



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: 16th September, 2023

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai-400001
To, The Secretary, The Calcutta Stock Exchange Limited 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 29th Annual General Meeting of the Company.

Reference: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN; CSE Scrip Code: 032181; ISIN: INE159N01027)

Dear Sir,

The 29th Annual General Meeting (AGM) of the Company was held on Friday, 15th September 2023 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 during AGM. Mr. L. N. Joshi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting during AGM. The Scrutinizer's Report dated 16th September 2023 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 is attached as **Annexure 2**.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR, VIJI FINANCE LIMITED

Vijay Kothari
Chairman of the 29th 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

Cell

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E-mail

Injoshics@gmail.com

COMBINED SCRUTINIZER'S REPORT

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

To,
The Chairman,
**29th 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 to the members attending through Video Conferencing/other Audio Visual means (VC/OAVM) in respect of the 29th Annual General Meeting of Viji Finance Limited held on Friday, 15th September, 2023 at 11.30 A.M. (IST).

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, having office 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 14th July, 2023 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 29th 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 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circulars No. 02/2022 dated 5th May, 2022 and subsequent General Circular No. 10/2022 dated 28th December, 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 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No.

Report of Scrutinizer on Remote E-Voting and E-Voting at the 29th AGM of VIJI FINANCE LIMITED



SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and read with subsequent Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in Notice of 29th Annual General Meeting of the members of the Company dated 14th July, 2023 (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 29th 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 29th 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 29th AGM and platform for VC/OAVM facility for participation in the 29th 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 29th AGM of the Company, which was held on Friday, 15th September, 2023.
- (iv) The voting rights were reckoned on Friday, 08th September, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 29th Annual General Meeting.
- (v) Remote E-voting platform remained open from Tuesday, 12th September, 2023 (9:00 A.M.) up to Thursday, 14th September, 2023 (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.

Report of Scrutinizer on Remote E-Voting and E-Voting at the 29th AGM of VIJJI FINANCE LIMITED



- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021 and 05th May, 2022 issued by MCA, which is forming part of the MCA and SEBI Circulars, the Company had released an 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 **18th August, 2023**.
- (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 **20th August, 2023**.
- (viii) At the end of the voting period on **Thursday, 14th September, 2023 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 29th AGM after considering all the items of the business, the facility to vote electronically at AGM 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 15th September, 2023, 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 Ms. Tanisha Singhal and Mr. Shivam Patwa 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 29th AGM as under:

Resolution 1: 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, 2023.

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

Report of Scrutinizer on Remote E-Voting and E-Voting at the 29th AGM of VIJI FINANCE LIMITED



1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	72	37989558	100.00	2	2	Negligible	37989560	0.00	0.00
E-voting during the AGM	2	1821	100.00	0	0	0.00	1821	0.00	0.00
Total	74	37991379	100.00	2	2	Negligible	37991381	0.00	0.00

Resolution 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, 2023.

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	72	37989558	100.00	2	2	Negligible	37989560	0.00	0.00
E-voting during the AGM	2	1821	100.00	0	0	0.00	1821	0.00	0.00
Total	74	37991379	100.00	2	2	Negligible	37991381	0.00	0.00

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Aryaman Kothari (DIN: 09324877) 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	37989556	100.00	3	4	Negligible	37989560	0.00	0.00
E-voting during the	2	1821	100.00	0	0	0.00	1821	0.00	0.00

Report of Scrutinizer on Remote E-Voting and E-Voting at the 29th AGM of VIJI FINANCE LIMITED



AGM									
Total	73	37991377	100.00	3	4	Negligible	37991381	0.00	0.00

Resolution 4: 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	37989556	100.00	3	4	Negligible	37989560	0.00	0.00
E-voting during the AGM	2	1821	100.00	0	0	0.00	0.00	0.00	0.00
Total	73	37991377	100.00	3	4	Negligible	37991381	0.00	0.00

Resolution 5: Special Resolution

Increase in remuneration of Mr. Nitesh Gupta (DIN: 09248507), Whole-Time 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	69	37989442	100.00	5	118	Negligible	37989560	0.00	0.00
E-voting during the AGM	1	1819	99.89	1	2	0.11	1821	0.00	0.00
Total	70	37991261	100.00	6	120	Negligible	37991381	0.00	0.00

Resolution 6: Special Resolution

Approval of Related Party Transaction.

Manner of Voting	Votes in favour of the Resolution	Votes against the Resolution	Total valid	Invalid Votes
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Report of Scrutinizer on Remote E-Voting and E-Voting at the 29th AGM of VIJI FINANCE LIMITED



	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	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	67	863540	99.998	4	18	0.002	863558	0.00	0.00
E-voting during the AGM	1	1819	99.89	1	2	0.11	1821	0.00	0.00
Total	68	865359	99.998	5	20	0.002	865379	0.00	0.00

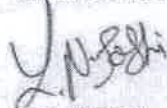
Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

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 29th AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 29th 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 29th Annual General Meeting.

Thanking you,
Yours faithfully


Scrutinizer
Name: L. N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216
UDIN: F005201E001023009



to be countersigned by the Chairman


Vijay Kothari



Date: 16th September, 2023
Place: Indore

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


Ms. Tanisha Singhal


Mr. Shivam Patwa

Report of Scrutinizer on Remote E-Voting and E-Voting at the 29th AGM of VIJI 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)	15-09-2023
Start time of the meeting	11:40 AM
End time of the meeting	11:53 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	14-07-2023
Date of Issuance of Report to the company	16-09-2023

Voting results

Record date	08-09-2023
Total number of shareholders on record date	48754
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	42
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				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, 2023				
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	37666937	37108002	98.5161	37108002	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		37666937	37108002	98.5161	37108002	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44833063	883379	1.9704	883377	2	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		44833063	883379	1.9704	883377	2	99.9998
Total		82500000	37991381	46.0502	37991379	2	100.0000	0.0000
Whether resolution is Pass or Not.							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, 2023.				
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	37666937	37108002	98.5161	37108002	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		37666937	37108002	98.5161	37108002	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44833063	883379	1.9704	883377	2	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		44833063	883379	1.9704	883377	2	99.9998
Total		82500000	37991381	46.0502	37991379	2	100.0000	0.0000
Whether resolution is Pass or Not.							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 (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. Aryaman Kotnari (DIN: 09324877) 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	37666937	37108002	98.5161	37108002	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		37666937	37108002	98.5161	37108002	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44833063	883379	1.9704	883375	4	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		44833063	883379	1.9704	883375	4	99.9995
Total		82500000	37991381	46.0502	37991377	4	100.0000	0.0000
Whether resolution is Pass or Not.							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)				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	37666937	37108002	98.5161	37108002	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		37666937	37108002	98.5161	37108002	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44833063	883379	1.9704	883375	4	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		44833063	883379	1.9704	883375	4	99.9995
Total		82500000	37991381	46.0502	37991377	4	100.0000	0.0000
Whether resolution is Pass or Not.							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?				No				
Description of resolution considered				Increase in remuneration of Mr. Nitesh Gupta (DIN: 09248507), Whole-Time 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	37666937	37108002	98.5161	37108002	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		37666937	37108002	98.5161	37108002	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44833063	883379	1.9704	883259	120	99.9864	0.0136
	Poll							
	Postal Ballot (if applicable)							
	Total		44833063	883379	1.9704	883259	120	99.9864
Total		82500000	37991381	46.0502	37991261	120	99.9997	0.0003
Whether resolution is Pass or Not.							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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction				
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	37666937						
	Postal Ballot (if applicable)							
	Total	37666937	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		865379	1.9302	865359	20	99.9977	0.0023
	Poll	44833063						
	Postal Ballot (if applicable)							
	Total	44833063	865379	1.9302	865359	20	99.9977	0.0023
Total		82500000	865379	1.0489	865359	20	99.9977	0.0023
Whether resolution is Pass or Not.							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	