



NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :

GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

October 04, 2023

**To,
Manager (Listing),
BSE Limited,
Floor 25, P J Tower,
Dalal Street,
Mumbai -400001**

Re: Company's Code No. 540243

Subject: Submission of Voting Result and Scrutinizers' Report of the 28th Annual General Meeting as per Regulation of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting result consolidated voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Saturday, 30th September, 2023 at 05:30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this connection and as required under the Listing regulations, we submit the following.

1. Consolidated e-voting results in prescribed format
2. Report of Scrutinizers dated October 03, 2023 issued by Mr. Sanjay Kumar Jha of M/s S.K. Jha & Associates, (M. No, 5076, CP No.3749).

The above are also being uploaded on the Company's website www.newlightapparels.com.

Request you to take the same on records,

Thanking You,
Yours faithfully,
For New Light Apparels Limited

**Sandeep Makkad
Director
DIN: 01112423**

S. K. Jha & Associates
Company Secretaries

308-309, Vardhman Fortune Mall, Azadpur, Delhi-110033, Opp. Hans Cinema,
G.T. Karnal Road, Mob.: 9811579790, 9015230378, Tel - 011-49841491
E-mail- sanjayjhafcs@gmail.com, sanacs_khg@rediffmail.com
PEER REVIEW CERTIFICATE NO. 1347/2021, PRACTICE UNIQUE IDENTIFICATION
NO.12001DE201800

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
New Light Apparels Private Limited,
GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027

Subject: Consolidated Scrutinizer's Report on remote e-voting, and e-voting during the AGM conducted to transact the items as set out in the Notice of 28th Annual General Meeting of New Light Apparels Limited held on Saturday, the 30th September 2023 at 05:30 p.m. (IST) by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

1. I Sanjay Kumar Jha, Prop. S. K. Jha & Associates, Practicing Company Secretary (Holding Membership No. FCS 5076 and Certificate of Practice No. 3749) having its office at 308-309, Vardhman Fortune Mall, Opp. Hans Cinema, G. T. Karnal, Road, Azadpur, Delhi-110033 appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 28th Annual General Meeting of the Equity Shareholders of New Light Apparels Limited held on Saturday, the 30th September at 05:30 p.m. (IST) through two-way Video Conferencing ("VC") facility/Other Audio Visual Means ('OAVM') , under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the General Circular No. 02/2022 dated May 5, 2022 read with circulars dated December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 13, 2022 read with circular dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.
2. The Company engaged M/s National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-voting i.e. e-voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Five (5) items mentioned in the notice dated September 04,



2023. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and Instapoll. The Remote e-Voting facility was kept open from Wednesday, September 27, 2023 (09:00 A.M.) to Friday, September 29, 2023 (17:00 P.M.).

3. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was Saturday, September 23, 2023.
4. As on the cutoff date there were 3049 Shareholders of the Company. The Notice was sent through email to 2936 Shareholders whose email id was made available by the two depositories.
5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Tuesday, September 05, 2023 in Financial Express (English Newspaper), and Jansatta (Hindi Newspaper). The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 28th Annual General Meeting of the Company held through VC / OAVM, on Saturday, September 30, 2023, after considering all the items of business, the facility to vote electronically i.e. through Instapoll was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
9. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 10.00 A.M. on October 03, 2023 in the presence of two witnesses on the National Securities Depository Limited (NSDL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the total votes cast both through remote e-voting and Instapoll, were consolidated and the final Scrutinizer's Report was prepared

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated September 04, 2023.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 28th Annual General Meeting dated September 04, 2023 based on the reports generated from the e-voting



system provide by M/s National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing e-voting facility.

As a scrutinizer, the report of the e-voting carried by the shareholders was duly complied.

The result of e-voting is as under:-

→ Agenda Item No. 1

Ordinary Resolution for adoption of audited financial statements for the financial year ended on 31st March, 2023, Reports of the Board of Directors and auditors' thereon.

Voted in favour of the Resolution

| Mode | Number of Members voted | Number of votes cast by them | % of total no. of votes cast |
|-----------------|-------------------------|------------------------------|------------------------------|
| Remote E-Voting | 158 | 2791 | 99.96 |
| E-voting at AGM | - | - | - |
| Total | 158 | 2791 | 99.96 |

Voted against the Resolution

| Mode | Number of Members voted | Number of votes cast by them | % of total no. of votes cast |
|-----------------|-------------------------|------------------------------|------------------------------|
| Remote E-Voting | 1 | 1 | 0.04 |
| E-voting at AGM | - | - | - |
| Total | 1 | 1 | 0.04 |

Invalid Vote

| Mode | Number of Members voted | Number of votes cast by them |
|-----------------|-------------------------|------------------------------|
| Remote E-Voting | - | - |
| E-voting at AGM | - | - |
| Total | - | - |

Therefore, the Resolution No. 1 has been approved with requisite majority.

→ Agenda Item No. 2

Ordinary Resolution for appointment of a Director in place of Mr. Gurcharan Lal Makkad (DIN: 01689768) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Voted in favour of the Resolution

| Mode | Number of Members voted | Number of votes cast by them | % of total no. of votes cast |
|-----------------|-------------------------|------------------------------|------------------------------|
| Remote E-Voting | 158 | 2791 | 99.96 |
| E-voting at AGM | - | - | - |
| Total | 158 | 2791 | 99.96 |



Voted against the Resolution

| Mode | Number of Members voted | Number of votes cast by them | % of total no. of votes cast |
|-----------------|-------------------------|------------------------------|------------------------------|
| Remote E-Voting | 1 | 1 | 0.04 |
| E-voting at AGM | - | - | - |
| Total | 1 | 1 | 0.04 |

Invalid Vote

| Mode | Number of Members voted | Number of votes cast by them |
|-----------------|-------------------------|------------------------------|
| Remote E-Voting | - | - |
| E-voting at AGM | - | - |
| Total | - | - |

Therefore, the Resolution No. 2 has been approved with requisite majority.

→ **Agenda Item No. 3**

Ordinary Resolution for appointment of Ms. Shashi Makkad (DIN: 10304345) as a Director of the Company.

Voted in favour of the Resolution

| Mode | Number of Members voted | Number of votes cast by them | % of total no. of votes cast |
|-----------------|-------------------------|------------------------------|------------------------------|
| Remote E-Voting | 158 | 2791 | 99.96 |
| E-voting at AGM | - | - | - |
| Total | 158 | 2791 | 99.96 |

Voted against the Resolution

| Mode | Number of Members voted | Number of votes cast by them | % of total no. of votes cast |
|-----------------|-------------------------|------------------------------|------------------------------|
| Remote E-Voting | 1 | 1 | 0.04 |
| E-voting at AGM | - | - | - |
| Total | 1 | 1 | 0.04 |

Invalid Vote

| Mode | Number of Members voted | Number of votes cast by them |
|-----------------|-------------------------|------------------------------|
| Remote E-Voting | - | - |
| E-voting at AGM | - | - |
| Total | - | - |

Therefore, the Resolution No. 3 has been approved with requisite majority

All the Three (3) resolutions stand passed under remote e-voting and Instapoll with the requisite majority and, hence, deemed to be passed as on the date of the AGM.



→ Agenda Item No. 4

Special Resolution for appointment of for the appointment of Ms. Shashi Makkad (DIN: 10304345), as Whole Time Director of the Company

Voted in favour of the Resolution

| Mode | Number of Members voted | Number of votes cast by them | % of total no. of votes cast |
|-----------------|-------------------------|------------------------------|------------------------------|
| Remote E-Voting | 158 | 2791 | 99.96 |
| E-voting at AGM | - | - | - |
| Total | 158 | 2791 | 99.96 |

Voted against the Resolution

| Mode | Number of Members voted | Number of votes cast by them | % of total no. of votes cast |
|-----------------|-------------------------|------------------------------|------------------------------|
| Remote E-Voting | 1 | 1 | 0.04 |
| E-voting at AGM | - | - | - |
| Total | 1 | 1 | 0.04 |

Invalid Vote

| Mode | Number of Members voted | Number of votes cast by them |
|-----------------|-------------------------|------------------------------|
| Remote E-Voting | - | - |
| E-voting at AGM | - | - |
| Total | - | - |

Therefore, the Resolution No. 4 has been approved with requisite majority

→ Agenda Item No. 5

Special Resolution for increase the Authorized Share Capital of the Company from Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lac only) divided into 35,00,000 (Thirty Five Lac Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 8, 00,00,000/- (Rupees Eight Crore) divided into 80,00,000 (Eighty Lac) Equity Shares of Rs. 10/- (Rupees Ten only) each of the Company.



Voted in favour of the Resolution

| Mode | Number of Members voted | Number of votes cast by them | % of total no. of votes cast |
|-----------------|-------------------------|------------------------------|------------------------------|
| Remote E-Voting | 158 | 2791 | 99.96 |
| E-voting at AGM | - | - | - |
| Total | 158 | 2791 | 99.96 |

Voted against the Resolution

| Mode | Number of Members voted | Number of votes cast by them | % of total no. of votes cast |
|-----------------|-------------------------|------------------------------|------------------------------|
| Remote E-Voting | 1 | 1 | 0.04 |
| E-voting at AGM | - | - | - |
| Total | 1 | 1 | 0.04 |

Invalid Vote

| Mode | Number of Members voted | Number of votes cast by them |
|-----------------|-------------------------|------------------------------|
| Remote E-Voting | - | - |
| E-voting at AGM | - | - |
| Total | - | - |

Therefore, the Resolution No. 5 has been approved with requisite majority

All the Five (5) resolutions stand passed under remote e-voting and Instapoll with the requisite majority and, hence, deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and Instapoll by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and Instapoll shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly



Thanking you
Yours Sincerely

For S.K. Jha & Associates
Company Secretaries

31/03/10/2023

Sanjay Kumar Jha.

Sanjay Kumar Jha

Prop.

M. No. -5076

C.P. No.:3749



Date: October 03, 2023

Place: New Delhi

UDIN: F005076E001165609

PEER REVIEW CERTIFICATE NO. 1347/2021, PRACTICE UNIQUE IDENTIFICATION
NO.12001DE201800

| General information about company | |
|---|------------------------|
| Scrip code | 540243 |
| NSE Symbol | |
| MSEI Symbol | NOT LISTED |
| ISIN | INE835U01019 |
| Name of the company | New Light Apparels Ltd |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2023 |
| Start time of the meeting | 05:30 PM |
| End time of the meeting | 05:59 PM |

| Scrutinizer Details | |
|---|------------------------|
| Name of the Scrutinizer | Sanjay Kumar Jha |
| Firms Name | S .K. Jha & Associates |
| Qualification | CS |
| Membership Number | 5076 |
| Date of Board Meeting in which appointed | 04-09-2023 |
| Date of Issuance of Report to the company | 03-10-2023 |

| Voting results | |
|--|------------------------|
| Record date | 23-09-2023 |
| Total number of shareholders on record date | 3049 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 2 |
| b) Public | 138 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | Textual Information(1) |

| Text Block | |
|------------------------|---|
| Textual Information(1) | NOTICE IS HEREBY GIVEN THAT THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF NEW LIGHT APPARELS LIMITED WILL BE HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 05:30 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report 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 | 6226 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6226 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 327865 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 327865 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1862139 | 2792 | 0.1499 | 2791 | 1 | 99.9642 | 0.0358 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1862139 | 2792 | 0.1499 | 2791 | 1 | 99.9642 |
| Total | | 2196230 | 2792 | 0.1271 | 2791 | 1 | 99.9642 | 0.0358 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | To Re-appoint Mr. Gurcharan Lal Makkad (DIN: 01689768) as Director who 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 | 6226 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6226 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 327865 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 327865 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1862139 | 2792 | 0.1499 | 2791 | 1 | 99.9642 | 0.0358 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1862139 | 2792 | 0.1499 | 2791 | 1 | 99.9642 |
| Total | | 2196230 | 2792 | 0.1271 | 2791 | 1 | 99.9642 | 0.0358 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint Ms. Shashi Makkad (DIN: 10304345) as a 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 | 6226 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6226 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 327865 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 327865 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1862139 | 2792 | 0.1499 | 2791 | 1 | 99.9642 | 0.0358 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1862139 | 2792 | 0.1499 | 2791 | 1 | 99.9642 | 0.0358 |
| Total | | 2196230 | 2792 | 0.1271 | 2791 | 1 | 99.9642 | 0.0358 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appointment of Ms. Shashi Makkad (DIN: 10304345), as Whole Time Director of the Company for a period of five 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 | 6226 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6226 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 327865 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 327865 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1862139 | 2792 | 0.1499 | 2791 | 1 | 99.9642 | 0.0358 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1862139 | 2792 | 0.1499 | 2791 | 1 | 99.9642 |
| Total | | 2196230 | 2792 | 0.1271 | 2791 | 1 | 99.9642 | 0.0358 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To increase the Authorized Share Capital of the Company from Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lac only) divided into 35,00,000 (Thirty Five Lac Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 8, 00,00,000/- (Rupees Eight Crore) divided into 80,00,000 (Eighty Lac) Equity Shares of Rs. 10/- (Rupees Ten only) each by | | | | |
| 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 | 6226 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6226 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 327865 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 327865 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1862139 | 2792 | 0.1499 | 2791 | 1 | 99.9642 | 0.0358 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1862139 | 2792 | 0.1499 | 2791 | 1 | 99.9642 |
| Total | | 2196230 | 2792 | 0.1271 | 2791 | 1 | 99.9642 | 0.0358 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

