

**P M AGARWAL & CO.**  
**COMPANY SECRETARIES**

Regd. Off: 503, Atlanta Estate, Near Virwani Estate, Goregaon East, Mumbai-400063.

Form No. MGT-13

Report of Scrutinizer

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

To  
CHAIRMAN  
MANAV INFRA PROJECTS LIMITED  
MUMBAI

Dear Sir,

Re: Consolidated Scrutinizer Report on the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the 14<sup>th</sup> Annual General Meeting of M/s Manav Infra Projects Limited held on Wednesday, the 27<sup>th</sup> September, 2023 at 11:00 A.M. IST through Video Conferencing (VC)/other Audio Visual Means (OVAM).

I, Priyanka M. Agarwal, appointed as Scrutinizer by the Board of Directors of Manav Infra Projects Limited to conduct remote e-voting as well as electronic voting at the 14<sup>th</sup> Annual General Meeting of the equity shareholders of Manav Infra Projects Limited held on Wednesday, the 27<sup>th</sup> September, 2023 at 11:00 A.M. IST submit my report as under:

1. The Company held its 14<sup>th</sup> Annual General Meeting on Wednesday, the 27<sup>th</sup> September, 2023 through Video Conferencing at 11:00 A.M. in accordance with the provisions of the Companies Act, 2013 read with the general circulars numbers 14/2020, dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 5, 2020 and MCA Circular No. 2/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and SEBI (LODR) Regulations, 2015.
2. The Company had availed the e-voting facility offered by NSDL, Mumbai for conducting remote e-voting and e-voting at the AGM by the shareholders of the Company.
3. The period for remote e-voting remained open from 23<sup>rd</sup> September, 2023 at 10:00 A.M. to 26<sup>th</sup> September, 2023, 05:00 P.M. as mentioned in the Notice convening 14<sup>th</sup> AGM.
4. The Company had provided e-voting facility to the shareholders who attended the AGM through VC/OAVM and who had not cast their vote in remote e-voting.
5. The shareholders of the Company, who was holding shares as on the cut-off date of 20<sup>th</sup> September, 2023, were entitled to vote on the resolutions as contained in the Notice of the 14<sup>th</sup> AGM.
6. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to e-voting at the AGM by the shareholders on the resolutions set out in the Notice of the 14<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer for remote e-voting prior to AGM and the voting conducted through electronic voting (remote) at the AGM is restricted to issuance of Report on the total votes cast in favour or against, if any on the resolutions contained in the Notice of the 14<sup>th</sup> AGM.



7. Based on the data downloaded from the official website of NSDL, I submit the report as under on the result of the remote e-voting prior to AGM and e-voting at the AGM in respect of the following resolutions:

Resolution No. 1 – Adoption of Financial Statements for the year ended as on March 31, 2023

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
9	5008000	97.51

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
1	128000	2.49

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Resolution No. 2 –Appointment of Mr. Dinesh Shivnath Yadav (DIN-07843240), Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
9	5008000	97.51

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
1	128000	2.49

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Resolution No. 3 – Authority to Board of Directors in terms of Section 180 (1) (c) to borrow Fund upto the sum not exceeding Rs. 20 Crores.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
10	5136000	100

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Resolution No. 4 – Approval of the powers of the Board to create such mortgages, charges and hypothecation on the assets of the Company up to the sum not exceed Rs. 20 Crores (U/s 180(1)(a) of the Companies Act, 2013.)

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
9	5008000	97.51

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
1	128000	2.49

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL





Resolution No. 5 – Approval of revision in the remuneration of Mr. Mahendra Narayan Raju, Managing Director not exceeding Rs. 48 Lacs Per Annum.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
8	759000	85.57

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
1	128000	14.43

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Resolution No. 6 – Approval of revision in the remuneration of Mr. Dinesh Shivnath Yadav, Executive Director not exceeding Rs. 10 Lacs Per Annum.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
9	5008000	97.51

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
1	128000	2.49

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Resolution No. 7 – To increase the Authorised Share Capital of the Company.

iv. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
10	5136000	100

v. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
0	0	0

vi. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Resolution No. 8 – Alteration of Memorandum of Association of Company pursuant to increase in ASC.

vii. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
10	5136000	100

viii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
0	0	0

ix. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Resolution No. 9 – Alteration of Articles of Association of Company pursuant to increase in ASC.

x. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
10	5136000	100

xi. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
0	0	0

xii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Place: Mumbai  
Date: 27.09.2023

For P M Agarwal & Co.  
Company Secretaries

*Priyanka*

Priyanka Agarwal  
(Proprietor)

UDIN A051154E001104096

A.C.S. No. 51154 C.P. No. 19363

Peer Review No.: 1654/2022



DETAILS OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING		
Sr. No.	Particulars	Details
1	Date of AGM/EGM	Annual General Meeting 27 <sup>th</sup> September, 2023
2	No. of Shareholders Present in the meeting either in person or through proxy or through E-voting:  Promoters and Promoter Group: Public:	Not Applicable Not Applicable
3	No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group: Public:	3 5

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2023 together with the Report of the Auditors thereon								
Resolution Type: Ordinary								
Whether promoter/promoter group are interested in the Agenda/Resolution?: No								
Resolution No. 1								
Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	4999000	4999000	100	4999000	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>		<b>4999000</b>	<b>100</b>	<b>4999000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public –Non Institutional Holders	E-Voting	1837000	137000	7.46	9000	128000	6.57	93.43
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>		<b>1837000</b>	<b>7.46</b>	<b>9000</b>	<b>128000</b>	<b>6.57</b>	<b>93.43</b>
<b>Total</b>		<b>6836000</b>	<b>5136000</b>	<b>75.13</b>	<b>5008000</b>	<b>128000</b>	<b>97.51</b>	<b>2.49</b>





To Appoint Mr. Dinesh Shivnath Yadav (DIN: 07843240), Director of the Company who retires by rotation and being eligible offers herself for re-appointment.

Resolution Type: Ordinary

Whether promoter/promoter group are interested in the Agenda/Resolution?: No

Resolution No. 2

Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of votes against on voted polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	4999000	4999000	100	4999000	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>4999000</b>	<b>4999000</b>	<b>100</b>	<b>4999000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutional Holders	E-Voting	1837000	137000	7.46	9000	128000	6.57	93.43
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>1837000</b>	<b>137000</b>	<b>7.46</b>	<b>9000</b>	<b>128000</b>	<b>6.57</b>	<b>93.43</b>
<b>Total</b>		<b>6836000</b>	<b>5136000</b>	<b>75.13</b>	<b>5008000</b>	<b>128000</b>	<b>97.51</b>	<b>2.49</b>





To give Authority to Board of Directors in terms of Section 180 (1) (c) to borrow Fund upto the sum not exceeding Rs. 20 Crores.								
Resolution Type: Special								
Whether promoter/promoter group are interested in the Agenda/Resolution?: No								
Resolution No. 3								
Category	Mode of Voting	Total 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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	4999000	4999000	100	4999000	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>4999000</b>	<b>4999000</b>	<b>100</b>	<b>4999000</b>	<b>0</b>	<b>100</b>	<b>0</b>
		0	0	0	0	0	0	0
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutional Holders	E-Voting	1837000	137000	7.46	137000	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>1837000</b>	<b>137000</b>	<b>7.46</b>	<b>137000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>6836000</b>	<b>5136000</b>	<b>75.13</b>	<b>5136000</b>	<b>0</b>	<b>100</b>	<b>0</b>



Approval of the powers of the Board to create such mortgages, charges and hypothecation on the assets of the Company up to the sum not exceed Rs. 20 Crores (U/s 180(1)(a) of the Companies Act, 2013.)

Resolution Type: Special

Whether promoter/promoter group are interested in the Agenda/Resolution?: No

Resolution No. 4

Category	Mode of Voting	Total 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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	4999000	4999000	100	4999000	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>4999000</b>	<b>4999000</b>	<b>100</b>	<b>4999000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutional Holders	E-Voting	1837000	137000	7.46	9000	128000	6.57	93.43
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>1837000</b>	<b>137000</b>	<b>7.46</b>	<b>9000</b>	<b>128000</b>	<b>6.57</b>	<b>93.43</b>
<b>Total</b>		<b>6836000</b>	<b>5136000</b>	<b>75.13</b>	<b>5008000</b>	<b>128000</b>	<b>97.51</b>	<b>2.49</b>



Approval in the revision in the remuneration of Mr. Mahendra Narayan Raju, Managing Director not exceeding Rs. 48 Lacs Per Annum.

Resolution Type: Ordinary

Whether promoter/promoter group are interested in the Agenda/Resolution?: Yes

Resolution No. 5

Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of votes against on voted polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	4999000	750000	15	750000	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>4999000</b>	<b>750000</b>	<b>15</b>	<b>750000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutional Holders	E-Voting	1837000	137000	7.46	9000	128000	6.57	93.43
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>1837000</b>	<b>137000</b>	<b>7.46</b>	<b>9000</b>	<b>128000</b>	<b>6.57</b>	<b>93.43</b>
<b>Total</b>		<b>6836000</b>	<b>887000</b>	<b>12.98</b>	<b>759000</b>	<b>128000</b>	<b>85.57</b>	<b>14.43</b>





Approval of revision in the remuneration of Mr. Dinesh Yadav, Executive Director not exceeding Rs. 10 Lacs Per Annum.								
Resolution Type: Ordinary								
Whether promoter/promoter group are interested in the Agenda/Resolution?: No								
Resolution No. 6								
Category	Mode of Voting	Total 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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	4999000	4999000	100	4999000	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>4999000</b>	<b>4999000</b>	<b>100</b>	<b>4999000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutional Holders	E-Voting	1837000	137000	7.46	9000	128000	6.57	93.43
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>1837000</b>	<b>137000</b>	<b>7.46</b>	<b>9000</b>	<b>128000</b>	<b>6.57</b>	<b>93.43</b>
<b>Total</b>		<b>6836000</b>	<b>5136000</b>	<b>75.13</b>	<b>5008000</b>	<b>128000</b>	<b>97.51</b>	<b>2.49</b>



To increase the Authorised Share Capital of the Company								
Resolution Type: Ordinary								
Whether promoter/promoter group are interested in the Agenda/Resolution?: No								
Resolution No. 7								
Category	Mode of Voting	Total 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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	4999000	4999000	100	4999000	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>4999000</b>	<b>4999000</b>	<b>100</b>	<b>4999000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutional Holders	E-Voting	1837000	137000	7.46	137000	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>1837000</b>	<b>137000</b>	<b>7.46</b>	<b>137000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>6836000</b>	<b>5136000</b>	<b>75.13</b>	<b>5136000</b>	<b>0</b>	<b>100</b>	<b>0</b>



Alteration of Memorandum of Association of Company pursuant to increase in ASC								
Resolution Type: Special								
Whether promoter/promoter group are interested in the Agenda/Resolution?: No								
Resolution No. 8								
Category	Mode of Voting	Total 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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	4999000	4999000	100	4999000	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>4999000</b>	<b>4999000</b>	<b>100</b>	<b>4999000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutional Holders	E-Voting	1837000	137000	7.46	137000	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>1837000</b>	<b>137000</b>	<b>7.46</b>	<b>137000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>6836000</b>	<b>5136000</b>	<b>75.13</b>	<b>5136000</b>	<b>0</b>	<b>100</b>	<b>0</b>





Alteration of Articles of Association of Company pursuant to increase in ASC								
Resolution Type: Special								
Whether promoter/promoter group are interested in the Agenda/Resolution?: No								
Resolution No. 9								
Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	4999000	4999000	100	4999000	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>4999000</b>	<b>4999000</b>	<b>100</b>	<b>4999000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public –Non Institutional Holders	E-Voting	1837000	137000	7.46	137000	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>1837000</b>	<b>137000</b>	<b>7.46</b>	<b>137000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>6836000</b>	<b>5136000</b>	<b>75.13</b>	<b>5136000</b>	<b>0</b>	<b>100</b>	<b>0</b>

