

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. A- 405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd.,
Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai 400093, Maharashtra, India
Tel.: 9769798932, Web Site: www.hcsl.co.in, E-mail: harmonycapital03@gmail.com

Date: 8th April, 2024

To,
The Senior Manager,
Listing Compliance,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street, Mumbai -400001

Symbol: HRMNYCP
Scrip Code: 530055

Subject: Disclosure of voting results of Postal Ballot under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company with requisite majority on **05th April, 2024**, being the last date of e-voting:

- **Regularization of Mr. Chetan Balubhai Patel (Din: 03556088) as an Independent Director of the Company.**
- **Regularization of Mr. Sankalp Kawatra (Din: 07725979) as a Non-Executive Director of the Company.**
- **Appointment of Mr. Jatinder Bagga, (Din: 10531062) as Managing Director of the Company.**
- **Regularization of Ms. Subimol Abhilash Murali (Din: 10531014) as an Independent Director of the Company.**
- **Approve Alteration of the Main Objects of the Company and consequential alteration Of Memorandum of Association of the Company.**
- **Increase in Authorized Share Capital of the Company and consequential alteration Of Memorandum of Association of the Company.**

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated **06th April, 2024** pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer's Report will also be available on the Company's website www.hcsl.co.in.

This is for your information as also for the information of your members and the public at large.

Thanking You

Yours Faithfully

**By Order of the Board
For Harmony Capital Services Limited**

**JATINDER
BAGGA**

Digitally signed by
JATINDER BAGGA
Date: 2024.04.08 11:40:14
+05'30'

**Jatinder Bagga
Managing Director & CFO
DIN: 10531062**

**Date: 08/04/2024
Place: Mumbai**

**SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF
HARMONY CAPITAL SERVICES LIMITED**

To,
The Chairman,
Harmony Capital Services Limited
A-405, 4th Floor, A Wing,
215 Atrium Co-Operative Premises Society Ltd.,
Andheri Kurla Road, Andheri (East), Chakala Mide,
Mumbai, Maharashtra, India, 400093

Subject: : Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations').

Dear Sir/Ma'am,

I, Vivek Rawal, Partner of M/s Vikas Verma and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of M/s **Harmony Capital Services Limited** for the purpose of monitoring E-voting process, scrutinizing the vote casted and ascertaining the results thereof and report to the chairman, on resolutions contained in the Notice of the Company dated 02nd March, 2024 through Postal Ballot (Postal Ballot Notice).

The said appointment as scrutinizer, is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through e-voting in respect of following Resolution proposed in the Postal Ballot Notice:

Sr. No.	TYPE OF RESOLUTION	RESOLUTION DESCRIPTION
1.	Ordinary Resolution	Regularization of Mr. Chetan Balubhai Patel (Din: 03556088) as an Independent Director of the Company.
2.	Ordinary Resolution	Regularization of Mr. Sankalp Kawatra (Din: 07725979) as a Non-Executive Director of the Company.

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



3.	Ordinary Resolution	Appointment of Mr. Jatinder Bagga, (Din: 10531062) as Managing Director of the Company.
4.	Ordinary Resolution	Regularization of Ms. Subimol Abhilash Murali (Din: 10531014) as an Independent Director of the Company.
5.	Special Resolution	Approve Alteration of the Main Objects of the Company and consequential alteration Of Memorandum of Association of the Company.
6.	Ordinary Resolution	Increase in Authorized Share Capital of the Company and consequential alteration Of Memorandum of Association of the Company.

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by Link Intime India Pvt. Ltd, Registrar and Transfer Agent of the Company, the authorized agency engaged by the Company to provide voting by electronic means and verification of data provided by it.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Link Intime India Private Limited (RTA) for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. In terms of Section 108 and 110 of Companies Act, 2013 read with rules 20 and 22 of Companies (Management and Administration) Rules, 2014, the Company has dispatched ballot papers to shareholders through e-mail and also provide the facility of remote e-voting. Accordingly, the communication of the assent and dissent of the members had taken place through ballot papers and remote e-voting process only.
3. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 07th March, 2024 about the dispatch of Postal Ballot Notice in "Financial Express" (English Newspaper) and "Pratahkal" (Marathi Newspaper).

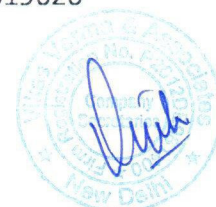
Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

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4. The members of the Company whose name were recorded in the Register of Members or in the Register of Beneficial owners maintained for it by the depositories (in case of share held in dematerialized form) as on the cut-off date i.e., **01st March, 2024** were entitled to avail the Remote e-voting facility, in respect of resolution set out in the Postal Ballot Notice. In terms of Postal Ballot notice the Remote E-voting commenced on **Thursday 07th March, 2024** (09:00 A.M. IST) and ended on **Friday, 05th April, 2024** (05:00 P.M. IST).
5. All votes cast through e-voting during the abovementioned period, were considered for scrutiny and at the end of Remote e-voting period, the remote e-voting facility was blocked by the Link Intime India Private Limited (RTA).
6. The votes casted through remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company namely Mr. Rahul Pitaliya Resident of Pitaliya Colony, Indrachowk, Kumher, Bharatpur, Rajasthan 321201 and Mrs. Meenu Jain, Resident of 191/192, Pocket 5, Sector 22, Rohini, Delhi-110085.


Rahul


Meenu

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Link Intime India Private Limited (RTA) e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on **05th April, 2024**, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://instavote.linkintime.co.in> of Link Intime India Private Limited (RTA). Based on such reports generated by Link Intime India Private Limited and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The Result of the scrutiny of the above postal ballot voting through electronic means in respect of passing of the resolutions contained in postal Ballot Notice, is as under:



Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001
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ITEM NO. 1: ORDINARY RESOLUTION

REGULARIZATION OF MR. CHETAN BALUBHAI PATEL (DIN: 03556088) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	Nil	Nil	Nil
Electronic(e-voting)	8	2210081	99.9998%
Total	8	2210081	99.9998%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	Nil	Nil	Nil
Electronic(e-voting)	2	4	0.0002%
Total	2	4	0.0002%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	Nil	Nil
Electronic(e-voting)	Nil	Nil
Total	Nil	Nil

ITEM NO. 2: ORDINARY RESOLUTION

REGULARIZATION OF MR. SANKALP KAWATRA (DIN: 07725979) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	Nil	Nil	Nil
Electronic(e-voting)	8	2210081	99.9998%
Total	8	2210081	99.9998%

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

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2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	Nil	Nil	Nil
Electronic(e-voting)	2	4	0.0002%
Total	2	4	0.0002%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	Nil	Nil
Electronic(e-voting)	Nil	Nil
Total	Nil	Nil

ITEM NO. 3: ORDINARY RESOLUTION

APPOINTMENT OF MR. JATINDER BAGGA, (DIN: 10531062) AS MANAGING DIRECTOR OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	Nil	Nil	Nil
Electronic(e-voting)	8	2210081	99.9998%
Total	8	2210081	99.9998%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	Nil	Nil	Nil
Electronic(e-voting)	2	4	0.0002%
Total	2	4	0.0002%

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

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3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	Nil	Nil
Electronic(e-voting)	Nil	Nil
Total	Nil	Nil

ITEM NO. 4: ORDINARY RESOLUTION

REGULARIZATION OF MS. SUBIMOL ABHILASH MURALI (DIN: 10531014) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	Nil	Nil	Nil
Electronic(e-voting)	8	2210081	99.9998%
Total	8	2210081	99.9998%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	Nil	Nil	Nil
Electronic(e-voting)	2	4	0.0002%
Total	2	4	0.0002%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	Nil	Nil
Electronic(e-voting)	Nil	Nil
Total	Nil	Nil

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

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ITEM NO. 5: SPECIAL RESOLUTION

**APPROVE ALTERATION OF THE MAIN OBJECTS OF THE COMPANY AND
CONSEQUENTIAL ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE
COMPANY**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	Nil	Nil	Nil
Electronic(e-voting)	8	2210081	99.9998%
Total	8	2210081	99.9998%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	Nil	Nil	Nil
Electronic(e-voting)	2	4	0.0002%
Total	2	4	0.0002%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	Nil	Nil
Electronic(e-voting)	Nil	Nil
Total	Nil	Nil

ITEM NO. 6: ORDINARY RESOLUTION

**INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL
ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	Nil	Nil	Nil
Electronic(e-voting)	8	2210081	99.9998%
Total	8	2210081	99.9998%

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



Vikas Verma & Associates,
Company Secretaries

2 Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	Nil	Nil	Nil
Electronic(e-voting)	2	4	0.0002%
Total	2	4	0.0002%

3. Invalid Votes:

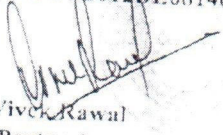
Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	Nil	Nil
Electronic(e-voting)	Nil	Nil
Total	Nil	Nil


Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in postal ballot Notice have been carried on with the requisite majority.

The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking you
Yours faithfully

For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)


Vivek Rawal
(Partner)
M No.: A43231
COP: 22687
UDIN: A043231F000045618


Counter Sign:
Jatinder Bagga
Chairman

Date: 06.04.2024
Place: Mumbai

Office Address: B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001.
Firm Registration No:- P2012DE081400, Udyog Aadhaar Number: DL03D0019626
GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020
Off No.:- 011 43029809, +91 9953573736
Website: www.vvaml.com

General information about company	
Scrip code	530361
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE428P01013
Name of the company	HARMONY CAPITAL SERVICES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-04-2024
Start time of the meeting	
End time of the meeting	

**JATINDER
R BAGGA** Digitally signed by
JATINDER BAGGA
Date: 2024.04.08
11:29:52 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	VIVEK RAWAL
Firms Name	VIKAS VERMA & ASSOCIATES
Qualification	CS
Membership Number	A43231
Date of Board Meeting in which appointed	02-03-2024
Date of Issuance of Report to the company	06-04-2024

Voting results	
Record date	01-03-2024
Total number of shareholders on record date	1480
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Chetan Balubhai Patel (Din: 03556088) 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	2191760	2191760	100	2191760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2191760	2191760	100	2191760	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	809140	18325	2.2648	18321	4	99.9782	0.0218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	809140	18325	2.2648	18321	4	99.9782	0.0218

Total	3000900	2210085	73.6474	2210081	4	99.9998	0.0002
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Sankalp Kawatra (Din: 07725979) as a Non-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	2191760	2191760	100	2191760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2191760	2191760	100	2191760	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	809140	18325	2.2648	18321	4	99.9782	0.0218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	809140	18325	2.2648	18321	4	99.9782	0.0218
Total		3000900	2210085	73.6474	2210081	4	99.9998	0.0002

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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jatinder Bagga, (Din: 10531062) 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	2191760	2191760	100	2191760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2191760	2191760	100	2191760	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	809140	18325	2.2648	18321	4	99.9782	0.0218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	809140	18325	2.2648	18321	4	99.9782	0.0218
Total		3000900	2210085	73.6474	2210081	4	99.9998	0.0002

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				Regularization of Ms. Subimol Abhilash Murali (Din: 10531014) 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	2191760	2191760	100	2191760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2191760	2191760	100	2191760	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	809140	18325	2.2648	18321	4	99.9782	0.0218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	809140	18325	2.2648	18321	4	99.9782	0.0218
Total		3000900	2210085	73.6474	2210081	4	99.9998	0.0002

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				Approve Alteration of the Main Objects of the Company and consequential alteration Of 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	2191760	2191760	100	2191760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2191760	2191760	100	2191760	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	809140	18325	2.2648	18321	4	99.9782	0.0218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	809140	18325	2.2648	18321	4	99.9782	0.0218
Total		3000900	2210085	73.6474	2210081	4	99.9998	0.0002

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?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company and consequential alteration Of 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	2191760	2191760	100	2191760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2191760	2191760	100	2191760	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	809140	18325	2.2648	18321	4	99.9782	0.0218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	809140	18325	2.2648	18321	4	99.9782	0.0218
Total		3000900	2210085	73.6474	2210081	4	99.9998	0.0002

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	

JATINDER BAGGA Digitally signed by
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