



SOMA TEXTILES & INDUSTRIES LTD.

15th December, 2025

*The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051*

*The Corporate Relationship Dept.
BSE Ltd.,
Piroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001*

Sub: Submission of Results of the Postal Ballot, along with the Scrutinizer's Report on Voting on the Resolution as set out in the Postal Ballot Notice dated 5th November, 2025 of the Company.

(COMPANY ISIN: INE 314C01013)

Dear Sirs,

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 as amended till date and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), please find enclosed the Results of voting on the resolution declared by the Company Secretary of the Company, duly authorized by the Board of Directors of the Company, along with Scrutinizer's Report of Mr. Pravin Kumar Drolia, Practicing Company Secretary, (FCS: 2366, CP:1362) Proprietor of M/s. Drolia & Company, Kolkata, appointed as the Scrutinizer for scrutinizing the voting process through remote e-voting, in a fair and transparent manner with respect to Resolutions set out in the Postal Ballot Notice dated 5th November, 2025 and which was approved and passed on 14th December, 2025.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Soma Textiles & Industries Limited

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PRASAD

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(Reena Prasad)

Company Secretary & Compliance Officer

M. No. - A53284

Encl.as above



Registered Office

2, Red Cross Place, Kolkata - 700 001, India.

Tel.: +91 (33) 2248 7406 - 07

Email : investors@somatextiles.com

CIN : L51909WB1940PLC010070

Corporate Office

6, Vaswamin Mansion, Dinshaw Wachha Rd,

Backbay Reclamatim, Mumbai - 400 020, India

Tel.: +91 (22) 2282 6076 - 77

Email : rsharma@somatextiles.com

Head Office

A-244, 2nd Floor, Suvan Business Park,

Near Keval Kanta, Nagarvel Hanuman Road,

Rakhial, Ahmedabad – 380 023

Email : rsharma@somatextiles.com

www.somatextiles.com

subject to ahmedabad jurisdiction

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
3rd floor, R N 19, 9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email: droliapravin12@gmail.com

Report of Scrutinizer

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Board of Directors,
SOMA TEXTILES & INDUSTRIES LIMITED,
(CIN: L51909WB1940PLC010070)
2, Red Cross Place,
Kolkata-700 001.

Dear Sirs,

Sub: Scrutinizer's report on remote e-voting conducted on the special resolutions mentioned in the Postal Ballot Notice dated 5th November, 2025.

I, Pravin Kumar Drolia, (Membership No. F2366 & CP 1362), Company Secretary in whole time practice, Kolkata, was appointed to act as Scrutinizer, by the Board of Directors of the Company at their meeting held on 5th November, 2025 for the purpose of scrutinizing the votes to be casted through remote e-voting and ascertaining the result thereof in a fair and transparent manner in respect of the following resolutions to be passed by the Members of the Company through postal ballot process in terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and read with the relevant circulars issued by Ministry of Corporate Affairs (MCA vide latest Circular No. 09/2024 dated September 19, 2024 and the Securities Exchange Board of India (SEBI vide latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Sl. No.	Type of resolution	Particulars
1	Special resolution	Appointment of Mrs Sunita Gangadhar Jamkhande (DIN: 05161000) as non-executive Independent Director of the Company for a term of five consecutive years w.e.f 5 th November, 2025 until 4 th November, 2030
2	Special resolution	Appointment of Mrs Archana Deeraj Sonaikar (DIN: 03163283) as non-executive Independent Director of the Company for a term of five consecutive years w.e.f 5 th November, 2025 until 4 th November, 2030
3	Ordinary resolution	To take approval of Material related party transaction(s) with Roadway Solutions India Infra Ltd
4	Ordinary resolution	To take approval of Material related party transaction(s) with Roadway Solutions Precast Concrete Pvt Ltd
5	Ordinary resolution	To take approval of Material related party transaction(s) with Vadodara Mumbai Expressway 8 Pvt Ltd for Intercompany Deposits
6	Ordinary resolution	To take approval of Material related party transaction(s) with Vadodara Mumbai Expressway Package 9 Pvt Ltd for Intercompany Deposits
7	Ordinary resolution	To take approval of Material related party transaction(s) with Mumbai Falcons Racing Ltd for Intercompany Deposits

UDIN: F002366G002421915

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8	Special resolution	To take approval for increase in borrowing power under section 180(1) (c) of the Companies At 2013
9	Special resolution	Appointment of Mr Ameet Harjinder Gadhoke (DIN: 01730158) as Managing Director for a period of five years effective from 10/10/2025 until 09/10/2030
10	Ordinary resolution	Appointment of Mrs Teja Ranade Gadhoke (DIN: 00028218) as non-executive chairperson effective from 10/10/2025
11	Special resolution	Appointment of Mr Narsingh Narain Giri (DIN: 09752421) as non-executive Independent Director of the Company for a term of five consecutive years w.e.f 10th October, 2025 until 9th October, 2030
12	Ordinary resolution	To consider and approve manufacturing of tyres, exploring licence and/or outright buyout of Indian/ European tyre manufacturing company including transfer of technology of manufacturing tyres

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013, MCA circulars notified from time to time and SEBI circulars and rules relating to the postal ballot process on the resolutions set out in the notice of Postal Ballot dated 5th November, 2025. My responsibility, as scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes cast i.e., “in Favour” and “Against” the resolution mentioned in the said notice of Postal Ballot.

1. I submit my report as under:

- 1.1. As per the information provided by the Management, dispatch of notice of postal ballot along with other details completed through only electronic mode on 13th November, 2025 to those Members whose names were appeared in the Register of Members/List of Beneficiaries with registered e-mail addresses as on 7th November, 2025 being the cut-off date fixed by the Board.
- 1.2. The Members holding shares in physical mode and not having their email id registered with RTA were also given facility to get their email ID registered to receive the notice of postal ballot electronically and participate in remote e-voting process. Voting rights has been reckoned on the number of fully paid-up shares registered in the name of the Members / Beneficial Owners as on the cut-off date. One fully paid share held is equal to one vote.
- 1.3. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014, as amended, read with above mentioned MCA circulars, public notices were published in “Financial Express” (English Edition) and “Ekdin, Kolkata” (Bengali Edition) on 14th November, 2025 informing the Members about completion of dispatch of postal ballot notice electronically, along with other information as specified in the said rules.
- 1.4. In compliance of the provisions of rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company had provided only remote e-voting facility to all its Members as on cut off date to enable them to cast their votes electronically.
- 1.5. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period was commenced on Saturday, 15th November, 2025 from 9:00 A.M. (IST) and concluded on Sunday, 14th December, 2025 at 5:00 P.M. (IST). The votes casted by the Shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer’s login on the CDSL e-voting website.
- 1.6. At the meeting of the Board of the Company on 5th November, 2025 Ms. Reena Prasad, Company Secretary and Compliance Officer, was made responsible for conducting the entire postal ballot process through remote e-voting and to do all incidental and necessary steps in this regard.

UDIN: **F002366G002421915**

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- 1.7. I have relied on confirmation provided by RTA of the Company in relation to details regarding number of shares held by the respective shareholders who have participated in remote e-voting process against their respective Folio number/ Client ID.
- 1.8. The details of the e-voting right exercised by the Shareholders were duly scrutinized and have been duly entered in a register separately maintained for the purpose in electronic mode. The e-voting facility provided by CDSL was unlocked after closing of voting period in presence of two witnesses Mr. Naveen Saraf of 58/26, Prince Anwar Saha Road, Kolkata 700045, and Mr. Anirudh Saraf of 58/26, Prince Anwar Saha Road, Kolkata 700045, who were not in employment of the above Company.

RESULT:

There were 16293 numbers of eligible Members holding total 3,30,33000 no(s) of Equity Shares of Rs.10/- each to vote as on cut-off date i.e., 7th November, 2025. On scrutiny, I report that out of these shareholders, 107 shareholders holding 27202031 shares have exercised their right through remote e-voting. The details of e voting on the proposed resolutions as mentioned above are provided in the **Annexure "A"** attached to this report.

All the resolutions as stated in the postal ballot notice stand passed with requisite majority as on 14th December, 2025.

I further report that the Ms Reena Prasad, Company Secretary and Compliance officer of the Company as authorized by the Board of Directors will declare and confirm the above result of e-voting at the registered office of the Company not later than 16th December, 2025 in respect of the resolutions referred hereinabove.

All relevant records relating to remote e-voting will be handed over to the authorized person for safe keeping after the necessary compliances are made in terms of the rules thereunder.

Thanking You,

Yours faithfully,
FOR PRAVIN KUMAR DROLIA,
(Company Secretary in whole time practice)

Place: Kolkata
Date: 15th December, 2025

PRAVIN KUMAR DROLIA
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Date: 2025.12.15 15:18:17 +05'30'
(Pravin Kumar Drolia)
Proprietor
FCS:2366, CP 1362.
UDIN: **F002366G002421915**
Peer View Unit Reg: 1928/2022

Details of e- voting result on the resolutions approved through postal ballot process on Sunday, 14th day of December,2025 at 5.00 PM

SL No.	Resolution	Mode	Valid votes		% of Valid votes casted	Invalid votes		% of Invalid votes casted	Valid votes casted in favour of the resolutions		% of valid votes casted in favour of the resolutions	Votes casted against the resolutions		% of Valid votes casted against the resolutions	Abstain	
			No. of folios received	votes casted		No. of folios received	votes casted		No. of folios received	Votes casted		No. of folios	Votes casted		No. of folios/	Votes
1	Appointment of Mrs Sunita Gangadhar Jamkhande (DIN: 05161000) as non-executive Independent Director of the Company for a term of five consecutive years w.e.f 5th November, 2025 until 4th November, 2030 (passed as a special resolution).	Electronic	107	27202031	100.00	0	0	0.00	93	27201671	100.00	14	360	0.00	0	0
	TOTAL		107	27202031	100.00	0	0	0.00	93	27201671	100.00	14	360	0.00	0	0
2	Appointment of Mrs Archana Deeraj Sonalkar (DIN: 03163283) as non-executive Independent Director of the Company for a term of five consecutive years w.e.f 5th November, 2025 until 4th November, 2030 (passed as a special resolution).	Electronic	107	27202031	100.00	0	0	0.00	93	27201754	100.00	14	277	0.00	0	0
	TOTAL		107	27202031	100.00	0	0	0.00	93	27201754	100.00	14	277	0.00	0	0
3	To take approval of Material related party transaction(s) with Roadway Solutions India Infra Ltd (passed as an ordinary resolution).	Electronic	104	576712	100.00	0	0	0.00	91	576443	99.95	13	269	0.05	3	26625319
	TOTAL		104	576712	100.00	0	0	0.00	91	576443	99.95	13	269	0.05	3	26625319
4	To take approval of Material related party transaction(s) with Roadway Solutions Precast Concrete Pvt Ltd (passed as an ordinary resolution).	Electronic	104	576712	100.00	0	0	0.00	90	576435	99.95	14	277	0.05	3	26625319
	TOTAL		104	576712	100.00	0	0	0.00	90	576435	99.95	14	277	0.05	3	26625319
5	To take approval of Material related party transaction(s) with Vadodara Mumbai Expressway 8 Pvt Ltd for Interporate Deposits (passed as an ordinary resolution).	Electronic	104	576712	100.00	0	0	0.00	90	576435	99.95	14	277	0.05	3	26625319
	TOTAL		104	576712	100.00	0	0	0.00	90	576435	99.95	14	277	0.05	3	26625319
6	To take approval of Material related party transaction(s) with Vadodara Mumbai Expressway Package 9 Pvt Ltd for Interporate Deposits (passed as an ordinary resolution).	Electronic	104	576712	100.00	0	0	0.00	91	576443	99.95	13	269	0.05	3	26625319
	TOTAL		104	576712	100.00	0	0	0.00	91	576443	99.95	13	269	0.05	3	26625319
7	To take approval of Material related party transaction(s) with Mumbai Falcons Racing Ltd for Interporate Deposits (passed as an ordinary resolution).	Electronic	104	576712	100.00	0	0	0.00	90	576440	99.95	14	272	0.05	3	26625319
	TOTAL		104	576712	100.00	0	0	0.00	90	576440	99.95	14	272	0.05	3	26625319
8	To take approval for increase in borrowing power under section 180(1) (c) of the Companies At 2013 (passed as a special resolution).	Electronic	105	19280803	100.00	0	0	0.00	92	19280534	100.00	13	269	0.00	2	7921228
	TOTAL		105	19280803	100.00	0	0	0.00	92	19280534	100.00	13	269	0.00	2	7921228
9	Appointment of Mr Ameet Harjinder Gadhoke (DIN: 01730158) as Managing Director for a period of five years effective from 10/10/2025 until 09/10/2030 (passed as a special resolution).	Electronic	104	576712	100.00	0	0	0.00	90	576352	99.94	14	360	0.06	3	26625319
	TOTAL		104	576712	100.00	0	0	0.00	90	576352	99.94	14	360	0.06	3	26625319
10	Appointment of Mrs Teja Ranade Gadhoke (DIN: 00028218) as non-executive chairperson effective from 10/10/2025 (passed as an ordinary resolution).	Electronic	104	576712	100.00	0	0	0.00	90	576352	99.94	14	360	0.06	3	26625319
	TOTAL		104	576712	100.00	0	0	0.00	90	576352	99.94	14	360	0.06	3	26625319
11	Appointment of Mr Narsingh Narain Giri (DIN: 09752421) as non-executive Independent Director of the Company for a term of five consecutive years w.e.f 10th October, 2025 until 9th October, 2030(passed as a special resolution).	Electronic	107	27202031	100.00	0	0	0.00	93	27201671	100.00	14	360	0.00	0	0
	TOTAL		107	27202031	100.00	0	0	0.00	93	27201671	100.00	14	360	0.00	0	0
12	To consider and approve manufacturing of tyres, exploring licence and/or outright buyout of Indian/ European tyre manufacturing company including transfer of technology of manufacturing tyres(passed as an ordinary resolution).	Electronic	107	27202031	100.00	0	0	0.00	92	27201668	100.00	15	363	0.00	0	0
	TOTAL		107	27202031	100.00	0	0	0.00	92	27201668	100.00	15	363	0.00	0	0

For Pravin Kumar Drolia,
(Company Secretary in whole time practice)

PRAVIN KUMAR
DROLIA

Pravin Kumar Drolia,
Proprietor.
UDIN: F002366G002421915.
F.C.S No.2366, C P No.1362
Peer review unit reg: 1928/2022
Date: 15/12/2025

1. sd/-

Mr Naveen Saraf
58/26, Prince Anwar Saha Raod,
Kolkata 700045.

2 sd/-

Mr.Anirudh Saraf
58/26, Prince Anwar Saha Road,
Kolkata - 700045.

SOMA TEXTILES & INDUSTRIES LIMITED

Details of voting results of E-voting and Ballot Paper pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the Resolution as set out in the Postal Ballot Notice dated 5th November, 2025 of Soma Textiles & Industries Limited and passed by the Members of the Company by means of electronic voting on 14th December, 2025 duly declared by Mrs. Reena prasad, Company Secretary of the Company duly authorised by the Chairman of the Company on 15th December, 2025 at 5-00 P.M. at 2, Red Cross Place, Kolkata - 700 001.

Date of declaration of Postal Ballot Result	15th December, 2025
Total number of shareholders on record date i.e. 22nd November, 2024	16,293
No. of shareholders present in the meeting either in person or through Proxy:	
Promoters and Promoters Group:	NOT APPLICABLE
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group:	NOT APPLICABLE
Public:	
No. of Resolution passed in Meeting/ through Postal Ballot	12

Resolution Required :Special			1 - Appointment of Mrs Sunita Gangadhar Jamkhande, (DIN: 05161000), as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	26625319	26625319	100.0000	26625319	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26625319	100.0000	26625319	0	100.0000	0.0000	0
Public Institutions	E-Voting	32622	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6375059	576712	9.0464	576352	360	99.9376	0.0624	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		576712	9.0464	576352	360	99.9376	0.0624	0
Total		33033000	27202031	82.3480	27201671	360	99.9987	0.0013	0

Resolution Required :Special			2 - Appointment of Mrs. Archana Dheeraj Sonaikar, (DIN: 03163283), as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	26625319	26625319	100.0000	26625319	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26625319	100.0000	26625319	0	100.0000	0.0000	0
Public Institutions	E-Voting	32622	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6375059	576712	9.0464	576435	277	99.9520	0.0480	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		576712	9.0464	576435	277	99.9520	0.0480	0
Total		33033000	27202031	82.3480	27201754	277	99.9990	0.0010	0

Resolution Required :Ordinary			3 - To take approval of Material Related Party Transaction(s) with Roadway Solutions India Infra Limited							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
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	No. of votes Invalid	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	
Promoter and Promoter Group	E-Voting	26625319	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	32622	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	6375059	576712	9.0464	576443	269	99.9534	0.0466	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		576712	9.0464	576443	269	99.9534	0.0466	0	
Total		33033000	576712	1.7459	576443	269	99.9534	0.0466	0	

Resolution Required :Ordinary			4 - To take approval of Material Related Party Transaction(s) with Roadway Solutions Precast Concrete Private Limited							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
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	No. of votes Invalid	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	
Promoter and Promoter Group	E-Voting	26625319	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	32622	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	6375059	576712	9.0464	576435	277	99.9520	0.0480	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		576712	9.0464	576435	277	99.9520	0.0480	0	
Total		33033000	576712	1.7459	576435	277	99.9520	0.0480	0	

Resolution Required :Ordinary			5 - To take approval of Material Related Party Transaction(s) with Vadodara–Mumbai Expressway 8 private limited for Inter-Corporate Deposits.							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
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	No. of votes Invalid	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	
Promoter and Promoter Group	E-Voting	26625319	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	32622	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	6375059	576712	9.0464	576435	277	99.9520	0.0480	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		576712	9.0464	576435	277	99.9520	0.0480	0	
Total		33033000	576712	1.7459	576435	277	99.9520	0.0480	0	

Resolution Required :Ordinary			6 - To take approval of Material Related Party Transaction(s) with Vadodara–Mumbai Expressway Package 9 Private Limited for Inter-Corporate Deposits.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	26625319	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	32622	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6375059	576712	9.0464	576443	269	99.9534	0.0466	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		576712	9.0464	576443	269	99.9534	0.0466	0
Total		33033000	576712	1.7459	576443	269	99.9534	0.0466	0

Resolution Required :Ordinary			7 - To take approval of Material Related Party Transaction(s) with Mumbai Falcons Racing Limited for Inter-Corporate Deposits						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	26625319	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	32622	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6375059	576712	9.0464	576440	272	99.9528	0.0472	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		576712	9.0464	576440	272	99.9528	0.0472	0
Total		33033000	576712	1.7459	576440	272	99.9528	0.0472	0

Resolution Required :Special			8 - To take approval for increase in borrowing powers under section 180(1)(c) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	26625319	18704091	70.2493	18704091	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18704091	70.2493	18704091	0	100.0000	0.0000	0
Public Institutions	E-Voting	32622	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6375059	576712	9.0464	576443	269	99.9534	0.0466	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		576712	9.0464	576443	269	99.9534	0.0466	0
Total		33033000	19280803	58.3683	19280534	269	99.9986	0.0014	0

Resolution Required :Special			9 - Appointment of Mr. Ameet Harjinder Gadhoke (DIN: 01730158) as Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
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	No. of votes Invalid	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100		[8]
Promoter and Promoter Group	E-Voting	26625319	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	32622	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	6375059	576712	9.0464	576352	360	99.9376	0.0624	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		576712	9.0464	576352	360	99.9376	0.0624	0	
Total		33033000	576712	1.7459	576352	360	99.9376	0.0624	0	

Resolution Required :Ordinary			10 - Appointment of Mrs. Teja Ranade Gadhoke (DIN: 00028218) as Non-Executive Chairperson.							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
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	No. of votes Invalid	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	
Promoter and Promoter Group	E-Voting	26625319	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	32622	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	6375059	576712	9.0464	576352	360	99.9376	0.0624	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		576712	9.0464	576352	360	99.9376	0.0624	0	
Total		33033000	576712	1.7459	576352	360	99.9376	0.0624	0	

Resolution Required :Special			11 - Appointment of Mr. Narsingh Narain Giri (DIN: 09752421) as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
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	No. of votes Invalid	
		[1]	[2]	[3]=[2]/[1]]*100	[4]	[5]	[6]=[4]/[2]]*100	[7]=[5]/[2]]*100	[8]	
Promoter and Promoter Group	E-Voting	26625319	26625319	100.0000	26625319	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		26625319	100.0000	26625319	0	100.0000	0.0000	0	
Public Institutions	E-Voting	32622	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	6375059	576712	9.0464	576352	360	99.9376	0.0624	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		576712	9.0464	576352	360	99.9376	0.0624	0	
Total		33033000	27202031	82.3480	27201671	360	99.9987	0.0013	0	

Resolution Required :Ordinary			12 - To Consider and Approve Manufacturing of Tyers Exploring Licence and/or outright buyout of India/Europe Tyers Manufacturing Company including Trans of Technology of Manufacturing Tyers						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	26625319	26625319	100.0000	26625319	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26625319	100.0000	26625319	0	100.0000	0.0000	0
Public Institutions	E-Voting	32622	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6375059	576712	9.0464	576349	363	99.9371	0.0629	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		576712	9.0464	576349	363	99.9371	0.0629	0
Total		33033000	27202031	82.3480	27201668	363	99.9987	0.0013	0