





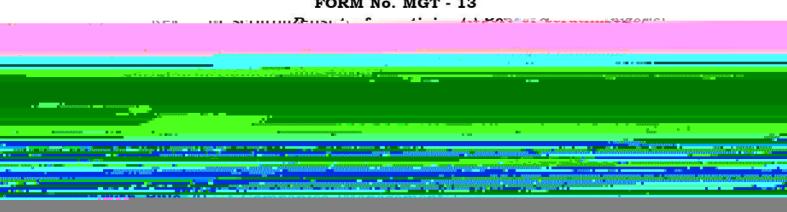






Company Secretaries

## 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:-

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 T		TIAL OF THE COMEANT								
Resolution required :(Ordinary / Special)			Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?		No								
C-1	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on		
Category	mode of voting	held	polled	Polled on	Votes	Votes	favour on votes	votes		
		neid	polled	outstanding	In favor	against	polled	polled		
	0	(1)	(2)	shares (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 (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor	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 & Promoter Group	E-VOTING POLL	6265837	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0			WHITE COUNTY	www.com	0.00	A DOMESTIC OF THE PARTY OF THE	