



*Structuring Dreams from Steel.*

**Bansal Roofing Products Ltd.**

**NSIC-CRISIL Rated Company, An ISO 9001-2015 Company**

Registered Office : 3/2, Labdhi Ind. Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara-390 004, Gujarat-India.

(L) : 091-265-2581082 (M) : +91 8511148598 Email : cs@bansalroofing.com

CIN No. L25206GJ2008LC053761 Website : www.bansalroofing.com

Date: 22/06/2021

To,  
The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Subject: Proceedings of 13<sup>th</sup> Annual General Meeting of Company held on 22<sup>nd</sup> June, 2021**

**Ref: Scrip Code – 538546**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 13<sup>th</sup> Annual General Meeting of Company held on 22<sup>nd</sup> June, 2021 through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

The Annual General Meeting was commenced at 2:00 P.m. and concluded at 2:40 P.m.

Kindly take on record and acknowledge the same.

Thanking You,

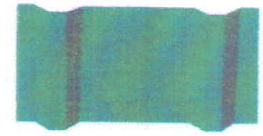
Yours Faithfully,

Archi Shah  
Company Secretary & Compliance officer





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**SUMMARY OF PROCEEDINGS OF 13<sup>TH</sup> ANNUAL GENERAL MEETING OF  
BNSAL ROOFING PRODUCTS LIMITED**

The 13<sup>th</sup> Annual General Meeting of members of the Company was held on Tuesday, 22<sup>nd</sup> June, 2021 at 2:00 P.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

Mr. Kaushalkumar S. Gupta, Chairman & Managing Director, chaired the proceeding of the meeting. The number of shareholders as on cut-off date i.e. 14<sup>th</sup> June, 2021 were 153.

Company Secretary of the Company has given the opening speech and welcomed all the Directors, Shareowners and esteemed Guest. Thereafter, Company Secretary informed that in view of the restriction due to outbreak of COVID-19 pandemic and considering the social distancing norms, the Company has taken requisite steps to enable members to participate in AGM through video conference means and vote on all the resolutions mentioned in notice of AGM through remote e-voting facility prior to AGM and e-voting facility during the AGM.

Thereafter, Company Secretary requested all the Directors & CFO of the Company to give their brief introduction to each and everyone who were present. Then, after Company Secretary introduced Auditors and scrutinizer of 13<sup>th</sup> AGM.

The details of number of shareholders present in the meeting are as follows.

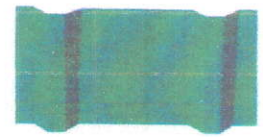
Sr. No.	Category	Promotor & Promotor Group	Public	Total
1.	In Person	Not Applicable	Not Applicable	-
2.	In Proxy	Not Applicable	Not Applicable	-
3.	Through Authorised Representative	0	0	0
4.	Through Video Conference	5	12	
	<b>Total</b>	5	12	17

Then after Company Secretary called the meeting to order as requisite quorum were present.

The Company Secretary informed that the facility to appoint proxy to attend and cast vote for the members is not applicable for this 13<sup>th</sup> AGM pursuant to MCA circulars and hence proxy register need not to be maintained for this AGM. Further, Company has not received letter from any corporates along with resolutions, appointing representative under section 113 of Companies Act, 2013. She further informed that since all the Directors of the Company are present, there was no requirement to grant any leave of absence.



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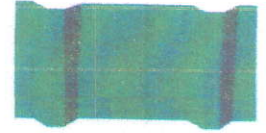
Then after Company Secretary requested the Chairman to give the Chairman Speech. Chairman in his speech briefly informed about the effect & challenges that the steel industry and its business faced due to ongoing presence of pandemic situation and due to the fluctuation of steel price in the market. Chairman in his speech introduced newly appointed corporate experienced Directors. Chairman in his speech reported about ongoing expansion project of the Company and progress made towards it. Chairman in his speech informed about no. of completed projects of Pre-engineered Buildings. Chairman in his speech also discussed Financial Performance of the Company. Chairman in his speech recommended Dividend of Re.1 per share and also recommended further issue of shares by way of giving 3 Bonus Shares for every 1 existing share held to, all the shareholders of the Company.

Then after, Chairman requested Company secretary to move on to the next agenda of the meeting. The following resolutions as set out in the notice convening 13<sup>th</sup> AGM were passed.

Sr. No.	Type of Business	Type of Resolution	Business
1.	Ordinary	Ordinary	To receive, consider and adopt the audited financial statements of the Company for the year ended 31 <sup>st</sup> March, 2021 which includes the statement of Profit & Loss and Cash Flow statement for the year ended 31 <sup>st</sup> March, 2021, the Balance Sheet as at that date, the Auditor's Report thereon, and the Board's Report.
2.	Ordinary	Ordinary	To declare a dividend on equity shares for the financial year ended March 31, 2021.
3.	Ordinary	Ordinary	To appoint the Director in place of Mr. Kailash Gupta, Whole Time Director (DIN 08789543), who retire by rotation and being eligible offers herself for Re-appointment.
4.	Special	Special	To approve the Remuneration of Mr. Kailash Gupta (DIN: 08789543), Whole-Time Director of the Company
5.	Special	Ordinary	To Increase Authorized Share Capital of The Company to Enable Issue of Bonus Shares.
6.	Special	Ordinary	To Alter Clause V of Memorandum of Association to Reflect the Increase in the Authorised Share Capital Proposed Under Item No. 5
7.	Special	Ordinary	To Approve Issue of Bonus Equity Shares.
8.	Special	Ordinary	Appointment of Mr. Ravi Bhandari (DIN: 06395271) as an Independent Director
9.	Special	Ordinary	Appointment of Mrs. Enu Shah (DIN: 07216454) as an Independent Director
10.	Special	Special	To Adopt New Set of Memorandum of Association (MOA) of the Company as Per Companies Act, 2013



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Thereafter, Company Secretary informed that the e-voting process will be open for another 15 minutes after conclusion of AGM. She further informed that the scrutinizer's report along with voting results will be disseminated on the website of stock exchange and on the website of the Company.

Thereafter, Company Secretary requested chairman to give the overview about Auditor's Report and Board's Report. The Chairman informed that with the permission of shareholders, he took the notice convening this AGM, Auditor's Report along with financial statements and notes thereto, Board's Report along with all annexures, as read as there are no qualifications, observations or adverse remarks in the report along with all annexures as read as there are no qualifications, observations or adverse remarks in the reports of statutory auditors and secretarial auditors.

Thereafter, chairman requested company secretary to proceed. Company Secretary, on request of Chairman proceed further and requested Mr. Chirag Rana, chief financial officer to give financial overview.

Thereafter, Mr. Chirag Rana requested Ms. Archi Shah, Company Secretary to proceed further and give concluding remarks.

On invitation of Company Secretary, members who had registered themselves as an attendee, were allowed to ask questions according to serial number allotted to them. The Chairman answered to the question raised by members.

Thereafter, with vote of thanks Company Secretary concluded the meeting.

**Thanking you,**

**Yours faithfully,**

**Archi Shah**

**Company Secretary & compliance officer**



### 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
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### Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
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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)
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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							

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	