



SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831
Mail: mail@suryaamba.com, Website: www.suryaamba.com

September 11, 2023

Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 533101

Sub: Submission of the Voting Results and Scrutinizer's Report of the 16th Annual General Meeting of Suryaamba Spinning Mills Limited ("the Company") held on September 09, 2023.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") & Rule 20 of Companies (Management and Administration) Rules, 2014.

Dear Sir/Madam,

We hereby inform you that 16th Annual General Meeting of Suryaamba Spinning Mills Limited ("the Company") held on **September 09, 2023**. In this regard, please find enclosed herewith the following:

1. Voting Results in the prescribed format, in respect of the votes cast through e-voting at the 16th Annual General Meeting in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report containing consolidated voting results in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

Request you to take note of the above information on records.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

KRITI LADHA

Digitally signed by KRITI
LADHA
Date: 2023.09.11 11:25:42
+05'30'

Kriti Ladha
Company Secretary & Compliance Officer
Membership No.: ACS 61729
Encl.: As above



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VOTING RESULTS OF THE 16TH ANNUAL GENERAL MEETING (AGM) OF SURYAAMBA SPINNING MILLS LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Name of the Company	SURYAAMBA SPINNING MILLS LIMITED
Date of the AGM	September 9, 2023
Total number of shareholders on record date (i.e. September 01, 2023 cut-off date for voting purpose)	2861
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	44

Resolution No.	1								
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of Audited Standalone 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 Total votes polled (2)	% of Votes Polled (3)=(2)/(1) *100	No. of Total Valid Votes (4)	No. of Votes in favour (5)	No. of Votes against (6)	% of Votes in favour (7) = (5)/(4)*100	% of Votes for against (8)=(6)/(4)*100
Promoter and Promoter Group	E-Voting	2,176,966	2,176,866	99.9954	2,176,866	2,176,866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0	0.0000	0.0000
	Total	2,176,966	2,176,866	99.9954	2,176,866	2,176,866	0	100.0000	0.0000
Public- Institutions	E-Voting	874	0	0.0000	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0	0.0000	0.0000
	Total	874	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	754,104	123,966	16.4388	123,966	123,951	15	99.9879	0.0121
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0	0.0000	0.0000
	Total	754104	123966	16.4388	123966	123951	15	99.9879	0.0121
Grand Total		2931944	2300832	78.4746	2300832	2300817	15	99.9993	0.00065

Resolution No.	2								
Resolution required: (Ordinary/Special)	ORDINARY - Declaration of Dividend on Equity Shares @ ₹1/- per equity share of face value of ₹10/- each (being 10%) for the financial year ended March 31, 2023.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of Total votes polled (2)	% of Votes Polled (3)=(2)/(1)*100	No. of Total Valid Votes (4)	No. of Votes in favour (5)	No. of Votes against (6)	% of Votes in favour (7) = (5)/(4)*100	% of Votes for against (8)=(6)/(4)*100
Promoter and Promoter Group	E-Voting	2,176,966	2,176,866	99.9954	2,176,866	2,176,866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0	0.0000	0.0000
	Total	2,176,966	2,176,866	99.9954	2,176,866	2,176,866	0	100.0000	0.0000
Public- Institutions	E-Voting	874	0	0.0000	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0	0.0000	0.0000
	Total	874	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	754,104	123,966	16.4388	123,966	113,351	10,615	91.4372	8.5628
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0	0.0000	0.0000
	Total	754,104	123,966	16.4388	123,966	113,351	10,615	91.4372	8.5628
Grand Total		2,931,944	2,300,832	78.4746	2,300,832	2,290,217	10,615	99.5386	0.46135



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Resolution No.	3								
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Shri Mayank Agarwal (DIN: 02749089) Whole time 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 Total votes polled (2)	% of Votes Polled (3)=(2)/(1)*100	No. of Total Valid Votes (4)	No. of Votes in favour (5)	No. of Votes against (6)	% of Votes in favour (7) = (5)/(4)*100	% of Votes for against (8)=(6)/(4)*100
Promoter and Promoter Group	E-Voting	2,176,966	2,176,866	99.9954	0	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0	0.0000	0.0000
	Total	2,176,966	2,176,866	99.9954	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	874	0	0.0000	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0	0.0000	0.0000
	Total	874	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	754,104	123,966	16.4388	123,966	123,951	15	99.9879	0.0121
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0	0.0000	0.0000
	Total	754,104	123,966	16.4388	123,966	123,951	15	99.9879	0.0121
	Grand Total	2,931,944	2,300,832	78.4746	123,966	123,951	15	5.3872	0.00065

Includes 2176866 EquityShares- Voted by Interested Parties.

Resolution No.	4								
Resolution required: (Ordinary/Special)	ORDINARY - Ratification of Cost Auditor's remuneration for the financial year ending March 31, 2024.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of Total votes polled (2)	% of Votes Polled (3)=(2)/(1)*100	No. of Total Valid Votes (4)	No. of Votes in favour (5)	No. of Votes against (6)	% of Votes in favour (7) = (5)/(4)*100	% of Votes for against (8)=(6)/(4)*100
Promoter and Promoter Group	E-Voting	2,176,966	2,176,866	99.9954	2,176,866	2,176,866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0	0.0000	0.0000
	Total	2,176,966	2,176,866	99.9954	2,176,866	2,176,866	0	100.0000	0.0000
Public- Institutions	E-Voting	874	0	0.0000	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0	0.0000	0.0000
	Total	874	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	754,104	123,966	16.4388	123,966	123,951	15	99.9879	0.0121
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0	0.0000	0.0000
	Total	754,104	123,966	16.4388	123,966	123,951	15	99.9879	0.0121
	Grand Total	2,931,944	2,300,832	78.4746	2,300,832	2,300,817	15	99.9993	0.00065



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Mail: mail@suryaamba.com, Website: www.suryaamba.com

Resolution No.	5								
Resolution required: (Ordinary/Special)	SPECIAL- Appointment of Smt. Neeraja Kartik(DIN: 08945443) as an Independent Director 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 Total votes polled (2)	% of Votes Polled (3)=(2)/(1)*100	No. of Total Valid Votes (4)	No. of Votes in favour (5)	No. of Votes against (6)	% of Votes in favour (7) = (5)/(4)*100	% of Votes for against (8)=(6)/(4)*100
Promoter and Promoter Group	E-Voting	2,176,966	2,176,866	99.9954	2,176,866	2,176,866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if)		0	0.0000	0	0	0	0.0000	0.0000
	Total	2,176,966	2,176,866	99.9954	2,176,866	2,176,866	0	100.0000	0.0000
Public- Institutions	E-Voting	874	0	0.0000	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if)		0	0.0000	0	0	0	0.0000	0.0000
	Total	874	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	754,104	123,966	16.4388	123,966	113,351	10,615	91.4372	8.5628
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if)		0	0.0000	0	0	0	0.0000	0.0000
	Total	754,104	123,966	16.4388	123,966	113,351	10,615	91.4372	8.5628
	Grand Total	2,931,944	2,300,832	78.4746	2,300,832	2,290,217	10,615	99.5386	0.46135

Resolution No.	6								
Resolution required: (Ordinary/Special)	SPECIAL - Re-classification of Authorised Share Capital and Consequent Alteration of Memorandum of Association 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 Total votes polled (2)	% of Votes Polled (3)=(2)/(1)*100	No. of Total Valid Votes (4)	No. of Votes in favour (5)	No. of Votes against (6)	% of Votes in favour (7) = (5)/(4)*100	% of Votes for against (8)=(6)/(4)*100
Promoter and Promoter Group	E-Voting	2,176,966	2,176,866	99.9954	2,176,866	2,176,866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if)		0	0.0000	0	0	0	0.0000	0.0000
	Total	2,176,966	2,176,866	99.9954	2,176,866	2,176,866	0	100.0000	0.0000
Public- Institutions	E-Voting	874	0	0.0000	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if)		0	0.0000	0	0	0	0.0000	0.0000
	Total	874	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	754,104	123,966	16.4388	123,966	123,951	15	99.9879	0.0121
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if)		0	0.0000	0	0	0	0.0000	0.0000
	Total	754,104	123,966	16.4388	123,966	123,951	15	99.9879	0.0121
	Grand Total	2,931,944	2,300,832	78.4746	2,300,832	2,300,817	15	99.9993	0.00065

The Consolidated Scrutiniser's Report's (Remote e-voting and venue e-voting) submitted by M/s Aarju Agrawal & Associates, Practicing Company Secretary is attached herewith pertaining to declaration of voting results.

Accordingly, it is hereby declared that all the Ordinary and Special Resolutions placed before the members at the 16th AGM of the Company were passed either unanimously or through requisite majority.

For SURYAAMBA SPINNING MILLS LIMITED

KRITI LADHA
Digitally signed by KRITI LADHA
Date: 2023.09.11 15:57:16 +05'30'



Kriti Ladha
Company Secretary & Compliance Officer
M.No.ACS 61729

Date: 11-09-2023

Place: Nagpur





AARJU AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

Cell: +918793481948, E-mail: csaarjuagrawal@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

Suryaamba Spinning Mills Limited

Surya Towers, 1st Floor, 105, Sardar Patel Road,

Secundrabad-500003 (T.G.)

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 by Companies (Management and Administration) Amendment Rules, 2015 for the 16th Annual General Meeting of Suryaamba Spinning Mills Limited held on Saturday, September 09, 2023 at 12:30 p.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM)

I, Ms. Aarju Agrawal, of Aarju Agrawal & Associates, Practicing Company Secretaries, (Membership No. 42507, Certificate of Practice No. 15770) had been appointed as Scrutinizer by the Board of Directors of Suryaamba Spinning Mills Limited ('the Company') Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 16th Annual General Meeting of the members of the Company held on Saturday, September 09, 2023 at 12:30 p.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 18, 2023, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2022-23 was sent through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (Collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, unless any Member has requested for a physical copy of the same. In furtherance of the Green Initiative, physical copy of the Notice of the AGM along with the Annual Report 2022-23 was sent by the permitted modes to those Members whose e-mail addresses were not registered.



Continuation Sheet

The Notice and Annual Report 2022-23 was also uploaded on the Company's website at www.suryaamba.com, on the website of BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

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

The voting period for remote e-voting commenced on Wednesday, September 06, 2023 (9.00 a.m. IST) and ended on Friday, September 08, 2023 (5.00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the Annual General Meeting through Video Conferencing (VC)/other Audio Visual Means (OAVM) and who had not cast their vote earlier.

The shareholders of the Company holding shares as on "cut-off" date of Friday, September 1, 2023 were entitled to vote on the resolutions as contained in the notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the Annual General Meeting and votes cast therein based on the data downloaded from the NSDL e-voting system.

The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as a scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the votes cast in favour or against if any, the resolutions.

Now, I submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To receive, 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 :

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
135	2300817	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	15	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare Final dividend on equity shares for the financial year ended March 31, 2023:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
134	2290217	99.53

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	10615	0.46

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Mayank Agarwal (DIN: 02749089), who retire by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
129	123951	5.38

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	15	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	2176866

Resolution 4: Ordinary Resolution

Ratification of the remuneration of the Cost Auditor's for the financial year ending March 31, 2023-24:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
135	2300817	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	15	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution

Appointment of Mrs. Neeraja Kartik (DIN: 08945443) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
134	2290217	99.53

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	10615	0.46

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution**Re-classification of Authorised Share Capital and Consequent Alteration of Memorandum of Association of the Company:**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
135	2300817	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	15	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Yours Faithfully,
For AARJU AGRAWAL & ASSOCIATES
Company Secretaries

AARJU
AGRAWAL

Digitally signed by
AARJU AGRAWAL
Date: 2023.09.11
12:49:26 +05'30'

AARJU AGRAWAL

Proprietor

ACS No: A42507 CP No: 15770

UDIN: A042507E000981786

P/R No.: 2871/2023



Place : Nagpur

Date : September 10, 2023

KRITI
LADHA

Digitally signed
by KRITI LADHA
Date: 2023.09.11
12:52:19 +05'30'

Countersigned by CS Kriti Ladha
Company Secretary and Compliance Officer
(Authorised by chairman of the 16th Annual General Meeting)

SURYAAMBA SPINNING MILLS LIMITED

A) DETAILS OF THE PROCEEDINGS OF THE MEETING

Particulars	Details
Date of the AGM	Saturday, September 09, 2023
Total number of shareholders as on record date	As of cut-off date i.e. September 01, 2023 2861
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group :	Not Applicable
Public :	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	7
Public :	44

B) RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, 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	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	To declare Final dividend on equity shares for the financial year ended March 31, 2023	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Mayank Agarwal (DIN:02749089), who retire by rotation and being eligible, offers himself for reappointment	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	Ratification of the remuneration of the Cost Auditor's for the financial year ending March 31, 2023	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	Appointment of Mrs. Neeraja Kartik (DIN: 08945443) as an Independent Director of the Company	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	Re-classification of Authorised Share Capital and Consequent Alteration of Memorandum of Association of the Company	Special	Remote e-voting prior and during the AGM	Passed with requisite majority

C) AGENDA-WISE DETAILS OF VOTING RESULTS ATTACHED

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1: To receive, 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 :
(Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution: NO									
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	Invalid votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoters and Promoter Group	E-Voting	2176966	2176866	99.9954	2176866	0	100.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	2176966	2176866	99.9954	2176866	0	100.0000	0.0000	0
Public Institutions	E-Voting	874	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	874	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	754104	123966	16.4388	123951	15	99.9879	0.0121	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	754104	123966	16.4388	123951	15	99.9879	0.0121	0
Total		2931944	2300832	78.4746	2300817	15	99.9993	0.00065	0

Resolution 2: To declare Final dividend on equity shares for the financial year ended March 31, 2023 :
(Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution: NO									
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	Invalid votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoters and Promoter Group	E-Voting	2176966	2176866	99.9954	2176866	0	100.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	2176966	2176866	99.9954	2176866	0	100.0000	0.0000	0
Public Institutions	E-Voting	874	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	874	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	754104	123966	16.4388	113351	10615	91.4372	8.5628	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	754104	123966	16.4388	113351	10615	91.4372	8.5628	0
Total		2931944	2300832	78.4746	2290217	10615	99.5386	0.46135	0

Resolution 3: To appoint a Director in place of Mr. Mayank Agarwal (DIN: 02749089), who retire by rotation and being eligible, offers himself for re-appointment :
(Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution:									
Category	Mode of Voting	No. of shares held @	YES						
			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	Invalid votes#
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoters and Promoter Group	E-Voting	2176966	2176866	99.9954	0	0	0.0000	0.0000	2176866
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	2176966	2176866	99.9954	0	0	0.0000	0.0000	2176866
Public Institutions	E-Voting	874	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	874	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	754104	123966	16.4388	123951	15	99.9879	0.0121	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	754104	123966	16.4388	123951	15	99.9879	0.0121	0
Total		2931944	2300832	78.4746	123951	15	5.3872	0.0065	2176866
# includes 2176866 Equity Shares- voted by interested parties									

Resolution 4: Ratification of the remuneration of the Cost Auditor's for the financial year ending March 31, 2024 :
(Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution:									
Category	Mode of Voting	No. of shares held @	NO						
			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	Invalid votes #
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoters and Promoter Group	E-Voting	2176966	2176866	99.9954	2176866	0	100.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	2176966	2176866	99.9954	2176866	0	100.0000	0.0000	0
Public Institutions	E-Voting	874	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	874	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	754104	123966	16.4388	123951	15	99.9879	0.0121	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	754104	123966	16.4388	123951	15	99.9879	0.0121	0
Total		2931944	2300832	78.4746	2300817	15	99.9993	0.0006	0

**Resolution 5: Appointment of Mrs. Neeraja Kartik (DIN: 08945443) as an Independent Director of the Company :
(Special Resolution)**

Category	Mode of Voting	Whether promoter/promoter group are interested in the agenda/resolution:							Invalid votes#
		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	8
Promoters and Promoter Group	E-Voting	2176966	2176866	99.9954	2176866	0	100.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	2176966	2176866	99.9954	2176866	0	100.0000	0.0000	0
Public Institutions	E-Voting	874	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	874	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	754104	123966	16.4388	113351	10615	91.4372	8.5628	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	754104	123966	16.4388	113351	10615	91.4372	8.5628	0
Total		2931944	2300832		2290217	10615	99.5386	0.46135	0

**Resolution 6: Re-classification of Authorised Share Capital and Consequent Alteration of Memorandum of Association of the Company :
(Special Resolution)**

Category	Mode of Voting	Whether promoter/promoter group are interested in the agenda/resolution:							Invalid votes #
		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	8
Promoters and Promoter Group	E-Voting	2176966	2176866	99.9954	2176866	0	100.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	2176966	2176866	99.9954	2176866	0	100.0000	0.0000	0
Public Institutions	E-Voting	874	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	874	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	754104	123966	16.4388	123951	15	99.9879	0.0121	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	754104	123966	16.4388	123951	15	99.9879	0.0121	0
Total		2931944	2300832		2300817	15	99.9993	0.00065	0