

6. I herewith, submit the report E-voting result for the resolutions as stated in the Notice of Postal Ballot/E-voting dated 19th October, 2022, stating total votes, invalid votes, valid votes, votes cast in favour of the Resolutions (No. & Percentage) and votes cast against the Resolutions (No. & Percentage). The Report attached as an **Annexure- A**

For Shalu Singhal & Associates
Company Secretaries



Shalu Singhal
Prop.
M. No. A32682
COP: 12329
UDIN: A032682D001982740
Peer Review No. 2638/2022

Date: 21st November, 2022
Place: New Delhi

Encl: As above

Report on the results of E-voting for Resolution stated in Notice of Postal Ballot / E-voting dated 19th October, 2022

- Resolution 1: Ordinary Resolution

APPOINTMENT OF MR. NIKHIL UMESH KATTI (DIN: 02505734) AS NON-EXECUTIVE AND NON INDEPENDENT DIRECTOR OF THE COMPANY**I. Voted in favour of the Resolution:**

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
38	2309704	100.00

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
-	-	-

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
-	-

- Resolution 2: Special Resolution

APPOINTMENT OF MRS. PRATIBHA PRAMOD MUNNOL (DIN: 07852508) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**I. Voted in favour of the Resolution:**

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
38	2309704	100.00

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
-	-	-

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
-	-



- Resolution 3: Special Resolution

APPOINTMENT OF MR. BASAVARAJ VEERAPPA HAGARAGI (DIN: 07852512) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
38	2309704	100.00

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
-	-	-

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
-	-

- Resolution 4: Special Resolution

SHIFTING OF REGISTERED OFFICE FROM THE STATE OF MAHARASHTRA TO THE STATE OF KARNATAKA

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
36	2309683	100.00

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
2	21	-

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
-	-

- Resolution 5: Special Resolution

ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
38	2309704	100.00



II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
-	-	-

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
-	-

- Resolution 6: Special Resolution

CHANGE OF NAME OF THE COMPANY

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
38	2309704	100.00

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
-	-	-

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
-	-

I have handed over the related papers/ registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.

For Shalu Singhal & Associates
Company Secretaries


Shalu Singhal
Prop.
M. No. A32682
COP: 12329
UDIN: A032682D001982740
Peer Review No. 2638/2022



Date: 21st November, 2022
Place: New Delhi