



# **SP REFRACTORIES LIMITED**

(Formerly known as SP Refractories Private 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

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**PROCEEDING OF 18<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SP REFRACTORIES LIMITED HELD ON THURSDAY, 28<sup>TH</sup> AUGUST 2025, AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SITUATED M-10, M- 11/1 & M-11/2, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR MAHARASHTRA-440016 INDIA.**

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The 18<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Thursday, 28<sup>th</sup> August, 2025 at 11.30 A.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. Time of Commencement: 11.30 A.M. Time of Conclusion: 12:45 P.M.

## **Following Directors and Key Managerial Personnel were present at the meeting**

- |                               |                                      |
|-------------------------------|--------------------------------------|
| 1. Mrs. Namita Prabodh Kale   | - Chairman & Whole Time Director     |
| 2. Ms. Shweta Prabodh Kale    | - Executive Director and CFO         |
| 3. Ms. Prajakta Prabodh Kale  | - Non Executive Director             |
| 4. Mr. Manish Tarachand Pande | - Non Executive Independent Director |
| 5. Mr. Kushal Sanjay Sabadra  | - Non Executive Independent Director |
| 6. Ms. Nikita Suresh Jadwani  | - Company Secretary                  |

## **INVITEES**

- |   |                     |
|---|---------------------|
| 1. CA Sanjay Chindaliya   | - Statutory Auditor |
| (On Behalf of M/s Sanjay Chindaliya & Co., Chartered Accountants) |                     |
| 2. CA Satish Laddhad  | - Internal Auditor  |
| (On Behalf of M/s Satish Laddhad & Co. Chartered Accountants)     |                     |



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3 CS Avinash Gandhewar - Secretarial Auditor & Scrutinizer

(On Behalf of M/s Avinash Gandhewar & Associates, Company Secretaries)

## Members

Total number of shareholders as on the cut-off date i.e. Tuesday, 21<sup>st</sup> August, 2025 were **168**. Total **6** members attended the meeting at the venue. The Company did not receive any request from members to appoint proxies; therefore no proxies were present on behalf of the members.

After confirming the presence of requisite quorum the Chairman commenced the proceeding of meeting.

The Chairman further announced that the Register of Director's Shareholding under Section 171(1)(b) of the Companies Act, 2013, the Auditors' Report under Section 145 of the Companies Act, 2013, Copy of Memorandum and Articles of Association of the Company and proof of service of Notice of 18<sup>th</sup> Annual General Meeting along with Annual Report for the FY 2024-25 has been kept open for inspection.

Ms. Nikita Suresh Jadwani Company Secretary of the Company welcomed the members to the 18<sup>th</sup> AGM and said that notice of AGM has already been sent to the members on their registered email address. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection of members.

After confirming the presence of requisite quorum, the meeting was called in order with the permission of Chairman. The Company Secretary then introduced the Directors present at the meeting one by one. The representative of Statutory Auditors, Secretarial Auditor and Internal auditor were also in attendance during the meeting.



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The meeting was chaired by Mrs. Namita Prabodh Kale, Chairman & Whole Time Director of the Company. She welcomed all the director and members present at the AGM of the Company and delivered her speech.

Ms. Nikita Suresh Jadwani, Company Secretary stated that the remote E-Voting facility which was kept open for 3 days i.e., from Monday, 25<sup>th</sup> August, 2025 (9:00 a.m.) to Wednesday, 27<sup>th</sup> August, 2025 (5:00 p.m) on all those resolution as set out in Notice of AGM to those who were members as on cut-off date i.e., Thursday, 21<sup>st</sup> August, 2025. For this purpose, the company has tied up with the e-voting system of Big Share Services Private Limited for facilitating remote e-voting through electronic means as the authorized agency. He further informed that those members who could not vote electronically were given an opportunity to cast their vote at the AGM by using the Ballot Paper.

Further with the consent of members present at the meeting, the Notice convening 18<sup>th</sup> AGM and the report of Statutory Auditor and the Secretarial Auditor for the year ended 31<sup>st</sup> March 2025 were taken as read.

The following item of business as per the Notice of AGM were transacted at the AGM:

## **Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet for the year ended 31<sup>st</sup> March, 2025, the Profit and Loss account for the year ended as on the said date, the Director's Report and the Auditor's Report thereon.
2. To re-appointment of Mrs. Namita Prabodh Kale, Whole Time Director (DIN: 01586375) who retires by rotation and being eligible, offers herself for re-appointments.



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## **Special business:**

3. To approve the change in designation of Ms. Shweta Prabodh Kale (DIN: 01586321) from Executive Director to Managing Director of the company
4. To approve the change in designation of Mrs. Namita Prabodh Kale (DIN: 01586375) from whole-time director to executive director of the company.
5. To approve the increase in payment of commission to Ms. Prajakta Prabodh Kale, (DIN: 01586299) Non-Executive Director of Company.
6. To approve the increase in payment of Remuneration to Ms. Shweta Prabodh Kale, (DIN: 01586321) Managing Director of Company.
7. To approve the increase in payment of Remuneration to Mrs. Namita Prabodh Kale, (DIN: 01586375) Executive Director of Company.

The Company has appointed CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretary as a scrutinizer for scrutinizing the remote e- voting and ballot polling process.

After having discussion on all the resolutions, the Chairman announced that the result of voting will be announced in the format prescribed under clause 44 (3) of SEBI (Listing Obligations and Requirements) Regulations, 2015 within two working days latest from the conclusion of AGM by 30<sup>th</sup> August, 2025, the same will be placed on the website of the company <https://www.sprefractories.com/> and also be available on the website of the NSE Limited <https://www.nseindia.com/>.



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The Company Secretary then expressed his vote of thanks to all the members, invitees as well as Board of Directors for devoting their valuable time and their being no other business the meeting was successfully concluded at 12:45 P.M.

**// Certified True Copy //**

**For SP Refractories Limited**

NIKITA

JADWANI

Digitally signed  
by NIKITA  
JADWANI

Date: 2025.08.28  
19:02:10 +05'30'

**Nikita Suresh Jadwani**

Company Secretary cum Compliance Officer

**Mem No:** A75532

**Date:** 28.08.2025

**Place:** Nagpur



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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 17<sup>th</sup> Annual General Meeting pertaining to financial year 2024-25.

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 18<sup>th</sup> Annual General Meeting of the Company held on Thursday, 28<sup>th</sup> August, 2025 at 11:30 A.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/https://www.nseindia.com/companies-listing/corporate-filings-announcements>

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: 2025.08.28  
18:58:30 +05'30'

**Nikita Suresh Jadwani**

Company Secretary cum Compliance Officer

**Mem No: A75532**

**Date: 28.08.2025**

**Place: Nagpur**



**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: U51909MH2007PLC167114) (the "Company") at their Board Meeting dated 15<sup>th</sup> July, 2025 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 18<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Thursday, 28<sup>th</sup> August, 2025 at 11:30 A.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.

Type text here



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 18<sup>th</sup> 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 25<sup>th</sup> July, 2025 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 21<sup>st</sup> August, 2025 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.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. Monday, 25<sup>th</sup> August 2025 and ended on Wednesday, 27<sup>th</sup> August, 2025 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.



A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'ANUHEWAR & ASSOCIATES', 'COMPANY SECRETARY', and 'COP-46499'.

- 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 31<sup>st</sup> March, 2025, 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
7	1244699	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 2 (as an Ordinary Resolution)**

**To re-appointment of Mrs. Namita Prabodh Kale, Whole Time Director (DIN: 01586375) who retires by rotation and being eligible, offers herself for re- appointments.**

**(i)** Voted in favour of the resolution:

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
7	1244699	100

**(ii)** Voted against the resolution:

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0

**(iii)** Invalid votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>
3	1242296

**Resolution 3 (as Special Resolution)**

**To approve the change in designation of Ms. Shweta Prabodh Kale (DIN: 01586321) from Executive Director to Managing Director of the company.**

**(i)** Voted in favour of the resolution:

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
7	1244699	100

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "THE WAR & ASSOCIATES COMPANY SECRETARY CDP-16499" around a central star.

(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
3	1242296

**Resolution 4 (as Special Resolution)**

**To approve the change in designation of Mrs. Namita Prabodh Kale (DIN: 01586375) from whole-time director to executive 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
7	1244699	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
3	1242296

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "ANDEWAR & ASSOCIATES", "COMPANY SECRETARY", and "COP-46499".

**Resolution 5 (as Special Resolution)**

**To approve the increase in payment of commission 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
7	1244699	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
3	1242296

**Resolution 6 (as Special Resolution)**

**To approve the increase in 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
7	1244699	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
3	1242296

**Resolution 7 (as Special Resolution)**

**To approve the increase in payment of Remuneration to Mrs. Namita Prabodh Kale, (DIN: 01586375) 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
7	1244699	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
3	1242296



A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'COMPANY SECRETARY' and 'COP. 16499' around a central star.

Thanking you,

Yours faithfully,

**For M/s Avinash Gandhewar & Associates**

Practicing Company Secretaries



**CS Avinash Gandhewar**

Proprietor

**FCS No: 11197**

**COP: 16490**

**UDIN: F011197G001102595**

**Peer Review Certificate No: 2718/2022**

**Date: 28.08.2025**

**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:**

A handwritten signature in blue ink, appearing to read "Vai Dhe", is written over a horizontal line.

**Witness 2**

**Name: Shikha Bankar**

**Sign:**

A handwritten signature in blue ink, appearing to read "Shikha Bankar", is written over a horizontal line.

## **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 18<sup>th</sup> AGM of the Company i.e. Thursday, 28<sup>th</sup> August, 2025.

Thanking you,

Yours faithfully,

**For M/s Avinash Gandhewar & Associates**

Practicing Company Secretaries

**CS Avinash Gandhewar**

Proprietor

**FCS No:** 11197

**COP:** 16490

**UDIN:** F011197G001102595

**Peer Review Certificate No:** 2718/2022

**Date:** 28.08.2025

**Place:** Nagpur

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Voting results	
Record date	21-08-2025
Total number of shareholders on record date	168
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	3
b) Public	3
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

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, 2025, 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2403	2403	100.0000	2403	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	2403	2403	100.0000	2403	0	100.0000	0.0000
Total		1244699	1244699	100.0000	1244699	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	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appointment of Mrs. Namita Prabodh Kale, Whole Time Director (DIN: 01586375) who retires by rotation and being eligible, offers herself for re- appointments.				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2403	2403	100.0000	2403	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	2403	2403	100.0000	2403	0	100.0000	0.0000
Total		1244699	1244699	100.0000	1244699	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	1242296
Public Insitutions	
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the change in designation of Ms. Shweta Prabodh Kale (DIN: 01586321) from Executive Director to Managing 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2403	2403	100.0000	2403	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	2403	2403	100.0000	2403	0	100.0000	0.0000
Total		1244699	1244699	100.0000	1244699	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	1242296
Public Insitutions	
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the change in designation of Mrs. Namita Prabodh Kale (DIN: 01586375) from whole-time director to executive 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2403	2403	100.0000	2403	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	2403	2403	100.0000	2403	0	100.0000	0.0000
Total		1244699	1244699	100.0000	1244699	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	1242296
Public Insitutions	
Public - Non Insitutions	0

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 increase in payment of commission 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	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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2403	2403	100.0000	2403	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	2403	2403	100.0000	2403	0	100.0000	0.0000
Total		1244699	1244699	100.0000	1244699	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	1242296
Public Insitutions	
Public - Non Insitutions	0

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 increase in 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	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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2403	2403	100.0000	2403	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	2403	2403	100.0000	2403	0	100.0000	0.0000
Total		1244699	1244699	100.0000	1244699	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	1242296
Public Insitutions	
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the increase in payment of Remuneration to Mrs. Namita Prabodh Kale, (DIN: 01586375) 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	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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2403	2403	100.0000	2403	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	2403	2403	100.0000	2403	0	100.0000	0.0000
Total		1244699	1244699	100.0000	1244699	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	1242296
Public Insitutions	
Public - Non Insitutions	0