



Date: 28-01-2026

To,  
Department of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai 400 001

SCRIP CODE: 512361  
ISIN: INE108G01010

**Subject: Declaration of voting results of the Extra-Ordinary General Meeting held on Tuesday, January 27, 2026, along with the Scrutinizer's Report**

Dear Sir / Madam,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") we have enclosed herewith the voting results of Extra-Ordinary General Meeting ("**EGM**") of Cupid Breweries and Distilleries Limited held on Tuesday, January 27, 2026 at 12:00 noon (IST) along with the report of the Scrutinizer on remote e-voting and e-voting at the EGM.

The voting results pursuant to Regulation 44(3) of SEBI Listing Regulations is enclosed as "**Annexure-A**" and Scrutinizer's Report dated January 28, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time is enclosed as "**Annexure-B**".

The voting results along with the Scrutinizer's Report are also available on the website of the Company at [www.cupidalcobev.com](http://www.cupidalcobev.com).

Thanking You,

Yours sincerely,

**For Cupid Breweries and Distilleries Limited**  
**(Formerly known as Cupid Trades and Finance Limited)**

**Sachin Rawat**  
**CFO & Company Secretary**

Encl: a/a

**Cupid Breweries and Distilleries Limited**  
*(formerly known as Cupid Trades and Finance Limited)*

(CIN: L11010MH1985PLC036665)

**Registered office:**

Gr. Floor, Block No. 2, Parekh Ngr., Nr.  
BMC Hospital, S. V. Road, Kandivali  
(W), Mumbai - 400067

**Corporate office:**

Stride Hospitals Building, 4th Floor,  
MIG 15-218, KPHB, Mainroad Kukatpally, Hyderabad,  
Tirumalagiri - 500072, Telangana, India.

**Marketing office:**

First Floor, Haudin Road, off  
Halasur Road, Bangalore -  
560042, India.

☎ : 8097894999  
✉ : [infosec@cupidalcobev.com](mailto:infosec@cupidalcobev.com)  
🌐 : [www.cupidalcobev.com](http://www.cupidalcobev.com)

## Annexure – A

General information about company	
Scrip code	512361
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE108G01010
Name of the company	LIMITED (FORMERLY KNOWN AS CUPID TRADES
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-01-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:32 PM

Scrutinizer Details	
Name of the Scrutinizer	Neha Poddar
Firms Name	Proprietorship
Qualification	CS
Membership Number	A28326
Date of Board Meeting in which appointed	03-01-2026
Date of Issuance of Report to the company	28-01-2026

Voting results	
Record date	20-01-2026
Total number of shareholders on record date	6240
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	69
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
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 of the company from Rs. 63,00,00,000 (Rupees Sixty Three Crores) to Rs. 111,00,00,000 (Rupees One Hundred and Eleven Crores)				
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		0	0	0	0	0.0000	0.0000
	Poll	0	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-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		37267869	100.0000	37267864	5	100.0000	0.0000
	Poll	37267869	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37267869	37267869	100.0000	37267864	5	100.0000	0.0000
Total		37267869	37267869	100.0000	37267864	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve issuance of equity shares on preferential basis for consideration other than cash by way of swap of equity shares with the equity shares of Rinnorhe Spirits Private Limited				
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		0	0	0	0	0.0000	0.0000
	Poll	0	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-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		11235702	100.0000	11235697	5	100.0000	0.0000
	Poll	11235702	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11235702	11235702	100.0000	11235697	5	100.0000	0.0000
Total		11235702	11235702	100.0000	11235697	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve issuance of equity shares on preferential basis for consideration other than cash by way of swap of equity shares with the equity shares of Crochet Industries Private Limited				
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	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-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	37267869	37267869	100.0000	37267864	5	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	37267869	37267869	100.0000	37267864	5	100.0000	0.0000
Total		37267869	37267869	100.0000	37267864	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of 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	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-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	37267869	37267869	100.0000	37267864	5	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	37267869	37267869	100.0000	37267864	5	100.0000	0.0000
Total		37267869	37267869	100.0000	37267864	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising of funds through External Commercial Borrowings (ECB)				
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		0	0	0	0	0.0000	0.0000
	Poll	0	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-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		37267869	100.0000	37267864	5	100.0000	0.0000
	Poll	37267869	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37267869	37267869	100.0000	37267864	5	100.0000	0.0000
Total		37267869	37267869	100.0000	37267864	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Extension of existing unsecured loan agreement with directors and continuation of outstanding unsecured loans				
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		0	0	0	0	0.0000	0.0000
	Poll	0	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-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		37267869	100.0000	37267864	5	100.0000	0.0000
	Poll	37267869	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37267869	37267869	100.0000	37267864	5	100.0000	0.0000
Total		37267869	37267869	100.0000	37267864	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for availing working capital credit facilities from UCO bank / PSU banks / Private & scheduled banks / Financial Institutions up to Rs. 900 crores				
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	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-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	37267869	37267869	100.0000	37267864	5	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	37267869	37267869	100.0000	37267864	5	100.0000	0.0000
Total		37267869	37267869	100.0000	37267864	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



**SCRUTINIZER'S REPORT**

Report of the Scrutinizer on Postal Ballot

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Board of Directors  
**Cupid Breweries and Distilleries Limited**  
(Formerly known as Cupid Trades and Finance Limited)  
Block No. 2, Parekh Ngr, Nr BMC Hospital,  
S V Road, Kandivali West, Mumbai,  
Maharashtra, India, 400067

Dear Sir,

**Consolidated Scrutinizer's Report on voting results through remote E- voting and E-Voting at the Extra-ordinary General Meeting (EOGM) of the members of the CUPID BREWERIES AND DISTILLERIES LIMITED (Formerly known as CUPID TRADES AND FINANCE LIMITED) (CIN: L11010MH1985PLC036665) held through Video-Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Tuesday, January 27, 2026.**

I, Neha Anup Poddar, Practicing Company Secretary (Mem No.A28326 and COP No.26322) appointed as the Scrutinizer by the Board of Directors ("the Board") of Cupid Breweries and Distilleries Limited (Formerly known as Cupid Trades and Finance Limited) (herein referred as "the Company") vide its meeting held on January 3, 2026 for scrutinizing the Remote E-Voting and E-Voting at the EOGM for seeking approval of the shareholders in respect of the resolutions proposed to be passed at an Extra-Ordinary General Meeting of the Company convened on Tuesday, January 27, 2026 at 12:00 PM through VC/ OAVM in compliance with the Ministry of Corporate Affairs, ("MCA") General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 read with other relevant circulars, including General Circular No.09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 in a fair and transparent manner and for ascertaining the requisite majority and giving my report in connection with items of business as provided in the notice of the EOGM.

1. Increase in authorised share capital of the company from Rs. 63,00,00,000 (Rupees Sixty Three Crores) to Rs. 111,00,00,000 (Rupees One Hundred and Eleven Crores);
2. To consider and approve issuance of equity shares on preferential basis for consideration other than cash by way of swap of equity shares with the equity shares of Rinpoche Spirits Private Limited;



3. To consider and approve issuance of equity shares on preferential basis for consideration other than cash by way of swap of equity shares with the equity shares of Crochet Industries Private Limited;
4. Alteration of Articles of Association of the company;
5. Approval for raising of funds through External Commercial Borrowings (ECB);
6. Extension of existing unsecured loan agreement with directors and continuation of outstanding unsecured loans;
7. Approval for availing working capital credit facilities from UCO bank / PSU banks / Private & scheduled banks / Financial Institutions up to Rs. 900 crores;
- a. On January 5, 2026, the Company have sent the EOGM Notice, only through email to its all eligible Members through NSDL, as per Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 for seeking the consent of the members by way of Ordinary and Special Resolutions for the business set out in the Notice dated January 3, 2026, to be transacted by EOGM which includes Remote E-Voting and E-Voting at the EOGM.
- b. A Public Notice that the Company had sent EOGM Notices along with other documents to the shareholders was published in Active Times ("English") and Mumbai Lakshadweep (Marathi Newspaper) Newspaper circulating in Mumbai on January 7, 2026.
- c. The Company had offered remote e-voting and e-voting facility at the EOGM to all its Members, which enabled the Members to cast votes electronically instead of physically submitting. The instructions on e-voting were provided in the EOGM Notice.
- d. The Company was having 4,690 shareholders as on January 02, 2026.

#### **Remote E-Voting**

- e. The Company had provided Remote e-Voting facility through NSDL portal on [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Under Electronic Voting Sequence Number (EVSN) 138078. The Remote e-Voting commenced from January 24, 2026 at 9.00 a.m. (IST) and closed on January 26, 2026 at 5.00 p.m. (IST). The votes cast were unblocked on Tuesday, January 27, 2026 in the presence of two witnesses, **Ms. Geeta Vandur and Ms. Divya Agarwal** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





Mr. Shiv Shah

Ms. Geeta Vandur

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted “for”, “against” each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Ltd. (NSDL). i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)., 44 no. of Shareholders exercised their voting rights through Remote e-Voting facility provided by NSDL.

**E-Voting at the EOGM**

- f. The Company had uploaded the items of business to be transacted at the Extra Ordinary General Meeting on NSDL e-voting platform to facilitate their members to cast their vote through remote e-voting.
- g. The Company had also provided e-voting facility to the shareholders present at the EOGM through VC/ OAVM and who had not cast their vote through remote e-voting.
- h. The result of the remote e-voting together with that of the e-voting is as under:

**Item No. 1**

**Ordinary Resolution:**

**Increase in authorised share capital of the company from Rs. 63,00,00,000 (Rupees Sixty Three Crores) to Rs. 111,00,00,000 (Rupees One Hundred and Eleven Crores)**



Mode of Voting	Remote E-Voting			E-Voting (At EOGM)			Total		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	39	37267852	100.0000	12	12	100	51	37267864	100.0000
Votes against the Resolution	5	5	0.0000	0	0	0	5	5	0.0000
Invalid Votes	0	0	0	0	0	0	0	0	0

Based on the foregoing, the above Ordinary Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

Item No. 2

Special Resolution:

To consider and approve issuance of equity shares on preferential basis for consideration other than cash by way of swap of equity shares with the equity shares of Rinpoche Spirits Private Limited

Mode of Voting	Remote E-Voting			E-Voting (At EOGM)			Total		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	37	11235685	100.0000	12	12	100	49	11235697	100.0000
Votes against the Resolution	5	5	0	0	0	0	5	5	0
Invalid Votes	0	0	0	0	0	0	0	0	0



Based on the foregoing, the above Special Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

**Item No. 3:**

**Special Resolution:**

**To consider and approve issuance of equity shares on preferential basis for consideration other than cash by way of swap of equity shares with the equity shares of Crochet Industries Private Limited**

Mode of Voting	Remote E-Voting			E-Voting (At EOGM)			Total		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	39	37267852	100.0000	12	12	100	51	37267864	100.0000
Votes against the Resolution	5	5	0	0	0	0	5	5	0
Invalid Votes	0	0	0	0	0	0	0	0	0

Based on the foregoing, the above Special Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

**Item No. 4:**

**Special Resolution:**

**Alteration of Articles of Association of the company**

Mode of Voting	Remote E-Voting			E-Voting (At EOGM)			Total		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	39	37267852	100.0000	12	12	100	51	37267864	100.0000



<b>Votes against the Resolution</b>	5	5	0	0	0	0	5	5	0
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

Based on the foregoing, the above Special Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

Item No. 5

Special Resolution:

Approval for raising of funds through External Commercial Borrowings (ECB).

Mode of Voting	Remote E-Voting			E-Voting (At EOGM)			Total		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
<b>Votes in favour of the Resolution</b>	39	37267852	100.0000	12	12	100	51	37267864	100.0000
<b>Votes against the Resolution</b>	5	5	0	0	0	0	5	5	0
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

Based on the foregoing, the above Special Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.



**Item No. 6**

**Special Resolution:**

**Extension of existing unsecured loan agreement with directors and continuation of outstanding unsecured loans.**

Mode of Voting	Remote E-Voting			E-Voting (At EOGM)			Total		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	39	37267852	100.0000	12	12	100	51	37267864	100.0000
Votes against the Resolution	5	5	0	0	0	0	5	5	0
Invalid Votes	0	0	0	0	0	0	0	0	0

Based on the foregoing, the above Special Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

**Item No. 7:**

**Special Resolution:**

**Approval for availing working capital credit facilities from UCO bank / PSU banks / Private & scheduled banks / Financial Institutions up to Rs. 900 crores.**

Mode of Voting	Remote E-Voting			E-Voting (At EOGM)			Total		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	39	37267852	100.0000	12	12	100	51	37267864	100.0000
Votes against the Resolution	5	5	0	0	0	0	5	5	0
Invalid Votes	0	0	0	0	0	0	0	0	0

Based on the foregoing, the above Special Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.





**Neha Anup Poddar**  
Company Secretaries

**Neha Poddar**  
M.Com, LL.B.,

The electronic data and all other relevant records relating to remote e-voting and e-voting at the EOGM will be handed over to Mr. Sachin Singh (Company Secretary and Chief Financial Officer), of the Company for safe keeping.

Thanking You,  
Yours faithfully,

**For Neha Anup Poddar**

**Neha  
Anup  
Poddar**

Digitally signed by Neha Anup Poddar  
DN: cn=Neha Anup Poddar,  
ou=Company Secretaries,  
o=Neha Anup Poddar,  
c=IN,  
email=nehapoddarcs@gmail.com,  
serialNumber=1.2.3.4.5.6.7.8.9.10.11.12.13.14.15.16.17.18.19.20.21.22.23.24.25.26.27.28.29.30.31.32.33.34.35.36.37.38.39.40.41.42.43.44.45.46.47.48.49.50.51.52.53.54.55.56.57.58.59.60.61.62.63.64.65.66.67.68.69.70.71.72.73.74.75.76.77.78.79.80.81.82.83.84.85.86.87.88.89.90.91.92.93.94.95.96.97.98.99.100.101.102.103.104.105.106.107.108.109.110.111.112.113.114.115.116.117.118.119.120.121.122.123.124.125.126.127.128.129.130.131.132.133.134.135.136.137.138.139.140.141.142.143.144.145.146.147.148.149.150.151.152.153.154.155.156.157.158.159.160.161.162.163.164.165.166.167.168.169.170.171.172.173.174.175.176.177.178.179.180.181.182.183.184.185.186.187.188.189.190.191.192.193.194.195.196.197.198.199.200.201.202.203.204.205.206.207.208.209.210.211.212.213.214.215.216.217.218.219.220.221.222.223.224.225.226.227.228.229.230.231.232.233.234.235.236.237.238.239.240.241.242.243.244.245.246.247.248.249.250.251.252.253.254.255.256.257.258.259.260.261.262.263.264.265.266.267.268.269.270.271.272.273.274.275.276.277.278.279.280.281.282.283.284.285.286.287.288.289.290.291.292.293.294.295.296.297.298.299.300.301.302.303.304.305.306.307.308.309.310.311.312.313.314.315.316.317.318.319.320.321.322.323.324.325.326.327.328.329.330.331.332.333.334.335.336.337.338.339.340.341.342.343.344.345.346.347.348.349.350.351.352.353.354.355.356.357.358.359.360.361.362.363.364.365.366.367.368.369.370.371.372.373.374.375.376.377.378.379.380.381.382.383.384.385.386.387.388.389.390.391.392.393.394.395.396.397.398.399.400.401.402.403.404.405.406.407.408.409.410.411.412.413.414.415.416.417.418.419.420.421.422.423.424.425.426.427.428.429.430.431.432.433.434.435.436.437.438.439.440.441.442.443.444.445.446.447.448.449.450.451.452.453.454.455.456.457.458.459.460.461.462.463.464.465.466.467.468.469.470.471.472.473.474.475.476.477.478.479.480.481.482.483.484.485.486.487.488.489.490.491.492.493.494.495.496.497.498.499.500.501.502.503.504.505.506.507.508.509.510.511.512.513.514.515.516.517.518.519.520.521.522.523.524.525.526.527.528.529.530.531.532.533.534.535.536.537.538.539.540.541.542.543.544.545.546.547.548.549.550.551.552.553.554.555.556.557.558.559.560.561.562.563.564.565.566.567.568.569.570.571.572.573.574.575.576.577.578.579.580.581.582.583.584.585.586.587.588.589.590.591.592.593.594.595.596.597.598.599.600.601.602.603.604.605.606.607.608.609.610.611.612.613.614.615.616.617.618.619.620.621.622.623.624.625.626.627.628.629.630.631.632.633.634.635.636.637.638.639.640.641.642.643.644.645.646.647.648.649.650.651.652.653.654.655.656.657.658.659.660.661.662.663.664.665.666.667.668.669.670.671.672.673.674.675.676.677.678.679.680.681.682.683.684.685.686.687.688.689.690.691.692.693.694.695.696.697.698.699.700.701.702.703.704.705.706.707.708.709.710.711.712.713.714.715.716.717.718.719.720.721.722.723.724.725.726.727.728.729.730.731.732.733.734.735.736.737.738.739.740.741.742.743.744.745.746.747.748.749.750.751.752.753.754.755.756.757.758.759.760.761.762.763.764.765.766.767.768.769.770.771.772.773.774.775.776.777.778.779.780.781.782.783.784.785.786.787.788.789.790.791.792.793.794.795.796.797.798.799.800.801.802.803.804.805.806.807.808.809.810.811.812.813.814.815.816.817.818.819.820.821.822.823.824.825.826.827.828.829.830.831.832.833.834.835.836.837.838.839.840.841.842.843.844.845.846.847.848.849.850.851.852.853.854.855.856.857.858.859.860.861.862.863.864.865.866.867.868.869.870.871.872.873.874.875.876.877.878.879.880.881.882.883.884.885.886.887.888.889.890.891.892.893.894.895.896.897.898.899.900.901.902.903.904.905.906.907.908.909.910.911.912.913.914.915.916.917.918.919.920.921.922.923.924.925.926.927.928.929.930.931.932.933.934.935.936.937.938.939.940.941.942.943.944.945.946.947.948.949.950.951.952.953.954.955.956.957.958.959.960.961.962.963.964.965.966.967.968.969.970.971.972.973.974.975.976.977.978.979.980.981.982.983.984.985.986.987.988.989.990.991.992.993.994.995.996.997.998.999.1000.1001.1002.1003.1004.1005.1006.1007.1008.1009.1010.1011.1012.1013.1014.1015.1016.1017.1018.1019.1020.1021.1022.1023.1024.1025.1026.1027.1028.1029.1030.1031.1032.1033.1034.1035.1036.1037.1038.1039.1040.1041.1042.1043.1044.1045.1046.1047.1048.1049.1050.1051.1052.1053.1054.1055.1056.1057.1058.1059.1060.1061.1062.1063.1064.1065.1066.1067.1068.1069.1070.1071.1072.1073.1074.1075.1076.1077.1078.1079.1080.1081.1082.1083.1084.1085.1086.1087.1088.1089.1090.1091.1092.1093.1094.1095.1096.1097.1098.1099.1100.1101.1102.1103.1104.1105.1106.1107.1108.1109.1110.1111.1112.1113.1114.1115.1116.1117.1118.1119.1120.1121.1122.1123.1124.1125.1126.1127.1128.1129.1130.1131.1132.1133.1134.1135.1136.1137.1138.1139.1140.1141.1142.1143.1144.1145.1146.1147.1148.1149.1150.1151.1152.1153.1154.1155.1156.1157.1158.1159.1160.1161.1162.1163.1164.1165.1166.1167.1168.1169.1170.1171.1172.1173.1174.1175.1176.1177.1178.1179.1180.1181.1182.1183.1184.1185.1186.1187.1188.1189.1190.1191.1192.1193.1194.1195.1196.1197.1198.1199.1200.1201.1202.1203.1204.1205.1206.1207.1208.1209.1210.1211.1212.1213.1214.1215.1216.1217.1218.1219.1220.1221.1222.1223.1224.1225.1226.1227.1228.1229.1230.1231.1232.1233.1234.1235.1236.1237.1238.1239.1240.1241.1242.1243.1244.1245.1246.1247.1248.1249.1250.1251.1252.1253.1254.1255.1256.1257.1258.1259.1260.1261.1262.1263.1264.1265.1266.1267.1268.1269.1270.1271.1272.1273.1274.1275.1276.1277.1278.1279.1280.1281.1282.1283.1284.1285.1286.1287.1288.1289.1290.1291.1292.1293.1294.1295.1296.1297.1298.1299.1300.1301.1302.1303.1304.1305.1306.1307.1308.1309.1310.1311.1312.1313.1314.1315.1316.1317.1318.1319.1320.1321.1322.1323.1324.1325.1326.1327.1328.1329.1330.1331.1332.1333.1334.1335.1336.1337.1338.1339.1340.1341.1342.1343.1344.1345.1346.1347.1348.1349.1350.1351.1352.1353.1354.1355.1356.1357.1358.1359.1360.1361.1362.1363.1364.1365.1366.1367.1368.1369.1370.1371.1372.1373.1374.1375.1376.1377.1378.1379.1380.1381.1382.1383.1384.1385.1386.1387.1388.1389.1390.1391.1392.1393.1394.1395.1396.1397.1398.1399.1400.1401.1402.1403.1404.1405.1406.1407.1408.1409.1410.1411.1412.1413.1414.1415.1416.1417.1418.1419.1420.1421.1422.1423.1424.1425.1426.1427.1428.1429.1430.1431.1432.1433.1434.1435.1436.1437.1438.1439.1440.1441.1442.1443.1444.1445.1446.1447.1448.1449.1450.1451.1452.1453.1454.1455.1456.1457.1458.1459.1460.1461.1462.1463.1464.1465.1466.1467.1468.1469.1470.1471.1472.1473.1474.1475.1476.1477.1478.1479.1480.1481.1482.1483.1484.1485.1486.1487.1488.1489.1490.1491.1492.1493.1494.1495.1496.1497.1498.1499.1500.1501.1502.1503.1504.1505.1506.1507.1508.1509.1510.1511.1512.1513.1514.1515.1516.1517.1518.1519.1520.1521.1522.1523.1524.1525.1526.1527.1528.1529.1530.1531.1532.1533.1534.1535.1536.1537.1538.1539.1540.1541.1542.1543.1544.1545.1546.1547.1548.1549.1550.1551.1552.1553.1554.1555.1556.1557.1558.1559.1560.1561.1562.1563.1564.1565.1566.1567.1568.1569.1570.1571.1572.1573.1574.1575.1576.1577.1578.1579.1580.1581.1582.1583.1584.1585.1586.1587.1588.1589.1590.1591.1592.1593.1594.1595.1596.1597.1598.1599.1600.1601.1602.1603.1604.1605.1606.1607.1608.1609.1610.1611.1612.1613.1614.1615.1616.1617.1618.1619.1620.1621.1622.1623.1624.1625.1626.1627.1628.1629.1630.1631.1632.1633.1634.1635.1636.1637.1638.1639.1640.1641.1642.1643.1644.1645.1646.1647.1648.1649.1650.1651.1652.1653.1654.1655.1656.1657.1658.1659.1660.1661.1662.1663.1664.1665.1666.1667.1668.1669.1670.1671.1672.1673.1674.1675.1676.1677.1678.1679.1680.1681.1682.1683.1684.1685.1686.1687.1688.1689.1690.1691.1692.1693.1694.1695.1696.1697.1698.1699.1700.1701.1702.1703.1704.1705.1706.1707.1708.1709.1710.1711.1712.1713.1714.1715.1716.1717.1718.1719.1720.1721.1722.1723.1724.1725.1726.1727.1728.1729.1730.1731.1732.1733.1734.1735.1736.1737.1738.1739.1740.1741.1742.1743.1744.1745.1746.1747.1748.1749.1750.1751.1752.1753.1754.1755.1756.1757.1758.1759.1760.1761.1762.1763.1764.1765.1766.1767.1768.1769.1770.1771.1772.1773.1774.1775.1776.1777.1778.1779.1780.1781.1782.1783.1784.1785.1786.1787.1788.1789.1790.1791.1792.1793.1794.1795.1796.1797.1798.1799.1800.1801.1802.1803.1804.1805.1806.1807.1808.1809.1810.1811.1812.1813.1814.1815.1816.1817.1818.1819.1820.1821.1822.1823.1824.1825.1826.1827.1828.1829.1830.1831.1832.1833.1834.1835.1836.1837.1838.1839.1840.1841.1842.1843.1844.1845.1846.1847.1848.1849.1850.1851.1852.1853.1854.1855.1856.1857.1858.1859.1860.1861.1862.1863.1864.1865.1866.1867.1868.1869.1870.1871.1872.1873.1874.1875.1876.1877.1878.1879.1880.1881.1882.1883.1884.1885.1886.1887.1888.1889.1890.1891.1892.1893.1894.1895.1896.1897.1898.1899.1900.1901.1902.1903.1904.1905.1906.1907.1908.1909.1910.1911.1912.1913.1914.1915.1916.1917.1918.1919.1920.1921.1922.1923.1924.1925.1926.1927.1928.1929.1930.1931.1932.1933.1934.1935.1936.1937.1938.1939.1940.1941.1942.1943.1944.1945.1946.1947.1948.1949.1950.1951.1952.1953.1954.1955.1956.1957.1958.1959.1960.1961.1962.1963.1964.1965.1966.1967.1968.1969.1970.1971.1972.1973.1974.1975.1976.1977.1978.1979.1980.1981.1982.1983.1984.1985.1986.1987.1988.1989.1990.1991.1992.1993.1994.1995.1996.1997.1998.1999.2000.2001.2002.2003.2004.2005.2006.2007.2008.2009.2010.2011.2012.2013.2014.2015.2016.2017.2018.2019.2020.2021.2022.2023.2024.2025.2026.2027.2028.2029.2030.2031.2032.2033.2034.2035.2036.2037.2038.2039.2040.2041.2042.2043.2044.2045.2046.2047.2048.2049.2050.2051.2052.2053.2054.2055.2056.2057.2058.2059.2060.2061.2062.2063.2064.2065.2066.2067.2068.2069.2070.2071.2072.2073.2074.2075.2076.2077.2078.2079.2080.2081.2082.2083.2084.2085.2086.2087.2088.2089.2090.2091.2092.2093.2094.2095.2096.2097.2098.2099.2100.2101.2102.2103.2104.2105.2106.2107.2108.2109.2110.2111.2112.2113.2114.2115.2116.2117.2118.2119.2120.2121.2122.2123.2124.2125.2126.2127.2128.2129.2130.2131.2132.2133.2134.2135.2136.2137.2138.2139.2140.2141.2142.2143.2144.2145.2146.2147.2148.2149.2150.2151.2152.2153.2154.2155.2156.2157.2158.2159.2160.2161.2162.2163.2164.2165.2166.2167.2168.2169.2170.2171.2172.2173.2174.2175.2176.2177.2178.2179.2180.2181.2182.2183.2184.2185.2186.2187.2188.2189.2190.2191.2192.2193.2194.2195.2196.2197.2198.2199.2200.2201.2202.2203.2204.2205.2206.2207.2208.2209.2210.2211.2212.2213.2214.2215.2216.2217.2218.2219.2220.2221.2222.2223.2224.2225.2226.2227.2228.2229.2230.2231.2232.2233.2234.2235.2236.2237.2238.2239.2240.2241.2242.2243.2244.2245.2246.2247.2248.2249.2250.2251.2252.2253.2254.2255.2256.2257.2258.2259.2260.2261.2262.2263.2264.2265.2266.2267.2268.2269.2270.2271.2272.2273.2274.2275.2276.2277.2278.2279.2280.2281.2282.2283.2284.2285.2286.2287.2288.2289.2290.2291.2292.2293.2294.2295.2296.2297.2298.2299.2300.2301.2302.2303.2304.2305.2306.2307.2308.2309.2310.2311.2312.2313.2314.2315.2316.2317.2318.2319.2320.2321.2322.2323.2324.2325.2326.2327.2328.2329.2330.2331.2332.2333.2334.2335.2336.2337.2338.2339.2340.2341.2342.2343.2344.2345.2346.2347.2348.2349.2350.2351.2352.2353.2354.2355.2356.2357.2358.2359.2360.2361.2362.2363.2364.2365.2366.2367.2368.2369.2370.2371.2372.2373.2374.2375.2376.2377.2378.2379.2380.2381.2382.2383.2384.2385.2386.2387.2388.2389.2390.2391.2392.2393.2394.2395.2396.2397.2398.2399.2400.2401.2402.2403.2404.2405.2406.2407.2408.2409.2410.2411.2412.2413.2414.2415.2416.2417.2418.2419.2420.2421.2422.2423.2424.2425.2426.2427.2428.2429.2430.2431.2432.2433.2434.2435.2436.2437.2438.2439.2440.2441.2442.2443.2444.2445.2446.2447.2448.2449.2450.2451.2452.2453.2454.2455.2456.2457.2458.2459.2460.2461.2462.2463.2464.2465.2466.2467.2468.2469.2470.2471.2472.2473.2474.2475.2476.2477.2478.2479.2480.2481.2482.2483.2484.2485.2486.2487.2488.2489.2490.2491.2492.2493.2494.2495.2496.2497.2498.2499.2500.2501.2502.2503.2504.2505.2506.2507.2508.2509.2510.2511.2512.2513.2514.2515.2516.2517.2518.2519.2520.2521.2522.2523.2524.2525.2526.2527.2528.2529.2530.2531.2532.2533.2534.2535.2536.2537.2538.2539.2540.2541.2542.2543.2544.2545.2546.2547.2548.2549.2550.2551.2552.2553.2554.2555.2556.2557.2558.2559.2560.2561.2562.2563.2564.2565.2566.2567.2568.2569.2570.2571.2572.2573.2574.2575.2576.2577.2578.2579.2580.2581.2582.2583.2584.2585.2586.2587.2588.2589.2590.2591.2592.2593.2594.2595.2596.2597.2598.2599.2600.2601.2602.2603.2604.2605.2606