

# SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway,  
Village Kanwati, Neemuch MP 458441

Tel. No. 07423-297511, Email id- oswalgroups2002@gmail.com

Website-www.oswalseeds.com

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**Date: 30<sup>th</sup> September, 2023**

To,  
**The Secretary,**  
Corporate Compliance Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai (M.H.) 400051

**Subject:** Submission of combined Scrutinizer's Report on remote e-voting and e-voting facility during the 6<sup>th</sup> Annual General Meeting of the Company.

**Reference: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE SYMBOL: OSWALSEEDS, ISIN: INE00IK01029)**

Dear Sir/Madam,

The 6<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 30<sup>th</sup> September, 2023 at 02:00 P.M. (IST) through video conference (VC)/other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility at the AGM, Mr. L. N. Joshi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 30<sup>th</sup> September, 2023 is attached as **Annexure-1**.

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure-2**.

Kindly take the same on record

Thanking you,

Yours faithfully,

**FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

**SANJAY BAIGANI**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 07921083**

**Enclosed a/a**



# L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,  
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

**L N Joshi**

M. Com., LL.B. (Hons), FCS  
Insolvency Professional

Cell

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E-mail

lnjoshics@gmail.com

## Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To,  
The Chairman,  
**6<sup>th</sup> Annual General Meeting of  
SHREEOSWAL SEEDS AND CHEMICALS LIMITED,**  
Registered office: "Oswal House",  
Opp. Balkavibairagi College, Nasirabad Highway,  
Village Kanawati, Neemuch- 458441 (M.P.)

**Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 6<sup>th</sup> Annual General Meeting of Shreeoswal Seeds And Chemicals Limited held on Saturday, 30<sup>th</sup> September, 2023 at 2.00 P.M. (IST).**

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, Next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 14<sup>th</sup> August, 2023 in the meeting of the Board of Directors of Shreeoswal Seeds And Chemicals Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 6<sup>th</sup> Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard- 2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular no. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circulars No. 02/2022 dated 5<sup>th</sup> May, 2022 and subsequent General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and read with

**Report of Scrutinizer on Remote E-Voting and E-Voting at the 6<sup>th</sup> AGM of SHREEOSWAL SEEDS AND CHEMICALS LIMITED**



subsequent Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of 6<sup>th</sup> Annual General Meeting of the members of the Company dated 14<sup>th</sup> August, 2023 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 6<sup>th</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 6<sup>th</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 6<sup>th</sup> AGM and platform for VC/OAVM facility for participation in the 6<sup>th</sup> AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Bigshare Services Private Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 6<sup>th</sup> AGM of the Company, which was held on Saturday, 30<sup>th</sup> September, 2023.
- (iv) The voting rights were reckoned on Saturday, 23<sup>rd</sup> September, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 6<sup>th</sup> Annual General Meeting.
- (v) Remote E-Voting platform remained open from Wednesday, 27<sup>th</sup> September, 2023 (9.00 A.M.) up to Friday, 29<sup>th</sup> September, 2023 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 13<sup>th</sup> January, 2021, 05<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in "The Free Press Journal" (English Language) and in Chotha Sansar (Hindi Language) both on **30<sup>th</sup> August, 2023**.

**Report of Scrutinizer on Remote E-Voting and E-Voting at the 6<sup>th</sup> AGM of SHREEOSWAL SEEDS AND CHEMICALS LIMITED**



- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in "The Free Press Journal" (English Language) and in "Choutha Sansar" (Hindi Language) both on **8<sup>th</sup> September, 2023**.
- (viii) At the end of the voting period on **29<sup>th</sup> September, 2023 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (x) At the 6<sup>th</sup> AGM after considering all the items, the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 30<sup>th</sup> September, 2023, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Tanisha Singhal and Mr. Shivam Patwa who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 6<sup>th</sup> AGM as under:

#### Item No. 1 - Ordinary Resolution

**To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	17	53756437	100.00	0	0	0	53756437	0	0
E-voting during the AGM	5	1346550	100.00	0	0	0	1346550	0	0
<b>Total</b>	<b>22</b>	<b>55102987</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>55102987</b>	<b>0</b>	<b>0</b>

Report of Scrutinizer on Remote E-Voting and E-Voting at the 6<sup>th</sup> AGM of SHREEOSWAL SEEDS AND CHEMICALS LIMITED



### Item No. 2- Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2023.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	17	53756437	100.00	0	0	0	53756437	0	0
E-voting during the AGM	5	1346550	100.00	0	0	0	1346550	0	0
<b>Total</b>	<b>22</b>	<b>55102987</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>55102987</b>	<b>0</b>	<b>0</b>

### Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Sanjay Baigani (DIN: 07921083) Managing Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	16	27084087	100.00	0	0	0	27084087	0	0
E-voting during the AGM	5	1346550	100.00	0	0	0	1346550	0	0
<b>Total</b>	<b>21</b>	<b>28430637</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>28430637</b>	<b>0</b>	<b>0</b>

### Item No. 4- Ordinary Resolution

To appoint Auditor of the Company and to fix their remuneration.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes

Report of Scrutinizer on Remote E-Voting and E-Voting at the 6<sup>th</sup> AGM of SHREEOSWAL SEEDS AND CHEMICALS LIMITED



1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	17	53756437	100.00	0	0	0	53756437	0	0
E-voting during the AGM	5	1346550	100.00	0	0	0	1346550	0	0
Total	22	55102987	100.00	0	0	0	55102987	0	0

#### Item No. 5- Special Resolution

Re-appointment of Mr. Sanjay Baigani (DIN: 07921083) as a Managing Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	16	27084087	100.00	0	0	0	27084087	0	0
E-voting during the AGM	5	1346550	100.00	0	0	0	1346550	0	0
Total	21	28430637	100.00	0	0	0	28430637	0	0

#### Item No. 6- Special Resolution

Re-appointment of Mr. Anil Kumar Nahata (DIN: 07921005) as a Whole-Time Director and CEO of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	16	27084087	100.00	0	0	0	27084087	0	0
E-voting during the AGM	5	1346550	100.00	0	0	0	1346550	0	0
Total	21	28430637	100.00	0	0	0	28430637	0	0

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 6<sup>th</sup> AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 6<sup>th</sup>

Report of Scrutinizer on Remote E-Voting and E-Voting at the 6<sup>th</sup> AGM of SHREEOSWAL SEEDS AND CHEMICALS LIMITED



Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 6<sup>th</sup> Annual General Meeting.

Thanking you,

Yours Faithfully,

To be Countersigned by the Chairman



Scrutinizer

Name: L.N. Joshi

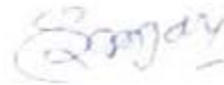
Practicing Company Secretary

FCS: 5201; CP: 4216

UDIN: F005201E001128026

Peer Review Certificate No. 1722/2022

Unique Code No. S2002MP836100



Sanjay Baigani

Date: 30<sup>th</sup> September, 2023

Place: Indore

The following were the witnesses to the unblocking the vote cast through remote E-voting.



Ms. Tanisha Singhal



Mr. Shivam Patwa

**General information about company**

Scrip code	123456
NSE Symbol	OSWALSEEDS
MSEI Symbol	NOTLISTED
ISIN	INE00IK01029
Name of the company	SHREEOSWAL SEEDS AND CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	02:06 PM
End time of the meeting	02:22 PM

**Scrutinizer Details**

Name of the Scrutinizer	L.N. JOSHI
Firms Name	L.N. JOSHI & COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	30-09-2023

<b>Voting results</b>	
Record date	23-09-2023
Total number of shareholders on record date	2712
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	12
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

**Text Block**

Textual Information(1)

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53344850	53344850	100	53344850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		53344850	53344850	100	53344850	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	22880150	1758137	7.6841	1758137	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22880150	1758137	7.6841	1758137	0	100
Total		76225000	55102987	72.2899	55102987	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53344850	53344850	100	53344850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		53344850	53344850	100	53344850	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	22880150	1758137	7.6841	1758137	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22880150	1758137	7.6841	1758137	0	100
Total		76225000	55102987	72.2899	55102987	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sanjay Baigani (DIN: 07921083) Managing Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53344850	26672500	50.0001	26672500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	53344850	26672500	50.0001	26672500	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	22880150	1758137	7.6841	1758137	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22880150	1758137	7.6841	1758137	0	100	0
Total		76225000	28430637	37.2983	28430637	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Auditor of the Company and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53344850	53344850	100	53344850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		53344850	53344850	100	53344850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	22880150	1758137	7.6841	1758137	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22880150	1758137	7.6841	1758137	0	100
Total		76225000	55102987	72.2899	55102987	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sanjay Baigani (DIN: 07921083) as a Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53344850	26672500	50.0001	26672500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		53344850	26672500	50.0001	26672500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	22880150	1758137	7.6841	1758137	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22880150	1758137	7.6841	1758137	0	100
Total		76225000	28430637	37.2983	28430637	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Anil Kumar Nahata (DIN: 07921005) as a Whole-Time Director and CEO of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53344850	26672500	50.0001	26672500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		53344850	26672500	50.0001	26672500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	22880150	1758137	7.6841	1758137	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22880150	1758137	7.6841	1758137	0	100
Total		76225000	28430637	37.2983	28430637	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

