

Registered Office:

Surya Towers, Ground Floor 104 Sardar Patel Road Secunderabad - 500 003 TELANGANA - India TELEPHONE: 2784 8479 / 2784 6849 FACSIMILE: +91 40 2784 6849 Email: info@vijaytextiles.in WEBSITE: www.vijaytextiles.in CIN: 18100TG1990PLC010973

Date: 19.10.2023

BSE Limited P. J. Towers, Dalal Street Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Outcome of 33rd Annual General Meeting held on 19.10.2023.

Unit: Vijay Textiles Limited (Scrip Code: 530151)

With reference to the subject cited, this is to inform the Exchange that the 33rd Annual General Meeting of Vijay Textiles Limited held on Thursday, the 19th day of October, 2023 commenced at 11.30 A.M. through Video Conference (VC) and concluded at 12:02 P.M.

In this regard, please find enclosed the following:

- Summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
- Voting Results of the business transacted at the 33rd Annual General Meeting held on Thursday, the 19th day of October, 2023 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,

FOR VIJAY TEXTILES LIMITED

VIJAY KUMAR GUPTA MANGING DIRECTOR (DIN: 01050958)

Encl: as above

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VIJAYKUM by VIJAYKUMAR GUPTA
AR GUPTA Date: 2023.10.19

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Email WEBSITE CIN : info@vijaytextiles.in : www.vijaytextiles.in . L18100TG1990PLC010973

PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF VIJAY TEXTILES LIMITED HELD ON THURSDAY, 19TH OCTOBER 2023.

The 33rd Annual General Meeting ("AGM") of the members of Vijay Textiles Limited ("the Company") was held on Thursday, October 19th, 2023 at 11.30 A.M. (IST) through video conferencing and other audio-visual means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Summary Proceedings of the Meeting:

Shri. Vijay Kumar Gupta, Chairman and Managing Director of the Company, chaired the meeting. There after Shri. Yogesh Dayma, Company Secretary extended the warm welcome to all Members, Directors, Auditors and other invitees who joined the meeting through VC. He confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the meeting was called to order.

Shri. Yogesh Dayma, Company Secretary informed the members about the procedure to be followed for e-voting at the AGM. Further invited the members who had registered as speakers to speak / ask questions or express their views.

The Company Secretary thereafter with the permission of the chair took the Notice of AGM, and Board's Report as read and then read out the following items of business, as per the Notice of AGM:

SI. No.	Description of Resolutions	Type of resolution
Ordinar	y Business	Ordinant
1.	To receive, consider and adopt the Audited Statement of Assets and Liabilities as at 31 st March 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a Director in place of Shri. Vijay Kumar Gupta (DIN: 01050958) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary





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Spec	ial Business	
3.	Ratification of payment of remuneration of M/s. Nageswara Rao & Co., Cost Auditors of the Company for the Financial Year 2023-2024.	Ordinary
4.	Appointment of Smt. Payal Bafna (DIN: 09075302) as Independent Director of the Company.	Special
5.	Appointment of Shri. Ravi Prasad Muthyam (DIN: 06603818) as Independent Director of the Company.	Special
6.	Re-appointment of Shri. Rakesh Malhotra (DIN: 05242639) as Whole-Time Director of the Company.	-

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC and the Chairman thanked them for their valuable suggestions and support. The other shareholders who had not registered as speaker shareholders were advised to send their query through mail enabling the Company to reply to their queries'.

The Company Secretary thanked all the members for their queries and views and then announced opening of e-voting for the members who had not cast their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of AGM.

The Board of Directors have appointed M/s. Nishant Darak & Associates as the Scrutinizer to supervise the e-voting process and the Chairman informed that the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

The Meeting concluded at 12:02 P.M.

For VIJAY TEXTILES LIMITED

VIJAY KUMAR GUPTA MANGING DIRECTOR

(DIN: 01050958)

VIJAYKUM VIJAYKÚMÁR AR GUPTA Date: 2023.10.19

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General information about company			
Scrip code	530151		
NSE Symbol			
MSEI Symbol	5584-7484 PARSAN		
ISIN	INE256G01033		
Name of the company	VIJAY TEXTILES LIMITED		
Type of meeting	AGM		
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-10-2023		
Start time of the meeting	11:30 AM		
End time of the meeting	12:02 PM		
Scrutinizer Details			
Name of the Scrutinizer	Nishant Darak		
Firms Name	Nishant Darak & Associates		
Qualification	CS		
Membership Number	71502		
Date of Board Meeting in which appointed	26-09-2023		
Date of Issuance of Report to the company	19-10-2023		



	Voting re	esults			
Record date		12-10-2023			
Total number of shareholders on record date	7464				
No. of shareholders present in the meeting either	in person or through pr	тоху			
a) Promoters and Promoter group	0				
b) Public	0				
No. of shareholders attended the meeting through	video conferencing	THE RESERVE OF THE PARTY OF THE			
a) Promoters and Promoter group		3			
b) Public		45			
No. of resolution passed in the meeting		6			
Disclosure of notes on voting results					
	Resolutio	on (1)			
Resolution required: (Ordinary / Special)	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?	No				
Description of resolution considered	31st March 2023, the	and adopt the Audited Statement of Assets and Liabilities as at Statement of Profit and Loss and Cash Flow Statement for the e together with the Notes attached thereto, along with the Reports tors thereon.			



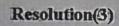
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes - again st	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *1.00
	E-Voting		68800 45	50.2742	6880045	0	100	0
D	Poll	13685045	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	13003013	0	0	0	0	0	0
	Total	13685045	68800 45	50.2742	6880045	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4619955	43782 5	9.4768	437551	274	99.9374	0.0626
HISTITUTIONS	Poll		53019	1.1476	53019	0	100	0



	Postal Ballot (if applicable)		0	0)	0	0		0		
	Total	4619955	49084 4	10.6244		190570	274	99.944	2	0.0558		
	Total 18305000 2			40.2671		370615	274	99.996	3	0.0037		
				Wh	ether resolutio	n is Pass	or No	t. Yes				
					Resolution	n(2)		STORES				
Resolution requ	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the					Ordinary						
Whether promo agenda/resoluti		group are in	terested i	n the	No							
Description of	esolution con	sidered			To appoint who retires	a Director by rotatio	in p	lace of Shr i being eli	i. Vijay Kumar Gupta (Di gible, offers himself for re	IN: 01050958) -appointment.		
Category	Mode o	Charac	A CONTRACTOR OF THE PARTY OF TH	fvotes	% of Votes polled on outstanding shares	votes	-	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(4)	((2)	(3)=[(2)/(1) *100	(4)		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100		
	E-Votin	g	688004	5	50.2742	68800	15 0		100	0		
Promoter and	Poll	136850	0		0	0	0)	0	0		
Promoter Group	Postal Ballot (i	45 f	0		0	0	0)	0	0		



	applicabl e)									
	Total	136850 45	6880045	50.2742	6880045	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public- Institutions	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicabl e)		0	o	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		437825	9.4768	437551	274	99.9374	0.0626		
	Poll	461995 5		4.5.00.5	53019	1.1476	53019	0	1.00	0
Public- Non Institutions	Postal Ballot (if applicabl e)		0	0	0	0	0	0		
	Total	461995 5	490844	10.6244	490570	274	99.9442	0.0558		
	Total	183050 00	7370889	40.2671	7370615	274	99.9963	0.0037		
				Whether	resolution is	Pass or N	lot. Yes			





Resolution r	eguired: (Or	dinary / Spe	ecial)	Ordinary	41					
Whether pro agenda/resol		oter group a	re interested in the	No						
Description	ofresolution	considered		Ratification of payment of remuneration of M/s. Nageswara Rao and Co., Cost Auditors of the Company for the Financial Year 2023-2024.						
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		
	E- Voting		6880045	50.2742	68800 45	0	1.00	0		
Danasa	Poli		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicab le)	13685045	0	0	0	0	0	0		
	Total	13685045	6880045	50.2742	68800 45	0	100	0		
Public-	E- Voting	0	0	0	0	0	0	0		
Institutions	Poll		0	0	0	0	0	0		



	Postal Ballot (iff applicab le)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E- Voting		437825	9.4768	43755 1	274	99.9374	0.0626	
	Poll	4610055	53019	1.1476	53019	0	100	0	
	Postal Ballot (if applicab le)	4619955	0	0	0	0	0	0	
	Total	4619955	490844	10.6244	49057 0	274	99.9442	0.0558	
	Total	18305000	7370889	40.2671	73706 15	274	99,9963	0.0037	
				Whether	resolution i	t. Yes	Yes		
			R	lesolution(4)				
Resolution rec	quired: (Ord	inary / Spec	pial)	Special					
Whether prom agenda/resolut		ter group ar	e interested in the	No					
Description of	resolution	considered		Appointment of Smt. Payal Bafna (DIN: 09075302) as 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		6880045	50.2742	68800 45	0	1.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicab le)	13685045	0	0	0	0	0	0
	Total	13685045	6880045	50.2742	68800 45	0	1.0.0	0
	E- Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicab le)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	4619955	437825	9.4768	43755 1	274	99.9374	0.0626



	Poll		53019	1.1476	53019	0	100	0		
	Postal Ballot (if applicab le)		0	0	0	0	0	0		
	Total	4619955	490844	10.6244	49057 0	274	99.9442	0.0558		
	Total	18305000	7370889	40.2671	73706 15	274	99.9963	0.0037		
				Whether re	solution	s Pass or Not.	Yes			
			1	Resolution(5)						
Resolution r	equired: (Or	dinary / Spe	cial)	Special						
Whether pro agenda/resol		oter group a	re interested in the	No						
Description	of resolution	considered		Appointment of Shri. Ravi Prasad Muthyam (DIN: 06603818) as Independent Director of the Company.						
Category	Category Mode of voting No. of shares held No. of votes polled				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)/(1i)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100		
Promoter and	E- Voting	13685045	6880045	50,2742	68800 45	0	100	0		



Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot (if applicab le)		0	0	0	0	0	0
	Total	13685045	6880045	50.2742	68800 45	0	100	0
	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicab le)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E- Voting		437825	9.4768	43755 1	274	99.9374	0.0626
	Poll		53019	1.1476	53019	0	100	0
Public- Non Institutions	Postal Ballot (if applicab le)	4619955	0	0	0	0	0	0
	Total	4619955	490844	10.6244	49057 0	274	99.9442	0.0558



	Total	18305000	7370889	40.2671	78706 15	274	99.9963	0.0037
)I		Whether re	solution	is Pass or Not.	Yes	
			F	Resolution(6)				
Resolution 1	equired: (Or	dinary / Spe	cial)	Special			gira e	
Whether pro agenda/reso		oter group a	re interested in the	No				
Description	of resolution	considered		Re-appointmen Whole-time D				42639) as
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
		(A)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
	E- Voting		6880045	50.2742	68800 45	0	100	0
Deservation	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicab le)	13685045	0	0	0	0	0	0
	Total	113685045	6880045	50,2742	68800 45	0	100	0



	le) Total	4619955	490844	10.6244	49057	274	99.9442	0.0558
Public- Non Institutions	Postal Ballot (if applicab	4619955	0	0	0	0	0	0
	Poll		53019	1.1476	53019	0	100	0
	E- Voting		437825	9.4768	43755 1	274	99.9374	0.0626
	Total	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicab le)	10	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	E- Voting		0	0	0	0	0	0



FORM NO. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Vijay Textiles Limited
Surya Towers, Ground Floor
104, Sardar Patel Road, Secunderabad – 500003, Telangana

Dear Sir,

Subject: 33rd Annual General Meeting of Equity Shareholders of the Company held on Thursday, 19.10.2023 at 11:30 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: Vijay Textiles Limited (Scrip code: 530151)

We, Nishant Darak & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at Annual General Meeting) pursuant to section 108 of Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the notice, proposed at the 33rd Annual General Meeting of Equity Shareholders of Vijay Textiles Limited held on Thursday, 19.10.2023 at 11:30 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM) and concluded at 12:02 P.M., submit our report as under:

- 1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting) at the 33rd Annual General Meeting by shareholders on the resolutions proposed in the Notice of the 33rd Annual General Meeting of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at 33rd Annual General Meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the 33rd Annual General Meeting (remote e-voting) and voting at 33rd Annual General Meeting by electronic means (e-voting) system provided by CDSL.
- 2. In accordance with the Notice of 33rd Annual General Meeting sent to the shareholders, dated 26.09.2023, the e-voting opened at 9.00 A.M. on 16.10.2023 and remained open up to 05.00 p.m. on 18.10.2023.
- 3. The equity shareholders holding shares as on 12.10.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 33rd Annual General Meeting of the Company.

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- 4. After declaration of voting, the shareholders present at the 33rd Annual General Meeting through Video conference were allowed to vote through e-voting facility provided by CDSL.
- 5. After closure of voting at the Annual General Meeting, the votes at the Annual General Meeting and through remote e-voting prior to the date of Annual General Meeting were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
- 6. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Statement of Assets and Liabilities as at 31st March 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	35	7317596	99.2770
Electronic voting (e-voting at the AGM)	4	53019	0.7193
Total	42	7370615	99.9963

Mode of Voting	Number of Members voted	l I	% of Total number of Valid Votes cast
Remote E- Voting	5	274	0.0037
Electronic voting (e-voting at the AGM)			
Total	5	274	0.0037

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	1
Remote E-		
Voting		
Electronic		
voting (e-voting		
at the EGM)		
Total		

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Shri. Vijay Kumar Gupta (DIN: 01050958) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	35	7317596	99.2770
Electronic voting e-voting at the AGM)	4	53019	0.7193
Total	42	7370615	99.9963

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	274	0.0037
Electronic voting (e-voting at the AGM)			
Total	5	274	0.0037

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-		
Voting		
Electronic		
voting (e-voting		
at the EGM)		
Total		

Resolution No. 3: Ordinary Resolution

Ratification of payment of remuneration of M/s. Nageswara Rao and Co., Cost Auditors of the Company for the Financial Year 2023-2024.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	
Remote E-Voting	35	7317596	99.2770
Electronic voting e-voting at the AGM)	4	53019	0.7193
Total	42	7370615	99.9963

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	274	0.0037
Electronic voting (e-voting at the AGM)			
Total	5	274	0.0037

NISHAN Digitally signed by NISHANT DARAK Date: 2023.10.19
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Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-		
Voting		
Electronic		
voting (e-voting		
at the EGM)		
Total		

Resolution No. 4: Special Resolution

Appointment of Smt. Payal Bafna (DIN: 09075302) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting		Number of Votes cast	
	Members voted	in favour of the resolution	number of Valid Votes cast
Remote E- Voting	35	7317596	99.2770
Electronic voting e-voting at the AGM)	4	53019	0.7193
Total	42	7370615	99.9963

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	274	0.0037
Electronic voting (e-voting at the AGM)			
Total	5	274	0.0037



Mode of Voting	`	Total Number of Votes cast by them
Remote E-		
Voting		
Electronic		
voting (e-voting		
at the EGM)		
Total		

Resolution No. 5: Special Resolution

Appointment of Shri. Ravi Prasad Muthyam (DIN: 06603818) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	
Remote E- Voting	35	7317596	99.2770
Electronic voting e-voting at the AGM)	4	53019	0.7193
Total	42	7370615	99.9963

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-	5	274	0.0037
Voting			
Electronic voting (e-voting at the AGM)			
Total	5	274	0.0037

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-		
Voting		
Electronic		
voting (e-voting		
at the EGM)		
Total		

Resolution No. 6: Special Resolution

Re-appointment of Shri. Rakesh Malhotra (DIN: 05242639) as Whole-time Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the	% of Total number of Valid
		resolution	Votes cast
Remote E-Voting	35	7317596	99.2770
Electronic voting e-voting at the AGM)	4	53019	0.7193
Total	42	7370615	99.9963

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	274	0.0037
Electronic voting (e-voting at the AGM)			
Total	5	274	0.0037

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	1
Remote E-		
Voting		
Electronic		
voting (e-voting		
at the EGM)		
Total		

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Nishant Darak & Associates

NISHAN Digitally signed by NISHANT DARAK Date: 2023.10.19 18:08:57 +05'30'

Nishant Darak Proprietor M. No. A71502, CP No: 26646 Peer Review No. 3486/2023

Place: Hyderabad Date: 19.10.2023

UDIN: A071502E001382671