

Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA
Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

Date : 01.09.2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

SUB. : Voting results of the 37th Annual General Meeting (AGM) of the Members of the Company held on Saturday, 30th August, 2025

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are submitting herewith Voting Results of the 37th Annual General Meeting (AGM) of the company held on Saturday, 30th day of August, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the Listing Regulations.

The copy of Scrutinizer's Reports submitted by the Scrutinizer for e-voting towards 37th Annual General Meeting is enclosed.

This is for your information and record please.

Thanking you.

For Sumeet Industries Limited

ANIL KUMAR
SUMERMAL
JAIN

Digital Signature of ANIL KUMAR SUMERMAL JAIN
CIN: L45200GJ1988PLC011049
Scrip Code: 514211
Symbol: SUMEETINDS
Date: 2025.08.31 11:37:48 +05'30'

Anil Kumar Jain
Company Secretary

Encl. : As above

Sumeet INDUSTRIES LIMITED

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Details of Voting Results of 37th Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Name of the Company	Sumeet Industries Limited
2.	Date of the Annual General Meeting	Saturday, August 30, 2025
3.	Total number of Shareholders on cut-off date i.e. Saturday, September 21, 2024	28792
4.	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable
5.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	
	Public	
6.	Number of Resolutions passed	9

ANIL KUMAR
SUMERMAL
JAIN

Digitally signed by ANIL KUMAR
SUMERMAL JAIN
DN: c=IN, o=Personal,
2.5.4.20=6667A10D5C0C02C202260888
AC77F32022ABC6F810961BFC1E304
CF7856A, postalCode=395017,
st=Gujarat,
serialNumber=4EE4E83994883A82A8
7825A49E2A250C7051F83611208E0E
0F204F35328E, cn=ANIL KUMAR
SUMERMAL JAIN
Date: 2025.09.01 15:38:19 +05'30'

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

37th Annual General Meeting of the Equity Shareholders of
Sumeet Industries Limited, held on 30th Day of August, 2025
at 04.00 pm held through Video Conferencing ("VC") /
Other Audio-Visual Means ("OAVM")

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed as Scrutinizer by the Board of Directors of M/s Sumeet Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 05th August 2025 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 15 June 2020, 28 September 2020, 31 December 2020, 13 January 2021, 08 December 2021, 14 December 2021 and 05 May 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 37th Annual General Meeting of its Equity Shareholders through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on 30th Day of August, 2025 at 04.00 pm through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have to scrutinize:

- I. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- II. process of e-voting at the AGM through electronic voting system ("e-voting").

Date: 01.09.2025

1



UDIN: A028554G001129797

We hereby report that :

1. The Company has engaged the services of Bigshare Services Pvt. Ltd. as the Authorized Agency to provide secured system for E-Voting.
2. The E-Voting period remained open from 09.00 A.M. (IST) on August 27, 2025 up to 05.00 P.M. (IST) on August 29, 2025.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 09.08.2025 and in Financial Express, Ahmedabad (Gujarati Edition) on 09.08.2025. It is 21 days before the date of Annual General Meeting i.e. 30.08.2025.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Voting and Remote E-Voting on the proposed resolutions was August 23, 2025.
5. The votes cast electronically were verified on Saturday, 30th August 2025, around 06.00 p.m. after the E-Voting finished, in the presence of two witnesses, Ms. Urvi Mehta and Ms. Stuti Shah, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. We submit herewith the report on the results of e-voting and remote e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN: P1996GJ002900
P/R No.:2144/2022


PINAL KANDARP SHUKLA
Principal Partner
Company Secretary
ACS: 28554 CP: 10265
UDIN: A028554G001129797


URVI MEHTA


STUTI SHAH

Date: 01.09.2025

Place: Surat

Encl: As Above

Date: 01.09.2025

2

UDIN: A028554G001129797

Sumeet Industries Limited
ANNEXURE - A
REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED AUGUST 30, 2025

Ordinary Business
Resolution No:1 Ordinary Resolution
Ordinary Resolution for adoption of Audited Standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	89	82536446	0	0	89	82536446	99.9998
Voted against the resolution	3	130	0	0	3	130	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 05, 2025, has been passed with requisite majority.

Ordinary Business
Resolution No:2 Ordinary Resolution
Ordinary Resolution for appointment of Mr. Radheshyam B. Jaju (din : 00789902), Who retires by Rotation and being eligible, offer himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	89	82536446	0	0	89	82536446	100.00
Voted against the resolution	3	130	0	0	3	130	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 05, 2025, has been passed with requisite majority.



Special Business
Resolution No:3 Ordinary Resolution
Ordinary Resolution for Transactions with Related Parties under Section 188 of The Companies Act, 2013.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	89	82536446	0	0	89	82536446	100.00
Voted against the resolution	3	130	0	0	3	130	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an Ordinary resolution as contained in item No. 3 of the notice dated August 05, 2025, has been passed with requisite majority.

Special Business
Resolution No:4 Special Resolution
Special Resolution for alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company subsequent to Sub-division or Split of Equity Shares.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	88	82536345	0	0	88	82536345	100.00
Voted against the resolution	3	130	0	0	3	130	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a Special resolution as contained in item No. 4 of the notice dated August 05, 2025, has been passed with requisite majority.



Special Business

Resolution No:5 Special Resolution

Special Resolution for Sub-division of every 1 Equity Share of Face Value of Rs. 10/- each into 5 Equity Shares of Face Value of Rs. 2/- each

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	89	82536446	0	0	89	82536446	100.00
Voted against the resolution	3	130	0	0	3	130	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 5 of the notice dated August 05, 2025, has been passed with requisite majority.

Special Business

Resolution No:6 Ordinary Resolution

Ordinary Resolution for Ratification of Re-Appointment of Cost Auditor.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	89	82536446	0	0	89	82536446	100.00
Voted against the resolution	3	130	0	0	3	130	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 6 of the notice dated August 05, 2025, has been passed with requisite majority.

Special Business

Resolution No:7 Special Resolution

Special Resolution for Re-constitution in Authorised Capital and consequent Alteration in the Capital Clause of the Memorandum of Association.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast



Voted in favour of the resolution	89	82536446	0	0	89	82536446	100.00
Voted against the resolution	3	130	0	0	3	130	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a Special resolution as contained in item No. 7 of the notice dated August 05, 2025, has been passed with requisite majority.

Special Business

Resolution No:8 Special Resolution
Special Resolution for Re-appointment of Mr. Saurav Santosh Dugar (DIN: 08937448) as an Independent Director.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	89	82536446	0	0	89	82536446	100.00
Voted against the resolution	3	130	0	0	3	130	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a Special resolution as contained in item No. 8 of the notice dated August 05, 2025, has been passed with requisite majority.

Special Business

Resolution No:9 Ordinary Resolution
Ordinary Resolution for appointment of M/s. Dhirren R. Dave & CO., Practising Company Secretaries (UIN: P1996GJ002900) as Secretarial Auditor and to Fix their Remuneration.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	89	82536446	0	0	89	82536446	100.00
Voted against the resolution	3	130	0	0	3	130	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a Ordinary resolution as contained in item No. 9 of the notice dated August 05, 2025, has been passed with requisite majority.




For DHIRREN R. DAVE & CO.,

Company Secretaries

UIN: P1996GJ002900

P/R No.: 2144/2022



PINAT KANDARP SHUKLA

Principal Partner

ACS: 28554 CP: 10265

UDIN: A028554G001129797



URVI MEHTA

Date: September 1, 2025

Place: Surat



STUTI SHAH

General information about company	
Scrip code	514211
NSE Symbol	SUMEETINDS
MSEI Symbol	NOTLISTED
ISIN	INE235C01028
Name of the company	SUMEET INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2025
Start time of the meeting	04:00 PM
End time of the meeting	05:10 PM

Scrutinizer Details	
Name of the Scrutinizer	PINAL KANDARP SHUKLA
Firms Name	DHIRREN R DAVE & CO
Qualification	CS
Membership Number	28554
Date of Board Meeting in which appointed	05-08-2025
Date of Issuance of Report to the company	01-09-2025

Voting results	
Record date	23-08-2025
Total number of shareholders on record date	28792
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	34
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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 CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORT OF THE AUDITORS 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	94560193	77300000	81.7469	77300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94560193	77300000	81.7469	77300000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10704943	5236576	48.9174	5236446	130	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10704943	5236576	48.9174	5236446	130	99.9975
Total		105265136	82536576	78.4083	82536446	130	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 APPOINT A DIRECTOR , IN PLACE OF MR. RADHESHYAM B JAJU (DIN : 00789902) , WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94560193	77300000	81.7469	77300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94560193	77300000	81.7469	77300000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10704943	5236576	48.9174	5236446	130	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10704943	5236576	48.9174	5236446	130	99.9975
Total		105265136	82536576	78.4083	82536446	130	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TRANSACTIONS WITH RELATED PARTIES UNDER SECTION 188 OF THE COMPANIES ACT,2013				
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	94560193	77300000	81.7469	77300000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		94560193	77300000	81.7469	77300000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10704943	5236576	48.9174	5236446	130	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10704943	5236576	48.9174	5236446	130	99.9975
Total		105265136	82536576	78.4083	82536446	130	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR ALTERATION OF CAPITAL CLAUSE (CLAUSE V) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SUBSEQUENT TO SUB-DIVISION OR SPLIT OF EQUITY SHARES				
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	94560193	77300000	81.7469	77300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94560193	77300000	81.7469	77300000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10704943	5236576	48.9174	5236446	130	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10704943	5236576	48.9174	5236446	130	99.9975
Total		105265136	82536576	78.4083	82536446	130	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SUB-DIVISION (STOCK SPLIT) OF EVERY 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS. 10.00/- EACH INTO 5 (FIVE) EQUITY SHARES OF FACE VALUE OF RS. 2.00/- EACH.				
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	94560193	77300000	81.7469	77300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94560193	77300000	81.7469	77300000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10704943	5236576	48.9174	5236446	130	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10704943	5236576	48.9174	5236446	130	99.9975
Total		105265136	82536576	78.4083	82536446	130	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF RE-APPOINTMENT OF COST AUDITOR				
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	94560193	77300000	81.7469	77300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94560193	77300000	81.7469	77300000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10704943	5236576	48.9174	5236446	130	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10704943	5236576	48.9174	5236446	130	99.9975
Total		105265136	82536576	78.4083	82536446	130	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF RE-CONSTITUTION IN AUTHORISED CAPITAL AND CONSEQUENT ALTERNATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
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	94560193	77300000	81.7469	77300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94560193	77300000	81.7469	77300000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10704943	5236576	48.9174	5236446	130	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10704943	5236576	48.9174	5236446	130	99.9975
Total		105265136	82536576	78.4083	82536446	130	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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. SAURAV SANTOSH DUGAR (DIN:08937448) AS AN INDEPENDENT DIRECTOR				
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	94560193	77300000	81.7469	77300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77300000	81.7469	77300000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10704943	5236576	48.9174	5236446	130	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5236576	48.9174	5236446	130	99.9975	0.0025
Total		105265136	82536576	78.4083	82536446	130	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/s. DHIRREN R. DAVE & CO., PRACTISING COMPANY SECRETARIES (UIN:P1996GJ002900) AS SECRETARIAL AUDITOR AND TO FIX THEIR 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	94560193	77300000	81.7469	77300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94560193	77300000	81.7469	77300000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10704943	5236576	48.9174	5236446	130	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10704943	5236576	48.9174	5236446	130	99.9975
Total		105265136	82536576	78.4083	82536446	130	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

