted in favour of the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast in Favour
Remote E-Voting	4	5,00,02,867	100
Voting by shareholders at the AGM held at the registered office of the Company	0	0	0.00%

b. Voted against the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast against
Remote E-Voting	0	0	0.00%
Voting by shareholders at the AGM held at the registered office of the Company	0	0	0.00%

c. Invalid Votes

There are no invalid votes.



HIMESH PANDYA & ASSOCIATES (COMPANY SECRETARIES)

B 402, EMERALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.

Email id cshimeshpandya@gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

Item No. 3 - As an Ordinary Resolution:

To consider and approve the related party transactions for Financial Year 2025-26.:

a. Voted in favour of the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast in Favour
Remote E-Voting	4	5,00,02,867	100
Voting by shareholders at the AGM held at the registered office of the Company	0	0	0.00%

b. Voted against the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast against
Remote E-Voting	0	0	0.00%
Voting by shareholders at the AGM held at the registered office of the Company	0	0	0.00%

c. Invalid Votes

There are no invalid votes.



HIMESH PANDYA & ASSOCIATES (COMPANY SECRETARIES)

B 402, EMERALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.

Email id cshimeshpandya@gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

Item No. 4 - As an Ordinary Resolution:

To ratify the remuneration payable to the cost auditors of the Company for the financial year 2025-2026:

a. Voted in favour of the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast in Favour
Remote E-Voting	4	5,00,02,867	100
Voting by shareholders at the AGM held at the registered office of the Company	0	0	0.00%

b. Voted against the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast against
Remote E-Voting	0	0	0.00%
Voting by shareholders at the AGM held at the registered office of the Company	0	0	0.00%

c. Invalid Votes

There are no invalid votes.



HIMESH PANDYA & ASSOCIATES (COMPANY SECRETARIES)

B 402, EMERALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.

Email id cshimeshpandya@gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

Item No. 5 - As a Special Resolution:

To consider and approve the limits under section 185 of the Companies Act, 2013:

a. Voted in favour of the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast in Favour
Remote E-Voting	4	5,00,02,867	100
Voting by shareholders at the AGM held at the registered office of the Company	0	0	0.00%

b. Voted against the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast against
Remote E-Voting	0	0	0.00%
Voting by shareholders at the AGM held at the registered office of the Company	0	0	0.00%

c. Invalid Votes

There are no invalid votes.



HIMESH PANDYA & ASSOCIATES (COMPANY SECRETARIES)

B 402, EMERALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.

Email id cshimeshpandya@gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

Item No. 6 - As a Special Resolution:

To consider and approve the limits under section 186 of the Companies Act, 2013:

a. Voted in favour of the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast in Favour
Remote E-Voting	4	5,00,02,867	100
Voting by shareholders at the AGM held at the registered office of the Company	0	0	0.00%

b. Voted against the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast against
Remote E-Voting	0	0	0.00%
Voting by shareholders at the AGM held at the registered office of the Company	0	0	0.00%

c. Invalid Votes

There are no invalid votes.



HIMESH PANDYA & ASSOCIATES (COMPANY SECRETARIES)

B 402, EMERALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.

Email id cshimeshpandya@gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

Item No. 7 - As a Special Resolution:

To consider and approve the limits under section 180(1)(a) of the Companies Act, 2013:

a. Voted in favour of the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast in Favour
Remote E-Voting	4	5,00,02,867	100
Voting by shareholders at the AGM held at the registered office of the Company	0	0	0.00%

b. Voted against the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast against
Remote E-Voting	0	0	0.00%
Voting by shareholders at the AGM held at the registered office of the Company	0	0	0.00%

c. Invalid Votes

There are no invalid votes.



HIMESH PANDYA & ASSOCIATES (COMPANY SECRETARIES)

B 402, EMERALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.

Email id cshimeshpandya@gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

Item No. 8 - As a Special Resolution:

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

a. Voted in favour of the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast in Favour
Remote E-Voting	4	5,00,02,867	100%
Voting by shareholders at the AGM held at the registered office of the Company	0	0	0.00%

b. Voted against the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast against
Remote E-Voting	0	0	0.00%
Voting by shareholders at the AGM held at the registered office of the Company	0	0	0.00%

c. Invalid Votes

There are no invalid votes.



HIMESH PANDYA & ASSOCIATES (COMPANY SECRETARIES)

B 402, EMERALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.

Email id cshimeshpandya@gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

In view of the above scrutiny, I hereby certify that all the above Resolutions have been passed with the requisite majority on the date of the AGM i.e., Tuesday 30th September, 2025.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

For Himesh Pandya & Associates
Company Secretaries,

**Himesh
Pandya** Digitally signed by
Himesh Pandya
Date: 2025.09.30
19:42:11 +05'30'

Himesh Pandya
Scrutinizer
(Proprietor)
COP No.: F13708
M No.: 40991
UDIN: F013708G001408081

Place: Vasai
Date: 30th September, 2025

Countersigned

Dev Vijay Thakkar
Director
GB Global Limited
DIN: 07698270

Place: Mumbai
Date: 30th September, 2025

We, the undersigned witness that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence.

Mr. Pritesh Khakhar

Mr. Deepak Thakekar

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.				
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	50000000	50000000	100	50000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50000000	50000000	100	50000000	0	100	0
Public- Institutions	E-Voting	658	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	658	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32485	2867	8.8256	2867	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	2867	8.8256	2867	0	100	0
Total		50033143	50002867	99.9395	50002867	0	100	0
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?				No				
Description of resolution considered				To consider appointment of Mrs. Tanam Thakkar (DIN: 00284512) 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	50000000	50000000	100	50000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50000000	50000000	100	50000000	0	100	0
Public-Institutions	E-Voting	658	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	658	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32485	2867	8.8256	2867	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	2867	8.8256	2867	0	100	0
Total		50033143	50002867	99.9395	50002867	0	100	0
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the related party transactions for Financial Year 2025-26				
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	50000000	50000000	100	50000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50000000	50000000	100	50000000	0	100	0
Public-Institutions	E-Voting	658	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	658	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32485	2867	8.8256	2867	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	2867	8.8256	2867	0	100	0
Total		50033143	50002867	99.9395	50002867	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2025-2026				
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	50000000	50000000	100	50000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50000000	50000000	100	50000000	0	100	0
Public-Institutions	E-Voting	658	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	658	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32485	2867	8.8256	2867	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	2867	8.8256	2867	0	100	0
Total		50033143	50002867	99.9395	50002867	0	100	0
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 consider and approve the limits under section 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	50000000	50000000	100	50000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50000000	50000000	100	50000000	0	100	0
Public- Institutions	E-Voting	658	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	658	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32485	2867	8.8256	2867	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	2867	8.8256	2867	0	100	0
Total		50033143	50002867	99.9395	50002867	0	100	0
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				To consider and approve the limits 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	50000000	50000000	100	50000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50000000	50000000	100	50000000	0	100	0
Public-Institutions	E-Voting	658	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	658	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32485	2867	8.8256	2867	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	2867	8.8256	2867	0	100	0
Total		50033143	50002867	99.9395	50002867	0	100	0
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 limits 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	50000000	50000000	100	50000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50000000	50000000	100	50000000	0	100	0
Public-Institutions	E-Voting	658	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	658	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32485	2867	8.8256	2867	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	2867	8.8256	2867	0	100	0
Total		50033143	50002867	99.9395	50002867	0	100	0
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 limits 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	50000000	50000000	100	50000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50000000	50000000	100	50000000	0	100	0
Public-Institutions	E-Voting	658	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	658	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32485	2867	8.8256	2867	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	2867	8.8256	2867	0	100	0
Total		50033143	50002867	99.9395	50002867	0	100	0
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	