APIS INDIA LIMITED
18/32, East Patel Nagar, New Delhi 110 008 India
T +91 11 4320 6650 **F** +91 11 2571 3631
E mail@apisindia.com **W** apisindia.com

AIL/CS/2025-26/431 **October 01, 2025**

To,
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Sub: Scrutinizer's Report for the resolutions passed at the Annual General Meeting of APIS India Limited ("Company")

Ref: Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby enclose, the report of the scrutinizer issued by Ms. Anand Nimesh & Associates Company Secretaries dated October 01, 2025, for the business(s) transacted at Annual General Meeting ("AGM") of the Company held on September 30, 2025 as required under Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. The resolutions set out in the notice of AGM dated August 14, 2025, have been passed with the requisite majority.

The Scrutinizer's Report is also being hosted on the website of the Company i.e. www.apisindia.com.

The above is for your information and records.

Thanking you,
For APIS India Limited

Amit Anand
Digitally signed by Amit Anand
Date: 2025.10.01 19:00:46 +05'30'

Amit Anand
(Managing Director)
DIN: 00951321
Investor E-mail id: mail@apisindia.com
Encl: As Above

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and
[Rule 20 of the Companies (Management and Administration) Rule 2014 as amended]

To
The Chairperson
43rd Annual General Meeting of the Equity shareholders of APIS INDIA LIMITED (CIN- L51900DL1983PLC164048) held on Tuesday, 30th September, 2025 at 1:30 PM at the Registered office of the Company at 18/32, East Patel Nagar, New Delhi-110008.

Subject : **Consolidated Scrutinizers report on Passing of Resolution(s) through remote e-voting and voting through Ballot papers at the 43rd Annual General Meeting ("AGM") of the Equity shareholders of APIS India Limited, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and pursuant to section 109 of the Companies Act, 2013, read with rules 21 of Companies (Management and Administration) Rule, 2014 and amendments thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, held on Tuesday, 30th September, 2025 at the Registered office of the Company at 18/32, East Patel Nagar, New Delhi-110008.**

Dear Madam,
I, Anand Kumar Singh, Company Secretary in whole time practice having office at G-22, Basement, Lajpat Nagar-III, Delhi-110024, have been appointed as scrutinizers by the Board of Directors of the company **"APIS India Limited"** in the Board meeting dated August 14, 2025 for the purpose of scrutinizing the remote e-voting process and voting through Ballot papers at the 43rd Annual General Meeting ("AGM") in term of provision of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rule 2014 as amended and in accordance with Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") as amended on the resolution set out in the Notice dated 14th August, 2025 for 43rd Annual General Meeting of the APIS India Limited, held on Tuesday, 30th September, 2025 at the Registered office of the Company at 18/32, East Patel Nagar, New Delhi-110008.

Accordingly, I submit the report, on completion of remote e-voting process and voting through Ballot papers at the Annual General Meeting ("AGM"), as under:

1. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide secured system for remote e-voting process

Anand Nimesh & Associates New Delhi Company Secretaries through its designated website at "https://www.cdslindia.com/" via CDSL e-voting platform.

2. Detailed instruction relating to remote e-voting facility along with login detail were provided to the eligible members.

3. The Company has published the information related to remote e-voting in newspapers namely Financial Express (English Daily) and Jansatta (Hindi Daily) dated 07th September, 2025.

4. The Notice of 43rd Annual General Meeting was sent to all the eligible members whose name appears as on Saturday, September 06, 2025 in the register of members or beneficial owner as received from M/s Skyline Financial Services Pvt. Ltd, the Registrar and Transfer Agent of the Company.

5. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment, Rules 2015 and further substituted by the company (Management and Administrations) amendment, Rules 2016 (including any statutory modification or re-enactment thereof) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting period remained open from Saturday, September 27, 2025 (09:00 A.M.) till Monday, September 29, 2025 (05:00 P.M) both day included.

6. The Members of the Company as on the "cut- off date" i.e. Tuesday, September 23, 2025, were entitled to avail the facility of remote e-voting and voting physically at the 43rd Annual General Meeting on the proposed resolutions as set out in the Notice dated 14th Day of August, 2025.

7. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by Ballot paper on the resolutions contained in the Notice to the 43rd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for voting through ballot paper at the AGM is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CSDL) and voting through ballot paper conducted at the 43rd AGM.

8. At the 43rd AGM of the Company held on 30th September, 2025 the Chairperson at the end of the discussion on the resolution(s) ordered for poll through physical ballot papers at AGM as per Rule 20 & 21 of Companies (Management and Administration) Amendment Rules, 2015 to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes. Poll through physical ballot

Anant Nimesh & Associates
New Delhi
Company Secretaries

papers was provided at the venue of AGM at the Registered office of the Company at 18/32, East Patel Nagar, New Delhi-110008.

9. One (1) Ballot Box was kept for polling at the AGM ballot box was locked in my presence.

10. At the 43rd Annual General Meeting, after declaration of poll by the Chairperson, a box kept for polling in my presence with due identification marks placed by me.

11. After completion of poll through physical ballot papers at the AGM, the locked ballot box was opened in my presence and ballot ware diligently scrutinized, however there was on voting Ballot Papers were received at the AGM.

12. Thereafter I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the remote e-voting process, on 30th Day of September, 2025 in the presence of Mr. Nimesh Kumar (the undersigned as Witness No.1) and Mr. Ankit (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii)of the Companies (Management and Administration) Rules, 2014 (as amended).

Kumar
Mr. Nimesh Kumar

Ankit
Mr. Ankit

13. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and voting by ballot paper at the 43rd Annual General Meeting, were generated from the e-voting portal of the Central Depository Services (India) Limited (CDSL).

14. I have scrutinized the votes cast by remote e-voting and physical voting by ballot paper at the 43rd Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

15. Based on the reports generated from the e-voting portal of Central Depository Services (India) Limited (CDSL), and physical ballot at AGM, I hereby submit my consolidated Report on the results of the votes cast by the shareholders of the Company through remote e-voting and physical voting by ballot paper at the Meeting on the resolution(s) as ~~set out under Item~~ No.1 to Item No. 7 in the Notice convening the 43rd Annual General Meeting as under:

Anand Nimesh & Associates ★ New Delhi ★ Company Secretaries

ORDINARY BUSINESS

(a) RESOLUTION NO-1:- "ORDINARY RESOLUTION"

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, the report of the Auditors' thereon and the report of the Board of Directors'.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	12	5501994	100%
Voting through poll	-	-	-
TOTAL VOTING	**12**	**55,01,994**	**100%**

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**	**Nil**

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting through poll	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**

Anand Nimesh & Associates
New Delhi
Company Secretaries

ORDINARY BUSINESS

(b) RESOLUTION NO-2:- "ORDINARY RESOLUTION"

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Auditors' report thereon.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	12	55,01,994	100%
Voting through poll	-	-	-
TOTAL VOTING	**12**	**55,01,994**	**100%**

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**	**Nil**

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting through poll	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**

Anand Nimesh & Associates
New Delhi
Company Secretaries

ORDINARY BUSINESS

(c) RESOLUTION NO-3:- "ORDINARY RESOLUTION"

To appoint a director in place of Mr. Amit Anand (DIN: 00951321), who retires by rotation and being eligible offers himself for re-appointment.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	12	5501994	100%
Voting through poll	-	-	-
TOTAL VOTING	**12**	**55,01,994**	**100%**

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**	**Nil**

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting through poll	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**

Anand Nitesh & Associates ★ Company Secretaries ★ New Delhi

SPECIAL BUSINESS

(d) RESOLUTION NO-4:- "ORDINARY RESOLUTION"

To consider and approve the appointment of M/s. Anand Nimesh & Associates, Company Secretaries, as Secretarial Auditor of the Company.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	12	5501994	100%
Voting through poll	-	-	-
TOTAL VOTING	**12**	**55,01,994**	**100%**

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**	**Nil**

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting through poll	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**

Anand Nimesh & Associates ★ Company Secretaries ★ New Delhi

SPECIAL BUSINESS

(e) RESOLUTION NO-5:- "SPECIAL RESOLUTION"

To consider and approve the Extension of Remuneration Period of Mr. Amit Anand, Managing Director of the Company.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	12	55,01,994	100%
Voting through poll	-	-	-
TOTAL VOTING	**12**	**55,01,994**	**100%**

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**	**Nil**

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting through poll	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**

Anand Nimesh & Associates
New Delhi
Company Secretaries

SPECIAL BUSINESS

(f) RESOLUTION NO-6:- "SPECIAL RESOLUTION"

Alteration of Object Clause of the Memorandum of Association (MOA) of the Company and alignment of the MOA with the provisions of the Companies Act, 2013 ("the Act") and Table-A of Schedule I thereto.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	12	55,01,994	100%
Voting through poll	-	-	-
TOTAL VOTING	**12**	**55,01,994**	**100%**

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**	**Nil**

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting through poll	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**

Anand Nimesh & Associates
New Delhi
Company Secretaries

SPECIAL BUSINESS

(g) RESOLUTION NO-7:- "SPECIAL RESOLUTION"

Adoption of new set of the Articles of Association of the Company as per the provisions of the Companies Act, 2013.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	12	55,01,994	100%
Voting through poll	-	-	-
TOTAL VOTING	12	55,01,994	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting through poll	Nil	Nil
TOTAL VOTING	Nil	Nil

Anand Nimesh & Associates
New Delhi
Company Secretaries

16. All the papers relating to remote e-voting shall remain in the safe custody of the Scrutinizers until the Chairperson considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.

17. Based on the above voting, all resolutions carried on with majority, accordingly we request the Chairperson of the 43rd AGM to announce the result of the meeting.

Thanking you
Yours faithfully
For: Anand Nimesh & Associates

Anand K. Singh

Anand Nimesh & Associates
New Delhi
Company Secretaries

ANAND KUMAR SINGH
(Partner)
M. No-F10812
COP- 9404
Date: 01/10/2025
Place: Delhi
UDIN- F010812G001419087

Counter Signed by-
For Apis India Limited

PREM ANAND
Digitally signed by PREM ANAND
Date: 2025.10.01 19:01:20 +05'30'

PREM ANAND
(Chairperson)
43rd Annual General Meeting

Date: 01/10/2025
Place: Delhi

APIS INDIA LIMITED
(43rd Annual General Meeting Voting Results)

Details of poll at the AGM and E-voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of AGM	**September 30, 2025**
Total No. of Shareholders as on Record Date (22/09/2023)	**31**
No. of Shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group: 4** **Public: 7**	**11**
No. of Shareholders attended the meeting through Video Conferencing. **Promoters and Promoter Group: NA** **Public : NA**	**NA**

DETAILED AGENDA- WISE VOTING RESULTS

Resolution Required (Ordinary/Special)			**Ordinary**					
1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, the report of the Auditors' thereon and the report of the Board of Directors								
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 favour (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**
Promoters and promoters group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	0
	Total		**4117199**	**100**	**4117199**	**0**	**100**	**0**

Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- others	E-Voting	1392877	1384795	99.4198	1384795	0	100	0
	Poll		0	0	0	0	0	0
	Total		1384795	99.4198	1384795	**0**	**100**	**0**
Total		**5510076**	**5501994**	**99.8533**	**5501994**	**0**	**100**	**0**

Resolution Required (Ordinary/Special)	**Ordinary**
2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Auditors' report thereon.	
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 favour (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**
Promoters and promoters group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	0
	Total		**4117199**	**100**	**4117199**	**0**	**100**	**0**
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**

Public- others	E-Voting	1392877	1384795	99.4198	1384795	0	100	0
	Poll		0	0	0	0	0	0
	Total		1384795	99.4198	1384795	**0**	**100**	**0**
Total		**5510076**	**5501994**	**99.8533**	**5501994**	**0**	**100**	**0**

Resolution Required (Ordinary/Special)	**Ordinary**

3. To appoint a Director in place of Mr. Amit Anand (DIN: 00951321), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

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 favour (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**
Promoters and promoters group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	0
	Total		**4117199**	**100**	**4117199**	**0**	**100**	**0**
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- others	E-Voting	1392877	1384795	99.4198	1384795	0	100	0
	Poll		0	0	0	0	0	0
	Total		1384795	99.4198	1384795	**0**	**100**	**0**
Total		**5510076**	**5501994**	**99.8533**	**5501994**	**0**	**100**	**0**

Resolution Required (Ordinary/Special)	Ordinary
4. To consider and approve the appointment of M/s. Anand Nimesh & Associates, Company Secretaries, as Secretarial Auditor of the Company.	
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 favour (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**
Promoters and promoters group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	0
	Total		**4117199**	**100**	**4117199**	**0**	**100**	**0**
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- others	E-Voting	1392877	1384795	99.4198	1384795	0	100	0
	Poll		0	0	0	0	0	0
	Total		1384795	99.4198	1384795	**0**	**100**	**0**
Total		**5510076**	**5501994**	**99.8533**	**5501994**	**0**	**100**	**0**

Resolution Required (Ordinary/Special)	**Special**
5. To consider and approve the Extension of Remuneration Period of Mr. Amit Anand, Managing Director of the Company.	
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution	Yes

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 favour on votes polled (6)=[(4)/(2)] * 100**	**% of votes against on votes polled (7)=[(5)/(2)] * 100**
Promoters and promoters group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	0
	Total		**4117199**	**100**	**4117199**	**0**	**100**	**0**
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- others	E-Voting	1392877	1384795	99.4198	1384795	0	100	0
	Poll		0	0	0	0	0	0
	Total		1384795	99.4198	1384795	**0**	**100**	**0**
Total		**5510076**	**5501994**	**99.8533**	**5501994**	**0**	**100**	**0**

Resolution Required (Ordinary/Special)	**Special**

6. Alteration of Object Clause of the Memorandum of Association (MOA) of the Company and alignment of the MOA with the provisions of the Companies Act, 2013 ("the Act") and Table-A of Schedule I thereto.

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 favour (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**
Promoters and promoters group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	0
	Total		**4117199**	**100**	**4117199**	**0**	**100**	**0**
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- others	E-Voting	1392877	1384795	99.4198	1384795	0	100	0
	Poll		0	0	0	0	0	0
	Total		1384795	99.4198	1384795	**0**	**100**	**0**
Total		**5510076**	**5501994**	**99.8533**	**5501994**	**0**	**100**	**0**

Resolution Required (Ordinary/Special)	**Special**
7. Adoption of new set of the Articles of Association of the Company as per the provisions of the Companies Act, 2013.	
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 favour (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**
Promoters and promoters group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	0
	Total		**4117199**	**100**	**4117199**	**0**	**100**	**0**
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- others	E-Voting	1392877	1384795	99.4198	1384795	0	100	0
	Poll		0	0	0	0	0	0
	Total		1384795	99.4198	1384795	**0**	**100**	**0**
Total		**5510076**	**5501994**	**99.8533**	**5501994**	**0**	**100**	**0**