

OL/SE/540/Oct 2023-24

October 04, 2023

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex, Bandra
Dalal Street, Mumbai 400 001	(E) Mumbai 400 051
Security Code: 532880	Symbol: OMAXE

Subject: Voting Results of 34th Annual General Meeting (AGM) of Omaxe Limited held on Friday, September 29, 2023

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of the e-voting (including remote e-voting) along with Scrutinizer's Report with respect to the business/agenda items placed before the Members at 34th Annual General Meeting of Omaxe Limited held on Friday, September 29, 2023 at 12:00 Noon (IST) through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

All the resolutions as set out in the Notice of 34th Annual General Meeting of Omaxe Limited have been passed with requisite majority.

You are requested to take the same on record.

For Omaxe Limited

Company Secretary

Vikas Khandelwal Company Secretary

Encl: As stated above

			(Omaxe Limited	d			VALUE OF THE PARTY		
	Regulation	44(3) of the S	EBI (Listing O	bligations and Disclo	sure Require	ments) Regul	ations, 2015			
Date of Annual General	Meeting		Fo	rmat for Voting Resi	ults		29-Sep-23			
Total number of Sharho	SOURCE STREET	d Date i.e. 22	2-Sep-23				54715			
No. of shareholders pres				rough proxy:						
		etting ettine()	n person or tr				N A			
Promoters and Promo	oter Group:		-		N.A.					
No. of Shareholders atte	ended the mee	eting through	Video Confer	encing			1.711.11			
Promoters and Promo	ter Group:			5						
Public:				81						
Resolution No. 1	The second second second			d consolidated finar ort of the Board of D				cial year ended on		
Resolution Required : (C	ordinary/ Spec	ial)	Ordinary							
Whether promoter/ pro		ire	No							
interested in the agenda	/resolution?									
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		130337648	96.1143	130337648	0				
Promoter and Promoter	Poll	135606918	0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	135006918	0	0.0000	0	0	0.0000	0.0000		
	Total		130337648	96.1143	130337648	0	100.0000	0.0000		
	E-Voting		7394647	39.4345	7394647	0	100.0000	0.0000		
Public Institutions	Poll	18751742	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	. 0	0	0.0000			
	Total		7394647	39.4345	7394647	0	100.0000			
	E-Voting Poll		1253271	4.3910	1253149	122	99.9903			
Public Non Institutions	Postal Ballot	28541880	50002	0.1752	50002	0	0.0000			
	Total		1303273	4.5662	1303151	122	99.9906	0.0094		
Total		182900540	139035568	76.0170	139035446	122	99.9999			
Resolution No. 2	Declaration of 2022-23.	of dividend o	n 0.1% Non-Ci	umulative, Redeema	able, Non-Con	vertible Pref	erence Shares for t	he financial year		
Resolution Required : (O	rdinary/ Spec	ial)	Ordinary							
Whether promoter/ pro- interested in the agenda		ire	Yes							
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		130337648	96.1143	130337648	0				
Promoter and Promoter	Poll Pollot	135606918	0	0.0000	0	0	0.0000			
Group	Postal Ballot		0	0.0000	0	0	0.0000	AN CHICAGO		
	Total		130337648	96.1143	130337648	0				
	E-Voting Poll		7394647	39.4345 0.0000	7394647 0	0				
Public Institutions	Postal Ballot	18751742		0.0000	0	0	0.0000	201222		
	Total		7394647	39.4345	7394647	0	100.0000	0.0000		
	E-Voting		1253271	4.3910	1253149	122	99.9903			
	Poll		50002	0.1752	50002	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot	28541880	0	0.0000	0	0	0.0000	0.0000		
	Total		1303273	4.5662	1303151	122	99.9906	0.0094		
Total		182900540	139035568	76.0170	139035446	122	99.9999	0.0001		

For OMAXE LIMITED

Company Secretary

			(Omaxe Limited	d		METERS			
TANK THE RESERVE	Regulation	44(3) of the S		bligations and Disclo	on the same of the	ments) Regul	ations, 2015			
Date of Annual Consent	Mantina		Fo	rmat for Voting Resi	ults		20 5 22			
Date of Annual General Total number of Sharho		d Date i e 22	-Son-22				29-Sep-23 54715			
					3,1,2					
No. of shareholders pres	sent in the me	eting either i	n person or th	rough proxy:						
Promoters and Promo	oter Group:						N.A.			
Public							N.A.			
No. of Shareholders atte		ting through	Video Confer	encing						
Promoters and Promo	iter Group:						5			
Public:		to provide the second		81						
Resolution No. 3	TOTAL CONTRACTOR OF THE PARTY O			Rohtas Goel (DIN: appointment.	00003735), Di	rector of the	Company, who ret	ires by rotation		
Resolution Required : (O	ordinary/ Spec	ial)	Ordinary							
Whether promoter/ pro	moter group a	ire	Yes							
interested in the agenda	/resolution?		res							
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		130337648	96.1143	130337648	0		0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	135606918	0	0.0000	. 0	0	0.0000	0.0000		
	Total		130337648	96.1143	130337648	0	100.0000	0.0000		
	E-Voting		7394647	39.4345	7394349	298	99.9960	0.0040		
	Poll	TOWN TOWN THE STATE OF THE STAT	0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	18751742	0	0.0000	0	0	0.0000	0.0000		
	Total		7394647	39.4345	7394349	298	99.9960	0.0040		
	E-Voting		1253271	4.3910	1251035	2236	99.8216	0.1784		
	Poll		50002	0.1752	50002	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot	28541880	0	0.0000	0	0	0.0000	0.0000		
	Total		1303273	4.5662	1301037	2236	99.8284	0.1716		
Total		182900540		76.0170		2534	99.9982	0.0018		
Resolution No. 4				tion paid to Mr. Roh	itas Goel durii	ng the financ	ial year 2022-23.			
Resolution Required : (O		Contract Con	Special							
Whether promoter/ pro	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		130337648	96.1143	130337648	0		0.0000		
Promoter and Promoter	Poll	7547 LIS (************************************	0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	135606918	0	0.0000	0	0	0.0000	0.0000		
	Total	7	130337648	96.1143	130337648	0				
	E-Voting		7394647	39.4345	7299211	95436	98.7094	1.2906		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	18751742	0	0.0000	0	0	0.0000	0.0000		
	Total		7394647	39.4345	7299211	95436	98.7094	1.2906		
	E-Voting		1253271	4.3910	1250410	2861	99.7717	0.2283		
	Poll		50002	0.1752	2	50000	0.0040	99.9960		
Public Non Institutions	Postal Ballot	28541880	0	0.0000	0	0	0.0000	1141151515151		
	Total		1303273	4.5662	1250412	52861	95.9440	4.0560		
Total		182900540	139035568	76.0170	138887271	148297	99.8933	0.1067		



				Omaxe Limited	d			I HOLE LES	
	Regulation	44(3) of the S	EBI (Listing Ob	oligations and Disclo	sure Require	ments) Regul	ations, 2015		
			For	mat for Voting Resu	ılts			TO THE PARTY OF	
Date of Annual General Total number of Sharhol		d Data i o 22	-Son-22				29-Sep-23		
							34713		
No. of shareholders pres	ent in the me	eting either i	n person or th	rough proxy:					
Promoters and Promo	ter Group:				N.A.				
Public							N.A.		
No. of Shareholders atte		eting through	Video Conter	encing			5		
Public:	ter Group.						81		
T done.	Change in de	signation of	Mr. Rohtas Go	pel (DIN: 00003735)	from "Chairm	an & Whole-		hairman & Non-	
Resolution No. 5		_		rman" and payment					
Resolution Required : (O			Special						
Whether promoter/ pro	moter group a	ire	Yes						
interested in the agenda	/resolution?		res						
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]	[S]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		130337648	96.1143	130337648	0	100.0000	0.0000	
Promoter and Promoter	Poll	10511	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	135606918	0	0.0000	0	0	0.0000	0.0000	
	Total		130337648	96.1143	130337648	0	100.0000	0.0000	
	E-Voting		7394647	39.4345	7253946	140701	98.0973	1.9027	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	18751742	0	0.0000	0	0	0.0000	0.0000	
	Total		7394647	39.4345	7253946	140701	98.0973	1.9027	
	E-Voting	28541880	1253271	4.3910	1250410	2861	99.7717	0.2283	
	Poll		50002	0.1752	50002	0	100.0000	0	
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1303273	4.5662	1300412	2861	99.7805	0.2195	
Total		182900540	139035568	76.0170	138892006	143562	99.8967	0.1033	
Resolution No. 6	Payment of						Diseases of Al-		
	Directors of	r 2023-24, wh the Company	nich may exce	s Goel (DIN: 000037 ed 50% of the total					
Resolution Required : (O	Directors of	r 2023-24, wh the Company	nich may exce						
Resolution Required : (O Whether promoter/ pro- interested in the agenda	Directors of ordinary/ Specomoter group a	r 2023-24, wh the Company ial)	nich may exce						
Whether promoter/ pro	Directors of ordinary/ Specomoter group a	r 2023-24, wh the Company ial)	Special						
Whether promoter/ pro- interested in the agenda	Directors of rdinary/ Spec moter group a /resolution?	r 2023-24, wh the Company ial) are No. of	Special Yes No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[S]/[2]}*100	
Whether promoter/ pro- interested in the agenda	Directors of rdinary/ Specimoter group a /resolution? Mode of Voting E-Voting	r 2023-24, whithe Company ial) are No. of shares held	Special Yes No. of votes polled [2] 130337648	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143	No. of Votes – in favour [4] 130337648	No. of Votes -Against [S]	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000	
Whether promoter/ proi interested in the agenda	Directors of ordinary/ Specimoter group a /resolution? Mode of Voting	r 2023-24, whithe Company ial) are No. of shares held [1]	Special Yes No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000	
Whether promoter/ proi interested in the agenda Category	Directors of a rdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Postal Ballot	r 2023-24, whithe Company ial) are No. of shares held	No. of votes polled [2] 130337648	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000	No. of Votes – in favour [4] 130337648 0	No. of Votes -Against [S] 0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000	
Whether promoter/ prointerested in the agenda Category Promoter and Promoter	Directors of a rdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total	r 2023-24, whithe Company ial) are No. of shares held [1]	No. of votes polled [2] 130337648 0 130337648	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 96.1143	No. of Votes – in favour [4] 130337648 0	No. of Votes -Against [S] 0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000 0.0000	
Whether promoter/ prointerested in the agenda Category Promoter and Promoter	Directors of ordinary/ Specimoter group a /resolution? Mode of Voting E-Voting Postal Ballot Total E-Voting	r 2023-24, whithe Company ial) are No. of shares held [1]	No. of votes polled [2] 130337648 0 130337648 7394647	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 96.1143 39.4345	No. of Votes – in favour [4] 130337648 0 0 130337648 7253946	No. of Votes -Against [S] 0 0 140701	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 98.0973	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000 0.0000 1.9027	
Whether promoter/ prointerested in the agenda Category Promoter and Promoter	Directors of a rdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total	r 2023-24, whithe Company ial) are No. of shares held [1]	No. of votes polled [2] 130337648 0 130337648 7394647	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 96.1143	No. of Votes – in favour [4] 130337648 0	No. of Votes -Against [S] 0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000	
Whether promoter/ proi interested in the agenda Category Promoter and Promoter Group	Directors of a rdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held	No. of votes polled [2] 130337648 0 130337648 7394647 0	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 96.1143 39.4345 0.0000 0.0000	No. of Votes – in favour [4] 130337648 0 0 130337648 7253946 0	No. of Votes -Against [S] 0 0 140701	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 98.0973 0.0000 0.0000	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000 0.0000	
Whether promoter/ proi interested in the agenda Category Promoter and Promoter Group	Directors of a rdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	No. of shares held	No. of votes polled [2] 130337648 0 130337648 7394647 0	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000	No. of Votes – in favour [4] 130337648 0 0 130337648 7253946	No. of Votes Against [5] 0 0 140701 0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 0.0000 0.0000 100.0000 98.0973 0.0000	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000 0.0000 1.9027	
Whether promoter/ proi interested in the agenda Category Promoter and Promoter Group	Directors of a rdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held	No. of votes polled [2] 130337648 0 130337648 7394647 0 7394647	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345	No. of Votes – in favour [4] 130337648 0 0 130337648 7253946 0 0	No. of Votes — Against [S] 0 0 0 140701 0 0 140701	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 98.0973 0.0000 0.0000	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000 0.0000 1.9027 0.0000	
Whether promoter/ prointerested in the agenda Category Promoter and Promoter Group	Directors of a rdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	No. of shares held	No. of votes polled [2] 130337648 0 130337648 7394647 0 7394647 1253271	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345 4.3910	No. of Votes – in favour [4] 130337648 0 0 130337648 7253946 0 0 7253946 1250410	No. of Votes — Against [S] 0 0 0 140701 0 0 140701 2861	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 98.0973 0.0000 98.0973 99.7717	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000 1.9027 0.0000 1.9027 0.0283 99.9960	
Whether promoter/ prointerested in the agenda Category Promoter and Promoter Group Public Institutions	Directors of rdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held [1] 135606918	Special Yes No. of votes polled [2] 130337648 0 0 130337648 7394647 0 0 7394647 1253271 50002	% of Votes Polled on outstanding shares [3]={[2]/{1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345 4.3910 0.1752	No. of Votes – in favour [4] 130337648 0 0 130337648 7253946 0 0 7253946 1250410	No. of Votes -Against [S] 0 0 140701 0 140701 2861 50000	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 98.0973 0.0000 98.0973 99.7717 0.0040	% of Votes against on votes polled [7]={[S]/[2]}*100 0.0000 0.0000 1.9027 0.0000 1.9027 0.2283 99.9960 0.0000	

For OMAXE LIMITED

Company Secretary

				Dmaxe Limited	d				
	Regulation	44(3) of the S		oligations and Disclo		ments) Regul	ations, 2015		
Date of Annual General I							29-Sep-23		
Total number of Sharhol	ders on Recor	d Date i.e. 22	2-Sep-23				54715		
No. of shareholders pres	ent in the me	eting either i	n person or th	rough proxy:					
Promoters and Promo	oter Group:				N.A.				
Public		772					N.A.		
No. of Shareholders atte		ting through	Video Confer	encing			-		
Promoters and Promo Public:	ter Group:						5 81		
Resolution No. 7	Approval for	payment of	commission of	f up to 1% of the ne	t profits of th	e company to	Del 2002	Directors.	
Resolution Required : (O	and Alexander and Alexander		Ordinary		0.0000000000000000000000000000000000000	T1 10 10 10 10 10 10 10 10 10 10 10 10 10			
Whether promoter/ pro			oramary.						
interested in the agenda			Yes						
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		130337648	96.1143	130337648	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	135606918	0	0.0000	0	0	0.0000	0.0000	
	Total		130337648	96.1143	130337648	0	100.0000	0.0000	
	E-Voting		7394647	39.4345	7394647	0	100.0000	0.0000	
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	18751742	0	0.0000	0	- 0	0.0000	0.0000	
	Total		7394647	39.4345	7394647	0	100.0000	0.0000	
	E-Voting		1253271	4.3910	1252524	747	99.9404	0.0596	
Land West Control of Control of Control	Poll		50002	0.1752	2	50000	0.0040	99.9960	
Public Non Institutions	Postal Ballot	28541880	0	0.0000	0	0	0.0000	0.0000	
	Total		1303273	4.5662	1252526	50747	96.1062	3.8938	
Total		182900540	139035568	76.0170	138984821	50747	99.9635	0.0365	
Resolution No. 8	Resolution No. 8 Remuneration of M/s S.K. Bhatt & Associates, Cost Accounts					iditors of the	Company for the fi	inancial year 2023-	
Resolution Required : (O	24.								
, , , , , , , , , , , , , , , , , , , ,	2000	ial)	Ordinary						
Whether promoter/ promoter/	rdinary/ Spec moter group a		Ordinary No						
Whether promoter/ promoter/	rdinary/ Spec moter group a			% 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	
Whether promoter/ pro- interested in the agenda	rdinary/ Spec moter group a /resolution? Mode of	No. of	No. of votes polled	on outstanding	Votes – in	Votes	favour on votes		
Whether promoter/ pro- interested in the agenda	rdinary/ Spec moter group a /resolution? Mode of Voting	No. of shares held	No. of votes polled	on outstanding shares [3]={[2]/[1]}*100 96.1143	Votes – in favour	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*100 100.0000	on votes polled [7]={[5]/[2]}*100 0.0000	
Whether promoter/ pro- interested in the agenda Category	rdinary/ Spec moter group a /resolution? Mode of Voting	No. of shares held	No. of votes polled [2] 130337648	on outstanding shares [3]={[2]/[1]}*100	Votes – in favour [4]	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*100	on votes polled [7]={[5]/[2]}*100 0.0000	
Whether promoter/ pro- interested in the agenda Category	rdinary/ Spec moter group a /resolution? Mode of Voting	No. of shares held	No. of votes polled [2] 130337648	on outstanding shares [3]={[2]/[1]}*100 96.1143	Votes – in favour [4] 130337648	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*100 100.0000	on votes polled [7]={[5]/[2]}*100 0.0000 0.0000	
Whether promoter/ pro- interested in the agenda Category	rdinary/ Spec moter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total	No. of shares held	No. of votes polled [2] 130337648 0 130337648	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143	Votes – in favour [4] 130337648 0 0 130337648	Votes -Against [5] 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 100.0000	on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000	
Whether promoter/ pro- interested in the agenda Category	moter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	No. of shares held	No. of votes polled [2] 130337648 0 130337648 7394647	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345	Votes – in favour [4] 130337648 0 0 130337648 7394647	Votes -Against [5] 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Whether promoter/ proi interested in the agenda Category Promoter and Promoter Group	rdinary/ Spec moter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held	No. of votes polled [2] 130337648 0 130337648 7394647 0	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000	Votes – in favour [4] 130337648 0 0 130337648 7394647 0	Votes -Against [5] 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Whether promoter/ proi interested in the agenda Category Promoter and Promoter Group	moter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held [1] 135606918	No. of votes polled [2] 130337648 0 130337648 7394647 0 0	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000	Votes – in favour [4] 130337648 0 0 130337648 7394647 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000	00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Whether promoter/ proi interested in the agenda Category Promoter and Promoter Group	moter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	No. of shares held [1] 135606918	No. of votes polled [2] 130337648 0 0 130337648 7394647 0 7394647	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000	Votes – in favour [4] 130337648 0 0 130337648 7394647 0 0 7394647	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 100.0000 0.0000 100.0000 100.0000	00 votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Whether promoter/ proi interested in the agenda Category Promoter and Promoter Group	moter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	No. of shares held [1] 135606918	No. of votes polled [2] 130337648 0 0 130337648 7394647 0 7394647 1253271	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345 4.3910	Votes – in favour [4] 130337648 0 0 130337648 7394647 0 7394647 1253149	Votes -Against [5] 0 0 0 0 0 0 0 0 122	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 100.0000 0.0000 100.0000 99.9903	00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Whether promoter/ pro- interested in the agenda	moter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	No. of shares held [1] 135606918	No. of votes polled [2] 130337648 0 0 130337648 7394647 0 7394647 1253271 50002	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345 4.3910 0.1752	Votes – in favour [4] 130337648 0 0 130337648 7394647 0 0 7394647	Votes -Against [5] 0 0 0 0 0 0 122	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 100.0000 0.0000 100.0000 100.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Whether promoter/ proi interested in the agenda Category Promoter and Promoter Group Public Institutions	rdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held [1] 135606918	No. of votes polled [2] 130337648 0 0 130337648 7394647 0 0 7394647 1253271 50002	on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345 4.3910	Votes – in favour [4] 130337648 0 0 130337648 7394647 0 0 7394647 1253149 50002	Votes -Against [5] 0 0 0 0 0 0 0 0 122	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 100.0000 0.0000 100.0000 99.9903	0n votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	



PS

ANKIT GHORAWAT & ASSOCIATES Company Secretaries

Date: 4th October, 2023

To
The Chairman of 34th Annual General Meeting
OMAXE LIMITED
19-B, First Floor, Omaxe Celebration Mall,
Sohna Road, Gurgaon- 122001 Haryana

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' with respect to the resolutions contained in the Notice of the 34th Annual General Meeting of OMAXE LIMITED held on Friday, 29th September, 2023 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India.

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' with respect to the resolutions contained in the Notice of the 34th Annual General Meeting of Omaxe Limited held on **Friday**, **29th September**, **2023 at 12:00 Noon** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India.

This is for your information and records.

Thanking You, YOURS SINCERELY,

For Ankit Ghorawat & Associates Company Secretaries



Ankit Ghorawat (Proprietor) ACS: 44906 COP - 21813 Encl: As Below



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of 34th Annual General Meeting of OMAXE LIMITED,
held on September 29, 2023, at 12.00 Noon,
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' with respect to the resolutions contained in the Notice of the 34th Annual General Meeting of OMAXE LIMITED held on Friday, 29th September, 2023 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India.

Dear Sir,

I, Ankit Ghorawat, Practicing Company Secretary, Proprietor of M/s Ankit Ghorawat & Associates, Company Secretaries in Whole-Time Practice, was appointed by the Board of Directors of Omaxe Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process in a fair and transparent manner of remote e-voting and electronic voting held during the 34th Annual General Meeting ("AGM") of the Company held on 29th September, 2023 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in respect of all resolutions, set out in AGM notice dated 10th August 2023 ("Resolutions"), and deemed to be conducted at the Registered office of the Company at 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon- 122001 Haryana. We hereby submit our Report on Consolidated voting as under:

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular Nos. General Circular Nos. 14/2020, 17/2020, 39/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 dated April 8, 2020, April 13, 2020, December 31, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, respectively issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice dated 10th August, 2023.



PS

ANKIT GHORAWAT & ASSOCIATES Company Secretaries

Scrutinizer's Responsibility

Our Responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of AGM dated 10th August, 2023 based on the reports generated from the e-voting system provided by LINK INTIME INDIA PRIVATE LIMITED, the agency engaged by the Company to provide remote e-voting facility and e-voting during the AGM.

I do hereby submit my report as follows:

- All the Resolutions for consideration at the AGM were transacted through remote evoting and also e-voting, through INSTAVOTE, during the AGM, for which purpose the Board of Directors of the Company engaged the services of LINK INTIME INDIA PRIVATE LIMITED.
- Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. 22nd September, 2023 were entitled to cast their votes by remote e-voting or e-voting during the AGM.
- Voting through remote e-voting remained open for a period of 3 days commencing from 9:00 A.M. on Tuesday, 26th September, 2023 and ended on 5:00 P.M. on Thursday, 28th September, 2023 (both days inclusive).
- 4. Facility of e-voting was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.
- 5. After Conclusion of Voting at the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked on the same day at 03:50 P.M., in the presence of two witnesses, Mr. Ayush Khandelwal and Mr. Pawan Kumawat neither of whom are in employment of the Company.
- **6.** Based on the report generated from e-voting website <u>instavote.linkintime.co.in</u>, which I have scrutinized, the consolidated results of voting are reported as under:





ORDINARY BUSINESS

Item No. 1 — As an Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023, together with the report of the Board of Directors and reports of the Auditors thereon.

	Remote	e-voting	E-voting AGM	during the	Consolida	ated voting r	esults
	Numbe r of Membe rs who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Member s who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	186	138985444	2	50002	188	139035446	99.9999
Voted against the Resolution	2	122	0	0	2	122	0.0001
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.





Item No. 2 — As an Ordinary Resolution

Declaration of dividend on 0.1% Non-Cumulative, Redeemable, Non-Convertible Preference Shares for the financial year 2022-23

	Remote e-v	oting	E-voting of	during the	Consolida	ated voting r	esults
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Member s who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	186	138985444	2	50002	188	139035446	99.9999
Voted against the Resolution	2	122	0	0	2	122	0.0001
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.





Item No. 3 — As an Ordinary Resolution

Appointment of Director in place of Mr. Rohtas Goel (DIN: 00003735), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

-	Remote e-voting		E-voting AGM	during the	Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Member s who voted	Number of Shares for which votes Cast	Total number of Member s who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	184	138983032	2	50002	186	139033034	99.9982
Voted against the Resolution	4	2534	0	0	4	2534	0.0018
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.





SPECIAL BUSINESS

Item No. 4 — As Special Resolution

Confirmation/ ratification of remuneration paid to Mr. Rohtas Goel during the financial year 2022-23

	Remote e-v	oting	E-voting AGM	during the	Consolida	ated voting r	esults
	Number of Members who voted	Number of Shares for which votes Cast	Number of Member s who voted	Number of Shares for which votes Cast	Total number of Member s who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	180	138887269	1	2	181	138887271	99.8933
Voted against the Resolution	8	98297	1	50000	9	148297	0.1067
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.





Item No. 5 — As a Special Resolution

Change in designation of Mr. Rohtas Goel (DIN: 00003735) from "Chairman & Whole-time Director" to "Chairman & Non-executive Director/ Non-executive Chairman" and

payment of remuneration

	Remote e-v	oting	E-voting AGM	during the	Consolida	Consolidated voting results			
	Number of Members who voted	Number of Shares for which votes Cast	Number of Member s who voted	Number of Shares for which votes Cast	Total number of Member s who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast		
Voted in favour of the resolution	179	138842004	2	50002	181	138892006	99.8967		
Voted against the Resolutio	9	143562	0	0	9	143562	0.1033		
Votes Abstain	0	0	0	0	0	0	0.0000		
Votes Invalid	0	0	0	0	0	0	0.0000		
Total	188	138985566	2	50002	190	139035568	100%		

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.





Item No. 6 — As Special Resolution

Payment of remuneration to Mr. Rohtas Goel (DIN: 00003735), Chairman & Non-executive Director of the Company for the financial year 2023-24, which may exceed 50% of the total annual remuneration payable to all other Non-executive Directors of the Company

	Remote e-v	oting	E-voting the AGM		Consoli	dated voting r	esults
	Number of Members who voted	Number of Shares for which votes Cast	Numbe r of Memb ers who voted	Number of Shares for which votes Cast	Total numb er of Memb ers who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	179	138842004	1	2	180	138842006	99.8608
Voted against the Resolution		143562	1	50000	10	193562	0.1392
Votes Abstain	0	0	0	0	0	0	0.0000
Votes Invalid	0	0	0	0	0	0	0.0000
Total	188	138985566	2	50002	190	139035568	100%

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated 10^{th} August, 2023 has been passed with Requisite Majority.





Item No. 7 — As Ordinary Resolution

Approval for payment of commission of upto 1% of the net profits of the company to the Non-Executive Directors

:	Remote e-v	oting	E-voting the AGM	(V) = (V)	Consoli	Consolidated voting results			
	Number of Members who voted	Number of Shares for which votes Cast	Numbe r of Memb ers who voted	Number of Shares for which votes Cast	Total numb er of Memb ers who voted	Total number of Shares for which votes cast	Percenta ge of votes to total number of valid votes cast		
Voted in favour of the resolution	184	138984819	1	2	185	138984821	99.9635		
Voted against the Resolution	4	747	1	50000	5	50747	0.03645		
Votes Abstain	0	0	· 5	E.	0	0	0.0000		
Votes Invalid	0	0	17.	3	0	0	0.0000		
Total	188	138985566	2	50002	190	139035568	100%		

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated 10th August, 2023 has not been passed with Requisite Majority.





Item No. 8 — As an Ordinary Resolution

Remuneration of M/s S.K. Bhatt & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2023-24

	Remote e	voting	E-voting AGM	during the	Consolidated voting results			
	Number of Member s who voted	Number of Shares for which votes Cast	Number of Member s who voted	Number of Shares for which votes Cast	Total number of Member s who voted	Total number of Shares for which votes cast	Percenta ge of votes to total number of valid votes cast	
Voted in favour of the resolution	186	138985444	2	50002	188	139035446	99.9999	
Voted against the Resolution	2	122	0	0	2	122	0.0001	
Votes Abstain	0	0	0	0	0	0	0.0000	
Votes Invalid	0	0	0	0	0	О	0.0000	
Total	188	138985566	2	50002	190	139035568	100%	

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 8 of the AGM Notice of the Company dated 10th August, 2023 has been passed with Requisite Majority.

- 7. All the resolutions are passed with requisite majority.
- 8. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairperson or Company Secretary of the Company for safe keeping.



Thanking you,

Yours faithfully, FOR ANKIT GHORAWAT & ASSOCIATES



(Ankit Ghorawat) Proprietor M. NO.: A44906

C.P. NO.: 21813 UDIN: A044906E001172769

PLACE: NEW DELHI DATE: 04.10.2023

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from e-voting website www.instavote.linkintime.co.in in our presence on 29th September, 2023 at 03:50 P.M.

Name: Ayush Khandelwal

Y Chandelmay

Place: New Delhi

Name: Pawan Kumawat

Place: New Delhi

Vikas Khandelwal Company Secretary and Compliance Officer

(On behalf of the Chairman)

Mobile No.: +91-8619298174 Email id: ankit_ghorawat@live.com

Resolution No. 1	1.0			d consolidated finan ort of the Board of D			.0	cial year ended on
Resolution Required : (O	rdinary/ Spec	ial)	Ordinary					
Whether promoter/ pro	moter group a	re	440					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		130337648	96.1143	130337648	0	100.0000	0.0000
MEDICAL CONTROL OF SERVICE AND ADDRESS OF THE ADDRE	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot	135606918	0	0.0000	0	0	0.0000	0.0000
	Total		130337648	96.1143	130337648	0	100.0000	0.0000
	E-Voting		7394647	39.4345	7394647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	18751742	0	0.0000	0	0	0.0000	0.0000
	Total		7394647	39.4345	7394647	0	100.0000	0.0000
	E-Voting		1253271	4.3910	1253149	122	99.9903	0.0097
	Poll		50002	0.1752	50002	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	28541880	0	0.0000	0	0	0.0000	0.0000
	Total		1303273	4.5662	1303151	122	99.9906	0.0094
Total		182900540	139035568	76.0170	139035446	122	99.9999	0.0001
Resolution No. 2		of dividend o	n 0.1% Non-Cı	umulative, Redeema	ble, Non-Con	vertible Pref	erence Shares for th	ne financial year
	2022-23.	Or July	The state of the s					
Resolution Required : (O			Ordinary					
Whether promoter/ pro- interested in the agenda	W. S.	re	Yes					
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		130337648	96.1143	130337648	0	100.0000	0.0000
Promoter and Promoter	Poll	- ASSESSMENT	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot	135606918	0	0.0000	0	0	0.0000	0.0000
Group	r ostar barrot			- THAT HOUSE	7.00			
Group	Total	3	130337648	96.1143	130337648	0	100.0000	0.0000
Group			130337648 7394647	96.1143 39.4345	7394647	0	100.0000	0.0000
Group	Total		130337648	96.1143	-7/707/7/7/7/7/7/7/7/			
Public Institutions	Total E-Voting	18751742	130337648 7394647	96.1143 39.4345	7394647	0	100.0000	0.0000 0.0000
	Total E-Voting Poll Postal Ballot Total	18751742	130337648 7394647 0	96.1143 39.4345 0.0000	7394647 0 0 7394647	0 0	100.0000 0.0000 0.0000 100.0000	0.0000 0.0000
	Total E-Voting Poll Postal Ballot	18751742	130337648 7394647 0	96.1143 39.4345 0.0000 0.0000	7394647 0	0	100.0000 0.0000 0.0000	0.0000 0.0000 0.0000
	Total E-Voting Poll Postal Ballot Total	18751742	130337648 7394647 0 0 7394647	96.1143 39.4345 0.0000 0.0000 39.4345	7394647 0 0 7394647	0 0	100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000
Public Institutions	Total E-Voting Poll Postal Ballot Total E-Voting	18751742 28541880	130337648 7394647 0 0 7394647 1253271 50002	96.1143 39.4345 0.0000 0.0000 39.4345 4.3910	7394647 0 0 7394647 1253149	0 0 0 0 122	100.0000 0.0000 0.0000 100.0000 99.9903	0.0000 0.0000 0.0000 0.0000 0.0097 0.0000
	Total E-Voting Poll Postal Ballot Total E-Voting Poll		130337648 7394647 0 0 7394647 1253271 50002	96.1143 39.4345 0.0000 0.0000 39.4345 4.3910 0.1752	7394647 0 0 7394647 1253149 50002	0 0 0 0 122	100.0000 0.0000 0.0000 100.0000 99.9903 100.0000	0.0000 0.0000 0.0000



Resolution No. 3				. Rohtas Goel (DIN: appointment.	00003735), D	irector of the	Company, who ret	ires by rotation		
Resolution Required : (O	rdinary/ Spec	ial)	Special							
Whether promoter/ proi interested in the agenda		ire	Yes							
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		130337648	96.1143	130337648	0	100.0000			
Duamatan and Danmatan	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot	135606918	0	0.0000	0	0	0.0000	0.0000		
	Total	1	130337648	96.1143	130337648	0	100.0000	0.0000		
	E-Voting		7394647	39.4345	7394349	298	99.9960	12 12 12 12 12 12 12 12 12 12 12 12 12 1		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	18751742	0	0.0000	0	0	0.0000	0.0000		
	Total		7394647	39.4345	7394349	298	99.9960	0.0040		
	E-Voting		1253271	4.3910	1251035	2236	99.8216	0.1784		
	Poll		50002	0.1752	50002	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot	28541880	0	0.0000	0	0	0.0000	0.0000		
	Total		1303273	4.5662	1301037	2236	99.8284	0.1716		
Total		182900540	139035568	76.0170	139033034	2534	99.9982	0.0018		
Resolution No. 4	Confirmation	n/ ratification	of remunera	tion paid to Mr. Rob	tas Goel duri	ng the financ	ial year 2022-23.			
Resolution Required : (O	rdinary/ Spec	ial)	Special							
Whether promoter/ pro	moter group a	ire	Yes							
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		130337648	96.1143	130337648	0	100.0000	0.0000		
Promoter and Promoter	Poll	55655844584566	0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	135606918	0	0.0000	0	0	0.0000	0.0000		
	Total		130337648	96.1143	130337648	0	100.0000	0.0000		
	E-Voting		7394647	39.4345	7299211	95436	98.7094	1.2906		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	18751742	0	0.0000	0	0	0.0000	0.0000		
	Total		7394647	39.4345	7299211	95436	98.7094			
	E-Voting		1253271	4.3910	1250410	2861	99.7717			
	Poll		50002	0.1752	2	50000	0.0040	99.9960		
Public Non Institutions	Postal Ballot	28541880	0	0.0000	0	0	0.0000	0.0000		
	Total		1303273	4.5662	1250412	52861	95.9440	4.0560		
		182900540	139035568	76.0170	138887271	148297	99.8933	0.1067		



Resolution No. 5	and the second s			irman" and paymen			time Director" to "(Chairman & Non-	
Resolution Required : (O	rdinary/ Spec	ial)	Special						
Whether promoter/ pro- interested in the agenda		ire	Yes						
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		130337648	96.1143	130337648	0	100.0000	000000000000000000000000000000000000000	
December and December	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot	135606918	0	0.0000	0	0	0.0000	0.0000	
	Total		130337648	96.1143	130337648	0	100.0000	0.0000	
	E-Voting		7394647	39.4345	7253946	140701	98.0973	1.9027	
	Poll		0	0.0000	0	0	0.0000		
Public Institutions	Postal Ballot	18751742	0	0.0000	О	0	0.0000	0.0000	
	Total	1	7394647	39.4345	7253946	140701	98.0973	1.9027	
	E-Voting		1253271	4.3910	1250410	2861	99.7717	0.2283	
	Poll		50002	0.1752	50002	0	100.0000		
Public Non Institutions	Postal Ballot	28541880	0	0.1752	0	0	0.0000		
		-							
	Total	1	1303273	0.1752	1300412	2861	99.7805	0.2195	
Total Resolution No. 6			to Mr. Rohta	0.1752 76.0170 s Goel (DIN: 000037 ed 50% of the total				0.1033 ne Company for the	
AND MICHESON WHICH NAV	Payment of financial year	remuneration or 2023-24, wh the Company	139035568 to Mr. Rohta nich may exce	76.0170 s Goel (DIN: 000037	138892006 35), Chairma	143562 n & Non-exec	99.8967 cutive Director of th	0.1033 ne Company for the	
Resolution No. 6	Payment of a financial year Directors of rdinary/ Spec	remuneration or 2023-24, wh the Company ial)	139035568 to Mr. Rohta ich may exce	76.0170 s Goel (DIN: 000037	138892006 35), Chairma	143562 n & Non-exec	99.8967 cutive Director of th	0.1033 ne Company for the	
Resolution No. 6 Resolution Required : (O Whether promoter/ pro	Payment of a financial year Directors of rdinary/ Spec	remuneration or 2023-24, wh the Company ial)	139035568 to Mr. Rohta nich may exce Special	76.0170 s Goel (DIN: 000037	138892006 35), Chairma	143562 n & Non-exec	99.8967 cutive Director of th	0.1033 ne Company for the	
Resolution No. 6 Resolution Required : (O Whether promoter/ proi interested in the agenda	Payment of a financial year Directors of rdinary/ Spectors of resolution?	remuneration or 2023-24, wh the Company ial) ore	139035568 to Mr. Rohta lich may exce . Special Yes No. of votes	76.0170 Is Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding	138892006 35), Chairmai annual remur No. of Votes – in	143562 n & Non-exed neration paya No. of Votes	99.8967 cutive Director of the sheet to all other North sheet to all o	0.1033 se Company for the n-executive % of Votes against	
Resolution No. 6 Resolution Required : (O Whether promoter/ proi interested in the agenda	Payment of a financial year Directors of rdinary/ Spectors of resolution?	remuneration or 2023-24, wh the Company ial) ore No. of shares held	139035568 to Mr. Rohta lich may exce . Special Yes No. of votes polled	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares	138892006 35), Chairman annual remur No. of Votes – in favour	143562 n & Non-execoneration paya No. of Votes —Against	99.8967 cutive Director of the special other North Market 1 and 1 other North 1 and 1 other North 1 other 1	0.1033 se Company for the n-executive % of Votes against on votes polled	
Resolution No. 6 Resolution Required : (O Whether promoter/ proi interested in the agenda Category	Payment of financial year Directors of rdinary/ Spectors group a resolution? Mode of Voting	remuneration or 2023-24, wh the Company ial) ore No. of shares held	139035568 to Mr. Rohta tich may exce . Special Yes No. of votes polled [2]	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100	138892006 (35), Chairman annual remur No. of Votes – in favour [4]	143562 n & Non-exec neration paya No. of Votes -Against [5]	99.8967 Sutive Director of the sble to all other North	0.1033 se Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000	
Resolution No. 6 Resolution Required : (O Whether promoter/ proi interested in the agenda	Payment of financial year Directors of rdinary/ Spectors of resolution? Mode of Voting E-Voting	remuneration or 2023-24, wh the Company ial) ore No. of shares held [1]	139035568 to Mr. Rohtalich may exce . Special Yes No. of votes polled [2] 130337648	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143	No. of Votes – in favour [4]	143562 n & Non-exector content of the section payer	99.8967 cutive Director of the sheet to all other Normalist in the sheet of the she	0.1033 ne Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000	
Resolution No. 6 Resolution Required : (O Whether promoter/ prointerested in the agenda Category Promoter and Promoter	Payment of a financial year Directors of a redinary / Specimoter group a /resolution? Mode of Voting E-Voting Poll	remuneration or 2023-24, wh the Company ial) ore No. of shares held [1]	139035568 to Mr. Rohtalich may exce Special Yes No. of votes polled [2] 130337648	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000	No. of Votes – in favour [4]	No. of Votes -Against [5] 0	99,8967 Sutive Director of the ble to all other North ble to all other ble to	0.1033 se Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000	
Resolution No. 6 Resolution Required : (O Whether promoter/ prointerested in the agenda Category Promoter and Promoter	Payment of financial year Directors of redinary/ Specimoter group a /resolution? Mode of Voting E-Voting Postal Ballot	remuneration or 2023-24, wh the Company ial) ore No. of shares held [1]	139035568 to Mr. Rohtalich may exce. Special Yes No. of votes polled [2] 130337648 0	76.0170 Is Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000	138892006 35), Chairman annual remur No. of Votes – in favour [4] 130337648 0	No. of Votes -Against [5] 0	99,8967 Sutive Director of the ble to all other North ble to all other ble to	0.1033 ne Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000	
Resolution No. 6 Resolution Required : (O Whether promoter/ prointerested in the agenda Category Promoter and Promoter	Payment of financial year Directors of redinary/ Specimoter group a /resolution? Mode of Voting E-Voting Postal Ballot Total	remuneration or 2023-24, wh the Company ial) ore No. of shares held [1]	139035568 to Mr. Rohtalich may excellist Special Yes No. of votes polled [2] 130337648 0 130337648	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143	No. of Votes – in favour [4] 130337648	No. of Votes -Against [5] 0 0	99,8967 Sutive Director of the sible to all other North sible to all ot	0.1033 se Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 1.9027	
Resolution No. 6 Resolution Required : (O Whether promoter/ prointerested in the agenda Category Promoter and Promoter	Payment of financial year Directors of redinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	remuneration or 2023-24, wh the Company ial) ore No. of shares held [1]	139035568 to Mr. Rohtalich may exce. Special Yes No. of votes polled [2] 130337648 0 130337648 7394647	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345	No. of Votes – in favour [4] 130337648 0 0 130337648 7253946	No. of Votes -Against [5] 0 0 140701	99.8967 Sutive Director of the sible to all other North sible to all ot	0.1033 le Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000	
Resolution No. 6 Resolution Required : (O Whether promoter/ proi interested in the agenda Category Promoter and Promoter Group	Payment of financial year Directors of ordinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	remuneration or 2023-24, wh the Company ial) ore No. of shares held [1] 135606918	139035568 to Mr. Rohta lich may exce Special Yes No. of votes polled [2] 130337648 0 0 130337648 7394647 0	76.0170 Is Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 96.1143 39.4345 0.0000	No. of Votes – in favour [4] 130337648 7253946 0	143562 n & Non-exector neration paya No. of Votes -Against [5] 0 0 140701 0	99.8967 sutive Director of the lable to all other Normal Market Normal M	0.1033 le Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 1.9027 0.0000 0.0000	
Resolution No. 6 Resolution Required : (O Whether promoter/ proi interested in the agenda Category Promoter and Promoter Group	Payment of financial year Directors of redinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	remuneration or 2023-24, wh the Company ial) ore No. of shares held [1] 135606918	139035568 to Mr. Rohtalich may excession from the second s	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 96.1143 39.4345 0.0000 0.0000	No. of Votes – in favour [4] 130337648 0 0 130337648 0 0	143562 n & Non-exector neration paya No. of Votes -Against [5] 0 0 140701 0	99.8967 Sutive Director of the sible to all other North sible to all ot	0.1033 ne Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 1.9027 0.0000 0.0000 1.9027	
Resolution No. 6 Resolution Required : (O Whether promoter/ proi interested in the agenda Category Promoter and Promoter Group	Payment of financial year Directors of redinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	remuneration or 2023-24, wh the Company ial) ore No. of shares held [1] 135606918	139035568 to Mr. Rohtalich may excession from the second s	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345	138892006 35), Chairman annual remur No. of Votes – in favour [4] 130337648 0 0 130337648 7253946 0 0 7253946	143562 n & Non-exector neration paya No. of Votes -Against [5] 0 0 140701 0 140701	99.8967 Sutive Director of the sible to all other North sible to all ot	0.1033 ne Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 1.9027 0.0000 1.9027 0.0000 1.9027 0.2283	
Resolution No. 6 Resolution Required : (O Whether promoter/ proi interested in the agenda Category Promoter and Promoter Group	Payment of financial year Directors of redinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	remuneration or 2023-24, wh the Company ial) ore No. of shares held [1] 135606918	139035568 to Mr. Rohtalich may excession from the second s	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345 4.3910	138892006 35), Chairman annual remur No. of Votes – in favour [4] 130337648 0 0 130337648 7253946 0 0 7253946 1250410	143562 n & Non-exector neration paya No. of Votes —Against [5] 0 0 140701 0 140701 2861	99.8967 sutive Director of the lable to all other North lable to all other labl	0.1033 le Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 1.9027 0.0000 1.9027 0.2283 99.9960	
Resolution No. 6 Resolution Required: (O Whether promoter/ prointerested in the agenda Category Promoter and Promoter Group Public Institutions	Payment of a financial year Directors of a precious of a p	remuneration r 2023-24, whathe Company ial) are No. of shares held [1] 135606918	139035568 to Mr. Rohta lich may exce Special Yes No. of votes polled [2] 130337648 0 0 130337648 7394647 0 0 7394647 50002	76.0170 s Goel (DIN: 000037 ed 50% of the total % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345 4.3910 0.1752	138892006 35), Chairmal annual remur No. of Votes – in favour [4] 130337648 0 0 130337648 7253946 0 0 7253946 1250410 2	143562 n & Non-exector neration paya No. of Votes -Against [5] 0 0 140701 0 140701 2861 50000	99.8967 sutive Director of the lable to all other Normal Market Normal M	0.1033 le Company for the n-executive % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 1.9027 0.0000 1.9027 0.2283 99.9960 0.0000	



Resolution No. 7	Approval for	payment of	commission o	f up to 1% of the ne	t profits of the	e company to	the Non-executive	Directors.
Resolution Required : (O	rdinary/ Spec	ial)	Ordinary					
Whether promoter/ pror	noter group a	ire						
interested in the agenda			Yes					
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		130337648	96.1143	130337648	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	135606918	0	0.0000	0	0	0.0000	0.0000
	Total	i i	130337648	96.1143	130337648	0	100,0000	0.0000
	E-Voting		7394647	39.4345	7394647	0	100.0000	
	Poll		0	0.0000	0	0	0.0000	970.000.000
Public Institutions	Postal Ballot	18751742	0	0.0000	0	0	0.0000	50.00000
	Total		7394647	39.4345	7394647	0	100.0000	0.0000
	E-Voting		1253271	4.3910	1252524	747	99.9404	52,110,110,100
	Poll	i i	50002	0.1752	2	50000	0.0040	
Public Non Institutions	Postal Ballot	28541880	0	0.0000	0	0	0.0000	91/00/00/00/00/00/00/00/00/00/00/00/00/00
		4				,		
	Total	ľ	1303273	4 5662	1252526	50747	96 1062	3 8938
Total	Total	182900540		013/12/21/05/64/9	1252526 138984821	50747 50747	96.1062 99.9635	0.0365
Resolution No. 8 Resolution Required : (O	Remuneration 24.	on of M/s S.K.	139035568		138984821	50747	99.9635	0.0365
Resolution No. 8	Remuneration 24. rdinary/ Spec	on of M/s S.K.	139035568 Bhatt & Asso	76.0170	138984821	50747	99.9635	0.0365
Resolution No. 8 Resolution Required : (O Whether promoter/ pror	Remuneration 24. rdinary/ Spec	on of M/s S.K.	139035568 Bhatt & Asso Ordinary	76.0170	138984821	50747	99.9635	0.0365
Resolution No. 8 Resolution Required : (O Whether promoter/ pror interested in the agenda	Remuneration 24. rdinary/ Spectomoter group a /resolution? Mode of	ial) Ire No. of	139035568 Bhatt & Asso Ordinary No	76.0170 ciates, Cost Accoun % of Votes Polled on outstanding	138984821 tants, Cost Au No. of Votes – in	50747 ditors of the No. of Votes	99.9635 Company for the fi	0.0365 nancial year 2023- % of Votes against
Resolution No. 8 Resolution Required : (O Whether promoter/ pror interested in the agenda	Remuneration 24. rdinary/ Spectomoter group a /resolution? Mode of	on of M/s S.K. ial) ire No. of shares held	139035568 Bhatt & Asso Ordinary No No. of votes polled	76.0170 ciates, Cost Accoun % of Votes Polled on outstanding shares	No. of Votes – in favour	50747 Iditors of the No. of Votes –Against	99.9635 Company for the fi % of Votes in favour on votes polled	0.0365 nancial year 2023- % of Votes against on votes polled [7]={[5]/[2]}*100
Resolution No. 8 Resolution Required : (O Whether promoter/ pror interested in the agenda Category	Remuneration 24. rdinary/ Spector group a /resolution? Mode of Voting	on of M/s S.K. ial) ire No. of shares held	139035568 Bhatt & Asso Ordinary No No. of votes polled [2]	76.0170 ciates, Cost Accoun % of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	50747 Iditors of the No. of Votes Against [5]	99.9635 Company for the fi % of Votes in favour on votes polled [6]={[4]/[2]}*100	0.0365 nancial year 2023- % of Votes against on votes polled [7]={[5]/[2]}*100
Resolution No. 8 Resolution Required : (O Whether promoter/ pror interested in the agenda	Remuneration 24. rdinary/ Spector group a /resolution? Mode of Voting E-Voting	on of M/s S.K. ial) ire No. of shares held	139035568 Bhatt & Asso Ordinary No No. of votes polled [2] 130337648	76.0170 ciates, Cost Accoun % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143	No. of Votes – in favour [4] 130337648	50747 Iditors of the No. of Votes -Against [5]	99.9635 Company for the fi % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000	0.0365 inancial year 2023- % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000
Resolution No. 8 Resolution Required: (O Whether promoter/ pror interested in the agenda Category Promoter and Promoter	Remuneration 24. rdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll	No. of shares held	No. of votes polled [2] 130337648	76.0170 ciates, Cost Accoun % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000	No. of Votes – in favour [4] 130337648	No. of Votes -Against [5] 0	99.9635 Company for the fi % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000	0.0365 nancial year 2023- % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000
Resolution No. 8 Resolution Required: (O Whether promoter/ pror interested in the agenda Category Promoter and Promoter	Remuneration 24. rdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Poll Postal Ballot	No. of shares held	No. of votes polled [2] 130337648 0	76.0170 ciates, Cost Accoun % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000	No. of Votes – in favour [4] 130337648 0	No. of Votes -Against [5] 0	99.9635 Company for the fi % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000	0.0365 nancial year 2023- % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000
Resolution No. 8 Resolution Required: (O Whether promoter/ pror interested in the agenda Category Promoter and Promoter	Remuneration 24. rdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Postal Ballot Total	No. of shares held	139035568 Bhatt & Asso Ordinary No No. of votes polled [2] 130337648 0 130337648	76.0170 ciates, Cost Accoun % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143	No. of Votes – in favour [4] 130337648 0 130337648	No. of Votes -Against [5] 0 0	99.9635 Company for the fi % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 100.0000	0.0365 inancial year 2023- % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000
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Resolution No. 8 Resolution Required: (O Whether promoter/ pror interested in the agenda Category Promoter and Promoter Group	Remuneration 24. rdinary/ Specimoter group a /resolution? Mode of Voting E-Voting Postal Ballot Total E-Voting Postal Ballot Total E-Voting Postal Ballot Total E-Voting Postal Ballot Total E-Voting	No. of shares held	139035568 Bhatt & Asso Ordinary No No. of votes polled [2] 130337648 0 0 130337648 7394647 0 0 7394647 1253271 50002	76.0170 ciates, Cost Account % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345 4.3910	No. of Votes – in favour [4] 130337648 0 0 130337648 7394647 0 0 7394647	50747 Iditors of the No. of Votes -Against [5] 0 0 0 0 122	99.9635 Company for the fi % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 100.0000 100.0000 0.0000 100.0000 99.9903	0.0365 inancial year 2023- % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No. 8 Resolution Required: (O Whether promoter/ pror interested in the agenda Category Promoter and Promoter Group Public Institutions	Remuneration 24. rdinary/ Specimoter group and a versolution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held [1] 135606918	139035568 Bhatt & Asso Ordinary No No. of votes polled [2] 130337648 0 130337648 7394647 0 0 7394647 1253271 50002	76.0170 ciates, Cost Account % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 96.1143 0.0000 0.0000 96.1143 39.4345 0.0000 0.0000 39.4345 4.3910 0.1752	No. of Votes – in favour [4] 130337648 0 0 130337648 7394647 0 0 7394647 1253149 50002	No. of Votes	99.9635 Company for the fi % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 100.0000 100.0000 100.0000 99.9903 100.0000	0.0365 inancial year 2023- % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

