Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526.
Tel No. (0832) 6650705**, CIN:** L33208GA1983PLC000520
Email: companysecretary@korefoods.in **Website:** www.korefoods.in

Date: June 24, 2025

To,
Corporate Relations Department,
BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai 400001,

Script Code: 500458

Dear Sir,

Sub: Declaration of results of the voting on resolutions set out in the Notice of Extra-Ordinary General Meeting held on Monday, June 23, 2025 and scrutinizer's report.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and Scrutinizer's Report on the remote e-voting prior to and physical voting through ballots at the Extra Ordinary General Meeting by the Company.

The Company had provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced from 9.00 a.m. of Friday, June 20, 2025 which ended on Sunday, June 22, 2025 at 5.00 p.m. The Company had appointed Mr. Aditya Agrawal, Partner of M/s. Agrawal Mundra & Associates, Company Secretaries as the Scrutinizer to oversee the voting process is being carried out in a fair and transparent manner.

We would like to inform that all items of business contained in the Notice of Extra-Ordinary General Meeting transacted have been approved by the Members with requisite majority.

Please take the above on record.

Thanking You

Yours faithfully,
For **Kore Foods Limited**

MANZOOR BUTT
Digitally signed by MANZOOR BUTT
Date: 2025.06.24 19:39:34 +05'30'

Manzoor Ul Haque Butt
Managing Director | DIN: 01202847

Encl: As above

June 24, 2025

To
The Chairman
Kore Foods Limited
Vision House, Tivim Industrial Estate,
Mapusa, Goa, 403526

Dear Sir/Madam,

Sub: **Scrutinizer's Report on the remote e-voting prior to and physical voting through ballots at the Extra Ordinary General Meeting ('the EGM') of the Members of Kore Foods Limited held on Monday, June 23, 2025**

Kore Foods Limited (the '**Company**') vide resolution of its Board of Directors dated May 28, 2025, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and physical voting through ballot at the EGM on the resolutions contained in the EGM Notice dated May 30, 2025, as prescribed under Section 108 of the Companies Act, 2013 ('**the Act**') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meeting (SS-2) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), as amended, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, read with Rules made thereunder and the applicable SEBI Listing Regulations, 2015, relating to voting through remote e-voting and physical ballots on the resolutions as contained in the aforesaid Notice of the EGM, of the Members of the Company.

My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballots is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of NSDL, the agency engaged by the Company to provide remote e-voting facilities and physical voting through physical ballots.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the EGM was sent to the Members by permitted means, for seeking approval of members on following resolutions:

1) **Resolution No. 1** as an Ordinary Resolution to approve the appointment of Mr. Sachin R Rane (DIN: 00824947) as a Director of the company

2) **Resolution No. 2** as an Ordinary Resolution to approve the appointment of Ms. Sakshi Jalan (DIN: 08719425) as a Director of the company

3) **Resolution No. 3** as an Ordinary Resolution to approve the appointment of Mr. Manzoor Ul Haque Butt (DIN: 01202847) as a Director of the company

4) **Resolution No. 4** as a Special Resolution to approve the appointment of Mr. Manzoor Ul Haque Butt (DIN: 01202847) as Managing Director of the company

5) **Resolution No. 5** as a Special Resolution for shifting registered office of the Company

6) **Resolution No. 6** as a Special Resolution to grant authority for creation of security on the property of the Company under Section 180 (1) (a) of the Companies Act, 2013

7) **Resolution No. 7** as a Special Resolution to grant authority to borrow funds in excess of the limits prescribed under Section 180 (1) (c) of the Companies Act, 2013

8) **Resolution No. 8** as a Special Resolution to grant authority to grant loans or invest funds of the Company in excess of the limits specified under Section 186 of the Companies Act, 2013

9) **Resolution No. 9** as a Special Resolution to change the name of the Company and consequent alteration in the Memorandum and Articles of Association of the Company

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the EGM.

Remote e-voting facility was made available to members of the Company to cast their votes from 9.00 a.m. of Friday, June 20, 2025 which ended on Sunday, June 22, 2025 at 5.00 p.m. Accordingly, votes casted through remote e-voting up to 5.00 p.m. of June 22, 2025 have been considered for my scrutiny.

After the conclusion of the EGM, first the voting conducted through physical ballots at the meeting was considered and thereafter through remote e-voting was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Jigyasa Jain and Ms. Jayanka Kolte. A summary of the votes cast by shareholders through remote e-voting and physical ballots at the EGM with their pattern of voting is as per Annexure-A enclosed to this Report.

The results of the voting by members through remote e-voting and physical ballots at the EGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting/Managing Director/Executive Director as authorized in this regard by the Chairman.

For **Agrawal Mundra & Associates**
Company Secretaries

Aditya Agrawal Digitally signed by Aditya Agrawal Date: 2025.06.24 14:56:50 +05'30'

Aditya Agrawal
Partner
M. No.: A57913
CP No.: 22030
UDIN: A057913G000651770
PR No.: 4758/2023

Place: Indore
Date: June 24, 2025

Counter Signed by
Kore Foods Limited

Sayed Abbas
Chairman

ANNEXURE-A

Resolution No. 1 as an Ordinary Resolution to approve the appointment of Mr. Sachin R Rane (DIN: 00824947) as a Director of the Company.

Sr. No.	Particulars	No. of ballots / Remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot	8	865
b.	Remote e-voting confirmations received	19	18899230
	Total	**27**	**18900095**
c.	Less: Invalid ballot / Remote e-voting confirmations	-	-
d.	**Net Valid physical ballot forms / Remote e-voting**	**27**	**18900095**
	(i) Physical ballot forms / Remote e-voting with assent for the resolution	25	18899795
	Percentage (%) of Assent	**100%**	
	(ii) Physical ballot forms / Remote e-voting with dissent for the resolution	2	300
	Percentage (%) of Dissent	**0.00%**	

* rounded off to nearest decimal

Resolution No. 2 as an Ordinary Resolution to approve the appointment of Ms. Sakshi Jalan (DIN: 08719425) as a Director of the Company.

Sr. No.	Particulars	No. of ballots / Remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot	8	865
b.	Remote e-voting confirmations received	19	18899230
	Total	**27**	**18900095**
c.	Less: Invalid ballot / Remote e-voting confirmations	-	-
d.	**Net Valid physical ballot forms / Remote e-voting**	**27**	**18900095**
	(i) Physical ballot forms / Remote e-voting with assent for the resolution	25	18899795
	Percentage (%) of Assent	**100%**	
	(ii) Physical ballot forms / Remote e-voting with dissent for the resolution	2	300
	Percentage (%) of Dissent	**0.00**	

*rounded off to nearest decimal

Resolution No. 3 as an Ordinary Resolution to approve the appointment of Mr. Manzoor Ul Haque Butt (DIN: 01202847) as a Director of the Company.

Sr. No.	Particulars		No. of ballots / Remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot		8	865
b.	Remote e-voting confirmations received		19	18899230
	Total		**27**	**18900095**
c.	Less: Invalid ballot / Remote e-voting confirmations		-	-
d.	**Net Valid physical ballot forms / Remote e-voting**		**27**	**18900095**
	(i)	Physical ballot forms / Remote e-voting with assent for the resolution	25	18899795
	Percentage (%) of Assent		**100%**	
	(ii)	Physical ballot forms / Remote e-voting with dissent for the resolution	2	300
	Percentage (%) of Dissent		**0.00**	

*rounded off to nearest decimal

Resolution No. 4 as a Special Resolution to approve the appointment of Mr. Manzoor Ul Haque Butt (DIN: 01202847) as Managing Director of the Company.

Sr. No.	Particulars		No. of ballots / Remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot		8	865
b.	Remote e-voting confirmations received		19	18899230
	Total		**27**	**18900095**
c.	Less: Invalid ballot / Remote e-voting confirmations		-	-
d.	**Net Valid physical ballot forms / Remote e-voting**		**27**	**18900095**
	(i)	Physical ballot forms / Remote e-voting with assent for the resolution	25	18899795
	Percentage (%) of Assent		**100%**	
	(ii)	Physical ballot forms / Remote e-voting with dissent for the resolution	2	300
	Percentage (%) of Dissent		**0.00**	

*rounded off to nearest decimal

Resolution No. 5 as Special Resolution for shifting Registered Office of the Company.

Sr. No.	Particulars		No. of ballots / Remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot		8	865
b.	Remote e-voting confirmations received		19	18899230
	Total		**27**	**18900095**
c.	Less: Invalid ballot / Remote e-voting confirmations		-	-
d.	**Net Valid physical ballot forms / Remote e-voting**		**27**	**18900095**
	(i)	Physical ballot forms / Remote e-voting with assent for the resolution	25	18899795
	Percentage (%) of Assent		**100%**	
	(ii)	Physical ballot forms / Remote e-voting with dissent for the resolution	2	300
	Percentage (%) of Dissent		**0.00**	

* rounded off to nearest decimal

Resolution No. 6 as a Special Resolution to grant authority for creation of security on the property of the Company under Section 180 (1) (a) of the Companies Act, 2013.

Sr. No.	Particulars		No. of ballots / Remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot		8	865
b.	Remote e-voting confirmations received		19	18899230
	Total		**27**	**18900095**
c.	Less: Invalid ballot / Remote e-voting confirmations		-	-
d.	**Net Valid physical ballot forms / Remote e-voting**		**27**	**18900095**
	(i)	Physical ballot forms / Remote e-voting with assent for the resolution	26	18899995
	Percentage (%) of Assent		**100%**	
	(ii)	Physical ballot forms / Remote e-voting with dissent for the resolution	1	100
	Percentage (%) of Dissent		**0.00**	

* rounded off to nearest decimal

Resolution No. 7 as a Special Resolution to grant authority to borrow funds in excess of the limits prescribed under Section 180 (1) (c) of the Companies Act, 2013.

Sr. No.	Particulars		No. of ballots / Remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot		8	865
b.	Remote e-voting confirmations received		19	18899230
	Total		**27**	**18900095**
c.	Less: Invalid ballot / Remote e-voting confirmations		-	-
d.	**Net Valid physical ballot forms / Remote e-voting**		**27**	**18900095**
	(i)	Physical ballot forms / Remote e-voting with assent for the resolution	24	18899595
	Percentage (%) of Assent		**100%**	
	(ii)	Physical ballot forms / Remote e-voting with dissent for the resolution	3	500
	Percentage (%) of Dissent		**0.00**	

* rounded off to nearest decimal

Resolution No. 8 as a Special Resolution to grant authority to grant loans or invest funds of the Company in excess of the limits specified under Section 186 of the Companies Act, 2013.

Sr. No.	Particulars		No. of ballots / Remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot		8	865
b.	Remote e-voting confirmations received		19	18899230
	Total		**27**	**18900095**
c.	Less: Invalid ballot / Remote e-voting confirmations		-	-
d.	**Net Valid physical ballot forms / Remote e-voting**		**27**	**18900095**
	(i)	Physical ballot forms / Remote e-voting with assent for the resolution	24	18899595
	Percentage (%) of Assent		**100%**	
	(ii)	Physical ballot forms / Remote e-voting with dissent for the resolution	3	500
	Percentage (%) of Dissent		**0.00**	

* rounded off to nearest decimal

Resolution No. 9 as a Special Resolution to change the name of the Company and consequent alteration in the Memorandum and Articles of Association of the Company.

Sr. No.	Particulars		No. of ballots / Remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot		8	865
b.	Remote e-voting confirmations received		19	18899230
	Total		**27**	**18900095**
c.	Less: Invalid ballot / Remote e-voting confirmations		-	-
d.	**Net Valid physical ballot forms / Remote e-voting**		**27**	**18900095**
	(i)	Physical ballot forms / Remote e-voting with assent for the resolution	26	18899995
	Percentage (%) of Assent		**100%**	
	(ii)	Physical ballot forms / Remote e-voting with dissent for the resolution	1	100
	Percentage (%) of Dissent		**0.00**	

* rounded off to nearest decimal

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MR. SACHIN R RANE (DIN: 00824947) AS A 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**	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3122	2257	72.2934	1957	300	86.7080	13.2920
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		865	27.7066	865	0	100.0000	0.0000
	Total	3122	3122	100.0000	2822	300	90.3908	9.6092
Total	**Total**	18900095	18900095	100.0000	18899795	300	99.9984	0.0016

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MS. SAKSHI JALAN (DIN: 08719425) AS A 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**	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3122	2257	72.2934	1957	300	86.7080	13.2920
	Poll							
	Postal Ballot (if applicable)		865	27.7066	865	0	100.0000	0.0000
	Total	3122	3122	100.0000	2822	300	90.3908	9.6092
Total	**Total**	18900095	18900095	100.0000	18899795	300	99.9984	0.0016

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MR. MANZOOR UL HAQUE BUTT (DIN: 01202847) AS A 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**	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3122	2257	72.2934	1957	300	86.7080	13.2920
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		865	27.7066	865	0	100.0000	0.0000
	Total	3122	3122	100.0000	2822	300	90.3908	9.6092
Total	**Total**	18900095	18900095	100.0000	18899795	300	99.9984	0.0016

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MR. MANZOOR UL HAQUE BUTT (DIN: 01202847) 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**	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3122	2257	72.2934	1957	300	86.7080	13.2920
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		865	27.7066	865	0	100.0000	0.0000
	Total	3122	3122	100.0000	2822	300	90.3908	9.6092
Total	**Total**	18900095	18900095	100.0000	18899795	300	99.9984	0.0016

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE SHIFTING OF REGISTERED OFFICE 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**	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3122	2257	72.2934	1957	300	86.7080	13.2920
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		865	27.7066	865	0	100.0000	0.0000
	Total	3122	3122	100.0000	2822	300	90.3908	9.6092
Total	**Total**	18900095	18900095	100.0000	18899795	300	99.9984	0.0016

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO GRANT AUTHORITY FOR CREATION OF SECURITY ON THE PROPERTY 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**	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3122	2257	72.2934	2157	100	95.5693	4.4307
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		865	27.7066	865	0	100.0000	0.0000
	Total	3122	3122	100.0000	3022	100	96.7969	3.2031
Total	**Total**	18900095	18900095	100.0000	18899995	100	99.9995	0.0005

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To grant authority to borrow funds in excess of the limits prescribed 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**	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3122	2257	72.2934	1757	500	77.8467	22.1533
	Poll							
	Postal Ballot (if applicable)		865	27.7066	865	0	100.0000	0.0000
	Total	3122	3122	100.0000	2622	500	83.9846	16.0154
Total	**Total**	18900095	18900095	100.0000	18899595	500	99.9974	0.0026

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO GRANT AUTHORITY TO GRANT LOANS OR INVEST FUNDS OF THE COMPANY IN EXCESS OF THE LIMITS SPECIFIED 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**	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3122	2257	72.2934	1757	500	77.8467	22.1533
	Poll							
	Postal Ballot (if applicable)		865	27.7066	865	0	100.0000	0.0000
	Total	3122	3122	100.0000	2622	500	83.9846	16.0154
Total	**Total**	18900095	18900095	100.0000	18899595	500	99.9974	0.0026

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM 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**	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18896973	18896973	100.0000	18896973	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3122	2257	72.2934	2157	100	95.5693	4.4307
	Poll							
	Postal Ballot (if applicable)		865	27.7066	865	0	100.0000	0.0000
	Total	3122	3122	100.0000	3022	100	96.7969	3.2031
Total	**Total**	18900095	18900095	100.0000	18899995	100	99.9995	0.0005