



TARAPUR TRANSFORMERS LTD.

Dated: 29th September 2025

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Stock Code: 533203	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: TARAPUR
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Sub : Submission of Voting Results and Consolidated scrutinizer Report for Remote E-voting for the 37th Annual General Meeting of the Company held on 25th September,2025.

Dear Sir (S),

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, please find attached herewith the Voting Results along with Scrutinizer's Report on the resolutions passed at the 37th Annual General Meeting of company held on Thursday, 25th September, 2025 at 12.00 PM. And concluded at 12:25 PM along with the consolidated Scrutinizer's Report

You are requested to kindly take note of the above submission on record

Thanking you,

Yours faithfully,

For **Tarapur Transformers Limited,**

Yash Betkar
Director
DIN:10944640



SANDEEP DUBEY & ASSOCIATES

(PRACTICING COMPANY SECRETARIES)

Office Address: 04th Floor, White House Building, S V Road, Andheri West,
Mumbai – 400053, Maharashtra, India

MOB. No. 98201513552; Email : cs.sandeepdubey@gmail.com

SCRUTINIZER REPORT

ACCORDING TO SECTION 108 OF THE COMPANIES ACT, 2013, READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED AND REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015) AND SECRETARIAL STANDARDS ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA.

To,

The Managing Director
TARAPUR TRANSFORMERS LIMITED
S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar,
Kandivali (West) Mumbai – 400067,
Maharashtra, India, 400067,

Respected Sir,

I, Sandeep Dubey, Company Secretary in Practice and Proprietor of M/s. Sandeep Dubey & Associates, Practicing Company Secretaries, appointed as Scrutinizer by **M/s. Tarapur Transformers Limited** ("the Company") 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") for the purpose of scrutinizing the remote e-voting process and voting taken at the 37th Annual General Meeting held at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West) Mumbai - 400067, Maharashtra, India, as per the on the resolutions contained in the notice dated 28th August 2025 convening the 37th Annual General Meeting ("**the AGM**") of its Equity Shareholders

The AGM was held on Thursday, 25th September, 2025 at 12:00 P.M. at the registered office of the company at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West) Mumbai, Maharashtra, India, 400067.

The AGM was conducted in compliance with MCA Circular No. 20/2020 dated May 5, 2020, MCA Circular No. 2/2022 5 dated May 5, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 13, 2022; MCA Circular dated December 28, 2022.

The management of the Company has the responsibility to ensure compliance under the Companies Act, 2013, and rules relating to remote e-voting. My responsibility as Scrutinizer is to generate the report from the e-voting system provided by the agency engaged by the Company for remote e-voting and vote on the poll at the AGM.

Pursuant to Section 102 of the Act, the Notice along with the 37th Annual Reports was sent to the Shareholders through email /by courier to the shareholders, who have not registered their email ID with the Company, within the stipulated time before the AGM.

According to provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published the Notice convening the AGM in the newspapers viz - Active Times and Mumbai Mitra on 02nd September, 2025. The clippings of the newspapers were submitted to BSE Ltd, where the equity shares of the company are listed / trading.

The remote e-voting facility was kept open for three (3) days i.e., from Monday, 22nd September 2025, @ 9:00 A.M to Wednesday, 24th September 2025 up to 5.00 P.M. The remote e-voting module shall be disabled by NSDL on the website of NSDL <https://www.evoting.nsdl.com>

Under the said Rules, after the closure of the remote e-voting, the shareholders, who have not voted through remote e-voting, have been allowed to e-vote at the AGM through the facility provided by National Securities Depository Limited (NSDL).

On the day of the Annual General meeting as prescribed in the Act, Chairman Suo Motto opted to go for polling on each resolution and the voting process was done. I as a Scrutinizer, remained present through Authorized Representative at the voting process and voting was conducted in a peaceful, free and fair manner. The shareholders at the meeting didn't vote through remote E-voting and did not opt to vote.

After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting before the date of the AGM were unblocked and downloaded from the website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>) and reconciled by me and I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting as follows:

RESOLUTION NO. 1: ORDINARY RESOLUTION:

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

I. VOTED IN FAVOUR:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	96	4713434	4713434	99.99
E-Voting at AGM/Vote by Poll	05	05	05	0.0001
Total	101	4713439	4713439	99.99

II. VOTED AGAINST:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	8	192	192	0.004
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	8	192	192	0.004

III. INVALID VOTES:

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

RESOLUTION NO. 2: ORDINARY RESOLUTION:

TO APPOINT MR. DIGAMBAR KISHOR PATIL (DIN:10725330), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

I. VOTED IN FAVOUR:

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	96	4713434	4713434	99.99
E-Voting at AGM/Vote by Poll	05	05	05	0.0001
Total	101	4713439	4713439	99.99

II. VOTED AGAINST:

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	8	192	192	0.002
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	8	192	192	0.002

III. INVALID VOTES:

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

RESOLUTION NO. 03: SPECIAL BUSINESS:

APPOINTMENT OF M/S. SANDEEP DUBEY & ASSOCIATES PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 YEARS.

I. VOTE IN FAVOUR:

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	96	4713434	4713434	99.99
E-Voting at AGM/Vote by Poll	05	05	05	0.0001
Total	101	4713439	4713439	99.99

II. VOTE AGAINST:

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARE HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	8	192	192	0.002

E-Voting at AGM/Vote by Poll	0	0	0	0
Total	8	192	192	0.002

III. **INVALID VOTES:**

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

RESOLUTION NO. 4 SPECIAL BUSINESS

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YASH BETKAR (DIN:10944640) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.

I. **VOTE IN FAVOUR:**

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	96	4713434	4713434	99.99
E-Voting at AGM/Vote by Poll	05	05	05	0.0001
Total	101	4713439	4713439	99.99

II. **VOTE AGAINST:**

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARE HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	8	192	192	0.002
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	8	192	192	0.002

III. **INVALID VOTES:**

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

RESOLUTION NO. 5 SPECIAL BUSINESS

APPROVAL FOR RELATED PARTY TRANSACTION:

I. **VOTE IN FAVOUR:**

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	96	4713434	4713434	99.99
E-Voting at AGM/Vote by Poll	05	05	05	0.0001
Total	101	4713439	4713439	99.99

II. VOTE AGAINST:

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARE HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	8	192	192	0.002
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	8	192	192	0.002

III. INVALID VOTES:

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

RESOLUTION NO. 06: SPECIAL BUSINESS:

APPROVAL FOR SALE OF THE COMPANY'S LAND

I. VOTE IN FAVOUR:

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	95	4713133	4713133	99.99
E-Voting at AGM/Vote by Poll	05	05	05	0.0001
Total	100	4713138	4713138	99.99

II. VOTE AGAINST:

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	09	493	493	0.01
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	1	493	493	0.01

III. **INVALID VOTES:**

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

RESOLUTION NO. 07 SPECIAL BUSINESS:

TO INCREASE POWERS OF THE BOARD U/S 180(1) (A) OF THE COMPANIES ACT, 2013

I. **VOTE IN FAVOUR:**

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	96	4713434	4713434	99.99
E-Voting at AGM/Vote by Poll	05	05	05	0.0001
Total	101	4713439	4713439	99.99

II. **VOTE AGAINST:**

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARE HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	8	192	192	0.002
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	8	192	192	0.002

III. **INVALID VOTES:**

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

RESOLUTION NO. 08 SPECIAL BUSINESS:

TO INCREASE BORROWING POWERS OF THE COMPANY U/S 180(1) (C) OF THE COMPANIES ACT, 2013.

I. **VOTE IN FAVOUR:**

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	96	4713434	4713434	99.99
E-Voting at AGM/Vote by Poll	05	05	05	0.0001
Total	101	4713439	4713439	99.99

II. **VOTE AGAINST:**

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARE HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	8	192	192	0.002
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	8	192	192	0.002

III. **INVALID VOTES:**

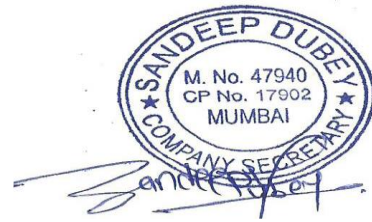
TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

I, Sandeep A. Dubey hereby confirm that all the resolutions are passed by the requisite majority.

The Register, all other papers, and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid meeting and will be handed over to the Company for their safekeeping.

This report is issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on their websites, etc. This report is not to be used for any other purpose or distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For SANDEEP DUBEY & ASSOCIATES
(Practising Company Secretaries)



Sandeep Avdhes Dubey
Practicing Company Secretary (Scrutinizer)
M.NO.47940 / CP.No.17902
UDIN: A047940G001371482

Place: Mumbai
Date: 27th September, 2025

Countersigned By:
For TARAPUR TRANSFORMERS LIMITED

YASH DILIP BETKAR
Director
DIN: 10944640

General information about company

Scrip code	533203
NSE Symbol	TARAPUR
MSEI Symbol	NOTLISTED
ISIN	INE747K01017
Name of the company	TARAPUR TRANSFORMERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:25 PM



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Scrutinizer Details

Name of the Scrutinizer	SANDEEP DUBEY & ASSOCIATES
Firms Name	Sandeep Dubey
Qualification	CS
Membership Number	47940
Date of Board Meeting in which appointed	28-08-2025
Date of Issuance of Report to the company	27-09-2025



A handwritten signature in blue ink, appearing to read "Sandeep Dubey". The signature is stylized with long, sweeping lines.

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	18837
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	38
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	



Sandeep Dubey

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND 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	4280576	272545	6.367	272545	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4280576	272545	6.367	272545	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	15219435	4441081	29.1803	4440889	192	99.9957	0.0043
	Poll		5	0	5	0	100	0
	Postal Ballot (if applicable)							
	Total		15219435	4441086	29.1804	4440894	192	99.9957
Total		19500011	4713631	24.1725	4713439	192	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Sandeep Dubey

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



A handwritten signature in blue ink, appearing to read "Sandeep Dubey", written over a horizontal line.

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. DIGAMBAR KISHOR PATIL (DIN:10725330), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS 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	4280576	272545	6.367	272545	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4280576	272545	6.367	272545	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15219435	4441081	29.1803	4440889	192	99.9957	0.0043
	Poll		5	0	5	0	100	0
	Postal Ballot (if applicable)							
	Total		15219435	4441086	29.1804	4440894	192	99.9957
Total		19500011	4713631	24.1725	4713439	192	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Sandeep Dubey

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



A handwritten signature in blue ink, appearing to read "Sandeep Dubey", written over a horizontal line.

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF M/S. SANDEEP DUBEY & ASSOCIATES PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 YEARS.					
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	4280576	272545	6.367	272545	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4280576	272545	6.367	272545	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15219435	4441081	29.1803	4440889	192	99.9957	0.0043
	Poll		5	0	5	0	100	0
	Postal Ballot (if applicable)							
	Total		15219435	4441086	29.1804	4440894	192	99.9957
Total		19500011	4713631	24.1725	4713439	192	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Sandeep Dubey

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



A handwritten signature in blue ink that reads "Sandeep Dubey". The signature is stylized and written in a cursive script.

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YASH BETKAR (DIN:10944640) AS AN 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	4280576	272545	6.367	272545	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4280576	272545	6.367	272545	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15219435	4441081	29.1803	4440889	192	99.9957	0.0043
	Poll		5	0	5	0	100	0
	Postal Ballot (if applicable)							
	Total		15219435	4441086	29.1804	4440894	192	99.9957
Total		19500011	4713631	24.1725	4713439	192	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Sandeep Dubey

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



A handwritten signature in blue ink that reads "Sandeep Dubey". The signature is stylized and written in a cursive script.

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR RELATED PARTY TRANSACTION				
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	4280576	272545	6.367	272545	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4280576	272545	6.367	272545	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15219435	4441081	29.1803	4440889	192	99.9957	0.0043
	Poll		5	0	5	0	100	0
	Postal Ballot (if applicable)							
	Total		15219435	4441086	29.1804	4440894	192	99.9957
Total		19500011	4713631	24.1725	4713439	192	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Sandeep Dubey

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



A handwritten signature in blue ink that reads 'Sandeep Dubey'. The signature is stylized and written in a cursive script.

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR SALE OF LAND 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	4280576	272545	6.367	272545	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4280576	272545	6.367	272545	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15219435	4441081	29.1803	4440588	493	99.9889	0.0111
	Poll		5	0	5	0	100	0
	Postal Ballot (if applicable)							
	Total		15219435	4441086	29.1804	4440593	493	99.9889
Total		19500011	4713631	24.1725	4713138	493	99.9895	0.0105
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Sandeep Dubey

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



A handwritten signature in blue ink, appearing to read "Sandeep Dubey", written over a horizontal line.

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE POWERS OF THE BOARD U/S 180(1) (A) 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	4280576	272545	6.367	272545	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4280576	272545	6.367	272545	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15219435	4441081	29.1803	4440889	192	99.9957	0.0043
	Poll		5	0	5	0	100	0
	Postal Ballot (if applicable)							
	Total		15219435	4441086	29.1804	4440894	192	99.9957
Total		19500011	4713631	24.1725	4713439	192	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Sandeep Dubey

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



A handwritten signature in blue ink, appearing to read "Sandeep Dubey", written over a horizontal line.

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE BORROWING POWERS OF THE COMPANY U/S 180(1) (C) 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	4280576	272545	6.367	272545	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4280576	272545	6.367	272545	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15219435	4441081	29.1803	4440889	192	99.9957	0.0043
	Poll		5	0	5	0	100	0
	Postal Ballot (if applicable)							
	Total		15219435	4441086	29.1804	4440894	192	99.9957
Total		19500011	4713631	24.1725	4713439	192	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Sandeep Dubey

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



A handwritten signature in blue ink, appearing to read "Sandeep Dubey", written in a cursive style.



A handwritten signature in black ink, appearing to read "Sandeep Dubey". The signature is stylized and written over a horizontal line.