SP REFRACTORIES LIMITED

(A Group of Mr. Prabodh S Kale)
CIN: U51909MH2007PLC167114
Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016
Office No.: 07104-235388/235399 **Mob No:** 9422103525
Email: sprefractory@gmail.com/info@sprefractories.com **Website:** www.sprefractories.com

To
The Manager,
Listing Department,
NSE Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: SPRL

Dear Sir/ Madam,

Sub: Details of voting results with respect to 19th Annual General Meeting pertaining to financial year 2025-26.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results with respect to 19th Annual General Meeting of the Company held on Thursday, 17th September, 2026 at 12:30 P.M. at the Registered office of the Company at M-10, M-11/1 & M-11/2, MIDC Industrial Area, Hingna Road, Nagpur 440016 Maharashtra India.

Further, the results are also being uploaded on the website of Company at https://www.sprefractories.com/

Please find enclosed, for your records the report issued by the Scrutinizer i.e. CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur.

We request you to take the aforesaid on your records.

Thanking you,
Yours faithfully,
For SP Refractories Limited

NIKITA JADWANI
Digitally signed by NIKITA JADWANI
Date: 2026.09.18 17:41:21 +05'30'

Nikita Suresh Jadwani
Company Secretary cum Compliance Officer
Mem No: A75532

FORM NO MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairperson,
SP Refractories Limited
M-10, M-11/1 & M-11/2, MIDC Industrial Area,
Hingna Road, Nagpur 440016 Maharashtra India.

Dear Ma'am,

1. **Appointment as Scrutinizer:**

I, Avinash Gandhewar, Proprietor of M/s. Avinash Gandhewar & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors **of SP REFRACTORIES LIMITED** (CIN: L51909MH2007PLC167114) (the "Company'') at their Board Meeting dated 19th August, 2026 for the purpose of scrutinizing the remote e-voting and ballot polling in a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice of 19th Annual General Meeting (AGM) of the Company, held on Thursday, 17th September, 2026 at 12:30 P.M. (IST) at the Registered Office situated at M-10, M-11/1 & M-11/2, MIDC Industrial Area, Hingna Road, Nagpur 440016 Maharashtra India.

AVINASH GANDHEWAR & ASSOCIATES
COMPANY SECRETARY
COP : 16490

At the request of management, I hereby submit my scrutinizer's report on remote e-voting and ballot polling of the Company as under:

2. **Responsibility:**

My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot polling conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer's Report on the voting in respect of resolutions as set out in the Notice, based on the reports generated from e-voting system of Big Share Services Private Limited the authorized agency to provide remote e-voting facilities before the AGM, engaged by the Company.

3. **Dispatch of Notice convening AGM:**

i) The Notice convening 19th Annual General Meeting of the Company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the website of Company namely https://www.sprefractories.com/annual-report and on the website of Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com/.

ii) The Company completed dispatch of Notice of AGM on 22nd August, 2026 by E-mail to the Members who had registered their email addresses with the Company /Depositories.

4. **Cut-off date:**

Voting rights were reckoned as on Thursday 10th September, 2026 being a cut-off date for deciding the entitlements of members for remote e-voting and ballot polling during the AGM.

5. **Remote e-voting process:**

i) **Agency:** The Company had appointed Big Share Services Private Limited as an agency for providing the platform of remote e-voting.

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COMPANY SECRETARY
COP : 16490

ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 A.M. Monday, 14th September, 2026 and ended on Wednesday, 16th September, 2026 at 5:00 P.M. After the time fixed for closing of e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by Big Share Services Private Limited.

iii) **Voting at the AGM:** The Company has provided the Ballot paper facility at the Venue of the meeting. The votes cast were unblocked in presence of two witnesses who, are not in the employment of the Company and there was no voting through Ballot Paper.

iv) I have scrutinized and reviewed the remote e-voting votes tendered based on the data downloaded from Big Share Services Private Limited e-voting system. and there was no voting through Ballot Paper.

I hereby submit the Scrutinizer's Report on the results of remote e-voting in respect of the resolutions as contained in the notice of the AGM. All the resolutions have secured the requisite majority of votes and may be considered to have been passed. The Chairman may accordingly declare the results of the voting, as mentioned below:

Resolution 1 (as an Ordinary Resolution)

To receive, consider and adopt the Audited Balance Sheet for the year ended 31st March, 2026, the Profit and Loss account for the year ended as on the said date, the Director's Report and the Auditor's Report thereon.

(i) Voted in favour of the resolution:

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
6	1242300	100

(ii) 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

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COMPANY SECRETARY
COP-16490

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Resolution 2 (as an Ordinary Resolution)

To consider and declare a final dividend of Rs. 1.00/- per equity share for the financial year ended 31st March, 2026.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	1242300	100

(ii) 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

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

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COMPANY SECRETARY
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Resolution 3 (as Ordinary Resolution)

To re-appoint Ms. Prajakta Prabodh Kale, Non-Executive Director (DIN:01586299) who retires by rotation and being eligible, offers herself for reappointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	4	100

(ii) 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

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Resolution 4 (as Special Resolution)

Appointment of Mrs. Meenakshi Shrikant Mulmule (DIN: 11432591) as Executive Director and Approval of payment of Remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	1242299	100

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(ii) 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

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Resolution 5 (as Special Resolution)

To approve the payment of Remuneration to Ms. Prajakta Prabodh Kale (DIN: 01586299) Non- Executive Director of Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	4	100

(ii) 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

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

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Resolution 6 (as Special Resolution)

To approve the payment of Remuneration to Ms. Shweta Prabodh Kale (DIN:01586321) Managing Director of Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	4	100

(ii) 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

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Resolution 7 (as Special Resolution)

To re-appoint Mr. Manish Tarachand Pande (DIN: 08712019) as an Independent Director of the company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	1242300	100

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(ii) 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

(iii) Invalid votes:

Total number of members whose votes were declared invalid	**Total Number of votes cast by them**
0	0

Resolution 8 (as Special Resolution)

To re-appoint Mr. Khushal Sanjay Sabadra (DIN: 09392436) as an Independent Director of the company.

(i) Voted in favour of the resolution:

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
6	1242300	100

(ii) 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

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COP : 16490

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Thanking you,

Yours faithfully,

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries

AVINASH GANDHEWAR & ASSOCIATES
COMPANY SECRETARY
COP : 16490

CS Avinash Gandhewar
Proprietor
FCS No: 11197
COP: 16490
UDIN: F011197H001532783
Peer Review Certificate No: 2718/2022

Date: 18.09.2026
Place: Nagpur

Witnesses:

We the undersigned witnesses state that the votes were unblocked from the e-voting website of Bigshare in our presence.

Witness 1

Name: Vaibhav Domkundwar

Sign:

Witness 2

Name: Shikha Bankar

Sign:

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to have been passed with requisite majority as on the date of 19th AGM of the Company i.e. Thursday, 17th September, 2026.

Thanking you,

Yours faithfully,

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries

AVINASH GANDHEWAR & ASSOCIATES
COMPANY SECRETARY
COP 16490

CS Avinash Gandhewar
Proprietor
FCS No: 11197
COP: 16490
UDIN: F011197H001532783
Peer Review Certificate No: 2718/2022

Date: 18.09.2026
Place: Nagpur

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Voting results	
Record date	10-09-2026
Total number of shareholders on record date	171
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Balance Sheet for the year ended 31st March, 2026, the Profit and Loss account for the year ended as on the said date, the Director's Report and the Auditor's Report thereon.

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	1242296	1242296	100.0000	1242296	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1242296	1242296	100.0000	1242296	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	4	4	100.0000	4	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4	4	100.0000	4	0	100.0000	0.0000
Total		1242300	1242300	100.0000	1242300	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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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 consider and declare a final dividend of Rs. 1.00/- per equity share for the financial year ended 31st March, 2026

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	1242296	1242296	100.0000	1242296	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1242296	1242296	100.0000	1242296	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	4	4	100.0000	4	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4	4	100.0000	4	0	100.0000	0.0000
Total		1242300	1242300	100.0000	1242300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To re-appoint Ms. Prajakta Prabodh Kale, Non-Executive Director (DIN:01586299) who retires by rotation and being eligible, offers herself for reappointment					
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	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- 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	4	4	100.0000	4	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4	4	100.0000	4	0	100.0000	0.0000
Total		4	4	100.0000	4	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Home Validate

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mrs. Meenakshi Shrikant Mulmule (DIN: 11432591) as Executive Director and Approval of payment of Remuneration					
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	1242296	1242296	100.0000	1242296	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1242296	1242296	100.0000	1242296	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	3	3	100.0000	3	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3	3	100.0000	3	0	100.0000	0.0000
Total		1242299	1242299	100.0000	1242299	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To approve the payment of Remuneration to Ms. Prajakta Prabodh Kale (DIN: 01586299) Non- Executive Director of Company					
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	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- 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	4	4	100.0000	4	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4	4	100.0000	4	0	100.0000	0.0000
Total		4	4	100.0000	4	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the payment of Remuneration to Ms. Shweta Prabodh Kale (DIN:01586321) Managing Director of Company

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	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- 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	4	4	100.0000	4	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4	4	100.0000	4	0	100.0000	0.0000
Total		4	4	100.0000	4	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To re-appoint Mr. Manish Tarachand Pande (DIN: 08712019) as an Independent Director of the company					
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	1242296	1242296	100.0000	1242296	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1242296	1242296	100.0000	1242296	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	4	4	100.0000	4	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4	4	100.0000	4	0	100.0000	0.0000
Total		1242300	1242300	100.0000	1242300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Khushal Sanjay Sabadra (DIN: 09392436) as an Independent Director of the company

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	1242296	1242296	100.0000	1242296	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1242296	1242296	100.0000	1242296	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	4	4	100.0000	4	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4	4	100.0000	4	0	100.0000	0.0000
Total		1242300	1242300	100.0000	1242300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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