

Date: 27.12.2025

To,
Manager, Listing & Compliance
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code – 532217

Subject: Voting Results and Scrutinizer's Report of the Postal Ballot

Dear Sirs,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the result of the Postal Ballot (conducted through remote e-voting), concluded on Thursday, December 25, 2025 at 5:00 p.m. (IST), in the prescribed format along with the Scrutinizer's Report thereon.

The resolutions as set out in the Notice of Postal Ballot have been passed by the shareholders with requisite majority and is deemed to have been passed on Thursday, December 25, 2025 (i.e. the last date of remote e-voting). The result of the voting and the Report of the Scrutinizer are also being hosted on the website of the Company i.e. <https://sielfinancial.com> and on the website of on NSDL's website at www.evoting.nsdl.com

Kindly take the same on record.

Thanking You

Yours faithfully,

For CMX Holdings Limited

AMAY VATSALYA
Whole Time Director



Regd. Office:

Soni Mansion, 12-B, Ratlam Kothi, Indore - 452 001 (M.P.) INDIA

To,
The Chairman,
CMX Holdings Limited
4th Floor, Soni Mansion, 12-B Ratlam Kothi, Indore,
Madhya Pradesh, India, 452001

Sub: Scrutinizer's Report pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Special/Ordinary Resolution passed by the Members of the Company by way of Postal Ballot, through electronic means only ("Postal Ballot / Remote e-voting").

Dear Sir,

1. I, Sonu Priya Ranjan, Practising Company Secretary (Certificate of Practice No. 18319), Proprietor of SPR & Co., Company Secretaries, having office at 303, Gupta Plaza, LSC, Bhera Enclave, Paschim Vihar, New Delhi – 110087, have been appointed as the Scrutinizer by the Board of Directors of CMX Holdings Limited (hereinafter referred to as the "Company") for the purpose of conducting the postal ballot in respect of the Ordinary/Special Resolutions as mentioned in the Notice of Postal Ballot dated November 24, 2025, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), in connection with the resolution proposed to be passed by way of Postal Ballot, the Company availed the services of National Securities Depository Limited ("NSDL") and provided remote e-voting facility to the equity shareholders of the Company.
3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ("MCA") relating to voting through electronic means and Listing Regulations on the business set out in the Notice of Postal Ballot. My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of Postal Ballot, based on the reports generated from the e-voting system of NSDL, the authorized agency engaged by the Company.
4. The remote e-voting period to facilitate e-voting by equity shareholders of the Company commenced on Wednesday, November 26, 2025, at 9:00 a.m. (IST) and ended on Thursday, December 25, 2025, at 5:00 p.m. (IST), and the NSDL e-voting platform was disabled thereafter.
5. The Members whose names appeared in the Register of Members as on Friday, November 21, 2025 (the "cut-off date") were entitled to cast their votes electronically on the resolutions as contained in the Notice of Postal Ballot.

6. The votes cast under the remote e-voting facility were unblocked thereafter. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system.
7. I now submit the Report as under:

Resolution No. 1: Appointment of Amay Vatsalya (DIN: 09330694) as Whole-time Director, designated as Executive Director and payment of remuneration thereof.:

Resolution as Special Resolution:

(i) Voted in favour of the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 1,29,416 | 99.98 |

(ii) Voted against the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 20 | 25 | 0.02 |

(iii) Invalid Votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 2 | 790000 |

The said Special Resolution is carried with Requisite Majority.

Resolution No. 2: Appointment of Dhiraj Mishra (DIN: 06952296) as Whole-time Director, designated as Executive Director and payment of remuneration thereof.

Resolution as Special Resolution:

(i) Voted in favour of the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 1,29,416 | 99.98 |

(ii) Voted against the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 20 | 25 | 0.02 |

(iii) Invalid Votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 2 | 790000 |

The said Special Resolution is carried with Requisite Majority.

Resolution No. 3: Increase In Authorised Share Capital and Consequent Alteration to the Capital Clause of The Memorandum of Association

Resolution as Ordinary Resolution:

(i) Voted in favour of the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 1,29,416 | 99.98 |

(ii) Voted against the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 20 | 25 | 0.02 |

(iii) Invalid Votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 2 | 790000 |

The said Ordinary Resolution is carried with Requisite Majority.

Resolution No. 4: To Consider and Approve Shifting of Registered Office of The Company

Resolution as Special Resolution:

(i) Voted in favour of the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 1,29,416 | 99.98 |

(ii) Voted against the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 20 | 25 | 0.02 |

(iii) Invalid Votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 2 | 790000 |

The said Special Resolution is carried with Requisite Majority.

Resolution No. 5: Amendment(s) To Memorandum of Association of The Company

Resolution as Special Resolution:

(i) Voted in favour of the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 1,29,416 | 99.98 |

(ii) Voted against the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 20 | 25 | 0.02 |

(iii) Invalid Votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 2 | 790000 |

The said Special Resolution is carried with Requisite Majority.

Resolution No. 6: To Approve Alteration of Object Clause of The Memorandum of Association of The Company

Resolution as Special Resolution:

(i) Voted in favour of the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 1,29,416 | 99.98 |

(ii) Voted against the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 20 | 25 | 0.02 |

(iii) Invalid Votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 2 | 790000 |

The said Special Resolution is carried with Requisite Majority.

Resolution No. 7: Appointment of Mr. Pulkit Patel (DIN: 10515814) as an Independent Director of the Company.

Resolution as Special Resolution:

(i) Voted in favour of the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 1,29,416 | 99.98 |

(ii) Voted against the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 20 | 25 | 0.02 |

(iii) Invalid Votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 2 | 790000 |

The said Special Resolution is carried with Requisite Majority.

Resolution No. 8: Appointment of Mr. Ujjval Sangtani (DIN: 10513580) as an Independent Director of the Company

Resolution as Special Resolution:

(i) Voted in favour of the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 1,29,416 | 99.98 |

(ii) Voted against the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 20 | 25 | 0.02 |

(iii) Invalid Votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 2 | 790000 |

The said Special Resolution is carried with Requisite Majority.

Resolution No. 9: Appointment of Ms. Shruti Gupta (DIN: 08569311) as an Independent Director of the Company

Resolution as Special Resolution:

(i) Voted in favour of the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 1,29,416 | 99.98 |

(ii) Voted against the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 20 | 25 | 0.02 |

(iii) Invalid Votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 2 | 790000 |

The said Special Resolution is carried with Requisite Majority.

Resolution No. 10: To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company

Resolution as Special Resolution:

(i) Voted in favour of the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 15 | 1,29,416 | 99.98 |

(ii) Voted against the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 20 | 25 | 0.02 |

SPR & CO.

COMPANY SECRETARIES

303, Gupta Plaza, LSC Bhera Enclave,
Paschim Vihar, New Delhi -110087
Contact No. +91-9818689740, 011-41511303
E-mail: officespranjan@gmail.com

(iii) Invalid Votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 2 | 790000 |

The said Special Resolution is carried with Requisite Majority.

8. In view of the above scrutiny, I certify that the above resolutions have been passed with requisite majority.

Thanking You,

For SPR & Co
Company Secretaries



A handwritten signature in black ink that reads "Amay Vatsalya".

S.P. Ranjan
Proprietor
Membership No- A44711
COP Number- 18319
UDIN- A044711G002883679

Countersigned by:

Amay Vatsalya
Whole Time Director

Date: 27-12-2025
Place: New Delhi

| General information about company | |
|---|----------------------|
| Scrip code | 532217 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE027F01014 |
| Name of the company | CMX Holdings Limited |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-12-2025 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|--------------------------------|
| Name of the Scrutinizer | Sonu Priya Ranjan |
| Firms Name | SPR & Co., Company Secretaries |
| Qualification | CS |
| Membership Number | A44711 |
| Date of Board Meeting in which appointed | 14-11-2025 |
| Date of Issuance of Report to the company | 26-12-2025 |

| Voting results | |
|--|------------|
| Record date | 21-11-2025 |
| Total number of shareholders on record date | 20663 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 10 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | Appointment of Amay Vatsalya (DIN: 09330694) as Whole-time Director, designated as Executive Director and payment of remuneration thereof.: | | | | | |
| 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 | 5870977 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5870977 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 278595 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 278595 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5194180 | 129441 | 2.492 | 129416 | 25 | 99.9807 | 0.0193 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5194180 | 129441 | 2.492 | 129416 | 25 | 99.9807 | 0.0193 |
| Total | | | 11343752 | 129441 | 1.1411 | 129416 | 25 | 99.9807 |
| 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 Institutions | 0 |
| Public - Non Institutions | 790000 |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Dhiraj Mishra (DIN: 06952296) as Whole-time Director (Executive Director) and remuneration. | | | | |
| 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 | 5870977 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5870977 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 278595 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 278595 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5194180 | 129441 | 2.492 | 129416 | 25 | 99.9807 | 0.0193 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5194180 | 129441 | 2.492 | 129416 | 25 | 99.9807 |
| Total | | 11343752 | 129441 | 1.1411 | 129416 | 25 | 99.9807 | 0.0193 |
| 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 Institutions | 0 |
| Public - Non Institutions | 790000 |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Increase in Authorised Share Capital and consequential alteration to Clause V of Memorandum of Association. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5870977 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5870977 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 278595 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 278595 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5194180 | 129441 | 2.492 | 129416 | 25 | 99.9807 | 0.0193 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5194180 | 129441 | 2.492 | 129416 | 25 | 99.9807 |
| Total | | 11343752 | 129441 | 1.1411 | 129416 | 25 | 99.9807 | 0.0193 |
| 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 Institutions | 0 |
| Public - Non Institutions | 790000 |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Consider and 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 | 5870977 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5870977 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 278595 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 278595 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5194180 | 129441 | 2,492 | 129416 | 25 | 99.9807 | 0.0193 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5194180 | 129441 | 2,492 | 129416 | 25 | 99.9807 |
| Total | | 11343752 | 129441 | 1.1411 | 129416 | 25 | 99.9807 | 0.0193 |
| 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 Institutions | 0 |
| Public - Non Institutions | 790000 |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Amendment(s) To 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 | 5870977 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5870977 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 278595 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 278595 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5194180 | 129441 | 2,492 | 129416 | 25 | 99.9807 | 0.0193 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5194180 | 129441 | 2,492 | 129416 | 25 | 99.9807 |
| Total | | 11343752 | 129441 | 1.1411 | 129416 | 25 | 99.9807 | 0.0193 |
| 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 Institutions | 0 |
| Public - Non Institutions | 790000 |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Approve Alteration of Object Clause of The 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 | 5870977 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5870977 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 278595 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 278595 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5194180 | 129441 | 2.492 | 129416 | 25 | 99.9807 | 0.0193 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5194180 | 129441 | 2.492 | 129416 | 25 | 99.9807 |
| Total | | 11343752 | 129441 | 1.1411 | 129416 | 25 | 99.9807 | 0.0193 |
| 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 Institutions | 0 |
| Public - Non Institutions | 790000 |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Appointment of Mr. Pulkit Patel (DIN: 10515814) as an 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 | 5870977 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5870977 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 278595 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 278595 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5194180 | 129441 | 2.492 | 129416 | 25 | 99.9807 | 0.0193 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5194180 | 129441 | 2.492 | 129416 | 25 | 99.9807 |
| Total | | 11343752 | 129441 | 1.1411 | 129416 | 25 | 99.9807 | 0.0193 |
| 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 Institutions | 0 |
| Public - Non Institutions | 790000 |

| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Ujjwal Sangtani (DIN: 10513580) as an 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 | 5870977 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5870977 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 278595 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 278595 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5194180 | 129441 | 2.492 | 129416 | 25 | 99.9807 | 0.0193 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5194180 | 129441 | 2.492 | 129416 | 25 | 99.9807 |
| Total | | 11343752 | 129441 | 1.1411 | 129416 | 25 | 99.9807 | 0.0193 |
| 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 Institutions | 0 |
| Public - Non Institutions | 790000 |

| Resolution(9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Ms. Shruti Gupta (DIN: 08569311) as an 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 | 5870977 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5870977 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 278595 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 278595 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5194180 | 129441 | 2.492 | 129416 | 25 | 99.9807 | 0.0193 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5194180 | 129441 | 2.492 | 129416 | 25 | 99.9807 |
| Total | | 11343752 | 129441 | 1.1411 | 129416 | 25 | 99.9807 | 0.0193 |
| 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 Institutions | 0 |
| Public - Non Institutions | 790000 |

| Resolution(10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5870977 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5870977 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 278595 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 278595 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5194180 | 129441 | 2.492 | 129416 | 25 | 99.9807 | 0.0193 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5194180 | 129441 | 2.492 | 129416 | 25 | 99.9807 |
| Total | | 11343752 | 129441 | 1.1411 | 129416 | 25 | 99.9807 | 0.0193 |
| 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 Institutions | 0 |
| Public - Non Institutions | 790000 |

