PRODOCS SOLUTIONS LIMITED

Regd. Office: 6/19 1ST FLOOR TRANSMISSION HOUSE, COMPOUND N0 82 MIDC, NR M V ROAD, ANDHERI EAST MUMBAI -MH 400059; Tel: 022-62315800; Email: info@prodocssolution.com website: www.prodocssolution.com CIN: L72900MH2019PLC322408;

September 30,2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Maharashtra, India.

Scrip Code: 544643

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Voting Results and Consolidated Scrutinizer's Report for the 7th Annual General Meeting of the Company held on Tuesday, September 29, 2026**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results of the business transacted at the 7th Annual General Meeting (AGM) of the Company held on Tuesday, September 29,2026 at 11.00 AM through video conferencing (''VC'')/ Other Audio Visual Means ("OVAM") facilities in the prescribed format, alongwith the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM.

The Board of Directors of the Company had appointed C.S. Ketan Ravindra Shirwadkar, Practicing Company Secretary, (FCS No.13938, CP. No. 15386) and Proprietor of KRS and Co., as Scrutinizer to scrutinize the process of e-voting held prior and during the AGM in a fair and transparent manner and shall provide a consolidated result. The Scrutinizer's Report is enclosed herewith as **Annexure A**.

Further, in terms of the provisions of Regulation 44 of the SEBI LODR Regulations, the results of voting held through remote e-voting process ("**Voting Results**") is enclosed herewith as **Annexure B**.

PRODOCS SOLUTIONS LIMITED

Regd. Office: 6/19 1ST FLOOR TRANSMISSION HOUSE, COMPOUND N0 82 MIDC, NR M V ROAD, ANDHERI EAST MUMBAI -MH 400059; Tel: 022-62315800; Email: info@prodocssolution.com website: www.prodocssolution.com CIN: L72900MH2019PLC322408;

This intimation containing the said Scrutinizer's Report and the Voting Results are also available on the Company's website and website of the NSDL.

You are requested to take record of the above intimation.

For and on behalf of **Prodocs Solutions Limited**

Meghha Trivedi

Digitally signed by Meghha Trivedi
DN: c=IN, o=Personal, title=1585, pseudonym=st1dyhml7cz64e09wfqx36a8ojprbv2g, 2.5.4.20=229ba847d620f48c7e8f7f279e7766fe04857d10f0af2ddc2f62c55c4456177f80, postalCode=400077, st=Maharashtra, serialNumber=4a0471700e0bd75c49afe7adb5142526b7c5d330e4a5a21a871590c89ff1f14, cn=Meghha Trivedi
Date: 2026.09.30 12:24:50 +05'30'

Meghha Trivedi
Company Secretary & Compliance Officer.
Membership No.: F11110

Enclosures: As above.

KRS AND CO.
Practicing Company Secretaries
Add: C-1804, Dosti Varuna,
Dosti Vihar, Vartak Nagar,
Thane (W), Thane - 400 606.
Unique Code : S2017MH469000

CS Ketan Ravindra Shirwadkar
B.com | C.S.
Contact No. 9833556916
E-mail : pcskrshirwadkar@gmail.com

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)

To,
The Chairman,
7th Annual General Meeting of the Equity Shareholders of
Prodocs Solutions Limited,
6/19 1st Floor, Transmission House,
Compound No. 82 MIDC, Nr. M V Road,
Andheri, East, Mumbai, Maharashtra, India, 400059.

Dear Sir,

Sub:- Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 7th Annual General Meeting held on Tuesday, 29th September, 2026 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") in terms of the provisions of 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.

A. I, **Mr. Ketan Ravindra Shirwadkar,** Company Secretary (Mem No. FCS 13938 and COP No. 15386) and Proprietor of KRS AND CO, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **28th August 2026**, to conduct the following: -

   To Scrutinize the Remote E-voting process and the E-voting facility offered to the shareholders of the Company during the course of **7th Annual General Meeting of the Company** (hereinafter referred as AGM) held on **Tuesday, 29th September, 2026** at **11.00 AM** through **Video Conferencing ("VC") / Other Audio Visual Means ("OVAM"),** pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the 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 **7th Annual General Meeting of the Company.**

   The voting rights were reckoned as on **Tuesday, 22nd September 2026,** 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

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read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and Circular dated 03/2025 dated 22nd September, 2026 issued by Ministry of Corporate Affairs ("MCA") and Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 (collectively referred to as "SEBI Circulars"), issued by Securities and Exchange Board of India, where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for Members was not available at the AGM.

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 Company.

D. The Company had availed remote E-voting facility offered by **National Securities Depository Limited (hereinafter referred to as the "Service Provider" or "NSDL")** for the purpose of E-voting by the members of the Company from **Saturday 26th September 2026 (from 09.00 a.m. IST) and ended on Monday 28th September 2026 (at 5.00 p.m. IST)**. The E-voting facility was also offered during the course of the AGM for the members who had not voted on the resolutions through remote E-voting facility. The NSDL platform was blocked thereafter.

E. After the closure of E-voting at the AGM, the votes cast under the remote E-voting prior to the AGM and E-voting during AGM were thereafter unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses (Names and signature given below) who are not in employment of the Company.

F. The e-voting data / results downloaded from the E-voting website of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

G. 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 favour and against including invalid votes (if any) on resolutions contained in the said notice, based on the e-voting data / results generated from the e-voting website of NSDL.

H. I am herewith enclosing my report containing inter alia, list of equity shareholders who have cast their vote through remote e-voting and e-voting at the AGM as under:

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CONSOLIDATED RESULTS – PRODOCS SOLUTIONS LIMITED

Item No. 1: ORDINARY RESOLUTION - To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the report of Auditors thereon:

VOTING METHOD	TOTAL VALID VOTES	VOTES IN THE FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
		NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST	NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST		
REMOTE E-VOTING	5530000	36	5530000	100.00	0	0	0.00	0	0
E-VOTING AT THE AGM	0	0	0	0.00	0	0	0.00	0	0
TOTAL	**5530000**	**36**	**5530000**	**100.00**	**0**	**0**	**0.00**	**0**	**0**

Item No. 2: ORDINARY RESOLUTION - To declare dividend on equity shares for the financial year ended March 31, 2026:

VOTING METHOD	TOTAL VALID VOTES	VOTES IN THE FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
		NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST	NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST		
REMOTE E-VOTING	5530000	36	5530000	100.00	0	0	0.00	0	0
E-VOTING AT THE AGM	0	0	0	0.00	0	0	0.00	0	0
TOTAL	**5530000**	**36**	**5530000**	**100.00**	**0**	**0**	**0.00**	**0**	**0**

Item No. 3: ORDINARY RESOLUTION – To appoint Mr. Paresh Bhatelia (DIN: 01363306), who retires by rotation, as a director and being eligible offer himself for re-appointment.

VOTING METHOD	TOTAL VALID VOTES	VOTES IN THE FAVOUR OF THE RESOLUTION	VOTES AGAINST THE RESOLUTION	INVALID VOTES	ABSTAINED VOTES

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		NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST	NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST		
REMOTE E-VOTING	5530000	36	5530000	100.00	0	0	0.00	0	0
E-VOTING AT THE AGM	0	0	0	0.00	0	0	0.00	0	0
TOTAL	**5530000**	**36**	**5530000**	**100.00**	**0**	**0**	**0.00**	**0**	**0**

Item No. 4: ORDINARY RESOLUTION (SPECIAL BUSINESS): Approval for material related party transactions with edata solutions inc.

VOTING METHOD	TOTAL VALID VOTES	VOTES IN THE FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
		NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST	NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST		
REMOTE E-VOTING	1862000	28	1862000	100.00	0	0	0.00	3668000	0
E-VOTING AT THE AGM	0	0	0	0.00	0	0	0.00	0	0
TOTAL	1862000	28	1862000	100.00	**0**	**0**	**0.00**	**3668000**	**0**

Item No. 05: SPECIAL RESOLUTION: To borrow funds in excess of the limits prescribed under section 180(1)(c) of the Companies Act, 2013:

VOTING METHOD	TOTAL VALID VOTES	VOTES IN THE FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
		NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST	NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST		
REMOTE E-VOTING	5530000	36	5530000	100.00	0	0	0.00	0	0
E-VOTING AT THE AGM	0	0	0	0.00	0	0	0.00	0	0
TOTAL	**5530000**	**36**	**5530000**	**100.00**	**0**	**0**	**0.00**	**0**	**0**

Item No. 06: SPECIAL RESOLUTION: To create charge on the assets of the Company as prescribed under section 180(1)(a) of the Companies Act, 2013

VOTING METHOD	TOTAL VALID VOTES	VOTES IN THE FAVOUR OF THE RESOLUTION	VOTES AGAINST THE RESOLUTION	INVALID VOTES	ABSTAINED VOTES

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		NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST	NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST		
REMOTE E-VOTING	5530000	36	5530000	100.00	0	0	0.00	0	0
E-VOTING AT THE AGM	0	0	0	0.00	0	0	0.00	0	0
TOTAL	**5530000**	**36**	**5530000**	**100.00**	**0**	**0**	**0.00**	**0**	**0**

Item No. 07: SPECIAL RESOLUTION: Approval for grant of loans/ guarantees/ security and making investments under section 186 of the Companies Act, 2013

VOTING METHOD	TOTAL VALID VOTES	VOTES IN THE FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
		NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST	NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST		
REMOTE E-VOTING	5530000	36	5530000	100.00	0	0	0.00	0	0
E-VOTING AT THE AGM	0	0	0	0.00	0	0	0.00	0	0
TOTAL	**5530000**	**36**	**5530000**	**100.00**	**0**	**0**	**0.00**	**0**	**0**

Item No. 08: SPECIAL RESOLUTION: To approve for advance any loan/give guarantee/ provide security under Section 185 of the Companies Act, 2013

VOTING METHOD	TOTAL VALID VOTES	VOTES IN THE FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
		NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST	NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST		
REMOTE E-VOTING	5530000	36	5530000	100.00	0	0	0.00	0	0
E-VOTING AT THE AGM	0	0	0	0.00	0	0	0.00	0	0
TOTAL	**5530000**	**36**	**5530000**	**100.00**	**0**	**0**	**0.00**	**0**	**0**

I. From the above report, I state that all the resolutions stand passed under the E-voting process for the AGM with requisite / special majority.

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

KRS AND CO. CP: 15386 THANE

KRS

K. **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited (ii) placing on website of the Company and (iii) website of NSDL. 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 KRS AND CO.
Practicing Company Secretaries

KRS AND CO. CP: 15386 THANE

Mr. Ketan Ravindra Shirwadkar
Proprietor
Mem No. F13938
COP No. 15386

Date: 29th September, 2026
Place: Thane
Peer Review No. 3967/2023
ICSI UDIN: F013938H001665931

Signature: _____
Witness 1
Name: Shrutika Lolayekar

Signature _____
Witness 2
Name: Sagar Joguguddi

Counter signed by
For Prodocs Solutions Limited

Abhay Prakash Kapashi

Digitally signed by Abhay Prakash Kapashi
DN: c=IN, o=Personal, title=1123, pseudonym=5c5qeeea0c2mxyeh4f0t7318jkkda, 2.5.4.20=5619faeee8b3ae4538f2819b22eaa76c9ffbd07d8 4c9ed83e6d8b0b9957c78af, postalCode=400067, st=Maharashtra, serialNumber=0b22e3d3506edf425272b120211dc70f55c73e02204e68cad285335eb054fcb, cn=Abhay Prakash Kapashi
Date: 2026.09.30 12:22:20 +05'30'

Mr. Abhay Kapashi
Chairman

General information about company	
Scrip code	544643
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE10XK01019
Name of the company	Prodocs Solutions Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	Ketan Ravindra Shirwadkar
Firms Name	KRS AND CO
Qualification	CS
Membership Number	F13938
Date of Board Meeting in which appointed	28-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	226
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	6
b) Public	15
No. of resolution passed in the meeting	8
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 consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the report of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3668000	3668000	100	3668000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3668000	3668000	100	3668000	0	100	0
Public- Institutions	E-Voting	337000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	337000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3045000	1862000	61.1494	1862000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3045000	1862000	61.1494	1862000	0	100	0
Total		7050000	5530000	78.4397	5530000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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 declare dividend on equity shares for the financial year ended March 31, 2026 at the rate of Rs. 1/- (Rupees One only) per equity share of Rs. 10/- (Rupees Ten only) each fully paid-up of the Company, as recommended by the Board of Directors				
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	3668000	3668000	100	3668000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3668000	3668000	100	3668000	0	100	0
Public- Institutions	E-Voting	337000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	337000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3045000	1862000	61.1494	1862000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3045000	1862000	61.1494	1862000	0	100	0
Total		7050000	5530000	78.4397	5530000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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?				No				
Description of resolution considered				To appoint Mr.Paresh Bhatelia (DIN: 01363306), who retires by rotation, as a Director and being eligible offers himself for re-appointment				
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	3668000	3668000	100	3668000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3668000	3668000	100	3668000	0	100	0
Public- Institutions	E-Voting	337000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	337000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3045000	1862000	61.1494	1862000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3045000	1862000	61.1494	1862000	0	100	0
Total		7050000	5530000	78.4397	5530000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
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				Approval for material related party transactions with edata solutions inc.				
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	3668000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3668000	0	0	0	0	0	0
Public- Institutions	E-Voting	337000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	337000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3045000	1862000	61.1494	1862000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3045000	1862000	61.1494	1862000	0	100	0
Total		7050000	1862000	26.4113	1862000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3668000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To borrow funds in excess of the limits prescribed under section 180(1)(c) of the Companies Act, 2013				
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	3668000	3668000	100	3668000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3668000	3668000	100	3668000	0	100	0
Public- Institutions	E-Voting	337000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	337000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3045000	1862000	61.1494	1862000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3045000	1862000	61.1494	1862000	0	100	0
Total		7050000	5530000	78.4397	5530000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create charge on the assets of the Company as prescribed under section 180(1)(a) of the Companies Act, 2013				
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	3668000	3668000	100	3668000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3668000	3668000	100	3668000	0	100	0
Public- Institutions	E-Voting	337000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	337000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3045000	1862000	61.1494	1862000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3045000	1862000	61.1494	1862000	0	100	0
Total		7050000	5530000	78.4397	5530000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for grant of loans/ guarantees/ security and making investments under section 186 of the Companies Act, 2013				
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	3668000	3668000	100	3668000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3668000	3668000	100	3668000	0	100	0
Public- Institutions	E-Voting	337000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	337000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3045000	1862000	61.1494	1862000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3045000	1862000	61.1494	1862000	0	100	0
Total		7050000	5530000	78.4397	5530000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve for advance any loan/give guarantee/ provide security under Section 185 of the Companies Act, 2013				
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	3668000	3668000	100	3668000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3668000	3668000	100	3668000	0	100	0
Public- Institutions	E-Voting	337000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	337000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3045000	1862000	61.1494	1862000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3045000	1862000	61.1494	1862000	0	100	0
Total		7050000	5530000	78.4397	5530000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0