CIN : L17120MH1984PLC033553

Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

Date: 30th September, 2022

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

Script code: 533204

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

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 37th 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 e-voting during AGM of the Company held on Wednesday, 28th September, 2022 at 02:00 p.m. conducted through Video Conferencing (VC)/Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, Jigna Pranav Chabhadia, Practicing Chartered Accountant (Membership No. 154284), Proprietor of JPC & Co. on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.csgbglobal.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)**

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2022.09.30 12:29:15 +05'30'

Vijay Thakkar
Managing Director
DIN: 07698270

Encl: as above

J P C & Co.
Chartered Accountants
Aaradhya Residency, Cama Lane, Ghatkopar West, Mumbai – 400 086.

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

37th Annual General Meeting of the Equity Shareholders of
held on Wednesday, 28th September, 2022
at 02.00 p.m. through
Video Conferencing/Other Audio-Visual Means

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the 37th Annual General Meeting ("AGM") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in respect of the resolutions contained in the Notice of the 37th AGM.

1. I, **Jigna Pranav Chabhadia,** Practicing Chartered Accountant (Membership No. 154284/ C.P. No. 080379), Proprietor of JPC & Co. has been appointed as the Scrutinizer by the Board of Directors of GB Global Limited ("the Company") in their Board Meeting held on 19th September, 2022 for the purpose of scrutinizing the remote e-voting and e-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 37th AGM of the Members of the Company, held on Wednesday, 28th September, 2022 at 02:00 p.m. through VC/ OAVM.

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 37th AGM of the Company. My responsibility as a Scrutinizer for the remote e-voting and e-voting during the AGM is restricted in making a consolidated 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.

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

3.1 The Company had uploaded the Notice of the 37th 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 through remote e-voting.

3.2 The Notice of the 37th 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 2020-21 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 37th AGM to be held through VC/OAVM and specifying the dispatch of Notice of 37th 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., Wednesday, 21st September, 2022.

3.5 The remote e-voting commenced from Sunday, 25th September, 2022 (09:00 a.m. IST) and concluded on Tuesday, 27th September, 2022 (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 37th AGM Notice of the Company and the NSDL e-voting platform was blocked thereafter. The e-voting platform was then reopened during the AGM and was kept open for 15 minutes from the conclusion of the AGM.

3.6 The votes casts were unblocked on Wednesday, 28th September, 2022 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.

3.7 The consolidated results of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice of the 37th AGM is as under:

J P C & Co.
Chartered Accountants
Aaradhya Residency, Cama Lane, Ghatkopar West, Mumbai – 400 086.

CONSOLIDATED RESULTS

Item No. 1 - As an Ordinary Resolution:

To consider and adopt the Audited Standalone Financial Statements for the Financial Year ended 31st March, 2021 along with Auditors Report 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	12	5,00,00,033	100.00%
E-voting by shareholders through VC/OAVM at the AGM	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	3	16	0.00%
E-voting by shareholders through VC/OAVM at the AGM	0	0	0.00%

c. Invalid Votes

There are no invalid votes.

Item No. 2 - As an Ordinary Resolution:

To Appoint M/s. Bhuta Shah & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company and fix their remuneration:

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	11	5,00,00,028	10.00%
E-voting by shareholders through VC/OAVM at the AGM	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	3	16	0.00%
E-voting by shareholders through VC/OAVM at the AGM	0	0	0.00%

c. **Invalid Votes**

There are no invalid votes.

Item No. 3 - As an Ordinary Resolution:

Appointment of Mr. Dev Thakkar (DIN: 07698270) as a Non-Executive & Non-Independent Director, liable to retire by rotation:

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	10	5,00,00,027	100.00%
E-voting by shareholders through VC/OAVM at the AGM	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	4	17	0.00%
E-voting by shareholders through VC/OAVM at the AGM	0	0	0.00%

c. **Invalid Votes**

There are no invalid votes.

Item No. 4 - As an Ordinary Resolution:

Appointment of Mr. Vijay Thakkar (DIN: 00189355) as an Executive & Non-Independent Director and Managing Director, liable to retire by rotation:

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	10	5,00,00,027	100.00%
E-voting by shareholders through VC/OAVM at the AGM	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	4	17	0.00%
E-voting by shareholders through VC/OAVM at the AGM	0	0	0.00%

c. Invalid Votes

There are no invalid votes.

Item No. 5 - As an Ordinary Resolution:

Appointment of Mr. Paresh Jain (DIN: 05159799) as an Independent Director:

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	10	5,00,00,027	100.00%
E-voting by shareholders through VC/OAVM at the AGM	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	4	17	0.00%

E-voting by shareholders through VC/OAVM at the AGM	0	0	0.00%

c. **Invalid Votes**

There are no invalid votes.

Item No. 6 - As an Ordinary Resolution:

Appointment of Mr. Shailesh Vora (DIN: 01381931) as an Independent Director:

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	10	5,00,00,027	100.00%
E-voting by shareholders through VC/OAVM at the AGM	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	4	17	0.00%
E-voting by shareholders through VC/OAVM at the AGM	0	0	0.00%

c. **Invalid Votes**

There are no invalid votes.

Item No. 7 - As an Ordinary Resolution:

Appointment of Mrs. Tanam Thakkar (DIN: 00284512) as Non-Executive & Non-Independent Woman Director, liable to retire by rotation:

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	10	5,00,00,027	100.00%

E-voting by shareholders through VC/OAVM at the AGM	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	4	17	0.00%
E-voting by shareholders through VC/OAVM at the AGM	0	0	0.00%

c. **Invalid Votes**

There are no invalid votes.

Item No. 8 - As an Ordinary Resolution:

Appointment of Mr. Harsh Somaiya (DIN: 06360600) as an Executive & Non-Independent Director and Chief Executive Officer, liable to retire by rotation:

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	10	5,00,00,027	100.00%
E-voting by shareholders through VC/OAVM at the AGM	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	4	17	0.00%
E-voting by shareholders through VC/OAVM at the AGM	0	0	0.00%

c. **Invalid Votes**

There are no invalid votes.

Item No. 9 - As a Special Resolution:

Shifting of Registered Office of the Company:

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	11	5,00,00,028	100.00%
E-voting by shareholders through VC/OAVM at the AGM	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	3	16	0.00%
E-voting by shareholders through VC/OAVM at the AGM	0	0	0.00%

c. **Invalid Votes**

There are no invalid votes.

Item No. 10 - As Special Resolution:

Change in place of keeping registers and records of the Company:

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	10	5,00,00,027	100.00%
E-voting by shareholders through VC/OAVM at the AGM	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	4	17	0.00%

E-voting by shareholders through VC/OAVM at the AGM	0	0	0.00%

c. <u>Invalid Votes</u>

There are no invalid votes.

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., Wednesday 28th September, 2022.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

For **JPC & Co.**
Chartered Accountants

For JPC & CO.
J Chabhadia
Proprietor
JPC & CO.

Jigna Pranav Chabhadia
Scrutinizer
(Proprietor)
COP No.:080379
M No.: 154284
UDIN: 22154284AWWCCI6041

Countersigned

Komal

Komal Jhawar
Company Secretary
GB Global Limited
Membership No. A59271

Place: Mumbai
Dated: 29th September, 2022

Details of Voting Results of the 37th Annual General Meeting of GB Global Limited pursuant to Regulation 44(3) of the Listing Regulations

Sr. No.	Particulars	Details
1	Date of the 37th AGM	Wednesday, 28th September, 2022
2	Total number of Shareholders as on Record Date viz., 21st September, 2022	3696
3	No. of Shareholders present in the meeting either in person or through proxy: Not Applicable	
	a. Promoters and Promoter group:	0
	b. Public:	0
4	No. Shareholders who attended the meeting through Video Conferencing:	
	a. Promoters and Promoter group:	1
	b. Public:	44

Agenda - Wise disclosure

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements for the Financial Year ended 31st March, 2021 along with Auditors Report 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	49	0.1508	33	16	67.3469	32.6531
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	49	0.1508	33	16	67.3469	32.6531
Total		50033143	50000049	99.9339	50000033	16	100	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Bhuta Shah & Co LLP, Chartered Accountants as the Statutory Auditors of the Company and 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	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	44	0.1354	28	16	63.6364	36.3636
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	44	0.1354	28	16	63.6364	36.3636
Total		50033143	50000044	99.9338	50000028	16	100	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Dev Thakkar (DIN: 07698270) as a Non-Executive & Non-Independent Director liable to retire by rotation				
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	44	0.1354	27	17	61.3636	38.6364
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	44	0.1354	27	17	61.3636	38.6364
Total		50033143	50000044	99.9338	50000027	17	100	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vijay Thakkar (DIN: 00189355) as an Executive & Non-Independent Director and Managing Director, liable to retire by rotation				
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	44	0.1354	27	17	61.3636	38.6364
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	44	0.1354	27	17	61.3636	38.6364
Total		50033143	50000044	99.9338	50000027	17	100	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Paresh Jain (DIN: 05159799) as an Independent Director				
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	44	0.1354	27	17	61.3636	38.6364
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	44	0.1354	27	17	61.3636	38.6364
Total		50033143	50000044	99.9338	50000027	17	100	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shailesh Vora (DIN:01381931) as an Independent Director				
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	44	0.1354	27	17	61.3636	38.6364
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	44	0.1354	27	17	61.3636	38.6364
Total		50033143	50000044	99.9338	50000027	17	100	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Tanam Thakkar (DIN: 00284512) as Non-Executive & Non-Independent Woman Director, liable to retire by rotation				
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	44	0.1354	27	17	61.3636	38.6364
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	44	0.1354	27	17	61.3636	38.6364
Total		50033143	50000044	99.9338	50000027	17	100	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Harsh Somaiya (DIN: 06360600) as an Executive & Non-Independent Director and Chief Executive Officer, liable to retire by rotation				
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	44	0.1354	27	17	61.3636	38.6364
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	44	0.1354	27	17	61.3636	38.6364
Total		50033143	50000044	99.9338	50000027	17	100	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Shifting of registered office 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	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	44	0.1354	28	16	63.6364	36.3636
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	44	0.1354	28	16	63.6364	36.3636
Total		50033143	50000044	99.9338	50000028	16	100	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in place of keeping registers and records 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	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	44	0.1354	27	17	61.3636	38.6364
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32485	44	0.1354	27	17	61.3636	38.6364
Total		50033143	50000044	99.9338	50000027	17	100	0