



Invest in human

Z/SCL/NSE

July 08, 2023

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Company Trading Symbol: SIDDHIKA

Subject - Submission of Voting Results along with the Consolidated Scrutinizer's Report on Remote e voting and voting at 13th Annual General Meeting of the Company held on July 08, 2023

Dear Sir/Madam,

In Pursuant to the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the 13th Annual General Meeting ("AGM") of the Company was held on July 08, 2023 at 11.00 A.M. (IST) through video conferencing ("VC") /other audio visual means ("OAVM"). In this regard, please find enclosed herewith the:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'),
2. Consolidated Report of Scrutinizer dated July 08, 2023 for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

SIDDHIKA COATINGS LIMITED

Registered Office - L-9, Lower Ground Floor, Kalkaji, New Delhi – 110019, Tel : 011-41601441, 41601442

CIN : L45400DL2010PLC206024 E-mail : contactus@siddhika.com

India's largest single brand paint contract company, www.siddhika.com



Invest in human

The Meeting commenced at 11.00 A.M. (IST) and concluded at 11:22 A.M. (IST)

You are requested to take note of the above

Thanking You,

Yours faithfully,
For Siddhika Coatings Limited

ASHISH
KUMAR
SONWANI

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by ASHISH
KUMAR SONWANI
Date: 2023.07.08
14:19:02 +05'30'

Ashish Kumar Sonwani
(Company Secretary)

Encl – as above

SIDDHIKA COATINGS LIMITED

Registered Office - L-9, Lower Ground Floor, Kalkaji, New Delhi – 110019, Tel : 011-41601441, 41601442

CIN : L45400DL2010PLC206024 E-mail : contactus@siddhika.com

India's largest single brand paint contract company, www.siddhika.com

Siddhika Coatings Limited
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting			July 08, 2023					
Total number of shareholders on record date			212					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable Not Applicable					
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public			1 4					
Resolution No.1 (Ordinary Resolution)			To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. votes of polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1949150	1949150	100	1949150	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total							
Public-Non Institutions	E-Voting	1140350	468350	41.07	468350	0	100	0
	Poll		0	0.00	0	0	0.00	0.00

ns	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1140350	468350	41.07	468350	0	100	0
Total		3089500	2417500	78.25	2417500	0	100	0

Resolution No.2 (Ordinary Resolution)			To appoint Mr. Gaurav Agarwal (DIN: 06752256), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. votes of polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1949150	1949150	100	1949150	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total							
Public-Non Institutions	E-Voting	1140350	461350	40.46	461350	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1140350	40.46	461350	0	100	0
Total		3089500	2410500	78.02	2410500	0	100	0

Resolution No.3 (Ordinary Resolution)	To declare the final dividend of Rs 3.00 per share for the financial year 2022-23 on Equity Shares of the Company
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Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Catego ry	Mode of Voting	No. of shares held (1)	No. votes of polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promote r and Promote r Group	E-Voting	1949150	1949150	100	1949150	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0.00	0	0	0.00	0.00
	Total		1949150	100	1949150	0	100	0
Public- Institutio ns	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0.00	0	0	0.00	0.00
	Total							
Public- Non Institutio ns	E-Voting	1140350	468350	41.07	468350	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0.00	0	0	0.00	0.00
	Total	1140350	468350	41.07	468350	0	100.00	0
Total		3089500	2417500	78.25	2417500	0	100	0

Resolution No.4 (Special Resolution)	To increase managerial remuneration payable to Mr. Charitra Maheshwari (DIN: 03055689), Managing Director in excess of 5% of the net profits of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. votes of polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1949150	1949150	100	1949150	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
			0	0.00	0	0	0.00	0.00
	Total	1949150	1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0						
			0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total							
Public-Non Institutions	E-Voting	1140350	468350	41.07	468350	0	100	0
			0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1140350	468350	41.07	468350	0	100	0
Total		3089500	2417500	78.25	2417500	0	100	0

Resolution No.5 (Special Resolution)	To increase managerial remuneration payable to Mr. Gaurav Agarwal (DIN: 06752256), Executive Director in excess of 5% of the net profits of the Company
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. votes of polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1949150	1949150	100	1949150	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total							
Public-Non Institutions	E-Voting	1140350	461350	40.46	461350	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1140350	40.46	461350	0	100	0
Total		3089500	2410500	78.02	2410500	0	100	0

Resolution No.6 (Special Resolution)	To increase managerial remuneration payable to Mr. Manvendra Pratap Singh (DIN: 07893345), Executive Director in excess of 5% of the net profits of the Company
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. votes of polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1949150	1949150	100	1949150	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total							
Public-Non Institutions	E-Voting	1140350	461350	40.46	461350	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1140350	40.46	461350	0	100	0
Total		3089500	2410500	78.02	2410500	0	100	0

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G GUPTA AND ASSOCIATES

(Company secretaries)

Office : F-7/52, Sector-15, Rohini, Delhi -110089

Mobile : +91 9868668185

Email. :csgauravguptaonline@gmail.com, gguptaandassociates@gmail.com

Ref. No.
Dated: July 08, 2023

Date.

To,
The Chairman,
13th Annual General Meeting
Siddhika Coatings Limited
CIN: L45400DL2010PLC206024
L-09, Lower Ground Floor
Kalkaji, New Delhi 110019

Dear Sir,

At the outset, we express our gratitude to the Company for appointing us Scrutinizer for Remote E-Voting (Prior to AGM) and E-Voting (During AGM) by members of the Company during 13th Annual General Meeting of the Company held on 08th July, 2023 at 11:00 A.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Consolidated Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For G Gupta & Associates
(Company Secretaries)


Gaurav Gupta
(Proprietor)

(Practicing Company Secretary)
UDIN : F010940E000570565



Encl – Consolidated Scrutinizer Report



G GUPTA AND ASSOCIATES

(Company secretaries)

Office : F-7/52, Sector-15, Rohini, Delhi -110089

Mobile : +91 9868668185

Email. :csgauravguptaonline@gmail.com, gguptaandassociates@gmail.com

Ref. No.

Date.

CONSOLIDATED SCRUTINIZER(S) REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015]

To,
The Chairman,
13th Annual General Meeting
Siddhika Coatings Limited
CIN: L45400DL2010PLC206024
L 09, Lower Ground Floor
Kalkaji, New Delhi 110019

Dear Sir,

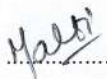
Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 13th Annual General Meeting (the "AGM") of the Equity Shareholders of Siddhika Coatings Limited (CIN: L45400DL2010PLC206024)(the "Company") held on Saturday, July 08, at 11.00 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual means ('OAVM') & E-voting during AGM 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 and Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) as amended.

1. I, Gaurav Gupta, Proprietor of G Gupta & Associates (Company Secretaries), Practicing Company Secretary, (Membership No. FCS 10940/C.P No.15523) having office at F-7/52, Sector 15, Rohini, Delhi - 110089 have been appointed as Scrutinizer by Board of Directors of the company in terms of Board Resolution passed in meeting of Board of Directors of the Company dated June 04, 2022 for the purpose of scrutinizing the Remote E-Voting and E-Voting during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ('The Act') read with rule 20 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendment thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with amendment thereto on the businesses contained in Notice of the 13th AGM of the Company.
2. In terms of Regulation 44 of the Listing Regulations as amended and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the MGT Rules in connection with all resolutions proposed at the 13th AGM, the Company availed services of Central Depository

Securities (India) Limited ('CDSL') and provided Remote E-Voting facility and facility of Electronic Voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through Remote E-voting facility provided by the Company.

3. The management of the Company is responsible to ensure compliance of the requirements of the Act, rules, circulars and notifications issued by Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 13th AGM. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice of 13th AGM, based on the reports generated from E-voting system of CDSL, the authorized agency engaged by the Company.
4. The Remote E-Voting period to facilitate E-Voting by Equity Shareholders of the company as at the "Cutoff date" of July 01, 2023, commenced on 05th July, 2023 at 09.00 A.M. (IST) and ended on 07th July, 2023 at 05.00 P.M. (IST) and CDSL Remote E -Voting Platform was blocked thereafter.
5. The Company had also provided E-Voting facility to the shareholders/members present at the AGM through VC/OAVM and who had not cast their votes earlier. The Shareholders of the company holding shares as on "the Cut of Date" of July 01, 2023 were entitled to vote on the resolutions as contained in the Notice of the 13th AGM; The CDSL E-voting platform was re-opened during the AGM and kept on for 15 Minutes after the AGM.
6. After conclusion of E-voting at the AGM, the vote cast through Remote E-voting/E -Voting at AGM were then unblocked in presence of two witnesses Ms. Malti Sharma R/o H. No. 20, Street No. 9, A-1, Block Bengali Colony, Sant Nagar, Burari, Delhi 110084 and Ms. Nidhi Kumari R/o Street no: 9, B-Block, Part -1, Mukundpur, Delhi-110042 who are not in employment of the company.

They have signed in confirmation of the notes being unblocked in their presence.

1. Name Malti Sharma  2. Nidhi Kumari 

The votes cast under Remote E-voting facility & E-Voting during AGM were unblocked. I have scrutinized and reviewed Remote E-Voting prior to AGM and E-Voting during the AGM and votes cast therein based on the data downloaded from the CDSL E-Voting system through its website <https://web.cdslindia.com/myeasi/home/login>

7. I now submit the Consolidated Report as under:

RESOLUTION NO.1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
30	2417500	100%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.1 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure -A**.

RESOLUTION NO.2: ORDINARY RESOLUTION

1. To appoint Mr. Gaurav Agarwal (DIN: 06752256), who retires by rotation and being eligible, offers himself for re-appointment

Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
29	2410500	99.71%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.2 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- B.**

RESOLUTION NO.3: ORDINARY RESOLUTION

To declare the final dividend of Rs 3.00 per share for the financial year 2022-23 on Equity Shares of the Company

Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
30	2417500	100%

1. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

2. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.3 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- C.**

RESOLUTION NO.4: SPECIAL RESOLUTION

To increase managerial remuneration payable to Mr. Charitra Maheshwari (DIN: 03055689), Managing Director in excess of 5% of the net profits of the Company

Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
30	2417500	100%

Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

1. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.4 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- D**.

RESOLUTION NO.5: SPECIAL RESOLUTION

To increase managerial remuneration payable to Mr. Gaurav Agarwal (DIN: 06752256), Executive Director in excess of 5% of the net profits of the Company

Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
29	2410500	99.71%

1. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

2. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.5 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- E**.

RESOLUTION NO.6: SPECIAL RESOLUTION

To increase managerial remuneration payable to Mr. Manvendra Pratap Singh (DIN: 07893345), Executive Director in excess of 5% of the net profits of the Company

Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
29	2410500	99.71%

Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

1. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.6 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- F**.

8. The electronic data and E-Voting Registers including other relevant records shall remain in my custody until the Chairman considers, approves and sign the minutes of the aforesaid AGM and thereafter I shall hand over the said registers and records to the Company Secretary/ Director authorized by the Board for the safe keeping.
9. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 13th Annual general Meeting of the company to announce the results of the meeting.
10. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of **M/s Skyline Financial Services Private Limited** (the RTA). This report is not to be used for any other

purpose or to be distributed to any other parties. Accordingly, we 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 permission.

Thanking You,

Yours Faithfully

For G Gupta & Associates
(Company Secretaries)



Gaurav Gupta
(Proprietor)
(Practicing Company Secretary)
M. No: 10940
C.P No: 15523
UDIN: F010940E000570565
Peer Review – 2010/2022



Place- New Delhi
Date- 08 July, 2023

Encl - Annexures

CHARITRA
MAHESH
WARI

Digitally signed
by CHARITRA
MAHESHWARI
Date:
2023.07.08
14:39:09 +05'30'

Charitra Maheshwari
(Counter Signed by Chairman)

Annexure -A

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 1 are as under:

Particulars			Paid up Value of Equity Shares	
		No. of Votes	No. of Equity Shares	(InRs.)
a	Remote E –Voting	2417500	2417500	24175000
b	E-Voting at AGM	0	0	0
c	Total Votes Received	2417500	2417500	24175000
d	Less: Invalid no. of votes casted	0	0	0
e	Valid no. of votes casted (Net)	2417500	2417500	24175000
f	Total no. of votes in Favour of the Resolution	2417500	2417500	24175000
g	Total no. of votes in Against of the Resolution	0	0	0

Annexure –B

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 2 are as under:

Particulars			Paid up Value of Equity Shares	
		No. of Votes	No. of Equity Shares	(In Rs.)
a	Remote E –Voting	2410500	2410500	24105000
b	E-Voting at AGM	0	0	0
c	Total Votes Received	2410500	2410500	24105000
d	Less: Invalid no. of votes casted	0	0	0
e	Valid no. of votes casted (Net)	2410500	2410500	24105000
f	Total no. of votes in Favour of the Resolution	2410500	2410500	24105000
g	Total no. of votes in Against of the Resolution	0	0	0

Annexure -C

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 3 are as under:

Particulars			Paid up Value of Equity Shares	
		No. of Votes	No. of Equity Shares	(In Rs.)
a	Remote E --Voting	2417500	2417500	24175000
b	E-Voting at AGM	0	0	0
c	Total Votes Received	2417500	2417500	24175000
d	Less: Invalid no. of votes casted	0	0	0
e	Valid no. of votes casted (Net)	2417500	2417500	24175000
f	Total no. of votes in Favour of the Resolution	2417500	2417500	24175000
g	Total no. of votes in Against of the Resolution	0	0	0

Annexure -D

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 4 are as under:

Particulars			Paid up Value of Equity Shares	
		No. of Votes	No. of Equity Shares	(In Rs.)
a	Remote E --Voting	2417500	2417500	24175000
b	E-Voting at AGM	0	0	0
c	Total Votes Received	2417500	2417500	24175000
d	Less: Invalid no. of votes casted	0	0	0
e	Valid no. of votes casted (Net)	2417500	2417500	24175000
f	Total no. of votes in Favour of the Resolution	2417500	2417500	24175000
g	Total no. of votes in Against of the Resolution	0	0	0

Annexure -E

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 5 are as under:

Particulars			Paid up Value of Equity Shares (In Rs.)	
		No. of Votes	No. of Equity Shares	
a	Remote E -Voting	2410500	2410500	24105000
b	E-Voting at AGM	0	0	0
c	Total Votes Received	2410500	2410500	24105000
d	Less: Invalid no. of votes casted	0	0	0
e	Valid no. of votes casted (Net)	2410500	2410500	24105000
f	Total no. of votes in Favour of the Resolution	2410500	2410500	24105000
g	Total no. of votes in Against of the Resolution	0	0	0

Annexure -F

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 6 are as under:

Particulars			Paid up Value of Equity Shares (In Rs.)	
		No. of Votes	No. of Equity Shares	
a	Remote E -Voting	2410500	2410500	24105000
b	E-Voting at AGM	0	0	0
c	Total Votes Received	2410500	2410500	24105000
d	Less: Invalid no. of votes casted	0	0	0
e	Valid no. of votes casted (Net)	2410500	2410500	24105000
f	Total no. of votes in Favour of the Resolution	2410500	2410500	24105000
g	Total no. of votes in Against of the Resolution	0	0	0