Ref: NCL/CS/2024-25/54



Date: December 16, 2024

To, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **BSE Code: 539332** To, Listing Department **National Stock Exchange of India Limited** "Exchange Plaza", C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **NSE Code: NAVKARCORP**

Subject : Intimation under Regulation 30 and 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Dear Sir/Madam,

This is with reference to our letter no. NCL/CS/2024-25/49 dated 13th November 2024, enclosing the Postal Ballot Notice dated 06th November 2024 ("Notice") for seeking approval of the shareholders of the Company on the following resolutions:

Sr. No.	Particulars	Type of Resolution
1	Appointment of Mr. Rinkesh Roy (DIN:07404080), as a Chairman (Non- Executive & Non- Independent Director) of the Company.	Ordinary
2	Appointment of Mr. Lalit Singhvi (DIN:05335938), as a Non-Executive & Non-Independent Director of the Company.	Ordinary
3	Appointment of Mr. Manish Gupta (DIN:08567943), as a Non-Executive & Non-Independent Director of the Company.	Ordinary
4	Appointment of Mr. Amit Garg (DIN: 00350413), as a Director	Ordinary
5	Appointment of Mr. Amit Garg (DIN: 00350413), as a Whole-Time Director and Approval of the Terms of Remuneration thereof	Special
6	Approval for Shifting of the Registered Office of the Company outside the local limits but within the same Jurisdiction of Registrar of Companies	Special

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s), and Regulation 44 of the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

Post-closing of voting period at 17:00 hours (IST) on December 13, 2024, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on December 16, 2024.

Regd. Office : 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai 400703, Maharashtra, India.



In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated December 16, 2024. The said Resolutions has been passed by the Members of the Company with requisite majority on December 13, 2024, being the last date of Remote E-voting.

The said results of the Postal Ballot along with the Scrutinizer's Report are also website of the Company i.e. <u>www.navkarcorp.com</u>.

Please acknowledge and take the above on record.

Thanking you, Yours Faithfully

For Navkar Corporation Limited



Ms. Deepa Gehani Company Secretary & Compliance Officer Membership No.42579 Encl: As above

Place: Navi Mumbai

Regd. Office : 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai 400703, Maharashtra, India.



Annexure I

VOTING RESULT OF POSTAL BALLOT

Name of Company	Navkar Corporation Limited
Notice dated	Wednesday, November 06, 2024
E-voting start date:	Thursday, November 14, 2024 (09:00 a.m. IST)
E-voting end date:	Friday, December 13, 2024 (05:00 p.m. IST)
Total number of shareholders on Record Date (i.e. Friday, November 08,	57218
2024 cut-off date for voting)	
No. of shareholders present in the meeting either in person or through	
proxy:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through video conferencing	
Promoter and Promoter Group: Public:	Not Applicable Not Applicable

Regd.Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210 • Tel.: 022 3800 6500 • Fax.: 022 3800 6509 • www.navkarcfs.com • CIN: L63000MH2008PLC187146



Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary Resolu	ition: Appointment c	of Mr. Rinkesh Roy (DI	N:07404080), as a Chairma	an (Non-Executive & N	Ion-Independent Dire	ctor) of the Compar	ıy.
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
	E-Voting	106040974	105920974	99.8868	105920974	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		105920974	99.8868	105920974	0	100.0000	0.0000
	E-Voting		2161111	91.1553	2154104	7007	99.6758	0.3242
ublic- Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	2370802	0	0.0000	0	0	100.0000 0.0 99.6758 0.3 0.0000 0.0 0.0000 0.0	0.0000
	Total		2161111	91.1553	2154104	7007	99.6758	0.3242
	E-Voting		130495	0.3099	129841	654	99.4988	0.5012
Public- Non-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	42107405	0	0.0000	0	0	0.0000	0.0000
	Total		130495	0.3099	129841	654	99.4988	0.5012
	Total	150519181	108212580	71.8929	108204919	7661	99.9929	0.0071
					Whether resoluti	on is Pass or Not.	Yes	

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210 • Tel.: 022 3800 6500 • Fax.: 022 3800 6509 • www.navkarcfs.com • CIN: L63000MH2008PLC187146



Resolution No.	2							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the		ition: Appointment o	f Mr. Lalit Singhvi (DII	N:05335938), as a Non-Ex	ecutive & Non-Indeper	dent Director of the C	Company.	
agenda/ resolution? Category	No 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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]* 00
	E-Voting		105920974	99.8868	105920974	0	100.0000	0.0000
Promoter and	Poll	106040974	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		105920974	99.8868	105920974	0	100.0000	0.0000
	E-Voting		2161111	91.1553	2152270	8841	99.5909	0.4091
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group Posta applie Total Public- Institutions Posta applie Posta applie Total Posta Posta Posta	Postal Ballot (if applicable)	2370802	0	0.0000	0	0	0.0000	0.0000
	Total		2161111	91.1553	2152270	8841	99.5909	0.4091
	E-Voting		130460	0.3098	129806	654	99.4987	0.5013
Public- Non-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	42107405	0	0.0000	0	0	0.0000	0.0000
	Total		130460	0.3098	129806	654	99.4987	0.5013
	Total	150519181	108212545	71.8929	108203050	9495	99.9912	0.0088
					Whether resoluti	on is Pass or Not.	Yes	

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210 • Tel.: 022 3800 6500 • Fax.: 022 3800 6509 • www.navkarcfs.com • CIN: L63000MH2008PLC187146



Resolution No.	3							
Resolution required: (Ordinary/ Special) Whether promoter/	Ordinary Resolu	ition: Appointment	of Mr. Manish Gupta (I	DIN:08567943), as a Non-E	Executive & Non-Indep	endent Director of the	e Company.	
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
	E-Voting		105920974	99.8868	105920974	0	100.0000	0.0000
Promoter and	Poll	106040974	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		105920974	99.8868	105920974	0	100.0000	0.0000
	E-Voting		2161111	91.1553	2154104	7007	99.6758	0.3242
Public- Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
ruone- institutions	Postal Ballot (if applicable)	2370802	0	0.0000	0	0	100.0000 99.6758 0.0000	0.0000
	Total		2161111	91.1553	2154104	7007	99.6758	0.3242
	E-Voting		130460	0.3098	129807	653	99.4995	0.5005
Public- Non-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	42107405	0	0.0000	0	0	0.0000	0.0000
	Total		130460	0.3098	129807	653	99.4995	0.5005
	Total	150519181	108212545	71.8929	108204885	7660	99.9929	0.0071
					Whether resolution	on is Pass or Not.	Yes	

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210 • Tel.: 022 3800 6500 • Fax.: 022 3800 6509 • www.navkarcfs.com • CIN: L63000MH2008PLC187146



Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary Resolu	ution: Appointment of	of Mr. Amit Garg (DIN:	00350413), as a Director.				
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
	E-Voting	106040974	105920974	99.8868	105920974	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		105920974	99.8868	105920974	0	100.0000	0.0000
	E-Voting		2161111	91.1553	2154104	7007	99.6758	0.3242
ublic- Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	2370802	0	0.0000	0.0000 0 0.0000 99.8868 105920974 0 100.0000 91.1553 2154104 7007 99.6758 0.0000 0 0 0.0000 0.0000 0 0 0.0000	0.0000	0.0000	
	Total		2161111	91.1553	2154104	7007	99.6758	0.3242
	E-Voting		130460	0.3098	129807	653	99.4995	0.5005
Public- Non-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	42107405	0	0.0000	0	0	0.0000	0.0000
	Total		130460	0.3098	129807	653	99.4995	0.5005
	Total	150519181	108212545	71.8929	108204885	7660	99.9929	0.0071
					Whether resoluti	on is Pass or Not.	Yes	

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210 • Tel.: 022 3800 6500 • Fax.: 022 3800 6509 • www.navkarcfs.com • CIN: L63000MH2008PLC187146



Resolution No.	5							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution?	Special Resolution	on: Appointment of N	۸r. Amit Garg (DIN: ۵۵	9350413), as a Whole-Time	Director and Approval	l of the Terms of Ren	nuneration Thereof.	
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
	E-Voting		105920974	99.8868	105920974	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	106040974	0	0.0000	0	0	0.0000	0.0000
	Total		105920974	99.8868	105920974	0	100.0000	0.0000
	E-Voting		2161111	91.1553	2161111	0	100.0000	0.0000
applicable) 0 0.0000 0 0 Total 105920974 99.8868 105920974 0 E-Voting 2161111 91.1553 2161111 0 Public- Institutions 0 0.0000 0 0	0	0.0000	0.0000					
Public- Institutions	Postal Ballot (if applicable)	2370802	0	0.0000	0	0	0.0000	0.0000
	Total		2161111	91.1553	2161111	0	100.0000	0.0000
	E-Voting		130460	0.3098	129806	654	99.4987	0.5013
Public- Non- Institutions	Poll Postal Ballot (if applicable)	42107405	0	0.0000	0	0	0.0000	0.0000
	Total		130460	0.3098	129806	654	99.4987	0.5013
	Total	150519181	108212545	71.8929	108211891	654	99.9994	0.0006
					Whether resolution	on is Pass or Not.	Yes	

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210 • Tel.: 022 3800 6500 • Fax.: 022 3800 6509 • www.navkarcfs.com • CIN: L63000MH2008PLC187146



Resolution No.	6							
Resolution required: (Ordinary/ Special)	Special Resolution	: Approval for Shifting	of the Registered Office of	the Company outside the Loc	al Limits but within the s	same Jurisdiction of Regist	trar of Companies.	
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)]*10 0
	E-Voting		105920974	99.8868	105920974	0	100.0000	0.0000
Promoter and	Poll	106040974	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		105920974	99.8868	105920974	0	100.0000	0.0000
	E-Voting		2161111	91.1553	2161111	0	100.0000	0.0000
Public- Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
Fublic- Institutions	blic- Institutions applicable) Total E-Voting Poll Postal Ballot (if applicable) 23	2370802	0	0.0000	0	0	0.0000	0.0000
	Total		2161111	91.1553	2161111	0	100.0000	0.0000
	E-Voting		130495	0.3099	130084	411	99.6850	0.3150
Public- Non-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	42107405	0	0.0000	0	0	0.0000	0.0000
	Total		130495	0.3099	130084	411	99.6850	0.3150
	Total	150519181	108212580	71.8929	108212169	411	99.9996	0.0004
					Whether reso	lution is Pass or Not.	Yes	

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210 • Tel.: 022 3800 6500 • Fax.: 022 3800 6509 • www.navkarcfs.com • CIN: L63000MH2008PLC187146

M.C. HIGE SETMERICA

COMPANY SECRETARIES

201-206. SHIV SMRITI, 2ND FLOOR, 49/A. DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018 TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

То,

The Company Secretary and Compliance Officer Navkar Corporation Limited 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai-400705

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot.

Dear Ma'am,

I, Alifya Sapatwala Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Navkar Corporation Limited (CIN: L63000MH2008PLC187146) ("the Company") for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated Wednesday, November 06, 2024 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide email on Wednesday, November 13, 2024.

rporation Limited

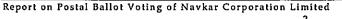


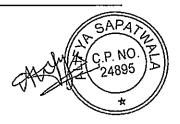
Report on Postal Ballot Voting of Navkar Corporation Limited

- 2. The remote e-voting period commenced on Thursday, November 14, 2024 (09:00 a.m. IST) and ended on Friday, December 13, 2024 (05:00 p.m. IST).
- 3. The remote e-voting facility was provided by Central Depository Services (India) Limited (CDSL).
- 4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories i.e National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ('CDSL') and whose e-mail addresses are registered with the Company/Depository.
- 5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
- 6. The Members of the Company holding shares as on the "cut off" date i.e., Friday, November 08, 2024 were entitled to vote on the proposed resolutions.
- 7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
- 8. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.
- 9. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated Wednesday, November 06, 2024 are enclosed in Annexure 1.

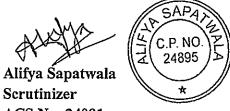
Thanking You,

For Mehta & Mehta Company Secretaries





(ICSI Unique Code P1996MH007500) PR No. 3686/2023



ACS No: 24091 CP No: 24895 UDIN: A024091F003398748 Place: Mumbai Date: December 16, 2024

Countersigned by

Deepa Gehani Company Secretary and Compliance Officer Membership No: A42579

Navkar Corporation Limited Place: Navi Mumbai Date: December 16, 2024

Annexure I

VOTING RESULT OF POSTAL BALLOT

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Name of Company	Navkar Corporation Limited
Notice dated	Wednesday, November 06, 2024
E-voting start date:	Thursday, November 14, 2024 (09:00 a.m. IST)
E-voting end date:	Friday, December 13, 2024 (05:00 p.m. IST)
Total number of shareholders on Record Date (i.e. Friday, November 08, 2024 cut-off date for voting)	57218
No. of shareholders present in the meeting either in person or through	
proxy:	
	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	
No. of shareholders attended the meeting through video conferencing	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

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Resolution No.	1			· · · · · · · · · · · · · · · · · · ·				
Resolution required: (Ordinary/ Special)	Ordinary Res the Company.	olution: Appoint	ment of Mr. Rinkes	h Roy (DIN:07404080)), as a Chairman (No	on-Executive & No	n-Independent I	Director) of
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	E-Voting		105920974	99.8868	105920974	0	100.0000	0.0000
	Poll	•	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if	106040974						
	applicable)		0 Mitaniana Lananana Aratan	0.0000		0	0.0000	0.0000
······	Total			99:8868	105920974	0- ¹²¹ 3	100.0000	0.0000
	E-Voting		2161111	91.1553	2154104	7007	99.6758	0.3242
Public-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if	2370802	0	0.0000				
	applicable) Total		0	0.0000	0	0	0.0000	0.0000
<u></u>			2161111	91.1553	2154104		1.99.6758 Co.	0.3242
	E-Voting		130495	0.3099	129841	654	99.4988	0.5012
Public- Non- Institutions	Poll Postal Ballot (if	42107405	0	0.0000	0	0	0.0000	0.0000
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5- 130495	0:3099	129841	654	1/99.4988 m (i	0.5012. ¹¹
理理的是自己的方法的	Total	.150519181 (j.	108212580	71:8929	108204919		49919929 · · ·	feine an
			· · · · · · · · · · · · · · · · · · ·		Whether resolution		Yes	Der Seiner auf diese Despisie Buijdige die
								SAPATA

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary Res Company.	solution: Appoint	ment of Mr. Lalit	Singhvi (DIN:053359	938), as a Non-Exe	ecutive & Non-Inc	lependent Direc	tor of the
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	E-Voting		105920974	99.8868	105920974	0	100.0000	0.0000
	Poll	106040974	0	0.0000	0	0	0.0000	0.0000
Promoter Group	(if		0	0.0000	0	0	0.0000	0.0000
			105920974	99.8868	Company of the second		100:0000	0.0000
	E-Voting		2161111	91.1553	2152270	8841	99.5909	0.4091
Public-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if	2370802	0	0.0000		_		
	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$		0.0000	0.0000				
		<u> </u>	The state of the second st				199:5909	0.4091
							99.4987	0.5013
Public- Non- Institutions	Postal Ballot	42107405	0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		130460	0.3098	129806	÷	99.4987	0.5013
	Total	150519181	108212545	71.8929	108203050	9495	99.9912 ¹¹	
					Whether resolution	is Pass or Not.	Yes	terrent of the party of \$2000 Pice



Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary Res Company.	olution: Appo	intment of Mr. Ma	nish Gupta (DIN:0856	7943), as a Non-E:	xecutive & Non-In	dependent Dire	ctor of the
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	E-Voting		105920974	99.8868	105920974	0	100.0000	0.0000
	Poll	106040974	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if					<u> </u>		
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		105920974	99.8868	105920974	0	100.0000	0.0000
	E-Voting		2161111	91.1553	2154104	7007	99.6758	0.3242
Public-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if	2370802						
	applicable)		0	0.0000	0	0	- % of Votes % in favour on a votes polled vot (6)=[(4)/(2)]* (7 100 0000 0 0.0000 0 0.0000 0 100.0000 0 99.6758 0 0.0000 0 99.6758 0 0.0000 0 99.6758 0 0.0000 0 99.4995 0 0.0000 0	0.0000
	Total		2161111	91.1553	2154104	7007		0.3242
	E-Voting		130460	0.3098	129807	653	99.4995	0.5005
Public- Non-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if	42107405						
	applicable)		0	0.0000	0	0	0.0000	0.0000
N-524 M-545 Jone 100 - 314 - 325 - 525	Total		130460	0.3098	129807	653	99.4995	0:5005
	Total	150519181	108212545	71.8929	108204885	7660	99.9929	0.0071
					Whether resolution	is Pass or Not	Ves	

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Resolution No.	_4							
Resolution required: (Ordinary/ Special)	Ordinary Res	solution: Appoint	ment of Mr. Amit G	arg (DIN: 00350413), a	as a Director			
Whether promoter/ promoter group are interested in the agenda/ resolution?								
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 Vote against or votes polle (7)=[(5)/(2) *100
Promoter and Promoter Group	E-Voting		105920974	99.8868	105920974	0	100.0000	0.0000
	Poll	106040974	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable) Total		0 105920974	0.0000	0	0	0.0000	0.0000
	E-Voting		2161111			0	100:0000	: 0:0000
	Poll	2370802	0	91.1553	2154104	7007	99.6758	0.3242
Public- Institutions	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2161111 STU		2154104	1. 17007	99.6758	0.3242
Public- Non- Institutions	E-Voting	42107405	130460	0.3098	129807	653	99.4995	0.5005
	Poll Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	150519181	130460	0.3098	129807	653	99:4995	0:5005
MARTER METERS	LOCAL	*120218181(<u>**</u>)	108212545	71:8929	108204885		99.9929	0.0071
·					Whether resolution	is Pass or Not.	Yes	

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	Special Resolution: Appointment of Mr. Amit Garg (DIN: 00350413), as a Whole-Time Director and Approval of the Terms of Remuneration Thereof.							
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 polleo (7)=[(5)/(2) _*100
	E-Voting	106040974	105920974	99.8868	105920974	0	100.0000	0.0000
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		105920974	99.8868	105920974	0	100.0000	0.000
Public- Institutions	E-Voting	2370802	2161111	91.1553	2161111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if				_	_		
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2161111	191 :1553)	<u> 2161111 - 1</u>	<u>0</u>	100.0000	0.0000
Public- Non- Institutions	E-Voting	42107405	130 <u>460</u>	0.3098	129806	654	99.4987	0.5013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		130460	0.3098	129806	.65 4)	99.4987	0.5013
	Total	150519181	108212545	71.8929	108211891	654	99.9994	0:0006
				Whether resolution is Pass or Not.			Yes	

Resolution No.	6	· ·						
Resolution required: (Ordinary/ Special)	Special Resolution of I	tion: Approval f Registrar of Comp	or Shifting of the anies.	Registered Office of	the Company outs	ide the Local Lin	nits but within	the same
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		105920974	99.8868	105920974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	106040974		0.0000	0	0	0.0000	0.0000
	applicable)		0 105920974	ment of the set of the set of the set of the set of the	105920974	0	100.0000	0.0000
Public- Institutions	Total	2370802	2161111	91.1553	2161111	0	100.0000	0.0000
	E-Voting Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2161111	91.1553	2161111	0	100.0000	0.0000
Public- Non- Institutions	E-Voting		130495	0.3099	130084	411	99.6850	0.3150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	42107405				0	0.0000	0.0000
	applicable)		0	0.0000	0 130084	411	99.6850	0.3150
22 1 1 1 2 4 4 - 2 1 1 2 2 5 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	Total	LANDER DE LE MARTE	130495	0.3099	108212169	411	99.9996.	0.0004
Total							Yes	
					whener resolution	1 15 1 255 01 1104	ANDIA	C.P. NO 24895

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