SHILCHAR
TECHNOLOGIES LIMITED

August 13, 2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Security Code: 531201

Dear Sir/Mam,

Sub: Submission of Voting Results pursuant to Clause 44(3) of the SEBI LODR Regulations 2015 and Report of Scrutinizer

We herewith enclosed Voting Results of Annual General Meeting held on 12th August, 2025 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of Scrutinizer.

This is for your information and records. Kindly take the same on record**.**

Thanking you,

Yours faithfully
For Shilchar Technologies Limited

Vishnupriya Civichan
Digitally signed by Vishnupriya Civichan
Date: 2025.08.13 12:06:21 +05'30'

Vishnupriya Civichan
Company Secretary & Compliance Officer

Encl: Voting Result and Scrutinizer Report

Kashyap Shah & Co.
Practising Company Secretaries
Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.
Ph. 9998062244, (m) 9727037685
Email- kashyap.cs@gmail.com

Report of Scrutinizer

Consolidated Report on Remote E-voting and Voting by Poll at AGM

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman of 39th Annual General Meeting
of Members of
SHILCHAR TECHNOLOGIES LIMITED
(CIN: L29308GJ1986PLC008387)
Held on Tuesday, 12th August, 2025 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as scrutinizer by the Board of Directors of Shilchar Technologies Limited (the Company) having its registered office at Block No. 460, Near Muval Sub-Station, Padra-Jambusar Highway, Gavasad, Vadodara, Padra, Gujarat, India, 391430 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing conducted at 39th Annual General Meeting (AGM) of Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13th January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021, Circular No. 02/2022 dated May 5, 2022, Circular no. 10 dated December 28, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") read with circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 of Securities and Exchange Board of India (SEBI) permitted the holding of General Meeting through VC or OAVM without the physical presence of Members at a common venue.

   In compliance of the above Circulars, the AGM of the Company was held through Video Conferencing (VC) or other audio-visual means (OAVM) without the physical presence of the members at the common venue.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to

voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company.

My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.

3. Further to above, I submit my report as under:

3.1 The Notice dated 21st April, 2025 convening the AGM held on 12th August, 2025 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.

3.2 The above Notice was also placed on the website of the Company (www. shilchar.com) forthwith after it was sent to the members.

3.3 The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Saturday, 9th August, 2025 (IST 10:00 a.m.) to Monday, 11th August, 2025 (IST 5:00 p.m.) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3.4 As prescribed in the aforesaid Rules, the Company has also published newspaper advertisements on 17th July, 2025 and it carried the required information as specified in the said Rules.

3.5 The remote e-voting remained open for a period of 3 days from Saturday, 9th August, 2025 (IST 10:00 a.m.) to Monday, 11th August, 2025 (IST 5:00 p.m.) and that the aforesaid remote e-voting period was completed one day prior to the date of the AGM which was held on 12th August, 2025.

3.6 The Equity Shareholders holding shares as on the "cut off" date i.e. 1st August, 2025 were entitled to vote on the proposed resolutions (Item No. 1 to 6) as set out in the Notice of the AGM.

3.7 At the AGM of the Company held on 12th August, 2025 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote e-voting.

3.8 After the closing of the period for remote e-voting on 11th August, 2025, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com in for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the AGM.

3.9 After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, 12th August, 2025 at around 4:15 PM in presence of two witnesses who are not in employment of the company.

3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of CDSL i.e. www.evotingindia.com.

3.11 Based from the Reports generated from the e-voting website of CDSL, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the AGM of the Company in respect of the said Resolutions as under:

ORDINARY BUSINESS:

Resolution No. 1 – As an Ordinary Resolution:

Adoption of Audited Financial Statements for the financial year ended on 31st March, 2025:

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	7323225	7323225	100.00	7323225	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7323225	100.00	7323225	0	100.00	0
Public Institutions	E-Voting	280722	26382	9.40	26382	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		26382	9.40	26382	0	100.00	0
Public Non Institutions	E-Voting	3836253	29106	0.76	29100	6	99.98	0.02
	Poll		534	0.01	534	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		29640	0.77	29634	6	99.98	0.02
Total		**11440200**	**7379247**	**64.50**	**7379241**	**6**	**99.9999**	**0.0001**

Resolution No. 2 – As an Ordinary Resolution:

Declare a Dividend on equity shares of the Company for the financial year ended 31st March, 2025:

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	7323225	7323225	100.00	7323225	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7323225	100.00	7323225	0	100.00	0
Public Institutions	E-Voting	280722	26382	9.40	26382	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		26382	9.40	26382	0	100.00	0
Public Non-Institutions	E-Voting	3836253	29106	0.76	29100	6	99.98	0.02
	Poll		534	0.01	534	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		29640	0.77	29634	6	99.98	0.02
Total		**11440200**	**7379247**	**64.50**	**7379241**	**6**	**99.9999**	**0.0001**

Resolution No. 3 – As an Ordinary Resolution:

Appoint a Director in place of Mr. Aashay Alay Shah (DIN 06886870), who retires by rotation and being eligible, offers himself for re-appointment:

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	7323225	7323225	100.00	7323225	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7323225	100.00	7323225	0	100.00	0
Public Institutions	E-Voting	280722	26382	9.40	26382	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		26382	9.40	26382	0	100.00	0
Public Non-Institutions	E-Voting	3836253	29096	0.76	29090	6	99.98	0.02
	Poll		534	0.01	534	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		29630	0.77	29624	6	99.98	0.02
Total		**11440200**	**7379237**	**64.50**	**7379231**	**6**	**99.9999**	**0.0001**

SPECIAL BUSINESS:

Resolution No. 4 – As an Ordinary Resolution:

Remuneration to the Cost Auditors for the financial year 2025-26:

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	7323225	7323225	100.00	7323225	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7323225	100.00	7323225	0	100.00	0
Public Institutions	E-Voting	280722	26382	9.40	26382	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		26382	9.40	26382	0	100.00	0
Public Non Institutions	E-Voting	3836253	29096	0.76	29090	6	99.98	0.02
	Poll		534	0.01	534	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		29630	0.77	29624	6	99.98	0.02
Total		**11440200**	**7379237**	**64.50**	**7379231**	**6**	**99.9999**	**0.0001**

Resolution No. 5 – As an Ordinary Resolution:

Appointment of Secretarial Auditors for a term of 5 years from the financial year 2025-26:

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	7323225	7323225	100.00	7323225	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7323225	100.00	7323225	0	100.00	0
Public Institutions	E-Voting	280722	26382	9.40	26382	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		26382	9.40	26382	0	100.00	0
Public Non Institutions	E-Voting	3836253	29096	0.76	29090	6	99.98	0.02
	Poll		534	0.01	534	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		29630	0.77	29624	6	99.98	0.02
Total		**11440200**	**7379237**	**64.50**	**7379231**	**6**	**99.9999**	**0.0001**

Resolution No. 6 – As a Special Resolution:

To Approve Listing of Equity Shares of the Company with Main Board of National Stock Exchange of India Limited (NSE):

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	7323225	7323225	100.00	7323225	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7323225	100.00	7323225	0	100.00	0
Public Institutions	E-Voting	280722	26382	9.40	26382	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		26382	9.40	26382	0	100.00	0
Public Non Institutions	E-Voting	3836253	29096	0.76	29090	6	99.98	0.02
	Poll		534	0.01	534	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		29630	0.77	29624	6	99.98	0.02
Total		**11440200**	**7379237**	**64.50**	**7379231**	**6**	**99.9999**	**0.0001**

4. It is to be noted that ineligible votes are not considered above. All relevant records relating to Remote e-voting as well as electronic voting at the AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,

For Kashyap Shah & Co.,
Company Secretaries,

Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662
UDIN: F007662G000992965
PR#1378/2021
Place: Vadodara
Dated: 13.08.2025

SHILCHAR TECHNOLOGIES LTD.
ALAY SHAH
MANAGING DIRECTOR

Voting results	
Record date	01-08-2025
Total number of shareholders on record date	44862
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	44858
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	32
No. of resolution passed in the meeting	**6**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Financial Statements for the financial year ended on 31st March, 2025

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	7323225	7323225	100.0000	7323225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7323225	7323225	100.0000	7323225	0	100.0000	0.0000
Public- Institutions	E-Voting	280722	26382	9.3979	26382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	280722	26382	9.3979	26382	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3836253	29106	0.7587	29100	6	99.9794	0.0206
	Poll		534	0.0139	534	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3836253	29640	0.7726	29634	6	99.9798	0.0202
Total		11440200	7379247	64.5028	7379241	6	99.9999	0.0001
						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 declare a Dividend on equity shares of the Company for the financial year ended 31st March, 2025.					
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	7323225	7323225	100.0000	7323225	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	7323225	7323225	100.0000	7323225	0	100.0000	0.0000	
Public- Institutions	E-Voting	280722	26382	9.3979	26382	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	280722	26382	9.3979	26382	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	3836253	29106	0.7587	29100	6	99.9794	0.0206	
	Poll		534	0.0139	534	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	3836253	29640	0.7726	29634	6	99.9798	0.0202	
Total		11440200	7379247	64.5028	7379241	6	99.9999	0.0001	
Whether resolution is Pass or Not.							Yes		

Resolution (3)

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. Aashay Alay Shah (DIN: 06886870), who retires by rotation and being eligible, offers himself for re-appointment.

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	7323225	7323225	100.0000	7323225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7323225	7323225	100.0000	7323225	0	100.0000	0.0000
Public- Institutions	E-Voting	280722	26382	9.3979	26382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	280722	26382	9.3979	26382	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3836253	29096	0.7584	29090	6	99.9794	0.0206
	Poll		534	0.0139	534	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3836253	29630	0.7724	29624	6	99.9798	0.0202
Total		11440200	7379237	64.5027	7379231	6	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration to the Cost Auditors for the financial year 2025-26				
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	7323225	7323225	100.0000	7323225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7323225	7323225	100.0000	7323225	0	100.0000	0.0000
Public-Institutions	E-Voting	280722	26382	9.3979	26382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	280722	26382	9.3979	26382	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3836253	29096	0.7584	29090	6	99.9794	0.0206
	Poll		534	0.0139	534	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3836253	29630	0.7724	29624	6	99.9798	0.0202
Total		11440200	7379237	64.5027	7379231	6	99.9999	0.0001
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				Appointment of Secretarial Auditors for a term of 5 years from the financial year 2025-26				
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**	7323225	7323225	100.0000	7323225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7323225	7323225	100.0000	7323225	0	100.0000	0.0000
Public- Institutions	**E-Voting**	280722	26382	9.3979	26382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	280722	26382	9.3979	26382	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	3836253	29096	0.7584	29090	6	99.9794	0.0206
	Poll		534	0.0139	534	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3836253	29630	0.7724	29624	6	99.9798	0.0202
Total		11440200	7379237	64.5027	7379231	6	99.9999	0.0001
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	To Approve Listing of Equity Shares of the Company with Main Board of National Stock Exchange of India Limited (NSE)

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	7323225	7323225	100.0000	7323225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7323225	7323225	100.0000	7323225	0	100.0000	0.0000
Public- Institutions	E-Voting	280722	26382	9.3979	26382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	280722	26382	9.3979	26382	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3836253	29096	0.7584	29090	6	99.9794	0.0206
	Poll		534	0.0139	534	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3836253	29630	0.7724	29624	6	99.9798	0.0202
Total		11440200	7379237	64.5027	7379231	6	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	