CIN: L45202HR2019PLC080514
SAR TELEVENTURE LIMITED
Formerly Known as SAR Televenture Pvt. Ltd.
Reg Off.: Plot No. 346 A, 2nd Floor, Udyog Vihar, Phase-4, Gurugram-122016 Haryana
Contact: +91-8587050050
Email Id: info@sarteleventure.com

September 04, 2024

The Manager, Listing
NSE Emerge (National Stock Exchange of India Ltd.)
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E) Mumbai-400051
Symbol: NSE: SARTELE

Re: ISIN: INE0PUC01020
Dear Sir/Madam,

Subject: Disclosure of Voting Results and Scrutinizer's Report in respect of the Annual General Meeting of the Company held on Tuesday 03rd September, 2024

The details of voting result in respect of the Annual General Meeting of the Company held on **Tuesday 03rd September, 2024** is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking You
Yours Faithfully

For SAR Televenture Limited
(Formerly Known as SAR Televenture Private Limited)

ABHISHEK JAIN Digitally signed by ABHISHEK JAIN Date: 2024.09.04 18:18:34 +05'30'

Abhishek Jain
Company Secretary & Compliance Officer

L. GUPTA & ASSOCIATES

Company Secretaries
Flat B4/54B, I Floor, Phase II,
Ashok Vihar, Delhi-110052
Tel: 011-47095770 Mobile: 9810457924
E-Mail: loveleen@lgaindia.com
Web: www.lgaindia.com

To,
The Chairman
SAR Televenture Limited
(Formerly known as SAR Televenture Private Limited)
Plot No 346-A, 2nd Floor, Udyog Vihar,
Phase-4, Gurgaon-122016

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the Annual General Meeting of SAR Televenture Limited held on Tuesday, 03rd September, 2024 at 04:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM')

I, Loveleen Gupta, proprietor of L. Gupta & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **SAR Tleventure Limited** for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the Annual General Meeting ("the Meeting or AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated August 07, 2024.

Pursuant to the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020,10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020,September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 5,2022 respectively, issued by Ministry of Corporate Affairs **("MCA Circular")** and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No.SEBI/HO/CFD/CMDZ/CIR/P/2022/62 dated May 13, 2022 **("SEBI Circular")** (collectively referred to as the **"Relevant Circulars"),** the Company has dispatched the Notice of the AGM on 10th August 2024 by e-mail (electronically) to all those members whose email addresses were registered with the Company or with the Depository Participants or with Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited, as on cut-off date i.e 09th August 2024.

The Company had appointed Link Intime India Private Limited for providing the facility for the electronic voting and also appointed to provide a platform for convening the meeting through Video Conferencing.

The remote e-voting was commenced on Saturday, August 31, 2024 (9:00 A.M. IST) and ended on Monday, September 02, 2024 (5:00 P.M. IST) and the remote e-voting platform was blocked thereafter. Further, the e-voting was reopened for 15 minutes during the AGM for the Shareholders who attended the meeting but have not cast their vote through remote e-voting.

The members holding shares as on the closure of business hours on Tuesday, August 27, 2024, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of AGM of the Company, and their shareholding as on that date has been reckoned for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on 03rd September 2024 around 06:15 P.M. in the presence of two witnesses who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as Invalid, If any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained In the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website for the electronic voting, we now submit our consolidated report thereon.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon

	PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
		Number of members voted	Votes by them	Number of members voted	Votes held them	Number members voted	Votes held them
	Number of Members & Shares held by them	32	23838500	1	500	33	23839000
Less:	Number of Members & Invalld/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from votinq	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	**32**	**23838500**	**1**	**500**	**33**	**23839000**

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon

	PARTICULARS	REMOTE EVOTING	E VOTING AT AGM	TOTAL

		Number of members voted	Votes by them	Number of members voted	Votes held them	Number members voted	Votes held them
	Number of Members & Shares held by them	32	23838500	1	500	**33**	**23839000**
Less:	Number of Members & Invalld/Rejected Votes	0	0	0	0	**0**	**0**
Less:	Number of Members & who abstained from votinq	0	0	0	0	**0**	**0**
Less:	Number of Members & votes exercised partially	0	0	0	0	**0**	**0**
	No. of Valid Votes Cast	**32**	**23838500**	**1**	**500**	**33**	**23839000**

Resolution 3: Ordinary Resolution

To consider appointment of Mr. Chandra Prakash Srivastava, who retires by rotation and being eligible, offers himself for re-appointment as a Director

	PARTICULARS	**REMOTE EVOTING**		**E VOTING AT AGM**		**TOTAL**	
		Number of members voted	**Votes by them**	**Number of members voted**	**Votes held them**	**Number members voted**	**Votes held them**
	Number of Members & Shares held by them	32	23838500	1	500	**33**	**23839000**
Less:	Number of Members & Invalld/Rejected Votes	0	0	0	0	**0**	**0**
Less:	Number of Members & who abstained from votinq	0	0	0	0	**0**	**0**
Less:	Number of Members & votes exercised partially	0	0	0	0	**0**	**0**
	No. of Valid Votes Cast	**32**	**23838500**	**1**	**500**	**33**	**23839000**

Resolution 4: Ordinary Resolution

Re appointment of Statutory Auditors

	PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
		Number of members voted	Votes by them	Number of members voted	Votes held them	Number members voted	Votes held them
	Number of Members & Shares held by them	32	23838500	1	500	**33**	**23839000**
Less:	Number of Members & Invalld/Rejected Votes	0	0	0	0	**0**	**0**
Less:	Number of Members & who abstained from votinq	0	0	0	0	**0**	**0**
Less:	Number of Members & votes exercised partially	0	0	0	0	**0**	**0**
	No. of Valid Votes Cast	**32**	**23838500**	**1**	**500**	**33**	**23839000**

Resolution 5: Special Resolution

Appointment of Mr. Pankaj Kumar Nagpal as an Additional Director designated as Whole Time Director

	PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
		Number of members voted	Votes by them	Number of members voted	Votes held them	Number members voted	Votes held them
	Number of Members & Shares held by them	32	23838500	1	500	**33**	**23839000**
Less:	Number of Members & Invalld/Rejected Votes	0	0	0	0	**0**	**0**

Less:	Number of Members & who abstained from votinq	0	0	0	0	**0**	**0**
Less:	Number of Members & votes exercised partially	0	0	0	0	**0**	**0**
	No. of Valid Votes Cast	**32**	**23838500**	**1**	**500**	**33**	**23839000**

Resolution 6: Ordinary Resolution

Appointment of Mr. Vikas Tandon as Non-executive director cum CFO

	PARTICULARS	**REMOTE EVOTING**		**E VOTING AT AGM**		**TOTAL**	
		Number of members voted	**Votes by them**	**Number of members voted**	**Votes held them**	**Number members voted**	**Votes held them**
	Number of Members & Shares held by them	32	23838500	1	500	**33**	**23839000**
Less:	Number of Members & Invalld/Rejected Votes	0	0	0	0	**0**	**0**
Less:	Number of Members & who abstained from votinq	0	0	0	0	**0**	**0**
Less:	Number of Members & votes exercised partially	0	0	0	0	**0**	**0**
	No. of Valid Votes Cast	**32**	**23838500**	**1**	**500**	**33**	**23839000**

Resolution 7: Ordinary Resolution

Increase in Authorized Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company

	PARTICULARS	**REMOTE EVOTING**	**E VOTING AT AGM**	**TOTAL**

		Number of members voted	Votes by them	Number of members voted	Votes held them	Number members voted	Votes held them
	Number of Members & Shares held by them	32	23838500	1	500	**33**	**23839000**
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	**0**	**0**
Less:	Number of Members & who abstained from voting	0	0	0	0	**0**	**0**
Less:	Number of Members & votes exercised partially	0	0	0	0	**0**	**0**
	No. of Valid Votes Cast	**32**	**23838500**	**1**	**500**	**33**	**23839000**

Resolution 8: Special Resolution

Approval for increasing the borrowing limit under section 180(1)(c) of the Companies Act 2013

	PARTICULARS	**REMOTE EVOTING**		**E VOTING AT AGM**		**TOTAL**	
		Number of members voted	**Votes by them**	**Number of members voted**	**Votes held them**	**Number members voted**	**Votes held them**
	Number of Members & Shares held by them	32	23838500	1	500	**33**	**23839000**
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	**0**	**0**
Less:	Number of Members & who abstained from voting	0	0	0	0	**0**	**0**
Less:	Number of Members & votes exercised partially	0	0	0	0	**0**	**0**
	No. of Valid Votes Cast	**32**	**23838500**	**1**	**500**	**33**	**23839000**

Resolution 9: Special Resolution

Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013

	PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
		Number of members voted	Votes by them	Number of members voted	Votes held them	Number members voted	Votes held them
	Number of Members & Shares held by them	32	23838500	1	500	**33**	**23839000**
Less:	Number of Members & Invalld/Rejected Votes	0	0	0	0	**0**	**0**
Less:	Number of Members & who abstained from votinq	0	0	0	0	**0**	**0**
Less:	Number of Members & votes exercised partially	0	0	0	0	**0**	**0**
	No. of Valid Votes Cast	**32**	**23838500**	**1**	**500**	**33**	**23839000**

Resolution 10: Special Resolution

To approve the payment of managerial remuneration in excess of the limits prescribed under the act.

	PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
		Number of members voted	Votes by them	Number of members voted	Votes held them	Number members voted	Votes held them
	Number of Members & Shares held by them	32	23838500	1	500	**33**	**23839000**
Less:	Number of Members & Invalld/Rejected Votes	0	0	0	0	**0**	**0**

Less:	Number of Members & who abstained from votinq	0	0	0	0	**0**	**0**
Less:	Number of Members & votes exercised partially	0	0	0	0	**0**	**0**
	No. of Valid Votes Cast	**32**	**23838500**	**1**	**500**	**33**	**23839000**

Resolution 11: Special Resolution

Issue of warrants, convertible into equity shares to person(s) belonging to promoter category and to person(s) belonging to non-promoter category on preferential basis.

	PARTICULARS	**REMOTE EVOTING**		**E VOTING AT AGM**		**TOTAL**	
		Number of members voted	**Votes by them**	**Number of members voted**	**Votes held them**	**Number members voted**	**Votes held them**
	Number of Members & Shares held by them	32	23838500	1	500	**33**	**23839000**
Less:	Number of Members & Invalld/Rejected Votes	0	0	0	0	**0**	**0**
Less:	Number of Members & who abstained from votinq	0	0	0	0	**0**	**0**
Less:	Number of Members & votes exercised partially	0	0	0	0	**0**	**0**
	No. of Valid Votes Cast	**32**	**23838500**	**1**	**500**	**33**	**23839000**

Resolution 12: Special Resolution

To approve the Issuance of Equity Shares on Preferential Basis

	PARTICULARS	**REMOTE EVOTING**	**E VOTING AT AGM**	**TOTAL**

		Number of members voted	Votes by them	Number of members voted	Votes held them	Number members voted	Votes held them
	Number of Members & Shares held by them	32	23838500	1	500	**33**	**23839000**
Less:	Number of Members & Invalld/Rejected Votes	0	0	0	0	**0**	**0**
Less:	Number of Members & who abstained from votinq	0	0	0	0	**0**	**0**
Less:	Number of Members & votes exercised partially	0	0	0	0	**0**	**0**
	No. of Valid Votes Cast	**32**	**23838500**	**1**	**500**	**33**	**23839000**

The electronic data and all other relevant records relating to remote e-voting and e voting are under my safe custody and will be handed over to Mr. Abhishek Jain, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully

LOVELEEN GUPTA Digitally signed by LOVELEEN GUPTA Date: 2024.09.04 17:50:07 +05'30'

Loveleen Gupta
L. Gupta & Associates
Practising Company Secretary
FCS 5287, CP 4531
P/R certificate No. 2493/2022
B-4/54B, I Floor, Ashok Vihar
Phase- II, Delhi- 110052
UDIN: F005287F001136111
Place: Delhi
Dated: 4th September 2024

Received and counter signed by

Rahul Sahdev
Managing Director
Dated: 03.08.2024

VOTING RESULTS

Name of Company	SAR Televenture Limited
Date of AGM	03rd September 2024
Total No. of Shareholders as on record date 27.08.2024	5241
No. of shareholders present in the meeting either in person or through proxy **a) Promoters and Promoter group** **b) Public**	N.A
No. of shareholders attended the meeting through video conferencing **a) Promoters and Promoter group** **b) Public**	 0 40

AGENDA – WISE DISCLOSURES

Resolution No.	1
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/ (1)]*100	(4)	(5)	(6)= [(4)/ (2)]* 100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting	21233225	21233225	100	21233225	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21233225**	**21233225**	**100**	**21233225**	**0**	**100**	**0**
Public Institution	E-Voting	3188000	362000	11.3551	362000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3188000**	**362000**	**11.3551**	**362000**	**0**	**100**	**0**
Public Non-Institution	E-Voting	12721275	2243775	17.6380	2243775	0	100	0
	Poll		-	-	-	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12721275**	**2243775**	**17.6380**	**2243775**	**0**	**100**	**0**
Total		**37142500**	**23839000**	**64.1825**	**23839000**	**0**	**100**	**0**

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Resolution No.	2
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% No. of votes polled**	**No. of votes – in favour**	**No. of votes – again st**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/ (1)]*100**	**(4)**	**(5)**	**(6)= [(4)/ (2)]* 100**	**(7)=[(5)/ (2)]* 100**
Promoter and Promoter Group	E-Voting	21233225	21233225	100	21233225	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21233225**	**21233225**	**100**	**21233225**	**0**	**100**	**0**
Public Institution	E-Voting	3188000	362000	11.3551	362000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3188000**	**362000**	**11.3551**	**362000**	**0**	**100**	**0**
Public Non-Institution	E-Voting	12721275	2243775	17.6380	2243775	0	100	0
	Poll		-	-	-	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12721275**	**2243775**	**17.6380**	**2243775**	**0**	**100**	**0**
Total		**37142500**	**23839000**	**64.1825**	**23839000**	**0**	**100**	**0**

Resolution No.	3
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	To consider appointment of Mr. Chandra Prakash Srivastava, who retires by rotation and being eligible, offers himself for re-appointment as a Director

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% No. of votes polled**	**No. of votes – in favour**	**No. of votes – again st**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/ (1)]*100**	**(4)**	**(5)**	**(6)= [(4)/ (2)]* 100**	**(7)=[(5)/ (2)]* 100**
Promoter and Promoter Group	E-Voting	21233225	21233225	100	21233225	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21233225**	**21233225**	**100**	**21233225**	**0**	**100**	**0**
Public Institution	E-Voting	3188000	362000	11.3551	362000	0	100	0

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	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3188000**	**362000**	**11.3551**	**362000**	**0**	**100**	**0**
Public Non-Institution	E-Voting	12721275	2243775	17.6380	2243775	0	100	0
	Poll		-	-	-	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12721275**	**2243775**	**17.6380**	**2243775**	**0**	**100**	**0**
Total		**37142500**	**23839000**	**64.1825**	**23839000**	**0**	**100**	**0**

Resolution No.	4
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	Re appointment of Statutory Auditors

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% No. of votes polled**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/ (1)]*100**	**(4)**	**(5)**	**(6)= [(4)/ (2)]* 100**	**(7)=[(5)/ (2)]* 100**
Promoter and Promoter Group	E-Voting	21233225	21233225	100	21233225	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21233225**	**21233225**	**100**	**21233225**	**0**	**100**	**0**
Public Institution	E-Voting	3188000	362000	11.3551	362000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3188000**	**362000**	**11.3551**	**362000**	**0**	**100**	**0**
Public Non-Institution	E-Voting	12721275	2243775	17.6380	2243775	0	100	0
	Poll		-	-	-	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12721275**	**2243775**	**17.6380**	**2243775**	**0**	**100**	**0**
Total		**37142500**	**23839000**	**64.1825**	**23839000**	**0**	**100**	**0**

Resolution No.	5
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	Appointment of Mr. Pankaj Kumar Nagpal as an Additional Director designated as Whole Time Director

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Category	Mode of voting	No. of shares held	No. of votes polled	% No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/ (1)]*100	(4)	(5)	(6)= [(4)/ (2)]* 100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting	21233225	21233225	100	21233225	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21233225**	**21233225**	**100**	**21233225**	**0**	**100**	**0**
Public Institution	E-Voting	3188000	362000	11.3551	362000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3188000**	**362000**	**11.3551**	**362000**	**0**	**100**	**0**
Public Non-Institution	E-Voting	12721275	2243775	17.6380	2243775	0	100	0
	Poll		-	-	-	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12721275**	**2243775**	**17.6380**	**2243775**	**0**	**100**	**0**
Total		**37142500**	**23839000**	**64.1825**	**23839000**	**0**	**100**	**0**

Resolution No.	6
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	Appointment of Mr. Vikas Tandon as Non-executive director cum CFO

Category	Mode of voting	No. of shares held	No. of votes polled	% No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/ (1)]*100	(4)	(5)	(6)= [(4)/ (2)]* 100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting	21233225	21233225	100	21233225	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21233225**	**21233225**	**100**	**21233225**	**0**	**100**	**0**
Public Institution	E-Voting	3188000	362000	11.3551	362000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3188000**	**362000**	**11.3551**	**362000**	**0**	**100**	**0**

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Public Non-Institution	E-Voting	12721275	2243775	17.6380	2243775	0	100	0
	Poll		-	-	-	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12721275**	**2243775**	**17.6380**	**2243775**	**0**	**100**	**0**
Total		**37142500**	**23839000**	**64.1825**	**23839000**	**0**	**100**	**0**

Resolution No.	7
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	Increase in Authorized Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% No. of votes polled**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/ (1)]*100**	**(4)**	**(5)**	**(6)= [(4)/ (2)]* 100**	**(7)=[(5)/ (2)]* 100**
Promoter and Promoter Group	E-Voting	21233225	21233225	100	21233225	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21233225**	**21233225**	**100**	**21233225**	**0**	**100**	**0**
Public Institution	E-Voting	3188000	362000	11.3551	362000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3188000**	**362000**	**11.3551**	**362000**	**0**	**100**	**0**
Public Non-Institution	E-Voting	12721275	2243775	17.6380	2243775	0	100	0
	Poll		-	-	-	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12721275**	**2243775**	**17.6380**	**2243775**	**0**	**100**	**0**
Total		**37142500**	**23839000**	**64.1825**	**23839000**	**0**	**100**	**0**

Resolution No.	8
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	Approval for increasing the borrowing limit under section 180(1)(c) of the Companies Act 2013

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% No. of votes polled**	**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**

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Promoter and Promoter Group	E-Voting	21233225	21233225	100	21233225	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21233225**	**21233225**	**100**	**21233225**	**0**	**100**	**0**
Public Institution	E-Voting	3188000	362000	11.3551	362000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3188000**	**362000**	**11.3551**	**362000**	**0**	**100**	**0**
Public Non-Institution	E-Voting	12721275	2243775	17.6380	2243775	0	100	0
	Poll		-	-	-	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12721275**	**2243775**	**17.6380**	**2243775**	**0**	**100**	**0**
Total		**37142500**	**23839000**	**64.1825**	**23839000**	**0**	**100**	**0**

Resolution No.	9
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% No. of votes polled**	**No. of votes – in favour**	**No. of votes – again st**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/ (1)]*100**	**(4)**	**(5)**	**(6)= [(4)/ (2)]* 100**	**(7)=[(5)/ (2)]* 100**
Promoter and Promoter Group	E-Voting	21233225	21233225	100	21233225	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21233225**	**21233225**	**100**	**21233225**	**0**	**100**	**0**
Public Institution	E-Voting	3188000	362000	11.3551	362000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3188000**	**362000**	**11.3551**	**362000**	**0**	**100**	**0**
Public Non-Institution	E-Voting	12721275	2243775	17.6380	2243775	0	100	0
	Poll		-	-	-	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12721275**	**2243775**	**17.6380**	**2243775**	**0**	**100**	**0**

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Total		**37142500**	**23839000**	**64.1825**	**23839000**	**0**	**100**	**0**

Resolution No.	10
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	To approve the payment of managerial remuneration in excess of the limits prescribed under the act

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% No. of votes polled**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/ (1)]*100**	**(4)**	**(5)**	**(6)= [(4)/ (2)]* 100**	**(7)=[(5)/ (2)]* 100**
Promoter and Promoter Group	E-Voting	21233225	21233225	100	21233225	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21233225**	**21233225**	**100**	**21233225**	**0**	**100**	**0**
Public Institution	E-Voting	3188000	362000	11.3551	362000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3188000**	**362000**	**11.3551**	**362000**	**0**	**100**	**0**
Public Non-Institution	E-Voting	12721275	2243775	17.6380	2243775	0	100	0
	Poll		-	-	-	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12721275**	**2243775**	**17.6380**	**2243775**	**0**	**100**	**0**
Total		**37142500**	**23839000**	**64.1825**	**23839000**	**0**	**100**	**0**

Resolution No.	11
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	Issue of warrants, convertible into equity shares to person(s) belonging to promoter category and to person(s) belonging to non-promoter category on preferential basis

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% No. of votes polled**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/ (1)]*100**	**(4)**	**(5)**	**(6)= [(4)/ (2)]* 100**	**(7)=[(5)/ (2)]* 100**
Promoter and Promoter Group	E-Voting	21233225	21233225	100	21233225	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

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	Total	**21233225**	**21233225**	**100**	**21233225**	**0**	**100**	**0**
Public Institution	E-Voting	3188000	362000	11.3551	362000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3188000**	**362000**	**11.3551**	**362000**	**0**	**100**	**0**
Public Non-Institution	E-Voting	12721275	2243775	17.6380	2243775	0	100	0
	Poll		-	-	-	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12721275**	**2243775**	**17.6380**	**2243775**	**0**	**100**	**0**
Total		**37142500**	**23839000**	**64.1825**	**23839000**	**0**	**100**	**0**

Resolution No.	12
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	To approve the Issuance of Equity Shares on Preferential Basis

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% No. of votes polled**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/ (1)]*100**	**(4)**	**(5)**	**(6)= [(4)/ (2)]* 100**	**(7)=[(5)/ (2)]* 100**
Promoter and Promoter Group	E-Voting	21233225	21233225	100	21233225	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21233225**	**21233225**	**100**	**21233225**	**0**	**100**	**0**
Public Institution	E-Voting	3188000	362000	11.3551	362000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3188000**	**362000**	**11.3551**	**362000**	**0**	**100**	**0**
Public Non-Institution	E-Voting	12721275	2243775	17.6380	2243775	0	100	0
	Poll		-	-	-	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12721275**	**2243775**	**17.6380**	**2243775**	**0**	**100**	**0**
Total		**37142500**	**23839000**	**64.1825**	**23839000**	**0**	**100**	**0**

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