

Date: March 22, 2025

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Security Code: 531279
ISIN: INE238C01022

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 10030166

Dear Sir/Madam,

**Sub: Scrutinizer's Report and Voting Results of the Postal Ballot through remote e-voting process -
Notice dated February 18, 2025**

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Scrutinizer's Report and Voting Results with respect to the Postal Ballot Notice dated February 18, 2025 towards seeking approval of Members of the Company for the matters as set out in the Notice.

The remote e- Voting process concluded on March 21, 2025 at 5:00 P.M. (IST), post which Ms. Neha Poddar, Practicing Company Secretary (ACS-33026/COP-12190) has submitted the Report on the voting results of the Postal Ballot.

Based on the Report of the Scrutinizer, we hereby confirm that the required resolutions have been duly approved by members on March 21, 2025, which was the last date of the remote e-voting, with the requisite majority.

The voting results along with the scrutinizer's report is also available on the Company's website at www.trishakti.com and on the website of NSDL at www.evoting.nsdl.com

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Trishakti Industries Limited

Kiran Joshi Das
Company Secretary & Compliance Officer

CS

Neha Poddar

Company Secretary

129 Bangur Avenue

Block "A", Opposite Reliance Fresh

Kolkata - 700 055

Phone: + 91 99030 48692

csncha.poddar2710@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

Date: 21.03.2025

To
The Chairman
TRISHAKTI INDUSTRIES LTD
CIN:- L31909WB1985PLC039462
Godrej Genesis, Sector-V
10th Floor, Unit No.1007, Salt Lake City,
Kolkata-700091

Subject: Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated 18th February, 2025

Dear Sir,

I, Neha Poddar, Practicing Company Secretary having (ACS-33026/ COP-12190), has been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 18th February, 2025 ("Notice") issued in accordance with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31 December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

In compliance with the MCA Circulars, the Notice was sent only through electronic mode to members whose email address is registered with the Register of Members and/or List of Beneficial Owners as received from the Depositories/MCS Share Transfer Agent Private Limited, the Company's Registrar and Transfer Agent ('RTA') as on Friday, February 14, 2025 ('Cut-off Date').

The Notice was also placed on the website of the Company at www.trishakti.com, websites of the Stock Exchanges, i.e., BSE Limited (BSE) and The Calcutta Stock Exchange Limited (CSE) at www.bseindia.com and www.cse-india.com respectively, and on the website of NSDL at www.evoting.nsdl.com, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice.



In compliance with the MCA Circulars, a newspaper advertisement was published on 20th February, 2025 in 'Business Standard' (English newspaper) and in 'Arthik Lipi' (Bengali newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

The said appointment as Scrutinizer is under the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the Process of voting through postal ballot by electronic means only (remote e-voting) in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the Postal Ballot Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" or remain "invalid" on the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility.

I submit my report as under:

1. The e-voting period remained open from 9 A.M. IST on Thursday, 20th February, 2025 and ended at 5 P.M. IST on Friday, 21st March, 2025. The Shareholders holding shares as on the "cut off" date, i.e. Friday, 14th February, 2025 were entitled to vote on the proposed 10 (Ten) resolutions as mentioned in the Notice of the Company.
2. The Company had engaged the services of NSDL for extending the facility of remote e-voting to the Members of the Company. NSDL had set up remote e-voting facility on its website www.evoting.nsdl.com. The Company had uploaded the items of business to be transacted on the website of the Company and also on NSDL website to facilitate their Members to cast their vote through remote e-voting.
3. At the end of the remote e-voting period on 21st March, 2025 (at 5 P.M. IST) the voting portal of the service provider was blocked forthwith.
4. Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
5. After the closure of the remote e-voting facility, the votes cast during the e-voting period were unblocked on Friday, 21st March, 2025 after the conclusion of e-voting period for Postal ballot and was witnessed by two witnesses, Neha Kedia and Richa Agarwal, who are not in the employment of the Company.
5. Thereafter, the details containing inter-alia, list of Members, who voted "For" and "Against" on each of the resolution that were put to vote, were derived from the report generated from the e-Voting website of NSDL (www.evoting.nsdl.com)



6 84 Members representing 1,22,93,776 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com which I have scrutinized. I now submit my report as under on the result of the postal ballot conducted through remote e-voting in respect of the below mentioned resolution.

Item No. 1 as a Special Resolution: Alteration and adoption of new set of Articles of Association (AOA) of the Company as per the Companies Act, 2013.

	Voting through e-voting		
	No of Members who voted	No of Votes cast	% of total number of votes
Votes in favour of the Resolution	75	1,22,93,686	99.9993
Votes against of the Resolution	9	90	0.0007
Invalid votes	0	0	0
Total	84	1,22,93,776	100

Based on the foregoing voting results, the resolution no. 1 shall be deemed to have been passed with the requisite majority.

Item No. 2 as a Special Resolution: Appointment of Mr. Sudhanshu Goswami (DIN: 00763061) as an Independent Director of the Company.

	Voting through e-voting		
	No of Members who voted	No of Votes cast	% of total number of votes
Votes in favour of the Resolution	77	1,22,93,696	99.9993
Votes against of the Resolution	7	80	0.0007
Invalid votes	0	0	0
Total	84	1,22,93,776	100

Based on the foregoing voting results, the resolution no. 2 shall be deemed to have been passed with the requisite majority.



Item No. 3 as a Special Resolution: Appointment of Mr. Narainjeet Singh Hunjan (DIN: 10923798) as an Independent Director of the Company.
--

	Voting through e-voting		
	No of Members who voted	No of Votes cast	% of total number of votes
Votes in favour of the Resolution	77	1,22,93,696	99.9993
Votes in against of the Resolution	7	80	0.0007
Invalid votes	0	0	0
Total	84	1,22,93,776	100

Based on the foregoing voting results, the resolution no. 3 shall be deemed to have been passed with the requisite majority.

Item No. 4 as a Special Resolution: Appointment of Mr. Sumit Anand (DIN: 10922634) as an Independent Director of the Company.
--

	Voting through e-voting		
	No of Members who voted	No of Votes cast	% of total number of votes
Votes in favour of the Resolution	77	1,22,93,696	99.9993
Votes against of the Resolution	7	80	0.0007
Invalid votes	0	0	0
Total	84	1,22,93,776	100

Based on the foregoing voting results, the resolution no. 4 shall be deemed to have been passed with the requisite majority.

Item No. 5 as a Special Resolution: Reappointment of Mr Dhruv Jhanwar (DIN: 08884131) as an Executive Director of the Company designated as 'Executive Director and CEO' for the period of three years effective from 1st April, 2025 to 31st March, 2028 and payment of remuneration.

	Voting through e-voting		
	No of Members who voted	No of Votes cast	% of total number of votes
Votes in favour of the Resolution	76	1,22,93,658	99.999
Votes against of the Resolution	8	118	0.001
Invalid votes	0	0	0
Total	84	1,22,93,776	100

Based on the foregoing voting results, the resolution no. 5 shall be deemed to have been passed with the requisite majority.



Item No. 6 as a Special Resolution: Revision in Remuneration payable to Mr Suresh Jhanwar (DIN: 00568879), Managing Director of the Company.

	Voting through e-voting		
	No of Members who voted	No of Votes cast	% of total number of votes
Votes in favour of the Resolution	75	1,22,93,656	99.999
Votes against of the Resolution	9	120	0.001
Invalid votes	0	0	0
Total	84	1,22,93,776	100

Based on the foregoing voting results, the resolution no. 6 shall be deemed to have been passed with the requisite majority.

Item No. 7 as a Special Resolution: Giving Loans/Guarantees or providing securities for and on behalf of Companies and/or making investments in Companies.

	Voting through e-voting		
	No of Members who voted	No of Votes cast	% of total number of votes
Votes in favour of the Resolution	72	1,22,93,641	99.9989
Votes against of the Resolution	12	135	0.0011
Invalid votes	0	0	0
Total	84	1,22,93,776	100

Based on the foregoing voting results, the resolution no. 7 shall be deemed to have been passed with the requisite majority.

Item No. 8 as a Special Resolution: Enhancement of Borrowing Power.

	Voting through e-voting		
	No of Members who voted	No of Votes cast	% of total number of votes
Votes in favour of the Resolution	72	1,22,93,674	99.9992
Votes against of the Resolution	12	102	0.0008
Invalid votes	0	0	0
Total	84	1,22,93,776	100

Based on the foregoing voting results, the resolution no. 8 shall be deemed to have been passed with the requisite majority.



Item No. 9 as a Special Resolution: Creation of charges or mortgages and hypothecations.

	Voting through e-voting		
	No of Members who voted	No of Votes cast	% of total number of votes
Votes in favour of the Resolution	74	1,22,93,684	99.9993
Votes against of the Resolution	10	92	0.0007
Invalid votes	0	0	0
Total	84	1,22,93,776	100

Based on the foregoing voting results, the resolution no. 9 shall be deemed to have been passed with the requisite majority.

Item No. 10 as a Special Resolution: To approve advancement of any loan/financial assistance/give guarantee/provide security/letter of comfort/letter of security under section 185 of the act in which directors are interested.

	Voting through e-voting		
	No of Members who voted	No of Votes cast	% of total number of votes
Votes in favour of the Resolution	72	1,22,93,641	99.9989
Votes against of the Resolution	12	135	0.0011
Invalid votes	0	0	0
Total	84	1,22,93,776	100

Based on the foregoing voting results, the resolution no. 10 shall be deemed to have been passed with the requisite majority.

The Electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Compliance Officer of the company for preserving safely.

Thanking You.

Neha
Poddar

Digitally signed
by Neha Poddar
Date: 2025.03.22
15:36:19 +05'30'



NEHA PODDAR
Practicing Company Secretary
ACS - 33026 / COP - 12190
UDIN NO :- A033026F004136796

Date :- 21.03.2025
Place :- Kolkata

Counter Signed by
Mr. Suresh Jhamatwala
(Chairman)



TRISHAKTI INDUSTRIES LIMITED

Postal Ballot - Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on March 21, 2025)
Total number of shareholders on record date (i.e., February 14, 2025 - cut-off date for voting purpose):	2,819
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

Agenda wise details of the Voting Result are as under:

The Mode of voting for all resolutions was remote e-voting.

ITEM NO. 1: Alteration and adoption of new set of Articles of Association (AOA) of the Company as per the Companies Act, 2013

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11281280	11281280	100	11281280	0	100	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11281280	100	11281280	0	100	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non- Institutions	E-Voting	5049270	1012496	20.0523	1012406	90	99.9911	0.0089
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1012496	20.0523	1012406	90	99.9911	0.0089
Total		16330550	12293776	75.2808	12293686	90	99.9993	0.0007

Whether Resolution is passed or not? (Yes/No): Yes

ITEM NO. 2: Appointment of Mr. Sudhanshu Goswami (DIN: 00763061) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	11281280	11281280	100	11281280	0	100	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11281280	100	11281280	0	100	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non- Institutions	E-Voting	5049270	1012496	20.0523	1012416	80	99.9921	0.0079
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1012496	20.0523	1012416	80	99.9921	0.0079
Total		16330550	12293776	75.2808	12293696	80	99.9993	0.0007

Whether Resolution is passed or not? (Yes/No): Yes

ITEM NO. 3: Appointment of Mr. Narainjeet Singh Hunjan (DIN: 10923798) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	11281280	11281280	100	11281280	0	100	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11281280	100	11281280	0	100	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000

Public- Non- Institutions	E-Voting	5049270	1012496	20.0523	1012416	80	99.9921	0.0079
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1012496	20.0523	1012416	80	99.9921	0.0079
	Total	16330550	12293776	75.2808	12293696	80	99.9993	0.0007

Whether Resolution is passed or not? (Yes/No): Yes

ITEM NO. 4: Appointment of Mr. Sumit Anand (DIN: 10922634) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11281280	11281280	100	11281280	0	100	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11281280	100	11281280	0	100	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non- Institutions	E-Voting	5049270	1012496	20.0523	1012416	80	99.9921	0.0079
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1012496	20.0523	1012416	80	99.9921	0.0079
Total		16330550	12293776	75.2808	12293696	80	99.9993	0.0007

Whether Resolution is passed or not? (Yes/No): Yes

ITEM NO. 5: Re-appointment of Mr. Dhruv Jhanwar (DIN: 08884131) as an Executive Director of the Company designated as 'Executive Director and CEO' for the period of three years effective from 1st April, 2025 to 31st March, 2028 and payment of remuneration

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100

Promoter and Promoter Group	E-Voting	11281280	11281280	100	11281280	0	100	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11281280	100	11281280	0	100	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non- Institutions	E-Voting	5049270	1012496	20.0523	1012378	118	99.9883	0.0117
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1012496	20.0523	1012378	118	99.9883	0.0117
Total		16330550	12293776	75.2808	12293658	118	99.999	0.001

Whether Resolution is passed or not? (Yes/No): Yes

ITEM NO. 6: Revision in Remuneration payable to Mr. Suresh Jhanwar (DIN: 00568879), Managing Director of the Company

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	11281280	11281280	100	11281280	0	100	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11281280	100	11281280	0	100	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non- Institutions	E-Voting	5049270	1012496	20.0523	1012376	120	99.9881	0.0119
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1012496	20.0523	1012376	120	99.9881	0.0119
Total		16330550	12293776	75.2808	12293658	118	99.999	0.001

Whether Resolution is passed or not? (Yes/No): Yes

ITEM NO. 7: Giving Loans/ Guarantees or providing securities for and on behalf of Companies and / or making investments in Companies

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11281280	11281280	100	11281280	0	100	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11281280	100	11281280	0	100	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non- Institutions	E-Voting	5049270	1012496	20.0523	1012361	135	99.9867	0.0133
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1012496	20.0523	1012361	135	99.9867	0.0133
Total		16330550	12293776	75.2808	12293641	135	99.9989	0.0011

Whether Resolution is passed or not? (Yes/No): Yes

ITEM NO. 8: Enhancement of Borrowing Power

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11281280	11281280	100	11281280	0	100	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11281280	100	11281280	0	100	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non- Institutions	E-Voting	5049270	1012496	20.0523	1012394	102	99.9867	0.0133
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1012496	20.0523	1012394	102	99.9899	0.0101
Total		16330550	12293776	75.2808	12293674	102	99.9992	0.0008

Whether Resolution is passed or not? (Yes/No): Yes

ITEM NO. 9: Creation of charges or mortgages and hypothecations

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	11281280	11281280	100	11281280	0	100	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11281280	100	11281280	0	100	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non- Institutions	E-Voting	5049270	1012496	20.0523	1012404	92	99.9909	0.0091
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1012496	20.0523	1012404	92	99.9909	0.0091
Total		16330550	12293776	75.2808	12293684	92	99.9993	0.0007

Whether Resolution is passed or not? (Yes/No): Yes

ITEM NO. 10: To approve advancement of any loan / financial assistance /give guarantee/provide security/ Letter of Comfort/Letter of Security under section 185 of the act in which directors are interested

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	11281280	11281280	100	11281280	0	100	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11281280	100	11281280	0	100	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

	(if applicable)						
	Total		0	0.0000	0	0	0.0000
Public- Non- Institutions	E-Voting	5049270	1012496	20.0523	1012361	135	99.9867
	Poll		NA	0.0000	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total		1012496	20.0523	1012361	135	99.9867
Total		16330550	12293776	75.2808	12293641	135	99.9989
							0.0011

Whether Resolution is passed or not? (Yes/No): Yes

The Special Resolution from 1 to 10 as set out in the Postal Ballot Notice dated February 18, 2025 were passed by the members of the Company with requisite majority.