

VELOX INDUSTRIES LIMITED

(Formerly Khatau Exim Limited)

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai, Maharashtra- 400078

Ph.: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com

CIN: L15122MH1983PLC029364

REF: VELOX/BSE/ 2023-24

Dated: October 03, 2023

The Manager,
Listing Compliance Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

SCRIP CODE-506178

SUB: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 40th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

The Adjourned 40th Annual General Meeting of the Company held on Saturday 30th September, 2023 at 2:00 P.M. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") and concluded at 2:19 P.M.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results inclusive of remote e-voting.

We are also enclosing herewith the consolidated report of the Scrutinizer Amit R. Dadheech & Associates, Company Secretaries on remote e-voting as **Annexure 1**. The same shall be published on website of the company at [Velox Industries Ltd.](http://VeloxIndustriesLtd.com) and BSE Limited.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For VELOX INDUSTRIES LIMITED
(Formerly Khatau Exim Limited)



Sushil Sindhkar
Chairman
DIN: 10191316



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

October 03, 2023

To,
The Chairman,
40th Annual General Meeting of **Velox Industries Limited**,
Originally Scheduled on Friday, 29th September, 2023 (Adjourned to Saturday, 30th September, 2023)
Through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM")

Subject: Combined Scrutinizer's Report on Remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

- A. I, Amit R. Dadheech, Practicing Company Secretary in Whole Time Practice, having office at B-15, 5th Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai — 400058 was appointed as a Scrutinizer by the Board of Directors of Velox Industries Limited, ("the Company") for the purpose of scrutinizing the process of the remote e-voting during the 40th Annual General Meeting ("AGM") of the Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below-mentioned Resolutions proposed at the 40th adjourned Annual General Meeting of the Company held on Saturday 30th September, 2023 at 2:00 P.M. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") which was originally scheduled on Friday 29th September, 2023 the same was adjourned due to want of quorum.
- B. The management of the Company is responsible to ensure compliance with the requirements of the Act, rules and notifications and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the business set out in the Notice of the AGM. My responsibility as a Scrutinizer for the e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the business as set out in the Notice of the AGM.
- C. Further to the above, I submit my report as under-
1. The e-voting facility prior to AGM (remote e-voting) by electronic means was provided by Central Depository Services Limited (CDSL).



2. In accordance with the Notice of the 40th AGM and the 'Advertisement' published on 08th September, 2023, the remote e-voting commenced on 09:00 A.M. on 26th September, 2023 and ended on 05:00 P.M. on 28th September, 2023. At the end of the remote e-voting period, remote e-voting facility disabled by CDSL forthwith.
3. After declaration of voting by the chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by the CDSL at the AGM
4. After Closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed.
5. Based on the data downloaded from CDSL e-voting system, the total votes casted in favour or against all the resolutions proposed in the notice of the AGM are given in Annexure- A to this report.
6. The Meeting Commenced at 02:00 P.M. and concluded at 02:19 P.M.

For Amit R. Dadheech & Associates

Amit R. Dadheech
ACS: 22889, CP: 8952
Date: October 03, 2023
Place: Mumbai
UDIN: A022889E001167494

Countersigned by:

Sushil Sindhkar
Chairman
DIN: 10191316

Date: October 03, 2023
Place: Mumbai



Annexure – A

The combined result of e-voting and voting through physical ballot at the 40th Adjourned Annual General Meeting of Velox Industries Limited is as under:

Date of the Original AGM	Friday, September 29, 2023
Date of the Adjourned AGM	Saturday, September 30, 2023
Total number of shareholders as on record date (22 nd September, 2023)	18
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	2
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	3

Agenda – wise disclosure (to be disclosed separately for each agenda item)

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 the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss of the Company and the Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2023 and the Reports of the Board of Directors along with relevant annexures and Auditors thereon.					
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 favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5920850	5750000	97.1144	5750000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		5750000	97.1144	5750000	0	100.0000	0
Public –	E-voting	0	0	0	0	0	0	0



Institutional Holders	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Others (including FII's)	E-voting	2053150	1107730	53.9527	1107730	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1107730	53.9527	1107730	0	100.0000	0
Total		7974000	6857730	86.0011	6857730	0	100.0000	0
Whether resolution is Pass or Not.					YES			

Resolution (2)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda /resolution			No					
Description of resolution considered			To appoint a Director in place of Mr. Sushil Dattatraya Sindhkar (DIN: 10191316) who retires by rotation.					
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 favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5920850	5750000	97.1144	5750000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		5750000	97.1144	5750000	0	100.0000	0
Public – Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Others (including FII's)	E-voting	2053150	1107730	53.9527	1107730	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1107730	53.9527	1107730	0	100.0000	0
Total		7974000	6857730	86.0011	6857730	0	100.0000	0
Whether resolution is Pass or Not.					YES			



Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda /resolution				No				
Description of resolution considered				Regularization of Mrs. Vani Ramesh Alva (DIN: 09601412) As An Independent Director.				
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 favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5920850	5750000	97.1144	5750000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		5750000	97.1144	5750000	0	100.0000	0
Public – Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Others (including FII's)	E-voting	2053150	1107730	53.9527	1107730	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1107730	53.9527	1107730	0	100.0000	0
Total		7974000	6857730	86.0011	6857730	0	100.0000	0
Whether resolution is Pass or Not.				YES				

Resolution (4)

Resolution required: (Ordinary / Special)		Special
Whether promoter / promoter group are interested in the agenda /resolution		No
Description of resolution considered		Regularization of Mrs. Shobha Rustagi (DIN: 03503850) As An Independent Director.



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 favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5920850	5750000	97.1144	5750000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		5750000	97.1144	5750000	0	100.0000	0
Public – Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Others (including FII's)	E-voting	2053150	1107730	53.9527	1107730	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1107730	53.9527	1107730	0	100.0000	0
Total		7974000	6857730	86.0011	6857730	0	100.0000	0
Whether resolution is Pass or Not.					YES			

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda /resolution		No						
Description of resolution considered		Regularization of Mr. Debashis Mukherjee (DIN: 00537728) as the Managing Director.						
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 favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5920850	5750000	97.1144	5750000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0



	Total		5750000	97.1144	5750000	0	100.0000	0
Public – Institution al Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Others (including FII's)	E-voting	2053150	1107730	53.9527	1107730	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1107730	53.9527	1107730	0	100.0000	0
Total		7974000	6857730	86.0011	6857730	0	100.0000	0
Whether resolution is Pass or Not.				YES				

Resolution (6)

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda /resolution			No					
Description of resolution considered			Amendment in Object Clause of the Memorandum of Association of the Company					
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 favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5920850	5750000	97.1144	5750000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		5750000	97.1144	5750000	0	100.0000	0
Public – Institution al Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Others (including FII's)	E-voting	2053150	1107730	53.9527	1107730	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1107730	53.9527	1107730	0	100.0000	0
Total		7974000	6857730	86.0011	6857730	0	100.0000	0
Whether resolution is Pass or Not.				YES				



Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda /resolution				No				
Description of resolution considered				Regularization of Mr. Sushil Dattatraya Sindhkar (DIN: 10191316) as Non Executive Director.				
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 favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5920850	5750000	97.1144	5750000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		5750000	97.1144	5750000	0	100.0000	0
Public – Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Others (including FII's)	E-voting	2053150	1107730	53.9527	1107730	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1107730	53.9527	1107730	0	100.0000	0
Total		7974000	6857730	86.0011	6857730	0	100.0000	0
Whether resolution is Pass or Not.				YES				

General information about company

Scrip code	506178
NSE Symbol	
MSEI Symbol	
ISIN	INE092P01017
Name of the company	VELOX INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	2:00 PM
End time of the meeting	2:19 PM

Scrutinizer Details

Name of the Scrutinizer	AMIT R. DADHEECH
Firms Name	AMIT R. DADHEECH & ASSOCIATES
Qualification	CS
Membership Number	22889
Date of Board Meeting in which appointed	05-09-2023
Date of Issuance of Report to the company	03-10-2023

Voting results

Record date	22-09-2023
Total number of shareholders on record date	18
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	2
b) Public	3
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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 the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss of the Company and the Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2023 and the Reports of the Board of Directors along with relevant annexures and 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	5920850	5750000	97.1144	5750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920850	5750000	97.1144	5750000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2053150	1107730	53.9527	1107730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2053150	1107730	53.9527	1107730	0	100
Total		7974000	6857730	86.0011	6857730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sushil Dattatraya Sindhkar (DIN: 10191316) who retires by rotation				
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	5920850	5750000	97.1144	5750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5920850	5750000	97.1144	5750000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2053150	1107730	53.9527	1107730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2053150	1107730	53.9527	1107730	0	100	0
Total		7974000	6857730	86.0011	6857730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mrs. Vani Ramesh Alva (DIN: 09601412) As An Independent Director				
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	5920850	5750000	97.1144	5750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5920850	5750000	97.1144	5750000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2053150	1107730	53.9527	1107730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2053150	1107730	53.9527	1107730	0	100	0
Total		7974000	6857730	86.0011	6857730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mrs. Shobha Rustagi (DIN: 03503850) As an Independent Director				
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	5920850	5750000	97.1144	5750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5920850	5750000	97.1144	5750000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2053150	1107730	53.9527	1107730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2053150	1107730	53.9527	1107730	0	100	0
Total		7974000	6857730	86.0011	6857730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr Debashis Mukherjee (DIN: 00537728) as the Managing Director				
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	5920850	5750000	97.1144	5750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5920850	5750000	97.1144	5750000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2053150	1107730	53.9527	1107730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2053150	1107730	53.9527	1107730	0	100	0
Total		7974000	6857730	86.0011	6857730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in Object Clause of the Memorandum of Association 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	5920850	5750000	97.1144	5750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5920850	5750000	97.1144	5750000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2053150	1107730	53.9527	1107730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2053150	1107730	53.9527	1107730	0	100	0
Total		7974000	6857730	86.0011	6857730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Sushil Dattatraya Sindhkar (DIN: 10191316) as Non-Executive Director				
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	5920850	5750000	97.1144	5750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5920850	5750000	97.1144	5750000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2053150	1107730	53.9527	1107730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2053150	1107730	53.9527	1107730	0	100	0
Total		7974000	6857730	86.0011	6857730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

