



NAGARJUNA AGRI-TECH LIMITED

Regd Off: Office No. 15-113, at WeWork Raheja Mindspace, 13th Floor, Building No. 9, TSIC, Software Units Layout, Madhapur, Telengana - 500081.
CIN: L01119TG1987PLC007981, Email ID: nagarjunaagritech2025@gmail.com
Contact No - 0091-40-23357248

July 30, 2025

The Department of Corporate Services
BSE Limited,
25thFloor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Scrip Code: 531832

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the Extra Ordinary General Meeting ("EGM") held on July 28, 2025 of Nagarjuna Agri-tech Limited ("the Company") under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44 (3) and other applicable Regulations of the Listing Regulations, we hereby submit the Voting Results of the Extra Ordinary General of the Shareholders of the company held on Monday, July 28, 2025 at 3:30 P.M. (IST) and concluded at 4:20 P.M. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform you that resolutions (both Ordinary and Special) have been passed by the Shareholders with the requisite majority as mandated under the Companies Act, 2013 and other applicable laws:-

Sl. No.	Resolutions	Type of Resolutions
1.	To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in section 186 of the companies act 2013.	Special
2.	Increase in authorised share capital and alteration of capital clause of the memorandum of association of the company.	Ordinary
3.	Adoption of new set of Memorandum of Association of the company with amended of whole object clause and capital clause.	Special
4.	To Appoint Mr. Altab Uddin Kazi (Din: 10435916) as Non – Executive Independent Director of the Company.	Special
5.	To Appoint Mr. Chandan Ghosh (Din: 09638482) as Non – Executive Independent Director of the Company.	Special



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6.	To Appoint Mr. Sumit Sengupta (Din: 09184493) as the Managing Director of the Company and approve the remuneration payable to him.	Special
7.	To Appoint Mr. Rajesh Shaw (Din: 09647878) as the Whole Time Director of the Company and approve the remuneration payable to him.	Special
8.	To increase the borrowing limits of the company beyond the paid – up capital and free reserves of the company.	Special

Further, as required voting results will also be submitted in XBRL mode.

Kindly take the above on record.

Thanking you,

Yours truly,
For **Nagarjuna Agri-tech Limited**

Deepika
Bhutra

Digitally signed by
Deepika Bhutra
Date: 2025.07.30
14:11:16 +05'30'

Ms. Deepika Bhutra
Company Secretary & Compliance Officer

CS MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

CS Mohit Vanawat
(F.C.S, MBA (Finance), LL.B, B.com)
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Near Court Choraha,
Udaipur (Raj.)313001

CONSOLIDATED REPORT OF SCRUTINIZER

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

To,
The Chairman at Extra Ordinary General Meeting
NAGARJUNA AGRI-TECH LIMITED,
Held on Monday, the 28th day of July 2025 at 3.30 PM
Office No. 15-113, at We Work Raheja Mindspace,
13th Floor, Building No. 9, TSIIIC,
Software Units Layout,
Madhapur, Telengana - 500081

Re: Consolidated Scrutinizer's Report on Remote E-Voting conducted and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Extra Ordinary General Meeting of the Company held on Monday, the 28th day of July 2025 at 3.30 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

I, **Mohit Vanawat**, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting at venue, by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023, for passing of the resolutions as mentioned in and as set out in the Notice of Extra Ordinary General Meeting (EGM) of the members of the Company held on Monday, the 28th day of July 2025 at 3.30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the EGM on the resolutions contained in the notice of the EGM by the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting at the venue at the EGM, is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility for e-voting and e-voting carried out during the EGM.



CS MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

CS Mohit Vanawat

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2. The Notice dated 27th June, 2025 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders on 5th July 2025, through email, to shareholders whose email IDs were registered with the Company/Depository Participant as on 27th June 2025. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz, National Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 27th June, 2025.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published Public Notice of the notice of the meeting and providing e-voting facility in The Financial Express on 06th July 2025 (English) and Mana Telangana (Telugu) on 06th July 2025.
4. The Company appointed CDSL as the platform for remote e-voting platform and e-voting at the EGM.
5. The remote e-voting facility was kept open for three days from **Friday, 25th July 2025 at 9:00 AM to Sunday, 27th July 2025 at 5:00 PM** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions. The Venue e-voting was kept open during the EGM.
6. The members details such as their names, folio number of shares held who cast their votes through remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) in order to ensure that such members did not vote again in the Electronic voting at the Extra Ordinary General Meeting.
7. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting Electronic Voting by the shareholders of the Company at the EGM. After the time fixed for closing of Electronic Voting at the EGM by the Chairman, voting was closed and votes were blocked.
8. As required under the said rules, after the closure of the voting of the Extra Ordinary General Meeting, the votes cast through e-voting were unblocked by me in presence of Ms. Prachi Sharma and Ms. Arwa Rana, both of whom are not in employment of the Company. The e-votes were reconciled with the records maintained by the Company/ Registrar of Transfer Agents of the Company and the authorizations, if any, lodged with the Company.
9. Summary of remote e-voting and electronic voting are as follows:
Total Number of Shareholders on the Cut-off date: - 4657
Number of shareholders present in the meeting through video conferencing:
 - Promoters & Promoter Group:-1 (Promoter Shareholder).
 - Public: -32



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SPECIAL BUSINESS:

Nature of Resolution: Special Resolution

Resolution 1: To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in section 186 of the companies act 2013.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	4	136	0.00
Remote E-voting	40	59,38,381	100.00
Total	44	59,38,517	100.00

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at EGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 1 has been approved by requisite majority.

Nature of Resolution: Ordinary Resolution

Resolution 2: Increase in authorised share capital and alteration of capital clause of the memorandum of association of the company.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	4	136	0.00
Remote E-voting	40	59,38,381	100.00
Total	44	59,38,517	100.00



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Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at EGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at EGM	0	0
Remote E-voting	0	0
Total	0	0

Therefore, the Resolution in Item No. 2 is approved by requisite majority.

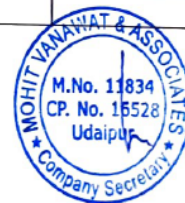
Nature of Resolution: Special Resolution

Resolution 3: Adoption of new set of Memorandum of Association of the company with amended of whole object clause and capital clause.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	4	136	0.00
Remote E-voting	40	59,38,381	100.00
Total	44	59,38,517	100.00

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at EGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at EGM	0	0
Remote E-voting	-	-
Total	0	0



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Therefore, the Resolution in Item No. 3 has been approved by requisite majority.

Resolution 4: To Appoint Mr. Altab Uddin Kazi (Din: 10435916) as Non – Executive Independent Director of the Company.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	4	136	0.00
Remote E-voting	38	59,38,358	100.00
Total	42	59,38,494	100.00

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	0	0	0.00
Remote E-voting	2	23	0.00
Total	2	23	0.00

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at EGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 4 has been approved by requisite majority.

Resolution 5: To Appoint Mr. Chandan Ghosh (Din: 09638482) as Non – Executive Independent Director of the Company.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	4	136	0.00
Remote E-voting	40	59,38,381	100.00
Total	44	59,38,517	100.00



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Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at EGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at EGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 5 has been approved by requisite majority.

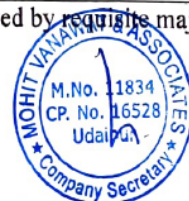
Resolution 6: To Appoint Mr. Sumit Sengupta (Din: 09184493) as the Managing Director of the Company and approve the remuneration payable to him.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	4	136	0.00
Remote E-voting	40	59,38,381	100.00
Total	44	59,38,517	100.00

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at EGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at EGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 6 has been approved by requisite majority.



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Resolution 7: To Appoint Mr. Rajesh Shaw (Din: 09647878) as the Whole Time Director of the Company and approve the remuneration payable to him.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	4	136	0.00
Remote E-voting	40	59,38,381	100.00
Total	44	59,38,517	100.00

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

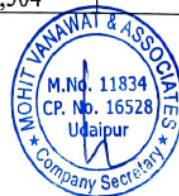
Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at EGM	0	0
Remote E-voting	0	0
Total	0	0

Therefore, the Resolution in Item No. 7 has been approved by requisite majority.

Nature of Resolution: Ordinary Resolution

Resolution 8: To increase the borrowing limits of the company beyond the paid – up capital and free reserves of the company.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	4	136	0.00
Remote E-voting	39	59,38,368	100.00
Total	43	59,38,504	100.00



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Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at EGM	0	0	0.00
Remote E-voting	1	13	0.00
Total	1	13	0.00

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at EGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 8 has been approved by requisite majority.

The E- Voting Reports from CDSL and all other relevant records were sealed and shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come, without my prior consent in writing.

Yours truly,
For Mohit Vanawat & Associates

hitec 11/01/25
Mohit Vanawat
Practicing Company Secretary
Membership No.: 11834
CP.No.: 16528
UDIN: F011834G000892010



Witness 1 :

(Poochi Sharma)

Witness 2 :

(Ashwa Rana)

Place: Udaipur
Dated: 30.07.2025

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	July 28, 2025
Total number of shareholders on record date	4657
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	1 32

Resolution required: (Ordinary/ Special)			Special Resolution 1 – To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in section 186 of the companies act 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,13,100	59,13,100	100.00	59,13,100	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,13,100	59,13,100	-	59,13,100	0	100
Public-Institutions	E-Voting	49,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,500	-	-	-	-	-
Public-Non Institutions	E-Voting	34,06,500	25,417	0.7461	25,417	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,06,500	25,417	0.7461	25,417	0	100
Total		93,69,100	59,38,517	63.38	59,38,517	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 – Increase in authorised share capital and alteration of capital clause of the memorandum of association of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,13,100	59,13,100	100.00	59,13,100	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,13,100	59,13,100	-	59,13,100	0	100
Public-Institutions	E-Voting	49,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,500	-	-	-	-	-
Public-Non Institutions	E-Voting	34,06,500	25,417	0.7461	25,417	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,06,500	25,417	0.7461	25,417	0	100
Total		93,69,100	59,38,517	63.38	59,38,517	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Special Resolution 3 – Adoption of new set of Memorandum of Association of the company with amended of whole object clause and capital clause.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,13,100	59,13,100	100.00	59,13,100	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,13,100	59,13,100	-	59,13,100	0	100
Public-Institutions	E-Voting	49,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,500	-	-	-	-	-
Public-Non Institutions	E-Voting	34,06,500	25,417	0.7461	25,417	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,06,500	25,417	0.7461	25,417	0	100
Total		93,69,100	59,38,517	63.38	59,38,517	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Special Resolution 4 – To Appoint Mr. Altab Uddin Kazi (Din: 10435916) as Non-Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,13,100	59,13,100	100.00	59,13,100	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,13,100	59,13,100	-	59,13,100	0	100
Public-Institutions	E-Voting	49,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,500	-	-	-	-	-
Public-Non Institutions	E-Voting	34,06,500	25,417	0.7461	25,394	23	99.91	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,06,500	25,417	0.7461	25,394	23	99.91
Total		93,69,100	59,38,517	63.38	59,38,494	23	99.91	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Special Resolution 5 – To Appoint Mr. Chandan Ghosh (Din: 09638482) as Non-Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,13,100	59,13,100	100.00	59,13,100	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,13,100	59,13,100	-	59,13,100	0	100
Public-Institutions	E-Voting	49,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,500	-	-	-	-	-
Public-Non Institutions	E-Voting	34,06,500	25,417	0.7461	25,417	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,06,500	25,417	0.7461	25,417	0	100
Total		93,69,100	59,38,517	63.38	59,38,517	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Special Resolution 6 – To Appoint Mr. Sumit Sengupta (Din: 09184493) as the Managing Director of the Company and approve the remuneration payable to him.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,13,100	59,13,100	100.00	59,13,100	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,13,100	59,13,100	-	59,13,100	0	100
Public-Institutions	E-Voting	49,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,500	-	-	-	-	-
Public-Non Institutions	E-Voting	34,06,500	25,417	0.7461	25,417	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,06,500	25,417	0.7461	25,417	0	100
Total		93,69,100	59,38,517	63.38	59,38,517	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Special Resolution 7 – To Appoint Mr. Rajesh Shaw (Din: 09647878) as the Whole Time Director of the Company and approve the remuneration payable to him.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,13,100	59,13,100	100.00	59,13,100	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,13,100	59,13,100	-	59,13,100	0	100
Public-Institutions	E-Voting	49,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,500	-	-	-	-	-
Public-Non Institutions	E-Voting	34,06,500	25,417	0.7461	25,417	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,06,500	25,417	0.7461	25,417	0	100
Total		93,69,100	59,38,517	63.38	59,38,517	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Special Resolution 8 – To increase the borrowing limits of the company beyond the paid – up capital and free reserves of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,13,100	59,13,100	100.00	59,13,100	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,13,100	59,13,100	-	59,13,100	0	100
Public-Institutions	E-Voting	49,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,500	-	-	-	-	-
Public-Non Institutions	E-Voting	34,06,500	25,417	0.7461	25,404	13	99.95	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,06,500	25,417	0.7461	25,404	13	99.95
Total		93,69,100	59,38,517	63.38	59,38,504	13	99.95	0

Resolution passed with requisite majority.