



SERVOTEACH INDUSTRIES

CIN - L28933MH1994PLC081857

L I M I T E D

Date: March 23, 2024

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Company Scrip ID / Code: SERVOTEACH /531944

Subject: Voting Results and Scrutinizer's Report of the Extra-Ordinary General Meeting held on March 23, 2024 at 12.30 P.M. (IST) for the F.Y 2023-2024

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of (remote e-voting and e-voting done during the EGM) the Extra-Ordinary General Meeting of the Company held on Saturday, March 23, 2024 at 12.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Further, we are enclosing the Consolidated Report of the Scrutinizer on remote e-voting and e-voting done during EGM held.

You are requested to kindly note the above information on your records.

Thanking you

Yours faithfully

For Servoteach Industries Limited

Anil Babubhai Mehta
Digitally signed by Anil Babubhai Mehta
Date: 2024.03.23
18:14:11 +05'30'

Anil Babubhai Mehta
Managing Director
DIN- 02979904
Mumbai

Encl: As above

SERVOTEACH INDUSTRIES LIMITED

1029 IJMIMA COMPLEX, RAHEJA CENTRE,
MINDSPACE, MALAD WEST, MUMBAI - 400064



Mail- servoteachindustrieslimited@gmail.com Web - <https://www.servoteachengineering.in>

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Chairman,
Servoteach Industries Limited
502 Triveni Krupa,
Carter Road No. 3,
Opp. Ambaji Mata Temple,
Borivali (East), Mumbai,
Maharashtra, 400066

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted 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 from time to time and e-voting conducted during the Extra-Ordinary General Meeting ('EGM'), for the 1st Extra-Ordinary General Meeting of Servoteach Industries Limited held on Saturday, March 23, 2024 at 12:30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Servoteach Industries Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Extra-Ordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 1st EGM of the Company for the F.Y 2023-2024, held on Saturday, March 23, 2024 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 (the Act") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as 'SEBI Listing Regulations') relating to voting through electronic means (by remote e* voting) and electronic (e-voting) at the Extra-Ordinary General Meeting by the shareholders on the resolutions proposed in the Notice of the 1st Extra-Ordinary General Meeting of the company for the Financial Year 2023-2024.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting at the EGM by the Shareholders who



attended the EGM through VC/OAVM and who had not cast their vote through Remote e-voting.

2. The Company had sent the notice of EGM containing detailed procedure to be followed by the members of the company in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, February 23, 2024.
3. Advertisement was published by the Company in English in The Financial Express, dated Thursday, February 29, 2024 and in Marathi in Mumbai Lakshadeep, dated Thursday, February 29, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Voting rights were reckoned as on Friday, 15th March, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Wednesday, 20th March 2024 at 9.00 a.m. and ended on Friday, 22nd March, 2024 at 5.00 p.m. on <https://www.evotingindia.com/>.
6. After declaration of voting by the Chairman, the shareholders present at the EGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the EGM.
7. On Saturday, March 23rd, 2024 after the conclusion of EGM, the report on the e-voting carried at the EGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Ms. Shreya Pandya and Ms. Mansi Thakkar.
8. On scrutiny, we report that 17 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
9. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the EGM casted by the equity shareholders, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

RESULTS:

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL). Taking into account the report from CDSL and remote e-voting at the EGM the consolidated result with respect to each item on the business as set out in the Notice of the 1st EGM for the F.Y 2023-2024 dated 23rd March, 2024 is enclosed;



Resolution No. 1 - As a Special Resolution

To Approve Name Change of the Company From "Servoteach Industries Limited" To "Lexoraa Industries Limited" And Consequential Alteration to The Memorandum Of Association And Articles Of Association Of The Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	11	1025089	2	20	13	1025109	100 %
Voted Against	--	--	--	--	--	--	--
Abstain / Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Special Resolution as contained in item No. 1 has been passed unanimously.

Resolution No. 2 - As a Special Resolution

To Alter Main Object Clause in Memorandum of Association of the Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	11	1025089	2	20	13	1025109	100 %
Voted Against	--		--	--	--	--	--
Abstain / Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Special Resolution as contained in item No. 2 has been passed unanimously.



Resolution No. 3 - As a Special Resolution

To Approve Appointment Of Mr. Rajesh Kumar Kothari (Din: 10174698), As An Independent Director Of The Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	11	1025089	2	20	13	1025109	100 %
Voted Against	--	--	--	--	--	--	--
Abstain / Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed unanimously.

Resolution No. 4 - As an Ordinary Resolution

To Approve Appointment of Mr. Anil Babubhai Mehta (Din: 02979904), As Executive Director Of The Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	11	1025089	2	20	13	1025109	100 %
Voted Against	--	--	--	--	--	--	--
Abstain Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed unanimously.



Resolution No. 5 - As a Special Resolution

To Approve Appointment Mr. Anil Babubhai Mehta (Din-02979904) As Managing Director Of The Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	11	1025089	2	20	13	1025109	100 %
Voted Against	--	--	--	--	--	--	--
Abstain Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed unanimously.

Resolution No. 6 - As an Ordinary Resolution

To Approve Appointment of Mrs. Nikita Dharmendra Kothari (Din: 07780991), As Non executive Director Of The Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	10	518910	2	20	12	518930	100 %
Voted Against	--	--	--	--	--	--	--
Abstain Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Ordinary Resolution as contained in item No. 6 has been passed unanimously.



Resolution No. 7 - As an Ordinary Resolution**To Increase the Authorized Share Capital of the Company**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	11	1025089	2	20	13	1025109	100 %
Voted Against	--	--	--	--	--	--	--
Abstain Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Ordinary Resolution as contained in item No. 7 has been passed unanimously.

Resolution No. 8 - As an Ordinary Resolution**To Alter Memorandum of Association of The Company**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	11	1025089	2	20	13	1025109	100 %
Voted Against	--	--	--	--	--	--	--
Abstain Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Ordinary Resolution as contained in item No. 8 has been passed unanimously.



Resolution No. 9 - As a Special Resolution

To Create Security By Way Of Charge, Mortgage, Hypothecation or Pledge of The Moveable Or Immovable Assets Or Properties Of The Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	11	1025089	2	20	13	1025109	100 %
Voted Against	--	--	--	--	--	--	--
Abstain Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Special Resolution as contained in item No. 9 has been passed unanimously.

Resolution No. 10 - As a Special Resolution

Increase In The Borrowing Limits Of The Company Under Section 180(1)(C) Of Companies Act, 2013

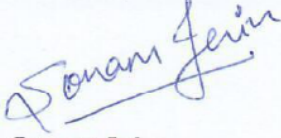
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	11	1025089	2	20	13	1025109	100 %
Voted Against	--	--	--	--	--	--	--
Abstain Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Special Resolution as contained in item No. 10 has been passed unanimously.



10. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Management for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

**For KOTHARI H. & ASSOCIATES
Company Secretaries**



**Sonam Jain
Membership No. F9871
COP: 12402**



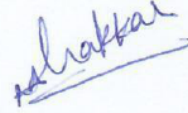
**Place: Mumbai
Date: 23.03.2024**

UDIN: F009871E003626913

We, the undersigned witnesses that the votes were unblocked from e-voting website of Central Depository Services Limited (CDSL) at <https://www.evotingindia.com> in our presence at 01:15 PM on Saturday, March 23, 2024



Ms. Shreya Pandya



Ms. Mansi Thakkar

Countersign by the Managing Director

For Servoteach Industries Limited

Anil Babubhai Mehta
Digitally signed by
Anil Babubhai Mehta
Date: 2024.03.23
18:15:18 +05'30'

**Mr. Anil Babubhai Mehta
Managing Director
DIN: 02979904**

**Date: 23.03.2024
Place: Mumbai**

General information about company	
Scrip code	531944
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE185D01015
Name of the company	Servoteach Industries Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-03-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Sonam Jain
Firms Name	KOTHARI H. & ASSOCIATES
Qualification	CS
Membership Number	F9871
Date of Board Meeting in which appointed	10-02-2024
Date of Issuance of Report to the company	23-03-2024

Voting results	
Record date	15-03-2024
Total number of shareholders on record date	4014
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	16
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Name Change of The Company From “Servoteach Industries Limited” To “Lexoraa Industries Limited” And Consequential Alteration to The Memorandum Of Association And Articles Of Association 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	577062	506179	87.7166	506179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	577062	506179	87.7166	506179	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3351938	518930	15.4815	518930	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3351938	518930	15.4815	518930	0	100	0
Total		3929000	1025109	26.0908	1025109	0	100	0
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Alter Main Object Clause In Memorandum Of Association 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	577062	506179	87.7166	506179	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	577062	506179	87.7166	506179	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3351938	518930	15.4815	518930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3351938	518930	15.4815	518930	0	100	0
Total		3929000	1025109	26.0908	1025109	0	100	0
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Appointment Of Mr. Rajesh Kumar Kothari (Din: 10174698), As An Independent Director 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	577062	506179	87.7166	506179	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	577062	506179	87.7166	506179	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3351938	518930	15.4815	518930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3351938	518930	15.4815	518930	0	100	0
Total		3929000	1025109	26.0908	1025109	0	100	0
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Appointment Of Mr. Anil Babubhai Mehta (Din: 02979904), As Executive Director 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	577062	506179	87.7166	506179	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	577062	506179	87.7166	506179	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3351938	518930	15.4815	518930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3351938	518930	15.4815	518930	0	100	0
Total		3929000	1025109	26.0908	1025109	0	100	0
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Appointment Mr. Anil Babubhai Mehta (Din-02979904) As Managing Director 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	577062	506179	87.7166	506179	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	577062	506179	87.7166	506179	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3351938	518930	15.4815	518930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3351938	518930	15.4815	518930	0	100	0
Total		3929000	1025109	26.0908	1025109	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Appointment Of Mrs. Nikita Dhamendra Kothari (Din: 07780991), As Nonexecutive Director 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	577062	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	577062	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3351938	518930	15.4815	518930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3351938	518930	15.4815	518930	0	100	0
Total		3929000	518930	13.2077	518930	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase The Authorized Share Capital 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	577062	506179	87.7166	506179	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	577062	506179	87.7166	506179	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3351938	518930	15.4815	518930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3351938	518930	15.4815	518930	0	100	0
Total		3929000	1025109	26.0908	1025109	0	100	0
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Alter Memorandum Of Association 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	577062	506179	87.7166	506179	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	577062	506179	87.7166	506179	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3351938	518930	15.4815	518930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3351938	518930	15.4815	518930	0	100	0
Total		3929000	1025109	26.0908	1025109	0	100	0
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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Create Security By Way Of Charge, Mortgage, Hypothecation Or Pledge Of The Moveable Or Immovable Assets Or Properties 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	577062	506179	87.7166	506179	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	577062	506179	87.7166	506179	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3351938	518930	15.4815	518930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3351938	518930	15.4815	518930	0	100	0
Total		3929000	1025109	26.0908	1025109	0	100	0
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(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase In The Borrowing Limits Of The Company Under Section 180(1)(C) Of Companies Act, 2013				
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	577062	506179	87.7166	506179	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	577062	506179	87.7166	506179	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3351938	518930	15.4815	518930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3351938	518930	15.4815	518930	0	100	0
Total		3929000	1025109	26.0908	1025109	0	100	0
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	

