

Date - 28.09.2025

To
The Manager,
Listing Department,
BSE Limited (SME)
1st Floor, P-.J. Towers, Dalal Street.
Mumbai-400001, Maharashtra

Scrip Code: 543623; Symbol: VEDANTASSET

Subject – Submission of the Scrutinizer Report on the voting result of the Annual General Meeting held on Friday, 26th September 2025, pursuant to Regulation 44 of the SEBI (LODR) Regulation 2015

Dear Sir,

With reference to the above captioned subject, we hereby submit the scrutinizers report for the e-voting conducted for the 10th Annual General Meeting of the company held on 26th September 2025 at 4:00 PM. The resolutions as mentioned in the notice of the AGM have been approved by the members. The report of the scrutinizer is also being uploaded in the company's website.

Kindly take this on record.

Thanking You

Yours Faithfully

For Vedant Asset Limited

CS Priya Kumari Company Secretary & Compliance Officer. M. NO. A76908



VOTING RESULT

AS PER REGULATION 44 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015

| NAME OF THE COMPANY | VEDANT ASSET LIMITED |
|---|---|
| Type and Date of Meeting | Annual General Meeting (AGM), Friday 26th September 2025 at 4:00 PM |
| Voting Start date and Time | 22 nd September 2025 at 9:00 AM |
| Voting End Date and Time | 25th September 2025 at 5:00 PM |
| Total Number of Members as on record date i.e. 19th September 2025 | 239 |
| Number of Members present in the meeting through video conferencing | 07 |
| Promoter and Promoter Group | 05 |
| Public | 02 |
| No. of Resolutions passed in Annual General Meeting | 06 |

Thanking You Yours Faithfully

For Vedant Asset Limited

CS Priya Kumari Company Secretary & Compliance Officer. M. NO. A76908

CS PUJA MORE

(Practising Company Secretary)

Peer Review Certificate No.: 5497/2024



SCRUTINIZER'S REPORT

Consolidated Report on remote e-Voting and voting at AGM [Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date]

To, The Chairman

The 10th Annual General Meeting (AGM) of the Shareholders of Vedant Asset Limited held on Friday, 26th September, 2025 at 04:00 PM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Vedant Asset Limited (hereinafter referred to as "the Company") at its meeting held on Thursday, 04th September, 2025 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) thereinafter referred to as "Rule 20") and circular issued by the Ministry of Corporate Affairs (MCA) from time to time.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 10th AGM of the Equity Shareholders dated Thursday, 04th September, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favor and/or against the resolution stated in the notice of the AGM, based on the reports generated from the voting system provided by Bigshare Services Private Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed Bigshare Services Private Limited (hereinafter referred to as "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company.
- The Service Provider had provided system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.

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Mobile: +91-7004167389/8051093551

E-mail: cs.pujamore@gmail.com

- The Service Provider had set up electronic voting facility on their website, https://vote bigshareonline.com/. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.
- The internal cut-off date for the dispatch of the Notice of the AGM Friday, 29th August, 2025 and as on that date, there were 239 Shareholders of the Company as per service provider.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Friday, 19th September, 2025.
- The remote e-voting period remained open from Monday, September 22, 2025 at 09:00 AM, and ended on Thursday, September 25, 2025 at 05:00 PM
- At the end of the voting period on Thursday, September 25, 2025 at 05:00 PM, the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast this votes, such as name, folio number of shares held was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by Service Provider. As per the Information given by the Company /RTA the names of the shareholders who had voted by remote e-voting through the facility provided by service provider had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through evoting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote
 e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of
 Service Provider https://ivote.bigshareonline.com/. The e-voting data/results downloaded from the
 e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the
 results were prepared.
- Based on the data downloaded from e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Item No. 1: Ordinary Resolution:

To adopt the Final Accounts of the company audited by M/s N.K. Kejriwal & Co. (FRN - 04326C), Chartered Accountants for the Financial Year 2024 - 25 and the report of the Auditors;

SUMMARY OF VOTING

| Total No. of Folios | Share | holders / | 239 | | | | | | | |
|---|----------------------|-----------|--------------------------------|--|-------|----------|----------|----------|--|--|
| Total No. of Sh | ares | | 2,76,16,00 | 2,76,16,000 | | | | | | |
| Remote E-Voti | note E-Voting Period | | | Monday, September 22, 2025 at 09:00 AM, and ended Thursday, September 25, 2025 at 05:00 PM | | | | | | |
| | Number | | | No.of | No.of | No.of | % of | %of | | |
| | | of | of Votes | Votes in | Votes | Votes | votes in | votes | | |
| | | Votes/ | Polled Favour Against Invalid, | | | Invalid/ | favour | against | | |
| | | Folio | | | | abstain | on | on votes | | |
| | | | | | | | votes | polled | | |
| | | | | | | | polled | | | |
| Total votes cast through remote e-voting | A | 13 | 2041600 | 2041600 | - | - | 100 | - | | |
| Total votes cast through e-voting at AGM | В | - | - | - | - | - | - | - | | |
| Grand Total of remote e- voting/ e- voting at AGM (A+B) | С | 13 | 2041600 | 2041600 | - | - | 100 | • | | |

Percentage of votes cast in favour: 100%, Percentage of votes cast against: 0%

RESULT:

Item No. 2: Ordinary Resolution:

Re-Appointment of Mrs. Priyanka Maheswari (DIN - 06920471) as Director of the company, liable to retire by rotation, has offered herself for re-appointment.:

SUMMARY OF VOTING

| Total No. of Folios | Share | areholders / 239 | | | | | | | | |
|---|---------------------|---------------------------------|------------------------------|--|---------------------------|---------------------------------------|-------------------------------|-----------------------------------|--|--|
| Total No. of Sh | ares | | 2,76,16,00 | 2,76,16,000 | | | | | | |
| Remote E-Voti | ote E-Voting Period | | | Monday, September 22, 2025 at 09:00 AM, and ended Thursday, September 25, 2025 at 05:00 PM | | | | | | |
| | | Number of Votes/ Folio | Number of Votes Polled | No.of Votes in Favour | No.of Votes Against | No.of Votes Invalid/ abstain | % of votes in favour on votes | %of votes against on votes polled | | |
| | | | | | | | polled | poned | | |
| Total votes cast through remote e-voting | Α | 13 | 2041600 | 2038600 | - | 3000 | 99.85% | - | | |
| Total votes cast through e-voting at AGM | В | - | - | - | - | - | - | - | | |
| Grand Total of remote e- voting/ e- voting at AGM (A+B) | С | 13 | 2041600 | 2038600 | - | 3000 | 99.85% | - | | |

Percentage of votes cast in favour: 99.85%, Percentage of votes cast against: 0%

RESULT:

Item No. 3: Ordinary Resolution:

Appointment of M/S Shikha Agarwal & Associates, as secretarial auditor for term of 5 (five) years from F.Y 2025-2026 to F.Y 2029-2030;

SUMMARY OF VOTING

| Total No. of Folios | Share | holders / | 239 | | | | | | | |
|---|---------------------|-----------|--------------------------------|---|-------|---------|-----------------|----------|--|--|
| Total No. of Sh | ares | | 2,76,16,00 | 2,76,16,000 | | | | | | |
| Remote E-Voti | ote E-Voting Period | | | Monday, September 22, 2025 at 09:00 AM, and ended Thursday, September 25, 2025 at 05:00 PM | | | | | | |
| | | Number | Number | No.of | No.of | No.of | % of | %of | | |
| | | of | of Votes | Votes in | Votes | Votes | votes in | votes | | |
| | | Votes/ | Polled Favour Against Invalid/ | | | favour | against | | | |
| | | Folio | | | | abstain | on | on votes | | |
| | | | | | | | votes polled | polled | | |
| Total votes cast through remote e-voting | A | 13 | 2041600 | 2041600 | - | - | 100 | - | | |
| Total votes cast through e-voting at AGM | В | - | - | - | - | - | - | - | | |
| Grand Total of remote e- voting/ e- voting at AGM (A+B) | С | 13 | 2041600 | 2041600 | - | - | 100 | - | | |

Percentage of votes cast in favour: 100%, Percentage of votes cast against: 0%

RESULT:

Item No. 4: Special Resolution:

To Approve the Re-appointment of Mr. Lallit Tripathi (DIN: 07220161) as Managing Director & Chairman of the company for term of 5 (five) Years w.e.f 30th August 2025 to 30th August 2030;

SUMMARY OF VOTING

| Total No. of Folios | Share | holders / | 5 / 239 | | | | | | | |
|---|---------------------|------------------------|------------------------------|--|---------|----------------------------|-----------------------|-------------------------------|--|--|
| Total No. of Sh | ares | | 2,76,16,00 | 2,76,16,000 | | | | | | |
| Remote E-Voti | ote E-Voting Period | | | Monday, September 22, 2025 at 09:00 AM, and ended Thursday, September 25, 2025 at 05:00 PM | | | | | | |
| | | Number of Votes/ | Number of Votes Polled | No.of Votes in Favour | | No.of Votes Invalid/ | % of votes in favour | %of votes | | |
| | | Folio | Folieu | ravoui | Against | abstain | on votes polled | against on votes polled | | |
| Total votes cast through remote e-voting | А | 13 | 2041600 | 2041600 | - | 2041600 | 100% | - | | |
| Total votes cast through e-voting at AGM | В | - | - | - | - | - | - | - | | |
| Grand Total of remote e- voting/ e- voting at AGM (A+B) | С | 13 | 2041600 | 2041600 | - | 2041600 | 100% | - | | |

Percentage of votes cast in favour: 100%, Percentage of votes cast against: 0%

RESULT:

Item No. 5: Special Resolution:

Regularization of Additional director, Mr. Aman Poddar as Non-Executive & Independent Director for term of 5 (five) years.

SUMMARY OF VOTING

| Total No. of Folios | Share | holders / | 239 | | | | | | | |
|---|---------|--|--------------------------------|-------------|-------|---------|----------|----------|--|--|
| Total No. of Sh | ares | | 2,76,16,00 | 2,76,16,000 | | | | | | |
| Remote E-Voti | ng Peri | ng Period Monday, Septembe Thursday, Septembe | | • | - | | | ended on | | |
| | | Number | Number | No.of | No.of | No.of | % of | %of | | |
| | | of | of Votes | Votes in | Votes | Votes | votes in | votes | | |
| | | Votes/ | Polled Favour Against Invalid/ | | | favour | against | | | |
| | | Folio | | | | abstain | on | on votes | | |
| | | | | | | | votes | polled | | |
| | | | | | | | polled | | | |
| Total votes cast through remote e-voting | A | 13 | 2041600 | 2041600 | - | - | 100 | - | | |
| Total votes cast through e-voting at AGM | В | - | - | - | - | - | - | - | | |
| Grand Total of remote e- voting/ e- voting at AGM (A+B) | С | 13 | 2041600 | 2041600 | • | - | 100 | - | | |

Percentage of votes cast in favour: 100%, Percentage of votes cast against: 0%

RESULT:

Item No. 6: Special Resolution:

Appointment of Mr. Rajesh Nath Shahdeo (DIN: 00887989) as Whole Time Director for term of 5 (five) years.

SUMMARY OF VOTING

| Total No. of Folios | Share | holders / | 239 | | | | | | | |
|---|---------------------|------------------------|------------------------------|--|---------------------------|----------------------------|-----------------------|-------------------------|--|--|
| Total No. of Sh | ares | | 2,76,16,00 | 2,76,16,000 | | | | | | |
| Remote E-Voti | ote E-Voting Period | | | Monday, September 22, 2025 at 09:00 AM, and ende Thursday, September 25, 2025 at 05:00 PM | | | | | | |
| | | Number of Votes/ | Number of Votes Polled | No.of Votes in Favour | No.of Votes Against | No.of Votes Invalid/ | % of votes in favour | %of votes against | | |
| | | Folio | | | | abstain | on votes polled | on votes polled | | |
| Total votes cast through remote e-voting | A | 13 | 2041600 | 2041600 | - | - | 100 | - | | |
| Total votes cast through e-voting at AGM | В | - | - | - | - | - | - | - | | |
| Grand Total of remote e- voting/ e- voting at AGM (A+B) | С | 13 | 2041600 | 2041600 | - | - | 100 | - | | |

Percentage of votes cast in favour: 100%, Percentage of votes cast against: 0%

RESULT:

All the Resolutions mentioned in the AGM Notice dated 04th September 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a set of Equity Shareholders who voted "FOR or AGAINST and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to this e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting of the AGM.

Yours Faithfully

CS Puja More Scrutinizer

M. No.: A66363 C.P. No.: 24707

UDIN: A066363G001371018

Prya More

Place: Ranchi Date: 27.09.2025

| | | | VEDANT ASSE | T I IMITED | | | | |
|--|-----------------------------------|-----------------------------------|----------------------------|-------------------------------|--------------------|------------------|-------------------------------|-----------------------------|
| Data of the ACM/ECM | | | | T LIMITED | | | | |
| | on record date | | 239 | | | | | |
| | | or throught proxy: | 0 | | | | | |
| Promoters and promoter Gr Public: | oup: | | 0 | | | | | |
| | | onferencing: | 7 | | | | | |
| Public: | oup. | | 2 | | | | | |
| | | | | | | | | |
| | | / K-initual 8 C- /EDN 0422 | (CC) Chartered Assessed | nte for the Fireweigh Verse | 2024 25 1 45- | | -14 | |
| To adopt the Final Accounts of the | ie company addited by lvi/s N.r | . Kejilwai & Co. (FKN – 0432 | .oc), Charleted Accounta | nis ioi the Financial feal 2 | 2024 – 25 and the | report of the Au | iditors. | |
| | | | | | | | | |
| | | enda/resolution ? | | | | | | |
| Time and promoter promoter gr | - cap are microscou in the age | | 1 | | | | | |
| | T | | _ | T | | | T | T |
| Category | Mode of Voting | No. of shares held | | | No. of Votes | No. of Votes | % of Votes in favour on votes | % of Votes against on votes |
| | | | • | outstanding | in favor | against | polled | polled |
| | | (1) | (2) | | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-VOTING | 2020400 | 2020400 | 100.00 | 2020400 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 2020400 | 2020400 | 100.00 | 2020400 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Dublic New Institutions | TOTAL | 0 744200 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Fublic-Non Institutions | POLL POLL | 741200 | 21200 0 | 2.86 0.00 | 21200 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 744200 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| TOTAL | TOTAL | 2761600 | 2041600 | 73.93 | 2041600 | 0 | 100.00 | 0.00 |
| | | | | | | | | |
| Resolution 2 : Re-Appointment | of Mrs. Priyanka Maheswari (D | IN - 06920471) as Director of | the company, liable to ref | tire by rotation, has offered | herself for re-app | oointment. | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | Ordinary Resolution | | | | | |
| whether promoter/promoter g | roup are interested in the age | enda/resolution ? | NO | | | | | |
| | | | | | | | | |
| ategory | Mode of Voting | No. of shares | No. of votes | % of Votes | No. of | No. of | % of Votes in | % of Votes against on |
| | | neia | polled | outstanding | in favor | against | polled | polled |
| | | (4) | (2) | shares | 40 | (5) | (0)-[(4)/(0)]*4.00 | (7)-(5)(0)1*400 |
| December 8 December Communication | E VOTING | | | | | | | (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 741200 | 18200 | 2.46 | 18200 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| TOTAL | TOTAL | 741200 | 18200 | 2.46 | 18200 | 0 | 100.00 | 0.00 |
| TOTAL | | 2761600 | 2038600 | 13.82 | 2038600 | | 100.00 | 0.00 |
| Resolution 3 : Appointment of N | I/S Shikha Agarwal & Associate | es, as secretarial auditor for te | erm of 5 (five) years from | F.Y 2025-2026 to F.Y 2029 | 9-2030: | | | |
| | | , | | | | | | |
| | | | | | | | | |
| No. of Inharhabletes present in the meeting pilotral prays proposes and protoned star protoned Coope in Processes and protoned | | | | | | | | |
| Whether promoter/promoter g | roup are interested in the age | enda/resolution ? | No | | | | | |
| | | | | | | | | |
| Category | Mode of Voting | | | | | | | % of Votes against on |
| | | held | polled | | | | | votes |
| | | | | | lii lavoi | agamst | polieu | poneu |
| | | | | (3)=[(2)/(1)]*100 | | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | | | | | | | | |
| | | | | | | | | |
| Public Institutions | | | | | | | | |
| i asno - matitutions | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | | | | | | |
| Public-Non Institutions | E-VOTING | 741200 | 21200 | 2.86 | 21200 | 0 | 100.00 | 0.00 |
| | | | | | | | | |
| | | 741200 | 21200 | 2.86 | 21200 | 0 | 100.00 | 0.00 |
| TOTAL | | 2761600 | 2041600 | 73.93 | 2041600 | 0 | 100.00 | 0.00 |
| Deschition 4 To 4 |)into | -#: (DINI, 07000401) | anima Dinester C Ct : | | -f F (f \) ' | | 1 2025 1- | |
| | ке-арроіпттепt of Mr. Lallit Trip | vauni (טווא: טוע220161) as Man | aging Director & Chairma | เก งт tne company for term | or 5 (Tive) Years | w.e.т उ0th Augus | 1 2025 TO | |
| | | | | | | | | |
| Resolution required (Ordinam | / Special) | | Special Possition | | | | | |
| | | enda/resolution ? | | | | | | + + + |
| <u> </u> | | | 1 | | | | | |

| Category | Mode of Voting | No. of shares | No. of votes | % of Votes | No. of | No. of | % of Votes in | % of V | otes against o |
|---|---|---|--|--|--|---|---|---|--|
| | | held | polled | Polled on | Votes | Votes | favour on votes | | votes |
| | | | | outstanding | in favor | against | polled | | polled |
| | | (1) | (2) | shares (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)- | -[/5\//2\]*400 |
| | <u> </u> | | (2) | | | (5) | | (1)- | |
| Promoter & Promoter Group | E-VOTING POLL | 2020400 | 2020400 | 100.00 0.00 | 2020400 | 0 | 100.00 0.00 | polled (7)=[(5)/(2)]*100 0.00 | |
| | POSTAL BALLOT | 0 0 | 0 | 0.00 | 0 | 0 | 0.00 | | |
| | TOTAL | 2020400 | 2020400 | 100.00 | 2020400 | 0 | 100.00 | | |
| Public - Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | | |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0 0 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | | |
| | POSTAL BALLOT TOTAL | 0 0 | 0 | 0.00 | 0 | | | _ | |
| Public-Non Institutions | E-VOTING | 741200 | 21200 | 2.86 | 21200 | 0 | | 1 | |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | | | |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | | | |
| | TOTAL | 741200 | 21200 | 2.86 | 21200 | 0 | | | |
| TOTAL | | 2761600 | 2041600 | 73.93 | 2041600 | 0 | 100.00 | + | 0.00 |
| Resolution 5 : Regularization of | Additional director, Mr. Aman Po | oddar as Non Executive & I | ndependent Director for te | rm of 5 (five) years. | | | | | |
| Resolution required :(Ordinar) | | | Special Resolution | | | | | | |
| wietner promoter/promoter g | roup are interested in the agen | iua/resolution / | No | | | | | + | |
| 0-1 | The state of March | T. No. of t | I No of t | 0/ -634 | l N: * | | 1 0/ -67: : : | 0, | |
| Category | Mode of Voting | No. of shares | No. of votes | % of Votes | No. of | No. of | | % of V | |
| | | held | polled | Polled on outstanding | Votes in favor | | | | |
| | | | | shares | III lavoi | against | polied | | polieu |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter & Promoter Group | E-VOTING | 2020400 | 2020400 | 100.00 | 2020400 | 0 | | + | |
| . romoto: a r romoto: croup | POLL | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | | | 0.00 |
| | TOTAL | 2020400 | 2020400 | 100.00 | 2020400 | 0 | | | |
| Public - Institutions | E-VOTING POLL | 0 0 | 0 | 0.00 | 0 | | | | |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | | | + | |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | | | |
| Public-Non Institutions | E-VOTING | 741200 | 21200 | 2.86 | 21200 | 0 | | | |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | | | |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | | | |
| | TOTAL | 741200 | 21200 | 2.86 | 21200 | 0 | | | |
| TOTAL | | 2761600 | 2041600 | 73.93 | 2041600 | 0 | 100.00 | | 0.00 |
| Resolution 6 : Appointment of N | ⁄lr. Rajesh Nath Shahdeo (DIN: 0 | 0887989) as Whole Time [| Director for term of 5 (five) | years. | | | | | |
| Resolution required :(Ordinary | | | Special Resolution | | | | | | |
| Whether promoter/promoter g | roup are interested in the agen | da/resolution ? | No | | | <u> </u> | | | |
| | | | • | | | | | | |
| | | | | 0/ -63/-4 | No. of | No. of | % of Votes in | % of V | otes against o |
| Category | Mode of Voting | No. of shares | No. of votes | % of Votes | | | forcers on votos | 1 | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | Polled on | Votes | Votes | favour on votes | | votes |
| Category | Mode of Voting | | | Polled on outstanding | | | polled | | polled |
| Category | Mode of Voting | held | polled | Polled on outstanding shares | Votes in favor | Votes against | polled | (7): | polled |
| | | held (1) | polled (2) | Polled on outstanding shares (3)=[(2)/(1)]*100 | Votes in favor (4) | Votes against (5) | polled (6)=[(4)/(2)]*100 | (7)= | polled =[(5)/(2)]*100 |
| | E-VOTING | (1) 2020400 | polled (2) 2020400 | Polled on outstanding shares (3)=[(2)/(1)]*100 | Votes in favor (4) 2020400 | Votes against (5) | polled (6)=[(4)/(2)]*100 100.00 | (7)= | polled =[(5)/(2)]*100 0.00 |
| | E-VOTING POLL | (1) 2020400 0 | (2) 2020400 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 | Votes in favor (4) 2020400 | Votes against (5) | polled (6)=[(4)/(2)]*100 100.00 0.00 | (7)= | polled =[(5)/(2)]*100 0.00 0.00 |
| | E-VOTING POLL POSTAL BALLOT | (1) 2020400 | (2) 2020400 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 | Votes in favor (4) 2020400 0 | Votes against (5) 0 0 0 | polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 | (7)= | polled =[(5)/(2)]*100 0.00 0.00 0.00 |
| Promoter & Promoter Group | E-VOTING POLL | (1) 2020400 0 0 | (2) 2020400 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 | Votes in favor (4) 2020400 | Votes against (5) | polled (6)=[(4)/(2)]*100 100.00 0.00 | (7)= | polled =[(5)/(2)]*100 0.00 0.00 |
| Promoter & Promoter Group | E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL | (1) 2020400 0 0 2020400 0 0 0 0 0 0 0 0 0 | polled (2) 2020400 0 0 2020400 0 0 0 0 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 100.00 0.00 0.00 | Votes in favor (4) 2020400 0 0 2020400 0 0 0 0 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 | (7)= | polled =[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 |
| Promoter & Promoter Group | E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT | (1) 2020400 0 0 2020400 0 2020400 0 0 0 0 | polled (2) 2020400 0 0 2020400 0 0 0 0 0 0 0 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 | Votes in favor (4) 2020400 0 0 2020400 0 0 0 0 0 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 | polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0 | (7)= | polled =[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 |
| Promoter & Promoter Group Public - Institutions | E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL | (1) 2020400 0 0 2020400 0 2020400 0 0 0 0 | polled (2) 2020400 0 0 2020400 0 0 0 0 0 0 0 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0 | Votes in favor (4) 2020400 0 0 20204400 0 0 0 0 0 0 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0 | (7)= | polled =[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| Promoter & Promoter Group Public - Institutions | E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING | (1) 2020400 0 0 2020400 0 2020400 0 0 0 741200 | polled (2) 2020400 0 0 2020400 0 0 0 0 0 2020400 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0 | Votes in favor (4) 2020400 0 0 2020400 0 0 0 0 0 21200 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0 | (7)= | polled =[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| Category Promoter & Promoter Group Public - Institutions Public-Non Institutions | E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL | (1) 2020400 0 0 2020400 0 2020400 0 0 0 741200 0 | polled (2) 2020400 0 0 2020400 0 0 0 0 0 0 0 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0 | Votes in favor (4) 2020400 0 0 2020400 0 0 0 0 0 21200 0 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 | polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0 | (7)= | polled =[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| Promoter & Promoter Group Public - Institutions | E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING | (1) 2020400 0 0 2020400 0 2020400 0 0 0 741200 | polled (2) 2020400 0 0 2020400 0 0 0 0 0 2020400 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0 | Votes in favor (4) 2020400 0 0 2020400 0 0 0 0 0 21200 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0 | (7)= | polled =[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |