



Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To

The Chairman / Company Secretary

Ranjan Polysters Limited

11-12, K.M. Stone, Chittorgarh Road,
Guwardi, Bhilwara-311802, Rajasthan,

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and Poll by Ballot Paper at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for Annual General Meeting of Ranjan Polyster Limited held on Monday, 16th September, 2024 at 04:00 P.M. at the registered office situated at 11-12, K.M. Stone, Chittorgarh Road, Guwardi, Bhilwara-311802 (Rajasthan).

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Ranjan Polysters Limited ("the Company") pursuant to Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the remote e-voting in a fair and transparent manner in respect of the below mentioned resolutions at the Annual General Meeting of Ranjan Polyster Limited held on Monday, 16th September, 2024 at 04:00 P.M (IST) at the registered office situated at 11-12, K.M. Stone, Chittorgarh Road, Guwardi, Bhilwara-311802 (Rajasthan) and concluded at 4:30 PM.

I was also appointed as Scrutinizer to scrutinize the poll by ballot during the said AGM.

The notice dated 24th August, 2024, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA), in compliance with the





General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars").

The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, 13th September 2024 (09:00 A.M.) to Sunday 15th September 2024 (05:00 P.M.) and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter.

The Company had also provided poll by ballot facility to the shareholders present at the AGM, who had not cast their vote earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 9th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting were unblocked and then the votes cast thereunder were counted. **There was no vote casted through Ballot paper during the AGM.**

I have scrutinized and reviewed the remote e-voting and votes casted therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.





Resolution No.1: (Ordinary Resolution)

Adoption of Audited Standalone Financial Statements

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 24,16,595 | 100.00 |

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| - | - | - |

(iii) **Invalid/Abstained votes:**

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |

Resolution No.2: (Ordinary Resolution)

Re-Appointment of a Director Smt. Shakuntala Devi Bhimsaria liable to retire by rotation

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 24,16,595 | 100.00 |

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| - | - | - |





(iii) **Invalid/Abstained votes:**

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |

Resolution No.3: (Special Resolution)

Adopt new set of Memorandum of Association of the Company as per Companies Act, 2013

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 24,16,595 | 100.00 |

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| - | - | - |

(iii) **Invalid/Abstained votes:**

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |

Resolution No.4: (Special Resolution)

Adopt new set of Articles of Association of the Company as per Companies Act, 2013

(iv) **Voted in favour of resolution:**

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 24,16,595 | 100.00 |





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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| - | - | - |

(vi) **Invalid/Abstained votes:**

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |

Resolution No.5: (Ordinary Resolution)

Increase in Authorised Share Capital of the Company and consequent Alteration of Capital Clause of Memorandum of Association of the Company

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 24,16,595 | 100.00 |

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| - | - | - |

(iii) **Invalid/Abstained votes:**

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |





Resolution No.6: (Special Resolution)

Approval of revised Remuneration payable to Shri Saket Parikh (DIN.00105444) Whole Time Director of the Company

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 24,16,595 | 100.00 |

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| - | - | - |

(iii) **Invalid/Abstained votes:**

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |

Resolution No.7: (Special Resolution)

Approval of revised Remuneration payable to Shri Mohit Kumar Bhimsaria (DIN: 00389098) Director of the Company

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 24,16,595 | 100.00 |





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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| - | - | - |

(iii) **Invalid/Abstained votes:**

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |

Resolution No.8: (Special Resolution)

Power to give Loans or Invest Funds of the Company in excess of the limits specified under Section 186 of the Companies Act, 2013.

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 24,16,595 | 100.00 |

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| - | - | - |

(iii) **Invalid/Abstained votes:**

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |

Based on the aforesaid result I report that all resolutions as set out in item no 1 to 8 of the Notice have been passed with requisite majority.





B K Sharma and Associates
Company Secretaries

The electronic data and all other relevant records relating to Remote e-voting through Central Depository Services (India) Limited (CDSL) E-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.

For **B K Sharma & Associates**
Company Secretaries

[BRIJ KISHORE SHARMA]

CP. No.:12636

M. No.: F6206

Peer Review Certificate No.: 1172/2021

Firm's Code: S2013RJ233500

UDIN: F006206F001229439

Place: Jaipur

Date: 16.09.2024

Counter signed by
For **Ranjan Polyster Limited**

Chairman/Company Secretary

Voting Result of 34th Annual General Meeting of Ranjan Polysters Limited

Regulation 44(3) of SEBI (LODR), 2015

| | |
|---|------------|
| Date of AGW/EGM | 16.09.2024 |
| Total number of shareholders on record date | 299 |
| No. of Shareholders present in the meeting either in person or through proxy: | 9 |
| Promoters and promoter group: | 5 |
| Public: | 4 |
| No. of Shareholders attended the meeting through video conferencing: | N.A. |
| Promoters and promoter group: | N.A. |
| Public: | N.A. |

Agenda- wise disclosures

Item No. 1: Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2024, together with Reports of the Board the Director and Auditors thereon:

| Resolution Required (ordinary/ Special) | | Ordinary | | | | | | |
|---|----------------|------------------------|-------------------------|---|-----------------------------|-------------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)= [(2)/(1)]* 100 | No. of Votes - in favor (4) | No. of Votes - in Against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E- Voting | 2214555 | 1917555 | 86.59 | 1917555 | Nil | 100.00 | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | 2214555 | 1917555 | 86.59 | 1917555 | Nil | 100.00 | Nil |
| Public- Institutions | E- Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Non Institutions | E- Voting | 786350 | 499040 | 63.46 | 499040 | Nil | 100 | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | 786350 | 499040 | 63.46 | 499040 | Nil | 100 | Nil |
| Total | | 3000905 | 2416595 | 80.53 | 2416595 | Nil | 100 | Nil |



Item No. 2: Reappointment of Smt. Shakuntala Devi Bhimsaria (DIN- 00547170), who retires by rotation being eligible, offers herself for re-appointment:

| Resolution Required (ordinary/ Special) | | | Ordinary | | | | | |
|---|-------------------|---------------------------------|----------------------------------|--|--------------------------------------|---|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)= [(2)/(1)]* 100 | No. of Votes - in favor (4) | No. of Votes - in Against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E- Voting | 2214555 | 1917555 | 86.59 | 1917555 | Nil | 100.00 | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | 2214555 | 1917555 | 86.59 | 1917555 | Nil | 100.00 | Nil |
| Public- Institutions | E- Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Non Institutions | E- Voting | 786350 | 499040 | 63.46 | 499040 | Nil | 100 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | 786350 | 499040 | 63.46 | 499040 | Nil | 100 | Nil |
| Total | | 3000905 | 2416595 | 80.53 | 2416595 | Nil | 100 | Nil |

Item No. 3: Adopt new set of Memorandum of Association of the Company as per Companies Act, 2013:

| Resolution Required (ordinary/ Special) | | | Special | | | | | |
|---|-------------------|---------------------------------|----------------------------------|--|--------------------------------------|---|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)= [(2)/(1)]* 100 | No. of Votes - in favor (4) | No. of Votes - in Against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E- Voting | 2214555 | 1917555 | 86.59 | 1917555 | Nil | 100.00 | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | 2214555 | 1917555 | 86.59 | 1917555 | Nil | 100.00 | Nil |
| Public- | E- Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |



| | | | | | | | | |
|--------------------------|---------------|---------|---------|-------|---------|-----|-----|-----|
| Institutions | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Non Institutions | E- Voting | 786350 | 499040 | 63.46 | 499040 | Nil | 100 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | 786350 | 499040 | 63.46 | 499040 | Nil | 100 | Nil |
| Total | | 3000905 | 2416595 | 80.53 | 2416595 | Nil | 100 | Nil |

Item No. 4: Adopt new set of Articles of Association of the Company as per Companies Act, 2013:

| Resolution Required (ordinary/ Special | | Special | | | | | | |
|---|-------------------|---------------------------------|----------------------------------|--|--------------------------------------|---|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)= [(2)/(1)]* 100 | No. of Votes - in favor (4) | No. of Votes - in Against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E- Voting | 2214555 | 1917555 | 86.59 | 1917555 | Nil | 100.00 | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | 2214555 | 1917555 | 86.59 | 1917555 | Nil | 100.00 | Nil |
| Public- Institutions | E- Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Non Institutions | E- Voting | 786350 | 499040 | 63.46 | 499040 | Nil | 100 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | 786350 | 499040 | 63.46 | 499040 | Nil | 100 | Nil |
| Total | | 3000905 | 2416595 | 80.53 | 2416595 | Nil | 100 | Nil |

Item No. 5: Increase in Authorised Share Capital of the Company and consequent Alteration of Capital Clause of Memorandum of Association of the Company:

| Resolution Required (ordinary/ Special | | Ordinary | | | | | | |
|---|--|----------|--|--|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |



| Category | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$ | No. of Votes - in favor (4) | No. of Votes - in Against (5) | % of votes in favour on votes polled (6) = $[(4)/(2)] * 100$ | % of votes in against on votes polled (7) = $[(5)/(2)] * 100$ |
|---------------------------|----------------|------------------------|-------------------------|---|-----------------------------|-------------------------------|--|---|
| Promoter & Promoter Group | E- Voting | 2214555 | 1917555 | 86.59 | 1917555 | Nil | 100.00 | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | 2214555 | 1917555 | 86.59 | 1917555 | Nil | 100.00 | Nil |
| Public- Institutions | E- Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Non Institutions | E- Voting | 786350 | 499040 | 63.46 | 499040 | Nil | 100 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | 786350 | 499040 | 63.46 | 499040 | Nil | 100 | Nil |
| Total | | 3000905 | 2416595 | 80.53 | 2416595 | Nil | 100 | Nil |

Item No. 6: Approval of revised Remuneration payable to Shri Saket Parikh (DIN.00105444) Whole Time Director of the Company:

| Resolution Required (ordinary/ Special) | | Special | | | | | | |
|---|----------------|------------------------|-------------------------|---|-----------------------------|-------------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$ | No. of Votes - in favor (4) | No. of Votes - in Against (5) | % of votes in favour on votes polled (6) = $[(4)/(2)] * 100$ | % of votes in against on votes polled (7) = $[(5)/(2)] * 100$ |
| Promoter & Promoter Group | E- Voting | 2214555 | 1917555 | 86.59 | 1917555 | Nil | 100.00 | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | 2214555 | 1917555 | 86.59 | 1917555 | Nil | 100.00 | Nil |
| Public- Institutions | E- Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Non Institutions | E- Voting | 786350 | 499040 | 63.46 | 499040 | Nil | 100 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |



| | | | | | | | | |
|-------|-------|---------|---------|-------|---------|-----|-----|-----|
| | Total | 786350 | 499040 | 63.46 | 499040 | Nil | 100 | Nil |
| Total | | 3000905 | 2416595 | 80.53 | 2416595 | Nil | 100 | Nil |

Item No. 7: Approval of revised Remuneration payable to Shri Mohit Kumar Bhimsaria (DIN: 00389098)
Director of the Company:

| Resolution Required (ordinary/ Special | | Special | | | | | | |
|---|-------------------|---------------------------------|----------------------------------|--|--------------------------------------|---|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)= [(2)/(1)]* 100 | No. of Votes - in favor (4) | No. of Votes - in Against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E- Voting | 2214555 | 1917555 | 86.59 | 1917555 | Nil | 100.00 | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | 2214555 | 1917555 | 86.59 | 1917555 | Nil | 100.00 | Nil |
| Public- Institutions | E- Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Non Institutions | E- Voting | 786350 | 499040 | 63.46 | 499040 | Nil | 100 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | 786350 | 499040 | 63.46 | 499040 | Nil | 100 | Nil |
| Total | | 3000905 | 2416595 | 80.53 | 2416595 | Nil | 100 | Nil |

Item No. 8: Power to give Loans or Invest Funds of the Company in excess of the limits specified under
Section 186 of the Companies Act, 2013:

| Resolution Required (ordinary/ Special | | Special | | | | | | |
|---|-------------------|---------------------------------|----------------------------------|--|--------------------------------------|---|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)= [(2)/(1)]* 100 | No. of Votes - in favor (4) | No. of Votes - in Against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter | E- Voting | 2214555 | 1917555 | 86.59 | 1917555 | Nil | 100.00 | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |



| | | | | | | | | |
|--------------------------|---------------|----------------|----------------|--------------|----------------|------------|---------------|------------|
| Group | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | 2214555 | 1917555 | 86.59 | 1917555 | Nil | 100.00 | Nil |
| Public- Institutions | E- Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Non Institutions | E- Voting | 786350 | 499040 | 63.46 | 499040 | Nil | 100 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | 786350 | 499040 | 63.46 | 499040 | Nil | 100 | Nil |
| Total | | 3000905 | 2416595 | 80.53 | 2416595 | Nil | 100 | Nil |

