



Smruthi Organics Limited

Date : 20th June, 2025

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

To
Listing Department
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor, Piramal
Agastya Corporate Park,

L.B.S Road, Kurla West, Mumbai - 400 070

Sub: Voting Results alongwith the consolidated Scrutinizers report of the 36th Annual General Meeting of the Company held on 20th June, 2025

Dear Sir(s),

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the business transacted at the 36th Annual General Meeting of the Company held on Friday, 20th June, 2025 alongwith the consolidated Scrutinizers report on the results of remote e-voting and e-voting at the AGM.

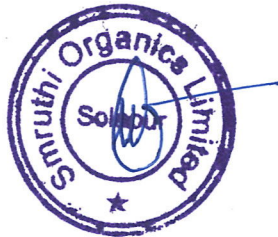
Request you to kindly take the same on record.

Thanking you.

Yours Faithfully

For Smruthi Organics Limited


Urvashi D. Khanna
Company Secretary & Compliance Officer



REGISTERED OFFICE : 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001, MAHARASHTRA, INDIA
PHONE : 0091- 217-2310267, 2310367.

CORPORATE OFFICE : MUMBAI OFFICE : PH. : 022-24129211.

FACTORY : UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255, MAHARASHTRA, INDIA.
PHONE : 0217-2357771, 2357772, 774,775 ■ VISIT US : www.smruthiorganics.com
E-mail : eaga@smruthiorganics.com ■ CIN :- L24119PN1989PLC052562.

CS H. R. THAKUR
M.Com, LL.M MBA (Pittsburg)
FCS, Grad CWA

305/306 Happiness, City of Joy
J. S. Dossa Marg, Mulund (w)
Mumbai- 400 080
Mobile: 9322 213 056

CONSOLIDATED SCRUTINISER'S REPORT

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman

36th Annual General Meeting of the Equity shareholders of Smruthi Organics Limited held on Friday, 20th June, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 12.00 P.M. (IST) without the physical presence of the members at a common venue

Dear Sir,


I, H. R. Thakur, Practising Company Secretary, Mumbai, was appointed by the Board of Directors of Smruthi Organics Limited - CIN: L24119PN1989PLC052562 ('the Company') as the Scrutiniser at the 36th Annual General Meeting of the Company held on Friday, 20th June, 2025 at 12.00 P.M. (IST) ('AGM') to scrutinize the remote e-voting and e-voting at the AGM.

My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and to make Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.

The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting during the AGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

Further to the above, I submit my report as under:-

- i. The equity shareholders of the Company as on the "cut-off" date i.e. Friday, 13th June, 2025 were entitled to vote on the resolution nos 1 to 8 as set out in the notice of AGM.


H. R. THAKUR
F.C.S. 2090 C.P. 3193

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- ii. The remote e-voting period commenced on Tuesday, 17th June, 2025 at 09:00 A.M. (IST) and ended on Thursday, 19th June, 2025 at 05:00 P.M. (IST).
- iii. On Thursday, 19th June, 2025 after the end of the remote e-voting period, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of Central Depository Securities (India) Limited ('CDSL').
- iv. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting during the AGM, a combined voting summary of the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were downloaded from the portal of CDSL and opened in the presence of two witnesses, Mr. Sohan Ranade and Ms. Tejaswi Jogal who are not in the employment of the Company and have signed below in the confirmation.



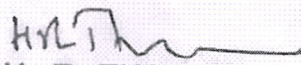
Sohan Ranade



Tejaswi Jogal

- vi. During the process of scrutiny, I did not find any invalid vote.

Based on the voting summary downloaded from the portal of CDSL the result of the voting at AGM is as under:-



H. R. THAKUR
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ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	48	73,32,142	100.00000
E-voting at AGM	1	25,800	100.00000
Total	49	73,57,942	100.00000

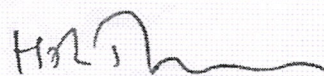
Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	0	0	0.00000
E-voting at AGM	0	0	0.00000
Total	0	0	0.00000

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.


H. R. THAKUR
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Item No. 2: Ordinary Resolution

To declare a dividend of Rs 1.5/- per share (i.e 15 %) on 1,14,46,290 equity shares of Rs. 10/- each for the year ended 31st March, 2025.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	48	73,32,142	100.00000
E-voting at AGM	1	25,800	100.00000
Total	49	73,57,942	100.00000

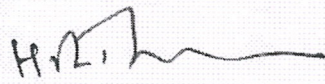
Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	0	0	0.00000
E-voting at AGM	0	0	0.00000
Total	0	0	0.00000

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.


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Item No. 3: Ordinary Resolution

To appoint a Director in place of Ms. Eaga Smruthi (DIN: 09268342) who retires by rotation and being eligible offers herself for re-appointment.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	48	73,32,142	100.00000
E-voting at AGM	1	25,800	100.00000
Total	49	73,57,942	100.00000

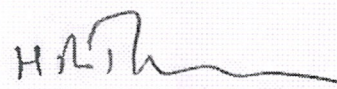
Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	0	0	0.00000
E-voting at AGM	0	0	0.00000
Total	0	0	0.00000

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.


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SPECIAL BUSINESS:

Item No. 4: Ordinary Resolution

Increase in Remuneration payable to Related Party Mrs. Eaga Rimika, Executive- Business Development for holding Office or Place of Profit.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	47	73,32,102	99.99945
E-voting at AGM	1	25,800	100.00000
Total	48	73,57,902	99.99946


Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	1	40	0.00055
E-voting at AGM	0	0	0.00000
Total	1	40	0.00054

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.


H. R. THAKUR
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Item No. 5: Ordinary Resolution

Ratification of remuneration to Cost Auditor for the Financial Year 2025-26:

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	47	73,32,102	99.99945
E-voting at AGM	1	25,800	100.00000
Total	48	73,57,902	99.99946


Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	1	40	0.00055
E-voting at AGM	0	0	0.00000
Total	1	40	0.00054

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.


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Item No. 6: Ordinary Resolution

Appointment of Mr. H. R. Thakur, Practising Company Secretary as Secretarial Auditor of the Company for an audit period of 5 years commencing from FY 2025-26 till FY 2029-2030.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	48	73,32,142	100.00000
E-voting at AGM	1	25,800	100.00000
Total	49	73,57,942	100.00000


Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	0	0	0.00000
E-voting at AGM	0	0	0.00000
Total	0	0	0.00000

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.


H. R. THAKUR
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Item No. 7: Special Resolution

Re-appointment of Mr E. Purushothilm (DIN No: 00033583) as Managing Director of the Company:

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	48	73,32,142	100.00000
E-voting at AGM	1	25,800	100.00000
Total	49	73,57,942	100.00000

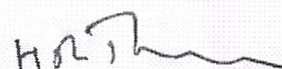
Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	0	0	0.00000
E-voting at AGM	0	0	0.00000
Total	0	0	0.00000

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.


H. R. THAKUR
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Item No. 8: Special Resolution

Re-appointment of Mr E Swapnill (DIN No 01241535) as Joint Managing Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	48	73,32,142	100.00000
E-voting at AGM	1	25,800	100.00000
Total	49	73,57,942	100.00000


Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	0	0	0.00000
E-voting at AGM	0	0	0.00000
Total	0	0	0.00000

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.


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Mobile: 9322 213 056

*Percentage beyond 5 decimal points ignored under Rounding off.

Date: 20th June 2025

Place: Mumbai

UDIN : F002090G000637318


H. R. THAKUR
F.C.S. 2090 C.P. 3193

Countersigned By :-





Mr. E. P. Kulkarni

Chairman & Managing Director

General information about company	
Scrip code	540686
NSE Symbol	NA
MSEI Symbol	SMRUTHI
ISIN	INE172E01011
Name of the company	Smruthi Organics Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-06-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:40 pm



Scrutinizer Details	
Name of the Scrutinizer	H. R. Thakur
Firms Name	NA
Qualification	CS
Membership Number	2090
Date of Board Meeting in which appointed	05-05-2025
Date of Issuance of Report to the company	20-06-2025



Voting results	
Record date	13-06-2025
Total number of shareholders on record date	6204
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	47
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 year ended 31st March, 2025 and the Reports of the Board of Directors and the 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	7408902	7315771	98.743	7315771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7408902	98.743	7315771	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	4037388	42171	1.0445	42171	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4037388	1.0445	42171	0	100	0
Total		11446290	7357942	64.2823	7357942	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	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?				No				
Description of resolution considered				To declare a dividend of Rs 1.5/- per share (i.e 15 %) on 1,14,46,290 equity shares of Rs. 10/- each for the year ended 31st March, 2025.				
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	7408902	7315771	98.743	7315771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7408902	98.743	7315771	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	4037388	42171	1.0445	42171	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4037388	1.0445	42171	0	100	0
Total		11446290	7357942	64.2823	7357942	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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Eaga Smruthi (DIN: 09268342) who retires by rotation and being eligible offers herself 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	7408902	7315771	98.743	7315771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7408902	98.743	7315771	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	4037388	42171	1.0445	42171	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4037388	1.0445	42171	0	100	0
Total		11446290	7357942	64.2823	7357942	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	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?				Yes				
Description of resolution considered				Increase in Remuneration payable to Related Party Mrs. Eaga Rimika, Executive – Business Development for holding Office or Place of Profit.				
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	7408902	7315771	98.743	7315771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7408902	98.743	7315771	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	4037388	42171	1.0445	42131	40	99.9051	0.0949
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4037388	42171	42131	40	99.9051	0.0949
Total		11446290	7357942	64.2823	7357902	40	99.9995	0.0005
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to Cost Auditor for the Financial Year 2025-26				
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	7408902	7315771	98.743	7315771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7408902	7315771	98.743	7315771	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	4037388	42171	1.0445	42131	40	99.9051	0.0949
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4037388	42171	1.0445	42131	40	99.9051	0.0949
Total		11446290	7357942	64.2823	7357902	40	99.9995	0.0005
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. H. R. Thakur, Practising Company Secretary as Secretarial Auditor of the Company for an audit period of 5 years commencing from FY 2025-26 till FY 2029-2030.				
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	7408902	7315771	98.743	7315771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7408902	98.743	7315771	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	4037388	42171	1.0445	42171	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4037388	1.0445	42171	0	100	0
Total		11446290	7357942	64.2823	7357942	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	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 E. Purushotham (DIN No. 00033583) as Managing 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	7408902	7315771	98.743	7315771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7408902	98.743	7315771	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	4037388	42171	1.0445	42171	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4037388	42171	42171	0	100	0
Total		11446290	7357942	64.2823	7357942	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	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 Mr E Swapnil (DIN No 01241535) as Joint Managing 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	7408902	7315771	98.743	7315771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7408902	98.743	7315771	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	4037388	42171	1.0445	42171	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4037388	42171	42171	0	100	0
Total		11446290	7357942	64.2823	7357942	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	0
Public Insitutions	0
Public - Non Insitutions	0



