February 16, 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 Extraordinary General Meeting of the Company held on Thursday 15th February 2024

The details of voting result in respect of the Extraordinary General Meeting of the Company held on **Thursday 15th February, 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 Pvt Ltd)

ABHISHEK JAIN
Digitally signed by ABHISHEK JAIN
Date: 2024.02.16 15:36:51 +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: 011-47095770Mobile: 9810457924
E-Mail: loveleen@lgaindia.comWeb: 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 Extra Ordinary General Meeting of SAR Televenture Limited held on Thursday, 15th February 2024 at 03:00 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 TeleventureLimited**for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the Extra-Ordinary General Meeting ("the Meeting or EGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated January 23, 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 SEBICircular 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")** (collectivelyreferred to as the **"Relevant Circulars"),** the Company has dispatched the Notice of theEGM on 23rd January 2024 by e-mail (electronically) to all those memberswhose email addresses were registered with the Company or with the DepositoryParticipants or with Registrar and Share Transfer Agent ("RTA") i.e. Skyline Financial Services Pvt. Ltd., as on cut-off date i.e.19th January 2024.

The Company had appointed National Securities Depository Ltd ("NSDL") for providing thefacility for the electronic voting. Whereas M/s Skyline Financial Services Pvt. Ltd, a SEBI registeredintermediary, is appointed to provide a platform for convening the meeting through Video Conferencing.

The remote e-votlng was commenced on Monday, February 12, 2024 (9:00 A.M. IST)and ended on Wednesday, February 14, 2024(5:00 P.M. IST) and the NSDL Remotee-votlng platform was blocked thereafter. Further, the e-votlng was reopened for 15minutes during the EGM 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 Thursday, February 08, 2024, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of EGM 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 15th February2024 around 6.28P.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 scrutinizerreport of the votes cast in favour or against the resolution.

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

Resolution 1: Special Resolution

Appointment of Mr. Pulkit Rastogi (DIN: 01350162) as Whole Time Director

	PARTICULARS	**REMOTE EVOTING**		**E VOTING AT EGM**		**TOTAL**	
		Number members voted	**Votes held them**	**Number members voted**	**Votes by them**	**Number members voted**	**Votes held them**
	Number of Members & Shares held by them	**8**	**10540000**	**0**	**0**	**8**	**10540000**
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	**8**	**10540000**	**0**	**0**	**8**	**10540000**

Resolution 2: 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 EGM		TOTAL	
		Number members voted	Votes held them	Number members voted	Votes by them	Number members voted	Votes held them
	Number of Members & Shares held by them	8	10540000	0	0	8	10540000
Less:	Number of Members & Invalld/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	8	10540000	0	0	8	10540000

Resolution 3: Special Resolution

Raising of Capital of the Company by way of Issuance of Securities.

	PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
		Number members voted	Votes held them	Number members voted	Votes by them	Number members voted	Votes held them
	Number of Members & Shares held by them	8	10540000	0	0	8	10540000
Less:	Number of Members & Invalld/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	8	10540000	0	0	8	10540000

Resolution 4: Special Resolution

Shifting of Registered office from one State to another State

	PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
		Number members voted	Votes held them	Number members voted	Votes by them	Number members voted	Votes held them
	Number of Members & Shares held by them	8	10540000	0	0	8	10540000
Less:	Number of Members & Invalld/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	8	10540000	0	0	8	10540000

Resolution 5: Ordinary Resolution

Appointment of Statutory Auditors to fill Casual Vacancy

	PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
		Number members voted	Votes held them	Number members voted	Votes by them	Number members voted	Votes held them
	Number of Members & Shares held by them	8	10540000	0	0	8	10540000
Less:	Number of Members & Invalld/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	0	0	0	0	0	0

	Members & votes exercised partially						
	No. of Valid Votes Cast	**8**	**10540000**	**0**	**0**	**8**	**10540000**

Resolution 6: Special Resolution

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

	PARTICULARS	**REMOTE EVOTING**		**E VOTING AT EGM**		**TOTAL**	
		Number members voted	**Votes held them**	**Number members voted**	**Votes by them**	**Number members voted**	**Votes held them**
	Number of Members & Shares held by them	**8**	**10540000**	**0**	**0**	**8**	**10540000**
Less:	Number of Members & Invalld/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	**8**	**10540000**	**0**	**0**	**8**	**10540000**

Resolution 7: 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 EGM**		**TOTAL**	
		Number members voted	**Votes held them**	**Number members voted**	**Votes by them**	**Number members voted**	**Votes held them**
	Number of Members & Shares held by them	**8**	**10540000**	**0**	**0**	**8**	**10540000**
Less:	Number of Members & Invalld/Rejected	**0**	**0**	**0**	**0**	**0**	**0**

	Votes						
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	**8**	**10540000**	**0**	**0**	**8**	**10540000**

Resolution 8: Special Resolution

To approve transactions under Section 185 of the Companies Act, 2013

	PARTICULARS	**REMOTE EVOTING**		**E VOTING AT EGM**		**TOTAL**	
		Number members voted	**Votes held them**	**Number members voted**	**Votes by them**	**Number members voted**	**Votes held them**
	Number of Members & Shares held by them	**8**	**10540000**	**0**	**0**	**8**	**10540000**
Less:	Number of Members & Invalld/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	**8**	**10540000**	**0**	**0**	**8**	**10540000**

Resolution 9: Special Resolution

Approval for Availing Loan(s) Convertible into Equity Shares

	PARTICULARS	**REMOTE EVOTING**		**E VOTING AT EGM**		**TOTAL**	
		Number members voted	**Votes held them**	**Number members voted**	**Votes by them**	**Number members voted**	**Votes held them**
	Number of Members & Shares held by them	**8**	**10540000**	**0**	**0**	**8**	**10540000**

Less:	Number of Members & Invalld/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	**8**	**10540000**	**0**	**0**	**8**	**10540000**

Resolution 10: Ordinary Resolution

Approval for related party transactions

	PARTICULARS	**REMOTE EVOTING**		**E VOTING AT EGM**		**TOTAL**	
		Number members voted	**Votes held them**	**Number members voted**	**Votes by them**	**Number members voted**	**Votes held them**
	Number of Members & Shares held by them	**8**	**10540000**	**0**	**0**	**8**	**10540000**
Less:	Number of Members & Invalld/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	**8**	**10540000**	**0**	**0**	**8**	**10540000**

The electronic data and all other relevant records relating to remote e-voting and e voting areunder 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: 2024.02.16 11:40:51 +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: F005287E003440147
Place: Delhi
Dated: 16th February 2024

Received and counter signed by

RAHUL SAHDEV Digitally signed by RAHUL SAHDEV Date: 2024.02.16 12:16:01 +05'30'

Rahul Sahdev
Managing Director
Dated: 16.02.2024

VOTING RESULTS

Name of Company	SAR Televenture Limited
Date of EGM	15^{th} February 2024
Total No. of Shareholders as on record date 08.02.2024	1099
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	 1 41

AGENDA – WISE DISCLOSURES

Resolution No.	1
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	Appointment of Mr. Pulkit Rastogi (DIN: 01350162) as Whole Time 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 – 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	9939725	9939725	100	9939725	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9939725	9939725	100	9939725	0	100	0
Public Institution	E-Voting	524000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	524000	-	-	-	-	-	-
Public Non-Institution	E-Voting	4536275	600275	13.23	600275	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4536275	600275	13.23	600275	0	100	0
Total		15000000	10540000	70.3	10540000	0	100	0

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Sar Televenture Limited

Resolution No.	2							
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	9939725	9939725	100	9939725	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9939725	9939725	100	9939725	0	100	0
Public Institution	E-Voting	524000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	524000	-	-	-	-	-	-
Public Non-Institution	E-Voting	4536275	600275	13.23	600275	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4536275	600275	13.23	600275	0	100	0
Total		15000000	10540000	70.3	10540000	0	100	0

Resolution No.	3							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Description of resolution considered	Raising of Capital of the Company by way of Issuance of Securities.							
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	9939725	9939725	100	9939725	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9939725	9939725	100	9939725	0	100	0
Public Institution	E-Voting	524000	-	-	-	-	-	-

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Sar Televenture Limited

	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	524000	-	-	-	-	-	-
Public Non-Institution	E-Voting	4536275	600275	13.23	600275	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4536275	600275	13.23	600275	0	100	0
Total		15000000	10540000	70.3	10540000	0	100	0

Resolution No.	4
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	Shifting of Registered office from one State to another State

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	9939725	9939725	100	9939725	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9939725	9939725	100	9939725	0	100	0
Public Institution	E-Voting	524000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	524000	-	-	-	-	-	-
Public Non-Institution	E-Voting	4536275	600275	13.23	600275	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4536275	600275	13.23	600275	0	100	0
Total		15000000	10540000	70.3	10540000	0	100	0

Resolution No.	5
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	Appointment of Statutory Auditors to fill Casual Vacancy

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Televenture Limited

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	9939725	9939725	100	9939725	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9939725	9939725	100	9939725	0	100	0
Public Institution	E-Voting	524000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	524000	-	-	-	-	-	-
Public Non-Institution	E-Voting	4536275	600275	13.23	600275	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4536275	600275	13.23	600275	0	100	0
Total		15000000	10540000	70.3	10540000	0	100	0

Resolution No.	6
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
Promoter and Promoter Group	E-Voting	9939725	9939725	100	9939725	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9939725	9939725	100	9939725	0	100	0
Public Institution	E-Voting	524000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	524000	-	-	-	-	-	-

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Televenture Limited

Public Non-Institution	E-Voting	4536275	600275	13.23	600275	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4536275	600275	13.23	600275	0	100	0
Total		15000000	10540000	70.3	10540000	0	100	0

Resolution No.	7
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 – 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		9939725	100	9939725	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9939725	9939725	100	9939725	0	100	0
Public Institution	E-Voting	524000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	524000	-	-	-	-	-	-
Public Non-Institution	E-Voting	4536275	600275	13.23	600275	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4536275	600275	13.23	600275	0	100	0
Total		15000000	10540000	70.3	10540000	0	100	0

Resolution No.	8
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	To approve transactions under Section 185 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

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		(1)	(2)	(3)= [(2)/ (1)]*100	(4)	(5)	(6)= [(4)/ (2)]* 100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting	9939725	9939725	100	9939725	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9939725	9939725	100	9939725	0	100	0
Public Institution	E-Voting	524000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	524000	-	-	-	-	-	-
Public Non-Institution	E-Voting	4536275	600275	13.23	600275	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4536275	600275	13.23	600275	0	100	0
Total		15000000	10540000	70.3	10540000	0	100	0

Resolution No.	9
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	Approval for Availing Loan(s) Convertible into Equity Shares

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	9939725	9939725	100	9939725	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9939725	9939725	100	9939725	0	100	0
Public Institution	E-Voting	524000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	524000	-	-	-	-	-	-
Public Non-Institution	E-Voting	4536275	600275	13.23	600275	0	100	0
	Poll		-	-	-	-	-	-

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	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4536275	600275	13.23	600275	0	100	0
Total		15000000	10540000	70.3	10540000	0	100	0

Resolution No.	10
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	Approval for related party transactions

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	9939725	9939725	100	9939725	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9939725	9939725	100	9939725	0	100	0
Public Institution	E-Voting	524000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	524000	-	-	-	-	-	-
Public Non-Institution	E-Voting	4536275	600275	13.23	600275	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4536275	600275	13.23	600275	0	100	0
Total		15000000	10540000	70.3	10540000	0	100	0

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