

Piyush A. Luktuke

B. Com. DLP, LLB, Advocate (CS)

302/B, Sarjan Complex, Opp Bank of Baroda, Dandia Bazaar, Vadodara-390001

Cell: 09824003978 Email id : Piyush.luktuke@yahoo.com

Form No. MGT-13 Report of Scrutinizer

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

To,
The Chairman,
13th Annual General Meeting of the Equity Shareholders of
Bansal Roofing Products Limited
(CIN: L25206GJ2008PLC053761)
Held on Tuesday, 22nd June, 2021 at 02.00 P.M.
Through Video Conferencing

Dear Sir,

I, Piyush Luktuke, Advocate, by Profession, Vadodara appointed as Scrutinizer by the Board of Directors of Bansal Roofing Products Limited having its registered address at 3/2, Labdhi Industrial Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara Gujarat 390004 for the purpose of scrutinizing remote e-voting & electronic voting process through Video Conference (VC)/other Audio Visual Means (OVM) conducted at the Thirteenth Annual General Meeting of the Equity Shareholders of the company pursuant to provision of Section 108 of Companies Act, 2013 read with Rule 20 & 21 of companies (management and administration) rules, 2014 (amendment Rule 2015) and SEBI (Listing Obligation Disclosure Requirements) 2015.

In Compliance of provision of Section 108 of Companies Act, 2013 read with Rule 20 & 21 of companies (management and administration) rules, 2014 (amendment Rule 2015) and SEBI (Listing Obligation Disclosure Requirements) 2015, the Thirteenth Annual General Meeting of the company was held through Video Conference (VC)/other Audio Visual Means (OVM) without physical presence of members at common venue.



1. The Management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder (ii) the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and (iii) Secretarial Standard - 2 on General Meeting issued by Institute Of Company Secretary Of India, relating to the poll , including voting by Electronic means (remote e- voting) if applicable, my responsibility as a Scrutinizer is restricted to give a Report on the votes cast by members for the resolution (business) contained in the Notice dated 13th May, 2021, and Addendum to the notice dated 03rd June 2021.
2. Notice of the Annual General Meeting was placed on the website of the company www.bansalroofing.com.
3. Notice clearly indicated the process & manner for electronic voting during the Annual General Meeting & also time schedule of Remote e-voting from Saturday, 19th June 2021 , 09:00 A.m Till Monday, 21st June 2021, 05:00 P.M during which the vote could be casted and also provided the Login ID and created facility for password generation and casting of vote in a secured manner.
4. As prescribed in aforesaid rules company has also published Newspaper advertisement on *THE INDIAN EXPRESS* on 27th May 2021 and in *GUJARAT MITRA* on 27th May 2021 and it carried the required information as specified in the Rules.
5. Remote e-voting remained open for 03 days from Saturday, 19th June 2021 ,09:00 A.m Till Monday, 21st June 2021, 05:00 P.M and that aforesaid remote e-voting period was completed 1 day prior to the date of 13th Annual General Meeting held on 22nd June, 2021.
6. Equity shareholders holding shares as on the cutoff date i.e. 15th June 2021 were entitled to vote on the proposed resolution (Item No. 1 - 10) as set out in Notice of 13th Annual General Meeting including Addendum to the notice.



7. At 13th Annual General Meeting held on 22nd June, 2021 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through video conferencing (VC)/other Audio Visual Means (OVM) but could not cast there votes through remote e-voting.
8. After the closure of period for remote e-voting on 21st June 2021, the details of members such as their name, folio number, number of shares held, who casted their votes through remote e-voting were downloaded from the e-voting website of Linkintime <https://instavote.linkintime.co.in> for the purpose of ensuing that the members who have casted their votes through remote e-voting donot electronically vote again at 13th Annual General Meeting.
9. After the closure of Electronic voting at Annual General Meeting the votes casted through electronic voting at Annual General Meeting & through remote e-voting prior to the date of Annual General Meeting were unblocked on 22/06/2021 at 04:00 PM in presence of 2 witness who are not in employment of the company namely Mr. Hardik Paranjape and Ms. Alifya Attarwala.
10. The details contained, interalia, list of Equity Shareholders, who voted "For", "Against" each of the resolutions that were put to vote, were generated from the website of Linkintime <https://instavote.linkintime.co.in>.
11. Based on the report generated from the e-voting website Linkintime <https://instavote.linkintime.co.in>, I hereby submit my consolidated report on the result of remote e-voting together with that of Electronic voting at 13th Annual General Meeting in respect of the resolutions as under:



(ORDINARY BUSINESS)

- (a) Resolution No. 1 – To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2021 which includes the statement of Profit & Loss and Cash Flow statement for the year ended 31st March, 2021, the Balance Sheet as at that date, the Auditor's Report thereon, and the Board's Report.**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	2341083	6	247950	19	2589033	100
Dissent	0	0	0	0	0	0	0
Total	13	2341083	6	247950	19	2589033	100

- (b) Resolution No. 2 – Declaration of Dividend on Equity share of the Company.**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	2341083	6	247950	19	2589033	100
Dissent	0	0	0	0	0	0	0
Total	13	2341083	6	247950	19	2589033	100

- (c) Resolution No. 3 – To appoint the Director in place of Mr. Kailash Gupta, Whole Time Director (DIN 08789543), who retires by rotation and being eligible offers himself for Re-appointment.**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	2341083	6	247950	19	2589033	100
Dissent	0	0	0	0	0	0	0
Total	13	2341083	6	247950	19	2589033	100



SPECIAL BUSINESS:

(d) Resolutuon No.4 To approve the Remuneration of Mr. Kailash Gupta (DIN: 08789543), Whole-Time Director of the Company.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	2341083	6	247950	19	2589033	100
Dissent	0	0	0	0	0	0	0
Total	13	2341083	6	247950	19	2589033	100

(e) Resolution No. 5 – Increase Authorized Share Capital of The Company to Enable Issue of Bonus Shares.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	2341083	6	247950	19	2589033	100
Dissent	0	0	0	0	0	0	0
Total	13	2341083	6	247950	19	2589033	100

(f) Resolution No.6: To Alter Clause V of Memorandum of Association to Reflect the Increase In the Authorised Share Capital Proposed Under Item No. 5.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	2341083	6	247950	19	2589033	100
Dissent	0	0	0	0	0	0	0
Total	13	2341083	6	247950	19	2589033	100



(g) Resolution No.7: To Approve Issue of Bonus Equity Shares:

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	2341083	6	247950	19	2589033	100
Dissent	0	0	0	0	0	0	0
Total	13	2341083	6	247950	19	2589033	100

(h) Resolution No. 8: Appointment of Mr. Ravi Bhandari (DIN: 06395271) as an Independent Director:

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	2341083	6	247950	19	2589033	100
Dissent	0	0	0	0	0	0	0
Total	13	2341083	6	247950	19	2589033	100

(i) Resolution No.9: Appointment of Mrs. Enu Shah (DIN: 07216454) as an Independent Director:

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	2341083	6	247950	19	2589033	100
Dissent	0	0	0	0	0	0	0
Total	13	2341083	6	247950	19	2589033	100

(j) Resolution No. 10: To Adopt New Set of Memorandum of Association (MOA) of the Company as per Companies Act 2013:

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	2341083	6	247950	19	2589033	100
Dissent	0	0	0	0	0	0	0
Total	13	2341083	6	247950	19	2589033	100



12. All the revelant records relating to remote e-voting as well as Electronic Voting at the 13th Annual General Meeting shall remain in safe custody of until the Chairman consider approve and sign minutes of the aforesaid Annual General Meeting and the same shall be handed to over to the Compliance office of the company for safe keeping.

Thanking you
Yours Faithfully

Date: 23rd june 2021
Place: Vadodara



P. Luktuke

Piyush Luktuke
Advocate
Memb No : G-0413/01

General information about company

Scrip code	538546
NSE Symbol	
MSEI Symbol	
ISIN	INE319Q01012
Name of the company	BANSAL ROOFING PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-06-2021
Start time of the meeting	02:00 PM
End time of the meeting	02:40 PM

Scrutinizer Details

Name of the Scrutinizer	PIYUSH LUKTUKE
Firms Name	PIYUSH A LUKTUKE
Qualification	Advocate
Membership Number	G-0413/01
Date of Board Meeting in which appointed	13-05-2021
Date of Issuance of Report to the company	23-06-2021

Voting results

Record date	14-06-2021
Total number of shareholders on record date	153
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	5
b) Public	12
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)	PROPOSED DATE FOR THE PURPOSE OF ROCKING OF VOTING RIGHTS I.E. CUT-OFF DATE WAS 15-06-2021
------------------------	--

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 year ended 31st March, 2021 which includes the statement of Profit & Loss and Cash Flow statement for the year ended 31st March, 2021, the Balance Sheet as at that date, the Auditor's Report thereon, and the Board's Report.				
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	2408995	2266995	94.1054	2266995	0	100	0
	Poll		142000	5.8946	142000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2408995	2408995	100	2408995	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	886805	74088	8.3545	74088	0	100	0
	Poll		105950	11.9474	105950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		886805	180038	20.3019	180038	0	100
Total		3295800	2589033	78.5555	2589033	0	100	0
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?				No				
Description of resolution considered				Declaration of Final Dividend on Equity Shares 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	2408995	2266995	94.1054	2266995	0	100	0
	Poll		142000	5.8946	142000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2408995	2408995	100	2408995	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	886805	74088	8.3545	74088	0	100	0
	Poll		105950	11.9474	105950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		886805	180038	20.3019	180038	0	100
Total		3295800	2589033	78.5555	2589033	0	100	0
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?				No				
Description of resolution considered				Appointment of Director liable to retire by rotation.				
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	2408995	2266995	94.1054	2266995	0	100	0
	Poll		142000	5.8946	142000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2408995	2408995	100	2408995	0	100
Public-	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							

Institutions	(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	886805	74088	8.3545	74088	0	100	0
	Poll		105950	11.9474	105950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	886805	180038	20.3019	180038	0	100	0
Total		3295800	2589033	78.5555	2589033	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Remuneration of Mr. Kailash Gupta (DIN: 08789543), Whole-Time 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	2408995	2266995	94.1054	2266995	0	100	0
	Poll		142000	5.8946	142000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2408995	2408995	100	2408995	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	886805	74088	8.3545	74088	0	100	0
	Poll		105950	11.9474	105950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	886805	180038	20.3019	180038	0	100	0

	Total	886805	180038	20.3019	180038	0	100	0
Total		3295800	2589033	78.5555	2589033	0	100	0
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				Increase Authorized Share Capital of The Company to Enable Issue of Bonus Shares.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2408995	2266995	94.1054	2266995	0	100	0
	Poll		142000	5.8946	142000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2408995	2408995	100	2408995	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	886805	74088	8.3545	74088	0	100	0
	Poll		105950	11.9474	105950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		886805	180038	20.3019	180038	0	100
Total		3295800	2589033	78.5555	2589033	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Alter Clause V of Memorandum of Association to Reflect the Increase In the Authorised Share Capital Proposed Under Item No. 5				
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	2408995	2266995	94.1054	2266995	0	100	0
	Poll		142000	5.8946	142000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2408995	2408995	100	2408995	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	886805	74088	8.3545	74088	0	100	0
	Poll		105950	11.9474	105950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		886805	180038	20.3019	180038	0	100
Total		3295800	2589033	78.5555	2589033	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Issue of Bonus Equity Shares.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2408995	2266995	94.1054	2266995	0	100	0
	Poll		142000	5.8946	142000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2408995	2408995	100	2408995	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	886805	74088	8.3545	74088	0	100	0
	Poll		105950	11.9474	105950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		886805	180038	20.3019	180038	0	100
Total		3295800	2589033	78.5555	2589033	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ravi Bhandari (DIN: 06395271) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2266995	94.1054	2266995	0	100	0

Promoter and Promoter Group	Poll	2408995	142000	5.8946	142000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2408995	2408995	100	2408995	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	886805	74088	8.3545	74088	0	100	0
	Poll		105950	11.9474	105950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	886805	180038	20.3019	180038	0	100	0
Total		3295800	2589033	78.5555	2589033	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mrs. Enu Shah (DIN: 07216454) as an Independent Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2408995	2266995	94.1054	2266995	0	100	0
	Poll		142000	5.8946	142000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2408995	2408995	100	2408995	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	886805	74088	8.3545	74088	0	100	0
	Poll		105950	11.9474	105950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	886805	180038	20.3019	180038	0	100	0
Total		3295800	2589033	78.5555	2589033	0	100	0
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(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adopt New Set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2408995	2266995	94.1054	2266995	0	100	0
	Poll		142000	5.8946	142000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2408995	2408995	100	2408995	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	886805	74088	8.3545	74088	0	100	0
	Poll		105950	11.9474	105950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	886805	180038	20.3019	180038	0	100	0

Total	3295800	2589033	78.5555	2589033	0	100	0
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	