



**Date:** October 01<sup>st</sup>, 2025

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Sub: Submission of Voting Results and Scrutinizers Report of Rajnish Wellness Limited**

**Ref.: Rajnish Wellness Limited, Scrip Code- 541601**

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014, please find attached herewith detailed Voting results and Scrutinizer Report of the votes casted at the 10<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> September, 2025 at 12:30 p.m.

Kindly take the above on record and acknowledge receipt of the same.

Thank You,

Yours Faithfully,

**For, Rajnish Wellness Limited**

**Rajnishkumar Singh**  
Managing Director  
DIN: 07192704



# HSPN & ASSOCIATES LLP

## COMPANY SECRETARIES

LLPIN: AA2-8456 | Unique Code: L2021MHE011400  
(Formerly known as HS ASSOCIATES  
Unique Code: P2007MH004300)

KUNAL V. SAKPAL (Partner)  
B.Com., ACS

206, 2nd Floor, Tantia Jogani Industrial Estate,  
J. R. Boricha Marg, Opp. Lodha Excelus,  
Lower Parel (E), Mumbai - 400 011.  
Tel: 022 40026600 / 40061100  
Email: kunal@hspnassociates.in  
Web: www.hspnassociates.in

### SCRUTINIZER'S REPORT

**Date: 30.09.2025**

To,  
The Chairman,  
**RAJNISH WELLNESS LIMITED**  
Plot No. 24, ABCD, Govt. Industrial Estate,  
Charkop Kandivali (West)  
Mumbai- 400067

**Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 10<sup>th</sup> Annual General Meeting held on Tuesday, 30<sup>th</sup> September, 2025 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.**

Dear Sir,

- A. I, Kunal Sakpal, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **02<sup>nd</sup> September, 2025** to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 10<sup>th</sup> Annual General Meeting (hereinafter referred as AGM) held on 30<sup>th</sup> September, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of the 10<sup>th</sup> Annual General Meeting dated **02<sup>nd</sup> September, 2025**.

The voting rights were reckoned as on **Tuesday, 23<sup>rd</sup> September, 2025** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No 02/2022 dated May 05, 2022, 10/2022 dated



# HSPN & ASSOCIATES LLP

December 28, 2022 and 09/2023 dated September 25, 2023 (Collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020 January 15, 2021, May 13, 2022 and January 05, 2023

- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.
- D. The Company had availed remote E-voting facility offered by **ivote by Big Shareonline** for the purpose of E-voting by the members of the Company from **Saturday, 27<sup>th</sup> September, 2025 (from 9.00 a.m. IST) and ended on Monday, 29<sup>th</sup> September, 2025 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the ivote by Big Shareonline platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the AGM, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the **ivote by Big Shareonline**.
- H. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by ivote by Big Shareonline.
- I. I have scrutinized and reviewed the entire E-voting process and votes tendered therein as per the data downloaded from the **ivote by Big Shareonline**, and on the basis of the votes received on the same, I hereby report the following:



# HSPN & ASSOCIATES LLP

| Item No. of the Notice (i)   | Votes in favour of the resolution |   | Votes against the Resolution |   | Invalid votes Nos. (vi) |
|--|-----------------------------------|---|------------------------------|---|-------------------------|
|  | Nos. (ii)                         | As a % of total number of valid votes (Favour and against)<br>(iii=ii / (ii+iv) *100) | Nos. (iv)                    | As a % of total number of valid votes (Favour and Against)<br>(v =iv/ (ii+iv)* 100) |                         |
| <b>Item No. 1-<br/>Ordinary Resolution:</b><br>To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Directors and the Auditors thereon | 10,91,62,329                      | 99.9989   | 1,208                        | 0.0011  | -                       |

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite Majority.



# HSPN & ASSOCIATES LLP

| Item No. of the Notice (ii)   | Votes in favour of the resolution |   | Votes against the Resolution |   | Invalid votes Nos. (vi) |
|---|-----------------------------------|---|------------------------------|---|-------------------------|
|   | Nos. (ii)                         | As a % of total number of valid votes (Favour and against)<br>(iii=ii / (ii+iv) *100) | Nos. (iv)                    | As a % of total number of valid votes (Favour and Against)<br>(v =iv / (ii+iv) * 100) |                         |
| <b>Item No. 2-<br/>Ordinary Resolution:</b><br>To re-appoint Ms. Saloni Mehra (DIN: 10062907) who retires by rotation & being eligible offers herself for re-appointment as Director. | 10,91,62,288                      | 99.9989   | 1,249                        | 0.0011  | -                       |

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite Majority.



# HSPN & ASSOCIATES LLP

| Item No. of the Notice (iii)  | Votes in favour of the resolution |   | Votes against the Resolution |   | Invalid votes Nos. (vi) |
|---|-----------------------------------|---|------------------------------|---|-------------------------|
|   | Nos. (ii)                         | As a % of total number of valid votes (Favour and against) $(iii=ii / (ii+iv) * 100)$ | Nos. (iv)                    | As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$ |                         |
| <b>Item No. 3-<br/>Ordinary<br/>Resolution:</b><br>To Ratify Related Party Transaction. | 1,61,41,718                       | 99.9989   | 1,208                        | 0.0011  | 9,30,20,611<br>##       |

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

## Since Promoter is being interested in above resolution, have voted on the resolution and his votes are considered as invalid

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite Majority.



# HSPN & ASSOCIATES LLP

| Item No. of the Notice (iv)  | Votes in favour of the resolution |  | Votes against the Resolution |   | Invalid votes Nos. (vi) |
|--|-----------------------------------|--|------------------------------|---|-------------------------|
|  | Nos. (ii)                         | As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100) | Nos. (iv)                    | As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100) |                         |
| <b>Item No. 4-<br/>Ordinary<br/>Resolution:</b><br>To Approve<br>Related Party<br>Transactions<br>Up To ₹10<br>Crores. | 1,61,41,677                       | 99.9989  | 1,249                        | 0.0011  | 9,30,20,611<br>##       |

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

##Since Promoter is being interested in above resolution, have voted on the resolution and his votes are considered as invalid

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with requisite Majority.



# HSPN & ASSOCIATES LLP

| Item No. of the Notice (v)   | Votes in favour of the resolution |  | Votes against the Resolution |   | Invalid votes Nos. (vi) |
|--|-----------------------------------|--|------------------------------|---|-------------------------|
|  | Nos. (ii)                         | As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100) | Nos. (iv)                    | As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100) |                         |
| <b>Item No. 5-<br/>Ordinary<br/>Resolution:</b><br>To Approve the Transactions with the Company's Related Parties. | 1,61,41,718                       | 99.9989  | 1,208                        | 0.0011  | 9,30,20,611<br>##       |

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

## Since Promoter is being interested in above resolution, have voted on the resolution and his votes are considered as invalid

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with requisite Majority.



# HSPN & ASSOCIATES LLP

| Item No. of the Notice (vi)   | Votes in favour of the resolution |   | Votes against the Resolution |   | Invalid votes Nos. (vi) |
|---|-----------------------------------|---|------------------------------|---|-------------------------|
|   | Nos. (ii)                         | As a % of total number of valid votes (Favour and against) $(iii=ii / (ii+iv) * 100)$ | Nos. (iv)                    | As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$ |                         |
| <b>Item No. 6 - Ordinary Resolution:</b><br>To Appoint M/S HSPN & Associates LLP, Practicing Company Secretaries as Secretarial Auditors. | 10,91,62,288                      | 99.9989   | 1,249                        | 0.0011  | -                       |

**Note:** Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 6 is passed with requisite Majority.



# HSPN & ASSOCIATES LLP

J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

## K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of ivote by Big Shareonline. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

For HSPN & Associates LLP,  
Company Secretaries,



Date: 30.09.2025  
Place: Mumbai  
ICSI UDIN: A075123G001412998  
Peer Review No: 6035/2024

Mr. Kunal Sakpal  
Designated Partner  
ACS. - 75123  
COP No. - 27860

Name: Abhishek Rai  
Witness 1  
Address: 206, 2<sup>nd</sup> Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011.

Name: Omprakash Yadav  
Witness 2  
Address: 206, 2<sup>nd</sup> Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011.

To be Counter Signed by

RAJNISHKUMAR Digitally signed by  
SURENDRAPRASAD SINGH  
AD SINGH SURENDRAPRASAD SINGH  
Date: 2025.10.01 11:15:25  
+05'30'

Mr. Rajnishkumar Singh  
Managing Director, Chairman  
DIN: 07192704

| <b>General information about company</b>  |                          |
|---|--------------------------|
| Scrip code  | 541601                   |
| NSE Symbol  | NOTLISTED                |
| MSEI Symbol   | NOTLISTED                |
| ISIN  | INE685Z01033             |
| Name of the company   | RAJNISH WELLNESS LIMITED |
| Type of meeting   | AGM                      |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2025               |
| Start time of the meeting   | 12:31 PM                 |
| End time of the meeting   | 12:56 PM                 |

| <b>Scrutinizer Details</b>                |   |
|---|---|
| Name of the Scrutinizer                   | Kunal Sakpal                                |
| Firms Name                                | HSPN & Associates, LLP, Company Secretaries |
| Qualification                             | CS  |
| Membership Number                         | 75123                                       |
| Date of Board Meeting in which appointed  | 02-09-2025                                  |
| Date of Issuance of Report to the company | 30-09-2025                                  |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 23-09-2025 |
| Total number of shareholders on record date                                  | 168909     |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 1          |
| b) Public  | 97         |
| 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                                     |                               |                    |                     | To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Directors and the Auditors 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 – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 93020611           | 93020611            | 100   | 93020611                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 93020611            | 93020611  | 100                      | 93020611               | 0                                    | 100                                |
| 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                                  |
| Public- Non Institutions   | E-Voting                      | 16142926           | 16142926            | 100   | 16141718                 | 1208                   | 99.9925                              | 0.0075                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16142926            | 16142926  | 100                      | 16141718               | 1208                                 | 99.9925                            |
| Total  |                               | 109163537          | 109163537           | 100   | 109162329                | 1208                   | 99.9989                              | 0.0011                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 0            |
| Public Insitutions              | 0            |
| Public - Non Insitutions        | 0            |

| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Ms. Saloni Mehra (DIN: 10062907) who retires by rotation & being eligible offers herself for re-appointment as Director. |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 93020611           | 93020611            | 100  | 93020611                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 93020611            | 93020611   | 100                      | 93020611               | 0                                    | 100                                |
| 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                                  |
| Public- Non Institutions   | E-Voting                      | 16142926           | 16142926            | 100  | 16141677                 | 1249                   | 99.9923                              | 0.0077                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16142926            | 16142926   | 100                      | 16141677               | 1249                                 | 99.9923                            |
| Total  |                               | 109163537          | 109163537           | 100  | 109162288                | 1249                   | 99.9989                              | 0.0011                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 0            |
| Public Insitutions              | 0            |
| Public - Non Insitutions        | 0            |

| Resolution(3)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Ratify Related Party Transaction.    |                          |                        |                                      |                                    |
| 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)                 | $\frac{(3)}{[(2)/(1)]*100}$             | (4)                      | (5)                    | $\frac{(6)}{[(4)/(2)]*100}$          | $\frac{(7)}{[(5)/(2)]*100}$        |
| Promoter and Promoter Group  | E-Voting                      | 93020611           | 93020611            | 100                                     | 93020611                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 93020611            | 93020611                                | 100                      | 93020611               | 0                                    | 100                                |
| 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                                  |
| Public- Non Institutions   | E-Voting                      | 16142926           | 16142926            | 100                                     | 16141718                 | 1208                   | 99.9925                              | 0.0075                             |
|  | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16142926            | 16142926                                | 100                      | 16141718               | 1208                                 | 99.9925                            |
| Total  |                               | 109163537          | 109163537           | 100                                     | 109162329                | 1208                   | 99.9989                              | 0.0011                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 93020611     |
| Public Insitutions              | 0            |
| Public - Non Insitutions        | 0            |

| Resolution(4)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Approve Related Party Transactions Up To Rs.10 Crores. |                          |                        |                                      |                                    |
| 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)                 | $\frac{(3)}{[(2)/(1)]*100}$                               | (4)                      | (5)                    | $\frac{(6)}{[(4)/(2)]*100}$          | $\frac{(7)}{[(5)/(2)]*100}$        |
| Promoter and Promoter Group  | E-Voting                      | 93020611           | 93020611            | 100   | 93020611                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 93020611            | 93020611  | 100                      | 93020611               | 0                                    | 100                                |
| 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                                  |
| Public- Non Institutions   | E-Voting                      | 16142926           | 16142926            | 100   | 16141677                 | 1249                   | 99.9923                              | 0.0077                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16142926            | 16142926  | 100                      | 16141677               | 1249                                 | 99.9923                            |
| Total  |                               | 109163537          | 109163537           | 100   | 109162288                | 1249                   | 99.9989                              | 0.0011                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 93020611     |
| Public Insitutions              | 0            |
| Public - Non Insitutions        | 0            |

| Resolution(5)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Approve the Transactions with the Company's Related Parties. |                          |                        |                                      |                                    |
| 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)                 | $\frac{(3)}{[(2)/(1)]*100}$                                     | (4)                      | (5)                    | $\frac{(6)}{[(4)/(2)]*100}$          | $\frac{(7)}{[(5)/(2)]*100}$        |
| Promoter and Promoter Group  | E-Voting                      | 93020611           | 93020611            | 100   | 93020611                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 93020611            | 93020611  | 100                      | 93020611               | 0                                    | 100                                |
| 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                                  |
| Public- Non Institutions   | E-Voting                      | 16142926           | 16142926            | 100   | 16141718                 | 1208                   | 99.9925                              | 0.0075                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16142926            | 16142926  | 100                      | 16141718               | 1208                                 | 99.9925                            |
| Total  |                               | 109163537          | 109163537           | 100   | 109162329                | 1208                   | 99.9989                              | 0.0011                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 93020611     |
| Public Insitutions              | 0            |
| Public - Non Insitutions        | 0            |

| Resolution(6)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Appoint M/S HSPN & Associates LLP, Practicing Company Secretaries as Secretarial Auditors. |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 93020611           | 93020611            | 100   | 93020611                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 93020611            | 93020611  | 100                      | 93020611               | 0                                    | 100                                |
| 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                                  |
| Public- Non Institutions   | E-Voting                      | 16142926           | 16142926            | 100   | 16141677                 | 1249                   | 99.9923                              | 0.0077                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16142926            | 16142926  | 100                      | 16141677               | 1249                                 | 99.9923                            |
| Total  |                               | 109163537          | 109163537           | 100   | 109162288                | 1249                   | 99.9989                              | 0.0011                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 0            |
| Public Insitutions              | 0            |
| Public - Non Insitutions        | 0            |

