

**ANNEXURE- II**

**Voting Results as Regulation 44(3) of SEBI (LODR) Regulations,2015**

Date of the EGM			24th December, 2022						
Total number of shareholders on record date			49						
No. of Shareholders present in the meeting either in person or through proxy			11						
Promoters and Promoter Group:			7						
Public:			4						
No. of Shareholders attended the meeting through Video Conferencing			0						
Promoters and Promoter Group:			0						
Public:			0						
Resolution Required : (Ordinary)			1 - to increase in the authorized share capital and consequent alteration of memorandum of association						
Whether promoter/ promoter group are interested in the agenda/resolution?			No.						
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4750380	4716380	99.28	4716380	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4716380</b>	<b>99.28</b>	<b>4716380</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	1849600	900000	48.66	900000	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00		0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>900000</b>	<b>48.66</b>	<b>900000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>6599980</b>	<b>5616380</b>	<b>85.10</b>	<b>5616380</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Resolution Required : (Ordinary)			2 -to offer, issue and allot 34,00,020 equity shares of the company, each having face value of 10/, at a price of 20/- per equity share and for an aggregate consideration of 6,80,00,400/- (rupees six crore eighty lakhs four hundred only), on a preferential basis.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4750380	4716380	99.28	4716380	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4716380</b>	<b>99.28</b>	<b>4716380</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	1849600	900000	48.66	900000	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00		0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>900000</b>	<b>48.66</b>	<b>900000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>6599980</b>	<b>5616380</b>	<b>85.10</b>	<b>5616380</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

