



INDIAN PHOSPHATE LIMITED

01-Oct-2025

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai-400051

Sub: Consolidated Scrutinizer's Report of the 26th Annual General Meeting of the Company held on 29th September 2025

NSE Symbol:- IPhL/ ISIN:- INE0DHF01018

Dear Sir/ Madam,

With reference to the above subject matter, please find attached herewith Consolidated Scrutinizer's Report of the 26th Annual General Meeting of the Company held on **29th September 2025** at 11:30 A. M. by VC/ OAVM, issued by the Scrutinizer and the results have been announced at the Registered Office of the Company at Udaipur.

The outcome of the 26th Annual General Meeting has already been sent to Stock Exchange.

You are requested to kindly take the same on records.

Thanking you,
Yours truly,

For **INDIAN PHOSPHATE LIMITED**

Ravindra Singh
Managing Director
DIN: 01373396

Encl: As Above

CS MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

CS Mohit Vanawat
(F.C.S, MBA (Finance), LL.B, B.com)
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Office Address:
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Udaipur (Raj.)313001

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014

To,
The Chairman of 26th Annual General Meeting
INDIAN PHOSPHATE LIMITED,
Held on Monday, the 29th day of September 2025 at 11.30 A.M.
Regd. Office : Plot no. 638, Sector-11,
Udaipur, Rajasthan-313001, India

Re: Consolidated Scrutinizer's Report on Remote E-Voting conducted and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Annual General Meeting of the Company held on Monday, the 29th day of September 2025 at 11.30 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

I, Mohit Vanawat, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting at venue, by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 for passing of the resolutions as mentioned in and as set out in the Notice of Annual General Meeting (AGM) of the members of the Company held on Monday, the 29th day of September 2025 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM by the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting at the venue at the AGM, is restricted to make a Consolidated

Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the



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Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility for e-voting and e-voting carried out during the AGM.

2. The Notice dated 01st September, 2025 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders on 6th September 2025, through email, to shareholders whose email IDs were registered with the Company/Depository Participant as on 29th August 2025. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz, National Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 29th August 2025.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published Public Notice of the meeting and providing e-voting facility in The Financial Express on 08th September 2025 (English) and in The Jaagruk Times on 08th September 2025 (Hindi).
4. The Company appointed CDSL as the platform for remote e-voting platform and e-voting at the AGM.
5. The remote e-voting facility was kept open for three days from **Friday, 26th September 2025 at 9:00 AM to Sunday, 28th September 2025 at 5:00 PM** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions. The Venue e-voting was kept open during the AGM.
6. The members details such as their names, folio number of shares held who cast their votes through remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) in order to ensure that such members did not vote again in the Electronic voting at the Annual General Meeting.
7. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting Electronic Voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic Voting at the AGM by the Chairman, voting was closed and votes were blocked.
8. As required under the said rules, after the closure of the voting of the Annual General Meeting, the votes cast through e-voting were unblocked by me in presence of Ms. Prachi Sharma and Ms. Arwa Rana, both of whom are not in employment of the Company. The e-votes were reconciled with the records maintained by the Company/ Registrar of Transfer Agents of the Company and the authorizations, if any, lodged with the Company.



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9. Summary of remote e-voting and electronic voting are as follows:

Total Number of Shareholders on the Cut-off date: - 1808

Number of shareholders present in the meeting through video conferencing:

- Promoters & Promoter Group:- 2 (Promoter Shareholder and Director) as Panelist.
1 (Promoter)
- Public: -16

ORDINARY BUSINESS:

Nature of Resolution: Ordinary Resolution

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 together with the Directors' and Auditors' Report thereon.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	01	76800	0.48%
Remote E-voting	25	15822218	99.52%
Total	26	15899018	100%

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 1 has been approved by requisite majority.



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Nature of Resolution: Ordinary Resolution

Resolution 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with the Auditors' Report thereon.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	01	76800	0.48%
Remote E-voting	25	15822218	99.52%
Total	26	15899018	100%

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 2 has been approved by requisite majority.

Nature of Resolution: Ordinary Resolution

Resolution 3: To consider and approve appointment of Mr. Rushil Arora (DIN - 09440272) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	1	76800	0.48%
Remote E-voting	23	15818618	99.50%
Total	24	15895418	99.98%



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Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0
Remote E-voting	2	3600	0.02%
Total	2	3600	0.02%

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 3 has been approved by requisite majority.

SPECIAL BUSINESS

Nature of Resolution: Ordinary Resolution

Resolution 4: Ratify the remuneration of the Cost Auditor for the financial year 2025-26.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	1	76800	0.48%
Remote E-voting	24	15819818	99.50%
Total	25	15896618	99.98%

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0
Remote E-voting	01	2400	0.02%
Total	01	2400	0.02%



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Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 4 has been approved by requisite majority.

Nature of Resolution: Special Resolution

Resolution 5: Regularisation of the Appointment of Mr. Devendra Singh (DIN: 02068263), as the Non-Executive Director of the Company.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	1	76800	0.48%
Remote E-voting	24	15821018	99.51%
Total	25	15897818	99.99%

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0
Remote E-voting	01	1200	0.01%
Total	01	1200	0.01%

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 5 has been approved by requisite majority.



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Nature of Resolution: Ordinary Resolution

Resolution 6: Appointment of Mr. Mohit Vanawat, proprietor of M/s Mohit Vanawat & Associates, Practicing Company Secretary, a peer reviewed firm as the Secretarial Auditor of the Company for a period of five years.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	01	76800	0.48%
Remote E-voting	25	15822218	99.52%
Total	26	15899018	100%

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 6 has been approved by requisite majority.

Nature of Resolution: Special Resolution

Resolution 7: Increase the borrowing limits of the Company beyond the Paid-up Capital and Free Reserves of the Company.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	01	76800	0.48%
Remote E-voting	23	15620618	98.25%
Total	24	15697418	98.73%



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Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	2	201600	1.27%
Total	2	201600	1.27%

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 7 has been approved by requisite majority.

Nature of Resolution: Special Resolution

Resolution 8: Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies act, 2013.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	01	76800	0.48%
Remote E-voting	25	15822218	99.52%
Total	26	15899018	100%

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00



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Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 8 has been approved by requisite majority.

Nature of Resolution: Special Resolution

Resolution 9: Power to give Loans or Invest funds of the Company in excess of the limits specified under Section 186 of the Companies Act, 2013.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	1	76800	0.48%
Remote E-voting	24	15819818	99.50%
Total	25	15896618	99.98%

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0
Remote E-voting	01	2400	0.02%
Total	01	2400	0.02%

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 9 has been approved by requisite majority.

The E- Voting Reports from CDSL and all other relevant records were sealed and shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results.



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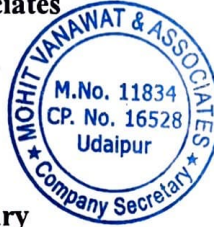
Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. 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.

Yours truly,
For Mohit Vanawat & Associates

Mohit Vanawat
Practicing Company Secretary
Membership No.: 11834
CP.No.: 16528
UDIN: F011834G001417535



Place: Udaipur
Dated: 01.10 .2025

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	September 29, 2025
Total number of shareholders on record date	1808
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 16

Resolution required: (Ordinary/ Special)			Ordinary Resolution 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 together with the Directors' and Auditors' Report thereon.					
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 Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,82,40,407	1,53,99,637	84.43	1,53,99,637	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,53,99,637	84.43	1,53,99,637	0	100	0
Public-Institutions	E-Voting	13,48,800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,00,402	4,99,381	9.25	4,99,381	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,99,381	9.25	4,99,381	0	100	0
Total		2,49,89,609	1,58,99,018	63.62	1,58,99,018	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 – To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with the Auditors' Report thereon.					
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)/(4)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,82,40,407	1,53,99,637	84.43	1,53,99,637	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,82,40,407	1,53,99,637	84.43	1,53,99,637	0	100	0
Public-Institutions	E-Voting	13,48,800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13,48,800	-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,00,402	4,99,381	9.25	4,99,381	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,00,402	4,99,381	9.25	4,99,381	0	100	0
Total		2,49,89,609	1,58,99,018	63.62	1,58,99,018	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Ordinary Resolution 3 – To consider and approve appointment of Mr. Rushil Arora (DIN - 09440272) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.					
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)/(4)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,82,40,407	1,53,99,637	84.43	1,53,99,637	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,82,40,407	1,53,99,637	84.43	1,53,99,637	0	100	0
Public-Institutions	E-Voting	13,48,800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13,48,800	-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,00,402	4,99,381	9.25	4,95,781	3600	99.28	0.72
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,00,402	4,99,381	9.25	4,95,781	3600	99.28	0.72
Total		2,49,89,609	1,58,99,018	63.62	1,58,95,418	3600	99.98	0.02

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Ordinary Resolution 4 – Ratify the remuneration of the Cost Auditor for the financial year 2025-26.					
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)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,82,40,407	1,53,99,637	84.43	1,53,99,637	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,82,40,407	1,53,99,637	84.43	1,53,99,637	0	100	0
Public-Institutions	E-Voting	13,48,800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13,48,800	-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,00,402	4,99,381	9.25	4,96,981	2400	99.52	0.48
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,00,402	4,99,381	9.25	4,96,981	2400	99.52	0.48
Total		2,49,89,609	1,58,99,018	63.62	1,58,96,618	2400	99.98	0.02

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Special Resolution 5 – Regularisation of the Appointment of Mr. Devendra Singh (DIN: 02068263), as the Non-Executive Director of the Company.					
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)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,82,40,407	1,53,99,637	84.43	1,53,99,637	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,82,40,407	1,53,99,637	84.43	1,53,99,637	0	100	0
Public-Institutions	E-Voting	13,48,800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13,48,800	-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,00,402	4,99,381	9.25	4,98,181	1200	99.76	0.24
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,00,402	4,99,381	9.25	4,98,181	1200	99.76	0.24
Total		2,49,89,609	1,58,99,018	63.62	1,58,97,818	1200	99.99	0.01

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Ordinary Resolution 6 – Appointment of Mr. Mohit Vanawat, proprietor of M/s Mohit Vanawat & Associates, Practicing Company Secretary, a peer reviewed firm as the Secretarial Auditor of the Company for a period of five years.					
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 Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,82,40,407	1,53,99,63	84.43	1,53,99,637	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,82,40,407	1,53,99,63	84.43	1,53,99,637	0	100	0
Public-Institutions	E-Voting	13,48,800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13,48,800	-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,00,402	4,99,381	9.25	4,99,381	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,00,402	4,99,381	9.25	4,99,381	0	100	0
Total		2,49,89,609	1,58,99,018	63.62	1,58,99,018	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Special Resolution 7 – Increase the borrowing limits of the Company beyond the Paid-up Capital and Free Reserves of the Company.					
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 Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,82,40,407	1,53,99,637	84.43	1,53,99,637	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,82,40,407	1,53,99,637	84.43	1,53,99,637	0	100	0
Public-Institutions	E-Voting	13,48,800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13,48,800	-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,00,402	4,99,381	9.25	2,97,781	201600	59.63	40.37
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,00,402	4,99,381	9.25	2,97,781	201600	59.63	40.37
Total		2,49,89,609	1,58,99,018	63.62	1,56,97,418	201600	98.73	1.27

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Special Resolution 8 – Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies act, 2013.					
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 Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,82,40,407	1,53,99,637	84.43	1,53,99,637	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,82,40,407	1,53,99,637	84.43	1,53,99,637	0	100	0
Public-Institutions	E-Voting	13,48,800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13,48,800	-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,00,402	4,99,381	9.25	4,99,381	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,00,402	4,99,381	9.25	4,99,381	0	100	0
Total		2,49,89,609	1,58,99,018	63.62	1,58,99,018	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Special Resolution 9 – Power to give Loans or Invest funds of the Company in excess of the limits specified under Section 186 of the Companies Act, 2013.					
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 Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,82,40,407	1,53,99,63	84.43	1,53,99,637	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,82,40,407	1,53,99,63	84.43	1,53,99,637	0	100	0
Public-Institutions	E-Voting	13,48,800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13,48,800	-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,00,402	4,99,381	9.25	4,96,981	2400	99.52	0.48
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,00,402	4,99,381	9.25	4,96,981	2400	99.52	0.48
Total		2,49,89,609	1,58,99,018	63.62	1,58,96,618	2400	99.98	0.02

Resolution passed with requisite majority.