

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

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

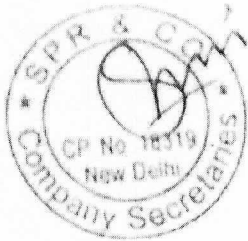
Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	790000

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



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	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 Insitutions	0
Public - Non Insitutions	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	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	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 Insitutions	0
Public - Non Insitutions	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	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	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 Insitutions	0
Public - Non Insitutions	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	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	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 Insitutions	0
Public - Non Insitutions	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	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	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 Insitutions	0
Public - Non Insitutions	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	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	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 Insitutions	0
Public - Non Insitutions	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	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	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 Insitutions	0
Public - Non Insitutions	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. Ujjval 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	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	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 Insitutions	0
Public - Non Insitutions	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	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	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 Insitutions	0
Public - Non Insitutions	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	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	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 Insitutions	0
Public - Non Insitutions	790000

