



SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

Through Online Filing

SINL/CS/250

Dated: Tuesday, the 27th September, 2022

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India

Reference: Symbol: SHRADHA

ISIN No: INE715Y01015

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Disclosure of Voting Results of the Twenty Fifth (25) Annual General Meeting held on Saturday, the 24th September, 2022 through Video Conference (VC) / Other Audio Visual Means (OAVM).

Dear Sir(s),

This is with reference to our letter Ref. No. SINL/CS/249 of Saturday, 24th September, 2022 regarding outcome of the Twenty Fifth (25) Annual General Meeting of the members of the Company held on Saturday, 24th September, 2022, at 11:30 A.M. through Video Conferencing(`VC`) / Other Audio Visual Means (`OAVM`) facility. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India. We are enclosing herewith the followings:-

1. A Statement for Declaration of Voting Results by Mr. Nitesh Sanklecha (DIN : 03532145), Authorised Representative of Chairman of the 25th Annual General Meeting of the Company, based on the Scrutinizer's Report (Consolidated (remote e-Voting and e-Voting) for the Twenty Fifth (25) Annual General Meeting of the Shareholders (Members) of the Company held on Saturday, 24th September, 2022 at 11:30 A. M. through Video Conferencing(` VC`) / Other Audio Visual Means (`OAVM`) facility.



SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

Email-id: investorinfo@shradhainfra.in, **Phone No.:** 0712-6617181, **Website:** www.shradhainfra.in

2. Scrutinizer 's Report (Consolidated, remote e-Voting and e-Voting) for the Twenty Fifth (25) Annual General Meeting of the Shareholders (Members) of the Company held on Saturday, 24th September, 2022 at 11:30 A. M. through Video Conferencing(WC') / Other Audio Visual Means ('OAVM') facility.

Please be noted that the Voting Results, so declared by the Authorised Representative of Chairman of the said meeting together with the Scrutinizer's Report of the Twenty Fifth (25) Annual General Meeting of the Shareholders (Members) of the Company held on Saturday, 24th September, 2022 at 11:30 A. M. is also duly posted or placed on the Company's Website www.shradhainfra.in and also, to Central Depository Services (India) Limited (CDSIL) the agency appointed for providing platform for e-voting process. You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For SHRADHA INFRAPROJECTS LIMITED

Shrikant

Sharad Huddar

Digitally signed by
Shrikant Sharad Huddar
Date: 2022.09.27
18:44:45 +05'30'

SHRIKANT HUDDAR

COMPANY SECRETARY

ICSI MEM. NO: A38910

Address: B/h Saini Travels, Central Avenue Road,
Chitar Oli, Mahal, Nagpur – 440032, Maharashtra, India.

DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE TWENTY FIFTH (25TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SHRADHA INFRAPROJECTS LIMITED ("COMPANY") HELD ON SATURDAY, 24TH SEPTEMBER, 2022, AT 11:30 A. M. THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY:

On the basis of the Scrutiniser's Report submitted by M/s. Y. N. Kanojiya & CO. Chartered Accountant (FRN. 144428W), Nagpur ('the Scrutinizer'), appointed by the Board of Directors, at their Meeting No 2 of FY 2022-2023 held on Friday, the 12th August, 2022, for conducting remote e-voting as well as e-voting at the Twenty Fifth (25th) Annual General Meeting (AGM) of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I do hereby declare the results of the e-voting on all the Ordinary & Resolution/s by the Members of the Company in respect of the Twenty Fifth (25th) Annual General Meeting held on Saturday, the 24th day of September, 2022 through Video Conference (VC) / Other Audio- Visual Means (OAVM) as follows:-

Description of the Meeting	Twenty Fifth (25 th) Annual General Meeting of the Shareholders (Members) of the Company
Day, Date and Time of the Meeting:	Saturday, the 24 th September, 2022 at 11:30 A. M.
Deemed Venue of the Meeting	"Registered Office of the Company situated at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur 440001, Maharashtra, India.
Cut off (Record) Date	17 th September, 2022
Total number of shareholders on record date :	2152
Number of Folios exercised their vote through remote e-Voting as well as e-voting at the AGM	27
Promoters and Promoter Group:	9
Public:	18
Total Number of Members present in the Meeting through VC / OAVM	22
Promoters and Promoter Group:	6
Public:	16



VOTING RESULTS OF BUSINESS AGENDA

Resolution 1:	Approval of Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31 st March 2022 together with the Report of the Board of Directors and Auditors thereon.
----------------------	--

Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM	Promoters & Promoters Group	7587936	7587936	7587936	0	100%	0%
	Public Institutional	0	0	0	0	0%	0%
	Public Others	36870	36870	36770	100	99.73%	0.27%
	Total	7624806	7624806	7624706	100	99.99%	0.001%

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Fifth (25th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution 2:	Re-appointment of Mr. Shreyas Raisonni (DIN: 06537653), who retires by rotation and being eligible, offers himself for re-appointment.
----------------------	--

Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM	Promoters & Promoters Group	6272076	6272076	6272076	0	100%	0%
	Public Institutional	0	0	0	0	0%	0%
	Public Others	36870	36870	36770	100	99.73%	0.27%
	Total	6308946	6308946	6308846	100	99.99%	0.0%

* Total 7587936 No of Shares polled, out of that voting rights holders of 1315860 no. of shares are interested parties in Resolution No. 2, hence such voting rights are not considered for calculation of total number of votes polled i.e. (7587936-1315860= 6272076).



I, Nitesh Sanklecha as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Fifth (25th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution 3:	Re-appointment of Mr. Ravindra Singh Singhvi (DIN: 03417200) as a Director (Category: Non-Executive & Independent) of the Company.
----------------------	--

Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM	Promoters & Promoters Group	7587936	7587936	7587936	0	100%	0%
	Public Institutional	0	0	0	0	0%	0%
	Public Others	36870	36870	36745	125	99.66%	0.34%
	Total	7624806	7624806	7624681	125	99.99%	0.002%

I, Nitesh Sanklecha as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Fifth (25th) Annual General Meeting of the Members of the Company was passed as a Special Resolution.

*Resolution 4:	Re-appointment of Mr. Shreyas Raisonni (DIN: 06537653) as a Whole-Time Director of the Company.
-----------------------	---

Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM	Promoters & Promoters Group	6272076	6272076	6272076	0	100%	0%
	Public Institutional	0	0	0	0	0%	0%
	Public Others	36870	36870	36740	130	99.65%	0.35%
	Total	6308946	6308946	6308816	130	99.99%	0.0%

* Total 7587936 No of Shares polled, out of that voting rights holders of 1315860 no. of shares are interested parties in Resolution No. 2, hence such voting rights are not considered for calculation of total number of votes polled i.e. (7587936-1315860= 6272076).



I, Nitesh Sanklecha as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Fifth (25th) Annual General Meeting of the Members of the Company was passed as a Special Resolution.

Resolution 5:	Re-appointment of Mr. Nitesh Sanklecha (DIN: 03532145; IT PAN: AUIPS6830L) as the Managing Director & Chief Financial Officer (CFO) of the Company.
----------------------	---

Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM	Promoters & Promoters Group	7587936	7587936	7587936	0	100%	0%
	Public Institutional -	0	0	0	0	0%	0%
	Public Others -	*34770	*34770	34670	100	99.71%	0.29%
	Total	7199360	7199360	7199060	100	99.97%	0.0%

** Total 36870 No of Shares polled, out of that voting rights holders of 2100 no. of shares are interested parties in Resolution No. 5, hence such voting rights are not considered for total number of votes polled ie. (36870-2100= 34770).*

I, Nitesh Sanklecha as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Fifth (25th) Annual General Meeting of the Members of the Company was passed as a Special Resolution.

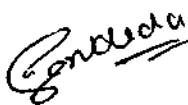
The Scrutinizer's Report (Consolidated - remote e-Voting and e-Voting) submitted by Y. N Kanojiya & Co, Chartered Accountant (FRN. 144428W) Nagpur is attached herewith and forms an integral part of this document pertaining to declaration of voting results.

Thanking you.

For SHRADHA INFRAPROJECTS LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR

Authorised Representative of Chairman of the meeting
(DIN: 03532145)

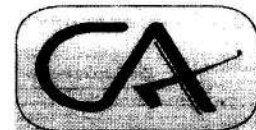



Place: Nagpur

Date: 26th September, 2022

Y. N. KANOJIYA & Co.

Chartered Accountants



26th September, 2022

To,

The Chairman of Twenty Fifth (25) Annual General Meeting (AGM) of the Shareholders (Members) of **SHRADHA INFRAPROJECTS LIMITED** held on Saturday, the 24 day of September 2022 at 11:30 AM [11:30 Hours] (IST) through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Sub: Scrutiniser's Consolidated Report on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (25th AGM)], pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("**the Rules**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("**SEBI (LODR) Listing Regulations**"), Ministry of Corporate Affairs ("MCA") vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid - 19 pandemic" (collectively referred to as "SEBI Circulars") in respect of the Twenty Fifth Annual General Meeting ("**25 AGM**") of Shradha Infraprojects Limited ("**the Company**") held on Saturday, the 24 day of September 2022 at 11:30 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir's,

We, Y. N. Kanojiya & CO. Chartered Accountant (FRN. 144428W), Nagpur ("**the Scrutinizer**"), have been appointed by the Board of Directors of Shradha Infraprojects Limited ("**Company**") vide its Resolution passed at their Meeting No 2 of FY 2022-2023 held on Friday, the 12th August, 2022 as a Scrutinizer for the Twenty Fifth (25th) Annual General Meeting of the Shareholders of the Company to be held on Saturday, the 24 day of September 2022 at 11:30 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinising the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (25th AGM)], in a fair and transparent manner and ascertaining the requisite majority on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (25 AGM)], carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**"), read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("**the Rules**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("**SEBI (LODR) Listing**

Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033

Email : yogesh.kanojiya485@gmail.com

Mobile: +91-8149748521



Y. N. KANOJIYA & Co.

Chartered Accountants



Regulations"), Circulars dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021 and May 5, 2022, read with circular no. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021 ("MCA and SEBI Circular/s"), on all the Ordinary & Special Resolution/s placed before the 25th AGM of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, at their Meeting No 2 of FY 2022-2023 held on Friday, the 12th August, 2022 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Saturday, the 17 day of September 2022 [**"Cut-off (Record) Date"**], a facility to exercise their right to Vote, on all the Ordinary & Special Resolution/s as set out in the Notice of Friday, the 12 day of August 2021 [**"Twenty Fifth (25th) AGM Notice"**], to be held on Saturday, the 24th September, 2022 at 11:30 A.M. through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM), by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (25thAGM)], through e-Voting System or Platform of Central Depository Services (India) Limited ("**CSDL**") for the Equity Shareholders (Members) of the Company.

The Company Management is responsible to *ensure* the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (24th AGM)], on all the Ordinary & Special Resolution/s contained in the Twenty Fifth (25) AGM Notice of the Company.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (25thAGM)], process is restricted to make a Scrutiniser's Consolidated Report of the Votes cast "**in favour**" or "**against**" and "**invalid, abstain or by interested parties**" for all the Ordinary & Special Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the Central Depository Services (India) Limited ("**CSDL**") the authorised agency to provide the Remote e-Voting as well as e-Voting during the Meeting (25th AGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 26th August, 2022 is 2118, to whom the Company was required to send the Twenty Fifth (25) AGM Notice of the Company along with the other relevant document/s, in respect of all the Ordinary & Special Resolution/s contained in the Twenty Fifth (25) AGM Notice of the Company.

However, considering the relaxation/s granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("**SEBI**"), vide MCA and SEBI Circular/s [under reference], warranted due to the spread of the COVID-19 Pandemic, the Twenty Fifth (25) AGM Notice of the Company and other relevant document/s, in respect of all the Ordinary & Special Resolution/s contained in the Twenty Fifth (25th) AGM Notice of the Company, was sent only through electronic Means (e-Mail) on Saturday, the 02 day of September 2022 to 1956 [after eliminating 32 bounced back e-Mail/s] Equity Shareholders (Members) of the Company, whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-Mail ID for receipt of such document/s through electronic Means.

Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033

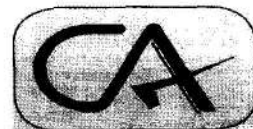
Email : yogesh.kanojiya485@gmail.com

Mobile: +91-81-49770862



Y. N. KANOJIYA & Co.

Chartered Accountants



The Company has also published a Notice of Annual General Meeting (AGM) on Saturday, the 03rd September 2022 in Indian Express Nagpur' [English Language] and Loksatta, Nagpur, Vernacular (Marathi) Language, mentioning about the Twenty Fifth (25) AGM and also specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s, including and with regard to the Twenty Fifth (25) Annual General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Wednesday the 21 day of September 2022 and ended at 05:00 PM [17:00 Hours] on Friday, the 23 day of September 2022. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the Twenty Fifth (25th) AGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting (25 AGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Saturday, the 17th day of September 2022, and who have not exercised their Vote through Remote e-Voting during the specified period of Remote e-Voting.

Subsequently, the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (25 AGM)], were unblocked, in the presence of Two (2) Witnesses namely Mr. Akash Rodkar and Mr. Nilesh Dhoke, who were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 2152 [Two Thousand One Hundred & Fifty Two], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Saturday, the 17th day of September 2022, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Ordinary & Special Resolution's that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s Generated, Scrutinised and Reviewed by us, the Consolidated Summary Results of the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (25 AGM)], is annexed herewith as an Annex and forms an integral part of this Report.

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (25 AGM)], in respect of Twenty Fifth (25th) AGM of the Company, accordingly.

Signed and Issued on Monday, 26th September 2022 at Nagpur

Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033

Email : yogesh.kanojiya485@gmail.com

Mobile: +91-8149708602



Y. N. KANOJIYA & Co.

Chartered Accountants



The e-Voting Register, all other relevant papers, documents and records relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (25 AGM)], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the Twenty Fifth (25) AGM of the Company and the same are handed over to the Authorised Director or Company Secretary for safe keeping by the Company

For Y. N. KANOJIYA & CO
Chartered Accountants
Firm Registration No.: 144428W

CA YOGESH KANOJIYA

Scrutinizer

*Address: Plot No. 197, Yeshwant Nagar,
Near Buddha Vihar, Nagpur – 440 033, Maharashtra, India.*
UDIN: 22143126AVPGXU4586



Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 01 to 05 are passed with Requisite Majority.

//Certified True Copy//

For SHRADHA INFRAPROJECTS LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN : 03532145)



SHRIKANT HUDDAR
COMPANY SECRETARY
(ICSI MEM. NO: A38910)

Signed and Issued on Monday, 26th September 2022 at Nagpur

Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033

Email : yogesh.kanojiya485@gmail.com

Mobile: +91-8149770862

Resolution 1:	Approval of Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31 st March 2022 together with the Report of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary Resolution

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Share	In Favour (Assent) of the Resolution		Against (Dissent) the Resolution		Interested Parties Voting (No. of Shares Held)
					No. of Votes	% of votes Favour (Assent) of the Resolution	No. of Votes	% of votes Against (Dissent) the Resolution	
Promoters & Promoters Group	Remote e- Voting	7587936	7587936	100%	7587936	100%	0	0%	0
	E – Voting at Annual General Meeting		0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0%	0	0%	0
	E – Voting at Annual General Meeting		0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	2536760	36870	1.45%	36770	99.73%	100	0.27%	0
	E – Voting at Annual General Meeting		0	0%	0	0%	0	0%	0
Grand Total	Remote e- Voting	10124696	7624806	75.31%	7624706	99.99%	100	0.001%	0
	E – Voting at Annual General Meeting		0	0.0%	0	0.0%	0	0.0%	0



Resolution 2:	Re-appointment of Mr. Shreyas Raison (DIN: 06537653), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary Resolution

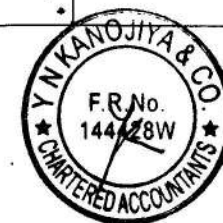
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Share	In Favour (Assent) of the Resolution		Against (Dissent) the Resolution		Interested Parties Voting (No. of Shares Held)
					No. of Votes	% of votes Favour (Assent) of the Resolution	No. of Votes	% of votes Against (Dissent) the Resolution	
Promoters & Promoters Group	Remote e- Voting	7587936	6272076	82.66%	6272076	100%	0	0%	*1315860
	E – Voting at Annual General Meeting		0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0%	0	0%	0
	E – Voting at Annual General Meeting		0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	2536760	36870	1.45%	36770	99.73%	100	0.27%	0
	E – Voting at Annual General Meeting		0	0%	0	0%	0	0%	0
Grand Total	Remote e- Voting	10124696	6308946	62.31%	6308846	99.99%	100	0%	*1315860
	E – Voting at Annual General Meeting		0	0.0%	0	0.0%	0	0.0%	0

* Total 7587936 No of Shares polled, out of that voting rights holders of 1315860 no. of shares are interested parties in Resolution No. 2, hence such voting rights are not considered for calculation of total number of votes polled i.e. (7587936-1315860= 6272076).



Resolution 3:	Re-appointment of Mr. Ravindra Singh Singhvi (DIN: 03417200) as a Director (Category: Non-Executive & Independent) of the Company.
Type of Resolution	Special Resolution

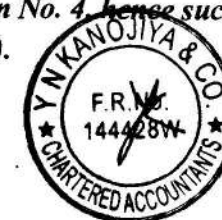
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Share	In Favour (Assent) of the Resolution		Against (Dissent) the Resolution		Interested Parties Voting (No. of Shares Held)
					No. of Votes	% of votes Favour (Assent) of the Resolution	No. of Votes	% of votes Against (Dissent) the Resolution	
Promoters & Promoters Group	Remote e- Voting	7587936	7587936	100%	7587936	100%	0	0%	0
	E – Voting at Annual General Meeting		0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0%	0	0%	0
	E – Voting at Annual General Meeting		0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	2536760	36870	1.45%	36745	99.66%	125	0.34%	0
	E – Voting at Annual General Meeting		0	0%	0	0%	0	0%	0
Grand Total	Remote e- Voting	10124696	7624806	75.31%	7624706	100.00%	125	0.002%	0
	E – Voting at Annual General Meeting		0	0.0%	0	0.0%	0	0.0%	0



Resolution 4:	Re-appointment of Mr. Shreyas Raisonni (DIN: 06537653) as a Whole-Time Director of the Company.
Type of Resolution	Special Resolution

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Share	In Favour (Assent) of the Resolution		Against (Dissent) the Resolution		Interested Parties Voting (No. of Shares Held)
					No. of Votes	% of votes Favour (Assent) of the Resolution	No. of Votes	% of votes Against (Dissent) the Resolution	
Promoters & Promoters Group	Remote e- Voting	7587936	6272076	82.66%	6272076	100%	0	0%	*1315860
	E – Voting at Annual General Meeting		0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0%	0	0%	0
	E – Voting at Annual General Meeting		0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	2536760	36870	1.45%	36740	99.65%	130	0.35%	0
	E – Voting at Annual General Meeting		0	0%	0	0%	0	0%	0
Grand Total	Remote e- Voting	10124696	6308946	62.31%	6308816	99.99%	130	0%	*1315860
	E – Voting at Annual General Meeting		0	0.0%	0	0.0%	0	0.0%	0

* Total 7587936 No of Shares polled, out of that voting rights holders of 1315860 no. of shares are interested parties in Resolution No. 4 hence such voting rights are not considered for calculation of total number of votes polled in favor of resolution (7587936-1315860= 6272076).



Resolution 5:	Re-appointment of Mr. Nitesh Sanklecha (DIN: 03532145; IT PAN: AUIPS6830L) as the Managing Director & Chief Financial Officer (CFO) of the Company.
Type of Resolution	Special Resolution

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Share	In Favour (Assent) of the Resolution		Against (Dissent) the Resolution		Interested Parties Voting (No. of Shares Held)
					No. of Votes	% of votes Favour (Assent) of the Resolution	No. of Votes	% of votes Against (Dissent) the Resolution	
Promoters & Promoters Group	Remote e- Voting	7587936	7587936	100%	7587936	100%	0	0%	0
	E – Voting at Annual General Meeting		0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0%	0	0%	0
	E – Voting at Annual General Meeting		0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	2536760	34770	1.37%	34670	99.71%	100	0.29%	*2100
	E – Voting at Annual General Meeting		0	0%	0	0%	0	0%	0
Grand Total	Remote e- Voting	10124696	7622706	75.29%	7622606	99.97%	100	0%	*2100
	E – Voting at Annual General Meeting		0	0.0%	0	0.0%	0	0.0%	0

* Total 36870 No of Shares polled, out of that voting rights holders of 2100 no. of shares are interested parties in Resolution No. 5, hence such voting rights are not considered for total number of votes polled ie. (36870-2100= 34770).

