

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.

Corporate Office. : 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai 410210, India.

T. +91-22-48006500 | www.navkardfs.com | CIN : L63000MH2008PLC187146

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. www.navkarcorp.com.

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

Annexure I

VOTING RESULT OF POSTAL BALLOT

Name of Company	Navkar Corporation Limited
Notice dated E-voting start date: E-voting end date:	Wednesday, November 06, 2024 Thursday, November 14, 2024 (09:00 a.m. IST) 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: Promoter and Promoter Group: Public:	 Not Applicable 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.navkarcs.com ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India
● T.+91-2143-662525 (100 lines) ● +91-2143-262028-32 ● F. +91-2143-262042 ● +91-2143-262011 ● E. admin@navkarcs.com

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: Appointment of Mr. Rinkesh Roy (DIN:07404080), as a Chairman (Non-Executive & Non-Independent Director) 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	106040974	105920974	99.8868	105920974	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		105920974	99.8868	105920974	0	100.0000	0.0000
Public- Institutions	E-Voting	2370802	2161111	91.1553	2154104	7007	99.6758	0.3242
	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	2154104	7007	99.6758	0.3242
Public- Non- Institutions	E-Voting	42107405	130495	0.3099	129841	654	99.4988	0.5012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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 resolution is Pass or Not.							Yes	

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.navkarcs.com ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India
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Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: Appointment of Mr. Lalit Singhvi (DIN:05335938), as a Non-Executive & Non-Independent Director 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	106040974	105920974	99.8868	105920974	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		105920974	99.8868	105920974	0	100.0000	0.0000
Public- Institutions	E-Voting	2370802	2161111	91.1553	2152270	8841	99.5909	0.4091
	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	2152270	8841	99.5909	0.4091
Public- Non- Institutions	E-Voting	42107405	130460	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	654	99.4987	0.5013
Total		150519181	108212545	71.8929	108203050	9495	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	

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
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Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India
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Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: Appointment of Mr. Manish Gupta (DIN:08567943), as a Non-Executive & Non-Independent Director 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	106040974	105920974	99.8868	105920974	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		105920974	99.8868	105920974	0	100.0000	0.0000
Public- Institutions	E-Voting	2370802	2161111	91.1553	2154104	7007	99.6758	0.3242
	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	2154104	7007	99.6758	0.3242
Public- Non- Institutions	E-Voting	42107405	130460	0.3098	129807	653	99.4995	0.5005
	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	129807	653	99.4995	0.5005
Total	Total	150519181	108212545	71.8929	108204885	7660	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	

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.navkarcs.com ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India
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Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: Appointment 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	106040974	105920974	99.8868	105920974	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		105920974	99.8868	105920974	0	100.0000	0.0000
Public- Institutions	E-Voting	2370802	2161111	91.1553	2154104	7007	99.6758	0.3242
	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	2154104	7007	99.6758	0.3242
Public- Non- Institutions	E-Voting	42107405	130460	0.3098	129807	653	99.4995	0.5005
	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	129807	653	99.4995	0.5005
Total		150519181	108212545	71.8929	108204885	7660	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	

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.navkarcs.com ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India
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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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	106040974	105920974	99.8868	105920974	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		105920974	99.8868	105920974	0	100.0000	0.0000
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	91.1553	2161111	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	42107405	130460	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	654	99.4987	0.5013
Total	Total	150519181	108212545	71.8929	108211891	654	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

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.navkarcs.com ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Parvel, Dist. Raigad, Maharashtra-410206, India
 ● T.+91-2143-662525 (100 lines) ● +91-2143-262028-32 ● F.+91-2143-262042 ● +91-2143-262011 ● E. admin@navkarcs.com

Resolution No.	6							
Resolution required: (Ordinary/ Special)	Special Resolution: Approval for Shifting of the Registered Office of the Company outside the Local Limits but within the same Jurisdiction of Registrar 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)]*100
Promoter and Promoter Group	E-Voting	106040974	105920974	99.8868	105920974	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		105920974	99.8868	105920974	0	100.0000	0.0000
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	91.1553	2161111	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	42107405	130495	0.3099	130084	411	99.6850	0.3150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		130495	0.3099	130084	411	99.6850	0.3150
Total	Total	150519181	108212580	71.8929	108212169	411	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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
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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]*

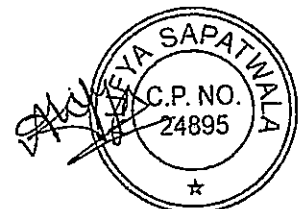
To,
The Company Secretary and Compliance Officer
Navkar Corporation Limited
205-206, J. K. Chambers, Sector 17,
Vashi, Navi Mumbai-400705

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 e-mail on Wednesday, November 13, 2024.



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



Alifya Sapatwala

Scrutinizer

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

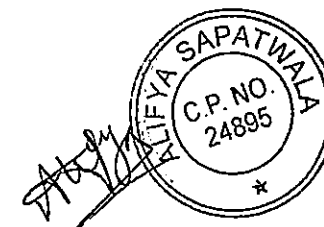
Navkar Corporation Limited

Place: Navi Mumbai

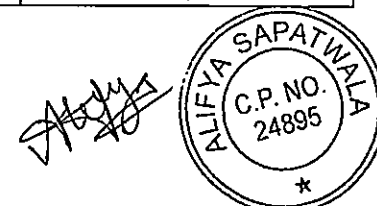
Date: December 16, 2024

VOTING RESULT OF POSTAL BALLOT

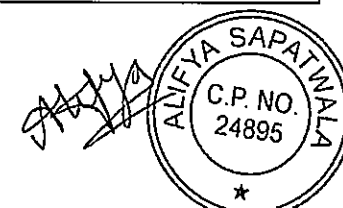
Name of Company	Navkar Corporation Limited
Notice dated E-voting start date: E-voting end date:	Wednesday, November 06, 2024 Thursday, November 14, 2024 (09:00 a.m. IST) Friday, December 13, 2024 (05:00 p.m. IST)
Total number of shareholders on Record Date (i.e. Friday, November 08, 2024 cut-off date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



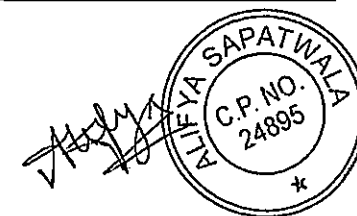
Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: Appointment of Mr. Rinkesh Roy (DIN:07404080), as a Chairman (Non-Executive & Non-Independent Director) of the Company.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	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	106040974	105920974	99.8868	105920974	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		105920974	99.8868	105920974	0	100.0000	0.0000
Public-Institutions	E-Voting	2370802	2161111	91.1553	2154104	7007	99.6758	0.3242
	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	2154104	7007	99.6758	0.3242
Public- Non-Institutions	E-Voting	42107405	130495	0.3099	129841	654	99.4988	0.5012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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 resolution is Pass or Not.							Yes	



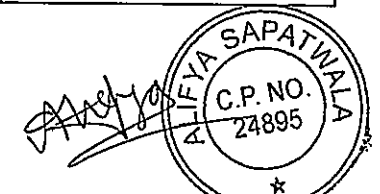
Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: Appointment of Mr. Lalit Singhvi (DIN:05335938), as a Non-Executive & Non-Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode 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	106040974	105920974	99.8868	105920974	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		105920974	99.8868	105920974	0	100.0000	0.0000
Public- Institutions	E-Voting	2370802	2161111	91.1553	2152270	8841	99.5909	0.4091
	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	2152270	8841	99.5909	0.4091
Public- Non- Institutions	E-Voting	42107405	130460	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	654	99.4987	0.5013
Total		150519181	108212545	71.8929	108203050	9495	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	



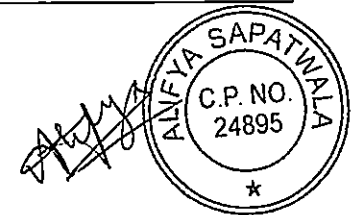
Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: Appointment of Mr. Manish Gupta (DIN:08567943), as a Non-Executive & Non-Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode 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	106040974	105920974	99.8868	105920974	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		105920974	99.8868	105920974	0	100.0000	0.0000
Public- Institutions	E-Voting	2370802	2161111	91.1553	2154104	7007	99.6758	0.3242
	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	2154104	7007	99.6758	0.3242
Public- Non- Institutions	E-Voting	42107405	130460	0.3098	129807	653	99.4995	0.5005
	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	129807	653	99.4995	0.5005
Total		150519181	108212545	71.8929	108204885	7660	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	



Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: Appointment 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)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	106040974	105920974	99.8868	105920974	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		105920974	99.8868	105920974	0	100.0000	0.0000
Public-Institutions	E-Voting	2370802	2161111	91.1553	2154104	7007	99.6758	0.3242
	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	2154104	7007	99.6758	0.3242
Public- Non-Institutions	E-Voting	42107405	130460	0.3098	129807	653	99.4995	0.5005
	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	129807	653	99.4995	0.5005
Total		150519181	108212545	71.8929	108204885	7660	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	



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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	106040974	105920974	99.8868	105920974	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		105920974	99.8868	105920974	0	100.0000	0.0000
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	91.1553	2161111	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	42107405	130460	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	654	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: Approval for Shifting of the Registered Office of the Company outside the Local Limits but within the same Jurisdiction of Registrar 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)] *100
Promoter and Promoter Group	E-Voting	106040974	105920974	99.8868	105920974	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		105920974	99.8868	105920974	0	100.0000	0.0000
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	91.1553	2161111	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	42107405	130495	0.3099	130084	411	99.6850	0.3150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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 resolution is Pass or Not.							Yes	

