

L85190PB2010PLC040162

Ref: AJOONI-AGM-30.09.2019

October 3, 2019

To,
EMERGE PLATFORM OF NSE
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Subject: REVISED Scrutinizer's Report on the Voting Results – AGM

In continuation to our letter dated 1st October, 2019, enclosing herewith the revised voting results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the previous result submitted, in the column no. 1 the number of shares held was mistakenly written as the total no. of shares held by the members present in the meeting instead of the aggregate holding of the members in the Company.

-Copy of the Scrutinizer's report.

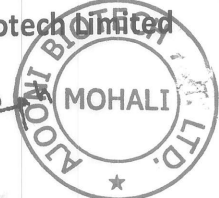
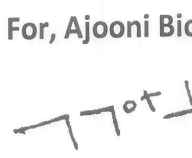
-REVISED Voting Results as per Regulation 44(3) of the SEBI LODR, Regulations, 2015

Kindly acknowledge receipt.

Thanking You,

Yours Truly,

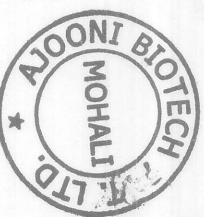
For, Ajooni Biotech Limited



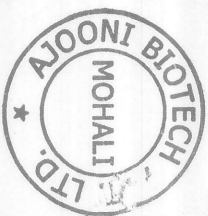
(Jasjot Singh)

Managing Director

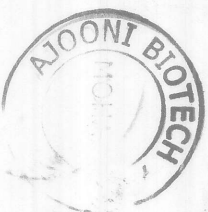
AUOONI BIOTECH LIMITED - 9TH AGM Attended and Voting Summary									
Format for Voting Result									
Date of the AGM		September 30, 2019							
Total Number of Shareholders on record date		371							
No. of shareholders present in the meeting either in person or through proxy :									
Promoter & Promoter group		6							
Public		7							
Total		13							
No. of shareholders attended the meeting through Video Conferencing		N.A.							
Promoter & Promoter group									
Public									
Total									
Agenda- wise disclosure (to be disclosed separately for agenda item)									
1.		To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Auditors and the Board of Directors 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	
Promoter & Promoter Group	E-Voting	3503024	0	0.0000	0	0	0.00000	0.00000	
	Poll		2849168	81.3345	2849168	0	100.00000	0.00000	
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.	
	Total		2849168	81.3345	2849168	0	100.00000	0.00000	
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.00000	0.00000	
	Poll		0	0.0000	0	0	0.00000	0.00000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.0000	0	0	0.00000	0.00000	
Public - Non Institution	E-Vote	2652000	0	0.0000	0	0	0.00000	0.00000	
	Poll		224000	8.4465	224000	0	100.00000	0.00000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		224000	8.4465	224000	0	100.00000	0.00000	
Total		6155024	3073168	49.9294	3073168	0	100.00000	0.00000	



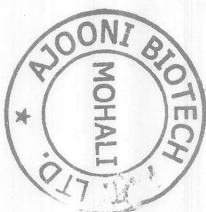
Total		6155024	3073168	49,9294	3073168	0	100.00000	0.00000
4.								
TO REGULARISE THE APPOINTMENT OF MR. GURJANT SINGH (DIN: 08424976) AS DIRECTOR OF THE COMPANY								
Whether promoter/promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	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
Promoter & Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	3503024	0 2849168 N.A. 2849168	0.0000 81.3345 0.0000 81.3345	0 2849168 N.A. 2849168	0 0 N.A. 0	0.00000 100.00000 N.A. 100.00000	0.00000 0.00000 N.A. 0.00000
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	0	0 0 N.A. 0	0.0000 0.0000 N.A. 0.0000	0 0 N.A. 0	0 0 N.A. 0	0.00000 0.00000 N.A. 0.00000	0.00000 0.00000 N.A. 0.00000
Public - Non Institution	E-Vote Poll Postal Ballot (if applicable) Total	2652000	0 224000 N.A. 224000	0.00000 8.44646 N.A. 8.44646	0 148000 N.A. 148000	0 76000 N.A. 76000	0.00000 66.07143 N.A. 66.07143	0.00000 33.92857 N.A. 33.92857
Total		6155024	3073168	49,92942	2997168	76000	97,52698	2,47302



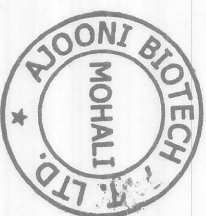
5.		TO REGULARISE THE APPOINTMENT OF DR. RAJESH PARASHAR (DIN: 08443339) AS DIRECTOR OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution ?											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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			
Promoter & Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	3503024	0 2849168 N.A. 2849168	0.0000 81.3345 0.0000 81.3345	0 2849168 N.A. 2849168	0 0 N.A. 0	0.00000 100.00000 N.A. 100.00000	0.00000 0.00000 N.A. 0.00000			
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	0	0 0 0 0	0.0000 0.0000 0.0000 0.0000	N.A. N.A. N.A. N.A.	0 0 0 0	N.A. N.A. N.A. N.A.	0.00000 0.00000 0.00000 0.00000			
Public - Non Institution	E-Vote Poll Postal Ballot (if applicable) Total	2652000	0 224000 N.A. 224000	0.0000 8.4465 N.A. 8.4465	0 224000 N.A. 224000	0 0 N.A. 0	0.00000 100.00000 N.A. 100.00000	0.00000 0.00000 N.A. 0.00000			
Total		6155024	3073168	49.92942	2997168	76000	97.52698	2.47302			
6. TO TAKE APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 TO SELL, LEASE OR OTHERWISE DISPOSE OFF, TO MORTGAGE/ CREATE CHARGES ON THE PROPERTIES OF THE COMPANY AND IN THIS REGARD											
Whether promoter/promoter group are interested in the agenda/resolution ?											
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			
Promoter & Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	3503024	0 2849168 N.A. 2849168	0.0000 81.3345 0.0000 81.3345	0 2849168 N.A. 2849168	0 0 N.A. 0	0.00000 100.00000 N.A. 100.00000	0.00000 0.00000 N.A. 0.00000			
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	0	0 0 0 0	0.0000 0.0000 0.0000 0.0000	N.A. N.A. N.A. N.A.	0 0 0 0	N.A. N.A. N.A. N.A.	0.00000 0.00000 0.00000 0.00000			
Public - Non Institution	E-Vote Poll Postal Ballot (if applicable) Total	2652000	0 224000 N.A. 224000	0.0000 8.4465 N.A. 8.4465	0 224000 N.A. 224000	0 0 N.A. 0	0.00000 100.00000 N.A. 100.00000	0.00000 0.00000 N.A. 0.00000			
Total		6155024	3073168	49.92942	2997168	76000	97.52698	2.47302			



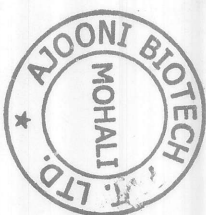
Total		6155024	3073168	49,9294	3073168	0	100,00000	0,00000
7.								
Whether promoter/promoter group are interested in the agenda/resolution ?				NO				
Category				NO				
Promoter & Promoter Group	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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
	E-Voting	3503024						
	Poll		2849168	0,0000	2849168	0	0,00000	0,00000
	Postal Ballot (if applicable)		N.A.	0,0000	N.A.	N.A.	100,00000	0,00000
	Total		2849168	81,3345	2849168	0	100,00000	0,00000
Public - Institutional holders	E-Voting	0	0	0,0000	0	0	0,00000	0,00000
	Poll		0	0,0000	0	0	0,00000	0,00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0,0000	0	0	0,00000	0,00000
Public - Non Institution	E-Vote	2652000	0	0,0000	0	0	0,00000	0,00000
	Poll		224000	8,4465	224000	0	100,00000	0,00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		224000	8,4465	224000	0	100,00000	0,00000
Total		6155024	3073168	49,9294	3073168	0	100,00000	0,00000



8.									
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	
Promoter & Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	3503024	0	0.00000	0	0	0.00000	0.00000	
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	0	0	0.00000	0	0	0.00000	0.00000	
Public - Non Institution	E-Vote Poll Postal Ballot (if applicable) Total	2652000	0	0.0000	0	0	0.00000	0.00000	
Total		6155024	224000	8.4465	224000	0	100.00000	0.00000	
9.									
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	
Promoter & Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	3503024	0	0.0000	0	0	0.00000	0.00000	
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	0	0	0.0000	0	0	0.00000	0.00000	
Public - Non Institution	E-Vote Poll Postal Ballot (if applicable) Total	2652000	0	0.0000	0	0	0.00000	0.00000	
Total		6155024	224000	8.4465	224000	0	100.00000	0.00000	
TO CONSIDER AND TAKE APPROVAL FOR INCREASING AUTHORISED SHARE CAPITAL									



10.		TO ISSUE EQUITY SHARES ON A PREFERENTIAL ISSUE BASIS						
Whether promoter/promoter group are interested in the	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
Promoter & Promoter Group	E-Voting	3503024	0	0.0000	0	0	0.00000	0.00000
	Poll		2849168	81.3345	2849168	0	100.00000	0.000000
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.
	Total		2849168	81.3345	2849168	0	100.00000	0.000000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.00000	0.000000
	Poll		0	0.0000	0	0	0.00000	0.000000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.00000	0.000000
Public - Non Institution	E-Vote	2652000	0	0.0000	0	0	0.00000	0.000000
	Poll		224000	8.4465	224000	0	100.00000	0.000000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		224000	8.4465	224000	0	100.00000	0.000000
Total		6155024	3073168	49.9294	3073168	0	100.00000	0.000000



M. R. Chechi & Associates

COMPANY SECRETARIES

Mast Ram
M.A. (Eco) MIR & PM, DIR & PM.
DME, DMSM, FCS, Practicing Company Secretary

SCO: 35, 1st Floor
Sector 20-C
Chandigarh – 160020
Phone: 0172-4347638
Cell: 94172-64876

Ref. No.:

Dated: 30/09/2019

FORM NO. MGT 13 **Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

COMBIND REPORT OF SCRUTINIZER FOR E-VOTING & POLL OF STURDY INDUSTRIES LIMITED

To,

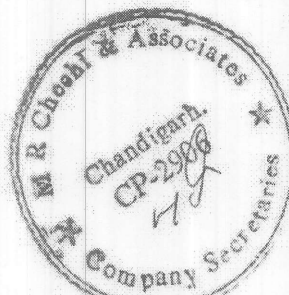
The Chairman of
Annual General Meeting of Equity Shareholders of
Ajooni Biotech Limited,
D-118, Industrial Area Phase-7 Mohali, Punjab-160059.

Dear Sir,

SUBJECT: Passing of Resolutions through E-voting and Poll conducted at the Annual General Meeting of M/s. Ajooni Biotech Limited.

I, Mast Ram Chechi, a Company Secretary in Practice (C.P. NO. 2906) appointed as Scrutinizer for the purpose of e-voting and poll taken on the below mentioned resolutions, at the 9th Annual General Meeting of the Equity Shareholders of M/s. Ajooni Biotech Limited held on 30th September, 2019 at 9:00 A.M. at Mohali Industries Association, Bay No. 143-144, Industrial Area, Phase VII, Mohali-160055.

1. After the time fixed for closing of the poll by the chairman, one Ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The total 12 (twelve) poll papers were found and reconciled with the records maintained by the Company/Registrar and transfer agents of the Company and the authorizations/proxies lodged with the company.



3. I found two (2) poll papers containing 40015 (40000+15) Equity Shares instead 40000 (32000+8000) as reported by RTA invalid. The ballot papers were rejected due to mis statement in respect of the number of shares mentioned in the Ballot Paper.

4. The result of the poll and e-voting is as under:-

Item no. 1:- Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019, TOGETHER WITH THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON.

(i) Voted in **favour** of the resolution:

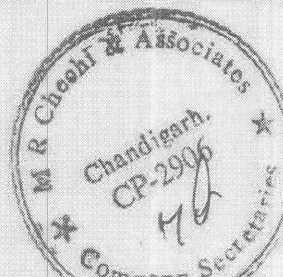
Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	10	3073168	100%
TOTAL	10	3073168	100%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015



TOTAL VOTE CAST

VOTES IN FAVOUR: -3073168 (100%)

VOTES AGAINST: - Nil

Item no. 2:- Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. PARTEK SINGH (DIN: 07864006) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	10	3073168	100%
TOTAL	10	3073168	100%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015



TOTAL VOTE CAST

VOTES IN FAVOUR: - 3073168 (100%)

VOTES AGAINST: - Nil

Item no. 3:- Resolution

TO RE-APPOINT M/S. HARJEET PARVESH & COMPANY, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION.

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	10	3073168	100%
TOTAL	10	3073168	100%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

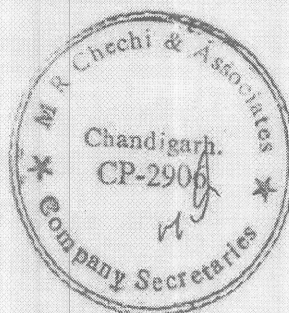
(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

TOTAL VOTE CAST

VOTES IN FAVOUR: - 3073168 (100%)

VOTES AGAINST: - Nil



(9)

SPECIAL BUSINESS**Item no. 4:- Ordinary Resolution****TO REGULARISE THE APPOINTMENT OF MR. GURJANT SINGH (DIN: 08424976) AS DIRECTOR OF THE COMPANY.**

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	9	2997168	97.53%
TOTAL	9	2997168	97.53%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	1	76000	2.47%
	1	76000	2.47%

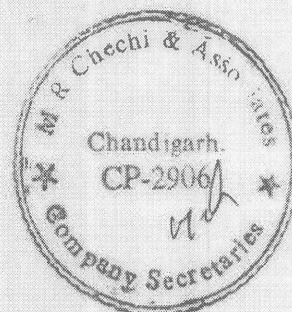
(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

TOTAL VOTE CAST :- 3073168(100%)

VOTES IN FAVOUR: - 2997168 (97.53%)

VOTES AGAINST: - 76000(2.47%)



Item no. 5:- Ordinary Resolution

TO REGULARISE THE APPOINTMENT OF DR. RAJESH PARASHAR (DIN: 08443339) AS DIRECTOR OF THE COMPANY.

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	9	2997168	97.53%
TOTAL	9	2997168	97.53%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	1	76000	2.47%
	1	76000	2.47%

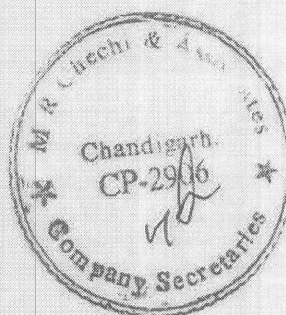
(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

TOTAL VOTE CAST :- 3073168(100%)

VOTES IN FAVOUR: - 2997168 (97.53%)

VOTES AGAINST: - 76000(2.47%)



Item no. 6:- Special Resolution

TO TAKE APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 TO SELL, LEASE OR OTHERWISE DISPOSE OFF, TO MORTGAGE/ CREATE CHARGES ON THE PROPERTIES OF THE COMPANY AND IN THIS REGARD.

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	10	3073168	100%
TOTAL	10	3073168	100%

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

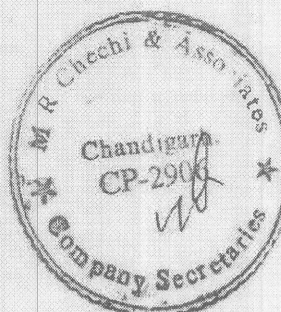
(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

TOTAL VOTE CAST

VOTES IN FAVOUR: - 3073168 (100%)

VOTES AGAINST: - Nil



7

Item no. 7:- Special Resolution

TO TAKE APPROVAL FOR ENHANCING THE BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	10	3073168	100%
TOTAL	10	3073168	100%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

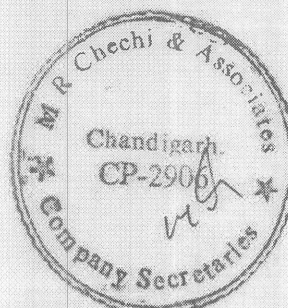
(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

TOTAL VOTE CAST

VOTES IN FAVOUR: - 3073168 (100%)

VOTES AGAINST: - Nil



②

Item no. 8:- Ordinary Resolution

TO CONSIDER AND TAKE APPROVAL FOR RELATED PARTY TRANSACTIONS.

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E- voting received	0	0	0
Total No. of Ballot Papers received	5	224000	100%
TOTAL	5	224000	100%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E- voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

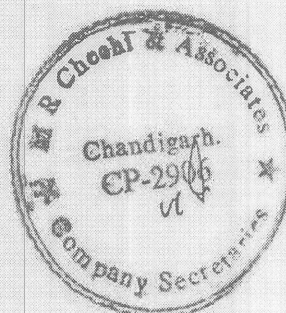
Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Total Number of E- voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

TOTAL VOTE CAST

VOTES IN FAVOUR: - 224000 (100%)

VOTES AGAINST: - Nil

Note :- Related Parties votes were not counted for this resolution.



Item no. 9:- Special Resolution

TO CONSIDER AND TAKE APPROVAL FOR INCREASING AUTHORISED SHARE CAPITAL.

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	10	3073168	100%
TOTAL	10	3073168	100%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

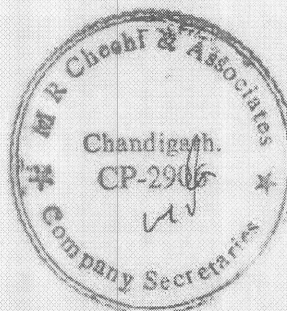
(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

TOTAL VOTE CAST

VOTES IN FAVOUR: - 3073168 (100%)

VOTES AGAINST: - Nil



Item no. 10:- Special Resolution

TO ISSUE EQUITY SHARES ON A PREFERENTIAL ISSUE BASIS.

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	10	3073168	100%
TOTAL	10	3073168	100%

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

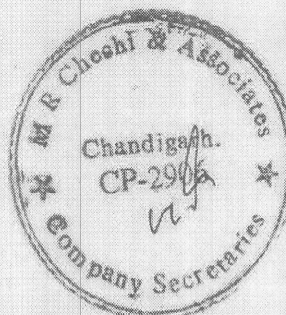
(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

TOTAL VOTE CAST

VOTES IN FAVOUR: - 224000 (100%)

VOTES AGAINST: - Nil



5. The compilation of data containing a list of Equity shareholders who voted "FOR","AGAINST" and those who votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

All the resolutions passed under e-voting and poll with the requisite majority.

Thanking You

Yours faithfully,

**For M.R. CHECHI & ASSOCIATES
COMPANY SECRETARIES.**



**MAST RAM, FCS
COMPANY SECRETARY IN PRACTICE
C.P. No.: 2906.**

