

September 13, 2023

Dept. of Corporate Services, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 542852	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. Scrip Code: VISHWARAJ
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Sub: Declaration of Voting Results of the 28th Annual General Meeting and submission of Scrutinizers Report;

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results on the resolutions passed at the 28th Annual General Meeting of the Company held on Tuesday the 12th day of September, 2023, at 11:30 a.m., at the registered office of the Company at Bellad Bagewadi, Taluka Hukkeri, District Belgaum 591305, Karnataka, India.

With reference to the captioned subject we are also enclosing herewith the Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014.

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited

MUKESH Digitally signed by
MUKESH KUMAR
KUMAR Date: 2023.09.14
18:09:00 +05'30'

Mukesh Kumar
Executive Director
DIN: 02827073



Ramnath Sadekar

B.Com., LL.B. (Spl), FCS

Address: 198/11, Khanapur Cross Road,
Near RPD College Ground, Tilakwadi,
Belgaum – 590006, Karnataka, India.

Mobile No. +91 93411 02919

Email: shodhansadekar@gmail.com

PAN – AHCPS1408D

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Vishwaraj Sugar Industries Limited,
Bellad Bagewadi,
Taluka Hukkeri, District Belgaum, 591305
Karnataka, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means (Remote E-voting) and voting through the facility of ballot provided at the 28th Annual General Meeting of Vishwaraj Sugar Industries Limited.

I, Ramnath Sadekar, Advocate, Belgaum, was appointed as Scrutinizer by the Board of Directors of **VISHWARAJ SUGAR INDUSTRIES LIMITED** (“the Company”) in its meeting held on August 10, 2023 for the purpose of Scrutinizing the remote e-voting and voting through Ballot Paper conducted during the 28th Annual General Meeting, in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company. The Company had provided the facility of voting through Ballot Paper during the Annual General Meeting held on Tuesday, the 12th day of September, 2023, at the registered office of the Company at Bellad-Bagewadi, Taluka-Hukkeri, District-Belgaum-591305, Karnataka, India, at 11:30 a.m. Further, the shareholders holding shares as on the "Cut-Off" date i.e. 5th September, 2023, were entitled for voting on the proposed resolutions as set out at item numbers 1 to 11 in the notice convening the 28th Annual General Meeting.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, along with other applicable laws relating to e-voting and voting through ballot on the resolutions contained in the notice convening the Annual General Meeting of the Company.

My responsibility as a Scrutinizer for the voting process (Remote e-Voting and voting through Ballot Paper during the meeting) is restricted to make a Report of the Votes Cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-voting system provided by CDSL (authorized agency to provide e-voting platform) and the votes cast through Ballot Paper during the meeting.

Further to above, I submit my report as under:

1. The e-voting period remained open from 9:00 AM on Saturday, 9th day of September, 2023 upto 5:00 PM on Monday, 11th day of September, 2023 (both days inclusive) and the e-voting platform was blocked thereafter.
2. After the conclusion of the meeting, the facility for the Remote E-voting and the ballot box used for Voting through Ballot Paper during the Annual General Meeting were unblocked and unlocked respectively by me in the presence of two witnesses who were not in the employment of the Company.
3. Thereafter, I have scrutinized and reviewed the Remote E-Voting carried out by the Members and the Voting through Ballot Paper during the Annual General Meeting and the votes cast therein based on the data downloaded from the CDSL e-voting system and the Ballot Papers.
4. The results of the Remote E-voting together with the Voting through Ballot Paper conducted during the 28th Annual General Meeting are as under:



ORDINARY BUSINESS

(a) Ordinary Resolution No. 1

Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors' and Auditors' thereon;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	55	1,54,569	100.00	1	6	0.00	1	200
Ballot Paper during AGM	63	6,05,27,495		-	-		-	-
Total	118	6,06,82,064	100.00	1	6	0.00	1	200

(b) Ordinary Resolution No. 2

Confirmation of Interim Dividend of Rs. 0.10/- per Equity Share of the face value of Rs. 2/- each paid during the financial year 2022-23.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	56	1,53,725	100.00	1	1,050	0.00	-	-
Ballot Paper during AGM	63	6,05,27,495		-	-		-	-
Total	119	6,06,81,220	100.00	1	1,050	0.00	-	-



(c) **Ordinary Resolution No. 3**

Appointment of a Director in place of Mr. Nikhil Katti who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	52	1,53,507	100.00	4	218	0.00	1	1,050
Ballot Paper during AGM	60	2,70,19,300		-	-		3	3,35,08,195
Total	112	2,71,72,807	100.00	4	218	0.00	4	3,35,09,245

(d) **Ordinary Resolution No. 4**

Appointment of a Director in place of Mr. Mukesh Kumar who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	56	1,54,769	100.00	1	6	0.00	-	-
Ballot Paper during AGM	63	6,05,27,495		-	-		-	-
Total	119	6,06,82,264	100.00	1	6	0.00	-	-



(e) **Ordinary Resolution No. 5**

Ratification of remuneration payable to Cost Auditors M/s. S. K. Tikare & Co. Cost Accountants, of the Company.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	55	1,54,569	100.00	2	206	0.00	-	-
Ballot Paper during AGM	63	6,05,27,495		-	-		-	-
Total	118	6,06,82,064	100.00	2	206	0.00	-	-

(f) **Special Resolution No. 6**

Approval of re-appointment of Mr. Shivanand Tubachi as an Independent Director of the Company, for the second term of 5 consecutive years.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	56	1,54,771	100.00	1	4	0.00	-	-
Ballot Paper during AGM	63	6,05,27,495		-	-		-	-
Total	119	6,06,82,266	100.00	1	4	0.00	-	-



(g) Special Resolution No. 7

Approval of re-appointment of Mr. Basavaraj Hagargi as an Independent Director of the Company, for the second term of 5 consecutive years.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	54	1,54,565	100.00	3	210	0.00	-	-
Ballot Paper during AGM	63	6,05,27,495		-	-		-	-
Total	117	6,06,82,060	100.00	3	210	0.00	-	-

(h) Special Resolution No. 8

Approval of re-appointment of Mrs. Pratibha Munnolli as an Independent Director of the Company, for the second term of 5 consecutive years.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	54	1,54,757	100.00	3	18	0.00	-	-
Ballot Paper during AGM	63	6,05,27,495		-	-		-	-
Total	117	6,06,82,252	100.00	3	18	0.00	-	-



(i) **Ordinary Resolution No. 9**

Approval of appointment of Mr. Ramesh Katti as Director of the Company, liable to retire by rotation.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	55	1,54,569	100.00	2	206	0.00	-	-
Ballot Paper during AGM	59	3,53,61,995		-	-		4	2,51,65,500
Total	114	3,55,16,564	100.00	2	206	0.00	4	2,51,65,500

(j) **Ordinary Resolution No. 10**

Approval of appointment of Mrs. Sneha Nitin Dev as a Director of the Company, liable to retire by rotation.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	55	1,54,571	100.00	2	204	0.00	-	-
Ballot Paper during AGM	60	2,70,19,300		-	-		3	3,35,08,195
Total	115	2,71,73,871	100.00	2	204	0.00	3	3,35,08,195



(k) **Special Resolution No. 11**

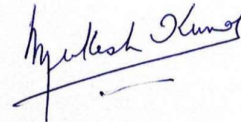
Approval of appointment of Mrs. Sneha Nitin Dev as Whole-Time Director of the Company.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	54	1,54,757	100.00	3	18	0.00	-	-
Ballot Paper during AGM	60	2,70,19,300		-	-		3	3,35,08,195
Total	114	2,71,74,057	100.00	3	18	0.00	3	3,35,08,195

5. All the 11 (Eleven) Resolutions contained in the Notice convening the 28th Annual General Meeting of the Company as per the details above attached stand PASSED under Remote E-voting and Voting through Ballot Paper conducted during the Annual General Meeting with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.
6. The Registers, all other papers and relevant records relating to Electronic Voting and Ballot Papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. Mukesh Kumar Executive Director of the Company for safe keeping.

Thanking you.

Yours faithfully,



Ramnath Sadekar

Advocate

No. E 6554 – 1978

Address - 198/11, Khanapur Cross Road,
Near RPD College Ground, Tilakwadi,
Belgaum – 590006, Karnataka, India

Place: Belgaum

Date: September 13, 2023

Name of the Company	VISHWARAJ SUGAR INDUSTRIES LIMITED
Date of the Annual General Meeting	12-09-2023
Total number of shareholders on record date	151165
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	56
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



Mukulsh Khuntia

Resolution No.	1									
Resolution required:	ORDINARY - Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors' and Auditors' thereon;									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		59934788	94.7251	59934788	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272313	59934788	94.7251	59934788	0	100.0000	0.0000	-	-
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	101147	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124406540	154575	0.1242	154569	6	99.9961	0.0039	-	200
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124406540	747282	0.6007	747276	6	99.9992	0.0008	-	200
Total		187780000	60682070	32.3155	60682064	6	100.0000	0.0000	-	200



Mukulsh Kumar

Resolution No.	2									
Resolution required:	ORDINARY - Confirmation of Interim Dividend of Rs. 0.10/- per Equity Share of the face value of Rs. 2/- each paid during the financial year 2022-23.									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		59934788	94.7251	59934788	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272313	59934788	94.7251	59934788	0	100.0000	0.0000	-	-
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	101147	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124406540	154775	0.1244	153725	1050	99.3216	0.6784	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124406540	747482	0.6008	746432	1050	99.8595	0.1405	-	-
Total		187780000	60682270	32.3156	60681220	1050	99.9983	0.0017	-	-



Mukulsh Kumar

Resolution No.	3									
Resolution required:	ORDINARY - Appointment of a Director in place of Mr. Nikhil Katti who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter / promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		26426593	41.7664	26426593	0	100.0000	0.0000	-	33508195
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272313	26426593	41.7664	26426593	0	100.0000	0.0000	-	33508195
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	101147	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124406540	153725	0.1236	153507	218	99.8582	0.1418	-	1050
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124406540	746432	0.6000	746214	218	99.9708	0.0292	-	1050
Total		187780000	27173025	14.4707	27172807	218	99.9992	0.0008	-	33509245



Mukulesh Khuntia

Resolution No.	4									
Resolution required:	ORDINARY - Appointment of a Director in place of Mr. Mukesh Kumar who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		59934788	94.7251	59934788	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272313	59934788	94.7251	59934788	0	100.0000	0.0000	-	-
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	101147	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124406540	154775	0.1244	154769	6	99.9961	0.0039	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124406540	747482	0.6008	747476	6	99.9992	0.0008	-	-
	Total	187780000	60682270	32.3156	60682264	6	100.0000	0.0000	-	-



Mukesh Kumar

Resolution No.	5									
Resolution required:	ORDINARY - Ratification of remuneration payable to Cost Auditors M/s. S. K. Tikare & Co. Cost Accountants, of the Company.									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		59934788	94.7251	59934788	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272313	59934788	94.7251	59934788	0	100.0000	0.0000	-	-
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	101147	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124406540	154775	0.1244	154569	206	99.8669	0.1331	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124406540	747482	0.6008	747276	206	99.9724	0.0276	-	-
Total		187780000	60682270	32.3156	60682064	206	99.9997	0.0003	-	-



Mukulsh Kumar

Resolution No.	6									
Resolution required:	Special - Approval of re-appointment of Mr. Shivanand Tubachi as an Independent Director of the Company, for the second term of 5 consecutive years.									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		59934788	94.7251	59934788	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272313	59934788	94.7251	59934788	0	100.0000	0.0000	-	-
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	101147	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124406540	154775	0.1244	154771	4	99.9974	0.0026	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124406540	747482	0.6008	747478	4	99.9995	0.0005	-	-
Total		187780000	60682270	32.3156	60682266	4	100.0000	0.0000	-	-



Mukulsh Kumar

Resolution No.	7									
Resolution required:	SPECIAL - Approval of re-appointment of Mr. Basavaraj Hagargi as an Independent Director of the Company, for the second term of 5 consecutive years.									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		59934788	94.7251	59934788	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272313	59934788	94.7251	59934788	0	100.0000	0.0000	-	-
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	101147	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124406540	154775	0.1244	154565	210	99.8643	0.1357	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124406540	747482	0.6008	747272	210	99.9719	0.0281	-	-
Total		187780000	60682270	32.3156	60682060	210	99.9997	0.0003	-	-



Mukulsh Kumar

Resolution No.	8									
Resolution required:	SPECIAL - Approval of re-appointment of Mrs. Pratibha Munnolli as an Independent Director of the Company, for the second term of 5 consecutive years.									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		59934788	94.7251	59934788	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272313	59934788	94.7251	59934788	0	100.0000	0.0000	-	-
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	101147	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124406540	154775	0.1244	154757	18	99.9884	0.0116	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124406540	747482	0.6008	747464	18	99.9976	0.0024	-	-
Total		187780000	60682270	32.3156	60682252	18	100.0000	0.0000	-	-



Mukulsh Kumar

Resolution No.	9									
Resolution required:	ORDINARY - Approval of appointment of Mr. Ramesh Katti as Director of the Company, liable to retire by rotation.									
Whether promoter / promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		34769288	54.9518	34769288	0	100.0000	0.0000	-	25165500
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272313	34769288	54.9518	34769288	0	100.0000	0.0000	-	25165500
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	101147	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124406540	154775	0.1244	154569	206	99.8669	0.1331	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124406540	747482	0.6008	747276	206	99.9724	0.0276	-	-
Total		187780000	35516770	18.9140	35516564	206	99.9994	0.0006	-	25165500



Ramesh Katti

Resolution No.	10									
Resolution required:	SPECIAL - Approval of appointment of Mrs. Sneha Nitin Dev as a Director of the Company, liable to retire by rotation.									
Whether promoter / promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		26426593	41.7664	26426593	0	100.0000	0.0000	-	33508195
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272313	26426593	41.7664	26426593	0	100.0000	0.0000	-	33508195
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	101147	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124406540	154775	0.1244	154571	204	99.8682	0.1318	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124406540	747482	0.6008	747278	204	99.9727	0.0273	-	-
Total		187780000	27174075	14.4712	27173871	204	99.9992	0.0008	-	33508195



Mukulesh Kumar

Resolution No.	11									
Resolution required:	SPECIAL - Approval of appointment of Mrs. Sneha Nitin Dev as Whole-Time Director of the Company.									
Whether promoter / promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63272313	0	0.0000	0	0	0	0	-	-
	Poll		26426593	41.7664	26426593	0	100.0000	0.0000	-	33508195
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	63272313	26426593	41.7664	26426593	0	100.0000	0.0000	-	33508195
Public-Institutions	E-Voting	101147	0	0.0000	0	0	0	0	-	-
	Poll		0	0.0000	0	0	0	0	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	101147	0	0.0000	0	0	0.0000	0.0000	-	-
Public-Non Institutions	E-Voting	124406540	154775	0.1244	154757	18	99.9884	0.0116	-	-
	Poll		592707	0.4764	592707	0	100.0000	0.0000	-	-
	Postal Ballot		0	0.0000	0	0	0	0	-	-
	Total	124406540	747482	0.6008	747464	18	99.9976	0.0024	-	-
Total		187780000	27174075	14.4712	27174057	18	99.9999	0.0001	-	33508195



Mukulsh Kumar