# Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

Registered Office: 2, Red Cross Place, Kolkata - 700 001

Phone: (033) 2254-3100, Fax: (033) 2254-3130

E-mail: rksingh@hngil.com Website: www.spotlightvanijya.com

October 01, 2021

The Secretary The Calcutta Stock Exchange Limited 7. Lyons range, Kolkata – 700 001 (Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub:- Disclosure of Voting Results of 38th Annual General Meeting (AGM) held at 2, Red Cross Place, Kolkata - 700 001 under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with till date amendments, please find enclosed herewith the followings: -

- a) the Voting Results of the 38th Annual General Meeting of the Company held on Thursday, 30th September, 2021.
- b) the Report of the Scrutinizer dated 01st October, 2021, pursuant to section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 read with till date amendments.

The same is for your information and records.

Yours faithfully

For Spotlight Vanijya Limited

RAHUL

Digitally signed by RAHUL KUMAR SINGH KUMAR SINGH Date: 2021.10.01 17:13:21 +05'30'

(Rahul Kumar Singh) Company Secretary & CFO

Encl: as above.





#### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendments Rules, 2016]

To, The Chairman of 38<sup>th</sup> Annual General Meeting of Spotlight Vanijya Limited, 2, Red Cross Place Kolkata- 700 001

# 38<sup>th</sup> Annual General Meeting (AGM) of Equity Shareholders of Spotlight Vanijya Limited held on Thursday, September 30, 2021 at 3.00 p.m. at 2 Red Cross Place, Kolkata-700001

Dear Sir,

I, Tapan Kumar Banerjee, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of Spotlight Vanijya Limited. ("the company") for the purpose of scrutinizing the remote e-voting and voting through ballot papers in a fair and transparent manner and ascertaining the requisite majority of e-voting and voting through ballot papers, carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amended Rules, 2016 on the below mentioned resolution(s), at the 38th Annual General Meeting of the Equity Shareholders of Spotlight Vanijya Limited, held on Thursday, September 30, 2021 at 3.00 p.m. at 2 Red Cross Place, Kolkata–700001.

The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and the rules relating to voting through electronic means (by remote e-voting) and ballot paper on the resolutions contained in the notice of the 38th Annual General Meeting of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballots by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against" in the resolutions stated in the notice to the Chairman, based on the report generated from the e-voting system provided by The National Securities Depository Limited (NSDL).



#### Further to the above, I submit my report as under:

- 1. The Company has availed the services of NSDL for the purpose of remote e- voting.
- 2. The e-voting period remained open from 27.09.2021 (9.00 a.m) to 29.09.2021 (5.00 p.m). Remote e-voting was blocked by NSDL at 5.00 p.m. on 29th September, 2021.
- 3. The shareholders holding shares as on the "cut off" date i.e. 23.09.2021 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the notice of the 38<sup>th</sup> Annual General Meeting of Equity Shareholders of Spotlight Vanijya Limited.
- 4. The votes were unblocked on 30.09.2021 around 12:20 p.m in the presence of two witnesses, Mr. Kalidasu Kothari and Mr. Raushan Kumar Jha not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Kalidasu Kothari

Name: Raushan Kumar Jha

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- 5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" or "AGAINST" as set out in the notice of the 38<sup>th</sup> AGM of the Company that were put to vote, were generated from the e-voting website of The NSDL.(https://evoting.nsdl.com) and based on such reports generated, the results of the e-voting is given hereunder in the report.
- 6. After the time fixed for closing of the voting through ballot by the Chairman of the meeting, empty ballot box kept for polling was locked in my presence with due identification mark placed by me.
- 7. I have observed that none of the members have cast their votes through ballot papers provided at the meeting.
- 8. The Company had received 5 proxy forms who had attended the meeting.
- 9. The results of the e-voting are as under:





# 1. Ordinary Resolution:

To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with reports of the Directors and the Auditors thereon.

#### I. Votes **in favour** of the resolution:

Mode of Voting	Number of	Number of votes	% of total
	members	cast	number of valid
	voted		votes cast
E-Voting	25	700511	99.96
Ballot	0	0	0
Total	25	700511	99.96

# II. Votes **against** the resolution:

Mode of Voting	Number of	Number of votes	s % of total
	members	cast	number of valid
	voted		votes cast
E-Voting	3	300	00.04
Ballot	0	(	0
Total	3	300	00.04

#### III. Invalid/Abstained votes:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	O O
Ballot	0	0	0
Total	0	0	00.00

Based on the aforesaid result, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.



## 2. Ordinary Resolution:

To appoint a Director in place of Shri Sanjay Somany (DIN: 00124538), who is liable to retire by rotation and being eligible offers himself for re-appointment.

#### I. Votes **in favour** of the resolution:

Mode of Voting	Number	of	Number of votes	
	members		cast	number of valid
	voted			votes cast
E-Voting		25	700511	99.96
Ballot		0	0	0
Total		25	700511	99.96

# II. Votes against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	3	300	00.04
Ballot	0	0	0
Total	3	300	00.04

## III. Invalid/Abstained votes:

Mode of Voting	Number of	Number of votes	% of total
	members	cast	number of valid
	voted		votes cast
E-Voting	0	0	
Ballot	0	0	
Total	0	0	00.00

Based on the aforesaid result, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.



# 3. Special Resolution:

Re-appointment of Smt. Sudha Somany (DIN: 00124345) as Whole Time Director of the Company for a period of 3 (three) years w.e.f 26<sup>th</sup> June, 2021 to 25<sup>th</sup> June, 2024.

#### I. Votes **in favour** of the resolution:

Mode of Voting	Number o members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	22	587260	99.97
Ballot	(	0	0
Total	22	587260	99.97

## II. Votes **against** the resolution:

Mode of Voting	Number of	Number of votes	% of total
	members	cast	number of valid
	voted		votes cast
E-Voting	2	200	00.03
Ballot	0	0	
Total	2	200	00.03

## III. Invalid/Abstained votes:

Mode of Voting	Number of	Number of votes	% of total
	members	cast	number of valid
	voted		votes cast
E-Voting	0	0	
Ballot	0	0	
Total	0	0	00.00

Based on the aforesaid result, Special Resolution as contained in item No. 3 has been passed with requisite majority.

10. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking you,

Yours faithfully,

(Tapan Kumar Banerjee)

Practicing Company Secretary

Membership Number: ACS-1242

**CP No: 17163** 

UDIN:- A001242C001059508

Place: KOLKATA Dated: 01/10/2021

Received the Report of the Scrutinizer

For Spotlight Vanijya Limited

**RAHUL** 

Digitally signed by RAHUL KUMAR SINGH

KUMAR SINGH Date: 2021,10.01 17:15:17

(Rahul Kumar Singh)

Company Secretary & CFO

PLOTFIGHT	VANIJYA LIMITED							
	ed and Voting Summary A	GM						
Format for V								
Date of the AC				30-Sep-21				
	of Shareholders on Record D	ate		50 SCP 21				
	olders Present in the Meetin							
Person or Thr		8						
Promoter & Pro				8				
Public				3				
Total				11				
	olders Attended the Meeting	Through \	Viden					
Conferencing		, rmougn	raco	NIL	=====			
Promoter & Pro				1412				
Public	inoter Group							
Total								
Total								
1	TO RECEIVE, CONSIDER A STATEMENTS OF THE CON DIRECTORS AND THE AUI	MPANY FOR	THE FINA! EREON. (OF	NCIAL YEAR E RDINARY RES	ENDED 31ST M			
	ter / Promoter Group Are Inter		<u> </u>					
Category	Mode of Voting	No.of	No.of votes	% of votes	No.of	No.of	% of votes in	% of votes
		shares held (1)	polled (2)	polled on outstanding shares (3)={(2)/(1)]* 100	votes in favour (4)	votes against (5)	favour on votes polled (6)=[(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting	530387	530387	100.00	530387	0	100.00	0.00
Promoter	Evoting at AGM	000007	0	100.00	0	0	100.00	0.00
	Postal Ballot (if applicable)	-	N.A.		N.A.	N.A.	N.A.	N.A.
Group	Total			100.00				
D 11:		ļ	530387	100.00	530387	0	100.00	0.00
Public-	Remote Evoting	0	0	0.00	0	0	0.00	0.00
Institutional	Evoting at AGM		0		0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N,A.
	Total		0		0	0	0.00	0.00
Public-Non	Remote Evoting	177965	170424	95.76	170124	300	99.82	0.18
Institution	Evoting at AGM		0		0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		170424	95.76				
	Total			75.70	170124	300	99.82	0.18
	10(8)	708352	700811	98.94	170124 <b>700511</b>	300 300	99.82 99.96	0.18 0.04
2 Whether Promo	TO APPOINT A DIRECTOR AND BEING ELIGIBLE, OF	IN PLACE OF	OF SHRI SA ELF FOR RE-	98.94 NJAY SOMAN	700511 Y (DIN: 001245	300 38), WHO	99.96 IS LIABLE TO R	0.04
Whether Promo	TO APPOINT A DIRECTOR AND BEING ELIGIBLE, OFI oter / Promoter Group Are Inter	IN PLACE (FERS HIMSE ested In the	OF SHRI SA ELF FOR RE- Agenda / Re	98.94  NJAY SOMAN APPOINTMEN solution ? No	700511 IY (DIN: 001245 NT (ORDINAR)	300 38), WHO Y RESOLU	99.96 IS LIABLE TO R TION)	0.04 SETIRE BY ROTATION
	TO APPOINT A DIRECTOR AND BEING ELIGIBLE, OF	IN PLACE OF	OF SHRI SA ELF FOR RE-	98.94 NJAY SOMAN	700511 Y (DIN: 001245	300 38), WHO Y RESOLU No.of	99.96 IS LIABLE TO R TION)	0.04
Whether Promo Category	TO APPOINT A DIRECTOR AND BEING ELIGIBLE, OFI Iter / Promoter Group Are Inter Mode of Voting	IN PLACE (FERS HIMSE ested In the No.of shares held (1)	OF SHRI SA ELF FOR RE- Agenda / Re: No.of votes polled (2)	98.94  NJAY SOMAN APPOINTMEN solution? No % of votes polled on outstanding shares (3)=[(2)/(1)]* 100	700511 IY (DIN: 001245. NT (ORDINAR' No.of votes in favour (4)	300 38), WHO Y RESOLU No.of votes against (5)	99.96 IS LIABLE TO R TION)  % of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Whether Promo Category Promoter &	TO APPOINT A DIRECTOR AND BEING ELIGIBLE, OF Inter / Promoter Group Are Inter Mode of Voting	IN PLACE (FERS HIMSE ested In the No.of shares held	DF SHRI SA ELF FOR RE- Agenda / Re: No.of votes polled (2) 530387	98.94  NJAY SOMAN APPOINTMEN solution? No % of votes polled on outstanding shares (3)=[(2)/(1)]* 100	700511 IY (DIN: 001245: NT (ORDINAR' No.of votes in favour (4)	300 38), WHO Y RESOLU No.of votes against (5)	99.96 IS LIABLE TO R TION)  % of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)]
Whether Promo Category Promoter & Promoter	TO APPOINT A DIRECTOR AND BEING ELIGIBLE, OFI ter / Promoter Group Are Inter Mode of Voting  Remote Evoting Evoting at AGM	IN PLACE (FERS HIMSE ested In the No.of shares held (1)	DF SHRI SA ELF FOR RE- Agenda / Re- No.of votes polled (2) 530387	98.94  NJAY SOMAN APPOINTMEN solution? No % of votes polled on outstanding shares (3)=[(2)/(1)]* 100	700511 IY (DIN: 001245. NT (ORDINARY  No.of votes in favour (4)  530387	300 38), WHO Y RESOLU No.of votes against (5)	99.96  IS LIABLE TO R TION)  % of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Whether Promo Category Promoter & Promoter	TO APPOINT A DIRECTOR AND BEING ELIGIBLE, OFI ter / Promoter Group Are Inter Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable)	IN PLACE (FERS HIMSE ested In the No.of shares held (1)	DF SHRI SA ELF FOR RE- Agenda / Re- No.of votes polled (2) 530387 0 N.A.	98.94  NJAY SOMAN APPOINTMEN solution? No  % of votes polled on outstanding shares (3)=[(2)/(1)]* 100	700511 IY (DIN: 001245. NT (ORDINARY  No.of votes in favour (4)  530387  0  N.A.	300 38), WHO Y RESOLU  No.of votes against (5)  0 0 N.A.	99.96  IS LIABLE TO R TION)  % of votes in favour on votes polled (6)=[(4)/(2)]* 100.00  N.A.	% of votes against on votes polled (7)=[(5)/(2)] *100  0.00
Whether Promo Category  Promoter & Promoter Group	TO APPOINT A DIRECTOR AND BEING ELIGIBLE, OFI ter / Promoter Group Are Inter	IN PLACE (FERS HIMS) ested In the No.of shares held (1) 530387	DF SHRI SA ELF FOR RE- Agenda / Re- No.of votes polled (2) 530387 0 N.A. 530387	98.94  NJAY SOMAN APPOINTMEN solution? No  % of votes polled on outstanding shares (3)=[(2)/(1)]* 100  100.00	700511 IY (DIN: 001245. NT (ORDINARY  No.of votes in favour (4)  530387  0  N.A. 530387	300 38), WHO Y RESOLU  No.of votes against (5)  0 0 N.A. 0	99.96  IS LIABLE TO R TION)  % of votes in favour on votes polled (6)=[(4)/(2)]* 100.00  N.A. 100.00	% of votes against on votes polled (7)=[(5)/(2)] *100  N.A. 0.00
Whether Promo Category  Promoter & Promoter Group  Public-	TO APPOINT A DIRECTOR AND BEING ELIGIBLE, OFI ter / Promoter Group Are Inter	IN PLACE (FERS HIMSE ested In the No.of shares held (1)	DF SHRI SA ELF FOR RE- Agenda / Re- No.of votes polled (2) 530387 0 N.A. 530387	98.94  NJAY SOMAN APPOINTMEN solution? No  % of votes polled on outstanding shares (3)=[(2)/(1)]* 100  100.00  100.00  0.00	700511 IY (DIN: 001245. NT (ORDINARY  No.of votes in favour (4)  530387  0  N.A. 530387  0	300 38), WHO Y RESOLU  No.of votes against (5)  0 0 N.A. 0	99.96  IS LIABLE TO R TION)  % of votes in favour on votes polled (6)=[(4)/(2)]* 100.00  N.A.	% of votes against on votes polled (7)=[(5)/(2)] *100  0.00
Whether Promo Category  Promoter & Promoter Group  Public- Institutional	TO APPOINT A DIRECTOR AND BEING ELIGIBLE, OFI ther / Promoter Group Are Inter Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Evoting at AGM	IN PLACE (FERS HIMS) ested In the No.of shares held (1) 530387	DF SHRI SA ELF FOR RE- Agenda / Re- No.of votes polled (2) 530387 0 N.A. 530387 0	98.94  NJAY SOMAN APPOINTMEN solution? No  % of votes polled on outstanding shares (3)=[(2)/(1)]* 100  100.00  100.00  0.00	700511 IY (DIN: 001245. NT (ORDINARY  No.of votes in favour (4)  530387  0  N.A. 530387  0  0	300 38), WHO Y RESOLU  No.of votes against (5)  0 0 N.A. 0 0	99.96  IS LIABLE TO R TION)  % of votes in favour on votes polled (6)=[(4)/(2)]* 100  100.00  N.A. 100.00 0.00	% of votes against on votes polled (7)=[(5)/(2)] *100  N.A. 0.00 0.00
Whether Promo Category  Promoter & Promoter Group  Public- Institutional	TO APPOINT A DIRECTOR AND BEING ELIGIBLE, OFI ther / Promoter Group Are Inter Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Fotal Remote Evoting Evoting at AGM Postal Ballot (if applicable)	IN PLACE (FERS HIMS) ested In the No.of shares held (1) 530387	DF SHRI SA ELF FOR RE- Agenda / Re- No.of votes polled (2) 530387 0 N.A. 530387 0 0 N.A.	98.94  NJAY SOMAN APPOINTMEN Solution? No  % of votes polled on outstanding shares (3)=[(2)/(1)]* 100  100.00  100.00  0.00	700511 IY (DIN: 001245. NT (ORDINARY  No.of votes in favour (4)  530387  0  N.A. 530387  0  N.A. 530387	300 38), WHO Y RESOLU  No.of votes against (5)  0 0 N.A. 0 0 N.A.	99.96  IS LIABLE TO R TION)  % of votes in favour on votes polled (6)=[(4)/(2)]* 100.00  N.A. 100.00 0.00  N.A.	% of votes against on votes polled (7)=[(5)/(2)] *100  N.A. 0.00 0.00  N.A.
Whether Promo Category  Promoter & Promoter Group  Public- Institutional holders	TO APPOINT A DIRECTOR AND BEING ELIGIBLE, OFI ter / Promoter Group Are Inter	IN PLACE (SERS HIMS) ested In the No.of shares held (1) 530387	DF SHRI SA ELF FOR RE- Agenda / Re- No.of votes polled (2) 530387 0 N.A. 530387 0 0 N.A.	98.94  NJAY SOMAN APPOINTMEN Solution? No  % of votes polled on outstanding shares (3)=[(2)/(1)]* 100.00  100.00  0.00	700511 IY (DIN: 001245. NT (ORDINARY  No.of votes in favour (4)  530387  0  N.A. 530387  0  N.A. 530387	300 38), WHO Y RESOLU  No.of votes against (5)  0 0 N.A. 0 0 N.A. 0	99.96  IS LIABLE TO R TION)  % of votes in favour on votes polled (6)=[(4)/(2)]* 100.00  N.A. 100.00 0.00  N.A. 0.00	% of votes against on votes polled (7)=[(5)/(2)] *100  N.A. 0.00  N.A. 0.00  N.A.
Whether Promo Category  Promoter & Promoter Group  Public- Institutional holders  Public-Non	TO APPOINT A DIRECTOR AND BEING ELIGIBLE, OFI ter / Promoter Group Are Inter	IN PLACE (FERS HIMS) ested In the No.of shares held (1) 530387	DF SHRI SA ELF FOR RE- Agenda / Re- No.of votes polled (2) 530387 0 N.A. 530387 0 0 N.A.	98.94  NJAY SOMAN APPOINTMEN Solution? No  % of votes polled on outstanding shares (3)=[(2)/(1)]* 100.00  100.00  0.00	700511 IY (DIN: 001245. NT (ORDINARY  No.of votes in favour (4)  530387  0  N.A. 530387  0  N.A. 170124	300 38), WHO Y RESOLU  No.of votes against (5)  0 0 N.A. 0 0 N.A.	99.96  IS LIABLE TO R TION)  % of votes in favour on votes polled (6)=[(4)/(2)]* 100.00  N.A. 100.00 0.00  N.A.	% of votes against on votes polled (7)=[(5)/(2)] *100  N.A. 0.00 0.00  N.A.
Whether Promo Category  Promoter & Promoter Group  Public- Institutional holders	TO APPOINT A DIRECTOR AND BEING ELIGIBLE, OFI ter / Promoter Group Are Inter	IN PLACE (SERS HIMS) ested In the No.of shares held (1) 530387	DF SHRI SA ELF FOR RE- Agenda / Re- No.of votes polled (2) 530387 0 N.A. 530387 0 0 N.A.	98.94  NJAY SOMAN APPOINTMEN Solution? No  % of votes polled on outstanding shares (3)=[(2)/(1)]* 100  100.00  0.00  0.00  0.00  95.76	700511 IY (DIN: 001245. NT (ORDINARY  No.of votes in favour (4)  530387  0  N.A. 530387  0  N.A. 530387	300 38), WHO Y RESOLU  No.of votes against (5)  0 0 N.A. 0 0 N.A. 0	99.96  IS LIABLE TO R TION)  % of votes in favour on votes polled (6)=[(4)/(2)]* 100.00  N.A. 100.00 0.00  N.A. 0.00	% of votes against on votes polled (7)=[(5)/(2)] *100  N.A. 0.00  N.A. 0.00  N.A.
Whether Promo Category  Promoter & Promoter Group  Public- Institutional holders  Public-Non	TO APPOINT A DIRECTOR AND BEING ELIGIBLE, OFI ter / Promoter Group Are Inter	IN PLACE (SERS HIMS) ested In the No.of shares held (1) 530387	DF SHRI SA ELF FOR RE- Agenda / Re- No.of votes polled (2) 530387 0 N.A. 530387 0 0 N.A. 170424	98.94  NJAY SOMAN APPOINTMEN Solution? No  % of votes polled on outstanding shares (3)=[(2)/(1)]* 100  100.00  0.00  0.00  0.00  95.76	700511 IY (DIN: 001245. NT (ORDINARY  No.of votes in favour (4)  530387  0  N.A. 530387  0  N.A. 170124	300 38), WHO Y RESOLU  No.of votes against (5)  0 0 N.A. 0 0 N.A. 0 300	99.96  IS LIABLE TO R TION)  % of votes in favour on votes polled (6)=[(4)/(2)]* 100  100.00  N.A. 100.00  0.00  N.A. 0.00  99.82  N.A.	% of votes against on votes polled (7)=[(5)/(2)] *100  N.A. 0.00  N.A. 0.00  N.A.
Whether Promo Category  Promoter & Promoter Group  Public-Institutional holders  Public-Non Institution	TO APPOINT A DIRECTOR AND BEING ELIGIBLE, OFI ter / Promoter Group Are Inter  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	IN PLACE (SERS HIMS) ested In the No.of shares held (1) 530387	DF SHRI SA ELF FOR RE- Agenda / Re- No.of votes polled (2) 530387 0 N.A. 530387 0 0 N.A. 170424	98.94  NJAY SOMAN APPOINTMEN Solution? No  % of votes polled on outstanding shares (3)=[(2)/(1)]* 100.00  100.00  0.00  0.00  95.76	700511 IY (DIN: 001245. NT (ORDINARY  No.of votes in favour (4)  530387  0  N.A. 530387  0  N.A. 170124	300 38), WHO Y RESOLU  No.of votes against (5)  0 0 N.A. 0 0 N.A. 0 300 0	99.96  IS LIABLE TO R TION)  % of votes in favour on votes polled (6)=[(4)/(2)]* 100.00  N.A. 100.00 0.00  N.A. 0.00 99.82	0.04 RETIRE BY ROTATION  % of votes against on votes polled (7)=[(5)/(2)] *100  0.00  N.A. 0.00 0.00  N.A. 0.00 0.00





Whether Promo	oter / Promoter Group Are Inter-	ested In the A	Agenda / Re	solution ? Yes				
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting	530387	417036	78.63	417036	0	100.00	0.00
Promoter	Evoting at AGM		. 0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A
	Total		417036	78.63	417036	0	100.00	0.00
Public-	Remote Evoting	0	0	0.00	0	0	0.00	0.00
Institutional	Evoting at AGM		0		0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A
	Total		0	0.00	0	0	0.00	0.00
Public-Non	Remote Evoting	177965	170424	95.76	170224	200	99.88	0.12
Institution	Evoting at AGM		0		0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A
	Total		170424	95.76	170224	200	99.88	0.12
	Total	708352	587460	82,93	587260	200	99,97	0.03



