

Date: 01/10/2024

ISIN: INE491V01019

To,
The Deputy Manager
Department of Corporate Services
National Stock Exchange of India Limited - EMERGE
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

<u>COMPANY CODE – CROWN</u>

Sub: Voting Results and Consolidated Scrutinizer Report of 22nd Annual General Meeting (AGM)
of the company held on 28th September, 2024 pursuant to Regulation 44 (3) of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of 22nd AGM of the Company held on 28th September, 2024 at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W), Mumbai- 400053, Maharashtra and the business mentioned in the Notice dated 23rd August, 2024, were transacted.

In this regard, please find enclosed the following: -

- 1. Voting Results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I**.
- 2. Report of the Scrutinizer dated 30th September, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management And Administration) Rules, 2014 as **Annexure-II**.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

FOR, CROWN LIFTERS LIMITED

Karim

Kamruddin Jaria

KARIM JARIA

CHAIRMAN AND MANAGING DIRECTOR

DIN: 00200320

CIN: L74210MH2002PLC138439



VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

| Date of the AGM | 28/09/2024 | | | | |
|-----------------------------------------------------------|-------------------------------|--|--|--|--|
| Total number of shareholders as on record | 4317 | | | | |
| date | | | | | |
| No. of Shareholders attended the meeting either | r in person or through proxy: | | | | |
| (1) Promoters and Promoter Group: | 2 | | | | |
| (2) Public: | 37 | | | | |
| No. of Shareholders attended the meeting through VC/OAVM: | | | | | |
| (1) Promoters and Promoter Group: | N.A. | | | | |
| (2) Public: | N.A. | | | | |

AGENDA WISE VOTING BY MEMBERS

| Item | Details of Agenda | Resolution | Mode of voting | Remarks |
|------|-----------------------------------------|------------|---------------------|--------------------|
| No. | | (Special/ | (Show of hands/ | |
| | | Ordinary) | poll/ E voting) | |
| 1. | Adoption of audited financial | Ordinary | E-voting and voting | Passed with |
| | statements of the company for the | | at Meeting | requisite majority |
| | financial year ended on 31st March, | | | |
| | 2024 and the reports of Board of | | | |
| | Directors and the Auditors' thereon. | | | |
| 2. | Re-appointment of Mr. Nizar | Ordinary | E-voting and voting | Passed with |
| | Nooruddin Rajwani (holding DIN | | at Meeting | requisite majority |
| | 03312143), Director who retires by | | | |
| | rotation and being eligible, offers | | | |
| | himself for re-appointment. | | | |
| 3. | Re-appointment of Ms. Payal Pravin | Special | E-voting and voting | Passed with |
| | Madhani (DIN: 08546549) as an | | at Meeting | requisite majority |
| | Independent Director. | | | |
| 4. | Re-appointment of Mr. Sanjay Dayal | Special | E-voting and voting | Passed with |
| | (DIN: 08385205) as an Independent | | at Meeting | requisite majority |
| | Director. | | | |
| 5. | Increase in powers of the board u/s | Special | E-voting and voting | Passed with |
| | 180(1) (a) of the Companies Act, 2013. | | at Meeting | requisite majority |
| 6. | Increase in borrowing powers of the | Special | E-voting and voting | Passed with |
| | company u/s 180(1) (c) of the | | at Meeting | requisite majority |
| | Companies Act, 2013. | | | |
| 7. | Increase in Authorized Share Capital of | Ordinary | E-voting and voting | Passed with |
| | the Company and Alteration of Capital | | at Meeting | requisite majority |
| | Clause of Memorandum of Association | | | |
| | of the Company. | | | |
| 8. | Issue of 10,01,656 warrants on | Special | E-voting and voting | Passed with |
| | preferential basis. | | at Meeting | requisite majority |

CROWN LIFTERS LIMITED

CIN: L74210MH2002PLC138439



Ronak Doshi & Associates

PRACTICING COMPANY SECRETARY

MGT-13

CONSOLIDATED SCRUTINIZER REPORT (ON E-VOTING & VOTING THROUGH POLL PAPER AT AGM)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
CROWN LIFTERS LIMITED
104, Raheja Plaza Premises,
Co-Op Soc. Ltd., Shah Industrial Estate,
Veera Desai Rd, Andheri(W),
Mumbai City, Maharashtra- 400053

<u>Sub:</u> Consolidated Scrutinizer's Report on remote E-voting conducted pursuant to the provisions of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and poll conducted at 22nd Annual General Meeting of the Equity Shareholders of Crown Lifters Limited, held on Saturday, 28th day of September, 2024 at 4:00 p.m. and concluded at 6:00 p.m. at 104, Raheja Plaza Premises, Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai City, Maharashtra-400053.

Dear Sir,

I, Ronak D Doshi proprietor of M/s. Ronak Doshi and Associates, Practicing Company Secretary, have been appointed by Board of Directors of M/s. Crown Lifters Limited as Scrutinizer(s) for the purpose of scrutinizing the voting process in a fair and transparent manner on the below mentioned resolution(s), at 22nd Annual General meeting of the Equity Shareholders of Crown Lifters Limited held on Saturday, 28th day of September, 2024 at 4:00 p.m. and concluded at 6:00 p.m. at 104, Raheja Plaza Premises, Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai City, Maharashtra- 400053 in terms of applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the company.

The shareholders holding shares of the company as on the cut-off date of Saturday, 21st September, 2024 were entitled to vote on the resolutions as contained in the Notice dated 23rd August, 2024 and addendum to notice dated 6th September, 2024 of the Annual General Meeting of the company.

802, Mahakant Complex, Opp. VS Hospital, Ellis bridge, Ahmedabad- 380006 Phone: 079-40026633, (M): 90330 09739 Email: csronakdoshi@yahoo.com

E-voting:

- The e-voting period remained open from Wednesday, 25th September, 2024 at 9:00 a.m. to Friday, 27th September, 2024 at 5:00 p.m.
- 2. The members of the company as on "cut-off" date i.e. 21st September, 2024 were entitled to vote on the resolution.
- 3. No corporate member has participated in the e-voting.
- 4. The facility of voting through ballot paper was also provided on the day of Annual General Meeting to members who were present in the AGM personally and had not casted their vote on the Resolutions through remote e-voting.
- The vote cast under remote e-voting facility and through polling paper thereafter unblocked in the presence of two witnesses, who were not in employment of the company.

I hereby submit my report as under:

- After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
- 2. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- 3. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through polling paper at the meeting on resolutions contained in the notice of the AGM.
- 4. My responsibility as Scrutinizer for the remote e-voting and voting through polling paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against or abstained in the resolutions.
- 5. Based on the results made available to me, I submit herewith a consolidated result for each of the business items contained in the notice as **Annexure- A**.
- 6. The electronic data and all other relevant records relating to the remote e-voting and voting through polling paper at the meeting is under my safe custody and will be handed over to the Chairman/Company Secretary for preserving safely after the Chairman considers, approves and sign the minutes of the AGM.
- 7. All the resolutions as set out in the Notice of Annual General Meeting were passed with requisite majority.

Thanking you,

Place: Ahmedabad Date: 30/09/2024

UDIN: A023712F001388834

For, Ronak Doshi & Associates Practicing Company Secretary

made D Doshi

Ronak D Doshi Proprietor

Membership No. 23712

C.P. No. 12725

PRC No. 1698/2022

Annexure-A

Item No. 1: Ordinary Resolution: - Adoption of annual accounts and audited Financial Statements for the F.Y. 2023-24:

"To receive, consider and adopt audited financial statements of the company for the financial year ended on 31st March, 2024 and the reports of Board of Directors and the Auditors' thereon."

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members | Number of votes cast by | No. of Valid by them | votes cast | % of total number of valid votes cast in favour |
|-----------------|-------------------|-------------------------|-------------------------|------------|-------------------------------------------------------|
| voted | voted | them | In favour | Against | |
| Remote e-voting | 39 | 7847672 | 7846264 | 1408 | 99.98% |
| Voting at AGM | 6 | 7296 | 7296 | 0 | 100% |
| Total | 45 | 7854968 | 7853560 | 1408 | 99.98% |

(ii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 2 | 1801 |

Item No. 2: Ordinary Resolution:- Reappointment of Mr. Nizar Nooruddin Rajwani (holding DIN 03312143), Director who retires by rotation and being eligible, offers himself for re-appointment: "To appoint a director in place of Mr. Nizar Nooruddin Rajwani (holding DIN 03312143), who retires by rotation and being eligible, offers himself for re-appointment."

(i) Voted in favour of the resolution:

| - Land Control of the | Number of members | Number of votes cast by them | No. of Valid by them | votes cast | % of total number of valid votes cast in favour |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------|-------------------------|------------|-------------------------------------------------------|
| | voted | | In favour | Against | |
| Remote e-voting | 38 | 5245172 | 5243764 | 1408 | 99.97% |
| Voting at AGM | 6 | 7296 | 7296 | 0 | 100% |
| Total | 44 | 5252468 | 5251060 | 1408 | 99.97% |

(ii) Invalid votes:

| number of red invalid | of members | whose | votes | were | Total number of votes cast by them |
|-----------------------|------------|-------|-------|------|------------------------------------|
| | 3 | | | | 2604301 |



Item No. 3: Special Resolution:- Re-appointment of Ms. Payal Pravin Madhani (DIN: 08546549) as an Independent Director:

"To re-appoint Ms. Payal Pravin Madhani (DIN: 08546549) as an Independent Director of the company."

(i) Voted in favour of the resolution:

| Mode of Voting Number of members voted | Number of Number of votes cast by | | No. of Valid by them | votes cast | % of total number of valid votes cast in favour |
|----------------------------------------|-----------------------------------|-----------|-------------------------|------------|-------------------------------------------------------|
| | them | In favour | Against | | |
| Remote e-voting | 39 | 7847672 | 7846264 | 1408 | 99.98% |
| Voting at AGM | 6 | 7296 | 7296 | 0 | 100% |
| Total | 45 | 7854968 | 7853560 | 1408 | 99.98% |

(ii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 2 | 1801 |

Item No. 4: Special Resolution:- Re-appointment of Mr. Sanjay Dayal (DIN: 08385205) as an Independent Director:

"To re-appoint Mr. Sanjay Dayal (DIN: 08385205) as an Independent Director of the company."

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members | embers votes cast by | No. of Valid by them | votes cast | % of total number of valid votes cast in favour |
|-----------------|-------------------|----------------------|-------------------------|------------|-------------------------------------------------------|
| voted | voted | | In favour | Against | |
| Remote e-voting | 39 | 7847672 | 7846264 | 1408 | 99.98% |
| Voting at AGM | 6 | 7296 | 7296 | 0 | 100% |
| Total | 45 | 7854968 | 7853560 | 1408 | 99.98% |

(ii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 2 | 1801 |

Item No. 5: Special Resolution:- Increase powers of the board u/s 180(1) (a) of the Companies Act, 2013:

"To increase powers of the board u/s 180(1) (a) of the Companies Act, 2013"

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members | Number of votes cast by | No. of Valid by them | votes cast | % of total number of valid votes cast in favour |
|-----------------|-------------------|-------------------------|-------------------------|------------|-------------------------------------------------------|
| | voted | them | In favour | Against | |
| Remote e-voting | 39 | 7847672 | 7846264 | 1408 | 99.98% |
| Voting at AGM | 6 | 7296 | 7296 | 0 | 100% |
| Total | 45 | 7854968 | 7853560 | 1408 | 99.98% |



(ii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 2 | 1801 |

Item No. 6: Special Resolution:- Increase in borrowing powers of the company u/s 180(1) (c) of the Companies Act, 2013:

"To increase borrowing powers of the company u/s 180(1) (c) of the Companies Act, 2013"

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members | Number of votes cast by | No. of Valid by them | l votes cast | % of total number of valid votes cast in | |
|-----------------|-------------------|-------------------------|-------------------------|--------------|---------------------------------------------|--|
| | voted | them | In favour | Against | favour | |
| Remote e-voting | 39 . | 7847672 | 7846264 | 1408 | 99.98% | |
| Voting at AGM | 6 | 7296 | 7296 | 0 | 100% | |
| Total | 45 | 7854968 | 7853560 | 1408 | 99.98% | |

(ii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 2 | 1801 |

Item No. 7: Ordinary Resolution:- Increase in Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company:

"To increase authorized share capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company"

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members | Number of votes cast by | No. of Valid by them | l votes cast | % of total number of valid votes cast in | |
|-----------------|-------------------|-------------------------|-------------------------|--------------|---------------------------------------------|--|
| | voted | them | In favour | Against | favour | |
| Remote e-voting | 39 | 7847672 | 7846264 | 1408 | 99.98% | |
| Voting at AGM | 6 | 7296 | 7296 | 0 | 100% | |
| Total | 45 | 7854968 | 7853560 | 1408 | 99.98% | |

(ii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 2 | 1801 |



Item No. 8: Special Resolution:- Issue of 10,01,656 warrants on preferential basis:

"To issue 10,01,656 warrants on prefential basis."

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members | Number of votes cast by | No. of Valid by them | votes cast | % of total number of valid votes cast in | |
|-----------------|-------------------|-------------------------|-------------------------|------------|---------------------------------------------|--|
| | voted | them | In favour | Against | favour | |
| Remote e-voting | 37 | 40172 | 38764 | 1408 | 96.50% | |
| Voting at AGM | 6 | 7296 | 7296 | 0 | 100% | |
| Total | 43 | 47468 | 46060 | 1408 | 97.03% | |

(ii) No Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| Voted in favour of the 4 | 7809301 |

Thanking you,

Place: Ahmedabad Date: 30/09/2024

Wode of Voting

UDIN: A023712F001388834

For, Ronak Doshi & Associates **Practicing Company Secretary**

fonds Doshi Ronak D Doshi Proprietor

Membership No. 23712

C.P. No. 12725 PRC No. 1698/2022

We the undersigned witness that the votes cast under remote e-voting facility and through polling paper were thereafter unblocked in our presence on 30th September 2024 at 12:45 p.m. at the office of scrutinizer.

Priyanka Patel

P. K. Patel

Pravruti Bunglows Nr. Suyash-2 Flat, Fatehpura, Paldi Ahmedabad-380007 CS Harsh Shah

Hasep

5, Aaradhna Apartment,

Above Champa Shravika Upashray,

Nr. Shukhipura Bus Stop, Vasantkunj,

Paldi, Ahmedabad-380007

Details of Agenda and Voting Results:

Item No. 1: Adoption of annual accounts and audited Financial Statements for the F.Y. 2023-24:

Resolution required: Ordinary

Mode of Voting: Remote E-voting & Poll Paper at AGM

| Category | Mode of Voting | Nos. of shares held | No of votes cast through e- voting/ ballot paper | % of Votes cast through e- voting/ polled on outstanding shares | No. of Valid votes in favour | No of valid Votes against | No. of invalid votes | % of Valid Votes in favour on Votes cast through e- voting/ballot paper | % of Valid votes against on votes cast through e- voting/ ballot paper |
|----------|----------------------|---------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| | E-voting | | 7807500 | 100 | 7807500 | 0 | 0 | 100% | 0 |
| Promoter | Poll Paper | 7807500 | 0 | 0 | 0 | 0 | 0 | 0% | 0 |
| | Total | | 7807500 | 100 | 7807500 | 0 | 0 | 100% | 0 |
| | E-voting | | 40172 | 1.1760 | 38764 | 1408 | 0 | 96.4951% | 3.5049% |
| Public | Poll Paper | 3415844 | 7296 | 0.2136 | 7296 | 0 | 1801 | 100% | 0 |
| Total | Total | | 47468 | 1.3896 | 46060 | 1408 | 1801 | 97.0338% | 2.9662% |
| Total | | 11223344 | 7854968 | 69.9878% | 7853560 | 1408 | 1801 | 99.9821% | 0.0179% |



Item No. 2: Reappointment of Mr. Nizar Nooruddin Rajwani (holding DIN 03312143), Director who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: Ordinary

Mode of Voting: Remote E-voting & Poll Paper at AGM

| Category | Mode of Voting | Nos. of shares held | No of votes cast through e- voting/ ballot paper | % of Votes cast through e- voting/ polled on outstanding shares | No. of Valid votes in favour | No of valid Votes against | No. of invalid votes | % of Valid Votes in favour on Votes cast through e- voting/ballot paper | % of Valid votes against on votes cast through e- voting/ ballot paper |
|------------------|----------------------|---------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Promoter | E-voting | 7807500 | 5205000 | 66.6667 | 5205000 | 0 | 2602500 | 100% | . 0 |
| | Poll Paper | | 0 | 0 | 0 | 0 | 0 | 0% | 0 |
| | Total | | 5205000 | 66.6667 | 5205000 | 0 | 2602500 | 100% | 0 |
| | E-voting | | 40172 | 1.1760 | 38764 | 1408 | 0 | 96.4951% | 3.5049% |
| Public Poll Pape | Poll Paper | 3415844 | 7296 | 0.2136 | 7296 | 0 | 1801 | 100% | 0 |
| | Total | | 47468 | 1.3896 | 46060 | 1408 | 1801 | 97.0338% | 2.9662% |
| Total | | 11223344 | 5252468 | 46.7995% | 5251060 | 1408 | 2604301 | 99.9732% | 0.0268% |



Item No. 3: Re-appointment of Ms. Payal Pravin Madhani (DIN: 08546549) as an Independent Director:

Resolution required: Special

Mode of Voting: Remote E-voting & Poll Paper at AGM

| Category | Mode of Voting | Nos. of shares held | No of votes cast through e- voting/ ballot paper | % of Votes cast through e- voting/ polled on outstanding shares | No. of Valid votes in favour | No of valid Votes against | No. of invalid votes | % of Valid Votes in favour on Votes cast through e- voting/ballot paper | % of Valid votes against on votes cast through e-voting/ ballot paper |
|----------|----------------------|---------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| Promoter | E-voting | | 7807500 | 100 | 7807500 | 0 | 0 | 100% | 0 |
| | Poll Paper | 7807500 | 0 | 0 | 0 | 0 | 0 | 0% | 0 |
| | Total | | 7807500 | 100 | 7807500 | 0 | 0 | 100% | 0 |
| | E-voting | | 40172 | 1.1760 | 38764 | 1408 | 0 | 96.4951% | 3.5049% |
| Public | Poll Paper | 3415844 | 7296 | 0.2136 | 7296 | 0 | 1801 | 100% | 0 |
| | Total | | 47468 | 1.3896 | 46060 | 1408 | 1801 | 97.0338% | 2.9662% |
| Total | | 11223344 | 7854968 | 69.9878% | 7853560 | 1408 | 1801 | 99.9821% | 0.0179% |



Item No. 4: Re-appointment of Mr. Sanjay Dayal (DIN: 08385205) as an Independent Director:

Resolution required: Special

Mode of Voting: Remote E-voting & Poll Paper at AGM

| Category | Mode of Voting | Nos. of shares held | No of votes cast through e- voting/ ballot paper | % of Votes cast through e- voting/ polled on outstanding shares | No. of Valid votes in favour | No of valid Votes against | No. of invalid votes | % of Valid Votes in favour on Votes cast through e- voting/ballot paper | % of Valid votes against on votes cast through e- voting/ ballot paper |
|-------------------|----------------------|---------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Promoter | E-voting | | 7807500 | 100 | 7807500 | 0 | 0 | 100% | 0 |
| | Poll Paper | 7807500 | 0 | 0 | 0 | 0 | 0 | 0% | 0 |
| | Total | | 7807500 | 100 | 7807500 | 0 | 0 | 100% | 0 |
| | E-voting | | 40172 | 1.1760 | 38764 | 1408 | 0 | 96.4951% | 3.5049% |
| Public Poll Paper | Poll Paper | 3415844 | 7296 | 0.2136 | 7296 | 0 | 1801 | 100% | 0 |
| | Total | | 47468 | 1.3896 | 46060 | 1408 | 1801 | 97.0338% | 2.9662% |
| Total | | 11223344 | 7854968 | 69.9878% | 7853560 | 1408 | 1801 | 99.9821% | 0.0179% |



Item No. 5: Increase powers of the board u/s 180(1) (a) of the Companies Act, 2013:

Resolution required: Special

Mode of Voting: Remote E-voting & Poll Paper at AGM

| Category | Mode of Voting | Nos. of shares held | No of votes cast through e- voting/ ballot paper | % of Votes cast through e- voting/ polled on outstanding shares | No. of Valid votes in favour | No of valid Votes against | No. of invalid votes | % of Valid Votes in favour on Votes cast through e- voting/ballot paper | % of Valid votes against on votes cast through e- voting/ ballot paper |
|----------|----------------------|---------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Promoter | E-voting | | 7807500 | 100 | 7807500 | 0 | 0 | 100% | 0 |
| | Poll Paper | 7807500 | 0 | 0 | 0 | 0 | 0 | 0% | 0 |
| | Total | | 7807500 | 100 | 7807500 | 0 | 0 | 100% | 0 |
| | E-voting | | 40172 | 1.1760 | 38764 | 1408 | 0 | 96.4951% | 3.5049% |
| Public | Poll Paper | 3415844 | 7296 | 0.2136 | 7296 | 0 | 1801 | 100% | 0 |
| | Total | | 47468 | 1.3896 | 46060 | 1408 | 1801 | 97.0338% | 2.9662% |
| Total | | 11223344 | 7854968 | 69.9878% | 7853560 | 1408 | 1801 | 99.9821% | 0.0179% |



Item No. 6: Increase in borrowing powers of the company u/s 180(1) (c) of the Companies Act, 2013:

Resolution required: Special

Mode of Voting: Remote E-voting & Poll Paper at AGM

| Category | Mode of Voting | Nos. of shares held | No of votes cast through e- voting/ ballot paper | % of Votes cast through e- voting/ polled on outstanding shares | No. of Valid votes in favour | No of valid Votes against | No. of invalid votes | % of Valid Votes in favour on Votes cast through e- voting/ballot paper | % of Valid votes against on votes cast through e- voting/ ballot paper |
|----------|----------------------|---------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Promoter | E-voting | | 7807500 | 100 | 7807500 | 0 | 0 | 100% | 0 |
| | Poll Paper | 7807500 | 0 | 0 | 0 | 0 | 0 | 0% | 0 |
| | Total | | 7807500 | 100 | 7807500 | 0 | 0 | 100% | 0 |
| | E-voting | | 40172 | 1.1760 | 38764 | 1408 | 0 | 96.4951% | 3.5049% |
| Pap | Poll Paper | 3415844 | 7296 | 0.2136 | 7296 | 0 | 1801 | 100% | 0 |
| | Total | | 47468 | 1.3896 | 46060 | 1408 | 1801 | 97.0338% | 2.9662% |
| Total | | 11223344 | 7854968 | 69.9878% | 7853560 | 1408 | 1801 | 99.9821% | 0.0179% |



Item No. 7: Increase in Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company:

Resolution required: Ordinary

Mode of Voting: Remote E-voting & Poll Paper at AGM

| Category | Mode of Voting | Nos. of shares held | No of votes cast through e- voting/ ballot paper | % of Votes cast through e- voting/ polled on outstanding shares | No. of Valid votes in favour | No of valid Votes against | No. of invalid votes | % of Valid Votes in favour on Votes cast through e- voting/ballot paper | % of Valid votes against on votes cast through e- voting/ ballot paper |
|----------|----------------------|---------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Promoter | E-voting | 7807500 | 7807500 | 100 | 7807500 | 0 | 0 | 100% | 0 |
| | Poll Paper | | 0 | 0 | 0 | 0 | 0 | 0% | 0 |
| | Total | | 7807500 | 100 | 7807500 | 0 | 0 | 100% | 0 |
| Public | E-voting | 3415844 | 40172 | 1.1760 | 38764 | 1408 | 0 | 96.4951% | 3.5049% |
| | Poll Paper | | 7296 | 0.2136 | 7296 | 0 | 1801 | 100% | 0 |
| | Total | | 47468 | 1.3896 | 46060 | 1408 | 1801 | 97.0338% | 2.9662% |
| Total | | 11223344 | 7854968 | 69.9878% | 7853560 | 1408 | 1801 | 99.9821% | 0.0179% |



Item No. 8: Issue of 10,01,656 warrants on preferential basis:

Resolution required: Special

Mode of Voting: Remote E-voting & Poll Paper at AGM

| Category | Mode of Voting | Nos. of shares held | No of votes cast through e- voting/ ballot paper | % of Votes cast through e- voting/ polled on outstanding shares | No. of Valid votes in favour | No of valid Votes against | No. of invalid votes | % of Valid Votes in favour on Votes cast through e- voting/ballot paper | % of Valid votes against on votes cast through e- voting/ ballot paper |
|----------|----------------------|---------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Promoter | E-voting | 7807500 | 0 | 0 | 0 | 0 | 7807500 | 0 | 0 |
| | Poll Paper | | 0 | 0 | 0 | 0 | 0 | 0% | 0 |
| | Total | | 0 | 0 | 0 | 0 | 7807500 | 0% | 0 |
| Public | E-voting | 3415844 | 40172 | 1.1760 | 38764 | 1408 | 0 | 96.4951% | 3.5049% |
| | Poll Paper | | 7296 | 0.2136 | 7296 | 0 | 1801 | 100% | 0 |
| | Total | | 47468 | 1.3896 | 46060 | 1408 | 1801 | 97.0338% | 2.9662% |
| Total | | 11223344 | 47468 | 0.4229% | 46060 | 1408 | 7809301 | 97.0338% | 2.9662% |

