



# Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409  
(Formerly: Goyal Salt Private Limited)

Saturday | September 27<sup>th</sup>, 2025

To,  
The Manager-Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),  
Mumbai-400051, Maharashtra, India

Company Symbol: GOYALSALT, ISIN: INE0QFE01017

Sub: **Submission of the Voting Results and Scrutinizer Report of the 15<sup>th</sup> Annual General Meeting held on Friday, 26<sup>th</sup> Day of September, 2025 through VC/OVAM**

Ref: **Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

This is to inform you that the 15<sup>th</sup> Annual General Meeting ("AGM") of members of Goyal Salt Limited ("the Company") was held on Friday, September 26<sup>th</sup>, 2025 at 11.00 a.m. (IST) and concluded at 11.17 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations.
- The Scrutinizer's Report dated 27.09.2025 received from M/s JPS & Associates on remote e-voting prior to the AGM and e-voting conducted at the AGM.

The above are also being uploaded on the Company's website [www.goyalsaltltd.com](http://www.goyalsaltltd.com).

Kindly take the same on record and inform all concerned accordingly.

Thanking You,

Yours faithfully,

For Goyal Salt Limited

**PRAMESH GOYAL** Digitally signed by  
PRAMESH GOYAL  
Date: 2025.09.27  
17:33:02 +05'30'

Pramesh Goyal  
Managing Director  
DIN: 03304953  
Encl: A/a







# Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409  
(Formerly: Goyal Salt Private Limited)

**DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015:**

**VOTING RESULTS**

|   |            |
|---|------------|
| Date of the AGM   | 26.09.2025 |
| Total number of shareholders as on cutoff date i.e., 19-09-2025   | 1339       |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | 0<br>0     |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public :          | 9<br>12    |
| No. of resolution passed in the meeting   | 4          |



Regd. & Corp. Office : Plot No.229-230, Guru Jambheshwar Nagar, Lane No.7, Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021  
Factory Unit-I : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. – 341509  
Factory Unit-II : Survey No 416, Village- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140  
• Website : [www.goyalsaltltd.com](http://www.goyalsaltltd.com) • E-mail: [info@goyalsalt.in](mailto:info@goyalsalt.in) • Mobile : +91 89555 23403





## Agenda-wise disclosure

- a. **Item No. 1-** To receive consider and adopt, the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon..

| Resolution required: (Ordinary/ Special)                                  |                               |  |                         |   | Ordinary                           |                                  |  |  |
|---|-------------------------------|--|-------------------------|---|------------------------------------|----------------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |  |                         |   | No                                 |                                  |  |  |
| Category  | Mode of Voting                | No. of shares held (1)                       | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of valid Votes – in favour (4) | No. of valid Votes – against (5) | % of Votes in favour on valid votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 12998250                                     | 12998250                | 100.00%   | 12998250                           | 0                                | 100.00%  | 0.00%  |
|   | Poll                          | -  | -                       | -   | -                                  | -                                | -  | -  |
|   | Postal Ballot (if applicable) | -  | -                       | -   | -                                  | -                                | -  | -  |
|   | Total                         | 12998250                                     | 12998250                | 100.00%   | 12998250                           | 0                                | 100.00%  | 0.00%  |
| Public-Institutions   | E-Voting                      | 355800                                       | 0                       | 0.00%   | 0                                  | 0                                | 0.00%  | 0.00%  |
|   | Poll                          | -  | -                       | -   | -                                  | -                                | -  | -  |
|   | Postal Ballot (if applicable) | -  | -                       | -   | -                                  | -                                | -  | -  |
|   | Total                         | 355800                                       | 0                       | 0.00%   | 0                                  | 0                                | 0.00%  | 0.00%  |
| Public-Non Institutions   | E-Voting                      | 4546200                                      | 517200                  | 11.38%  | 517200                             | 0                                | 100.00%  | 0.00%  |
|   | Poll                          | -  | -                       | -   | -                                  | -                                | -  | -  |
|   | Postal Ballot (if applicable) | -  | -                       | -   | -                                  | -                                | -  | -  |
|   | Total                         | 4546200                                      | 517200                  | 11.38%  | 517200                             | 0                                | 100.00%  | 0.00%  |
| Total   |                               | 17900250                                     | 13515450                | 75.50%  | 13515450                           | 0                                | 100.00%  | 0.00%  |
| Result  |                               | Resolution passed as an ordinary resolution. |                         |   |                                    |                                  |  |  |





- b. **Item No. 2-** To appoint a director in place Mr. Lokesh Goyal (DIN: 07085514), who retires by rotation and being eligible, offers himself for re appointment

| Resolution required: (Ordinary/ Special)                                  |  |                        |                         |   | Ordinary                           |                                  |  |  |
|---|--|------------------------|-------------------------|---|------------------------------------|----------------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |                        |                         |   | Yes                                |                                  |  |  |
| Category  | Mode of Voting                               | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of valid Votes – in favour (4) | No. of valid Votes – against (5) | % of Votes in favour on valid votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                                     | 12998250               | 9833250                 | 75.65%  | 9833250                            | 0                                | 100.00%  | 0.00%  |
|   | Poll   | -                      | -                       | -   | -                                  | -                                | -  | -  |
|   | Postal Ballot (if applicable)                | -                      | -                       | -   | -                                  | -                                | -  | -  |
|   | Total  | 12998250               | 9833250                 | 75.65%  | 9833250                            | 0                                | 100.00%  | 0.00%  |
| Public-Institutions   | E-Voting                                     | 355800                 | 0                       | 0.00%   | 0                                  | 0                                | 0.00%  | 0.00%  |
|   | Poll   | -                      | -                       | -   | -                                  | -                                | -  | -  |
|   | Postal Ballot (if applicable)                | -                      | -                       | -   | -                                  | -                                | -  | -  |
|   | Total  | 355800                 | 0                       | 0.00%   | 0                                  | 0                                | 0.00%  | 0.00%  |
| Public-Non Institutions   | E-Voting                                     | 4546200                | 517200                  | 11.38%  | 517200                             | 0                                | 100.00%  | 0.00%  |
|   | Poll   | -                      | -                       | -   | -                                  | -                                | -  | -  |
|   | Postal Ballot (if applicable)                | -                      | -                       | -   | -                                  | -                                | -  | -  |
|   | Total  | 4546200                | 517200                  | 11.38%  | 517200                             | 0                                | 100.00%  | 0.00%  |
| Total   |  | 17900250               | 10350450                | 57.82%  | 10350450                           | 0                                | 100.00%  | 0.00%  |
| Result  | Resolution passed as an ordinary resolution. |                        |                         |   |                                    |                                  |  |  |





- c. Item No. 3- To confirm the appointment of M/s JPS & Associates, Practicing Company Secretaries Firm, Secretarial Auditor and approval of their remuneration

| Resolution required: (Ordinary/ Special)                                  |                               |  |                         |  | Ordinary                           |                                  |  |  |
|---|-------------------------------|--|-------------------------|--|------------------------------------|----------------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |  |                         |  | No                                 |                                  |  |  |
| Category  | Mode of Voting                | No. of shares held (1)                       | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of valid Votes – in favour (4) | No. of valid Votes – against (5) | % of Votes in favour on valid votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 12998250                                     | 12998250                | 100.00%  | 12998250                           | 0                                | 100.00%  | 0.00%  |
|   | Poll                          | -  | -                       | -  | -                                  | -                                | -  | -  |
|   | Postal Ballot (if applicable) | -  | -                       | -  | -                                  | -                                | -  | -  |
|   | Total                         | 12998250                                     | 12998250                | 100.00%  | 12998250                           | 0                                | 100.00%  | 0.00%  |
| Public-Institutions   | E-Voting                      | 355800                                       | 0                       | 0.00%  | 0                                  | 0                                | 0.00%  | 0.00%  |
|   | Poll                          | -  | -                       | -  | -                                  | -                                | -  | -  |
|   | Postal Ballot (if applicable) | -  | -                       | -  | -                                  | -                                | -  | -  |
|   | Total                         | 355800                                       | 0                       | 0.00%  | 0                                  | 0                                | 0.00%  | 0.00%  |
| Public-Non Institutions   | E-Voting                      | 4546200                                      | 517200                  | 11.38%   | 517200                             | 0                                | 100.00%  | 0.00%  |
|   | Poll                          | -  | -                       | -  | -                                  | -                                | -  | -  |
|   | Postal Ballot (if applicable) | -  | -                       | -  | -                                  | -                                | -  | -  |
|   | Total                         | 4546200                                      | 517200                  | 11.38%   | 517200                             | 0                                | 100.00%  | 0.00%  |
| Total   |                               | 17900250                                     | 13515450                | 75.50%   | 13515450                           | 0                                | 100.00%  | 0.00%  |
| Result  |                               | Resolution passed as an ordinary resolution. |                         |  |                                    |                                  |  |  |





d. Item No. 4- To approve related party transaction for the financial year 2025-26.

| Resolution required: (Ordinary/ Special)                                  |                               |  |                         |  | Ordinary                           |                                  |  |  |
|---|-------------------------------|--|-------------------------|--|------------------------------------|----------------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |  |                         |  | Yes                                |                                  |  |  |
| Category  | Mode of Voting                | No. of shares held (1)                       | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of valid Votes – in favour (4) | No. of valid Votes – against (5) | % of Votes in favour on valid votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 12998250                                     | 0                       | 0  | 0                                  | 0                                | 0.00%  | 0.00%  |
|   | Poll                          | -  | -                       | -  | -                                  | -                                | -  | -  |
|   | Postal Ballot (if applicable) | -  | -                       | -  | -                                  | -                                | -  | -  |
|   | Total                         | 12998250                                     | 0                       | 0  | 0                                  | 0                                | 0.00%  | 0.00%  |
| Public-Institutions   | E-Voting                      | 355800                                       | 0                       | 0.00%  | 0                                  | 0                                | 0.00%  | 0.00%  |
|   | Poll                          | -  | -                       | -  | -                                  | -                                | -  | -  |
|   | Postal Ballot (if applicable) | -  | -                       | -  | -                                  | -                                | -  | -  |
|   | Total                         | 355800                                       | 0                       | 0.00%  | 0                                  | 0                                | 0.00%  | 0.00%  |
| Public-Non Institutions   | E-Voting                      | 4546200                                      | 517200                  | 11.38%   | 517200                             | 0                                | 100.00%  | 0.00%  |
|   | Poll                          | -  | -                       | -  | -                                  | -                                | -  | -  |
|   | Postal Ballot (if applicable) | -  | -                       | -  | -                                  | -                                | -  | -  |
|   | Total                         | 4546200                                      | 517200                  | 11.38%   | 517200                             | 0                                | 100.00%  | 0.00%  |
| Total   |                               | 17900250                                     | 517200                  | 2.89%  | 517200                             | 0                                | 100.00%  | 0.00%  |
| Result  |                               | Resolution passed as an ordinary resolution. |                         |  |                                    |                                  |  |  |





# JPS & ASSOCIATES

## COMPANY SECRETARIES

'Shree Dham', 3<sup>rd</sup> Floor,  
R-20, Yudhishter Marg,  
'C'- Scheme, Jaipur-302 005  
Ph. 0141- 4021472, 4021474  
E-mail id:-jpsassociates@hotmail.com  
Website : www.jpsnassociates.com

### SCRUTINIZER'S REPORT

To,  
The Chairman,  
15<sup>th</sup> Annual General Meeting,  
Goyal Salt Limited,  
Plot No. 229-230, Guru Jambheshwar Nagar,  
Lane No. 7, Gandhi Path, Vaishali Nagar,  
Jaipur-302021, Rajasthan

Dear Sir,

We have been appointed as the Scrutinizer by the Board of Directors of Goyal Salt Limited (Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Fifteenth Annual General Meeting (AGM) of Goyal Salt Limited on Friday, September 26<sup>th</sup>, 2025 at 11.00 A.M. (IST) through VC/OAVM.

#### A. Notice and Resolution proposed:

1. The Board of Directors of the Company has approved in their board meeting held on 26.08.2025, the Notice for Annual General Meeting, to be sent to shareholders.
2. The Board fixed 19.09.2025 as the "cut-off" date and accordingly the shareholders holding shares of the company on 19.09.2025 were entitled to vote on the resolutions as contained in the Notice.
3. The dispatch of said Notice through email and post / courier was completed by the company on 30.08.2025
4. The Company has published the notice of Annual General Meeting and e-voting in One English Newspaper i.e. "The Indian Express" and in Hindi Newspaper i.e. "Business Remedies" on 02.09.2025 in compliance with Rule 22 of the Companies (Management and Administration) Rules, 2014.
5. The Notice and Integrated Annual Report 2024-25 was also uploaded on the Company's website <https://www.goyalsaltltd.com>, NSE LIMITED at [www.nseindia.com](http://www.nseindia.com) and Bigshare Services Private Limited (RTA) (agency for providing the Remote e-Voting facility) i.e. [www.bigshareonline.com](http://www.bigshareonline.com).
6. The Company had availed the e-voting facility offered by RTA for conducting remote e-voting by the Shareholders of the Company.

#### B. E-Voting Process :

1. The e-voting period remained open from 10.00 a.m. on Tuesday, 23<sup>rd</sup> September, 2025 and end at 5.00 p.m. on Thursday, 25<sup>th</sup> September, 2025 as per point no. 18 of the Notes to the Notice of AGM dated 05.07.2024.
2. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier and accordingly e-voting facility remained open for 30 minutes after conclusion of AGM.
3. The Shareholders of the Company holding shares as on the "cut-off" date of 19.09.2025 were entitled to vote on the resolution as contained in the Notice.
4. After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted in the presence of the undersigned and two witnesses, who were not in the employment of the Company.





# JPS & ASSOCIATES

## COMPANY SECRETARIES

'Shree Dham', 3<sup>rd</sup> Floor,  
R-20, Yudhishter Marg,  
'C'- Scheme, Jaipur-302 005  
Ph. 0141- 4021472,4021474

E-mail id:-jpsassociates@hotmail.com  
Website : www.jpsnassociates.com

5. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
6. A summary of E-voting done by shareholders of the company is as follows :

|  |          |
|--|----------|
| No. of shareholders who have done e-voting | 29       |
| No. of Shares                              | 13515450 |
| % of total paid up capital                 | 75.50%   |

### C. Counting of Votes for passing the resolution :-

1. The result of the voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM is as under:

- a. **Item No. 1-** To approve audited Balance Sheet as at March 31, 2025, Profit & Loss Account and Cash Flow Statement for the year ended on March 31, 2025 and reports of Board of Directors and Auditors thereon.

- (i) Valid Votes in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 29                      | 13515450                           | 100.00%                               |

- (ii) Valid Votes against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| -                       | -                                  | -                                     |

- (iii) Invalid votes:

| S.No. | E-Voting  |                              |
|-------|---|------------------------------|
|       | Number of members whose votes were declared invalid | Number of votes cast by them |
| 1.    | 0   | 0                            |

- b. **Item No. 2-** To appoint a director in place Mr. Lokesh Goyal (DIN: 07085514), who retires by rotation and being eligible, offers himself for re appointment

- (i) Valid Votes in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 27                      | 10350450                           | 100.00%                               |

- (ii) Valid Votes against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| -                       | -                                  | -                                     |





# JPS & ASSOCIATES

## COMPANY SECRETARIES

'Shree Dham', 3<sup>rd</sup> Floor,  
R-20, Yudhishter Marg,  
'C' Scheme, Jaipur-302 005  
Ph. 0141- 4021472,4021474  
E-mail id:-jpsassociates@hotmail.com  
Website : www.jpsnassociates.com

(iii) Invalid votes:

| S.No. | E-Voting  |                              |
|-------|---|------------------------------|
|       | Number of members whose votes were declared invalid | Number of votes cast by them |
| 1.    | 0   | 0                            |

c. **Item No. 3-** To confirm the appointment of M/S JPS& Associates, Practicing Company Secretaries Firm, Secretarial Auditor and approval of their remuneration.

(i) Valid Votes in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 29                      | 13515450                           | 100.00%                               |

(ii) Valid Votes against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| -                       | -                                  | -                                     |

(iii) Invalid votes:

| S.No. | E-Voting  |                              |
|-------|---|------------------------------|
|       | Number of members whose votes were declared invalid | Number of votes cast by them |
| 1.    | 0   | 0                            |

d. **Item No. 4-** To approve related party transaction for the financial year 2025-26.

(i) Valid Votes in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 19                      | 517200                             | 100.00%                               |

(ii) Valid Votes against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| -                       | -                                  | -                                     |

(iii) Invalid votes:

| S.No. | E-Voting  |                              |
|-------|---|------------------------------|
|       | Number of members whose votes were declared invalid | Number of votes cast by them |
| 1.    | 0   | 0                            |





# JPS & ASSOCIATES

## COMPANY SECRETARIES

'Shree Dham', 3<sup>rd</sup> Floor,  
R-20, Yudhishter Marg,  
'C'- Scheme, Jaipur-302 005  
Ph. 0141- 4021472,4021474  
E-mail id:-jpsassociates@hotmail.com  
Website : [www.jpsnassociates.com](http://www.jpsnassociates.com)

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith and marked as **Annexure - 1**.

Thanking you,  
Yours faithfully,

For JPS & ASSOCIATES  
COMPANY SECRETARIES

*Visvash Goyal*

(VISVASH GOYAL)  
PARTNER

M. No. - ACS 24787

CP No. -13099

UDIN:- A024787G001363971

DATE : 27.09.2025  
PLACE : JAIPUR



Witness:

1.

*Nikita*

NIKITA VIJAYVARGIYA  
101, Sabji Mandi, Borkheda, Kota

2.

*Tilak*

TILAK SADANI  
JHAWARO KA CHOWK, BIKANER, RAJASTHAN



## LIST OF EQUITY SHAREHOLDERS VOTED ELECTRONICALLY AT 15TH ANNUAL GENERAL MEETING OF

Goyal Salt Limited

HELD ON 26TH SEPTEMBER, 2025

| EVEN | DEMAT/FOLIO NUMBER | USER_NAME             | HOLDINGS | RESOLUTION ID | No. of Votes for Yes | No. of Votes for No |
|------|--------------------|-----------------------|----------|---------------|----------------------|---------------------|
| 762  | IN30236520298775   | PRAMESH GOYAL         | 2189250  | 1             | 2189250              | 0                   |
| 762  | IN30236520298775   | PRAMESH GOYAL         | 2189250  | 2             | 2189250              | 0                   |
| 762  | IN30236520298775   | PRAMESH GOYAL         | 2189250  | 3             | 2189250              | 0                   |
| 762  | IN30236520298775   | PRAMESH GOYAL         | 2189250  | 4             | 0                    | 0                   |
| 762  | IN30236520302621   | PRIVANKA GOYAL        | 1140000  | 1             | 1140000              | 0                   |
| 762  | IN30236520302621   | PRIVANKA GOYAL        | 1140000  | 2             | 1140000              | 0                   |
| 762  | IN30236520302621   | PRIVANKA GOYAL        | 1140000  | 3             | 1140000              | 0                   |
| 762  | IN30236520302621   | PRIVANKA GOYAL        | 1140000  | 4             | 0                    | 0                   |
| 762  | IN30236520305843   | RAJESH GOYAL          | 1507500  | 1             | 1507500              | 0                   |
| 762  | IN30236520305843   | RAJESH GOYAL          | 1507500  | 2             | 1507500              | 0                   |
| 762  | IN30236520305843   | RAJESH GOYAL          | 1507500  | 3             | 1507500              | 0                   |
| 762  | IN30236520305843   | RAJESH GOYAL          | 1507500  | 4             | 0                    | 0                   |
| 762  | IN30236520301342   | RADHIKA GOYAL         | 1140000  | 1             | 1140000              | 0                   |
| 762  | IN30236520301342   | RADHIKA GOYAL         | 1140000  | 2             | 1140000              | 0                   |
| 762  | IN30236520301342   | RADHIKA GOYAL         | 1140000  | 3             | 1140000              | 0                   |
| 762  | IN30236520301342   | RADHIKA GOYAL         | 1140000  | 4             | 0                    | 0                   |
| 762  | IN30236511410110   | RAJESH GOYAL HUF      | 900000   | 1             | 900000               | 0                   |
| 762  | IN30236511410110   | RAJESH GOYAL HUF      | 900000   | 2             | 900000               | 0                   |
| 762  | IN30236511410110   | RAJESH GOYAL HUF      | 900000   | 3             | 900000               | 0                   |
| 762  | IN30236511410110   | RAJESH GOYAL HUF      | 900000   | 4             | 0                    | 0                   |
| 762  | IN30236511410415   | PARMESH GOYAL HUF     | 900000   | 1             | 900000               | 0                   |
| 762  | IN30236511410415   | PARMESH GOYAL HUF     | 900000   | 2             | 900000               | 0                   |
| 762  | IN30236511410415   | PARMESH GOYAL HUF     | 900000   | 3             | 900000               | 0                   |
| 762  | IN30236511410415   | PARMESH GOYAL HUF     | 900000   | 4             | 0                    | 0                   |
| 762  | IN30236511410312   | KUNJ BIHARI GOYAL HUF | 916500   | 1             | 916500               | 0                   |
| 762  | IN30236511410312   | KUNJ BIHARI GOYAL HUF | 916500   | 2             | 916500               | 0                   |
| 762  | IN30236511410312   | KUNJ BIHARI GOYAL HUF | 916500   | 3             | 916500               | 0                   |
| 762  | IN30236511410312   | KUNJ BIHARI GOYAL HUF | 916500   | 4             | 0                    | 0                   |
| 762  | IN30236520298902   | LOKESH GOYAL          | 2265000  | 1             | 2265000              | 0                   |
| 762  | IN30236520298902   | LOKESH GOYAL          | 2265000  | 2             | 0                    | 0                   |
| 762  | IN30236520298902   | LOKESH GOYAL          | 2265000  | 3             | 2265000              | 0                   |
| 762  | IN30236520298902   | LOKESH GOYAL          | 2265000  | 4             | 0                    | 0                   |
| 762  | IN30236520302656   | REKHA GOYAL           | 1140000  | 1             | 1140000              | 0                   |
| 762  | IN30236520302656   | REKHA GOYAL           | 1140000  | 2             | 1140000              | 0                   |
| 762  | IN30236520302656   | REKHA GOYAL           | 1140000  | 3             | 1140000              | 0                   |
| 762  | IN30236520302656   | REKHA GOYAL           | 1140000  | 4             | 0                    | 0                   |
| 762  | IN30236511410185   | LOKESH GOYAL HUF      | 900000   | 1             | 900000               | 0                   |
| 762  | IN30236511410185   | LOKESH GOYAL HUF      | 900000   | 2             | 0                    | 0                   |
| 762  | IN30236511410185   | LOKESH GOYAL HUF      | 900000   | 3             | 900000               | 0                   |
| 762  | IN30236511410185   | LOKESH GOYAL HUF      | 900000   | 4             | 0                    | 0                   |
| 762  | IN30236520319359   | AMIT KUMAR            | 15000    | 1             | 15000                | 0                   |
| 762  | IN30236520319359   | AMIT KUMAR            | 15000    | 2             | 15000                | 0                   |
| 762  | IN30236520319359   | AMIT KUMAR            | 15000    | 3             | 15000                | 0                   |
| 762  | IN30236520319359   | AMIT KUMAR            | 15000    | 4             | 15000                | 0                   |
| 762  | IN30236520326751   | RADHESHYAM            | 30000    | 1             | 30000                | 0                   |
| 762  | IN30236520326751   | RADHESHYAM            | 30000    | 2             | 30000                | 0                   |
| 762  | IN30236520326751   | RADHESHYAM            | 30000    | 3             | 30000                | 0                   |
| 762  | IN30236520326751   | RADHESHYAM            | 30000    | 4             | 30000                | 0                   |
| 762  | IN30236520334559   | MUKESH KUMAR AGARWAL  | 15000    | 1             | 15000                | 0                   |
| 762  | IN30236520334559   | MUKESH KUMAR AGARWAL  | 15000    | 2             | 15000                | 0                   |
| 762  | IN30236520334559   | MUKESH KUMAR AGARWAL  | 15000    | 3             | 15000                | 0                   |
| 762  | IN30236520334559   | MUKESH KUMAR AGARWAL  | 15000    | 4             | 15000                | 0                   |
| 762  | 1203320094774197   | MUKESH KUMAR AGARWAL  | 3000     | 1             | 3000                 | 0                   |
| 762  | 1203320094774197   | MUKESH KUMAR AGARWAL  | 3000     | 2             | 3000                 | 0                   |
| 762  | 1203320094774197   | MUKESH KUMAR AGARWAL  | 3000     | 3             | 3000                 | 0                   |
| 762  | 1203320094774197   | MUKESH KUMAR AGARWAL  | 3000     | 4             | 3000                 | 0                   |
| 762  | IN30236520319713   | ABHISHEK KUMAR SINGH  | 3000     | 1             | 3000                 | 0                   |
| 762  | IN30236520319713   | ABHISHEK KUMAR SINGH  | 3000     | 2             | 3000                 | 0                   |
| 762  | IN30236520319713   | ABHISHEK KUMAR SINGH  | 3000     | 3             | 3000                 | 0                   |
| 762  | IN30236520319713   | ABHISHEK KUMAR SINGH  | 3000     | 4             | 3000                 | 0                   |
| 762  | IN30236520319617   | RAJAN SINGH           | 3600     | 1             | 3600                 | 0                   |
| 762  | IN30236520319617   | RAJAN SINGH           | 3600     | 2             | 3600                 | 0                   |
| 762  | IN30236520319617   | RAJAN SINGH           | 3600     | 3             | 3600                 | 0                   |
| 762  | IN30236520319617   | RAJAN SINGH           | 3600     | 4             | 3600                 | 0                   |





| EVEN | DEMAT/FOLIO NUMBER | USER_NAME               | HOLDINGS | RESOLUTION ID | No. of Votes for Yes | No. of Votes for No |
|------|--------------------|-------------------------|----------|---------------|----------------------|---------------------|
| 762  | IN30236520328291   | RAJENDRA KUMAR          | 1200     | 1             | 1200                 | 0                   |
| 762  | IN30236520328291   | RAJENDRA KUMAR          | 1200     | 2             | 1200                 | 0                   |
| 762  | IN30236520328291   | RAJENDRA KUMAR          | 1200     | 3             | 1200                 | 0                   |
| 762  | IN30236520412477   | BANNE SINGH             | 1200     | 4             | 1200                 | 0                   |
| 762  | IN30236520412477   | BANNE SINGH             | 3000     | 1             | 3000                 | 0                   |
| 762  | IN30236520412477   | BANNE SINGH             | 3000     | 2             | 3000                 | 0                   |
| 762  | IN30236520412477   | BANNE SINGH             | 3000     | 3             | 3000                 | 0                   |
| 762  | IN30236520334487   | PRAVIN KUMAR SWAMI      | 3000     | 4             | 3000                 | 0                   |
| 762  | IN30236520334487   | PRAVIN KUMAR SWAMI      | 3000     | 1             | 3000                 | 0                   |
| 762  | IN30236520334487   | PRAVIN KUMAR SWAMI      | 3000     | 2             | 3000                 | 0                   |
| 762  | IN30236520334487   | PRAVIN KUMAR SWAMI      | 3000     | 3             | 3000                 | 0                   |
| 762  | IN30236520334794   | VISHNU GOPAL            | 3000     | 4             | 3000                 | 0                   |
| 762  | IN30236520334794   | VISHNU GOPAL            | 3000     | 1             | 3000                 | 0                   |
| 762  | IN30236520334794   | VISHNU GOPAL            | 3000     | 2             | 3000                 | 0                   |
| 762  | IN30236520334794   | VISHNU GOPAL            | 3000     | 3             | 3000                 | 0                   |
| 762  | IN30236520347205   | MAHENDRA SINGH          | 3000     | 4             | 3000                 | 0                   |
| 762  | IN30236520347205   | MAHENDRA SINGH          | 3000     | 1             | 3000                 | 0                   |
| 762  | IN30236520347205   | MAHENDRA SINGH          | 3000     | 2             | 3000                 | 0                   |
| 762  | IN30236520347205   | MAHENDRA SINGH          | 3000     | 3             | 3000                 | 0                   |
| 762  | 1201090008390727   | TARUN SHARMA            | 600      | 4             | 600                  | 0                   |
| 762  | 1201090008390727   | TARUN SHARMA            | 600      | 1             | 600                  | 0                   |
| 762  | 1201090008390727   | TARUN SHARMA            | 600      | 2             | 600                  | 0                   |
| 762  | 1201090008390727   | TARUN SHARMA            | 600      | 3             | 600                  | 0                   |
| 762  | IN30299410063327   | ANSHUL AGGARWAL         | 42000    | 4             | 600                  | 0                   |
| 762  | IN30299410063327   | ANSHUL AGGARWAL         | 42000    | 1             | 42000                | 0                   |
| 762  | IN30299410063327   | ANSHUL AGGARWAL         | 42000    | 2             | 42000                | 0                   |
| 762  | IN30299410063327   | ANSHUL AGGARWAL         | 42000    | 3             | 42000                | 0                   |
| 762  | 1205820000046140   | ANAND AJMERA            | 7200     | 4             | 42000                | 0                   |
| 762  | 1205820000046140   | ANAND AJMERA            | 7200     | 1             | 7200                 | 0                   |
| 762  | 1205820000046140   | ANAND AJMERA            | 7200     | 2             | 7200                 | 0                   |
| 762  | 1205820000046140   | ANAND AJMERA            | 7200     | 3             | 7200                 | 0                   |
| 762  | 1205820000046140   | ANAND AJMERA            | 7200     | 4             | 7200                 | 0                   |
| 762  | 1202890001937908   | PARAS ARVIND CHHEDA     | 17400    | 1             | 17400                | 0                   |
| 762  | 1202890001937908   | PARAS ARVIND CHHEDA     | 17400    | 2             | 17400                | 0                   |
| 762  | 1202890001937908   | PARAS ARVIND CHHEDA     | 17400    | 3             | 17400                | 0                   |
| 762  | 1202890001937908   | PARAS ARVIND CHHEDA     | 17400    | 4             | 17400                | 0                   |
| 762  | IN30051310995758   | ANIL KANTIPRASAD PODDAR | 16200    | 1             | 16200                | 0                   |
| 762  | IN30051310995758   | ANIL KANTIPRASAD PODDAR | 16200    | 2             | 16200                | 0                   |
| 762  | IN30051310995758   | ANIL KANTIPRASAD PODDAR | 16200    | 3             | 16200                | 0                   |
| 762  | IN30051310995758   | ANIL KANTIPRASAD PODDAR | 16200    | 4             | 16200                | 0                   |
| 762  | IN30236520249594   | AMIT KUMAR AGARWAL      | 97800    | 1             | 97800                | 0                   |
| 762  | IN30236520249594   | AMIT KUMAR AGARWAL      | 97800    | 2             | 97800                | 0                   |
| 762  | IN30236520249594   | AMIT KUMAR AGARWAL      | 97800    | 3             | 97800                | 0                   |
| 762  | IN30236520249594   | AMIT KUMAR AGARWAL      | 97800    | 4             | 97800                | 0                   |
| 762  | IN30236520055479   | SANTOSH DEVI AGARWAL    | 156000   | 1             | 156000               | 0                   |
| 762  | IN30236520055479   | SANTOSH DEVI AGARWAL    | 156000   | 2             | 156000               | 0                   |
| 762  | IN30236520055479   | SANTOSH DEVI AGARWAL    | 156000   | 3             | 156000               | 0                   |
| 762  | IN30236520055479   | SANTOSH DEVI AGARWAL    | 156000   | 4             | 156000               | 0                   |
| 762  | IN30236511419512   | AMIT KUMAR AGARWAL HUF  | 97200    | 1             | 97200                | 0                   |
| 762  | IN30236511419512   | AMIT KUMAR AGARWAL HUF  | 97200    | 2             | 97200                | 0                   |
| 762  | IN30236511419512   | AMIT KUMAR AGARWAL HUF  | 97200    | 3             | 97200                | 0                   |
| 762  | IN30236511419512   | AMIT KUMAR AGARWAL HUF  | 97200    | 4             | 97200                | 0                   |

