

DABAS S & CO.

Company Secretaries

FORM No. MGT - 13

Company Secretaries

Accordingly, I submit the Report, on completion of Remote e-voting process and e-voting at AGM as under:-

DABASS & CO.

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Company Secretaries

Annexure-1
CONSOLIDATED SCRUTINIZER'S REPORT

Date of the AGM/EGM	28-09-2022
Total number of shareholders on record date 21/09/2022	39096

Resolution 3 : INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY								
Resolution required : (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	6265837	6265837	100.00	6265837	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6265837	6265837	100.00	6265837	0	100.00	0.00
Public - Institutions	E-VOTING	134972	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	134972	0	0.00	0	0	0.00	0.00

Resolution 5 :APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S).								
Resolution required : (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	6265837	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0					