

# **SACHETA METALS LTD**

**(GOVT. RECOGNISED EXPORT HOUSE)**

**MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS**

**REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,  
GUJARAT, 383215**

**CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-  
400064, MAHARASHTRA**

**TEL NO: 00 91 22 28725948 /**

**E-MAIL: [sacheta@sacheta.com](mailto:sacheta@sacheta.com), WEB SITE: [www.sacheta.com](http://www.sacheta.com)**

**CIN NO. L51100GJ1990PLC013784**

**Date: 09.09.2025**

**To,  
The Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001**

**SUB: Submission of Voting Results of the AGM along with Scrutinizer Report**

**REF: SCRIP CODE: - 531869**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 the details of Voting results of the 35<sup>th</sup> AGM of the company held on 06th September, 2025 at 11:00 AM at the registered office of the company is attached herewith along with Scrutinizer's Report.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

**FOR, SACHETA METALS LIMITED**

**DIRECTOR  
PRANAV SATISHKUMAR SHAH  
DIN: 06949685**



## JAYMEEN TRIVEDI AND ASSOCIATES

Company Secretaries & Trademark Agent

B-1011, Sivanta One Business Park,

Nr. Paldi Cross Roads, Paldi,

Ahmedabad - 380007

(M) +91-9328222069 - (O)+91-79-27542504

email - jtrivedi86@gmail.com

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### Scrutinizers' Report

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014 and section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]*

To

**The Chairman of**

Annual General Meeting of the Equity Shareholders of

SACHETA METALS LTD held on **Saturday, 06<sup>th</sup> September, 2025 at 11:00 A.M.** at the registered office of the company

**Dear Sir,**

I, Jaymeen Trivedi, Company Secretary in Practice, have been appointed by the Board of Directors of the SACHETA METALS LTD, ("the Company") as Scrutinizer of the Company, for the purpose of scrutinizing the e-voting and for the poll conducted on the resolution(s) contained in the notice of Annual General Meeting of the Members of the Company held on **Saturday, 06<sup>th</sup> September, 2025 at 11:00 A.M** at the registered office of the company.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 03/09/2025 (10.00 A.M.) to 05/09/2025 (05.00 P.M.) On completion of remoter e-voting period, in compliance of the provisions of Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the voted on 06th September, 2025, in the presence of two witnesses.

At the Annual General Meeting of the Company held on 06<sup>TH</sup> September, 2025, the company has also provided facility for voting by polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated above, based on the reports generated from e-voting system provided by the National Securities Depository Limited (NSDL) the authorized agency engaged by the company to provide e-voting facilities.

2. The e-voting period remained open from Dt 03/09/2025 (10.00 A.M.) to 05/09/2025 (05.00 P.M.)
3. The shareholders holding shares as on the “cut off” date i.e. 30<sup>th</sup> August, 2025 were entitled to vote on the proposed resolutions (items No. 1 to 8 as set out in the Notice of the AGM of the Company).
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 05/09/2025 (05.00 P.M.), the e-voting portal was blocked for voting by NSDL.
5. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company
7. I did not find any poll papers invalid.
8. After the conclusion of Annual general Meeting of the Company, the votes cast at the Meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Ms. Ritu Bhrambhatt** and **2. Ms. Mansi Badjatya** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
9. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
10. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “Assent” and “Dissent”, were downloaded from the e voting website of National Securities Depository Limited (NSDL).

Consolidated Report on result of e-voting and voting by poll is as under:

**Resolution No. 1:**

To receive, consider and approve the audited financial statements of the Company for the Financial Year ended 31st March, 2025 including audited balance sheet, statement of profit and loss account and Cash Flow Statement together with the notes for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

**I. Voted “in favor” of Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	35	28531	100%
By Poll	35	75582862	100%
<b>Total</b>	<b>70</b>	<b>75611393</b>	100%

**II. Voted “against” the Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	2	2600	100%
By Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>2600</b>	100%

**III. Invalid votes;**

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
By Poll	0	0

**Resolution No. 2:**

To appoint a director in place of Mr. Ankit Satishkumar Shah (DIN: 00237217) who retires by rotation and, being eligible, offers himself for re-appointment.

(Ordinary Resolution)

**I. Voted “in favor” of Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	35	31026	100%
By Poll	31	6229527	100%
<b>Total</b>	<b>66</b>	<b>6260553</b>	100%

## II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	2	105	100
By Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>105</b>	<b>100</b>

## III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
By Poll	0	0

### Resolution No. 3:

To appoint M/s. Murali & Venkat as Statutory Auditor of the company for a term up to Five consecutive years to hold office from the conclusion of this annual general meeting till the conclusion of annual general meeting of the company to be held in the year 2030 (Ordinary Resolution)

## I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	36	31031	100%
By Poll	35	75582862	100%
<b>Total</b>	<b>71</b>	<b>75613893</b>	<b>100%</b>

## II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	1	100	100%

By Poll	0	0	0
<b>Total</b>	<b>1</b>	<b>100</b>	<b>100%</b>

### III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
By Poll	0	0

### Resolution No. 4:

Appointment of M/s. Jaymeen Trivedi & Associates, Practicing Company Secretary as Secretarial Auditor of the company.  
(Ordinary Resolution)

#### I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	36	31031	100%
By Poll	35	75582862	100%
<b>Total</b>	<b>71</b>	<b>75613893</b>	<b>100%</b>

#### II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	1	100	100
By Poll	0	0	0
<b>Total</b>	<b>1</b>	<b>100</b>	<b>100</b>

### III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
By Poll	0	0

**Resolution No. 5:**

Re-appointment of Mr. Satish Keshavlal Shah as Managing Director. (Special Resolution)

**I. Voted “in favor” of Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	35	31026	100%
By Poll	31	6229527	100%
<b>Total</b>	<b>66</b>	<b>6260553</b>	<b>100%</b>

**II. Voted “against” the Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	2	105	100%
By Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>105</b>	<b>100%</b>

**III. Invalid votes;**

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
By Poll	0	0

**Resolution No. 6:**

Re-appointment of Mrs. Chetnaben S. Shah as Jt. Managing Director. (Special Resolution)

**I. Voted “in favor” of Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	34	26526	100%
By Poll	31	6229527	100%

<b>Total</b>	<b>65</b>	<b>6256053</b>	<b>100%</b>
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**II. Voted “against” the Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	3	4605	100%
By Poll	0	0	0
<b>Total</b>	<b>3</b>	<b>4605</b>	<b>100</b>

**III. Invalid votes;**

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
By Poll	0	0

**Resolution No. 7:**

Re-appointment of Mr. Ankit S. Shah as an Executive Director. (Special Resolution)

**I. Voted “in favor” of Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	34	26526	100%
By Poll	31	6229527	100%
<b>Total</b>	<b>65</b>	<b>6256053</b>	<b>100%</b>

**II. Voted “against” the Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	3	4605	100%
By Poll	0	0	0
<b>Total</b>	<b>3</b>	<b>4605</b>	<b>100</b>



### III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
By Poll	0	0

### Resolution No. 8:

Re-appointment of Pranav S. Shah as an Executive Director **(Special Resolution)**

#### I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	34	26526	100%
By Poll	31	6229527	100%
Total	65	6256053	100%

#### II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	3	4605	100%
By Poll	0	0	0
Total	3	4605	100

### III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
By Poll	0	0

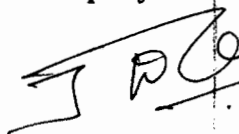

11. Based on above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of Annual general Meeting to announce the results of the voting

12. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.
13. A list of Equity Shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
14. The poll papers and all other relevant records were sealed and handed over to the Executive Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**FOR JAYMEEN TRIVEDI & ASSOCIATES**  
**Company Secretary & Trademark Attorney**

**Jaymeen Trivedi**  
**Company Secretary**

**M.No: 9137**

**COP No: 10035**

**Place: Ahmedabad**

**Dated: 09.09.2025**

**UDIN: F009137G001208687**

**Name of Witnesses of unblocking of e-voting:**

1. Ms. Ritu Bhrambhatt

Ritu

2. Ms. Mansi Badjatya

Mansi



**Counter Signed by**

Shah

**FOR SACHETA METALS LIMITED  
SATISHKUMAR SHAH  
Chairman & Managing Director  
DIN: 00237283**

General information about company	
Scrip code	531869
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE433G01020
Name of the company	SACHETA METALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	03:00 PM

Scrutinizer Details	
Name of the Scrutinizer	JAYMEEN TRIVEDI
Firms Name	JAYMEEN TRIVEDI & ASSOCIATES
Qualification	CS
Membership Number	9137
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	09-09-2025

Voting results	
Record date	30-08-2025
Total number of shareholders on record date	26974
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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 approve the audited financial statements of the Company for the Financial Year ended 31st March, 2025 including audited balance sheet, statement of profit and loss account and Cash Flow Statement together with the notes for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69353335	0	0	0	0	0	0
	Poll		69353335	100	69353335	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69353335	69353335	100	69353335	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	55646665	31131	0.0559	28531	2600	91.6482	8.3518
	Poll		6229527	11.1948	6229527	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55646665	6260658	11.2507	6258058	2600	99.9585	0.0415
Total		125000000	75613993	60.4912	75611393	2600	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Ankit Satishkumar Shah (DIN: 00237217) who retires by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69353335	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69353335	0	0	0	0	0	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	55646665	31131	0.0559	31026	105	99.6627	0.3373
	Poll		6229527	11.1948	6229527	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55646665	6260658	11.2507	6260553	105	99.9983	0.0017
Total		125000000	6260658	5.0085	6260553	105	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Murali & Venkat as Statutory Auditor of the company for a term up to Five consecutive years to hold office from the conclusion of this annual general meeting till the conclusion of annual general meeting of the company to be held in the year 2030				
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	69353335	0	0	0	0	0	0
	Poll		69353335	100	69353335	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69353335	69353335	100	69353335	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	55646665	31131	0.0559	31031	100	99.6788	0.3212
	Poll		6229527	11.1948	6229527	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55646665	6260658	11.2507	6260558	100	99.9984	0.0016
Total		125000000	75613993	60.4912	75613893	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Jaymeen Trivedi & Associates, Practicing Company Secretary as Secretarial Auditor 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	69353335	0	0	0	0	0	0
	Poll		69353335	100	69353335	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69353335	100	69353335	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	55646665	31131	0.0559	31031	100	99.6788	0.3212
	Poll		6229527	11.1948	6229527	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55646665	6260658	11.2507	6260558	99.9984	0.0016
Total		125000000	75613993	60.4912	75613893	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Satish Keshavlal Shah as Managing 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	69353335	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69353335	0	0	0	0	0	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	55646665	31131	0.0559	31026	105	99.6627	0.3373
	Poll		6229527	11.1948	6229527	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55646665	6260658	11.2507	6260553	105	99.9983	0.0017
Total		125000000	6260658	5.0085	6260553	105	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Chetnaben S. Shah as Jt. Managing 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	69353335	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69353335	0	0	0	0	0	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	55646665	31131	0.0559	26526	4605	85.2077	14.7923
	Poll		6229527	11.1948	6229527	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55646665	6260658	11.2507	6256053	4605	99.9264	0.0736
Total		125000000	6260658	5.0085	6256053	4605	99.9264	0.0736
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ankit S. Shah as an Executive 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	69353335	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69353335	0	0	0	0	0	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	55646665	31131	0.0559	26526	4605	85.2077	14.7923
	Poll		6229527	11.1948	6229527	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55646665	6260658	11.2507	6256053	4605	99.9264	0.0736
Total		125000000	6260658	5.0085	6256053	4605	99.9264	0.0736
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Pranav S. Shah as an Executive 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	69353335	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69353335	0	0	0	0	0	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	55646665	31131	0.0559	26526	4605	85.2077	14.7923
	Poll		6229527	11.1948	6229527	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55646665	6260658	11.2507	6256053	4605	99.9264	0.0736
Total		125000000	6260658	5.0085	6256053	4605	99.9264	0.0736
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

