



# SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India  
Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

**24<sup>th</sup> June, 2025**

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Symbol: SAHASRA**

**Subject: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of (AGM) of the Company**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Monday, 23<sup>rd</sup> June, 2025, at 11:30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website [www.seslimited.in](http://www.seslimited.in) and on the website of Bigshare Services Private Limited <https://ivote.bigshareonline.com>.

You are requested to take the above on your record.

**Yours sincerely,  
For Sahasra Electronic Solutions Limited**

NEHA  
TAHIR

Digitally signed  
by NEHA TAHIR  
Date: 2025.06.24  
17:25:17 +05'30'

**Neha Tahir  
Company Secretary & Compliance Officer  
Membership No. A46571**



FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

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

To

The Chairperson

3rd Annual General Meeting of the Equity Shareholders of

**Sahasra Electronic Solutions Limited**

(CIN: L26202DL2023PLC410521)

Held on Monday 23<sup>rd</sup> June, 2025 at 11:30 A.M.(IST)

Through Video Conferencing/Other Audio Visual Means (VC/OAVM)

**Sub:** Combined Scrutinizer's Report on e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the 3rd Annual General Meeting of the Equity Shareholders of Sahasra Electronic Solutions Limited held on Monday, 23<sup>rd</sup> June, 2025 at 11:30 A.M.(IST)

Dear Sir,

1. I, Saurabh Agrawal, Company Secretary in Practice, Partner M/s. Saurabh Agrawal & Co., Company Secretaries, having office at 403, Nirmal Tower, 26 Barakhamba Road, Connaught Place, New Delhi-110001 have been appointed as the Scrutinizer for the voting through electronic mean (e-voting) on the resolutions contained in the notice dated 27<sup>th</sup> May 2025 ("Notice") issued in accordance with General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the 3rd Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM). The AGM was convened on Monday, 23<sup>rd</sup> June, 2025 at 11:30 A.M. (IST)
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and





- (ii) process of e-voting at the AGM through electronic voting system ("Insta Poll").

**3. Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of:

- the Act and the Rules made thereunder;
- the MCA Circulars; and
- the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.
- The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**4. Publication of notice in the newspaper**

The Company has informed that on the basis of the Register of members and the list of beneficial owners made available by the Depositories viz Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed the dispatch of notice on Tuesday 27th May, 2025 by email to members who had registered their email Ids with the Company/Depository and the same was hosted on the website of the Company.

The Public advertisement with respect to dispatch of notice and conducting of remote e voting was published in English in Financial Express and Hindi in Jansatta on 29<sup>th</sup> May, 2025

**5. Scrutinizer's Responsibility**

Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s Bigshare Services Private Limited [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and for my verification.

**6. Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, 16<sup>th</sup> June, 2025 by 02.00 p.m. IST were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**7. Insta Poll process at the AGM**



*[Handwritten signature]*

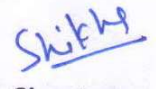


- After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting {"e-votes"} was locked by M/s Bigshare Services Private Limited under my instructions.
- The e-votes cast at the meeting were unblocked on Monday, 23rd June, 2025 after the conclusion of the AGM.
- The e-votes were reconciled with the records maintained by the by the Company/Bigshare Services Private Limited, [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) And the authorizations lodged with the Company/Bigshare Services Private Limited on test check basis.

8. **Remote e-voting process**

- The remote e-voting period remained open from Friday 20<sup>th</sup> June, 2025 (09:00 A.M. 1ST) to Sunday, 22<sup>nd</sup> June, 2025 (05:00 P.M. 1ST).
  - The votes cast during the remote e-voting were unblocked on Monday, 23rd June, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Twinkle Gupta (PAN: ALVPG4552H) and Ms. Shikha Garg (PAN: DRDPG1627J), who are not in the employment of the Company and/ or M/s. Bigshare Services Private Limited. They have signed below in confirmation of the same.

  
 Signature  
 Twinkle Gupta

  
 Signature  
 Shikha Garg

- Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of M/s. Bigshare Services Private Limited, i.e., [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) Based on the report generated by Link Intime and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by of M/s. Bigshare Services Private Limited, scrutinized on test check basis and relied upon by me as under:-







**CONSOLIDATED RESULTS**

**ORDINARY BUSINESS:**

**Item No. 1: To Consider and adopt audited financial statements for the year ended March 31, 2025 along with the Auditors' Report and Directors' Report thereon:**

<b>VOTED IN FAVOUR OF THE RESOLUTION</b>			
<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM (instapoll)</b>	<b>Total</b>
Number of Members voting	12	1	13
Number of votes cast by them	17899205	4800	17904005
<b>% of Total Number valid votes cast</b>	<b>100.00%</b>	<b>100%</b>	<b>100.00%</b>

<b>VOTED AGAINST THE RESOLUTION:</b>			
<b>Total number of members whose votes were against</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM (instapoll)</b>	<b>Total</b>
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
<b>% of Total Number votes casted against</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>INVALID/ ABSTAIN VOTES:</b>	
<b>Total number of members whose votes were declared invalid/Abstain'</b>	<b>0</b>
Total number of votes cast by them	0
<b>% of Total Number invalid votes</b>	<b>0</b>

*Total 43 members attended the Annual General Meeting.*

*Further, Total 12 members casted their votes through Remote e-voting and total 1 member at E-Voting at the AGM (instapoll).*

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 27th May, 2025 has been **passed with requisite majority.**

**ORDINARY BUSINESS:**

**Item No.2: To appoint a director in place of Mr. Varun Manwani (DIN: 00921735), who retires by rotation and being eligible, offers himself for re-appointment.**



A handwritten signature in blue ink, appearing to be "Saurabh", written over the stamp.



VOTED IN FAVOUR OF THE RESOLUTION			
Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	12	1	13
Number of votes cast by them	17899205	4800	17904005
% of Total Number valid votes cast	100.00%	100%	100.00%

VOTED AGAINST THE RESOLUTION:			
Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number votes casted against	0	0	0

INVALID/ ABSTAIN VOTES:	
Total number of members whose votes were declared invalid/Abstain'	0
Total number of votes cast by them	0
% of Total Number invalid votes	0

Total 43 members attended the Annual General Meeting.

Further, Total 12 members casted their votes through Remote e-voting and total 1 member at E-Voting at the AGM (instapoll).

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 27th May, 2025 has been passed with requisite majority.

**ORDINARY BUSINESS:**

Item No.3: To appoint Statutory Auditors M/S PKMB & Co. Chartered Accountants and to determine their remuneration:

VOTED IN FAVOUR OF THE RESOLUTION			
Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	12	1	13



*[Handwritten signature]*



Number of votes cast by them	17899205	4800	17904005
% of Total Number valid votes cast	100.00%	100%	100.00%

**VOTED AGAINST THE RESOLUTION:**

Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number votes casted against	0	0	0

**INVALID/ ABSTAIN VOTES:**

Total number of members whose votes were declared invalid/Abstain'	0
Total number of votes cast by them	0
% of Total Number invalid votes	0

Total 43 members attended the Annual General Meeting.

Further, Total 12 members casted their votes through Remote e-voting and total 1 member at E-Voting at the AGM (instapoll).

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 27th May, 2025 has been passed with requisite majority.

**SPECIAL BUSINESS:**

Item No.4: To appoint Secretarial Auditors M/s Saurabh Agrawal & co. Company Secretaries and to determine their remuneration:

<b>VOTED IN FAVOUR OF THE RESOLUTION</b>			
Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	12	1	13
Number of votes cast by them	17899205	4800	17904005
% of Total Number valid votes cast	100.00%	100%	100.00%

**VOTED AGAINST THE RESOLUTION:**



*[Handwritten signature]*



Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number votes casted against	0	0	0
<b>INVALID/ ABSTAIN VOTES:</b>			
Total number of members whose votes were declared invalid/Abstain'			0
Total number of votes cast by them			0
% of Total Number invalid votes			0

Total 43 members attended the Annual General Meeting.

Further, Total 12 members casted their votes through Remote e-voting and total 1 member at E-Voting at the AGM (instapoll).

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 27th May, 2025 has been passed with requisite majority.

**SPECIAL BUSINESS:**

Item No.5: To Consider and approve the Remuneration of Mr. Amrit Lal Manwani, Chairman & Managing Director of the Company:

<b>VOTED IN FAVOUR OF THE RESOLUTION</b>			
Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	11	1	12
Number of votes cast by them	17902405	4800	17907205
% of Total Number valid votes cast	100.00%	100%	100.00%
<b>VOTED AGAINST THE RESOLUTION:</b>			
Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	1	0	1
Number of votes cast by them	1600	0	1600
% of Total Number votes casted against	100.00%	0	100.00%



*Amrit Lal Manwani*



INVALID/ ABSTAIN VOTES:	
Total number of members whose votes were declared invalid/Abstain'	0
Total number of votes cast by them	0
% of Total Number invalid votes	0

Total 43 members attended the Annual General Meeting.

Further, Total 12 members casted their votes through Remote e-voting and total 1 member at E-Voting at the AGM (instapoll).

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 27th May, 2025 has been passed with requisite majority.

**SPECIAL BUSINESS:**

Item No.6: To Consider and approve the Remuneration of Mrs. Arunima Manwani, Executive Director of the Company:

VOTED IN FAVOUR OF THE RESOLUTION			
Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	12	1	13
Number of votes cast by them	17899205	4800	17904005
% of Total Number valid votes cast	100.00%	100%	100.00%

VOTED AGAINST THE RESOLUTION:			
Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number votes casted against	0	0	0

INVALID/ ABSTAIN VOTES:	
Total number of members whose votes were declared invalid/Abstain'	0
Total number of votes cast by them	0
% of Total Number invalid votes	0

Total 43 members attended the Annual General Meeting.

Further, Total 12 members casted their votes through Remote e-voting and total 1 member at E-Voting at the AGM (instapoll).



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Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 27th May, 2025 has been passed with requisite majority.

**SPECIAL BUSINESS:**

**Item No.7:** To Consider and approve the Remuneration of Mr. Varun Manwani, Non-Executive Director of the Company:

<b>VOTED IN FAVOUR OF THE RESOLUTION</b>			
<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM (instapoll)</b>	<b>Total</b>
Number of Members voting	11	1	12
Number of votes cast by them	17902405	4800	17907205
<b>% of Total Number valid votes cast</b>	<b>100.00%</b>	<b>100%</b>	<b>100.00%</b>

<b>VOTED AGAINST THE RESOLUTION:</b>			
<b>Total number of members whose votes were against</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM (instapoll)</b>	<b>Total</b>
Number of Members voting	1	0	1
Number of votes cast by them	1600	0	1600
<b>% of Total Number votes casted against</b>	<b>100.00%</b>	<b>0</b>	<b>100.00%</b>

<b>INVALID/ ABSTAIN VOTES:</b>	
<b>Total number of members whose votes were declared invalid/Abstain'</b>	<b>0</b>
<b>Total number of votes cast by them</b>	<b>0</b>
<b>% of Total Number invalid votes</b>	<b>0</b>

Total 43 members attended the Annual General Meeting.

Further, Total 12 members casted their votes through Remote e-voting and total 1 member at E-Voting at the AGM (instapoll).

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 27th May, 2025 has been passed with requisite majority.

**SPECIAL BUSINESS:**

**Item No. 8:** To consider and Approve the Related Party Transactions:





VOTED IN FAVOUR OF THE RESOLUTION			
Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	7	1	8
Number of votes cast by them	429705*	4800	434505
% of Total Number valid votes cast	100.00%	100%	100.00%

VOTED AGAINST THE RESOLUTION:			
Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number votes casted against	0	0	0

INVALID/ ABSTAIN VOTES:	
Total number of members whose votes were declared invalid/abstain'	5
Total number of votes cast by them	17469500*
% of Total Number invalid votes	0

Total 43 members attended the Annual General Meeting.

Further, Total 12 members casted their votes through Remote e-voting and total 1 member at E-Voting at the AGM (instapoll).

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 27th May, 2025 has been passed with requisite majority.

*\*17469500 Total number of shares abstain due to related party for the matter discussed for Item No.8.*

10. All the Resolution mentioned in the Notice of the Annual General Meeting as per the details above stand passed under remote e-voting and e-voting done by the members at the AGM with the requisite majority and hence deemed to have been passed at the AGM.

11. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.



*[Handwritten signature]*

12. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,  
Yours faithfully



Saurabh Agrawal  
Saurabh Agrawal & Co.  
Scrutinizer  
FCS:5430  
C.P No. 4868

Place: New Delhi  
Date: 24.06.2025  
UDIN: F005430G000651240



## SAHASRA ELECTRONIC SOLUTIONS LIMITED

Date of the AGM/EGM	6/23/2025
Total number of shareholders on record date	6490
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	5 38

**Resolution 1** : To Consider and adopt audited financial statements for the year ended March 31, 2025 along with the Auditor's Report and Director's Report thereon.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	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	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	E-VOTING	597159	314379	52.65	314379	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	597159	314379	52.65	314379	0	100.00	0.00
Public-Non Institutions	E-VOTING	6926104	120126	1.73	120126	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	6926104	120126	1.73	120126	0	100.00	0.00
TOTAL		24992763	17904005	71.64	17904005	0	100.00	0.00

**Resolution 2** : To appoint a Director in place of Mr. Varun Manwani (DIN: 00921735), who retires by rotation and being eligible, offers himself for re-appointment.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	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	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	E-VOTING	597159	314379	52.65	314379	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	597159	314379	52.65	314379	0	100.00	0.00
Public-Non Institutions	E-VOTING	6926104	120126	1.73	120126	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	6926104	120126	1.73	120126	0	100.00	0.00
TOTAL		24992763	17904005	71.64	17904005	0	100.00	0.00

**Resolution 3** :To appoint Statutory Auditors M/SPKMB& Co. Chartered Accountants and to determine their remuneration.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	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	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	E-VOTING	597159	314379	52.65	314379	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	597159	314379	52.65	314379	0	100.00	0.00
Public-Non Institutions	E-VOTING	6926104	120126	1.73	120126	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	6926104	120126	1.73	120126	0	100.00	0.00
TOTAL		24992763	17904005	71.64	17904005	0	100.00	0.00

**Resolution 4** :To appoint Secretarial Auditors M/s Saurabh Agrawal&co. Company Secretaries and to determine their remuneration.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	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	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	E-VOTING	597159	314379	52.65	314379	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	597159	314379	52.65	314379	0	100.00	0.00
Public-Non Institutions	E-VOTING	6926104	120126	1.73	120126	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	6926104	120126	1.73	120126	0	100.00	0.00
TOTAL		24992763	17904005	71.64	17904005	0	100.00	0.00

**Resolution 5 :** To Consider and approve the Remuneration of Mr.Amrit Lal Manwani, Chairman &Managing Director of the Company.

Resolution required :(Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	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	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	E-VOTING	597159	314379	52.65	314379	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	597159	314379	52.65	314379	0	100.00	0.00
Public-Non Institutions	E-VOTING	6926104	120126	1.73	118526	1600	98.67	1.33
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6926104	120126	1.73	118526	1600	98.67	1.33
TOTAL		24992763	17904005	71.64	17902405	1600	99.99	0.01

**Resolution 6 :** To Consider and approve the Remuneration of Mrs. Arunima Manwani, Executive Director of the Company.

Resolution required :(Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	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	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	E-VOTING	597159	314379	52.65	314379	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	597159	314379	52.65	314379	0	100.00	0.00
Public-Non Institutions	E-VOTING	6926104	120126	1.73	120126	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	6926104	120126	1.73	120126	0	100.00	0.00
TOTAL		24992763	17904005	71.64	17904005	0	100.00	0.00

**Resolution 7 :** To Consider and approve the Remuneration of Mr. Varun Manwani, Non-Executive Director of the Company.

Resolution required :(Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	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	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	E-VOTING	597159	314379	52.65	314379	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	597159	314379	52.65	314379	0	100.00	0.00
Public-Non Institutions	E-VOTING	6926104	120126	1.73	118526	1600	98.67	1.33
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6926104	120126	1.73	118526	1600	98.67	1.33
TOTAL		24992763	17904005	71.64	17902405	1600	99.99	0.01

**Resolution 8 :** To consider and Approvethe Related Party Transactions.

Resolution required :(Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	17469500	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	17469500	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	597159	314379	52.65	314379	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	597159	314379	52.65	314379	0	100.00	0.00
Public-Non Institutions	E-VOTING	6926104	120126	1.73	120126	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	6926104	120126	1.73	120126	0	100.00	0.00
TOTAL		24992763	434505	1.74	434505	0	100.00	0.00