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Regd. Office: Jain Plastic Park, N.H.No. 6, Bambhori, Jalgaon – 425 001. India. Tel: +91-257-2258011; Fax: +91-257-2258111; E-mail: jisl@jains.com; Visit us at: www.jains.com CIN: L29120MH1986PLC042028

JISL/SEC/2021/10/B-2/B-6

7th October, 2021

To, Bombay Stock Exchange Ltd., Corporate Relationship Department, 1st Floor, New Trading Wing Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001. FaxNo.022– 22723121/22722037(Day) 022-22721072 (Night) Email: <u>corp.relations@bseindia.com</u> To, The Manager Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East), Mumbai - 400 051.

Fax No. : 022-26598237/38 Email: <u>cc@nse.co.in</u>

Sub: Reply to email dated 7th October,2021 for addressing unclear last page in the PDF Version of Scrutinizer's Report uploaded on 30th September,2021.

Ref: Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity Shares Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Dear Sir,

Referring to your email dated 7th October,2021 sent to us addressing unclear last page in the PDF Version of Scrutinizer's Report uploaded on 30th September,2021.

We have uploaded XML as well PDF File on 30th September,2021 within prescribed time period (i.e: within 48 hours). We hereby have enclosed clear copy of Scrutinizer's Report.

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Jain Irrigation Systems Ltd.

A V Ghodgaonkar Company Secretary

Encl : As above

SOLOMON & CO.

ADVOCATES & SOLICITORS (ESTB. 1909)

Ref: 738.231/732/21

29th September 2021

To, The Chairman, Jain Irrigation Systems Limited, Jain Plastic Park, N.H. No. 6, Jalgaon, Maharashtra, Pin Code – 425 001.

Dear Sir,

Sub: Passing of Resolutions through Electronic Voting ("e-voting") conducted for the purpose of 34th Annual General Meeting ("AGM") of Jain Irrigation Systems Limited ("Company") held on 29th September 2021.

The Board of Directors of the Company ("Board") at its meeting held on 7th September 2021 had appointed me to scrutinize the voting process conducted through e-voting conducted between Friday, 24th September 2021 from 09:00 A.M. (IST) till Tuesday, 28th September 2021 upto 05:00 P.M. (IST) and on Wednesday, 29th September 2021 from 09:00 A.M. to 11:30 A.M. (IST) for the purpose of 34th AGM of the Company.

Company accordingly has made arrangements with the National Securities Depository Limited ("NSDL") ("System Provider") for providing a system of recording votes of the shareholders of the Company electronically. The Company has also accordingly made arrangements through its Registrar Transfer Agent, 'Link Intime India Private Limited' ("RTA") to set up the e-voting facility on the System Provider's e-voting website i.e. -<u>https://www.evotingnsdl.com/</u>.

The Company has also appointed its RTA as the Service Provider for extending the facility of evoting to the shareholders of the Company between Friday, 24th September 2021 from 09:00 A.M. (IST) till Tuesday, 28th September 2021 upto 05:00 P.M. (IST) and on Wednesday, 29th September 2021 from 09:00 A.M. to 11:30 A.M. (IST). The e-voting results were unblocked by me on 29th September 2021 in the presence of two witnesses.

The Company through its RTA has also uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number ("EVSN") by the System Provider. All necessary formalities in compliance with the requirements specified by System Provider have been done by the Company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the AGM Notice dated 7th September 2021 ("AGM Notice") sent to the shareholders by email. The Register of Members was made up, for the purpose of dispatch of AGM Notice to the shareholders as on 7th September 2021 and voting rights of the members holding shares as on the cut-off date of 22nd September 2021 was considered for the purpose of e-voting.

As stated in clause (v) of sub rule 4 of Rule 20 and sub rule (3) of Rule 22 under Chapter VII – The Companies (Management and Administration) Rules, 2014 prescribed under the Companies Act, 2013 (the "Act"), advertisements were published by the Company in "**The Free Press Journal**" English edition (Mumbai) newspaper and "**Lokmat**" Marathi edition (Jalgaon) newspapers on 09th September 2021, informing about the completion of dispatch of the AGM Notice by email, wherever applicable, to the shareholders along with other related matters mentioned therein. Received PAccepted



Jain Irrigation Systems Ltd. Chairman / Vice Ohairma

Page 1 of 5 Fort Office: Calcot House, 3rd Floor, 8/10, M.P. Shetty Marg, (Tamarind Street), Fort, Mumbai 400 023, India. Tel: +9122-6627-3900 Bandra Office: 801-B, Leo (Kohinoor Bldg.), 24th Road, Off Linking Road, Khar (West), Mumbai 400 052, India. Tel: +9122-6136-0360

dated 30.09.2021.

I report that I have considered e-voting done up to Tuesday, 29th September 2021 upto 05:00 P.M. (IST) and on Wednesday, 29th September 2021 from 09:00 A.M. to 11:30 A.M. (IST) were considered for my scrutiny.

l report that I have conducted a sample check of documents [power of attorney(s) and board resolution(s)] submitted by the shareholders or by the custodian on behalf of the shareholders with the System Provider who had opted for e-voting. During the course of my scrutiny, I have not come across any discrepancies thereto and therefore, all the votes casted by such shareholders, both, in favour and against, have been considered for the purpose of our report.

Since e-voting facility was provided by the System Provider, the details of the e-voting exercised by the shareholders, which were duly scrutinized and processed, were duly complied by the RTA.

On scrutiny, I report that out of 2,58,273 (two lakhs fifty eight thousand two hundred seventy three) shareholders, 3,165 (three thousand one hundred sixty five) shareholders (inclusive of equity shareholders and DVR shareholders) have exercised their vote through e-voting. The details of polling results for the item placed for consideration by the members which is hereby enclosed as **Annexure 'A'**:

RESULTS: -

Resolution No. 1

Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31st March 2021.

As the number of votes casted in favour of the Resolution i.e. **99.95%** and hence it is more than number of votes cast against, I report that the Ordinary Resolution as set out in the Notice of the AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 2

Re-appointment of Shri Atul B. Jain (DIN: 00053407), who retires by rotation.

As the number of votes casted in favour of the Resolution i.e. **85.06%** and hence it is more than number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of the AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 3

Ratification of remuneration of Cost Auditor of the Company for F.Y.2020-21.

As the number of votes casted in favour of the Resolution i.e. **99.92%** and hence it is more than number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of the AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.



Resolution No. 4

Issuance of Ordinary Equity Shares to the Promoters' Corporate Entity of the Company on Preferential Basis

As the number of votes casted in favour of the Resolution i.e. **99.73%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of the AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 5

Issuance of Equity Share Warrants to the Promoters' Corporate Entity of the Company on Preferential Basis.

As the number of votes casted in favour of the Resolution i.e. **99.75%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of the AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 6

Allotment of Ordinary Equity Shares to Domestic Lenders under Resolution Plan.

As the number of votes casted in favour of the Resolution i.e. **99.93%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of the AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 7

Allotment of Ordinary Equity Shares to Non Domestic Lenders under Resolution Plan.

As the number of votes casted in favour of the Resolution i.e. **99.28%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 8

Issuance of Equity Share Warrants to Shantakaram Financial Advisory Services Pvt. Ltd. on Preferential Basis.

As the number of votes casted in favour of the Resolution i.e. **99.09%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.



Resolution No. 9

Issuance of Equity Share Warrants to Subhkam Ventures (I) Private Limited on Preferential Basis.

As the number of votes casted in favour of the Resolution i.e. **99.09%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 10

To Seek Approval Under Section 180(1) (a) Of The Companies Act, 2013, inter alia, for Creation/Modification of Mortgage or Charge on The Assets, Properties or Undertaking(S) of the Company.

As the number of votes casted in favour of the Resolution i.e. **99.93%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 11

To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1) (c) of the Companies Act, 2013.

As the number of votes casted in favour of the Resolution i.e. **99.80%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

I further report that as per the AGM notice dated 7th September 2021 and the Board Resolution dated 7th September 2021, the Chairman or any other person as authorized in this regard may declare and confirm the above results in respect of the aforesaid resolutions to the Stock Exchanges where the shares of the JISL are listed. The results would be displayed on Company's website www.jains.com and on the website of System Provider and Stock Exchanges.

I further report that the Company has duly complied with the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014. I further report that as per the said Rules, the records maintained by me including the data as obtained from System Provider, for the e-Voting facility extended by them as also a Register recording the consent or otherwise received from the shareholders such as the name folio number/ DP ID/Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected and other related papers are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the minutes of the meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above purpose.

Thanking you, Yours Faithfully,

For **Solomon & Co**. Advocates & Solicitors

1 4. -

Aaron Solomon Partner



Page 5 of 5

nexure A

n Irrigation Systems Ltd.

ung summary for 340	or 34th AGM held on 29.09.2021										
	Equity	DVR									
tal Number of	2040	1125									

ntion of Audited Standalone & olidated Financial Statements		Total Voted Eq E-Voting	Voting Total Voted DVR E-Voting	Total		Equity	Assent DVR	Total	%	Equity	Diss	ent Total	%	E 11	Abstain/N DVR		1			1		
		E-Voting	E-Voting	-										Abstain/Not voted						Invalid		
			Li voting			E-Voting	E-Voting			E-Voting	E-Voting	Total	90	Equity E-Voting	E-Voting	Total	%	Equity E-Voting E-	OVR /oting	Total		
olidated Financial Statemente	Promoter	74,850,999	4,400,066	79,251,065	75,291,005.60	74,850,999	440,006.6	75.291.005.6	100.00	0												
ne year ended 31st March	Institutions	18,079,268	-	18,079,268	18,079,268.00	18,079,268	-	18,079,268.0	100.00	0		-		0			-	0	-	-		
	Public	28,664,180	324978	28,989,158	28,696,677.80	28,609,439	31,775.10	28,641,214.1	99.81	54,741		55,463.7	0.19	0		-	-	0	-	-		
1		121,594,447	4,725,044	126,319,491	122,066,951.40	121,539,706	471,781.7	122,011,487.7	99.95	54,741	722.70	55,463.7	0.05	0				0	-			
ppointment of Shri Atul B. (DIN: 00053407), who retires	Promoter	74,850,999	4,400,066	79,251,065	75,291,005.60	74,850,999	440,006.6	75,291,005.6	100.00	0			-	0						-		
plation	mstitutions	18,079,268		18,079,268	18,079,268.00	-	-	-	0.00	18,079,268		18,079,268.0	100.00	0				0		-		
	Public	28,664,610	324,578	28,989,188	28,697,067.80	28,504,852	31,709,40	28,536,561.4	99.44	159,758	748,40	160,506.4	0.56	0	-			0		-		
1		121,594,877	4,724,644	126,319,521	122,067,341.40	103,355,851	471,716.0	103,827,567.0	85.06	18239026	748.4	18,239,774.4	14.94	0				0		-		
ication of remuneration of Auditor of the Company for	Promoter	74,850,999	4400066	79,251,065	75,291,005.60	74,850,999	440,006.6	75,291,005.6	100.00	0	-	-		0				0	-	-		
020-21	Institutions	18,079,268	-	18,079,268	18,079,268.00	18,079,268	-	18,079,268.0	100.00	0		-		0				0		-		
	Public	28,661,405	324678	28,986,083	28,693,872.80	28,561,886	31,531,90	28,593,417.9	99.65	99,519	935.90	100,454.9	0.35	0			-			-		
1		121,591,672	4,724,744	126,316,416	122,064,146.40	121,492,153	471,538.5	121,963,691.5	99.92	99519	935.90	100,454.9	0.08	0				0		-		
nce of ordinary Equity shares	Promoter	74,850,999	4,400,066	79,251,065	75,291,005.60	74,850,999	440,006.6	75,291,005.6	100.00	0			-	0				0		-		
to the Promoters' Corporate Entity of the Company on Preferential Basis		18,079,268	-	18,079,268	18,079,268.00	18,079,268	-	18,079,268.0	100.00	0	-	-		0				0	-			
	Public	28,657,210	324,784	28,981,994	28,689,688.40	28,332,713	31,434.60	28,364,147.6	98.87	324,497	1,043.80	325,540.8	1.13	0				0		-		
		121,587,477	4,724,850	126,312,327	122,059,962.00	121,262,980	471,441.2	121,734,421.2	99.73	324497	1,043.80	325,540.8	0.27	0	-			0				
nce of ordinary Equity share ants to the Promoters'		74,850,999	4,400,066	79,251,065	75,291,005.60	74,850,999	440,006.6	75,291,005.6	100.00	0		-	-	0				0				
prate Entity of the Company	Institutions	18,079,268	-	18,079,268	18,079,268.00	18,079,268	-	18,079,268.0	100.00	0	-	-	-	0				0				
eferential Basis	Public	28,657,210	324,815	28,982,025	28,689,691.50	28,347,825	31,437.90	28,379,262.9	98.92	309,385	1.043.60	310,428.6	1.08	0				0		-		
		121,587,477	4,724,881	126,312,358	122,059,965.10	121,278,092	471,444.5	121,749,536.5	99.75	309385	1,043.60	310,428.6	0.25	0								
nent of ordinary Equity s to Domestic lenders under	Promoter Institutions	74,850,999 18,079,268	4,400,066	79,251,065	75,291,005.60	74,850,999	440,006.6	75,291,005.6	100.00	0	-	-	-	0	-			0				
ution Plan	Public	28,652,301	324,601	18,079,268 28,976,902	18,079,268.00 28,684,761.10	18,079,268 28,563,048	31,706.60	18,079,268.0 28,594,754.6	100.00	0	-		-	0	-	-	-	0		-		
		121,582,568	4,724,667	126,307,235	122,055,034.70	121,493,315	471,713.2	121,965,028.2	99.69	89,253 89253	753.50	90,006.5 90.006.5	0.31	0	-	-	-	0		-		
nent of ordinary Equity s to Non Domestic lenders	Promoter Institutions	74,850,999 18,079,268	4,400,066	79,251,065 18,079,268	75,291,005.60	74,850,999	440,006.6	75,291,005.6	100.00	0	-	-		0		-		0	-			
Resolution Plan	Public	28,651,850	324,610	28,976,460	18,079,268.00 28,684,311.00	17,292,479 28,554,915	31,699.90	17,292,479.0 28,586,614.9	95.65 99.66	786,789 96,935	-	786,789.0	4.35	0	-	-		0	-			
CD		121,582,117	4,724,676	126,306,793	122,054,584.60	120,698,393	471,706.5	121,170,099.5	99.66	883724	761.10	97,696.1 884,485.1	0.34	0	-	-	-	0		-		
nce of Equity share warrants antakaram Financial	Promoter Institutions	74,850,999 18,079,268	4,400,066	79,251,065 18,079,268	75,291,005.60	74,850,999	440,006.6	75,291,005.6	100.00	0	-	-	-	0	-	-	-	0	-			
ory Services Pvt. Ltd. on	Public	28,648,575	324,606	28,973,181	28,681,035.60	17,292,479 28,328,454		17,292,479.0 28,359,868.4	95.65 98.88	786,789 320,121	-	786,789.0	4.35	0		-	-	0	-	-		
ential Basis		121,578,842	4 724 (72				31,414.40			320,121	1,046.20	321,167.2	1.12	0	-	-	-	0		-		
	Promoter	74,850,999	4,724,672 4,400,066	126,303,514 79,251,065	122,051,309.20 75,291,005.60	120,471,932 74,850,999	471,421.0 440,006.6	120,943,353.0	99.09	1106910	1,046.2	1,107,956.2	0.91	0		-		0				
hkam Ventures (I) Pvt. Ltd.	Institutions	18,079,268	-	18,079,268	18,079,268.00	17,292,479	440,006.6	75,291,005.6	100.00	786 789		796 799 0	4.25	0	-	-	-	0		-		
eferential Basis	Public	28,647,496	324,768	28,972,264	28,679,972.80	28,327,413	31,384.50	28,358,797.5	98.88	320,083	1,092.30	321,175.3	4.35	0		-		0	-			
Construction and the second	Promoter						471,391.1	120,942,282.1	99.09	1106872	1,092.3	1,107,964.3	0.91	0		-		0				
(a) of the Companies Act,	Institutions	18,079,268		18,079,268	18,079,268.00	18,079,268	440,006.6			0		-		0	-	-	-	0		-		
inter alia, for creation or ication of Mortgage or e on the Assets, Properties lertaking(S) of the Company	Public	28,633,096	324,778	28,957,874	28,665,573.80	28,545,593	31,459.50	28,577,052.5	99.69	87,503		88,521.3	0.31	0	-		-	0	-			
		121,563,363	4,724.844	126,288,207	122 035 847 40	121 475 860	471 466 1	121.047.226.1	00.00		1,018.30											
rease the limits of	Promoter	74,850,999	4,400,066	79,251,065	75,291,005.60	74,850,999	440,006.6		99.93	87503	1,018.3	88,521.3	0.07	0	-	-	-	0	-			
wings by the Board of				18,079,268	18,079,268.00	18,079,268	-	18,079,268.0	100.00	0		-	-	0	0	-		0				
	uone	20,031,243	324,019	28,975,864	28,683,706.90	28,412,680	31,423.50	28,444,103.5	99.16	238,565	1,038.40	239,603.4	0.84	0	0	-	-	0	-	-		
anies Act, 2013.		present the second seco																		1		
eferer ek app l) (a) inter icatio e on t dertal rease wings ors of	tial Basis I roval under section I of the Companies Act, I alia, for creation or I n of Mortgage or I he Assets, Properties sing(S) of the Company the limits of I by the Board of I the Company under F (1)[c] of the	tial Basis Public roval under section of the Companies Act, alia, for creation or n of Mortgage or he Assets, Properties cing(S) of the Company the limits of Promoter the Roard of the Company under (1)[c] of the	Public 28,647,496 121,577,763 121,577,763 oroval under section Promoter of the Companies Act, Institutions alia, for creation or n of Mortgage or he Assets, Properties Public ting(S) of the Company 121,563,363 the limits of Promoter the company under 18,079,268 the company under 18,079,268 the Company under 121,563,363 the limits of Promoter the Company under 18,079,268 the Company under Public 28,651,245 (1)(c) of the Act, 2013. Associal	tial Basis Public 28,647,496 324,768 roval under section of the Companies Act, alia, for creation or n of Mortgage or n of Mortgage or he Assets, Properties sing(S) of the Company Promoter 74,850,999 4,400,066 11stitutions 18,079,268 - - 4 Public 28,633,096 324,778 11stitutions 18,079,268 - - 4 Promoter 74,850,999 4,400,066 11stitutions 18,079,268 - 4 Promoter 74,850,999 4,400,066 11stitutions 18,079,268 - - 4 Promoter 74,850,999 4,400,066 11stitutions 18,079,268 - - 9 Public 28,651,245 324,619 (1)[c] of the Act, 2013. - - -	Itial Basis Public 28,647,496 324,768 28,972,264 roval under section of the Companies Act, alia, for creation or n of Mortgage or he Assets, Properties ting(S) of the Company Promoter 74,850,999 4,400,066 79,251,065 121,557,763 4,724,834 126,302,597 - 18,079,268 - 18,079,268 Public 28,633,096 324,778 28,957,874 - 18,079,268 the limits of by the Board of the Company under (1)[c] of the Act, 2013. Promoter 74,850,999 4,400,066 79,251,065	Itial Basis Public 28,647,496 324,768 28,972,264 28,679,72.80 roval under section of the Companies Act, alia, for creation or n of Mortgage or he Assets, Properties sing(S) of the Company Promoter 74,850,999 4,400,066 79,251,065 75,291,005,60 Institutions 18,079,268 - 18,079,268 18,079,268 18,079,268 Institutions 18,079,268 - 18,079,268 122,050,246,40 28,665,573,80 Institutions 18,079,268 - 18,079,268 18,079,268 120,072,268,00 Public 28,633,096 324,778 28,957,874 28,665,573,80 122,035,847,40 the limits of by the Board of The Company under (1)[c] of the Act, 2013. Promoter 74,850,999 4,400,066 79,251,065 75,291,005,60	Public 28,647,496 324,768 28,972,264 28,679,972,803 17,252,473 roval under section of the Companies Act, alia, for creation or n of Mortgage or he Assets, Properties sing(S) of the Company Promoter 74,850,999 4,400,066 79,251,065 75,291,005,60 74,850,999 under section of Mortgage or he Assets, Properties sing(S) of the Company Promoter 74,850,999 4,400,066 79,251,065 75,291,005,60 74,850,999 the limits of the limits of the Company under (1)[c] of the Act, 2013. Promoter 74,850,999 4,400,066 79,251,065 75,291,005,60 74,850,999 121,563,363 4,724,844 126,288,207 122,035,847,40 121,475,860 the limits of the Company under (1)[c] of the Act, 2013. 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