

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered Office: Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001, India
Corporate Office: 825 Iconic Shyamal Shyamal Cross Road, 132 Ring Road, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City,
Gujarat, India, 380015

E-Mail: gleam.fml@gmail.com, Website: www.gflaluminum.in

01.12.2025

To,
The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: GLEAM
Scrip Code: 542477

Subject: Details regarding Voting Results of 07th Annual General Meeting of M/s Gleam Fabmat Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company M/s Gleam Fabmat Limited has conducted **07th Annual General Meeting** (AGM) on Saturday **29th November, 2025 at 03:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of audited standalone financial statements for year ended March 31, 2025 and the reports of the board of directors and auditors thereon.
2. Appointing of Ms. Pushpa Gupta (DIN: 05123161), who retires by rotation, and being eligible, offers herself for re-appointment;
3. Appointment of M/s Kapish Jain & Associates, Chartered Accountants as the Statutory Auditors of the Company.
4. To approve regularization of Mr. Mayabhai Bhikhabhai Kotar (DIN: 11112380) as Director of the Company.
5. Alteration of registered office clause of Memorandum of Association

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6. Change of name of Company and consequential alterations in Memorandum of Association and Articles of Association of the Company.
7. Approval to give loans, guarantees provide securities and make investments under Section 186 of Companies Act, 2013.
8. Approval for giving loan or guarantee or providing security in connection with loan availed by any person in whom any of the Director of the Company is interested as specified under Section 185 of Companies Act, 2013.

The above-mentioned resolutions have been passed by the members through remote e-voting and Venue voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 03:30 P.M and concluded at 04:00 P.M. (including the time allowed for e-voting)

This is for your information and records.

**Thanking you,
Yours faithfully,**

**For and on behalf of
Gleam Fabmat Limited**

**Amit Gupta
Managing Director & CFO
DIN: 03038181**

Encl: 1). Scrutinizer's Report 2). Voting Result



FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Gleam Fabmat Limited
Office Flat No.1111-A, 11th Floor,
Indra Prakash Building 21,
Barakhamba Road, New Delhi-110001

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted during the 07th Annual General Meeting of Gleam Fabmat Limited held on Saturday, 29th November, 2025, scheduled at 03:30 (Commenced at 03:35 P.M. IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

We, M/s Amit Saxena and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Gleam Fabmat Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting and e-voting conducted during the 07th Annual General Meeting ("AGM") on the below mentioned resolutions contained in the Notice of AGM of the Company held on Saturday, 29th November, 2025, scheduled at 03:30 (Commenced at 03:35 P.M. IST) through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the Notice of 07th Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favor or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.

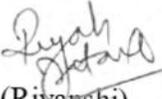
Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice dated November 05, 2025. My report is based on report generated by voting through electronic means provided by Bigshare Services Private Limited ("**Bigshare**") the authorized agency engaged by the Company to provide voting by electronic means.



I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013, read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with **Bigshare** for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014, the Company published an advertisement on November 05, 2025 about the dispatch of Notice in "Financial Express" (English) and "Jansatta" (Hindi) Newspapers.
3. The voting period for remote e-voting commenced on Wednesday, November 26, 2025 at 09:00 A.M. and ends on Friday, November 28, 2025 at 05:00 P.M and the Bigshare e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date November 22, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Saturday, November 29, 2025 around 06:21 P.M. IST after the Completion of AGM in the presence of two witness namely Ms. Riyanshi Resident of C-551, Vikaspuri, New Delhi, 110018 and Ms. Nishi Resident of M-80, Rana Park, Siraspur, Delhi, 110042


(Riyanshi)


(Nishi)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Bigshare e-voting system. After the time fixed for closing of the e-voting i.e., 4:00 P.M. on November 29, 2025, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website of Bigshare i.e., <https://ivote.bigshareonline.com/>. Based on such reports generated by Bigshare and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. November 22, 2025 and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:



ORDINARY BUSINESSES

ITEM NO. 01: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH BOARD REPORT AND THE AUDITORS' REPORT THEREON:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	3883000	99.718%
E-voting at AGM	Nil	Nil	Nil
Total	13	3883000	99.718%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	0.257%
E-voting at AGM	1	1000	0.026%
Total	2	11000	0.282%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

ITEM NO. 02: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MS. PUSHPA GUPTA (DIN: 05123161), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	3883000	99.718%
E-voting at AGM	Nil	Nil	Nil
Total	13	3883000	99.718%



2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	0.257%
E-voting at AGM	1	1000	0.026%
Total	2	11000	0.282%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

ITEM NO. 03: ORDINARY RESOLUTION

APPOINTMENT OF M/S. KAPISH JAIN AND ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	3883000	99.718%
E-voting at AGM	Nil	Nil	Nil
Total	13	3883000	99.718%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	0.257%
E-voting at AGM	1	1000	0.026%
Total	2	11000	0.282%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL



SPECIAL BUSINESS

ITEM NO. 04: ORDINARY RESOLUTION

TO APPROVE THE REGULARIZATION OF MR. MAYABHAI BHIKHABHAI KOTAR (DIN: 11112380) AS DIRECTOR OF THE COMPANY:

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	3883000	99.718%
E-voting at AGM	Nil	Nil	Nil
Total	13	3883000	99.718%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	0.257%
E-voting at AGM	1	1000	0.026%
Total	2	11000	0.282%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

ITEM NO. 05: SPECIAL RESOLUTION

ALTERATION OF REGISTERED OFFICE CLAUSE OF MEMORANDUM OF ASSOCIATION:

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	3883000	99.718%
E-voting at AGM	Nil	Nil	Nil
Total	13	3883000	99.718%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	0.257%
E-voting at AGM	1	1000	0.026%



Total	2	11000	0.282%
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3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

ITEM NO. 06: SPECIAL RESOLUTION

CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATIONS IN MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	3883000	99.718%
E-voting at AGM	Nil	Nil	Nil
Total	13	3883000	99.718%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	0.257%
E-voting at AGM	1	1000	0.026%
Total	2	11000	0.282%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

ITEM NO. 07: SPECIAL RESOLUTION

APPROVAL TO GIVE LOANS, GUARANTEES, PROVIDE SECURITIES AND MAKE INVESTMENTS, UNDER SECTION 186 OF THE COMPANIES ACT, 2013

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	3883000	99.718%
E-voting at AGM	Nil	Nil	Nil



Total	13	3883000	99.718%
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2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	0.257%
E-voting at AGM	1	1000	0.026%
Total	2	11000	0.282%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

ITEM NO. 08: SPECIAL RESOLUTION

APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY PERSON IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED AS SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	3883000	99.718%
E-voting at AGM	Nil	Nil	Nil
Total	13	3883000	99.718%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	0.257%
E-voting at AGM	1	1000	0.026%
Total	2	11000	0.282%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL



Amit Saxena & Associates
Practicing Company Secretaries

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of Bigshare.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed – Not Applicable
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping– Not Applicable

For & on behalf of
Amit Saxena & Associates
Company Secretaries
FRN: 82012DE199500



Amit Saxena
Proprietor
Peer Review No.: 3083/2023
UDIN: A029918G002138761
MNo.: A29918
COP: 11519

Date: 01-12-2025
Place: New Delhi

Counter Signed by the Chairman
For and on behalf of
Gleam Fabmat Limited

Amit Gupta
Managing Director & CFO
DIN: 03038181
(Chairman of Meeting)
Date: 01-12-2025

General information about company

Scrip code	542477
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE03CM01014
Name of the company	GLEAM FABMAT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-11-2025
Start time of the meeting	03:30 PM
End time of the meeting	04:00 PM

Scrutinizer Details

Name of the Scrutinizer	Amit Saxena
Firms Name	Amit Saxena & Associates
Qualification	CS
Membership Number	29918
Date of Board Meeting in which appointed	05-11-2025
Date of Issuance of Report to the company	01-12-2025

Voting results

Record date	22-11-2025
Total number of shareholders on record date	59
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	3
b) Public	14
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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, 2025 TOGETHER WITH BOARD REPORT AND THE AUDITORS' REPORT 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	2773500	11000	0.3966	10000	1000	90.9091	9.0909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2773500	11000	0.3966	10000	1000	90.9091
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	7244500	3883000	53.5993	3873000	10000	99.7425	0.2575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7244500	3883000	53.5993	3873000	10000	99.7425
Total		10018000	3894000	38.87	3883000	11000	99.7175	0.2825
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				TO APPOINT A DIRECTOR IN PLACE OF MS. PUSHPA GUPTA (DIN: 05123161), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT				
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	2773500	11000	0.3966	10000	1000	90.9091	9.0909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2773500	11000	0.3966	10000	1000	90.9091
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	7244500	3883000	53.5993	3873000	10000	99.7425	0.2575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7244500	3883000	53.5993	3873000	10000	99.7425
Total		10018000	3894000	38.87	3883000	11000	99.7175	0.2825
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 M/S. KAPISH JAIN AND ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS 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	2773500	11000	0.3966	10000	1000	90.9091	9.0909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2773500	11000	0.3966	10000	1000	90.9091
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	7244500	3883000	53.5993	3873000	10000	99.7425	0.2575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7244500	3883000	53.5993	3873000	10000	99.7425
Total		10018000	3894000	38.87	3883000	11000	99.7175	0.2825
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE REGULARIZATION OF MR. MAYABHAI BHIKHABHAI KOTAR (DIN: 11112380) AS 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	2773500	11000	0.3966	10000	1000	90.9091	9.0909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2773500	11000	0.3966	10000	1000	90.9091
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	7244500	3883000	53.5993	3873000	10000	99.7425	0.2575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7244500	3883000	53.5993	3873000	10000	99.7425
Total		10018000	3894000	38.87	3883000	11000	99.7175	0.2825
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF REGISTERED OFFICE CLAUSE OF MEMORANDUM OF ASSOCIATION				
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	2773500	11000	0.3966	10000	1000	90.9091	9.0909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2773500	11000	0.3966	10000	1000	90.9091	9.0909
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	7244500	3883000	53.5993	3873000	10000	99.7425	0.2575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7244500	3883000	53.5993	3873000	10000	99.7425	0.2575
Total		10018000	3894000	38.87	3883000	11000	99.7175	0.2825
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATIONS IN MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION 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	2773500	11000	0.3966	10000	1000	90.9091	9.0909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2773500	11000	0.3966	10000	1000	90.9091
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	7244500	3883000	53.5993	3873000	10000	99.7425	0.2575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7244500	3883000	53.5993	3873000	10000	99.7425
Total		10018000	3894000	38.87	3883000	11000	99.7175	0.2825
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL TO GIVE LOANS, GUARANTEES, PROVIDE SECURITIES AND MAKE INVESTMENTS, UNDER SECTION 186 OF THE 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	2773500	11000	0.3966	10000	1000	90.9091	9.0909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2773500	11000	0.3966	10000	1000	90.9091
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	7244500	3883000	53.5993	3873000	10000	99.7425	0.2575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7244500	3883000	53.5993	3873000	10000	99.7425
Total		10018000	3894000	38.87	3883000	11000	99.7175	0.2825
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY PERSON IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED AS SPECIFIED UNDER SECTION 185 OF THE 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	2773500	11000	0.3966	10000	1000	90.9091	9.0909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2773500	11000	0.3966	10000	1000	90.9091
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	7244500	3883000	53.5993	3873000	10000	99.7425	0.2575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7244500	3883000	53.5993	3873000	10000	99.7425
Total		10018000	3894000	38.87	3883000	11000	99.7175	0.2825
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	

