

04<sup>th</sup> February 2026

**To,**  
**The Metropolitan Stock Exchange of India  
Limited 205(A), 2<sup>nd</sup> floor, Piramal Agastya  
Corporate Park, Kamani Junction,  
LBS Road, Kurla (West), Mumbai- 400070**

**To,**  
**The BSE Limited  
Department of Corporate Services Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001**

**MSEI Symbol: BCL  
Scrip Code: 539621**

**Sub: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results**

In accordance with the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results inclusive of remote e-voting and e-voting during the 01<sup>st</sup> Extra Ordinary Meeting (“EGM”) for the FY 2025-26 of BCL Enterprises Limited (the Company) held on Monday, 02<sup>nd</sup> February 2026 at 12:30 P.M. through video conferencing (“VC”)/other audio visual means (“OAVM”).

We are also enclosing consolidated Scrutinizer’s Report of CS Tania Anand, Proprietor of M/s. Tania Anand & Associates, Company Secretaries on remote e-voting and e-voting during the EGM. The above voting results are also being uploaded on the company’s website i.e., [www.bclenterprisesltd.in](http://www.bclenterprisesltd.in) and on the website of the stock exchanges (i.e., [www.bseindia.com](http://www.bseindia.com), [www.msei.in](http://www.msei.in))

Kindly take the above on record.

Thanking you,  
Yours faithfully,  
**For BCL Enterprises Limited**

**Mahendra Kumar Sharda  
(Managing Director)  
DIN: 00053042**  
**Office Address:** Unit No. 213, D Mall,  
Plot No. A1, Netaji Subhash Place,  
Pitampura, Shakur Pur I Block,  
Delhi, India, 110034



# TANIA ANAND & ASSOCIATES

## Company Secretaries

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairperson

**BCL ENTERPRISES LIMITED ("Company" or "BCL")**

(CIN: L65100DL1985PLC021467)

Registered Office:

Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place,  
Pitampura, Shakur Pur I Block, Delhi-110034.

**Subject: Consolidated Scrutinizer's Report w.r.t. Extra Ordinary General Meeting ("EGM") of the members of M/s BCL Enterprises Limited held on Monday, 2<sup>nd</sup> February 2026, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, Tania Anand (Membership No.- A57458), Proprietor of M/s Tania Anand & Associates, Practicing Company Secretaries, having office situated at 2F-CS-14, 2<sup>nd</sup> Floor, Ansal Corporate Suites, Ansal Plaza, Sector 1, Vaishali, Ghaziabad, UP 201010, have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed in their meeting held on Friday, 2<sup>nd</sup> January 2026, for the purpose of scrutinizing the voting process through electronic means, i.e. remote e-voting prior to the EGM ("remote e-voting") and e-voting during the EGM ("venue e-voting") under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, on the resolutions mentioned in the notice dated 8<sup>th</sup> January 2026, calling the Extra Ordinary General Meeting of the members of the Company held on **Monday, 2<sup>nd</sup> day of February 2026, at 12:30 p.m. IST through VC or OAVM**, without the physical presence of the members at a common venue and in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI Circulars issued by the Securities and Exchange Board of India ('SEBI') and for the purpose of which the registered office of the Company situated at Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, Shakur Pur I Block, Delhi - 110034, was deemed to be considered as the venue for the EGM and proceedings of the EGM were deemed to be made thereat.



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I submit my report as under: -

1. The remote e-voting period commenced on Friday, the 30<sup>th</sup> January, 2026 at 09:00 A.M onwards (IST) and ended on Sunday, the 01<sup>st</sup> February, 2026 at 05:00 P.M. (IST) via remote e-voting platform on the designated web portal of National Securities Depository Limited (“NSDL”), Authorized Agency to provide remote e-voting before the EGM and e-voting facility during the EGM viz.: <https://www.evoting.nsdl.com>.
2. The members of the Company, holding shares either in physical form or in dematerialized form, as on the “cut off” date i.e., Monday, 26th January 2026, were entitled to avail the facility of remote e-voting as well as e-voting on the proposed resolution(s) as set out in the EGM notice dated 8th January 2026.
3. The Company had provided e-voting facility for the members to vote during the EGM who attended the meeting through VC or OAVM and had not cast their vote on the proposed resolutions through remote e-voting, to cast their vote through e-voting during the EGM.
4. After the conclusion of e-voting at the EGM, the votes cast by the members present through VC or OAVM during the EGM through e-voting system and through remote e-voting facility, were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) on Monday, 2nd February 2026, in the presence of two witnesses not being in the employment of the Company. Their confirmation in writing is attached as Annexure-A.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting and through e-voting process, based on the data downloaded from the NSDL e-voting system.
6. The management of the Company is responsible to ensure the compliance with the requirements of: (i) the Companies Act, 2013 read with rules framed thereunder; (ii) the MCA circulars; (iii) the SEBI Circulars; (iv) the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to conducting the EGM through VC or OAVM and to organize the remote e-voting and venue e-voting process on the resolutions contained in the notice calling the EGM dated 8<sup>th</sup> January 2026. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
7. My responsibility as a Scrutinizer for ascertaining the e-voting process, i.e., remote e-voting and venue e-voting process, is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “favour” or “against” or “no comments” to the resolutions contained in the notice, based on the reports generated from the e-voting platform provided by the NSDL, an Authorized Agency to provide e-voting facility.



8. The consolidated summary of results of remote e-voting and e-voting, based on the reports generated by the NSDL are as under:

Special Business:	
<b>Item No.</b>	1
<b>Subject Matter of Resolution</b>	Increase in authorized share capital of the company and consequent alteration in the capital clause of memorandum of association of the company.
<b>Type of Resolution</b>	Ordinary

Particulars	Remote e-voting		Venue E-voting		Consolidated Result		
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	42	8737861	6	860	48	8738721	99.99%
Dissent	0	0	13	865	13	865	0.01%
<b>Total</b>	<b>42</b>	<b>8737861</b>	<b>19</b>	<b>1725</b>	<b>61</b>	<b>8739586</b>	<b>100%</b>
Invalid	0	0	0	0	0	0	0

*Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated 08<sup>th</sup> January, 2026, has been passed with requisite majority.*



Special Business:	
Item No.	2
Subject Matter of Resolution	Appointment of Ms. Priyanka Prajapati (DIN: 08892384) as Non-executive Independent Director of the company.
Type of Resolution	Special

Particulars	Remote e-voting		Venue E-voting		Consolidated Result		
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	42	8737861	6	860	48	8738721	99.99%
Dissent	0	0	13	865	13	865	0.01%
<b>Total</b>	<b>42</b>	<b>8737861</b>	<b>19</b>	<b>1725</b>	<b>61</b>	<b>8739586</b>	<b>100%</b>
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 2 of the Notice dated 08<sup>th</sup> January, 2026, has been passed with requisite majority.



Special Business:	
Item No.	3
Subject Matter of Resolution	Appointment of Mr. Om Prakash Sambharia (DIN: 10088564) as Executive Director of the company.
Type of Resolution	Special

Particulars	Remote e-voting		Venue E-voting		Consolidated Result		
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	42	8737861	6	860	48	8738721	99.99%
Dissent	0	0	13	865	13	865	0.01%
<b>Total</b>	<b>42</b>	<b>8737861</b>	<b>19</b>	<b>1725</b>	<b>61</b>	<b>8739586</b>	<b>100%</b>
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 3 of the Notice dated 08<sup>th</sup> January, 2026, has been passed with requisite majority.



Special Business:	
<b>Item No.</b>	4
<b>Subject Matter of Resolution</b>	To approve the Borrowing powers of the company under section 180 (1) (c) of the Companies Act, 2013.
<b>Type of Resolution</b>	Special

Particulars	Remote e-voting		Venue E-voting		Consolidated Result		
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	42	8737861	6	860	48	8738721	99.99%
Dissent	0	0	13	865	13	865	0.01%
<b>Total</b>	<b>42</b>	<b>8737861</b>	<b>19</b>	<b>1725</b>	<b>61</b>	<b>8739586</b>	<b>100%</b>
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 4 of the Notice dated 08<sup>th</sup> January, 2026, has been passed with requisite majority.



Special Business:	
Item No.	5
Subject Matter of Resolution	To Create Charge on the assets of the Company under section 180(1)(a) of the Companies Act, 2013.
Type of Resolution	Special

Particulars	Remote e-voting		Venue E-voting		Consolidated Result		
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	42	8737861	6	860	48	8738721	99.99%
Dissent	0	0	13	865	13	865	0.01%
<b>Total</b>	<b>42</b>	<b>8737861</b>	<b>19</b>	<b>1725</b>	<b>61</b>	<b>8739586</b>	<b>100%</b>
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 5 of the Notice dated 08<sup>th</sup> January, 2026, has been passed with requisite majority.



Special Business:	
Item No.	6
Subject Matter of Resolution	To Approve loans/Gurantees/Securities/Investments under section 186 of Companies Act, 2013.
Type of Resolution	Special

Particulars	Remote e-voting		Venue E-voting		Consolidated Result		
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	42	8737861	6	860	48	8738721	99.99%
Dissent	0	0	13	865	13	865	0.01%
<b>Total</b>	<b>42</b>	<b>8737861</b>	<b>19</b>	<b>1725</b>	<b>61</b>	<b>8739586</b>	<b>100%</b>
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 6 of the Notice dated 08<sup>th</sup> January, 2026, has been passed with requisite majority.



Special Business:	
<b>Item No.</b>	7
<b>Subject Matter of Resolution</b>	Advance loans / give guarantees / provide securities under section 185 of the Companies Act, 2013.
<b>Type of Resolution</b>	Special

Particulars	Remote e-voting		Venue E-voting		Consolidated Result		
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	42	8737861	6	860	48	8738721	99.99%
Dissent	0	0	13	865	13	865	0.01%
<b>Total</b>	<b>42</b>	<b>8737861</b>	<b>19</b>	<b>1725</b>	<b>61</b>	<b>8739586</b>	<b>100%</b>
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 7 of the Notice dated 08<sup>th</sup> January, 2026, has been passed with requisite majority.



The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

The Company may accordingly declare the results of voting, as required.

**For TANIA ANAND & ASSOCIATES**  
**Company Secretaries**



(CS Tania Anand)  
Proprietor  
M. No: A57458  
CP No.: 21996  
UDIN: A057458G003854339

**Date: 03/02/2026**

**Place: Ghaziabad**

**Countersigned by:**

**For BCL Enterprises Limited**

Name: Mr. Mahendra Kumar Sharda

Designation: Managing Director

DIN:00053042

Annexure-A

1. The e-votes cast through Remote e-voting and e-votes during the EGM on the resolutions stated in the notice dated 08th January, 2026, of the Extra ordinary General Meeting of M/s BCL Enterprises Limited held on 02nd February 2026 at 12:30 Hours IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) were unblocked in our presence on 02<sup>nd</sup> February 2026 at 13:33 Hours IST.
2. We are not in the employment of the Company.

Witness:

1. Naman

(Mr. Naman Jain)

PAN: AWCPJ2078H

Add: 152, 3<sup>rd</sup> Floor, Rishabh Vihar, Karkardooma, Delhi 110092

2. Riya

(Ms. Riya Vats)

PAN: CZRPV4261N

Add: E-28, Gali No. 4, Phase-3, Shiv Vihar, PO: Karawal Nagar,

Dist: North East Delhi, Delhi-110094



<b>General information about company</b>	
Scrip code	539621
NSE Symbol	NA
MSEI Symbol	BCL
ISIN	INE368E01023
Name of the company	BCL Enterprises Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-02-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:05 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Tania Anand
Firms Name	Tania Anand & Associates
Qualification	CS
Membership Number	57458
Date of Board Meeting in which appointed	02-01-2026
Date of Issuance of Report to the company	02-02-2026

<b>Voting results</b>	
Record date	26-01-2025
Total number of shareholders on record date	57357
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	4
b) Public	42
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM 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	3673700	3673700	100	3673700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3673700	100	3673700	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
Public- Non Institutions	E-Voting	112926300	5065886	4.486	5065021	865	99.9829	0.0171
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112926300	5065886	4.486	5065021	865	99.9829
Total		116600000	8739586	7.4954	8738721	865	99.9901	0.0099
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	0
Public Institutions	0
Public - Non Institutions	0

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. PRIYANKA PRAJAPATI (DIN: 08892384) AS NON-EXECUTIVE INDEPENDENT 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	3673700	3673700	100	3673700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3673700	3673700	100	3673700	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	112926300	5065886	4.486	5065021	865	99.9829	0.0171
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112926300	5065886	4.486	5065021	865	99.9829
Total		116600000	8739586	7.4954	8738721	865	99.9901	0.0099
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	0
Public Institutions	0
Public - Non Institutions	0

<b>Resolution(3)</b>									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				APPOINTMENT OF MR. OM PRAKASH SAMBHARIA (DIN: 10088564) AS EXECUTIVE 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	3673700	3673700	100	3673700	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		3673700	3673700	100	3673700	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	112926300	5065886	4.486	5065021	865	99.9829	0.0171	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		112926300	5065886	4.486	5065021	865	99.9829	
Total							99.9901	0.0099	
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	0
Public Institutions	0
Public - Non Institutions	0

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE THE BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1)(C) 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	3673700	3673700	100	3673700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3673700	3673700	100	3673700	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	112926300	5065886	4.486	5065021	865	99.9829	0.0171
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112926300	5065886	4.486	5065021	865	99.9829
Total		116600000	8739586	7.4954	8738721	865	99.9901	0.0099
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	0
Public Institutions	0
Public - Non Institutions	0

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CREATE CHARGE ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(A) 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	3673700	3673700	100	3673700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3673700	3673700	100	3673700	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	112926300	5065886	4.486	5065021	865	99.9829	0.0171
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112926300	5065886	4.486	5065021	865	99.9829
Total		116600000	8739586	7.4954	8738721	865	99.9901	0.0099
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	0
Public Institutions	0
Public - Non Institutions	0

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE LOANS / GUARANTEES / SECURITIES / 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	3673700	3673700	100	3673700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3673700	3673700	100	3673700	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	112926300	5065886	4.486	5065021	865	99.9829	0.0171
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112926300	5065886	4.486	5065021	865	99.9829
Total		116600000	8739586	7.4954	8738721	865	99.9901	0.0099
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	0
Public Institutions	0
Public - Non Institutions	0

<b>Resolution(7)</b>									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				ADVANCE LOANS / GIVE GUARANTEES / PROVIDE SECURITIES 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	3673700	3673700	100	3673700	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		3673700	3673700	100	3673700	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	112926300	5065886	4.486	5065021	865	99.9829	0.0171	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		112926300	5065886	4.486	5065021	865	99.9829	
Total							99.9901	0.0099	
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	0
Public Institutions	0
Public - Non Institutions	0

