

**Date: October 1, 2025**

**To,**

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai, 400 001.**

**Sub: Voting Results and Scrutinizer's Report of 50<sup>th</sup> Annual General Meeting ("AGM") of the members of Agribio Spirits Limited held on Tuesday, 30<sup>th</sup> September, 2025 at 11:30 A.M. at the registered office of the Company situated at 111, Signature Tower, DC-2, Lalkothi Scheme, Tonk Road, Jaipur - 302015. (Rajasthan).**

**Ref: Agribio Spirits Limited (Script Code: 539546)**

Dear Sir/Ma'am,

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 50<sup>th</sup> Annual General Meeting ("AGM") of the members of Agribio Spirits Limited (Formerly known as Beekay Niryat Limited) held on Tuesday, 30<sup>th</sup> September, 2025 at 11:30 A.M. at the registered office of the Company situated at 111, Signature Tower, DC-2, Lalkothi Scheme, Tonk Road, Jaipur, Rajasthan-302015 and Scrutinizers Report pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (as amended).

You are requested to take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

**For Agribio Spirits Limited  
(Formerly known as Beekay Niryat Limited)**

**Ratan Singh  
Managing Director  
DIN: 06818520**

**Encl.: As Above**



# Arun Shrivastav & Co.

CHARTERED ACCOUNTANTS

Office : 111, Barkat Nagar, Tonk Phatak, Jaipur - 302015  
Tel : 0141-2594065, Mob.: 9414848291, Email : arun0881@yahoo.com

## Scrutinizer's Report

**Consolidated Report on remote e-Voting and voting through Ballot Papers**  
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014, amended as on date]

To,  
The Chairman of 50<sup>th</sup> Annual General Meeting  
**Agribio Spirits Limited**  
111, Signature Tower, DC-2,  
Lalkothi Scheme, Tonk Road,  
Jaipur, Rajasthan-302015.

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot/Polling Papers at the 50<sup>th</sup> Annual General Meeting (AGM) of Agribio Spirits Limited held on Tuesday, 30<sup>th</sup> September, 2025 at 11.30 A.M. conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date.**

Dear Sir,

I was appointed as the Scrutinizer by the Board of Directors of **Agribio Spirits Limited (the Company)** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, to scrutinize the remote e-voting process and voting through Ballot/Polling Papers in respect of Ordinary and Special Business proposed at 50<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 30<sup>th</sup> September, 2025 at 11.30 A.M. at the registered office of the company situated at 111, Signature Tower, DC-2, Lalkothi Scheme, Tonk Road, Jaipur, Rajasthan-302015.

In connection to above, I submit my report as under:

- The Company appointed Central Depository Services Limited (herein after referred to as "CDSL") as the agency to provide the remote e-Voting facility to the Members of the Company in connection with the 50<sup>th</sup> AGM of the Company.
- The remote e-Voting facility was made available from Saturday, the 27<sup>th</sup> day of September, 2025 from 9:00 A.M. (IST) and ends on Monday, the 29<sup>th</sup> day of September, 2025 at 5:00 P.M. (IST) for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 23<sup>rd</sup> day of September, 2025.
- At the 50<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2025, the Chairperson of the Meeting informed the members present at the Meeting to record their votes through Ballot/Polling Papers circulated to them, who could not participate through remote e-voting.
- After the conclusion of 50<sup>th</sup> AGM of the Company a final electronic report of remote e-Voting was generated by unblocking the votes cast through remote e-Voting facility in presence of two witnesses viz. Mr. Joydeb Roy and Mr. Gajanand Sharma who are not in the employment of the Company.
- Thereafter, the voting done through remote e-Voting and Ballot papers, were reconciled with the records maintained by the RTA of the Company i.e. M/s. Niche Technologies Private Limited and the authorizations/proxies lodged with the Company and result of the scrutiny of the above consolidated voting



process in respect of the resolutions as set-out in the Notice of 50<sup>th</sup> AGM of the Company dated 8<sup>th</sup> day of September, 2025 are reproduced herein under:

**Resolution No. 1: Ordinary Resolution**

A. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025, the statement of Profit and Loss and Cash Flow Statement for the year ended on the date and the reports of the Board of Directors and Auditors thereon.

B. To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	0
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

**Resolution no. 2: Ordinary Resolution**

To Declare Final Dividend on Equity Shares for the Financial year ended March 31, 2025.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	0
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

**Resolution no. 3: Ordinary Resolution**

To appoint a director in place of Mrs. Puja Bajoria (Non-Executive Director) having Director Identification Number 07018123, who retires by rotation and being eligible, offers herself for re-appointment.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	4709567
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

\*Voting done by promoter on this resolution is abstained.

**Resolution No. 4: Ordinary Resolution**

Reappointment of M/s R P Khandelwal & Associates as Statutory Auditor of the Company.

Manner of Voting through	Votes in favour of the resolution	Votes against the resolution		



	No. of shares	%	No. of shares	%	Total Invalid Votes	Total Abstained*
Remote E-voting	5025775	100.00	2	0.00	0	0
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

#### Resolution No. 5: Ordinary Resolution

Appointment of M/s Abhishek & Associates as Secretarial Auditor of the Company.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	0
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

#### Resolution No. 6: Special Resolution

To Increase in borrowing limits of the company under section 180(1)(c) of the Companies Act 2013.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	0
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

#### Resolution No. 7: Special Resolution

To Seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	0
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

#### Resolution No. 8: Special Resolution



To Consider Approval for Investments, Loans, Guarantees and Security in excess of limits specified under section 186 of Companies Act, 2013.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	0
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

**Resolution No. 9: Special Resolution**

To Consider Approval for Giving Loan or Guarantee or Providing Security in connection with loan availed by any Other Person Specified under section 185 of the Companies Act, 2013.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	0
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

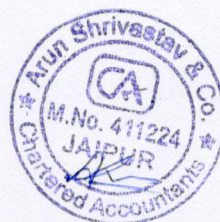
**Resolution No. 10: Ordinary Resolution**

Approval of Material Related Party Transaction with Related Parties.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	4709567
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

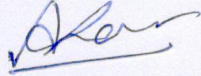
\*Voting done by promoter on this resolution is abstained.

All the Resolutions mentioned in the Notice of 50<sup>th</sup> AGM as per the details above stand passed under remote e-voting and voting through Ballot/Polling Papers at the AGM with the requisite majority.



All relevant records of remote e-voting and physical mode (voting through Ballot Papers) shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 50<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

Thanking you,  
Yours faithfully,



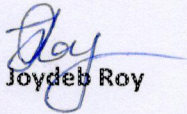
Arun Kumar Shrivastav  
Chartered Accountant in practice  
M. No.: 411224



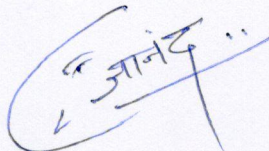
UDIN: 25411224BMMLHU1830

Dated: 30.09.2025  
Place: Jaipur

Witness:



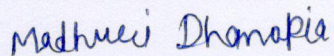
Joydeb Roy



Gajanand Sharma

Countersigned by:

Yours faithfully,  
For Agribio Spirits Limited



Madhuri Dhanopia  
Company secretary cum Compliance Officer  
M. No. A38692



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### Scrutinizer Details

Name of the Scrutinizer	ARUN KUMAR SHRIVASTAV
Firms Name	ARUN SHRIVASTAV & CO
Qualification	CA
Membership Number	411224
Date of Board Meeting in which appointed	08-09-2025
Date of Issuance of Report to the company	30-09-2025

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### General information about company

Scrip code	539546
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE679E01015
Name of the company	AGRIBIO SPIRITS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

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### Voting results

Record date	23-09-2025
Total number of shareholders on record date	2383
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	3
b) Public	15
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>10</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt:				
				A. The Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Audited Balance Sheet as at 31st March, 2025, the				
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		4709567	100.0000	4709567	0	100.0000	0.0000
	Poll	4709567	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4709567	4709567	100.0000	4709567	0	100.0000	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting		316210	5.1211	316208	2	99.9994	0.0006
	Poll	6174670	799082	12.9413	799082	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	6174670	1115292	18.0624	1115290	2	99.9998	0.0002
<b>Total</b>		10884237	5824859	53.5165	5824857	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
				To declare a final dividend of 2.5% i.e. Rs. 0.25/- per equity share each for the Financial Year ended March 31, 2025				
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	4709567	4709567	100.0000	4709567	0	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
	<b>Total</b>		<b>4709567</b>	<b>4709567</b>	<b>100.0000</b>	<b>4709567</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6174670	316210	5.1211	316208	2	99.9994	0.0006
	Poll		799082	12.9413	799082	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6174670</b>	<b>1115292</b>	<b>18.0624</b>	<b>1115290</b>	<b>2</b>	<b>99.9998</b>
<b>Total</b>		<b>10884237</b>	<b>5824859</b>	<b>53.5165</b>	<b>5824857</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoters/promoter group are interested in the aenadareolution?				No				
Description of resolution considered				Re-appointment of M/s R P Khandelwal and Associates as Statutory Auditor 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)	$[(2)/(1)] * 100$	(4)	(5)	$[(4)/(2)] * 100$	$[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting		4709567	100.0000	4709567	0	100.0000	0.0000
	Poll	4709567	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4709567	4709567	100.0000	4709567	0	100.0000	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting		316210	5.1211	316208	2	99.9994	0.0006
	Poll	6174670	799082	12.9413	799082	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	6174670	1115292	18.0624	1115290	2	99.9998	0.0002
<b>Total</b>		10884237	5824859	53.5165	5824857	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (4)								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Re-appointment of Mr's R P Khandelwal and Associates as Statutory Auditor 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	4709567	4709567	100.0000	4709567	0	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
	<b>Total</b>		4709567	4709567	100.0000	4709567	0	100.0000
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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6174670	316210	5.1211	316208	2	99.9994	0.0006
	Poll		799082	12.9413	799082	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		6174670	1152292	18.0624	1152290	2	99.9998
<b>Total</b>		10884237	5824859	53.5165	5824857	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of M/s Abhishek S and Associates as Secretarial Auditor 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	4703567	4703567	100.0000	4703567	0	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
	<b>Total</b>		4703567	4703567	100.0000	4703567	0	100.0000
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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6174670	316210	5.1211	316208	2	99.9994	0.0006
	Poll		799082	12.9413	799082	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		6174670	1115292	18.0624	1115290	2	99.9996
<b>Total</b>		10884237	5824859	53.5165	5824857	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>								Yes
<b>Disclosure of notes on resolution</b>								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013				
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)	$[3]=\frac{[2]}{[1]} \times 100$	(4)	(5)	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	4703567	4703567	100.0000	4703567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4703567	4703567	100.0000	4703567	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if app)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6174670	316210	5.1211	316208	2	93.9994	0.0006
	Poll		799082	12.9413	799082	0	100.0000	0.0000
	Postal Ballot (if app)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		6174670	1115292	18.0624	1115290	2	93.9998
<b>Total</b>		10884237	5824859	53.5165	5824857	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



**AGRIBIO SPIRITS**

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek approval under Section 100(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) 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		4709567	100.0000	4709567	0	100.0000	0.0000
	Poll	4709567	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4709567	4709567	100.0000	4709567	0	100.0000	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		316210	5.1211	316208	2	99.9994	0.0006
	Poll	6174670	799082	12.9413	799082	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	6174670	1115292	18.0624	1115290	2	99.9998	0.0002
<b>Total</b>		10884237	5824859	53.5165	5824857	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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## Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Consider Approval for Investments, Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013						
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	4709567	4709567	100.0000	4709567	0	100.0000	0.0000
	Poll	4709567	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4709567	4709567	100.0000	4709567	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6174670	316210	5.1211	316208	2	99.9994	0.0006
	Poll	6174670	799082	12.9413	799082	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	6174670	1115292	18.0624	1115290	2	99.9998	0.0002
<b>Total</b>		10884237	5824859	53.5165	5824857	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the resolution?				Special				
Description of resolution considered				No In Consider Approval for Giving Loan or Guarantee or Providing Security in Connection with Loan availed by any Other Person Specified under section 185 of the Companies Act 2013				
Category	Made of voting	Nu. of shares held	Nu. of votes pulled	% of Votes pulled on outstanding shares	Nu. of votes - in favour	Nu. of votes - against	% of votes in favour on votes pulled	% of Votes against on votes pulled
		(1)	(2)	(3)=[(2)/1] x 100%	(4)	(5)	(6)=[(4)/2] x 100%	(7)=[(5)/2] x 100%
Promoter and Promoter Group	E-Voting		4709567	100.0000	4709567	0	100.0000	0.0000
	Pull	4709567	0	0.0000	0	0	0.0000	0.0000
	Partial Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4709567	4709567	100.0000	4709567	0	100.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Pull	0	0	0	0	0	0.0000	0.0000
	Partial Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting		316210	5.1211	316208	2	99.9994	0.0006
	Pull	6174670	799082	12.9413	799082	0	100.0000	0.0000
	Partial Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	6174670	1115292	18.0624	1115290	2	99.9998	0.0002
<b>Total</b>		10884237	5824859	53.5165	5824857	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of votes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	Nu. of Votes
Promoter and Promoter Group	
Public Institutions	
Public-Non Institutions	



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**Resolution (10)**

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the resolution?		Yes							
Description of resolution considered		Approval of Material Related Party Transaction with Related Parties							
Category	Made of voting	Nu. of shares held	Nu. of votes pulled	% of Votes pulled on attending shares	Nu. of votes - in favour	Nu. of votes - against	% of votes in favour on votes pulled	% of Votes against on votes pulled	
		(1)	(2)	(3)-[(2)/(1)]*100	(4)	(5)	(6)-[(4)/(2)]*100	(7)-[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	4709567	4709567	100.0000	4709567	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Partial Ballot (if app)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		4709567	4709567	100.0000	4709567	0	100.0000	0.0000
Public-Institutional	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Partial Ballot (if app)		0	0	0	0	0.0000	0.0000	
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutional	E-Voting	6174670	316210	5.1211	316208	2	99.9994	0.0006	
	Poll		799082	12.9413	799082	0	100.0000	0.0000	
	Partial Ballot (if app)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		6174670	1115292	18.0624	1115290	2	99.9998	0.0002
<b>Total</b>		10884237	5824859	53.5165	5824857	2	100.0000	0.0000	
		<b>Whether resolution is Pass or Not.</b>						Yes	
		<b>Disclosure of votes on resolution</b>						<b>Add Notes</b>	

\* this fields are optional

Details of Invalid Votes	
Category	Nu. of Votes
Promoter and Promoter Group	4709567
Public Institutional	0
Public-Non Institutional	0