

9th August 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code: 511742

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: UGROCAP

Dear Sir,

Sub: Consolidated Scrutinizers Report and Voting Results of the 30th Annual General Meeting held on Tuesday, 8th August, 2023

We wish to inform you that the 30th Annual General Meeting (AGM) of UGRO Capital Limited held on 8th August, 2023 at 03:41 P.M. at BSE International Convention Hall, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai, Maharashtra 400001.

Please find enclosed herewith the consolidated scrutinizers report issued by M/s Pankaj Nigam and Associates, Practicing Company Secretaries along with voting results.

Please note that all resolutions placed before the AGM as per the Notice of 30th AGM were approved and passed by the Members with requisite majority.

The same is also being uploaded on the website of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For UGRO Capital Limited

Namrata Sajnani
Company Secretary and Compliance Officer

Encl: a/a

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070
CIN: L67120MH1993PLC070739

Telephone: +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,
Shakti Khand-II, Indirapuram, Ghaziabad

Phone No. : 0120-4157617

Email: pankajnigamcs@gmail.com

Date: 9th August, 2023

CONSOLIDATED REPORT OF THE SCRUTINIZER

To

The Chairman/Company Secretary

UGRO Capital Limited

Equinox Business Park, Tower 3, Fourth Floor
Off BKC, LBS Road, Kurla, Mumbai - 400070.

Respected Sir/Madam,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and voting by Ballot (at the venue of the meeting) at the 30th Annual General Meeting ("AGM") of UGRO Capital Limited ('the Company') held on Tuesday, 8th August, 2023.

1. We, M/s. Pankaj Nigam & Associates, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a. Scrutinizing the remote e-voting process ("remote e voting") in terms of 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 from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - b. Conducting Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and scrutinizing the votes cast through polling papers (at the AGM) for those members, who did not casted their votes through e-voting facility;

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 through 12 as set out in the Notice of 30th AGM of the members of the Company dated 18th May, 2023.



2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made thereunder; the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("LODR") relating to remote e-voting and voting at AGM on the resolutions contained in the Notice of AGM of the members of the Company.

Our responsibility as a Scrutinizer for the remote e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited, the Registrar and Transfer Agent of the Company ("RTA") and Central Depository Services (India) Limited ("CSDL"), the agency engaged by the Company to provide remote e-voting facility and poll conducted at the AGM in a fair and transparent manner.

3. As per the confirmation received from the Company:
 - a. Pursuant to the provisions of the Act and Rules made thereunder and relevant circulars issued by the MCA, the advertisements were published after dispatch of notice to the members in Business Standard, all India edition (English Newspaper) and Navshakti, Mumbai Edition (Vernacular Language Newspaper) on 7th July, 2023 specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and Demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through poll papers at the AGM etc.
 - b. The Company hosted the notice of AGM on its website, and also intimated the same to BSE Limited and National Stock Exchange of India Limited on Thursday, 6th July, 2023.
 - c. The Annual Report for the financial year 2022-23 along with Notice of the AGM dated 18th May, 2023 and Statement setting out material facts under Section 102 of the Act was sent by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories and couriered to those shareholders whose e-mail id is not registered on Thursday, 6th July, 2023.
 - d. The said Notice was dispatched on the basis of Register of Members made available by the RTA and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and CDSL as on Friday, 30th June, 2023 (i.e. cut-off date for dispatching Annual Report).
4. The voting right of members was considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday 1st August, 2023.



5. Remote E Voting Process:

- i. The remote E-Voting period remained open from Saturday, 5th August, 2023 (09.00 a.m. IST) till Monday, 7th August, 2023 (5.00 p.m. IST).
- ii. Accordingly, CDSL, the remote e voting agency provided us with the names, DP ID and Client ID/folios and shareholding of the members who had cast their votes through remote e voting.
- iii. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration Rules) 2014, for the purpose of ensuring that Members who have cast their votes through e voting do not vote again during the general meeting, the scrutinizer had access after closure of period of remote E-Voting, to details such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they had voted.

6. Voting process at the AGM:-

- i. After the time fixed for closing of the voting through ballot paper by the Managing Director, the votes cast through remote e-voting which were disabled by CDSL on Monday, 7th August, 2023 after 5:00 P.M. and as required under the said rules , the votes cast under the remote e-voting facility and voting through poll papers in the ballot box were unblocked/unlocked in the presence of CS Pankaj Kumar Nigam and CS Bhavya Gala who are not in the employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting i.e., Tuesday, 1st August, 2023.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "In favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting (remote e-voting scrutinized on test check basis) and physical voting at the AGM was scrutinized by me.

7. Results:

Consolidated scrutinizer's report on the results of the remote e voting based on the reports generated from the e-voting website of CDSL and voting at AGM through ballot paper, scrutinized and relied upon by me is enclosed herewith.



**For Pankaj Nigam & Associates
Company Secretaries**

Pankaj Nigam



Pankaj Kumar Nigam
M. No. 7343
COP No. 7979
UDIN:F007343E000763307

Date: 9th August, 2023
Place: Ghaziabad

Countersigned by

Namrata Sajnani

Namrata Sajnani
Company Secretary and Compliance Officer
UGRO Capital Limited

Date - 09.08.2023
Place - Mumbai

A. **ORDINARY BUSINESS**
Resolution No.1

Particulars			Ordinary Resolution for adoption of the Audited Financial Statements of the Company as on 31 st March, 2023, along with Directors' Report and Auditors' Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2090203	8.2483	2090203	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Total		17328298	68.3803	17328298	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34892896	37.7492	34892896	0	100.0000	0.0000
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

*Includes the following: - 1238252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.



Resolution No.2

Particulars			Ordinary Resolution to appoint a Director in place of Mr. Chetan Kulbhushan Gupta (DIN: 07704601), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	1947527	170206	91.9628	8.0372
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Total		17355828	68.4889	17185622	170206	99.0193	0.9807
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34920426	37.7790	34750220	170206	99.5126	0.4874
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

*Includes the following: - 1238252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.



Resolution No.3

Particulars			Ordinary Resolution to appoint M/s. Sharp and Tannan Associates, Chartered Accountant (ICAI Firm Registration No. 109983W) as Statutory Auditor of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Total		17355828	68.4889	17355828	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34920426	37.7790	34920426	0	100.0000	0.0000
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

*Includes the following: - 1238252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.



A. SPECIAL BUSINESS

Resolution No.4

Particulars			Special Resolution to approve alteration of Articles of association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against o votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*10
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.00
	Poll		0	0.0000	0	0	0.0000	0.00
	Total		2027709	100.0000	2027709	0	100.0000	0.00
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.00
	Poll		15238095	60.1320	15238095	0	100.0000	0.00
	Total		17355828	68.4889	17355828	0	100.0000	0.00
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127148	40	99.9997	0.00
	Poll		409701	0.6297	409701	0	100.0000	0.00
	Total		15536889	23.8792	15536849	40	99.9997	0.00
Total		92433354*	34920426	37.7790	34920386	40	99.9999	0.00

Result: We report that the number of votes cast in favour are more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

*Includes the following: - 1238252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.



Resolution No.5

Particulars			Special Resolution for Authorization for Borrowing Money under Section 180 (1) (c) of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Total		17355828	68.4889	17355828	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127148	40	99.9997	0.0003
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Total		15536889	23.8792	15536849	40	99.9997	0.0003
Total		92433354*	34920426	37.7790	34920386	40	99.9999	0.0001
Result: We report that the number of votes cast in favour are more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

*Includes the following: - 1238252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.



Resolution No.6

Particulars			Special Resolution for authorization to sell, lease, charge and/or mortgage property/assets of the Company under Section 180 (1) (a) of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Total		17355828	68.4889	17355828	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34920426	37.7790	34920426	0	100.0000	0.0000
Result: We report that the number of votes cast in favour are more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

*Includes the following: - 1238252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not eligible to vote in respect of the shares held by Trust.



Resolution No.7

Particulars		Special Resolution to borrow funds by way of issuance of Non-Convertible Debentures.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Total		17355828	68.4889	17355828	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34920426	37.7790	34920426	0	100.0000	0.0000
Result: We report that the number of votes cast in favour are more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

*Includes the following: - 1238252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.



Resolution No.8

Particulars			Special Resolution to consider and approve raising of funds to the tune of INR 500 Crores (INR Five Hundred Crores only) by way of Qualified Institutions Placement ("QIP") or through any other method, and in compliance with applicable laws.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	1947527	170206	91.9628	8.0372
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Total		17355828	68.4889	17185622	170206	99.0193	0.9807
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34920426	37.7790	34750220	170206	99.5126	0.4874
Result: We report that the number of votes cast in favour are more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

*Includes the following: - 1238252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.



Resolution No. 9

Particulars			Special Resolution to appoint Mr. Satyananda Mishra as a Director and his re-appointment as an Independent Director of the Company for the second term.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Total		17355828	68.4889	17355828	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34920426	37.7790	34920426	0	100.0000	0.0000
Result: We report that the number of votes cast in favour are more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

*Includes the following: - 1238252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.



Resolution No.10

Particulars			Special Resolution to appoint Mr. Rajeev Krishnamuralilal Agarwal as a Director and his re-appointment as an Independent Director of the Company for the second term.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Total		17355828	68.4889	17355828	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34920426	37.7790	34920426	0	100.0000	0.0000
Result: We report that the number of votes cast in favour are more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

*Includes the following: - 1238252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.



Resolution No.11

Particulars			Special Resolution to appoint Mr. Karuppasamy Singam as a Director and his re-appointment as an Independent Director of the Company for the second term.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Total		17355828	68.4889	17355828	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34920426	37.7790	34920426	0	100.0000	0.0000
Result: We report that the number of votes cast in favour are more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

*Includes the following: - 1238252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.



Resolution No.12

Particulars			Special Resolution to approve appointment of Mrs. Deepa Agar Hingorani as Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2117733	8.3569	2117733	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	19682331	21.2935	19682331	0	100.0000	0.0000
Result: We report that the number of votes cast in favour are more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

*Includes the following: - 1238252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.



Ugro Capital Limited								
Consolidated Voting Results (i.e. Remote e-voting and voting during the 30th AGM)								
Date of the AGM						08-08-2023		
Total number of shareholders on cut-off date (01.08.2023):						16535		
No. of shareholders present in the meeting either in person or through proxy:						70		
Promoters and Promoter Group:						1		
Public:						69		
No. of Shareholders attended the meeting through Video Conferencing						0		
Promoters and Promoter Group:						0		
Public:						0		
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company as on 31st March 2023 along with Directors Report and Auditors Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2090203	8.2483	2090203	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17328298	68.3803	17328298	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34892896	37.7492	34892896	0	100.0000	0.0000

*Includes the following:-

12,38,252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Chetan Kulbhushan Gupta (DIN: 07704601), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	1947527	170206	91.9628	8.0372
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17355828	68.4889	17185622	170206	99.0193	0.9807
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34920426	37.7790	34750220	170206	99.5126	0.4874

*Includes the following:-

12,38,252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.

Resolution Required : (Ordinary)		3 - To appoint M/s Sharp and Tannan Associates, Chartered Accountant (ICAI Firm Registration No. 109983W) as Statutory Auditor of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17355828	68.4889	17355828	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34920426	37.7790	34920426	0	100.0000	0.0000

*Includes the following:-

12,38,252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.

Resolution Required : (Special)		4 - To approve alteration of Articles of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17355828	68.4889	17355828	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127148	40	99.9997	0.0003
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15536889	23.8792	15536849	40	99.9997	0.0003
Total		92433354*	34920426	37.7790	34920386	40	99.9999	0.0001

*Includes the following:-

12,38,252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.

Resolution Required : (Special)		5 - Authorization for borrowing money under Section 180(1)(c) of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17355828	68.4889	17355828	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127148	40	99.9997	0.0003
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15536889	23.8792	15536849	40	99.9997	0.0003
Total		92433354*	34920426	37.7790	34920386	40	99.9999	0.0001

*Includes the following:-

12,38,252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.

Resolution Required : (Special)		6 - Authorization to sell, lease, charge and/or mortgage property/ assets of the Company under Section 180(1)(a) of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17355828	68.4889	17355828	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34920426	37.7790	34920426	0	100.0000	0.0000

*Includes the following:-

12,38,252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.

Resolution Required : (Special)		7 - To borrow funds by way of issuance of Non-Convertible Debentures						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17355828	68.4889	17355828	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34920426	37.7790	34920426	0	100.0000	0.0000

*Includes the following:-

12,38,252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.

Ugro Capital Limited

Resolution Required : (Special)		8 - To consider and approve raising of funds to the tune of INR 500 Crores (INR Five Hundred Crores only) by way of Qualified Institutions Placement ("QIP") or through any other method, in compliance with applicable laws						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	1947527	170206	91.9628	8.0372
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17355828	68.4889	17185622	170206	99.0193	0.9807
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34920426	37.7790	34750220	170206	99.5126	0.4874

*Includes the following: -

12,38,252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.

Resolution Required : (Special)			9 - Appointment of Mr. Satyananda Mishra as a Director and his re-appointment as an Independent Director of the Company for the second term					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17355828	68.4889	17355828	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34920426	37.7790	34920426	0	100.0000	0.0000

*Includes the following:-

12,38,252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.

Resolution Required : (Special)		10 - Appointment of Mr. Rajeev Krishnamuralilal Agarwal as a Director and his re-appointment as an Independent Director of the Company for the second term						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17355828	68.4889	17355828	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34920426	37.7790	34920426	0	100.0000	0.0000

*Includes the following:-

12,38,252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.

Resolution Required : (Special)			11 - Appointment of Mr. Karuppasamy Singam, as a Director and his re-appointment as an Independent Director of the Company for the second term					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll		15238095	60.1320	15238095	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17355828	68.4889	17355828	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	34920426	37.7790	34920426	0	100.0000	0.0000

*Includes the following:-

12,38,252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.

Resolution Required : (Special)		12 - To approve appointment of Mrs. Deepa Agar Hingorani as Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	25341088	2117733	8.3569	2117733	0	100.0000	0.0000
	Poll							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2117733	8.3569	2117733	0	100.0000	0.0000
Public Non Institutions	E-Voting	65064557	15127188	23.2495	15127188	0	100.0000	0.0000
	Poll		409701	0.6297	409701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15536889	23.8792	15536889	0	100.0000	0.0000
Total		92433354*	19682331	21.2935	19682331	0	100.0000	0.0000

*Includes the following:-

12,38,252 equity shares representing 1.34% of share capital of the Company held by UGRO Employees Benefit Trust which is governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of this Trust are not entitled to vote in respect of the shares held by Trust.