

Date: February 10th, 2026

To, Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 513343	SYMBOL: GFSTEELS

Sub: Disclosure of Voting Results and Scrutinizer's Report in respect of the Extraordinary General Meeting of the Company held on Tuesday 10th February 2026

Dear Sir/Madam,

The details of voting result in respect of the Extraordinary General Meeting of the Company held on Tuesday, 10th February, 2026 is enclosed 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 Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking You,
For Grand Foundry Limited

Sonia
Arora
Ahuja

Digitally signed
by Sonia Arora
Ahuja
Date: 2026.02.10
17:48:16 +05'30'

Sonia Arora
Company Secretary & Compliance Officer
M. No. : - A25863



L. GUPTA & ASSOCIATES

Company Secretaries
Flat B4/54B, I Floor, Phase II,
Ashok Vihar, Delhi-110052
Tel: 011-47095770 Mobile: 9810457924
E-Mail: loveleen@lgaindia.com
Web: www.lgaindia.com

To,
The Chairman
Grand Foundry Limited
17, 1st Floor, A Wing, B No. 19, Trade Centre,
BKC Bandra Pinnacle Corporate Park,
Vidyanagari, Mumbai, Maharashtra - 400098

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the Extraordinary General Meeting of Grand Foundry Limited held on Tuesday, 10th February, 2026 at 01:00 PM. through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM')

I, Loveleen Gupta, proprietor of L. Gupta & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **Grand Foundry Limited** for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the Extraordinary General Meeting ("the Meeting or EGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated 16th January, 2026.

The Ministry of Corporate Affairs ("MCA") issued General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("hereinafter referred collectively as "MCA Circulars") have permitted companies to conduct EGM through VC or OAVM, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circular, applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") the Company has dispatched the Notice of the EGM on 17th January, 2026 by e-mail (electronically) to all those members whose email addresses were registered with the Company or with the Depository Participants or with Registrar and Share Transfer Agent ("RTA") i.e., Purva Shareregistry (India) Private Limited, as on 26th December, 2025.

The Company has appointed Purva Shareregistry (India) Private Limited for providing the facility for the electronic voting and also appointed to provide a platform for convening the meeting through Video Conferencing.

The remote e-voting commenced on Saturday, February 7th, 2026, 09:00 AM (IST) and ended on Monday, February 9th, 2026, 05:00 PM (IST) and the remote e-voting platform was blocked thereafter. Further, the e-voting was reopened for 15 minutes during the EGM for the Shareholders who attended the meeting but have not cast their vote through remote e-voting.

The members holding shares as on the closure of business hours on Tuesday, 3rd February, 2026 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of EGM of the Company, and their shareholding as on that date has been reckoned for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on 10th February 2026 around 01:55 P.M. in the presence of two witnesses who are not in employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as Invalid, If any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained In the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favor or against the resolution.

Based on the data downloaded from official website of "PURVA" for the electronic voting, we now submit our consolidated report thereon.

Resolution 1: Special Resolution- To consider and approve the appointment of Ms. Aishwarya Singhvi (DIN: 10241207) as a Non-Executive Independent Director of the Company

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them

Number of Members & Shares held by them in favour of resolution	10	2,13,59,600	0	0	10	2,13,59,600
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	10	2,13,59,600	0	0	10	2,13,59,600

Resolution 2: Special Resolution- To consider and approve the appointment of Dr. Reena Sharma (DIN: 08543662) as a Non-Executive Independent Director of the Company

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Shares held by them in favour of resolution	10	2,13,59,600	0	0	10	2,13,59,600

Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	10	2,13,59,600	0	0	10	2,13,59,600

Resolution 3: Special Resolution- To consider and approve the appointment of Ms. Shilpi Soni (DIN: 02606943) as a Non-Executive Independent Director of the Company

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Share held by them in favour of resolution	10	2,13,59,600	0	0	10	2,13,59,600
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0

Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	10	2,13,59,600	0	0	10	2,13,59,600

Resolution 4: Ordinary Resolution- Regularization of Mr. Gaurav Goyal (DIN: 00370681) as Director

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Shares held by them in favour of resolution	10	2,13,59,600	0	0	10	2,13,59,600
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from	0	0	0	0	0	0

voting						
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	10	2,13,59,600	0	0	10	2,13,59,600

Resolution 5: Special Resolution- Appointment of Mr. Gaurav Goyal (DIN: 00370681) as Managing Director of the Company

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Share held by them in favour of resolution	10	2,13,59,600	0	0	10	2,13,59,600
Number of Members & Share held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	10	2,13,59,600	0	0	10	2,13,59,600

Resolution 6: Special Resolution- Approval of remuneration payable to Mr. Gaurav Goyal (DIN: 00370681), Managing Director

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Share held by them in favour of resolution	10	2,13,59,600	0	0	10	2,13,59,600
Number of Members & Share held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	10	2,13,59,600	0	0	10	2,13,59,600

Resolution 7: Ordinary Resolution- Regularization of Mr. Rakesh Kumar Bansal (DIN: 00119197) as Director

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of	Votes held by them	Number of	Votes held	Number of	Votes Held

	members voted		Members voted	by them	members voted	by them
Number of Members & Shares held by them in favour of resolution	10	2,13,59,600	0	0	10	2,13,59,600
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	10	2,13,59,600	0	0	10	2,13,59,600

Resolution 8: Special Resolution- Appointment of Mr. Rakesh Kumar Bansal (DIN: 00119197) as Whole Time Director of the Company

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Shares held by them in favour of resolution	10	2,13,59,600	0	0	10	2,13,59,600

Number of Members & Share held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	10	2,13,59,600	0	0	10	2,13,59,600

Resolution 9: Special Resolution- Approval of remuneration payable to Mr. Rakesh Kumar Bansal (DIN: 00119197), Whole Time Director

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Share held by them in favour of resolution	10	2,13,59,600	0	0	10	2,13,59,600
Number of Members & Share held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/Rejected	0	0	0	0	0	0

Votes						
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	10	2,13,59,600	0	0	10	2,13,59,600

Resolution 10: Special Resolution- Regularization of Mr. Saurabh Goyal (DIN: 01094455) as Director (Non- Executive)

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Share held by them in favour of resolution	10	2,13,59,600	0	0	10	2,13,59,600
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0

Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	10	2,13,59,600	0	0	10	2,13,59,600

Resolution 11: Ordinary Resolution- The appointment M/s. ANSK & Associates, Chartered Accountants (Firm Reg. No. 026177N), as Statutory Auditors of the Company

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Share held by them in favour of resolution	10	2,13,59,600	0	0	10	2,13,59,600
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0

No. of Valid Votes Cast	10	2,13,59,600	0	0	10	2,13,59,600
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Resolution 12: Special Resolution- To Consider and Approve Alteration of the Memorandum of Association of the Company by Inserting a New Main Object

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Share held by them in favour of resolution	10	2,13,59,600	0	0	10	2,13,59,600
Number of Members & Share held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	10	2,13,59,600	0	0	10	2,13,59,600

The electronic data and all other relevant records relating to remote e-voting and e voting are under my safe custody and will be handed over to Ms. Sonia Arora, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Purva Sharegistry (India) Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours Faithfully

LOVELEE Digitally signed by
LOVELEEN GUPTA
Date: 2026.02.10
03:41:25 -08'00'
N GUPTA

Loveleen Gupta

Proprietor

L. Gupta & Associates

Practicing Company Secretary

FCS 5287, CP 4531

P/R certificate No. 2493/2022

UDIN: F005287G003908221

Place: San Francisco

Dated: 10th February, 2026

Received and counter signed by

SAURAB Digitally signed
by SAURABH
GOYAL
Date: 2026.02.10
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H GOYAL

(Director)

Dated -

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General information about company

Scrip code	513343
NSE Symbol	GFSTEELS
MSEI Symbol	NOTLISTED
ISIN	INE534A01028
Name of the company	GRAND FOUNDRY LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-02-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:45 PM

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Scrutinizer Details

Name of the Scrutinizer	Loveleen Gupta
Firms Name	M/S L Gupta & Associates
Qualification	CS
Membership Number	5287
Date of Board Meeting in which appointed	15-01-2026
Date of Issuance of Report to the company	10-02-2026

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Voting results	
Record date	03-02-2026
Total number of shareholders on record date	23272
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	34
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Add Notes

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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 appointment of Ms. Aishwarya Singhvi (DIN: 10241207) as a Non-Executive 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		21351740	100.0000	21351740	0	100.0000	0.0000
	Poll	21351740	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21351740	21351740	100.0000	21351740	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	7080	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7080	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7860	0.0866	7860	0	100.0000	0.0000
	Poll	9071180	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9071180	7860	0.0866	7860	0	100.0000	0.0000
Total		30430000	21359600	70.1926	21359600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
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 appointment of Dr. Reena Sharma (DIN: 08543662) as a Non-Executive 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	21351740	21351740	100.0000	21351740	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		21351740	21351740	100.0000	21351740	0	100.0000
Public-Institutions	E-Voting	7080	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		7080	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9071180	7860	0.0866	7860	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		9071180	7860	0.0866	7860	0	100.0000
Total		30430000	21359600	70.1926	21359600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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 appointment of Ms. Shilpi Soni (DIN: 02606943) as a Non-Executive 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		21351740	100.0000	21351740	0	100.0000	0.0000
	Poll	21351740	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21351740	21351740	100.0000	21351740	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	7080	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7080	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7860	0.0866	7860	0	100.0000	0.0000
	Poll	9071180	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9071180	7860	0.0866	7860	0	100.0000	0.0000
Total		30430000	21359600	70.1926	21359600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Regularization of Mr. Gaurav Goyal (DIN: 00370681) as 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	21351740	21351740	100.0000	21351740	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		21351740	21351740	100.0000	21351740	0	100.0000
Public-Institutions	E-Voting	7080	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		7080	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9071180	7860	0.0866	7860	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		9071180	7860	0.0866	7860	0	100.0000
Total		30430000	21359600	70.1926	21359600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Appointment of Mr. Gaurav Goyal (DIN: 00370681) as Managing 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		21351740	100.0000	21351740	0	100.0000	0.0000
	Poll	21351740	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21351740	21351740	100.0000	21351740	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	7080	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7080	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7860	0.0866	7860	0	100.0000	0.0000
	Poll	9071180	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9071180	7860	0.0866	7860	0	100.0000	0.0000
Total		30430000	21359600	70.1926	21359600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

[Home](#)[Validate](#)**Resolution (6)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval of remuneration payable to Mr. Gaurav Goyal (DIN: 00370681), Managing 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	21351740	21351740	100.0000	21351740	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		21351740	21351740	100.0000	21351740	0	100.0000
Public-Institutions	E-Voting	7080	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		7080	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9071180	7860	0.0866	7860	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		9071180	7860	0.0866	7860	0	100.0000
Total		30430000	21359600	70.1926	21359600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

[Home](#)[Validate](#)**Resolution (7)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Regularization of Mr. Rakesh Kumar Bansal (DIN: 00119197) as 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		21351740	100.0000	21351740	0	100.0000	0.0000
	Poll	21351740	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21351740	21351740	100.0000	21351740	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	7080	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7080	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7860	0.0866	7860	0	100.0000	0.0000
	Poll	9071180	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9071180	7860	0.0866	7860	0	100.0000	0.0000
Total		30430000	21359600	70.1926	21359600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

[Home](#)[Validate](#)**Resolution (8)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Appointment of Mr. Rakesh Kumar Bansal (DIN: 00119197) as Whole Time 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	21351740	21351740	100.0000	21351740	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		21351740	21351740	100.0000	21351740	0	100.0000
Public-Institutions	E-Voting	7080	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		7080	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9071180	7860	0.0866	7860	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		9071180	7860	0.0866	7860	0	100.0000
Total		30430000	21359600	70.1926	21359600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

[Home](#)[Validate](#)**Resolution (9)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval of remuneration payable to Mr. Rakesh Kumar Bansal (DIN: 00119197), Whole Time 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	21351740	21351740	100.0000	21351740	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		21351740	21351740	100.0000	21351740	0	100.0000
Public-Institutions	E-Voting	7080	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		7080	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9071180	7860	0.0866	7860	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		9071180	7860	0.0866	7860	0	100.0000
Total		30430000	21359600	70.1926	21359600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

[Home](#)[Validate](#)**Resolution (10)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Regularization of Mr. Saurabh Goyal (DIN: 01094455) as Director (Non- Executive)

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		21351740	100.0000	21351740	0	100.0000	0.0000
	Poll	21351740	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21351740	21351740	100.0000	21351740	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	7080	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7080	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7860	0.0866	7860	0	100.0000	0.0000
	Poll	9071180	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9071180	7860	0.0866	7860	0	100.0000	0.0000
Total		30430000	21359600	70.1926	21359600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

[Home](#)[Validate](#)**Resolution (11)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		The appointment M/s. ANSK & Associates, Chartered Accountants (Firm Reg. No. 026177N), as Statutory Auditors 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		21351740	100.0000	21351740	0	100.0000	0.0000
	Poll	21351740	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21351740	21351740	100.0000	21351740	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	7080	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7080	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7860	0.0866	7860	0	100.0000	0.0000
	Poll	9071180	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9071180	7860	0.0866	7860	0	100.0000	0.0000
Total		30430000	21359600	70.1926	21359600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (12)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To Consider and Approve Alteration of the Memorandum of Association of the Company by Inserting a New Main Object.

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	21351740	21351740	100.0000	21351740	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		21351740	21351740	100.0000	21351740	0	100.0000
Public-Institutions	E-Voting	7080	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		7080	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9071180	7860	0.0866	7860	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		9071180	7860	0.0866	7860	0	100.0000
Total		30430000	21359600	70.1926	21359600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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