

Aerodrome Road, Jamnagar – 361 006, India. Tel.: +91 (0288) 2712972-73 E-mail: cosec@digjam.co.in

March 31, 2025

BSE Ltd.

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd. Listing Department, 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLMTD"

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

This is in continuation with our letter dated February 27, 2025, seeking approval of members of the Company through remote e-voting in respect of the items set out in the Postal Ballot Notice dated February 27, 2025 ("Notice").

In this regard, pursuant to Regulation 44(3) of SEBI LODR Regulations read with Circular No. CIR/CFD/CMD/8/2015 ("Circular") dated November 04, 2015, please find attached herewith the following documents:

- A. Results of voting of the Members of the Company as **Annexure A**; and
- B. Scrutinizer's Report dated March 31, 2025 Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as **Annexure B**.

The resolutions mentioned in the Notice have been approved and passed with requisite majority as on March 29, 2025, which was the last date for remote evoting.

The voting results and scrutinizer's report also be uploaded on the Company's website https://www.digjam.co.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; National Stock Exchange of India Limited (NSE) at https://www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

This is for your information and records Thanking you,

Yours faithfully, For **DIGJAM Limited**

Mohit Premchand Dubey

Company Secretary



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			Reso	olution (1)				
	Resolu	ıtion required: (Or	dinary / Special)			Ordinary		
Whether pror	moter/promoter group are int D	erested in the age	-		aterial Related Par ormerly known as I		•	
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
	E-Voting		15000000	100.0000	15000000	0	100.0000	0.0000
Promoter and Promoter	Poll	15000000						
Group	Postal Ballot (if applicable)							
	Total	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
	E-Voting		179125	29.5395	179125	0	100.0000	0.0000
Public-	Poll	606391						
Institutions	Postal Ballot (if applicable)							
	Total	606391	179125	29.5395	179125	0	100.0000	0.0000
	E-Voting		63611	1.4478	63028	583	99.0835	0.9165
Public- Non	Poll	4393609						
Institutions	Postal Ballot (if applicable)							
	Total	4393609	63611	1.4478	63028	583	99.0835	0.9165
	Total	20000000	15242736	76.2137	15242153	583	99.9962	0.0038
				v	hether resolution	is Pass or Not.	Y	es
					Disclosure of no	otes on resolution	Add I	Notes

			Reso	olution (2)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether pron	noter/promoter group are int	erested in the age	nda/resolution?			Yes				
	De	escription of resolu	tion considered		Material Related Pa ve Director of the (•			
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		
	E-Voting		15000000	100.0000	15000000	0	100.0000	0.0000		
Promoter and Promoter	Poll	15000000								
Group	Postal Ballot (if applicable)									
	Total	15000000	15000000	100.0000	15000000	0	100.0000	0.0000		
	E-Voting		179125	29.5395	179125	0	100.0000	0.0000		
Public-	Poll	606391								
Institutions	Postal Ballot (if applicable)									
	Total	606391	179125	29.5395	179125	0	100.0000	0.0000		
	E-Voting		63624	1.4481	63023	601	99.0554	0.9446		
Public- Non	Poll	4393609								
Institutions	Postal Ballot (if applicable)									
	Total	4393609	63624	1.4481	63023	601	99.0554	0.9446		
	Total	20000000	15242749	76.2137	15242148	601	99.9961	0.0039		
				v	Vhether resolution	is Pass or Not.	Y	es		
					Disclosure of no	otes on resolution	Add I	Notes		



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	<u> </u>		Reso	olution (3)				
	Resolu	ution required: (Or	dinary / Special)			Special		
Whether pror	noter/promoter group are int	erested in the age	nda/resolution?			No		
	D	escription of resolu	tion considered	whole or a su	d approve the limit bstantial portion of this approve	of the companys u	ndertaking. If the o	ompany owns
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
	E-Voting		15000000	100.0000	15000000	0	100.0000	0.0000
Promoter and Promoter	Poll	15000000						
Group	Postal Ballot (if applicable)							
	Total	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
	E-Voting		179125	29.5395	179125	0	100.0000	0.0000
Public-	Poll	606391						
Institutions	Postal Ballot (if applicable)							
	Total	606391	179125	29.5395	179125	0	100.0000	0.0000
	E-Voting		63624	1.4481	63018	606	99.0475	0.9525
Public- Non	Poll	4393609						
Institutions	Postal Ballot (if applicable)							
	Total	4393609	63624	1.4481	63018	606	99.0475	0.9525
Trible .	Total	20000000	15242749	76.2137	15242143	606	99.9960	0.0040
				v	hether resolution	is Pass or Not.	Y	es
					Disclosure of no	otes on resolution	Add I	lotes



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			Reso	olution (4)				
	Resolu	ıtion required: (Or	dinary / Special)			Special		
Whether pror	noter/promoter group are int	erested in the age	nda/resolution?			No		
	De	escription of resolu	tion considered	To consider a	nd approve the Bo C	rrowing Limits of t ompanies Act, 201		80(1)(c) of the
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
	E-Voting		15000000	100.0000	15000000	0	100.0000	0.0000
Promoter and Promoter	Poll	15000000						
Group	Postal Ballot (if applicable)							
	Total	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
	E-Voting		179125	29.5395	179125	0	100.0000	0.0000
Public-	Poll	606391						
Institutions	Postal Ballot (if applicable)							
	Total	606391	179125	29.5395	179125	0	100.0000	0.0000
	E-Voting		63624	1.4481	63038	586	99.0790	0.9210
Public- Non	Poll	4393609						
Institutions	Postal Ballot (if applicable)							
	Total	4393609	63624	1.4481	63038	586	99.0790	0.9210
	Total	20000000	15242749	76.2137	15242163	586	99.9962	0.0038
				v	Vhether resolution	is Pass or Not.	Y	es
					Disclosure of no	otes on resolution	Add I	Notes



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			Reso	olution (5)				
	Resolu	ution required: (Or	dinary / Special)			Special		
Whether pro	moter/promoter group are int	erested in the age	nda/resolution?			No		
	D	escription of resolu	tion considered	To consider and	approve limits of L	oan to Directors u Act, 2013.	ınder Section 185	of the Companies
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
	E-Voting		15000000	100.0000	15000000	0	100.0000	0.0000
Promoter and Promoter	Poll	15000000						
Group	Postal Ballot (if applicable)							
	Total	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
	E-Voting		179125	29.5395	179125	0	100.0000	0.0000
Public-	Poll	606391						
Institutions	Postal Ballot (if applicable)							
	Total	606391	179125	29.5395	179125	0	100.0000	0.0000
	E-Voting		63624	1.4481	62847	777	98.7788	1.2212
Public- Non	Poll	4393609						
Institutions	Postal Ballot (if applicable)							
	Total	4393609	63624	1.4481	62847	777	98.7788	1.2212
	Total	20000000	15242749	76.2137	15241972	777	99.9949	0.0051
				V	Vhether resolution	is Pass or Not.	Y	es
					Disclosure of no	otes on resolution	Add I	Notes

			Reso	olution (6)					
	Resolution required: (Ordinary / Special)				Special				
Whether pror	moter/promoter group are int	erested in the age	nda/resolution?	No					
	De	escription of resolu	ition considered	To consider and	d approve limits of 186 of	Loan and Investm the Companies Act		y under Section	
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	
	E-Voting		15000000	100.0000	15000000	0	100.0000	0.0000	
Promoter and Promoter	Poll	15000000							
Group	Postal Ballot (if applicable)								
	Total	15000000	15000000	100.0000	15000000	0	100.0000	0.0000	
	E-Voting		179125	29.5395	179125	0	100.0000	0.0000	
Public-	Poll	606391							
Institutions	Postal Ballot (if applicable)								
	Total	606391	179125	29.5395	179125	0	100.0000	0.0000	
	E-Voting		63609	1.4478	63003	606	99.0473	0.9527	
Public- Non	Poll	4393609							
Institutions	Postal Ballot (if applicable)								
	Total	4393609	63609	1.4478	63003	606	99.0473	0.9527	
TO THE	Total	20000000	15242734	76.2137	15242128	606	99.9960	0.0040	
				v	Vhether resolution	is Pass or Not.	Ye	es	
					Disclosure of no	tes on resolution	Add N	lotes	



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			Reso	olution (7)				
	Resolu	ution required: (Or				Special		
Whether pror	moter/promoter group are int	erested in the age	nda/resolution?			No		
	De	escription of resolu	tion considered	To approve the r	elocation of the re	gistered office fro Nadu, Coimbatore		ar state to Tamil
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
	E-Voting		15000000	100.0000	15000000	0	100.0000	0.0000
Promoter and Promoter	Poll	15000000						
Group	Postal Ballot (if applicable)							
	Total	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
	E-Voting		179125	29.5395	179125	0	100.0000	0.0000
Public-	Poll	606391						
Institutions	Postal Ballot (if applicable)							
	Total	606391	179125	29.5395	179125	0	100.0000	0.0000
	E-Voting		63609	1.4478	63009	600	99.0567	0.9433
Public- Non	Poll	4393609						
Institutions	Postal Ballot (if applicable)							
	Total	4393609	63609	1.4478	63009	600	99.0567	0.9433
	Total	20000000	15242734	76.2137	15242134	600	99.9961	0.0039
				v	hether resolution	is Pass or Not.	Ye	es
					Disclosure of no	otes on resolution	Add I	Notes



Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, DIGJAM LIMITED CIN: L17123GJ2015PLC083569 AERODROME ROAD, JAMNAGAR - 361 006.

Dear Sir,

<u>Sub:</u> Scrutinizer's Report on E-voting and postal ballot process conducted pursuant to provisions of Sections 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, Ankit Sethi, proprietor of Ankit Sethi & Associates, Practicing Company Secretaries, having office at 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort Mumbai – 400 001, have been appointed as the Scrutinizer by the Board of Directors of DIGJAM LIMITED (CIN: L17123GJ2015PLC083569) pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and administration) Rules, 2014 and circulars and notifications issued thereunder (MCA circulars and SEBI Circulars) and applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India and other applicable laws, rules, and regulations (including any statutory modification or re-enactment thereof for the long time being in force and as mended from time to time) on the resolutions contained in the postal ballot notice of the company dated 27th February, 2025.

- 1. In terms of the general circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only.
- 2. The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the SEBI LODR regulations relating to voting through electronic means on the resolutions in the postal ballot notice.
- 3. The Company appointed National Securities Depository Limited as a service provider for extending the facility of providing remote electronic voting to the shareholders of the Company.
- 4. The responsibility as a scrutinizer for the postal ballot is restricted to the extent of preparation and presentation of Scrutinizer 's Report of the votes cast "FOR" or "AGAINST" the resolution (s) as stated in the Notice, based on the reports generated from e-voting systems provided by National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities.





- 5. The Company had completed dispatch on 27th February, 2025 of the postal Ballot Notice dated 27th February, 2025 by sending e-mails to its shareholders whose name (s) appeared on the Register of Members and list of beneficial owners received from the depositories as on Friday, 21th February, 2025 for seeking their approval of the Resolution (s) as per Notice.
- 6. In Compliance with the MCA circulars, the Notice were sent only through e-mail to those shareholders whose email addresses were registered with the Registrar and Transfer Agent / Depositories as on Cut -off date with an instruction to cast their votes through e-voting system only as provide by NSDL.
- 7. The voting rights were reckoned as on Cut -off date for the purpose of determining the entitlement of members to vote in the Postal Ballot through remote e-voting.
- 8. In accordance with the Notice, the evoting was started at Friday, February 28, 2025 at 9.00 a.m. (IST) and ends at Saturday, March 29, 2025 at 5.00 p.m. (IST)
- 9. After the time fixed for closing of the postal Ballot E-voting process i.e. Saturday, March 29, 2025 at 5.00 p.m. (IST) I had blocked the votes and downloaded the data of E-voting from NSDL website. The report was tabulated and the data reading the final E-voting was diligently scrutinized.
- 10. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
- 11. The details containing, inter alia, list of equity shareholders, wo voted "For" or "Against" each of the resolutions put to vote were generated from the e-voting website of NSDL i.e. (www.evoting.nsdl.com) and based on such reports generated the result of the remote e-voting through Postal Ballot is as under:





Resolution No. 1 (ORDINARY RESOLUTION)

To approve Material Related Party Transaction(s) with Reid & Taylor International Private Limited (formerly known as Krihaan Texchem Private Limited) to be entered during FY 2025-2026:-

(i) Votes in favour of the resolution:

o	Number of votes cast by them	% of total number of valid votes
84	1,52,42,153	99.99617523

(ii) Voted against the resolution:

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes
11	583	0.003824773

(iii) Invalid votes:

Number of members voted through e-voting means	Number of votes cast by them
-	

Resolution No. 2 (ORDINARY RESOLUTION): -

To approve Material Related Party Transaction(s) with Mr. Hardik Bharat Patel - Executive Director of the Company to be entered during FY 2025-2026.

Votes in favour of the resolution: (i)

	Number of votes cast by them	% of total number of valid votes
82	1,52,42,148	99.99605714

(ii) Voted against the resolution :

0 - 1 - Total & Inicalis	Number of votes cast by them	% of total number of valid votes
(iii) Invalid votes :	601	0.003942858

Number of through e-voting	members means	voted	Number of votes cast by them
			-



Resolution No. 3 (SPECIAL RESOLUTION) : -

To consider and approve the limits for selling, leasing, or otherwise disposing of the whole or a substantial portion of the company's undertaking. If the company owns multiple undertakings, this approval will cover the whole or substantial portion of any such undertakings, in accordance with Section 180(1)(a) of the Companies Act, 2013

(i) Votes in favour of the resolution:

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes
80	1,52,42,143	99.99602434

(ii) Voted against the resolution :

Number through e	of -votir	members ng means	voted	Number of votes cast by them	% of total number of valid votes
15				606	0.003975661

(iii) Invalid votes:

Number through e	of -votir	members ig means	voted	Number of votes cast by them
-				-

Resolution No. 4 (SPECIAL RESOLUTION) : -

To consider and Approve the Borrowing Limits of the Company U/S 180(1)(c) Of the Companies Act, 2013:

(i) Votes in favour of the resolution :

through e-voting means	Number of votes cast by them	% of total number of valid votes cast
83	1,52,42,163	99.99615555

(ii) Voted against the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
(iii) Invalid votos	586	0.003844451

(iii) Invalid votes :

Number through e	of -votir	members g means	voted	Number of votes cast by them	
-				-	





Resolution No. 5 (SPECIAL RESOLUTION) : -

To consider and approve limits of Loan to Directors under Section 185 of the Companies Act, 2013.

Votes in favour of the resolution: (i)

and a Bir e voting incaris	Number of votes cast by them	% of total number of valid votes
78	1,52,41,972	99.99490249

(ii) Voted against the resolution:

Number of members voted through e-voting means	tnem	% of total number of valid votes cast
(iii) Invalid votes :	777	0.005097506

(iii) Invalid votes:

of votin	members g means	voted	Number of votes cast by them
			-

Resolution No. 6 (SPECIAL RESOLUTION) : -

To consider and approve limits of Loan and Investment by the Company under Section 186 of the Companies Act, 2013.

Votes in favour of the resolution : (i)

The subject of the su	Number of votes cast by them	% of total number of valid votes cast
79	1,52,42,128	99.99602434

(ii) Voted against the resolution:

1F	tnem	% of total number of valid votes cast
15	606	0.003975665

Invalid votes: (iii)

of votin	members g means	voted	Number of votes cast by them





Resolution No. 7 (SPECIAL RESOLUTION) : -

To approve & recommend the relocation of the registered office from one state to another state.

(i) Votes in favour of the resolution :

Number through e	of -votir	members ng means	voted	Number of votes cast by them	% of total number of valid votes cast
81				1,52,42,134	99.9960637

(ii) Voted against the resolution :

Number of members vi through e-voting means	oted Number of votes cast by them	% of total number of valid votes
13	600	0.003936302

(iii) Invalid votes:

Number through e	of -votin	members	voted	Number of votes cast by them
-		ig means		-

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

12. The relevant records as applicable have been sealed and handed over to the company secretary / directors authorized by the Board for safekeeping.

Countersigned For DIGJAM LIMITED	FOR ANKIT SETHI & ASSOCIATES COMPANY SECRETARIES
	M. No. 25415
Company Secretary and Compliance officer (Authorised Signatory)	(PROPREITOR) PRACTICING COMPANY OF CRETARY
Place: Mumbai	ACS No. 25415 C. P. No.: 11089
Date: 31.03.2025	UDIN: A025415F004182128





Regulation 44

Resolution No. 1 (ORDINARY RESOLUTION)

To approve Material Related Party Transaction(s) with Reid & Taylor International Private Limited (formerly known as Krihaan Texchem Private Limited) to be entered during FY 2025-2026 : -

				Resolution [Details(1)				
Whethe	r promoter/	esolution Re promoter gr genda/resoli	oup are inter	rested in the	To approve Material Related Party Transaction(s) w Reid & Taylor International Private Limited (former known as Krihaan Texchem Private Limited) to be entered during FY 2025-2026				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in	
	E-voting	(1)	(2)	[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*400		
	Poll		15000000	100	15000000	0	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*10	
Promoter	Postal		0	0	0	0	0		
and	Ballot(if						U	(
Promoter	applicable)	15000000	•						
Group	Total	15000000	15000000	0	0	0	0		
	E-voting	13000000		100	15000000	0	100	0	
	Poll		179125	29.53952153	179125	0	100		
	Postal		U	0	0	0	0		
	Ballot(if								
Public	applicable)	606391	0	0					
nstitutions	Total	606391	179125	29.53952153	0	0	0	0	
	E-voting		63611	1.447807486	179125	0	100	0	
	Poll		0	0	63028	583	99.08349185	0.916508151	
	Postal			U	0	0	0	0	
Public	Ballot(if								
Non-	applicable)	4393609	0	0	0				
stitutions	Total	4393609	63611	1.447807486	63028	0	0	0	
Total		20000000	15242736		15242153	583 583	99.08349185 99.99617523	0.916508151	





Resolution No. 2 (ORDINARY RESOLUTION) : -

To approve Material Related Party Transaction(s) with Mr. Hardik Bharat Patel - Executive Director of the Company to be entered during FY 2025-2026.

				Resolution	Details(2)			
Whethe	r promoter/	esolution Re promoter gr genda/resol	oup are inte	To appro Mr. Har	uik Dilala	I Related Party Tr Patel - Executive e entered during F	Diroctor - Ett	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in
		(1)	(2)	(3)=				Against
	E-voting	-	15000000	[(2)/(1)]*100 100	15000000	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	Poli		0	0		. 0	100	
Promoter	Postal			O	0	0	0	
and	Ballot(if							
Promoter Group	applicable)	15000000	0	0	0	0		
Group	Total	15000000	15000000	100	15000000	0	100	
	E-voting Poll		179125	29.53952153	179125	0		0
	Postal		0	0	0	0	100	
	Ballot(if						U	
Public	applicable)	606391	0					
stitutions	Total	606391	0 179125	0	0	0	0	(
	E-voting	000001	63624	29.53952153	179125	0	100	0
	Poll		03024	1.44810337	63023	601	99.0553879	0.944612096
	Postal		U	0	0	0	0	0.014012090
Public	Ballot(if							
Non-	applicable)	4393609	0	0	0			
stitutions	Total	4393609	63624	1.44810337	63023	0	0	C
Total		20000000	15242749	76.213745	15242148	601	99.0553879 99.99605714	0.944612096 0.003942858





Resolution No. 3 (SPECIAL RESOLUTION) : -

To consider and approve the limits for selling, leasing, or otherwise disposing of the whole or a substantial portion of the company's undertaking. If the company owns multiple undertakings, this approval will cover the whole or substantial portion of any such undertakings, in accordance with Section 180(1)(a) of the Companies Act, 2013.

				Resolution I	Details(3)			
Whethe	er promoter/ p	esolution Re promoter gro genda/resolu	oup are inter		To consider or other porticompany will cover	on of the of the of the of the whole ings, in ac	prove the limits for sing of the whole company is under ultiple undertaking or substantial pocordance with Secompanies Act, 20	or a substantial rtaking. If the gs, this approval ortion of any suc ction 180(1)(2)
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)		Against
	E-voting		15000000	100	15000000	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10(
D	Poll		0	0	0	0	100	
Promoter	Postal				0	U	0	(
and Promoter	Ballot(if							
Group	applicable)	15000000	. 0	0	0	0	•	
Croup	Total	15000000	15000000	100	15000000	0	1 00	
	E-voting Poll		179125	29.53952153	179125	0		0
	Postal		0	0	0	0	100	0
	Ballot(if						0	C
Public	applicable)	000004						
nstitutions	Total	606391	0	0	0	0	0	
Totaldions	E-voting	606391	179125	29.53952153	179125	0	100	0
	Poll		63624	1.44810337	63018	606	99.04752923	0 0.952470766
	Postal		0	0	0	0	0	0.932470766
Public	Ballot(if							0
Non-	applicable)	4393609	0					
stitutions	Total	4393609	63624	1.44810337	0	0	0	0
Total		20000000	15242749	76.213745	63018	606	99.04752923	0.952470766
			. VETEITU	70.213745	15242143	606	99.99602434	0.003975661





Resolution No. 4 (SPECIAL RESOLUTION) : -

To consider and Approve the Borrowing Limits of the Company U/S 180(1)(c) Of the Companies Act, 2013:

				Resolution	Details(4)			
Whethe	r promoter/	esolution Re promoter gr genda/resol	oup are inter	To consider and Approve the Borrowing Limits of the Company U/S 180(1)(c) Of the Companies Act, 2013				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)		Against
	E-voting		15000000	100	15000000	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
D	Poll		0	0	0	0	100	(
Promoter and	Postal					U	0	(
Promoter	Ballot(if applicable)	15000000						
Group	Total	15000000 15000000	0	0	0	0	0	C
	E-voting	13000000	15000000	100	15000000	0	100	0
	Poll		179125 0	29.53952153	179125	0	100	C
	Postal		U	0	0	0	0	0
	Ballot(if							
Public	applicable)	606391	0	0	0			
nstitutions	Total	606391	179125	29.53952153	0 179125	0	0	0
	E-voting		63624	1.44810337	63038	0	100	0
14661	Poll		0	0	00000	586	99.07896391	0.921036087
Dublic	Postal				U	0	0	0
Public Non-	Ballot(if							
nstitutions	applicable) Total	4393609	0	0	0	0	0	
Total	rotai	4393609	63624	1.44810337	63038	586	99.07896391	0 921026007
· otal		20000000	15242749	76.213745	15242163	586	99.99615555	0.921036087 0.003844451





Resolution No. 5 (SPECIAL RESOLUTION) : -

To consider and approve limits of Loan to Directors under Section 185 of the Companies Act, 2013.

				Resolution	Details(5)			
Whethe	r promoter/	esolution Re promoter gr genda/resoli	oup are inter	To consider and approve limits of Loan to Directors under Section 185 of the Companies Act, 2013.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in
		(1)	(2)	(3)= [(2)/(1)]*100	(4)			Against
	E-voting		15000000	100	15000000	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
ь.	Poll		0	0	0	0	100	
Promoter and	Postal Ballot(if				Ü	U	0	
Promoter	applicable)	15000000	0	0	0	0		
Group	Total	15000000	15000000	100	15000000	0	0	(
	E-voting		179125	29.53952153	179125	0	100	0
	Poll		0	0	0	0	100	(
	Postal					U	0	(
Public	Ballot(if applicable)	200004						
nstitutions	Total	606391	0	0	0	0	0	
TO CHECK TO THE	E-voting	606391	179125	29.53952153	179125	0	100	0
	Poll		63624	1.44810337	62847	777	98.77876273	1.221237269
	Postal		0	0	0	0	0	1.221237269
Public	Ballot(if						0	0
Non-	applicable)	4393609	0					
stitutions	Total	4393609	63624	1 44940227	0	0	0	n
Total		20000000	15242749	1.44810337	62847	777	98.77876273	1.221237269
		300000	10242149	76.213745	15241972	777	99.99490249	0.005097506





Resolution No. 6 (SPECIAL RESOLUTION) : -

To consider and approve limits of Loan and Investment by the Company under Section 186 of the Companies Act, 2013.

				Resolution D	etails(6)				
Wheth	er promoter/ p	solution Red promoter gro enda/resolu	up are inter	Investme	To consider and approve limits of Loan and Investment by the Company under Section 186 of the Companies Act, 2013.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(=)	555555	rigunist	
	E-voting		15000000	100	15000000	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		0	0	0.0000001	0	100	(
Promoter	Postal				0	U	0	(
and	Ballot(if								
Promoter Group	applicable)	15000000	0	0	0	0	0		
Group	Total E-voting	15000000	15000000	100	15000000	0	100	0	
	Poll		179125	29.53952153	179125	0	100	0	
	Postal		0	0	0	0	0	0	
	Ballot(if							0	
Public	applicable)	606391	0	0					
nstitutions	Total	606391	179125	29.53952153	0	0	0	0	
	E-voting	1 22001	63609	1.447761965	179125	0	100	0	
Principal series	Poll		0		63003	606	99.04730463	0.952695373	
	Postal		O	0	0	0	0	0	
Public	Ballot(if								
Non-	applicable)	4393609	0	0	0	0			
nstitutions	Total	4393609	63609	1.447761965	63003	606	0 04720402	0	
Total		20000000	15242734	76.21367	15242128	606	99.04730463 99.99602434	0.952695373 0.003975665	





Resolution No. 7 (SPECIAL RESOLUTION) : -

To approve & recommend the relocation of the registered office from one state to another state.

				Resolution	Details(7)			
Whethe	r promoter/	olution Req promoter gr genda/resol	oup are inte	rested in the	То ар	prove & re red office	commend the rela from one state to	ocation of the another state.
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - ir Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(0)	
	E-voting		15000000	100	15000000	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	Poll		0	0	0	0	100	
Promoter	Postal			O	U	0	0	
and	Ballot(if							
Promoter	applicable)	15000000	0	0	0	0		
Group	Total	15000000	15000000	100	15000000	0	0	
	E-voting		179125	29.53952153	179125		100	0
	Poll		0	0	0	0	100	
	Postal			•	U	0	0	
	Ballot(if							
Public	applicable)	606391	0	0	0	0		
nstitutions	Total	606391	179125	29.53952153	179125	0	0	
	E-voting		63609	1.447761965	63009	600	100	0
	Poll		0	0	0	000	99.05673725	0.943262746
	Postal				O	U	0	(
Public	Ballot(if							
Non-	applicable)	4393609	0	0	0	0		
stitutions	Total	4393609	63609	1.447761965	63009	600	00.05070707	
Total		20000000	15242734	76.21367	15242134	600	99.05673725	0.943262746
					12 107	000	99.9960637	0.003936302

