



SCRUTINIZER REPORT

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies(Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 29th Annual General Meeting of the Equity Shareholders of **SHEETAL DIAMONDS LIMITED** held on Thursday, 09th November, 2023 at 12:00 pm through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

- A. I, Mr. Hemant Shripad Shetye, Designated Partner of **M/s HSPN & Associates LLP**, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 13th October, 2023 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 29th Annual General Meeting (hereinafter referred as AGM) held on Thursday, 09th November, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 29th Annual General Meeting dated 13th October, 2023.

The Voting rights were reckoned as on Thursday, 2nd November, 2023 being the cut-off date for the purpose of deciding the entitlements of members eligible for voting on the resolutions.

- B. The AGM was held through Video Conferencing(VC)/ Other Audio Visuals Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 02/2022 dated 28th December, 2022, issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/PoD-2CMD2/P/ CIR/P/2023/4 dated 5th January, 2023, issued by Securities and Exchange Board of India ("SEBI"), where in physical attendance of



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Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.

- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- D. The Company had availed remote E-voting facility offered by National Securities Depository Limited ("NSDL") for the purpose of E-voting by the members of the Company from **Monday, 6th November, 2023 (from 9.00 a.m. IST) and ended on Wednesday, 8th November, 2023 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the NSDL E-voting system.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing [VC]/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository Limited ("NSDL").
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited ("NSDL")e-voting system, and on the basis of the votes received on the same, I hereby report the following:



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1 ORDINARY RESOLUTION Approval of audited Financial Statements for the year ended 31 st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.	26,10,885	99.9999%	01	0.0001%	NA

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed with **Requisite Majority**.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 2- ORDINARY RESOLUTION Appointment of C.P. Jaria & Co., Chartered Accountants (Firm Registration No.104058w) As Statutory Auditors of The Company	26,10,865	99.9991	21	0.0009	NA

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed with **Requisite Majority**.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 3- ORDINARY RESOLUTION (Special Business) Regularization of Mr. Rajnishkumar S. Singh DIN:07192704), A Chairman & Additional Non-Executive Director by Appointing Him as A Chairman & Non-Executive Director of The Company of The Company.	26,10,865	99.9991	21	0.0009	NA

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed with **Requisite Majority**.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
<p>Item No. 4- ORDINARY RESOLUTION (Special Business)</p> <p>Regularisation of Mr. Lovish Kataria (DIN:06925922), An Additional Non-Executive Independent Director by Appointing Him as A Non-Executive Independent Director of The Company</p>	26,10,865	99.9991	21	0.0009	NA

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed with **Requisite Majority**.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 5- ORDINARY RESOLUTION (Special Business) Regularisation of Mr. Vijay Kumar Chopra (DIN: 10337012) by Appointing Him as A Chief Financial Officer and Non-Executive Director of The Company	26,10,865	99.9991	21	0.0009	NA

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 5 is passed with **Requisite Majority**.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
<p>Item No. 6- ORDINARY RESOLUTION (Special Business)</p> <p>Regularisation of Mrs. Apra Sharma (DIN: 10149103), an Additional Non-Executive Women Independent Director by Appointing Her as A Non- Executive Women Independent Director of the Company</p>	26,10,865	99.9991	21	0.0009	NA

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 6 is passed with **Requisite Majority.**



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 7- ORDINARY RESOLUTION (Special Business) Regularisation Of Ms. Renu Kaur (DIN: 10080402), An Additional Non-Executive Women Independent Director by Appointing Her as A Non- Executive Women Independent Director of The Company	26,10,865	99.9991	21	0.0009	NA

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 7 is passed with **Requisite Majority**.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 8- SPECIAL RESOLUTION A) Alteration of Main Object Clauses of The Memorandum of Association; B) Amendment of Incidental or Ancillary Objects Clause of The Memorandum of Association.	26,10,865	99.9991	21	0.0009	NA

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, based on the Results, the Special Resolution as contained in Item No. 8 is passed with **Requisite Majority**.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
<p>Item No. 9- SPECIAL RESOLUTION</p> <p>Take Approval for Increase in Creating Charges, Mortgages, Hypothecation on The Movable and Immovable Properties of The Company Under Section 180 (1) (A) Of Companies Act, 2013</p>	26,10,865	99.9991	21	0.0009	NA

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the Special Resolution as contained in Item No. 9 is passed with **Requisite Majority**.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
<p>Item No. 10- SPECIAL RESOLUTION</p> <p>Take Approval for Increase in Borrowing Limits in Excess of Limits Specified Under Section 180 (1) (C) Of Companies Act, 2013</p>	26,10,865	99.9991	21	0.0009	NA

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the Special Resolution as contained in Item No. 10 is passed with **Requisite Majority.**



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 11- SPECIAL RESOLUTION Make Investment, Give Loans, Guarantee and Provide Securities Under Section 186 Of the Companies Act, 2013.	26,10,865	99.9991	21	0.0009	NA

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, based on the Results, the Special Resolution as contained in Item No. 11 is passed with **Requisite Majority**.



- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to The Bombay Stock Exchange, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited ("NSDL"). 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 in to whose hands it may come without my prior consent in writing.

All the aforesaid resolutions from number 1 to 11 (all inclusive) were passed with requisite majority.

Thanking you,

Date: 12th November 2023
Place: Mumbai
PEER REVIEW NO. 2507/2022
ICSI UDIN: F002827E001835559

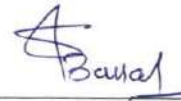


For HSPN & Associates LLP,
Company Secretaries,


Hemant Shetye
Designated Partner
FCS. -2827
CP No. -1483



Name: Mr. Kunal Sakpal
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg,
Mumbai- 400 011,
Lower Parel (E)



Name: Mr. Ajay Balal
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg,
Mumbai- 400 011,
Lower Parel (E)

To be counter signed by

Rajnishkumar S Singh
Chairman and Executive Director



General information about company

Scrip code	530525
NSE Symbol	
MSEI Symbol	
ISIN	INE786J01025
Name of the company	SHEETAL DIAMONDS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-11-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

Scrutinizer Details

Name of the Scrutinizer	Hemant Shetye
Firms Name	HSPN & Associates LLP
Qualification	CS
Membership Number	FCS2827
Date of Board Meeting in which appointed	13-10-2023
Date of Issuance of Report to the company	12-11-2023

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Voting results	
Record date	02-11-2023
Total number of shareholders on record date	5502
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	51
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

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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				Approval of audited Financial Statements for the year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.				
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	1600002	1599982	99.9988	1599982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1600002	1599982	99.9988	1599982	0	100.0000
Public-Institutions	E-Voting	324898	59637	18.3556	59637	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		324898	59637	18.3556	59637	0	100.0000
Public- Non Institutions	E-Voting	8075100	951267	11.7803	951266	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8075100	951267	11.7803	951266	1	99.9999
Total		10000000	2610886	26.1089	2610885	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of C.P. Jaria & Co., Chartered Accountants (Firm Registration No.104058w) As Statutory Auditors 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	1600002	1599982	99.9988	1599982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1600002	1599982	99.9988	1599982	0	100.0000
Public- Institutions	E-Voting	324898	59637	18.3556	59637	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		324898	59637	18.3556	59637	0	100.0000
Public- Non Institutions	E-Voting	8075100	951267	11.7803	951246	21	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		8075100	951267	11.7803	951246	21	99.9978
Total		10000000	2610886	26.1089	2610865	21	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Rajniskumar S. Singh DIN:07192/04), A Chairman & Additional Non-Executive Director by Appointing Him as A Chairman & Non-Executive Director of The Company 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	1600002	1599982	99.9988	1599982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1600002	1599982	99.9988	1599982	0	100.0000
Public- Institutions	E-Voting	324898	59637	18.3556	59637	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		324898	59637	18.3556	59637	0	100.0000
Public- Non Institutions	E-Voting	8075100	951267	11.7803	951246	21	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		8075100	951267	11.7803	951246	21	99.9978
Total		10000000	2610886	26.1089	2610865	21	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Lovish Kataria (DIN:06925922), An Additional Non-Executive Independent Director by Appointing Him as A Non-Executive Independent Director 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	1600002	1599982	99.9988	1599982	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1600002	1599982	99.9988	1599982	0	100.0000
Public- Institutions	E-Voting	324898	59637	18.3556	59637	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		324898	59637	18.3556	59637	0	100.0000
Public- Non Institutions	E-Voting	8075100	951267	11.7803	951246	21	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		8075100	951267	11.7803	951246	21	99.9978
Total		10000000	2610886	26.1089	2610865	21	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Vijay Kumar Chopra (DIN: 10337012) by Appointing Him as A Chief Financial Officer and Non-Executive Director 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	1600002	1599982	99.9988	1599982	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1600002	1599982	99.9988	1599982	0	100.0000
Public-Institutions	E-Voting	324898	59637	18.3556	59637	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		324898	59637	18.3556	59637	0	100.0000
Public- Non Institutions	E-Voting	8075100	951267	11.7803	951246	21	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		8075100	951267	11.7803	951246	21	99.9978
Total		10000000	2610886	26.1089	2610865	21	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mrs. Apra Sharma (DIN: 10149103), an Additional Non- Executive Women Independent Director by Appointing Her as A Non- Executive Women Independent Director 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	1600002	1599982	99.9988	1599982	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1600002	1599982	99.9988	1599982	0	100.0000
Public- Institutions	E-Voting	324898	59637	18.3556	59637	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		324898	59637	18.3556	59637	0	100.0000
Public- Non Institutions	E-Voting	8075100	951267	11.7803	951246	21	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		8075100	951267	11.7803	951246	21	99.9978
Total		10000000	2610886	26.1089	2610865	21	99.9992	0.0008
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* 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 (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation Of Ms. Renu Kaur (DIN: 10080402), An Additional Non- Executive Women Independent Director by Appointing Her as A Non- Executive Women Independent Director 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	1600002	1599982	99.9988	1599982	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1600002	1599982	99.9988	1599982	0	100.0000
Public- Institutions	E-Voting	324898	59637	18.3556	59637	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		324898	59637	18.3556	59637	0	100.0000
Public- Non Institutions	E-Voting	8075100	951267	11.7803	951246	21	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		8075100	951267	11.7803	951246	21	99.9978
Total		10000000	2610886	26.1089	2610865	21	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				B) Amendment of Incidental or Ancillary Objects Clause of The Memorandum of Association.				
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	1600002	1599982	99.9988	1599982	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1600002	1599982	99.9988	1599982	0	100.0000
Public- Institutions	E-Voting	324898	59637	18.3556	59637	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		324898	59637	18.3556	59637	0	100.0000
Public- Non Institutions	E-Voting	8075100	951267	11.7803	951246	21	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		8075100	951267	11.7803	951246	21	99.9978
Total		10000000	2610886	26.1089	2610865	21	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Take Approval for Increase in Creating Charges, Mortgages, Hypothecation on The Movable and Immovable Properties of The Company Under Section 180 (1) (A) 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	1600002	1599982	99.9988	1599982	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1600002	1599982	99.9988	1599982	0	100.0000
Public- Institutions	E-Voting	324898	59637	18.3556	59637	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		324898	59637	18.3556	59637	0	100.0000
Public- Non Institutions	E-Voting	8075100	951267	11.7803	951246	21	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		8075100	951267	11.7803	951246	21	99.9978
Total		10000000	2610886	26.1089	2610865	21	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Take Approval for Increase in Borrowing Limits in Excess of Limits Specified Under Section 180 (1) (C) 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	1600002	1599982	99.9988	1599982	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1600002	1599982	99.9988	1599982	0	100.0000
Public- Institutions	E-Voting	324898	59637	18.3556	59637	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		324898	59637	18.3556	59637	0	100.0000
Public- Non Institutions	E-Voting	8075100	951267	11.7803	951246	21	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		8075100	951267	11.7803	951246	21	99.9978
Total		10000000	2610886	26.1089	2610865	21	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Make Investment, Give Loans, Guarantee and Provide Securities Under Section 186 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1600002	1599982	99.9988	1599982	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1600002	1599982	99.9988	1599982	0	100.0000
Public- Institutions	E-Voting	324898	59637	18.3556	59637	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		324898	59637	18.3556	59637	0	100.0000
Public- Non Institutions	E-Voting	8075100	951267	11.7803	951246	21	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		8075100	951267	11.7803	951246	21	99.9978
Total		10000000	2610886	26.1089	2610865	21	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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