



01.10.2022

To,  
Listing Compliance Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No. C/ 1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**Scrip Code: PARTYCRUS**

**Sub: Intimation of Voting results and Scrutinizer Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

We wish to inform you that the 28th Annual General Meeting of the Company was held on Friday, September 30, 2022 at 11.00 a.m. in physical presence of members at 303/304/305, Simran Plaza, Next to Hotel Regal Enclave, Khar West, Mumbai – 400 052, Maharashtra, India.

The Company had appointed CS Zalak Mehta, Proprietor of M/s. Zalak Mehta & Associates, Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, the resolution contained in the Notice of EGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the SEBI Regulations and Section 108 of the Companies Act, 2013 read with Rules made thereunder, we enclose herewith the consolidated Scrutinizers' Report on remote e-voting and ballot paper along with details of voting results.

A copy of the same is being hosted on the website of the company at [www.partycruisersindia.com](http://www.partycruisersindia.com).

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Party Cruisers Limited**

**ZUZER H  
LUCKNO  
WALA**

Digitally signed by ZUZER H LUCKNOWALA  
DN: c=IN, st=Maharashtra,  
2.5.4.20=55680776d430a704b3ae1179378095  
jff14560e082f0c0d6a8a3270a61,  
postalCode=400050, street=802, BREEZY  
HEIGHTS, SHREE YAJMAN RD, RIZOV COMPLEX,  
BANDRA WEST BANDRA MUMBAI,  
pseudoym=5c5e3d2618872a6ca4c74311a  
9356,  
serialNumber=ee6906062ab09443288ed8a9f  
58d01c71b07af0a020b07ad0115c0b0a0985,  
o=Personal, cn=ZUZER H LUCKNOWALA  
Date: 2022.10.01 18:00:01 +05'30'

**Zuzer Hatim Lucknowala**  
Chairman & Managing Director  
(DIN: 00979509)



**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman  
Board of Directors  
Party Cruisers Limited  
303/304/305 Simran Plaza,  
Khar 4th Road Next to Regal Enclave Hotel,  
Khar West, Mumbai-400052

Dear Sir,

1. I, Zalak Mehta, Proprietor of M/s Zalak Mehta & Associates, firm of Practicing Company Secretaries, was appointed as a scrutinizer pursuant to Section 108 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot forms at the 28<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of "Party Cruisers Limited" held on Friday, 30<sup>th</sup> September, 2022 at 303/304/305 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai-400052.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting by use of ballot forms on the resolutions contained in the Notice of the 28<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that voting process both through e-voting and by use of ballot forms at the meeting is conducted in a fair and transparent manner to make a consolidated report to the Chairman of the votes cast "For (assent)" or "Against (dissent)" the resolutions stated in the Notice.

3. Further to above, I submit my report as under:

3.1. The Company has provided the remote e-voting facility through National Securities Depository Limited (NSDL) on their website <https://www.evoting.nsdl.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also Service Provider to facilitate their shareholders to cast their vote through e-voting.

3.2. The 28<sup>th</sup> AGM Notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014. The remote e-voting period began on Monday, 26<sup>th</sup> September, 2022 (9.00 a.m.) and ended on Thursday, 29<sup>th</sup> September, 2022 (5.00 p.m.).





- 3.3. The Company has completed the dispatch of Notice convening the 28th AGM on 07<sup>th</sup> September, 2022 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the depositories through email.
- 3.4. As prescribed in the said Rules, the Company has also published advertisements in newspapers for Notice of 28<sup>th</sup> AGM on 08<sup>th</sup> September, 2022 in Financial Express (English) and Pratahkal Mumbai (Marathi) and it carried the required information as specified in the said Rules.
- 3.5. The equity shareholders of the Company as on the "cut-off" date i.e. 23<sup>rd</sup> September, 2022 were entitled to vote on the resolutions as set out in the notice of the 28<sup>th</sup> AGM.
- 3.6. The Chairman of the 28<sup>th</sup> AGM held on 30<sup>th</sup> September, 2022 had announced that members who have not exercised their votes through e-voting, if they wish to; exercise their votes through ballot at the AGM.
- 3.7. The Company had arranged for Ballot forms which were duly distributed to the members and proxies present at the AGM as on 30<sup>th</sup> September, 2022. In case of joint shareholders, the Ballot forms were given to the first named holder or in his/her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio.
- 3.8. The Company had placed Ballot box which was locked in my presence with identification mark placed by me along with Ballot Forms which were duly distributed to the members and proxies present at the 28<sup>th</sup> AGM but who have not cast their votes by availing remote e-voting facility.
- 3.9. After the conclusion of voting at the AGM, the locked Ballot box was opened in my presence and in the presence of two witnesses who are not the employees of the Company.
- 3.10. The votes cast through remote e-voting process were unblocked on 30<sup>th</sup> September, 2022 at 3:04 p.m. by using the Scrutinizer's log in on NSDL e-voting website in the presence of 2 witnesses, Mr. Dattaram and Ms. Purva, who are not in the employment of the Company.
- 3.11. All the ballot forms so received were duly scrutinized, numbered and initialed by the Scrutinizer and the shareholding were matched / confirmed with the Register of members of the Company/list of beneficiaries as maintained by Registrar and Transfer Agent of the Company viz. KFIN TECHNOLOGIES LIMITED. and the authorizations /proxies lodged with the Company.
- 3.12. My consolidated report on the results of voting through e-voting and ballot forms at the AGM is as under:





## ORDINARY BUSINESS

### Resolution No. 1 – Ordinary Resolution

To consider, approve, and adopt the Audited Financial Statements for the financial year ended 31st March, 2022, and the Independent Auditors' and Directors' Report thereon.

#### (i) Voted in favor of Resolution

|                                                  | Remote e-voting | Voting by Ballot | Total     |
|--------------------------------------------------|-----------------|------------------|-----------|
| Number of Members voting (in person or by proxy) | 4               | 6                | 10        |
| Number of valid votes cast by them               | 36,000          | 40,30,400        | 40,66,400 |
| % of Total Number of valid votes cast            | 100             | 100              | 100       |

#### (ii) Voted against the Resolution

|                                                  | Remote e-voting | Voting by Ballot | Total |
|--------------------------------------------------|-----------------|------------------|-------|
| Number of Members voting (in person or by proxy) | NIL             | NIL              | NIL   |
| Number of valid votes cast by them               | NIL             | NIL              | NIL   |
| % of Total Number of valid votes cast            | NIL             | NIL              | NIL   |

#### (iii) Invalid Votes

|                                                  | Remote e-voting | Voting by Ballot | Total |
|--------------------------------------------------|-----------------|------------------|-------|
| Number of Members voting (in person or by proxy) | NIL             | NIL              | NIL   |
| Number of votes cast by them                     | NIL             | NIL              | NIL   |





**Resolution No. 2 – Ordinary Resolution**

To re-appoint Mr. Armaan Zuser Lucknowala (DIN: 07961568), Non- Executive Director of the Company, who retires by rotation and, being eligible, have offered himself for re-appointment.

(i) Voted in favor of Resolution

|                                                  | Remote e-voting | Voting by Ballot | Total     |
|--------------------------------------------------|-----------------|------------------|-----------|
| Number of Members voting (in person or by proxy) | 4               | 6                | 10        |
| Number of valid votes cast by them               | 36,000          | 40,30,400        | 40,66,400 |
| % of Total Number of valid votes cast            | 100             | 100              | 100       |

(ii) Voted against the Resolution

|                                                  | Remote e-voting | Voting by Ballot | Total |
|--------------------------------------------------|-----------------|------------------|-------|
| Number of Members voting (in person or by proxy) | NIL             | NIL              | NIL   |
| Number of valid votes cast by them               | NIL             | NIL              | NIL   |
| % of Total Number of valid votes cast            | NIL             | NIL              | NIL   |

(iii) Invalid Votes

|                                                  | Remote e-voting | Voting by Ballot | Total |
|--------------------------------------------------|-----------------|------------------|-------|
| Number of Members voting (in person or by proxy) | NIL             | NIL              | NIL   |
| Number of votes cast by them                     | NIL             | NIL              | NIL   |





**SPECIAL BUSINESS**

**Resolution No. 3 – Special Resolution:**

To appoint Mr. Kushal Jajaodia (DIN: 02082400) as Independent Director of the company

(i) Voted in favor of Resolution

|                                                  | Remote e-voting | Voting by Ballot | Total     |
|--------------------------------------------------|-----------------|------------------|-----------|
| Number of Members voting (in person or by proxy) | 4               | 6                | 10        |
| Number of valid votes cast by them               | 36,000          | 40,30,400        | 40,66,400 |
| % of Total Number of valid votes cast            | 100             | 100              | 100       |

(ii) Voted against the Resolution

|                                                  | Remote e-voting | Voting by Ballot | Total |
|--------------------------------------------------|-----------------|------------------|-------|
| Number of Members voting (in person or by proxy) | NIL             | NIL              | NIL   |
| Number of valid votes cast by them               | NIL             | NIL              | NIL   |
| % of Total Number of valid votes cast            | NIL             | NIL              | NIL   |

(iii) Invalid Votes

|                                                  | Remote e-voting | Voting by Ballot | Total |
|--------------------------------------------------|-----------------|------------------|-------|
| Number of Members voting (in person or by proxy) | NIL             | NIL              | NIL   |
| Number of votes cast by them                     | NIL             | NIL              | NIL   |





**Item No. 4 – Special Resolution:**

To appointment Ms. Samaa Nusrat Shah (DIN: 07554045) as Independent Director of the company

(i) Voted in favor of Resolution

|                                                  | Remote e-voting | Voting by Ballot | Total     |
|--------------------------------------------------|-----------------|------------------|-----------|
| Number of Members voting (in person or by proxy) | 4               | 6                | 10        |
| Number of valid votes cast by them               | 36,000          | 40,30,400        | 40,66,400 |
| % of Total Number of valid votes cast            | 100             | 100              | 100       |

(ii) Voted against the Resolution

|                                                  | Remote e-voting | Voting by Ballot | Total |
|--------------------------------------------------|-----------------|------------------|-------|
| Number of Members voting (in person or by proxy) | NIL             | NIL              | NIL   |
| Number of votes cast by them                     | NIL             | NIL              | NIL   |
| % of Total Number of valid votes cast            | NIL             | NIL              | NIL   |

(iii) Invalid Votes

|                                                  | Remote e-voting | Voting by Ballot | Total |
|--------------------------------------------------|-----------------|------------------|-------|
| Number of Members voting (in person or by proxy) | NIL             | NIL              | NIL   |
| Number of votes cast by them                     | NIL             | NIL              | NIL   |





**Resolution No. 5 – Special Resolution:**

To approve of PCL Employee Stock Option Plan 2022

(i) Voted in favor of Resolution

|                                                  | Remote e-voting | Voting by Ballot | Total     |
|--------------------------------------------------|-----------------|------------------|-----------|
| Number of Members voting (in person or by proxy) | 4               | 6                | 10        |
| Number of valid votes cast by them               | 36,000          | 40,30,400        | 40,66,400 |
| % of Total Number of valid votes cast            | 100             | 100              | 100       |

(ii) Voted against the Resolution

|                                                  | Remote e-voting | Voting by Ballot | Total |
|--------------------------------------------------|-----------------|------------------|-------|
| Number of Members voting (in person or by proxy) | NIL             | NIL              | NIL   |
| Number of valid votes cast by them               | NIL             | NIL              | NIL   |
| % of Total Number of valid votes cast            | NIL             | NIL              | NIL   |

(iii) Invalid Votes

|                                                  | Remote e-voting | Voting by Ballot | Total |
|--------------------------------------------------|-----------------|------------------|-------|
| Number of Members voting (in person or by proxy) | NIL             | NIL              | NIL   |
| Number of votes cast by them                     | NIL             | NIL              | NIL   |





**Resolution No. 6 – Special Resolution:**

To approve increase in remuneration of Mr. Zuzer Hatim Lucknowala, Managing Director of the company

(i) Voted in favor of Resolution

|                                                  | Remote e-voting | Voting by Ballot | Total     |
|--------------------------------------------------|-----------------|------------------|-----------|
| Number of Members voting (in person or by proxy) | 4               | 6                | 10        |
| Number of valid votes cast by them               | 36,000          | 40,30,400        | 40,66,400 |
| % of Total Number of valid votes cast            | 100             | 100              | 100       |

(ii) Voted against the Resolution

|                                                  | Remote e-voting | Voting by Ballot | Total |
|--------------------------------------------------|-----------------|------------------|-------|
| Number of Members voting (in person or by proxy) | NIL             | NIL              | NIL   |
| Number of valid votes cast by them               | NIL             | NIL              | NIL   |
| % of Total Number of valid votes cast            | NIL             | NIL              | NIL   |

(iii) Invalid Votes

|                                                  | Remote e-voting | Voting by Ballot | Total |
|--------------------------------------------------|-----------------|------------------|-------|
| Number of Members voting (in person or by proxy) | NIL             | NIL              | NIL   |
| Number of votes cast by them                     | NIL             | NIL              | NIL   |





**Resolution No. 7 – Special Resolution:**

To approve increase in remuneration of Ms. Rachana Zuzer Lucknowala, Executive Director of the company

(i) Voted in favor of Resolution

|                                                  | Remote e-voting | Voting by Ballot | Total     |
|--------------------------------------------------|-----------------|------------------|-----------|
| Number of Members voting (in person or by proxy) | 4               | 6                | 10        |
| Number of valid votes cast by them               | 36,000          | 40,30,400        | 40,66,400 |
| % of Total Number of valid votes cast            | 100             | 100              | 100       |

(ii) Voted against the Resolution

|                                                  | Remote e-voting | Voting by Ballot | Total |
|--------------------------------------------------|-----------------|------------------|-------|
| Number of Members voting (in person or by proxy) | NIL             | NIL              | NIL   |
| Number of valid votes cast by them               | NIL             | NIL              | NIL   |
| % of Total Number of valid votes cast            | NIL             | NIL              | NIL   |

(iii) Invalid Votes

|                                                  | Remote e-voting | Voting by Ballot | Total |
|--------------------------------------------------|-----------------|------------------|-------|
| Number of Members voting (in person or by proxy) | NIL             | NIL              | NIL   |
| Number of votes cast by them                     | NIL             | NIL              | NIL   |





**Resolution No. 8 – Special Resolution:**

To approve increase in remuneration of Mr. Armaan Zuzer Lucknowala, Non- Executive Director of the company

(i) Voted in favor of Resolution

|                                                  | Remote e-voting | Voting by Ballot | Total     |
|--------------------------------------------------|-----------------|------------------|-----------|
| Number of Members voting (in person or by proxy) | 4               | 6                | 10        |
| Number of valid votes cast by them               | 36,000          | 40,30,400        | 40,66,400 |
| % of Total Number of valid votes cast            | 100             | 100              | 100       |

(ii) Voted against the Resolution

|                                                  | Remote e-voting | Voting by Ballot | Total |
|--------------------------------------------------|-----------------|------------------|-------|
| Number of Members voting (in person or by proxy) | NIL             | NIL              | NIL   |
| Number of valid votes cast by them               | NIL             | NIL              | NIL   |
| % of Total Number of valid votes cast            | NIL             | NIL              | NIL   |

(iii) Invalid Votes

|                                                  | Remote e-voting | Voting by Ballot | Total |
|--------------------------------------------------|-----------------|------------------|-------|
| Number of Members voting (in person or by proxy) | NIL             | NIL              | NIL   |
| Number of votes cast by them                     | NIL             | NIL              | NIL   |





4. All papers and relevant records containing details of equity shareholders for each resolution under e-voting and voting by use of ballot form done at the AGM shall remain in my safe custody until the Chairman approves and signs the Minutes of the 28<sup>th</sup> AGM and the same shall be handed over to the Chairman/Company Secretary as authorized by the Board for safe keeping.

Thanking You,

**Place: Mumbai**  
**Date: 1<sup>st</sup> October, 2022**



**Zalak Mehta**  
**(A.C.S. No. 47030 & COP. 19822)**  
**Proprietor**  
**M/s Zalak Mehta & Associates,**  
**Practicing Company Secretaries**  
**Scrutinizer for E – voting & voting at the AGM Venue**  
**UDIN: A047030D001115834**



## Voting Results of 28<sup>th</sup> Annual General Meeting

### Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

|                                                                                  |                        |
|----------------------------------------------------------------------------------|------------------------|
| Name of the company                                                              | Party Cruisers Limited |
| Date of Annual General Meeting                                                   | September 30, 2022     |
| Total No. of shareholders as on cut off date i.e September 23, 2022              | 186                    |
| <b>No. of shareholders present in meeting either in person or through proxy:</b> |                        |
| Promoter and promoter group                                                      | 5                      |
| Public Shareholders                                                              | 1                      |
| <b>No. of shareholders attended the meeting through video conferencing:</b>      |                        |
| Promoter and promoter group                                                      | NA                     |
| Public shareholders                                                              | NA                     |



## ORDINARY BUSINESS

### Resolution No. 1

| Particulars                                                                                                                                                                                                         |                |                    | Ordinary Resolution: 1- To consider, approve, and adopt the Audited Financial Statements for the financial year ended 31st March, 2022, and the Independent Auditors' and Directors' Report thereon. |                                         |                        |                      |                                      |                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                                                                                                           |                |                    | No                                                                                                                                                                                                   |                                         |                        |                      |                                      |                                    |
| 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 promoted group                                                                                                                                                                                         | E-Voting       | 4080000            | 0                                                                                                                                                                                                    | 0                                       | 0                      | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                     | Poll           |                    | 4030400                                                                                                                                                                                              | 97.784                                  | 4030400                | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                     | Postal Ballot  |                    | 0                                                                                                                                                                                                    | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                     | <b>Total</b>   |                    | <b>4030400</b>                                                                                                                                                                                       | <b>97.78</b>                            | <b>4030400</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public Institutions                                                                                                                                                                                                 | E-Voting       | 0                  | 0                                                                                                                                                                                                    | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                     | Poll           |                    | 0                                                                                                                                                                                                    | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                     | Postal Ballot  |                    | 0                                                                                                                                                                                                    | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                     | <b>Total</b>   |                    |                                                                                                                                                                                                      |                                         |                        |                      |                                      |                                    |
| Public Non Institutions                                                                                                                                                                                             | E-Voting       | 1520000            | 36000                                                                                                                                                                                                | 2.37                                    | 2000                   | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                     | Poll           |                    | 0                                                                                                                                                                                                    | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                     | Postal Ballot  |                    | 0                                                                                                                                                                                                    | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                     | <b>Total</b>   |                    | <b>36000</b>                                                                                                                                                                                         | <b>2.37</b>                             | <b>36000</b>           | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| <b>Total</b>                                                                                                                                                                                                        |                | <b>5600000</b>     | <b>4066400</b>                                                                                                                                                                                       | <b>72.61</b>                            | <b>4066400</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority. |                |                    |                                                                                                                                                                                                      |                                         |                        |                      |                                      |                                    |

Invalid Votes: There were no invalid votes.



## ORDINARY BUSINESS

### Resolution No. 2

| Particulars                                                                                                                                                                                                         |                |                    | Ordinary Resolution: 2- To re-appoint Mr. Armaan Zuzer Lucknowala (DIN: 07961568), Non- Executive Director of the Company, who retires by rotation and, being eligible, have offered himself for re-appointment. |                                         |                        |                      |                                      |                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                                                                                                           |                |                    | Yes                                                                                                                                                                                                              |                                         |                        |                      |                                      |                                    |
| 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 promoted group                                                                                                                                                                                         | E-Voting       | 4080000            | 0                                                                                                                                                                                                                | 0                                       | 0                      | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                     | Poll           |                    | 4030400                                                                                                                                                                                                          | 97.784                                  | 4030400                | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                     | Postal Ballot  |                    | 0                                                                                                                                                                                                                | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                     | <b>Total</b>   |                    | <b>4030400</b>                                                                                                                                                                                                   | <b>97.78</b>                            | <b>4030400</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public Institutions                                                                                                                                                                                                 | E-Voting       | 0                  | 0                                                                                                                                                                                                                | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                     | Poll           |                    | 0                                                                                                                                                                                                                | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                     | Postal Ballot  |                    | 0                                                                                                                                                                                                                | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                     | <b>Total</b>   |                    |                                                                                                                                                                                                                  |                                         |                        |                      |                                      |                                    |
| Public Non Institutions                                                                                                                                                                                             | E-Voting       | 1520000            | 36000                                                                                                                                                                                                            | 2.37                                    | 2000                   | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                     | Poll           |                    | 0                                                                                                                                                                                                                | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                     | Postal Ballot  |                    | 0                                                                                                                                                                                                                | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                     | <b>Total</b>   |                    | <b>36000</b>                                                                                                                                                                                                     | <b>2.37</b>                             | <b>36000</b>           | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| <b>Total</b>                                                                                                                                                                                                        |                | <b>5600000</b>     | <b>4066400</b>                                                                                                                                                                                                   | <b>72.61</b>                            | <b>4066400</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority. |                |                    |                                                                                                                                                                                                                  |                                         |                        |                      |                                      |                                    |

Invalid Votes: There were no invalid votes.



## SPECIAL BUSINESS

### Resolution No. 3

| Particulars                                                                                                                                                                                                                    |                      |                    | Special Resolution: 3- To appoint Mr. Kushal Jajaodia (DIN: 02082400) as Independent Director of the company |                                         |                        |                      |                                      |                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------------|--------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                                                                                                                      |                      |                    | No                                                                                                           |                                         |                        |                      |                                      |                                    |
| 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 promoted group                                                                                                                                                                                                    | E-Voting             | 4080000            | 0                                                                                                            | 0                                       | 0                      | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Poll                 |                    | 4030400                                                                                                      | 97.784                                  | 4030400                | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Postal Ballot        |                    | 0                                                                                                            | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>         |                    | <b>4030400</b>                                                                                               | <b>97.78</b>                            | <b>4030400</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public Institutions                                                                                                                                                                                                            | <b>E-Voting</b>      | 0                  | 0                                                                                                            | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Poll</b>          |                    | 0                                                                                                            | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Postal Ballot</b> |                    | 0                                                                                                            | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>         |                    |                                                                                                              |                                         |                        |                      |                                      |                                    |
| Public Non Institutions                                                                                                                                                                                                        | <b>E-Voting</b>      | 1520000            | 36000                                                                                                        | 2.37                                    | 2000                   | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | <b>Poll</b>          |                    | 0                                                                                                            | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Postal Ballot</b> |                    | 0                                                                                                            | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>         |                    | <b>36000</b>                                                                                                 | <b>2.37</b>                             | <b>36000</b>           | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| <b>Total</b>                                                                                                                                                                                                                   |                      | <b>5600000</b>     | <b>4066400</b>                                                                                               | <b>72.61</b>                            | <b>4066400</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Result: We report that the number of votes cast in favour of the aforesaid Resolution is three times more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority |                      |                    |                                                                                                              |                                         |                        |                      |                                      |                                    |

Invalid Votes: There were no invalid votes.



## SPECIAL BUSINESS

### Resolution No. 4

| Particulars                                                                                                                                                                                                                    |                |                    | Special Resolution: 4- To appointment Ms. Samaa Nusrat Shah (DIN: 07554045) as Independent Director of the company. |                                         |                        |                      |                                      |                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                                                                                                                      |                |                    | No                                                                                                                  |                                         |                        |                      |                                      |                                    |
| 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]                                                                                                                 | $[3]=\{[2]/[1]\} \times 100$            | [4]                    | [5]                  | $[6]=\{[4]/[2]\} \times 100$         | $[7]=\{[5]/[2]\} \times 100$       |
| Promoter and promoted group                                                                                                                                                                                                    | E-Voting       | 4080000            | 0                                                                                                                   | 0                                       | 0                      | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Poll           |                    | 4030400                                                                                                             | 97.784                                  | 4030400                | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Postal Ballot  |                    | 0                                                                                                                   | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>   |                    | <b>4030400</b>                                                                                                      | <b>97.78</b>                            | <b>4030400</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public Institutions                                                                                                                                                                                                            | E-Voting       | 0                  | 0                                                                                                                   | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | Poll           |                    | 0                                                                                                                   | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | Postal Ballot  |                    | 0                                                                                                                   | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>   |                    |                                                                                                                     |                                         |                        |                      |                                      |                                    |
| Public Non Institutions                                                                                                                                                                                                        | E-Voting       | 1520000            | 36000                                                                                                               | 2.37                                    | 2000                   | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Poll           |                    | 0                                                                                                                   | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | Postal Ballot  |                    | 0                                                                                                                   | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>   |                    | <b>36000</b>                                                                                                        | <b>2.37</b>                             | <b>36000</b>           | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| <b>Total</b>                                                                                                                                                                                                                   |                | <b>5600000</b>     | <b>4066400</b>                                                                                                      | <b>72.61</b>                            | <b>4066400</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Result: We report that the number of votes cast in favour of the aforesaid Resolution is three times more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority |                |                    |                                                                                                                     |                                         |                        |                      |                                      |                                    |

Invalid Votes: There were no invalid votes.



## SPECIAL BUSINESS

### Resolution No. 5

| Particulars                                                                                                                                                                                                                    |                |                    | Special Resolution: 5- To approve of PCL Employee Stock Option Plan 2022 |                                         |                        |                      |                                      |                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|--------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                                                                                                                      |                |                    | No                                                                       |                                         |                        |                      |                                      |                                    |
| 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 promoted group                                                                                                                                                                                                    | E-Voting       | 4080000            | 0                                                                        | 0                                       | 0                      | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Poll           |                    | 4030400                                                                  | 97.784                                  | 4030400                | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Postal Ballot  |                    | 0                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>   |                    | <b>4030400</b>                                                           | <b>97.78</b>                            | <b>4030400</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public Institutions                                                                                                                                                                                                            | E-Voting       | 0                  | 0                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | Poll           |                    | 0                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | Postal Ballot  |                    | 0                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>   |                    |                                                                          |                                         |                        |                      |                                      |                                    |
| Public Non Institutions                                                                                                                                                                                                        | E-Voting       | 1520000            | 36000                                                                    | 2.37                                    | 2000                   | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Poll           |                    | 0                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | Postal Ballot  |                    | 0                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>   |                    | <b>36000</b>                                                             | <b>2.37</b>                             | <b>36000</b>           | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| <b>Total</b>                                                                                                                                                                                                                   |                | <b>5600000</b>     | <b>4066400</b>                                                           | <b>72.61</b>                            | <b>4066400</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Result: We report that the number of votes cast in favour of the aforesaid Resolution is three times more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority |                |                    |                                                                          |                                         |                        |                      |                                      |                                    |

Invalid Votes: There were no invalid votes.



## SPECIAL BUSINESS

### Resolution No. 6

| Particulars                                                                                                                                                                                                                    |                |                    | Special Resolution: 6- To approve increase in remuneration of Mr. Zuzer Hatim Lucknowala, Managing Director of the company. |                                         |                        |                      |                                      |                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                                                                                                                      |                |                    | Yes                                                                                                                         |                                         |                        |                      |                                      |                                    |
| 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 promoted group                                                                                                                                                                                                    | E-Voting       | 4080000            | 0                                                                                                                           | 0                                       | 0                      | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Poll           |                    | 4030400                                                                                                                     | 97.784                                  | 4030400                | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Postal Ballot  |                    | 0                                                                                                                           | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>   |                    | <b>4030400</b>                                                                                                              | <b>97.78</b>                            | <b>4030400</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public Institutions                                                                                                                                                                                                            | E-Voting       | 0                  | 0                                                                                                                           | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | Poll           |                    | 0                                                                                                                           | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | Postal Ballot  |                    | 0                                                                                                                           | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>   |                    |                                                                                                                             |                                         |                        |                      |                                      |                                    |
| Public Non Institutions                                                                                                                                                                                                        | E-Voting       | 1520000            | 36000                                                                                                                       | 2.37                                    | 2000                   | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Poll           |                    | 0                                                                                                                           | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | Postal Ballot  |                    | 0                                                                                                                           | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>   |                    | <b>36000</b>                                                                                                                | <b>2.37</b>                             | <b>36000</b>           | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| <b>Total</b>                                                                                                                                                                                                                   |                | <b>5600000</b>     | <b>4066400</b>                                                                                                              | <b>72.61</b>                            | <b>4066400</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Result: We report that the number of votes cast in favour of the aforesaid Resolution is three times more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority |                |                    |                                                                                                                             |                                         |                        |                      |                                      |                                    |

Invalid Votes: There were no invalid votes.



## SPECIAL BUSINESS

Resolution No. 7

| Particulars                                                                                                                                                                                                                    |                |                    | Special Resolution: 7- To approve increase in remuneration of Ms. Rachana Zuzer Lucknowala, Executive Director of the company. |                                         |                        |                      |                                      |                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                                                                                                                      |                |                    | Yes                                                                                                                            |                                         |                        |                      |                                      |                                    |
| 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 promoted group                                                                                                                                                                                                    | E-Voting       | 4080000            | 0                                                                                                                              | 0                                       | 0                      | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Poll           |                    | 4030400                                                                                                                        | 97.784                                  | 4030400                | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Postal Ballot  |                    | 0                                                                                                                              | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>   |                    | <b>4030400</b>                                                                                                                 | <b>97.78</b>                            | <b>4030400</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public Institutions                                                                                                                                                                                                            | E-Voting       | 0                  | 0                                                                                                                              | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | Poll           |                    | 0                                                                                                                              | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | Postal Ballot  |                    | 0                                                                                                                              | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>   |                    |                                                                                                                                |                                         |                        |                      |                                      |                                    |
| Public Non Institutions                                                                                                                                                                                                        | E-Voting       | 1520000            | 36000                                                                                                                          | 2.37                                    | 2000                   | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Poll           |                    | 0                                                                                                                              | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | Postal Ballot  |                    | 0                                                                                                                              | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>   |                    | <b>36000</b>                                                                                                                   | <b>2.37</b>                             | <b>36000</b>           | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| <b>Total</b>                                                                                                                                                                                                                   |                | <b>5600000</b>     | <b>4066400</b>                                                                                                                 | <b>72.61</b>                            | <b>4066400</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Result: We report that the number of votes cast in favour of the aforesaid Resolution is three times more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority |                |                    |                                                                                                                                |                                         |                        |                      |                                      |                                    |

Invalid Votes: There were no invalid votes.



## SPECIAL BUSINESS

### Resolution No. 8

| Particulars                                                                                                                                                                                                                    |                |                    | Special Resolution: 8- To approve increase in remuneration of Mr. Armaan Zuzer Lucknowala, Non- Executive Director of the company |                                         |                        |                      |                                      |                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                                                                                                                      |                |                    | Yes                                                                                                                               |                                         |                        |                      |                                      |                                    |
| Category                                                                                                                                                                                                                       | Mode of voting | No. of shares held | 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 promoted group                                                                                                                                                                                                    | E-Voting       | 4080000            | 0                                                                                                                                 | 0                                       | 0                      | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Poll           |                    | 4030400                                                                                                                           | 97.784                                  | 4030400                | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Postal Ballot  |                    | 0                                                                                                                                 | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>   |                    | <b>4030400</b>                                                                                                                    | <b>97.78</b>                            | <b>4030400</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public Institutions                                                                                                                                                                                                            | E-Voting       | 0                  | 0                                                                                                                                 | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | Poll           |                    | 0                                                                                                                                 | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | Postal Ballot  |                    | 0                                                                                                                                 | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>   |                    |                                                                                                                                   |                                         |                        |                      |                                      |                                    |
| Public Non Institutions                                                                                                                                                                                                        | E-Voting       | 1520000            | 36000                                                                                                                             | 2.37                                    | 2000                   | 0                    | 100                                  | 0                                  |
|                                                                                                                                                                                                                                | Poll           |                    | 0                                                                                                                                 | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | Postal Ballot  |                    | 0                                                                                                                                 | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                                                                                                                                                                | <b>Total</b>   |                    | <b>36000</b>                                                                                                                      | <b>2.37</b>                             | <b>36000</b>           | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| <b>Total</b>                                                                                                                                                                                                                   |                | <b>5600000</b>     | <b>4066400</b>                                                                                                                    | <b>72.61</b>                            | <b>4066400</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Result: We report that the number of votes cast in favour of the aforesaid Resolution is three times more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority |                |                    |                                                                                                                                   |                                         |                        |                      |                                      |                                    |

Invalid Votes: There were no invalid votes.