

**July 29, 2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 001

To,  
**Metropolitan Stock Exchange of India Limited**  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400 070

**Scrip Code: 512165**

**Symbol: ABANS**

**Subject: Submission of Combined Voting Results and Scrutinizers Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 39<sup>th</sup> Annual General Meeting held on Monday, July 28, 2025**

Dear Sir/Madam,

The 39<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on **Monday, July 28, 2025 at 02:00 P.M. IST** and concluded at **03.15 P.M. IST** through Video Conferencing / Other Audio-Visual Means (VC / OAVM). In this regard, kindly find enclosed herewith the voting results (remote e-voting and e-voting during the Meeting) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer’s Report thereon.

All resolutions proposed in the Notice convening the 39<sup>th</sup> AGM of the Company were approved and passed by the Members of the Company with requisite majority.

The voting results are uploaded on the Company’s website and can be accessed at [www.abansenterprises.com](http://www.abansenterprises.com).

You are requested to take the above information on record.

Thanking you,

**For Abans Enterprises Limited**

**Mahiti Rath**  
**Company Secretary & Compliance Officer**  
**Membership No.: A72887**

Encl: as above

Abans Enterprises Limited

<b><u>DETAILS OF THE PROCEEDING OF THE MEETING</u></b>		
<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of AGM	39 <sup>th</sup> Annual General Meeting, Monday, July 28, 2025
2.	Total Number of shareholder as on record date	3425 (Three Thousand Four Hundred and Twenty Five Only)
3.	No of shareholder present in the meeting either in proxy or through in person	Not Applicable since AGM was held through VC only.
4.	No of shareholders attended the meeting through video conferencing	33 (Thirty-Three)

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**Abans Enterprises Limited**

**Regd. Office:** 36, 37, 38A, 3<sup>rd</sup> Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

☎ +91 22 68354100    📠 022 61790010    ✉ compliance@abansenterprises.com    🌐 www.abansenterprises.com

CIN: L74120MH1985PLC035243



**D A Kamat & Co**  
Company Secretaries  
Website: [csdakamat.com](http://csdakamat.com)

## CONSOLIDATED SCRUTINIZER REPORT

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

To,  
**Mr. Kayomarz Marzban Sadri**  
Whole-Time Director & CEO  
Abans Enterprises Limited  
Mumbai 400021

**Kind Attention:** Ms. Mahiti Rath, Company Secretary

Dear Sir,

**Sub: Scrutinizer's Report on Remote E-Voting and E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 39<sup>th</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> July 2025 at 2.00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM)**

I, **CS Rachana Shanbhag, Partner, M/s D.A. Kamat & Co. (FCS: 8227/ CP: 9297)** have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, **ABANS ENTERPRISES LIMITED** held on 27<sup>th</sup> June 2025 for the purpose of scrutinising the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the said date for the 39<sup>th</sup> Annual General Meeting, which was held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on **Monday, 28<sup>th</sup> July, 2025 at 2.00 P.M (IST).**

1. The Company has provided the facility of remote e-voting and e-voting at the AGM on the resolutions specified in the Notice to the 39<sup>th</sup> Annual General Meeting dated 27<sup>th</sup> June 2025.



### Offices:

A/308, Royal Sands, Shastri Nagar, Andheri (West),  
Mumbai 400 053

B/208, Shreedham Classic, S V Road, Goregaon  
(West), Mumbai 400 104

Email: [office@csdakamat.com](mailto:office@csdakamat.com)

Tel: +91- 9029661169/ 7208023169



2. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and e-voting at AGM, on the resolutions as contained in the aforementioned notice is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting done through remote e-Voting and e-voting at AGM is done in a fair and transparent manner and to make a Scrutinizers Report on the votes cast "for" and "against" the resolutions stated in the notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the company to provide e-voting facilities and e-Voting at the AGM.
3. The Chairman at the 39<sup>th</sup> Annual General Meeting held on **Monday 28<sup>th</sup> July 2025** announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the AGM agenda. As informed by the company, the e-voting was kept open for a period of 15 Minutes after the conclusion of the proceedings of the AGM.
4. The members of the Company, as on the "cut-off date" i.e. 21<sup>st</sup> July 2025 were entitled to vote on the resolutions as set out in the Notice of the 39<sup>th</sup> Annual General Meeting of the Company.
5. The Notice of AGM was sent by the Company electronically to all members who held shares as on 27<sup>th</sup> June, 2025. The AGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 18/2020, 19/2020, 20/2020, 20/2022, 09/2023 and 09/2024 issued by MCA in this regard ("MCA Circulars"). The Company completed the dispatch of notice to members on 4<sup>th</sup> July 2025.
6. The Company published an Advertisement in Financial Express in English Language and in Mumbai Lakshdeep in Marathi Language on 5<sup>th</sup> July 2025 providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.
7. The remote e-voting commenced from Thursday, July 24, 2025 (9:00 AM IST) till Sunday, July 27, 2025 (5:00 PM IST) and the NSDL e-voting platform was blocked by NSDL thereafter. Remote e-votes casted during this period have been considered for scrutiny.
8. At the AGM, the voting was conducted through e-voting and the e-voting platform was unblocked in the presence of two witnesses after the completion of time set out for voting. The e-voting platform was unblocked in the presence of CS Surabhi Dubey & Ms. Jaini Savla, who are not in employment of the Company.
9. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the AGM held on 28<sup>th</sup> July 2025 I have issued my Scrutinizer's Report dated 29<sup>th</sup> July, 2025.

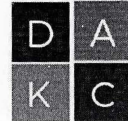
10. A summary of the votes cast by the members through remote e-voting, and e-voting at the AGM with their pattern of voting is attached as an **Annexure I** to this Report.

11. The Results of the electronic voting (including remote e-voting and e-voting at the AGM) is as follows:

Sr. No	Particulars	Type of Resolution	Result
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	passed with the requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 together with the Reports of Auditors thereon.	Ordinary	passed with the requisite majority
3.	To appoint a Director in place of Ms. Shardul Chaturvedi (DIN: 08511608), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary	passed with the requisite majority
4.	To appoint, fix remuneration and terms of appointment of Statutory Auditors of the Company for a period of 5 years	Ordinary	passed with the requisite majority
5.	To appoint, fix remuneration and terms of appointment of Secretarial Auditors of the Company for a period of 5 years	Ordinary	passed with the requisite majority
6.	To appoint Mr. Anurag Kanwatia (DIN: 11069031) as an Executive Director of the Company, in addition to his role as the Chief Financial Officer of the Company	Special	passed with the requisite majority
7.	To raise funds by way of issuance of debt securities on private placement basis, in one or more series and/or tranches	Special	passed with the requisite majority

12. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting done at the AGM remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Chairman of the Company.





D. A. KAMAT & CO  
Partners in Compliance

13. Based on the above the Resolution Nos 1 to 7 shall be deemed to have been passed unanimously as on date of AGM i.e. 28<sup>th</sup> July 2025.

**Thank You**  
**For, M/s D. A. Kamat & Co.,**

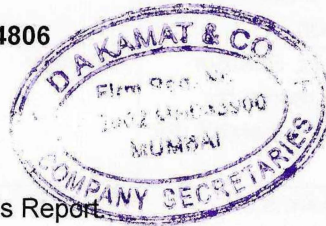
**Countersigned by**  
**For, Abans Enterprises Limited**

**RACHANA** Digitally signed by  
**HARSHAL** RACHANA HARSHAL  
**SHANBHAG** SHANBHAG  
Date: 2025.07.29  
16:12:50 +05'30'

**Rachana Shanbhag**  
**FCS 8227**  
**CP 9297**  
**UDIN: F008227G000884806**

**Mahiti Rath**  
**Company Secretary & Compliance Officer**

**Date: July 29, 2025**



**Enclosed: Annexure I to this Report**

## ANNEXURE - I

### TO SCRUTINISER REPORT FOR 39<sup>TH</sup> ANNUAL GENERAL MEETING

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the AGM) at the 39<sup>th</sup> AGM for each of the resolutions is as follows:

**Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.**

**(a) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
39	52004943	100

**(b) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
36	52004833	99.999788

**(c) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	110	0.0002115

**(d) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: Resolution has been passed with the requisite majority**





D. A. KAMAT & CO  
Partners in Compliance

**Resolution No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 together with the Reports of Auditors thereon.**

**(a) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
39	52004943	100

**(b) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
36	52004833	99.999788

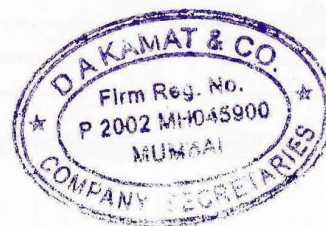
**(c) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	110	0.0002115

**(d) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: Resolution has been passed with the requisite majority**







D.A. KAMAT & CO  
Partners in Compliance

**Resolution No. 3: To appoint a Director in place of Ms. Shardul Chaturvedi (DIN: 08511608), who retires by rotation and being eligible, offers herself for reappointment.**

**(a) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
39	52004943	100

**(b) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
36	52004833	99.999788

**(c) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	110	0.0002115

**(d) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: Resolution has been passed with the requisite majority**





D.A. KAMAT & CO  
Partners in Compliance

**Resolution No. 4: To appoint, fix remuneration and terms of appointment of Statutory Auditors of the Company for a period of 5 years**

**(a) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
39	52004943	100

**(b) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
36	52004833	99.999788

**(c) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	110	0.0002115

**(d) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: Resolution has been passed with the requisite majority**



**Resolution No. 5: To appoint, fix remuneration and terms of appointment of Secretarial Auditors of the Company for a period of 5 years**

**(a) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
39	52004943	100

**(b) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
36	52004833	99.999788

**(c) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	110	0.0002115

**(d) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result Resolution has been passed with the requisite majority**







D.A.KAMAT & CO  
Partners in Compliance

**Resolution No. 6: To appoint Mr. Anurag Kanwatia (DIN: 11069031) as an Executive Director of the Company, in addition to his role as the Chief Financial Officer of the Company.**

**(a) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
39	52004943	100

**(b) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
36	52004833	99.999788

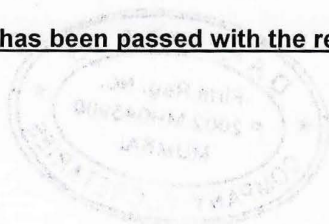
**(c) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	110	0.0002115

**(d) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: Resolution has been passed with the requisite majority**



**Resolution No. 7: To raise funds by way of issuance of debt securities on private placement basis, in one or more series and/or tranches.**

**(a) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
39	52004943	100

**(b) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
36	52004833	99.999788

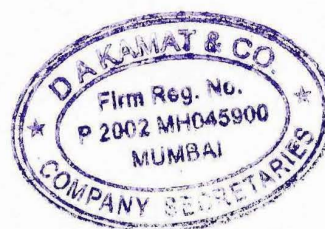
**(c) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	110	0.0002115

**(d) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: Resolution has been passed with the requisite majority**



<b>General information about company</b>	
Scrip code	512165
NSE Symbol	NOTLISTED
MSEI Symbol	ABANS
ISIN	INE365O01028
Name of the company	ABANS ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-07-2025
Start time of the meeting	02:00 PM
End time of the meeting	03:15 PM



Scrutinizer Details	
Name of the Scrutinizer	Rachana Shanbhag
Firms Name	D. A. Kamat & Co. Company Secretaries
Qualification	CS
Membership Number	F8227
Date of Board Meeting in which appointed	27-06-2025
Date of Issuance of Report to the company	29-07-2025

Voting results	
Record date	21-07-2025
Total number of shareholders on record date	3425
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	32
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52003960	52003960	100	52003960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	52003960	100	52003960	0	100	0
Public-Institutions	E-Voting	9647681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9647681	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8097239	983	0.0121	873	110	88.8098	11.1902
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8097239	983	0.0121	873	110	88.8098	11.1902
Total		69748880	52004943	74.5603	52004833	110	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 together with the Reports of Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52003960	52003960	100	52003960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	52003960	100	52003960	0	100	0
Public-Institutions	E-Voting	9647681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9647681	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8097239	983	0.0121	873	110	88.8098	11.1902
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8097239	983	0.0121	873	110	88.8098	11.1902
Total		69748880	52004943	74.5603	52004833	110	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Shardul Chaturvedi (DIN: 08511608), who retires by rotation and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52003960	52003960	100	52003960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	52003960	100	52003960	0	100	0
Public-Institutions	E-Voting	9647681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9647681	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8097239	983	0.0121	873	110	88.8098	11.1902
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8097239	983	0.0121	873	110	88.8098	11.1902
Total		69748880	52004943	74.5603	52004833	110	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint, fix remuneration and terms of appointment of Statutory Auditors of the Company for a period of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52003960	52003960	100	52003960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	52003960	100	52003960	0	100	0
Public-Institutions	E-Voting	9647681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9647681	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8097239	983	0.0121	873	110	88.8098	11.1902
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8097239	983	0.0121	873	110	88.8098	11.1902
Total		69748880	52004943	74.5603	52004833	110	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint, fix remuneration and terms of appointment of Secretarial Auditors of the Company for a period of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52003960	52003960	100	52003960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	52003960	100	52003960	0	100	0
Public-Institutions	E-Voting	9647681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9647681	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8097239	983	0.0121	873	110	88.8098	11.1902
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8097239	983	0.0121	873	110	88.8098	11.1902
Total		69748880	52004943	74.5603	52004833	110	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Anurag Kanwatia (DIN: 11069031) as an Executive Director of the Company, in addition to his role as the Chief Financial Officer of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52003960	52003960	100	52003960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	52003960	100	52003960	0	100	0
Public-Institutions	E-Voting	9647681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9647681	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8097239	983	0.0121	873	110	88.8098	11.1902
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8097239	983	0.0121	873	110	88.8098	11.1902
Total		69748880	52004943	74.5603	52004833	110	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To raise funds by way of issuance of debt securities on private placement basis, in one or more series and or tranches				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52003960	52003960	100	52003960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	52003960	100	52003960	0	100	0
Public-Institutions	E-Voting	9647681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9647681	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8097239	983	0.0121	873	110	88.8098	11.1902
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8097239	983	0.0121	873	110	88.8098	11.1902
Total		69748880	52004943	74.5603	52004833	110	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

