



SHRADHA INFRA PROJECTS 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

Ref No.: SIL/CS/365

Monday, the 29th July, 2024

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: INE715Y01023

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Disclosure of Voting Results of the 27th Annual General Meeting (27th AGM) held on Saturday, the 27th July, 2024 through Video Conference (VC) / Other Audio Visual Means (OAVM).

Dear Sir(s),

This is with reference to our letter Ref. No. SIL/CS/364 of Saturday, the 27th July, 2024 regarding outcome of the 27th Annual General Meeting (27th AGM) of the members of the Company held on Saturday, the 27th July, 2024, at 11:30 A.M. through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') facility.

The proceedings of the 27th 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 27th Annual General Meeting (27th AGM) of the Company, based on the Scrutinizer's Report (Consolidated (remote e-Voting and e-Voting) for the 27th Annual General Meeting (27th AGM) of the Shareholders (Members) of the Company held on Saturday, the 27th July, 2024, at 11:30 A.M. through Video Conferencing(' VC') / Other Audio Visual Means ('OAVM') facility.'
2. Scrutinizer 's Report (Consolidated, remote e-Voting and e-Voting) for the 27th Annual General Meeting (27th AGM) of the Shareholders (Members) of the Company held on Saturday, the 27th July, 2024, 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 27th Annual General Meeting (27th AGM) of the Shareholders (Members) of the Company held on Saturday, the 27th July, 2024, 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.



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It is requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For **SHRADHA INFRAPROJECTS LIMITED**

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



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DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE TWENTY SEVENTH (27TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SHRADHA INFRAPROJECTS LIMITED ("COMPANY") HELD ON SATURDAY, 27TH JULY, 2024, 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 CS Riddhita Agrawal (ICSI M. No. F10054, C. P. No. 12917 & Peer Review Certificate No. 1838/2022), Mumbai ("the **Scrutinizer**"), appointed by the Board of Directors, at their Meeting No 1 of FY 2024-2025 held on Saturday, the 30th May, 2024, for conducting remote e-voting as well as e-voting at the Twenty Seventh (27th) 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/ Special Resolution/s by the Members of the Company in respect of the Twenty Seventh (27th) Annual General Meeting held on Saturday, the 27th day of July, 2024 through Video Conference (VC) / Other Audio- Visual Means (**OAVM**) as follows:-

Description of the Meeting	Twenty Seventh (27 th) Annual General Meeting of the Shareholders (Members) of the Company
Day, Date and Time of the Meeting:	Saturday, the 27 th day of July, 2024 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	20 th July, 2024
Total number of shareholders on record date :	6114
Number of Folios exercised their vote through remote e-Voting as well as e-voting at the AGM	45
Promoters and Promoter Group (Folio's):	9
Public (Folio's):	36
Total Number of Members present in the Meeting through VC / OAVM	38
Promoters and Promoter Group:	6
Public:	32





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VOTING RESULTS OF BUSINESS AGENDA

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2023-24 ended 31st March, 2024, including, the Balance Sheet as at 31st March, 2024, Profit and Loss and Cash Flow for the Financial Year 2023-24 ended 31st March, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15175872	15075	99.3411	15075	0	100.0000	0.0000
	Poll		872	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15175872	15075	99.3411	15075	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5073520	19824	0.3907	19814	10	99.9496	0.0504
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5073520	19824	0.3907	19814	10	99.9496	0.0504
Total		20249392	15095	74.5489	15095	686	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Seventh (27th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend 20per i.e. Rs. 1.00 (Rs. One Only) per equity share of Rs. 5 each for the Financial Year 2023-2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15175872	15075	99.3411	15075	0	100.0000	0.0000
	Poll		872		0			
	Postal Ballot (if applicable)		0		0			
	Total		15075		15075			
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0		0			
	Postal Ballot (if applicable)		0		0			
	Total		0		0			
Public-Non Institutions	E-Voting	5073520	19824	0.3907	19814	10	99.9496	0.0504
	Poll		0		0			
	Postal Ballot (if applicable)		0		0			
	Total		19824		19814			
Total		20249392	15095	74.5489	15095	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	0							



I, Nitesh Sanklecha as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Seventh (27th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Shreyas Raisoni (DIN: 06537653), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15175872	12444	81.9996	12444	0	100.0000	0.0000
	Poll		152		152			
	Postal Ballot (if applicable)		0		0			
	Total		12444		12444			
		15175872	152	81.9996	152	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0		0			
	Postal Ballot (if applicable)		0		0			
	Total		0		0			
		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5073520	19824	0.3907	19814	10	99.9496	0.0504
	Poll		0		0			
	Postal Ballot (if applicable)		0		0			
	Total		19824		19814			
		5073520	19824	0.3907	19814	10	99.9496	0.0504
Total		20249392	12463	61.5523	12463	10	99.9999	0.0001
		20249392	976	61.5523	966	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	2631720							
Public Insitutions	0							
Public - Non Insitutions	0							



**Voting of 2631720 number of share considered as “invalid votes” as the same has been casted by interested parties (promoter) and not considered in calculation.*



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I, Nitesh Sanklecha as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Seventh (27th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

The Scrutinizer's Report (Consolidated - remote e-Voting and e-Voting) submitted by CS Riddhita Agrawal (ICSI M. No. F10054, C. P. No. 12917 & Peer Review Certificate No. 1838/2022), Mumbai, 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: 29th July, 2024



Date: 29th July, 2024

To,

The Chairman of Twenty-Seventh (27th) Annual General Meeting (AGM) of the Shareholders (Members) of **SHRADHA INFRAPROJECTS LIMITED** held on Saturday, the 27th day of July 2024 at 11:30AM [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-Voting as well as e-Voting during the Meeting (27th AGM)], in respect of the Twenty Seventh Annual General Meeting ("27AGM") of Shradha Infraprojects Limited ("the Company") held on Saturday, the 27th day of July, 2024 at 11:30 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir's,

I, CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) as ("the Scrutinizer"), have been appointed as a Scrutinizer by the Board of Directors of Shradha Infraprojects Limited ("the Company") for the purpose of scrutinizing the remote e-voting process Twenty Seventh (27th) Annual General Meeting of the Shareholders of the Company to be held on Saturday, the 27th day of July, 2024 at 11:30 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinizing the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (27th 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 (27th 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 Regulations"), Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021, May 5, 2022, dated 28th December 2022 and 25th September 2023 (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") on all the Ordinary / Special Resolution/s placed before the 27thAGM of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, at their Meeting No.1 of FY 2024-2025 held on Thursday, the 30thMay, 2024 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Saturday, the 20thday of July 2024["**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 ["**Twenty Seventh(27th)AGM Notice**"], to be held on Saturday, the 27th July, 2024 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 (27thAGM)], 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 (27thAGM)], on all the Ordinary/ Special Resolution/s contained in the Twenty-Seventh (27th) 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 (27thAGM)], 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 (27thAGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 28th June, 2024 is 6325, to whom the Company was required to send the Twenty Seventh (27th)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 Seventh (27th) 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], the Twenty Seventh (27th) AGM Notice of the Company and other relevant document/s, in respect of all the Ordinary/Special Resolution/s contained in the Twenty-Seventh (27th) AGM Notice of the Company, was sent only through electronic Means (e-Mail) on Friday, the 05th day of July 2024 to 6050 [after eliminating 76 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.

The Company has also published a Notice of Annual General Meeting (AGM) on Saturday, the 6th July, 2024 in Indian Express Nagpur' [English Language] and Loksatta, Nagpur, Vernacular [Marathi] Language, mentioning about the Twenty-Seventh (27th) 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 Seventh (27th) Annual General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Wednesday the 24th day of July 2024 and ended at 05:00 PM [17:00 Hours] on Friday, the 26th day of July 2024. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the Twenty-Seventh (27th) AGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting (27th AGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Saturday, the 20th day of July 2024, 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 (27th AGM)], were unblocked, in the presence of Two (2) Witnesses namely Mr. Rupesh Gajabe and Mr. Sachin Shende, who were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 6114 [Six Thousand One Hundred & Fourteen], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Saturday, the 20th July, 2024, 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, Scrutinized 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 (27th 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 (27th AGM)], in respect of Twenty-Seventh (27th) AGM of the Company, accordingly.





Signed and Issued on Monday, 29th July 2024 at Mumbai

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 (27 AGM)], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the Twenty-Seventh(27th) AGM of the Company and the same are handed over to the Authorised Director or Company Secretary for safe keeping by the Company

Riddhita



CS RIDDHITA AGRAWAL
SCRUTINISER & PRACTICING COMPANY SECRETARY
ICSI MEM. NO: FCS - 10054
CP.NO. 12917
UDIN: F010054F000837463
PEER REVIEW CERTIFICATE NO: 1838/2022



Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 1 to 3 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, 29th July 2024 at Nagpur



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
Description of resolution considered				Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2023-24 ended 31st March, 2024, including, the Balance Sheet as at 31st March, 2024, Profit and Loss and Cash Flow for the Financial Year 2023-24 ended 31st March, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15175872	15075872	99.3411	15075872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15175872	15075872	99.3411	15075872	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5073520	19824	0.3907	19814	10	99.9496	0.0504
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

	Total	5073520	19824	0.3907	19814	10	99.9496	0.0504
	Total	20249392	15095696	74.5489	15095686	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend 20per i.e. Rs. 1.00 (Rs. One Only) per equity share of Rs. 5 each for the Financial Year 2023-2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15175872	15075872	99.3411	15075872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15175872	15075872	99.3411	15075872	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5073520	19824	0.3907	19814	10	99.9496	0.0504
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5073520	19824	0.3907	19814	10	99.9496



Total	20249392	15095696	74.5489	15095686	10	99.9999	0.0001
Whether resolution is Pass or Not.						Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Shreyas Raisoni (DIN: 06537653), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15175872	12444152	81.9996	12444152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15175872	12444152	81.9996	12444152	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5073520	19824	0.3907	19814	10	99.9496	0.0504
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5073520	19824	0.3907	19814	10	99.9496



Total	20249392	12463976	61.5523	12463966	10	99.9999	0.0001
Whether resolution is Pass or Not.						Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2631720
Public institutions	0
Public - Non institutions	0

*Note for Resolution No.3- *Voting of 2631720 number of share considered as "invalid votes" as the same has been casted by interested parties (promoter) and not considered in calculation.*

