



Hyderabad, December 30<sup>th</sup>, 2020

To  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir/Ma'am,

**Sub:** Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

**Ref:** Script Code – 530713

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions bearing item no. 1 to 7 contained in the Notice of 26<sup>th</sup> Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr. NVSS Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting and venue e-voting at the AGM. The Scrutinizer has submitted his report on 30<sup>th</sup> December, 2020.

In this connection we hereby enclose the consolidated results of the remote e-voting and venue e-voting at the Video conferencing (VC) and other Audio Visual Means (OAVM) meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 26<sup>th</sup> AGM were passed with requisite majority in favour of the Resolutions.

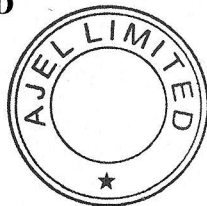
Request you to kindly take the same on record.

Thanking you,  
for **AJEL LIMITED**

ARIKATLA  
SRINIVASA  
REDDY

Digitally signed by  
ARIKATLA SRINIVASA REDDY  
Date: 2020.12.30 15:23:28  
+05'30'

Chairman  
DIN: 01673552



*Encl: As Above*



ISO 9001 - 2008 Certified

#### Ajel Limited

Regd. Off: 106, Link Plaza Commercial Complex,  
New Link Rd, Jogeshwari (W), Mumbai-400102  
Tel: +912226393197 • Fax: +9122 26349264  
OnLine: <http://www.ajel.in> • email: [info@ajel.com](mailto:info@ajel.com)  
CIN: L67120MH1994PLC076637

**N.V.S.S.SURYANARAYANA RAO**  
B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

**Report of Scrutinizer on Voting by Poll at 26<sup>th</sup> Annual General Meeting**  
**[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,  
Ajel Limited,  
106, 2nd Floor, Mahada shopping Compelx,  
New Link RD, Jogeshwari,  
Mumbai.

Dear Sir,

**Sub: Scrutinizer's Report on Remote e-voting & Venue e-Voting facility provided to the shareholders at the 26<sup>th</sup> Annual General Meeting conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014**

The Board of Directors of Ajel Limited, ('the Company') at its meeting held on 14<sup>th</sup> November, 2020, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 26<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> December, 2020 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules') and in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05,2020.

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868, was appointed as Scrutinizer for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ajel Limited held on 30<sup>th</sup> December, 2020 at through Video Conferencing(VC) / Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI



**N.V.S.S.SURYNARAYANA RAO**  
B.Com, A.C.S.

Mobile : 7013153312

**COMPANY SECRETARY IN PRACTICE**

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(Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facilities to the shareholders present at the Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 18<sup>th</sup> December, 2020 were entitled to vote on the resolutions proposed as set out in the notice of 26<sup>th</sup> Annual General Meeting

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Sunday, 27th December 2020 at 9.00 A.M. and ends on Tuesday, 29th December, 2020 at 5.00 P.M.
2. There after the Company has also provided the Venue e-voting facility to the shareholders during the time of Annual General Meeting held through VC /OAVM.
3. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
4. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Central Depository Services Limited (CDSL), (<https://www.evotingindia.com>)
5. I have scrutinized the votes casted through electronic means for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.



**N.V.S.S.SURYANARAYANA RAO**  
B.Com, A.C.S.

Mobile : 7013153312

**COMPANY SECRETARY IN PRACTICE**

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8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

**Recommendation:**

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

**Thanking you,**

VENKATA SATYA SESHU Digitally signed by VENKATA  
SURYANARAYANA RAO SATYA SESHU SURYANARAYANA  
RAO NEDUNURI  
Date: 2020.12.30 15:25:42 +05'30'



**N.V.S.S. SURYANARAYANA RAO**

**Practicing Company Secretary**

**Membership Number: 5868**

**Certificate of Practice No: 2886**

**UDIN: A005868B001750358**

**Place: Hyderabad**

**Date: 30.12.2020**

**Annexure of the Scrutinizer's Report**

**1. Adoption of audited Standalone & Consolidated financial statements for the year ended 31st March, 2020 along with Notes to accounts, Directors' Report and Auditors' Report thereon**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	33	4330666	98.18
<b>Total</b>	<b>33</b>	<b>4330666</b>	<b>98.18</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	1	80327	1.82
<b>Total</b>	<b>1</b>	<b>80327</b>	<b>1.82</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



**2.Appointment of Director in place of Mrs. Harshana Antharaji [DIN: 07466984], who retires by rotation and being eligible, offers him for re-appointment.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	33	4330666	98.18
<b>Total</b>	<b>33</b>	<b>4330666</b>	<b>98.18</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	1	80327	1.82
<b>Total</b>	<b>1</b>	<b>80327</b>	<b>1.82</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



**3. Appointment of Mr. Sridhar Reddy Gireddy (DIN: 00948239) as Director of the Company**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	33	4330666	98.18
<b>Total</b>	<b>33</b>	<b>4330666</b>	<b>98.18</b>

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	1	80327	1.82
<b>Total</b>	<b>1</b>	<b>80327</b>	<b>1.82</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



#### **4.Appointment of Mr. Sirangivi (DIN: 08578821) as Director of the Company**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	33	4330666	98.18
<b>Total</b>	<b>33</b>	<b>4330666</b>	<b>98.18</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	1	80327	1.82
<b>Total</b>	<b>1</b>	<b>80327</b>	<b>1.82</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

#### **5.Appointed Mr. Sirangivi (DIN: 08578821) as Independent Director of the Company**

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of valid
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present and voting (in person or by proxy)		them	votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E- voting	33	4330666	98.18
<b>Total</b>	<b>33</b>	<b>4330666</b>	<b>98.18</b>

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E- Votes At VC /OAVM AGM	-	-	-
Votes by Remote E- voting	1	80327	1.82
<b>Total</b>	<b>1</b>	<b>80327</b>	<b>1.82</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**6.Re.appointment of Mr. Srinivasa Reddy Arikatla as Chairman and Managing Director  
for the further period of 3 (Three) Years.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-



Votes by Remote E-voting	33	4330666	98.18
<b>Total</b>	<b>33</b>	<b>4330666</b>	<b>98.18</b>

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	1	80327	1.82
<b>Total</b>	<b>1</b>	<b>80327</b>	<b>1.82</b>

(iii) Invalid votes:

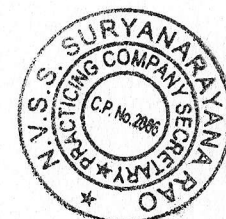
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

## 7. Ratification of Preferential Allotment of Shares

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	33	4330666	98.18
<b>Total</b>	<b>33</b>	<b>4330666</b>	<b>98.18</b>

(ii) Voted **against** the resolution:



Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	1	80327	1.82
<b>Total</b>	<b>1</b>	<b>80327</b>	<b>1.82</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



**Details of Voting Results of Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Voting Results**

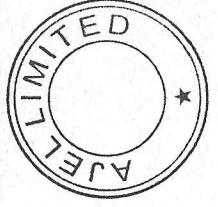
<b>Date of AGM/EGM/ Declaration of Results</b>	30 <sup>th</sup> December, 2020
<b>Total Number of shareholders as on record date (18.09.2020)</b>	2252
<b>No: of Shareholders present in the meeting either in person or through proxy :</b>	Not Applicable
<b>Promoters and Promoters Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No: of shareholders attended the meeting through video conferencing</b>	
<b>Promoters and Promoters Group</b>	1
<b>Public</b>	17

1. Details of the Agenda: Item 1 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
1.	Adoption of the audited Standalone & Consolidated financial statements for the year ended 31st March, 2020 along with Notes to accounts, Directors' Report and Auditors' Report thereon	Ordinary	Remote E-voting
Whether Promoter/Promoter Group Are Interested In The Agenda /Resolution? No			

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
			(2)		(5)	(5)		(7) = [(5)/(2)] * 100



	(1)	(3)=[(2)/(1)]*100	(4)	(6)=[(4)/(2)]*100	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	284962	284962	0	0.0000
	<b>Poll</b>	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0
	<b>Total</b>	284962	284962	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0.0000
	<b>Poll</b>	0	0	0	0.0000
	<b>Postal Ballot (if applicable)</b>	0	0	0	0.0000
	<b>Total</b>	0	0	0	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	4126031	4045704	80327	0.0000
	<b>Poll</b>	0	0	0	0.0000
	<b>Postal Ballot (if applicable)</b>	0	0	0	0.0000
	<b>Total</b>	4126031	4045704	80327	98.0532
<b>Total</b>	<b>E-Voting</b>	4410993	4330666	80327	98.1789
	<b>Poll</b>	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0
	<b>Total</b>	4410993	4330666	80327	98.1789

2. Details of the Agenda: Item 2 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show-of-hands / Poll / Postal ballot / Remote E-voting)
2.	Appointment of Director in place of Mrs. Harshana Antharaji [DIN: 07466984], who retires by rotation and being eligible, offers him for re-appointment	Ordinary	Remote E-voting
Whether promoter/promoter group are interested in the agenda /resolution?			
No			



Details of Result for the said Resolution:

Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		284962	4.9474	284962	0	100.0000	0.0000
	Poll	5759776	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5759776	284962	4.9474	284962	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4126031	70.0488	4045704	80327	98.0532	1.9468
	Poll	5890224	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5890224	4126031	70.0488	4045704	80327	98.0532	1.9468
Total	Total	11650000	4410993	37.8626	4330666	80327	98.1789	1.8211

3. Details of the Agenda: Item 3 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
3.	Appointment of Mr. Sridhar Reddy Gireddy (DIN:	Special	Remote E-voting



00948239) as Director of the Company	
Whether Promoter/Promoter Group Are Interested In The Agenda /Resolution? No	

Details of Result for the said Resolution:

Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		284962	4.9474	284962	0	100.0000	0.0000
	Poll	5759776	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5759776	284962	4.9474	284962	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4126031	70.0488	4045704	80327	98.0532	1.9468
	Poll	5890224	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5890224	4126031	70.0488	4045704	80327	98.0532	1.9468
Total	Total	11650000	4410993	37.8626	4330666	80327	98.1789	1.8211



4. Details of the Agenda: Item 4 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
4.	Appointment of Mr. Sirangivi (DIN: 08578821) as Director of the Company	Special	Remote E-voting
Whether Promoter/Promoter Group Are Interested In The Agenda /Resolution? No			

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held (1)	No: of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		284962	4.9474	284962	0	100.0000	0.0000
	Poll	5759776	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5759776	284962	4.9474	284962	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4126031	70.0488	4045704	80327	98.0532	1.9468
	Poll	5890224	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5890224	4126031	70.0488	4045704	80327	98.0532	1.9468





<b>Total</b>	<b>Total</b>	11650000	4410993	37.8626	4330666	80327	98.1789	1.8211
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5. Details of the Agenda: Item 5 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
5.	Appointment of Mr. Sirangivi (DIN: 08578821) as Independent Director of the Company	Special	Remote E-voting
Whether Promoter/Promoter Group Are Interested In The Agenda /Resolution? No			

Details of Result for the said Resolution:

Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		284962	4.9474	284962	0	100.0000	0.0000
	Poll	5759776	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5759776	284962	4.9474	284962	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4126031	70.0488	4045704	80327	98.0532	1.9468
	Poll	5890224	0	0.0000	0	0	0	0
	Postal		0	0.0000	0	0	0	0



	<b>Ballot (if applicable)</b>								
	<b>Total</b>	5890224	4126031	70.0488	4045704	80327	98.0532		1.9468
<b>Total</b>		11650000	4410993	37.8626	4330666	80327	98.1789		1.8211

6. Details of the Agenda: Item 6 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
6.	Reappointment of Mr. Srinivasa Reddy Arikatla as Chairman and Managing Director for the further period of 3 (Three) Years	Special	Remote E-voting
Whether Promoter/Promoter Group Are Interested In The Agenda /Resolution? Yes			

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held (1)	No: of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting		284962	4.9474	284962	0	100.0000	0.0000
	Poll	5759776	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5759776	284962	4.9474	284962	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000



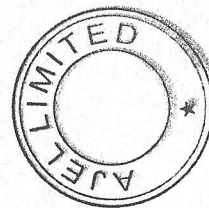
Public- Non Institutions	E-Voting		4126031	70.0488	4045704	80327	98.0532	1.9468
	Poll	Postal Ballot (if applicable)						
	5890224		0	0.0000	0	0	0	0
<b>Total</b>	5890224		4126031	70.0488	4045704	80327	98.0532	1.9468
<b>Total</b>	11650000		4410993	37.8626	4330666	80327	98.1789	1.8211

7. Details of the Agenda: Item 7 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
7.	Ratification of Preferential Allotment of Shares	Special	Remote E-voting
Whether Promoter/Promoter Group Are Interested In The Agenda /Resolution? No			

Details of Result for the said Resolution:

Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		284962	4.9474	284962	0	100.0000	0.0000
	Poll	5759776	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5759776	284962	4.9474	284962	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0	0	0	0.0000	0.0000



	<b>Total</b>	0	0	0.0000	0	0	0.0000	0	0	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>		4126031	70.0488	4045704	80327	98.0532			1.9468
	<b>Poll</b>	5890224	0	0.0000	0	0	0			0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0			0
	<b>Total</b>	5890224	4126031	70.0488	4045704	80327	98.0532			1.9468
<b>Total</b>	<b>Total</b>	11650000	4410993	37.8626	4330666	80327	98.1789			1.8211

**Note:** E-voting results include remote e-voting and venue e-voting facility provided in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05,2020.

**FOR AJEL LIMITED**

ARIKATLA  
SRINIVASA REDDY

Digitally signed by  
ARIKATLA SRINIVASA REDDY  
Date: 2020.12.30 16:24:36  
+05'30'

**Srinivasa Reddy Arikatla**  
Chairman

**Din No: 01673552**

**Place: Hyderabad**

**Date: 30<sup>th</sup> December, 2020**

