

Nandani Creation Limited



SYMBOL: JAIPURKURT
ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051

Dated: 30.09.2023

REF: Submission of the Scrutinizer's Report on the Voting Results of the 11th Annual General Meeting (AGM) held on Friday, the 29th Day of September, 2023 at 3.30 P.M. pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Respected Sir/Ma'am,

With respect to the cited subject, we are enclosing herewith the Scrutinizer's Report dated Friday, 29th Day of September, 2023 submitted by Scrutinizer *M/s Manisha Godara and Associates, Practicing Company Secretaries, New Delhi (By Mrs. Manisha Godara)*, (FRN: S2014RJ268900), for 11th AGM held on Friday, the 29th Day of September, 2023 at the Registered Office of the Company at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan via Video conferencing (VC)/OAVM etc.

Also find attached Voting results of the 11th Annual General Meeting dated 29th September, 2023.

We also wish to inform your good self that all the resolutions have been approved with requisite majority. Kindly take the same on record and inform all concerned accordingly.

Thanking You,
Yours faithfully,
For NANDANI CREATION LIMITED

GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO.: A45068

CIN No.: L18101RJ2012PLC037976



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Consolidated Report of Scrutinizer(s)
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Nandani Creation Limited
G-13, Kartarpura Industrial Area,
Near -22, Godam Jaipur, RJ- 302006 (India)

Dated: 29/09/2023

Ref: 11th Annual General Meeting (AGM) of the Equity Shareholders of **Nandani Creation Limited** (“the Company”) held on **Friday, 29th Day of September, 2023 at 3:30 P.M.** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Subject: Consolidated Scrutinizer’s Report on remote e-voting and voting at the AGM.

1. The Board of Directors of Nandani Creation Limited (Hereinafter referred to as “Company”) at its meeting held on **1st September, 2023** has appointed me **M/s Manisha Godara & Associates, Practicing Company Secretary** for the purpose of scrutinizing remote e-voting process and e-voting by the members who had participated in the AGM through video conferencing but have not casted their votes through remote e-voting, in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as mentioned in notice dated 1st September, 2023 convening **11th AGM**.
2. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 11th AGM of the Company. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (“CDSL”).
3. The Company had availed the services of remote e- voting and e-voting during the AGM from Central Depository Services (India) Limited (“CDSL”), the agency authorized under the rules.
4. The Shareholders holding equity shares as on the “cut- off date” i.e., **01st September, 2023** were entitled to vote on the resolutions proposed in the Notice calling the 11th AGM of the Company. The remote e- voting commenced on **Monday, 25th Day of September, 2023 at 9:00 A.M. and concluded on Thursday, 28th day of September, 2023 at 5:00 P.M.**
5. The votes casted through remote e-voting and e-voting by the members at the AGM were unblocked by me after the conclusion of the e-voting during the AGM on **Friday, 29th September, 2023** and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
6. The electronic data and all other relevant records relating to the remote e-voting and e-voting by the members at the AGM is under my safe custody and will be handed over to the Chairman/Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.
7. All the resolutions as set out in the notice of the AGM were passed with requisite majority.

UDIN: A036531E001130613

**FOR MANISHA GODARA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Date: 29.09.2023
Place: Jaipur



CS MANISHA GODARA
M.No. A36531 :CP: 13570
PR: 1863/2022

Consolidated Report of the Remote E- Voting together with E-voting by the members at the AGM

Item No.1: Ordinary Resolution –

- a. The Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
- b. The Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	25	6215110	99.13
Number of members voted through e-voting at the AGM	2	55000	0.87
Total	27	6270110	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	11	0
Number of members voted through e-voting at the AGM	-	-	-
Total	1	1	0

(iii) Invalid/Abstain votes:

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting		
Number of members voted through e-voting at the AGM	-	-
Total	-	-

RESULT: Since, the number of votes cast in favour of the resolution is 100%, I report that the Ordinary Resolution as set out in item No. 1(a). of the Notice of AGM Dated **Friday, 29th Day of September, 2023** has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

Item No.2: Ordinary Resolution – To Appoint Mrs. Sunita Devi Mundhra (DIN: 05203015), who retire by rotation as a director and being eligible, offers herself for re-appointment as a director

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	25	6215110	99.13
Number of members voted through e-voting at the AGM	2	55000	0.87
Total	27	6270110	100

(ii) **Voted against the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	11	0
Number of members voted through e-voting at the AGM	-	-	-
Total	1	1	0

(iii) **Invalid/Abstain votes :**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
Total	-	-

RESULT: Since, the number of votes cast in favour of the resolution is 100%, I report that the Ordinary Resolution as set out in item No.2. of the Notice of AGM Dated **Friday, 29th Day Of September, 2023** has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

SPECIAL BUSINESS

Item No. 3: Special Resolution – To increase the overall maximum managerial remuneration limit of the company:

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	24	6120941	97.62
Number of members voted through e-voting at the AGM	2	55000	0.877
Total	26	6175941	98.497

(ii) **Voted against the resolution:**

Mode of Voting	Number of Member voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	2	94180	1.50
Number of members voted through e- voting at the AGM	-	-	-
Total	2	94180	1.5

(iii) **Invalid/Abstain votes :**

Mode of Voting	Number of Member voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
Total	-	-

Manisha Godara and as

Company Secretaries, formerly known as Manishi

RESULT: Since, the number of votes cast in favour of the resolution is 98.497%, I report that the Ordinary Resolution as set out in item No. 3. of the Notice of AGM Dated **Friday, 29th Day Of September, 2023** has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

Item No. 4: Special Resolution – Approval for Remuneration of Mr. Anuj Mundhra (DIN: 05202504), Managing Director of the Company

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	24	6120941	97.62
Number of members voted through e-voting at the AGM	2	55000	0.877
Total	26	6175941	98.497

(ii) **Voted against the resolution:**

Mode of Voting	Number of Member voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	2	94180	1.50
Number of members voted through e- voting at the AGM	-	-	-
Total	2	94180	1.5

(iii) **Invalid/Abstain votes :**

Mode of Voting	Number of Member voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
Total	-	-

RESULT: Since, the number of votes cast in favour of the resolution is 98.497 %, I report that the Special Resolution as set out in item No. 4. of the Notice of AGM Dated **Friday, 29th Day Of September, 2023** has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

Item No. 5: Special Resolution – Approval for Remuneration of Mrs. Vandana Mundhra (DIN: 05202403), Whole Time Director of the Company:

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	24	6120941	97.62
Number of members voted through e-voting at the AGM	2	55000	0.877
Total	26	6175941	98.497

(ii) **Voted against the resolution:**

Mode of Voting	Number of Member voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	2	94180	1.50
Number of members voted through e- voting at the AGM	-	-	-
Total	2	94180	1.5

(iii) **Invalid/Abstain votes :**

Mode of Voting	Number of Member voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e- voting at the AGM	-	-
Total	-	-

RESULT: Since, the number of votes cast in favour of the resolution is 98.497%, I report that the Special Resolution as set out in item No. 5. of the Notice of AGM Dated **Friday, 29th Day Of September, 2023** has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

Item No. 6: Special Resolution – Approval for Remuneration of Mrs. Sunita Devi Mundhra (DIN: 05203015), Whole Time Director of the Company

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	24	6120941	97.62
Number of members voted through e- voting at the AGM	2	55000	0.877
Total	26	6175941	98.497

(ii) **Voted against the resolution:**

Mode of Voting	Number of Member voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	2	94180	1.50
Number of members voted through e- voting at the AGM	-	-	-
Total	2	94180	1.5

(iii) **Invalid/Abstain votes :**

Mode of Voting	Number of Member voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e- voting at the AGM	-	-
Total	-	-

Manisha Godara and as

Company Secretaries, formerly known as Manishi

RESULT: Since, the number of votes cast in favour of the resolution is 98.497%, I report that the Special Resolution as set out in item No. 6. of the Notice of AGM Dated **Friday, 29th Day Of September, 2023** has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

Item No. 7: Special Resolution – Authorization Under Section 186 of the Companies Act, 2013:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	25	6215110	99.13
Number of members voted through e-voting at the AGM	2	55000	0.87
Total	27	6270110	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	11	0
Number of members voted through e-voting at the AGM	-	-	-
Total	1	1	0

(iii) Invalid/Abstain votes:

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting		
Number of members voted through e-voting at the AGM	-	-
Total	-	-

RESULT: Since, the number of votes cast in favour of the resolution is 100%, I report that the Special Resolution as set out in item No. 7. of the Notice of AGM Dated **Friday, 29th Day Of September, 2023** has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

Item No. 8: Special Resolution – Increase in limits of providing security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowing of the company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	25	6215110	99.13
Number of members voted through e-voting at the AGM	2	55000	0.87
Total	27	6270110	100

(iii) **Voted against the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	11	0
Number of members voted through e-voting at the AGM	-	-	-
Total	1	1	0

(iv) **Invalid/Abstain votes:**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting		
Number of members voted through e-voting at the AGM	-	-
Total	-	-

RESULT: Since, the number of votes cast in favour of the resolution is 100%, I report that the Special Resolution as set out in item No. 8. of the Notice of AGM Dated **Friday, 29th Day Of September, 2023** has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

Item No. 9: Special Resolution – Increase in limits of providing security u/s 180(1)(c) of the Companies Act, 2013 in connection with the borrowing of the company:

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	25	6215110	99.13
Number of members voted through e-voting at the AGM	2	55000	0.87
Total	27	6270110	100

(ii) **Voted against the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	11	0
Number of members voted through e-voting at the AGM	-	-	-
Total	1	1	0

(iii) **Invalid/Abstain votes:**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting		
Number of members voted through e-voting at the AGM	-	-
Total	-	-

RESULT: Since, the number of votes cast in favour of the resolution is 100%, I report that the Special Resolution as set out in item No. 9. of the Notice of AGM Dated **Friday, 29th Day of September, 2023** has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice dated **Friday, 1st Day of September, 2023** as per the results above stand passed under remote-e voting and voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

I Thank You for the opportunity given to act as a Scrutinizer for the remote-e voting and voting at the AGM.

UDIN: A036531E001130613

**Place: Jaipur
Date: 29.05.2023**

**Name: Manisha Godara
ACS No.: 36531: C P No.: 13570
PR: 1863/2022**

Nandani Creation Limited



VOTING RESULTS OF 11TH ANNUAL GENERAL MEETING OF MEMBERS OF NANDANI CREATION LIMITED HELD ON FRIDAY, THE 29TH DAY OF SEPTEMBER, 2023 AT 3.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT G-13, KARTARPURA INDUSTRIAL AREA, NEAR 22 GODAM, JAIPUR-302006, RAJASTHAN VIA VIDEO CONFERENCING (VC)/AUDIO VISUAL MEANS (AOVM).

DATE OF ANNUAL GENERAL MEETING	FRIDAY, THE 29 TH DAY OF SEPTEMBER, 2023 AT 3.30 P.M.
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE (i.e. 22nd September, 2023 -cutoff date for voting purpose)	2126 MEMBERS
TOTAL NO. OF SHAREHOLDERS PRESENT IN MEETING THROUGH VIDEO CONFERENCING	26 MEMBERS WERE PRESENT
PROMOTER & PROMOTER GROUP IN MEETING THROUGH VIDEO CONFERENCING	4 MEMBERS WERE PRESENT
PUBLIC IN MEETING THROUGH VIDEO CONFERENCING	22 MEMBERS WERE PRESENT

CIN No.: L18101RJ2012PLC037976



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AGENDA –WISE VOTING RESULTS DISCLOSURE

ORDINARY BUSINESS

	AGENDA ITEM 1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON						
	RESOLUTION REQUIRED				ORDINARY RESOLUTION			
	Whether Promoter & Promoter Group are interested in the Agenda/Resolution				NO			
Category	Mode of voting #	No. of Shares Held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)=(5)/2)*100
Promoter and Promoter Group	E-voting	5884100	5884100	100.00 %	5884100	0	100.00%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5884100	5884100	100.00%	5884100	0	100.00%	0
Public Institutions	E-voting	--		0.00	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total			0	0	0	0	0
Public-Non Institutions	E-voting	5549850	386021	6.95%	386010	11	99.99%	0.002%
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5549850	386021	6.95%	386010	11	99.99%	0.002%
Total		11433950	6270121	54.83%	6270110	11	99.99%	0.0001%

RESULT: This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

CIN No.: L18101RJ2012PLC037976



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AGENDA ITEM 2					TO APPOINT A DIRECTOR IN PLACE OF MRS. VANDANA MUNDHRA (DIN: 05202503), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT			
RESOLUTION REQUIRED					ORDINARY RESOLUTION			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution					NO			
Category	Mode of voting #	No. of Shares Held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)=(5/2)*100
Promoter and Promoter Group	E-voting	5884100	5884100	100.00 %	5884100	0	100.00%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5884100	5884100	100.00%	5884100	0	100.00%	0
Public Institutions	E-voting	--		0.00	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total			0	0	0	0	0
Public-Non Institutions	E-voting	5549850	386021	6.95%	386010	11	99.99%	0.002%
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5549850	386021	6.95%	386010	11	99.99%	0.002%
Total		11433950	6270121	54.83%	6270110	11	99.99%	0.0001%

RESULT: This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

CIN No.: L18101RJ2012PLC037976



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SPECIAL BUSINESS

	AGENDA ITEM 3				TO INCREASE THE OVERALL MAXIMUM MANAGERIAL REMUNERATION LIMIT OF THE COMPANY:			
	RESOLUTION REQUIRED				SPECIAL RESOLUTION			
	Whether Promoter & Promoter Group are interested in the Agenda/Resolution				NO			
Category	Mode of voting #	No. of Shares Held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(2)}}*100	(7)=(5)/2)*100
Promoter and Promoter Group	E-voting	5884100	5884100	100.00 %	5884100	0	100.00%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5884100	5884100	100.00%	5884100	0	100.00%	0
Public Institutions	E-voting	--		0.00	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total			0	0	0	0	0
Public-Non Institutions	E-voting	5549850	386021	6.95%	291841	94180	75.60%	24.39%
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5549850	386021	6.95%	291841	94180	75.60%	24.39%
Total		11433950	6270121	54.83%	6175941	94180	98.49%	1.51%

RESULT: This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

CIN No.: L18101RJ2012PLC037976



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Nandani Creation Limited



AGENDA ITEM 4					APPROVAL FOR REMUNERATION OF MR. ANUJ MUNDHRA (DIN: 05202504), MANAGING DIRECTOR OF THE COMPANY			
RESOLUTION REQUIRED					SPECIAL RESOLUTION			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution					YES			
Category	Mode of voting #	No. of Shares Held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)=(5/2)*100
Promoter and Promoter Group	E-voting	5884100	5884100	100.00 %	5884100	0	100.00%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5884100	5884100	100.00%	5884100	0	100.00%	0
Public Institutions	E-voting	--		0.00	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total			0	0	0	0	0
Public-Non Institutions	E-voting	5549850	386021	6.95%	291841	94180	75.60%	24.39%
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5549850	386021	6.95%	291841	94180	75.60%	24.39%
Total		11433950	6270121	54.83%	6175941	94180	98.49%	1.51%

RESULT: This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

CIN No.: L18101RJ2012PLC037976



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AGENDA ITEM 5					APPROVAL FOR REMUNERATION OF MRS. VANDANA MUNDHRA (DIN: 05202403), WHOLE TIME DIRECTOR OF THE COMPANY			
RESOLUTION REQUIRED					SPECIAL RESOLUTION			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution					YES			
Category	Mode of voting #	No. of Shares Held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)=(5/2)*100
Promoter and Promoter Group	E-voting	5884100	5884100	100.00 %	5884100	0	100.00%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5884100	5884100	100.00%	5884100	0	100.00%	0
Public Institutions	E-voting	--		0.00	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total			0	0	0	0	0
Public-Non Institutions	E-voting	5549850	386021	6.95%	291841	94180	75.60%	24.39%
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5549850	386021	6.95%	291841	94180	75.60%	24.39%
Total		11433950	6270121	54.83%	6175941	94180	98.49%	1.51%

RESULT: This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

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AGENDA ITEM 6					APPROVAL FOR REMUNERATION OF MRS. SUNITA DEVI MUNDHRA (DIN: 05203015), WHOLE TIME DIRECTOR OF THE COMPANY			
RESOLUTION REQUIRED					SPECIAL RESOLUTION			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution					YES			
Category	Mode of voting #	No. of Shares Held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)=(5/2)*100
Promoter and Promoter Group	E-voting	5884100	5884100	100.00 %	5884100	0	100.00%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5884100	5884100	100.00%	5884100	0	100.00%	0
Public Institutions	E-voting	--		0.00	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total			0	0	0	0	0
Public-Non Institutions	E-voting	5549850	386021	6.95%	291841	94180	75.60%	24.39%
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5549850	386021	6.95%	291841	94180	75.60%	24.39%
Total		11433950	6270121	54.83%	6175941	94180	98.49%	1.51%

RESULT: This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

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AGENDA ITEM 7					AUTHORIZATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013			
RESOLUTION REQUIRED					SPECIAL RESOLUTION			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution					NO			
Category	Mode of voting #	No. of Shares Held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)=(5/2)*100
Promoter and Promoter Group	E-voting	5884100	5884100	100.00 %	5884100	0	100.00%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5884100	5884100	100.00%	5884100	0	100.00%	0
Public Institutions	E-voting	--		0.00	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total			0	0	0	0	0
Public-Non Institutions	E-voting	5549850	386021	6.95%	386010	11	99.99%	0.002%
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5549850	386021	6.95%	386010	11	99.99%	0.002%
Total		11433950	6270121	54.83%	6270110	11	99.99%	0.0001%

RESULT: This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

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		AGENDA ITEM 8			INCREASE IN LIMITS OF PROVIDING SECURITY U/S 180(1)(A) OF THE COMPANIES ACT, 2013 IN CONNECTION WITH THE BORROWING OF THE COMPANY			
		RESOLUTION REQUIRED			SPECIAL RESOLUTION			
		Whether Promoter & Promoter Group are interested in the Agenda/Resolution			NO			
Category	Mode of voting #	No. of Shares Held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)=(5/2)*100
Promoter and Promoter Group	E-voting	5884100	5884100	100.00 %	5884100	0	100.00%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5884100	5884100	100.00%	5884100	0	100.00%	0
Public Institutions	E-voting	--		0.00	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total			0	0	0	0	0
Public-Non Institutions	E-voting	5549850	386021	6.95%	386010	11	99.99%	0.002%
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5549850	386021	6.95%	386010	11	99.99%	0.002%
Total		11433950	6270121	54.83%	6270110	11	99.99%	0.0001%

RESULT: This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

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AGENDA ITEM 9					INCREASE IN LIMITS OF PROVIDING SECURITY U/S 180(1)(C) OF THE COMPANIES ACT, 2013 IN CONNECTION WITH THE BORROWING OF THE COMPANY			
RESOLUTION REQUIRED					SPECIAL RESOLUTION			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution					NO			
Category	Mode of voting #	No. of Shares Held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)=(5)/2)*100
Promoter and Promoter Group	E-voting	5884100	5884100	100.00 %	5884100	0	100.00%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5884100	5884100	100.00%	5884100	0	100.00%	0
Public Institutions	E-voting	--		0.00	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total			0	0	0	0	0
Public-Non Institutions	E-voting	5549850	386021	6.95%	386010	11	99.99%	0.002%
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5549850	386021	6.95%	386010	11	99.99%	0.002%
Total		11433950	6270121	54.83%	6270110	11	99.99%	0.0001%

RESULT: This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

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