



# VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001

Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Date: 28<sup>th</sup> September, 2022

To, The Secretary, Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary <b>The National Stock Exchange Limited</b> Bandra Kurla Complex Mumbai
To The Secretary <b>The Calcutta Stock Exchange Limited</b> 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

**Sub: - Submission of Combined Scrutinizer's Report on Remote E-voting and e-voting facility during the 28<sup>th</sup> Annual General Meeting of the Company.**

**Ref: Viji Finance Limited (BSE Scrip Code: 537820; NSE Symbol: VIJIFIN, ISIN: INE159N01027)**

Dear Sir,

The 28<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 27<sup>th</sup> September 2022 at 11.30 a.m. (IST) through video conference (VC)/other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility (Insta Poll) at the AGM. Mr. L. N. Joshi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) at the AGM. The Scrutinizer's Report dated 27<sup>th</sup> September 2022 is attached as **Annexure 1**.

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM (Insta Poll) is attached as **Annexure 2**.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**FOR, VIJI FINANCE LIMITED**

**Vijay Kothari**

**Chairman of the 28<sup>th</sup> Annual General Meeting**

**DIN: 00172878**

**Enc: a/a**



# L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,  
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

**L N Joshi**

M. Com., LL.B. (Hons), FCS  
Insolvency Professional

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E-mail

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## Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To,  
The Chairman,  
**28<sup>th</sup> Annual General Meeting of  
VIJI FINANCE LIMITED,**  
Registered office: 11/2, Usha Ganj  
Jaora Compound, Indore (M.P.) 452001

**Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM (Insta Poll) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 28<sup>th</sup> Annual General Meeting of Viji Finance Limited held on Tuesday, 27<sup>th</sup> September, 2022 at 11.30 A.M. (IST).**

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, at 122, Krishna Business Centre, 11, P U 4, Next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 09<sup>th</sup> August, 2022 in the meeting of the Board of Directors of Viji Finance Limited (hereinafter referred to as "**the Company**") for the purpose of scrutinizing remote e-voting process and e-voting at the 28<sup>th</sup> Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular no. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021 and subsequent General Circulars No.02/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and read with subsequent Circular no.

**Report of Scrutinizer on Remote E-Voting and E-Voting at the 28<sup>th</sup> AGM of VIJI FINANCE LIMITED**





SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of 28<sup>th</sup> Annual General Meeting of the members of the Company dated 09<sup>th</sup> August, 2022 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 28<sup>th</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 28<sup>th</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 28<sup>th</sup> AGM and platform for VC/OAVM facility for participation in the 28<sup>th</sup> AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 28<sup>th</sup> AGM of the Company, which was held on Tuesday, 27<sup>th</sup> September, 2022.
- (iv) The voting rights were reckoned on Tuesday, 20<sup>th</sup> September, 2022, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 28<sup>th</sup> Annual General Meeting.
- (v) Remote E-Voting platform remained open from Saturday, 24<sup>th</sup> September, 2022 (9.00 A.M.) up to Monday, 26<sup>th</sup> September, 2022 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May, 2022 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an

*Report of Scrutinizer on Remote E-Voting and E-Voting at the 28<sup>th</sup> AGM of VIJI FINANCE LIMITED*





advertisement prior to sending Notice of AGM to the Members which was published in English language in "Free Press Journal" (Indore and Mumbai Edition) and in Hindi language in "Choutha Sansar" both on **20<sup>th</sup> August, 2022**.

- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Free Press Journal" (Indore and Mumbai Edition) and in Hindi language in "Choutha Sansar" both on **04<sup>th</sup> September, 2022**.
- (viii) At the end of the voting period on **26<sup>th</sup> September, 2022 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (x) At the 28<sup>th</sup> AGM after considering all the items of the business, the facility to vote electronically through insta poll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 27<sup>th</sup> September, 2022, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Yash Trivedi and Ms. Akanksha Rajpoot who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 28<sup>th</sup> AGM as under:

#### **Item No. 01 - Ordinary Resolution**

**To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes





1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	73	43083120	99.998	1	1000	0.002	43084120	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>73</b>	<b>43083120</b>	<b>99.998</b>	<b>1</b>	<b>1000</b>	<b>0.002</b>	<b>43084120</b>	<b>0</b>	<b>0</b>

### Item No. 2- Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2022.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	73	43083120	99.998	1	1000	0.002	43084120	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>73</b>	<b>43083120</b>	<b>99.998</b>	<b>1</b>	<b>1000</b>	<b>0.002</b>	<b>43084120</b>	<b>0</b>	<b>0</b>

### Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Nitesh Gupta (DIN: 09248507) Whole Time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	71	43082860	99.997	3	1260	0.003	43084120	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>71</b>	<b>43082860</b>	<b>99.997</b>	<b>3</b>	<b>1260</b>	<b>0.003</b>	<b>43084120</b>	<b>0</b>	<b>0</b>

Report of Scrutinizer on Remote E-Voting and E-Voting at the 28<sup>th</sup> AGM of VIJI FINANCE LIMITED





**Item No. 4- Special Resolution**

**Appointment of Ms. Sakshi Chourasiya (DIN: 09370037) as a Non Executive Independent Director of the Company.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	73	43083120	99.998	1	1000	0.002	43084120	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>73</b>	<b>43083120</b>	<b>99.998</b>	<b>1</b>	<b>1000</b>	<b>0.002</b>	<b>43084120</b>	<b>0</b>	<b>0</b>

**Item No. 5- Special Resolution**

**Appointment of Mr. Vijay Kothari (DIN: 00172878) as a Managing Director of the Company.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	71	853398	98.84	1	10000	1.16	863398	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>71</b>	<b>853398</b>	<b>98.84</b>	<b>1</b>	<b>10000</b>	<b>1.16</b>	<b>863398</b>	<b>0</b>	<b>0</b>

**Item No. 6- Ordinary Resolution**

**Appointment of Mr. Aryaman Kothari (DIN: 09324877) as a Promoter Non Executive Director of the Company.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes

*Report of Scrutinizer on Remote E-Voting and E-Voting at the 28<sup>th</sup> AGM of VIJI FINANCE LIMITED*



	Voted								
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	70	853388	98.84	2	10010	1.16	863398	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	70	853388	98.84	2	10010	1.16	863398	0	0

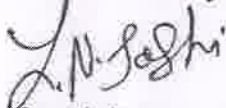
Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 28<sup>th</sup> AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 28<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 28<sup>th</sup> Annual General Meeting.

Thanking you,  
Yours Faithfully,



Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216



To be Countersigned by the Chairman



Vijay Kothari

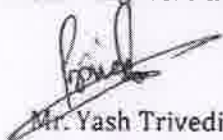


Date: 27<sup>th</sup> September, 2022

Place: Indore

UDIN: F005201D001060739

The following were the witnesses to the unblocking the vote cast through remote E-voting.

  
Mr. Yash Trivedi

  
Ms. Akanksha Rajpoot

Report of Scrutinizer on Remote E-Voting and E-Voting at the 28<sup>th</sup> AGM of VIJJI FINANCE LIMITED

## General information about company

Scrip code	537820
NSE Symbol	VIJIFIN
MSEI Symbol	NOTLISTED
ISIN	INE159N01027
Name of the company	VIJI FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	11:48 AM



### Scrutinizer Details

Name of the Scrutinizer	L.N.JOSHI
Firms Name	L.N.JOSHI AND COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	09-08-2022
Date of Issuance of Report to the company	27-09-2022

## Voting results

Record date	20-09-2022
Total number of shareholders on record date	28519
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	33
<b>No. of resolution passed in the meeting</b>	<b>6</b>



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022				
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	42220722	42220722	100.0000	42220722	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42220722	42220722	100.0000	42220722	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	40279278	863398	2.1435	862398	1000	99.8842	0.1158
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		40279278	863398	2.1435	862398	1000	99.8842
<b>Total</b>		82500000	43084120	52.2232	43083120	1000	99.9977	0.0023
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2022.				
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		42220722	100.0000	42220722	0	100.0000	0.0000
	Poll	42220722						
	Postal Ballot (if applicable)							
	<b>Total</b>	42220722	42220722	100.0000	42220722	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		863398	2.1435	862398	1000	99.8842	0.1158
	Poll	40279278						
	Postal Ballot (if applicable)							
	<b>Total</b>	40279278	863398	2.1435	862398	1000	99.8842	0.1158
<b>Total</b>		82500000	43084120	52.2232	43083120	1000	99.9977	0.0023
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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. Nitesh Gupta (DIN: 09248507) whole time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	42220722	42220722	100.0000	42220722	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42220722	42220722	100.0000	42220722	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	40279278	863398	2.1435	862138	1260	99.8541	0.1459
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		40279278	863398	2.1435	862138	1260	99.8541
<b>Total</b>		82500000	43084120	52.2232	43082860	1260	99.9971	0.0029
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sakshi Chourasiya (DIN: 09370037) as a Non-Executive Independent Director of the Company				
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	42220722	42220722	100.0000	42220722	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42220722	42220722	100.0000	42220722	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	40279278	863398	2.1435	862398	1000	99.8842	0.1158
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		40279278	863398	2.1435	862398	1000	99.8842
<b>Total</b>		82500000	43084120	52.2232	43083120	1000	99.9977	0.0023
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vijay Kothari (DIN: 00172878) as a Managing Director of the Company				
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		0	0.0000	0	0	0	0
	Poll	42220722						
	Postal Ballot (if applicable)							
	<b>Total</b>	42220722	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		863398	2.1435	853398	10000	98.8418	1.1582
	Poll	40279278						
	Postal Ballot (if applicable)							
	<b>Total</b>	40279278	863398	2.1435	853398	10000	98.8418	1.1582
<b>Total</b>		82500000	863398	1.0465	853398	10000	98.8418	1.1582
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Aryaman Kothari (DIN: 09324877) as a Promoter Non-Executive Director of the Company				
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		0	0.0000	0	0	0	0
	Poll	42220722						
	Postal Ballot (if applicable)							
	<b>Total</b>	42220722	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		863398	2.1435	853388	10010	98.8406	1.1594
	Poll	40279278						
	Postal Ballot (if applicable)							
	<b>Total</b>	40279278	863398	2.1435	853388	10010	98.8406	1.1594
<b>Total</b>		82500000	863398	1.0465	853388	10010	98.8406	1.1594
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	