

Date: October 28, 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: TIKONA

Sub: Disclosure of Voting Results and Scrutinizer's Report in respect of the Extra Ordinary General Meeting of the Company held on Wednesday October 28, 2026

Dear Sir/Madam,

The details of voting result in respect of the Extra Ordinary General Meeting of the Company held on Wednesday October 28, 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 Tikona Communication Limited
(Formerly Known as Grand Foundry Limited)**

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by SONIA ARORA
AHUJA
Date: 2026.10.28
17:03:26 +05'30'

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



L. GUPTA & ASSOCIATES

Company Secretaries
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
Tikona Communication Limited
(Formerly known as '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 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the Remote E-Voting and E-Voting conducted at the 2nd Extra Ordinary General Meeting of FY 2026-27 (02/2026-27) of Tikona Communication Limited held on Wednesday, October 28, 2026, at 12:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Loveleen Gupta, Proprietor of L. Gupta & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Tikona Communication Limited ("the Company") pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process and the e-voting conducted during the 2nd Extra Ordinary General Meeting of FY 2026-27 (02/2026-27) of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in a fair and transparent manner in respect of the resolutions set out in the Notice convening the EGM dated 1st October, 2026.

The Notice dated 1st October, 2026, together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, wherever applicable, was sent electronically to the Members whose e-mail addresses were registered with the Company, the Depository Participants or the Registrar and Share Transfer Agent ("RTA"), namely, Purva Shareregistry (India) Private Limited, as on 2nd October, 2026, in accordance with the applicable MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the information and records made available by the Company, the Members who had cast their votes through Remote E-Voting were blocked in the electronic voting system of Purva Shareregistry (India) Private Limited and were not entitled to vote again during the EGM. Members who attended the EGM and had not cast their votes through Remote E-Voting were provided the facility to cast their votes through E-Voting during the EGM.

I submit my report as below:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, the Rules made thereunder, applicable MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through Remote E-Voting and E-Voting during the EGM.
2. The Company had availed the e-voting facility offered by Purva Shareregistry (India) Private Limited for conducting Remote E-Voting and E-Voting during the EGM.
3. The voting period for remote e-voting commenced on Sunday, October 25, 2026, 09:00 AM (IST) and ended on Tuesday, October 27, 2026, 05:00 PM (IST) and the remote e-voting platform was blocked thereafter.
4. The members of the Company holding shares as on the "cut-off" date of October 21, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM.
5. The facility for E-Voting during the EGM was made available to the Members attending the EGM who had not cast their votes through Remote E-Voting. The E-Voting facility remained open for fifteen (15) minutes after the conclusion of the EGM.
6. After the conclusion of the EGM and closure of the E-Voting facility, the votes cast through Remote E-Voting and E-Voting during the EGM were unblocked on October 28, 2026 at about 1:16 P.M. (IST) in the presence of two witnesses who were not in the employment of the Company and the votes cast were duly counted.
7. Thereafter, I compiled the details of the votes cast through Remote E-Voting and E-Voting conducted during the EGM, the results of which are set out below.
8. My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I, now submit my Consolidated Scrutinizer's Report on the results of the Remote E-Voting and E-Voting conducted during the EGM in respect of the resolutions set out in the Notice convening the EGM.

Resolution 1: Ordinary Resolution

INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENTIAL ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
7	2,13,54,750	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
0	0	0

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 2: Special Resolution

ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PROMOTER AND NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
7	2,13,54,750	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
0	0	0

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 3: Special Resolution

To ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO PERSONS BELONGING TO NON-PROMOTER GROUP

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
7	2,13,54,750	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
0	0	0

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 4: Special Resolution**TO ISSUE REDEEMABLE NON-CONVERTIBLE CUMULATIVE PREFERENCE SHARES THROUGH PRIVATE PLACEMENT BASIS****(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
7	2,13,54,750	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
0	0	0

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 5: Special Resolution**ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION****(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
7	2,13,54,750	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
0	0	0

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 6: Ordinary Resolution**APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH SAR TELEVENTURE LIMITED****(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
5	2100	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
0	0	0

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
2	21352650

Resolution 7: Ordinary Resolution**APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH PARAMETRIQUE ELECTRONIC SOLUTIONS PRIVATE LIMITED****i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
5	2100	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
0	0	0

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
2	21352650

Resolution 8: Ordinary Resolution**APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH FUSIONNET WEB SERVICES LIMITED****i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
5	2100	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
0	0	0

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
2	21352650

Resolution 9: Ordinary Resolution**APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH FUSIONNET WEB SERVICES LIMITED
AND SAR TELEVENTURE LIMITED****i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
5	2100	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
0	0	0

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
2	21352650

Resolution 10: Ordinary Resolution

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION FOR ACQUISITION OF 1,28,09,761 EQUITY SHARES, REPRESENTING 90.82% OF THE EQUITY SHARE CAPITAL OF FUSIONNET WEB SERVICES LIMITED FROM SAR TELEVENTURE LIMITED

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
5	2100	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
0	0	0

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
2	21352650

Based on the foregoing, all the resolutions as set out in the Notice of the EGM were passed with the requisite majority.

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 the website of the Company and (iii) website of the e-voting agency. 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

For L. Gupta & Associates
Practicing Company Secretaries

LOVELEE Digitally signed by
LOVELEEN GUPTA
Date: 2026.10.28
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Loveleen Gupta

Proprietor

M. No. 5287; COP 4531

UDIN: F005287H002055071

PR Certificate No. 2493/2022

Date: 28/10/2026

Place: Delhi

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Deepak Chaudhary

Chairman

DIN: 08215601

General information about company	
Scrip code	513343
NSE Symbol	GFSTEELS
MSEI Symbol	NOTLISTED
ISIN	INE534A01028
Name of the company	TIKONA COMMUNICATION LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-10-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:42 PM

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	01-10-2026
Date of Issuance of Report to the company	28-10-2026

Voting results	
Record date	21-10-2026
Total number of shareholders on record date	23068
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	2
b) Public	37
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase In Authorised Share Capital And Consequential Alteration of the Capital Clause of The Memorandum of Association of The Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21356930	21352650	99.98	21352650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	21352650	99.98	21352650	0	100	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2100	0.0232	2100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2100	0.0232	2100	0	100	0
Total		30430000	21354750	70.1766	21354750	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of warrants, convertible into equity shares to person(s) belonging to promoter and non-promoter category on preferential basis.				
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	21356930	21352650	99.98	21352650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	21352650	99.98	21352650	0	100	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2100	0.0232	2100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2100	0.0232	2100	0	100	0
Total		30430000	21354750	70.1766	21354750	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Issue of Equity Shares on Preferential Basis to Persons belonging to Non-Promoter Group				
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	21356930	21352650	99.98	21352650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	21352650	99.98	21352650	0	100	0
Public-Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2100	0.0232	2100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2100	0.0232	2100	0	100	0
Total		30430000	21354750	70.1766	21354750	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Issue Redeemable Non-Convertible Cumulative Preference Shares through Private Placement Basis				
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	21356930	21352650	99.98	21352650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	21352650	99.98	21352650	0	100	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2100	0.0232	2100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2100	0.0232	2100	0	100	0
Total		30430000	21354750	70.1766	21354750	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				Adoption of new set of Articles of Association				
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	21356930	21352650	99.98	21352650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	21352650	99.98	21352650	0	100	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2100	0.0232	2100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2100	0.0232	2100	0	100	0
Total		30430000	21354750	70.1766	21354750	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with SAR Televenture Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21356930	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	0	0	0	0	0	0
Public-Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2100	0.0232	2100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2100	0.0232	2100	0	100	0
Total		30430000	2100	0.0069	2100	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Parametrique Electronic Solutions Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21356930	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	0	0	0	0	0	0
Public-Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2100	0.0232	2100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2100	0.0232	2100	0	100	0
Total		30430000	2100	0.0069	2100	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Fusionnet Web Services Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21356930	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	0	0	0	0	0	0
Public-Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2100	0.0232	2100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2100	0.0232	2100	0	100	0
Total		30430000	2100	0.0069	2100	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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Fusionnet Web Services Limited and Sar Televenture Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21356930	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	0	0	0	0	0	0
Public-Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2100	0.0232	2100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2100	0.0232	2100	0	100	0
Total		30430000	2100	0.0069	2100	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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction for acquisition of 1,28,09,761 equity shares, representing 90.82% of the equity share capital of Fusionnet Web Services Limited from SAR Televenture Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21356930	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	0	0	0	0	0	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2100	0.0232	2100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2100	0.0232	2100	0	100	0
Total		30430000	2100	0.0069	2100	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	

