



SARVESHWAR FOODS LIMITED

(Formerly Known As Sarveshwar Organic Foods Limited)

CIN : L15312JK2004PLC002444

Regd. Off : Sarveshwar House, Below Gumat, Jammu, (J&K) - 180001

Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarrice.com

Ref. No. :

Dated :

Date: 26th August, 2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Symbol: SARVESHWAR

Scrip Code : 543688

Sub: Voting Results of the 1st Extra Ordinary General Meeting for the Financial Year 2023-24.

Dear Sir(s),

As per requirements of the Companies Act, 2013 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the Voting Results of the Extra Ordinary General Meeting in the prescribed format under the said Regulation along with the Scrutinizers Report pursuant to Section 108 of Companies Act, 2013.

We would also like to bring it to your kind notice that the resolutions were passed by the members of the Company with requisite majority.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

for Sarveshwar Foods Limited

SADHVI Digitally
signed by
SHARMA SADHVI
SHARMA

Sadhvi Sharma
Company Secretary and Compliance Officer

SURESH KUMAR PILLAY

Company Secretary

Off: SCO 11, First Floor, Eastern Court, Dhakoli, Zirakpur, Distt Mohali-140603

Mobile : +91 9896087150

Email : sksuresh78@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Sarveshwar Foods Limited

1st Extra-Ordinary General Meeting (EGM) for FY 2023-24 of the Equity Shareholders of Sarveshwar Foods Limited held on Thursday, August 24, 2023 at 11:00 A.M at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K - 180001.

Dear Sir,

I, Suresh Kumar Pillay, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 21089, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through ballot paper ("Ballot System), in a fair and transparent manner and ascertaining the requisite majority on the (remote e-voting) and voting through ballot paper ("Ballot System) carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the agenda items set-out in the notice of the 1st Extra-Ordinary General Meeting (EGM) for FY 2023-24 of the Equity Shareholders of M/s Sarveshwar Foods Limited held on Thursday, August 24, 2023 at 11:00 A.M at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K -180001.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting through electronic means and voting through ballot paper ("Ballot System) on the resolutions contained in 1st Extra-Ordinary General Meeting (EGM) for FY 2023-24 dated 2nd August, 2023. My responsibility as a Scrutinizer for remote e-voting through electronic means is restricted to make a Scrutinizer's Report of votes casted "In Favour" or "Against" the resolutions stated herein, based on the Reports generated for remote e-voting provided by National Securities Depository Limited ("NSDL") the Authorised Agency engaged by the Company for providing remote e-voting facility and information as available/downloaded from NSDL website www.evoting.nsdl.com.



SURESH KUMAR PILLAY

Company Secretary

Off: SCO 11, First Floor, Eastern Court, Dhakoli, Zirakpur, Distt Mohali-140603

Mobile : +91 9896087150

Email : sksuresh78@gmail.com

I hereby submit Consolidated Scrutiny Report of remote e-voting and voting through ballot paper ("Ballot System) at Extra-Ordinary General Meeting:

1. The Company on 2nd August, 2023 dispatched the Notice of EGM to all shareholders of the Company and all other persons who are entitled to receive the same through electronic mode. The Company fixed Friday, 17th August, 2023 as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for remote e-voting process (remote e-voting) and voting through ballot paper ("Ballot System).
2. The company had arranged the services of NSDL for extending the facility of remote e voting to the member of the company. The remote e-voting facility remained open from Monday, August 21, 2023 at 9:00 A.M. to Wednesday, August 23, 2023 at 5:00 P.M., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Wednesday, August 23, 2023 at 5:00 P.M.
3. After the conclusion the EGM, votes casted through remote e-voting were unblocked in the presence of Mr. Ankush Thakur and Ms. Supriya Suman who are not in the employment of the Company, in the manner provided in the Rules.
4. The Ballot Box was kept at the EGM venue for voting through ballot system and the locked ballot boxes was subsequently opened in our presence and polling/ballot papers were scrutinized.

The poll papers were reconciled with the records maintained by the Company/ Registrar and transfer Agents of the Company and the authorizations proxies lodged with company

5. The Members who had casted their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
6. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, I have maintained the Register electronically.



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RESOLUTION NO. 1

ORDINARY RESOLUTION: SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM RS. 10/- (RUPEES TEN ONLY) EACH TO RE. 1/- (RUPEE ONE) EACH.:

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	95	19237471	94.56
Voting through Polling paper (in person or by proxy)	25	1104710	5.43
Total	120	20342181	99.99

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1600	0.01
Voting through Polling paper (in person or by proxy)	0	0	0
Total	1	1600	0.01

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



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Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution declared as passed.

RESOLUTION NO. 2

ORDINARY RESOLUTION: ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	94	19235871	94.56
Voting through Polling paper (in person or by proxy)	25	1104710	5.43
Total	119	20340581	99.99

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1600	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	1	1600	0.01

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution declared as passed.

RESOLUTION NO. 3

ORDINARY RESOLUTION: TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	94	19237171	94.56
Voting through Polling paper (in person or by proxy)	25	1104710	5.43
Total	119	20341881	99.99

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	1900	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	2	1900	0.01

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution declared as passed.

RESOLUTION NO. 4.

ORDINARY RESOLUTION: ISSUE OF BONUS EQUITY SHARES TO THE SECURITY HOLDERS OF THE COMPANY

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	95	19237471	94.56
Voting through Polling paper (in person or by proxy)	25	1104710	5.43
Total	120	20342181	99.99

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1600	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	1	1600	0.01

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in	0	0



person or by proxy)		
Total	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution declared as passed.

RESOLUTION NO. 5.

SPECIAL RESOLUTION: RE-APPOINTMENT OF MR. ADARSH KUMAR GUPTA (DIN:08135776) AS INDEPENDENT DIRECTOR

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	93	19235861	94.56
Voting through Polling paper (in person or by proxy)	25	1104710	5.43
Total	118	20340571	99.99

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	1610	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	2	1610	0.01

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them



E-voting	0	0
Voting through Pollingpaper (in person or by proxy)	0	0
Total	0	0

Since combined number of votes cast in favour of the resolution is more than 75% of total vote casted, Since Special resolution declared as passed

RESOLUTION NO. 6.

SPECIAL RESOLUTION: APPOINTMENT OF MR. MUBARAK SINGH (DIN: 10212076) AS INDEPENDENT DIRECTOR

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	94	19235871	94.56
Voting through Polling paper (in person or by proxy)	25	1104710	5.43
Total	119	20340581	99.99

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1600	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	1	1600	0.01



III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Pollingpaper (in person or by proxy)	0	0
Total	0	0

Since the combined number of votes cast in favour of the resolution is more than 75% of total vote casted, Since Special resolution declared as passed

The electronic data and all other relevant records relating to the remote 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 EGM.

Signature : _____
Name : SURESH KUMAR PILLAY
Designation : COMPANY SECRETARY
IN WHOLE-TIME PRACTICE
CP No. : 21089
UDIN: F011552E000863909



Place: Zirakpur
Date: 25th August, 2023

COMBINED VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING

Details of e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Extra-Ordinary General Meeting	24 th August, 2023
Total number of shareholders on Cut-Off Date	15223
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 27
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

ITEM No. 1								
Resolution Required: (Ordinary)		SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM RS. 10/- (RUPEES TEN ONLY) EACH TO RE. 1/- (RUPEE ONE) EACH.:						
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	17055600	17055600	100	17055600	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	17055600	17055600	100	17055600	-	100	-
Public-Institutions	E-Voting	724000	724000	100	724000	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	724000	724000	100	724000	-	100	-
Public- Non Institutions	E-Voting	12817600	1459471	11.39	1457871	1600	99.89	0.11
	Poll		1104710	8.62	1104710	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	12817600	2564181	20.01	2562581	1600	99.94	0.06
Total		30597200	20343781	66.49	20342181	1600	99.99	0.01

COMBINED VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING

Details of Postal Ballots and e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Extra-Ordinary General Meeting	24 th August, 2023
Total number of shareholders on Cut-Off Date	15223
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 27
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

ITEM No. 2								
Resolution Required: (Ordinary)		ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17055600	17055600	100	17055600	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		17055600	17055600	100	17055600	-	100
Public-Institutions	E-Voting	724000	724000	100	724000	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		724000	724000	100	724000	-	100
Public- Non Institutions	E-Voting	12817600	1457871	11.39	1456271	1600	99.89	0.11
	Poll		1104710	8.62	1104710	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		12817600	2562581	19.99	2560981	1600	99.94
Total		30597200	20342181	66.48	20340581	1600	99.99	0.01

COMBINED VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING

Details of Postal Ballots and e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Extra-Ordinary General Meeting	24 th August, 2023
Total number of shareholders on Cut-Off Date	15223
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 27
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

ITEM No. 3								
Resolution Required: (Ordinary)		TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY						
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	17055600	17055600	100	170556000	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		17055600	17055600	100	17055600	-	100
Public-Institutions	E-Voting	724000	724000	100	724000	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		724000	724000	100	724000	-	100
Public- Non Institutions	E-Voting	12817600	1459471	11.39	1457571	1900	99.87	.13
	Poll		1104710	8.62	1104710	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		12817600	2564181	20.00	2562281	1900	99.93
Total		30597200	20343781	66.49	20341881	1900	99.99	0.01

COMBINED VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING

Details of Postal Ballots and e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Extra-Ordinary General Meeting	24 th August, 2023
Total number of shareholders on Cut-Off Date	15223
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 27
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

ITEM No. 4								
Resolution Required: (Ordinary)		TO ISSUE OF BONUS EQUITY SHARES TO THE SECURITY HOLDERS OF THE COMPANY						
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 (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	17055600	17055600	100	17055600	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		17055600	17055600	100	17055600	-	100
Public-Institutions	E-Voting	724000	724000	100	724000	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		724000	724000	100	724000	-	100
Public- Non Institutions	E-Voting	12817600	1459471	11.39	1457871	1600	99.89	0.11
	Poll		1104710	8.62	1104710	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		12817600	2564181	20.00	2562581	-	99.94
Total		30597200	20343781	66.49	20342181	1600	99.99	0.01

COMBINED VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING

Details of Postal Ballots and e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Extra-Ordinary General Meeting	24 th August, 2023
Total number of shareholders on Cut-Off Date	15223
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	27
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

ITEM No. 5								
Resolution Required: (Special Resolution)		RE-APPOINTMENT OF MR. ADARSH KUMAR GUPTA (DIN:08135776) AS INDEPENDENT DIRECTOR						
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	17055600	17055600	100	170556000	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		17055600	17055600	100	17055600	-	100
Public-Institutions	E-Voting	724000	724000	100	724000	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		724000	724000	100	724000	-	100
Public- Non	E-Voting	12817600	1457871	11.39	1456261	1610	99.89	0.11

Institutions	Poll		1104710	8.62	1104710	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12817600	2562581	19.99	2560971	1610	99.94	0.06
Total		30597200	20342181	66.48	20340571	1610	99.99	0.01

COMBINED VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING

Details of Postal Ballots and e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Extra-Ordinary General Meeting	24 th August, 2023
Total number of shareholders on Cut-Off Date	15223
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 27
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

ITEM No. 6								
Resolution Required: (Special Resolution)		APPOINTMENT OF MR. MUBARAK SINGH (DIN: 10212076) AS INDEPENDENT DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	17055600	17055600	100	170556000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

Group	Total	17055600	17055600	100	17055600	-	100	-
Public- Institutions	E-Voting	724000	724000	100	724000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	724000	724000	100	724000	-	100	-
Public- Non Institutions	E-Voting	12817600	1457871	11.39	1456271	1600	99.89	0.11
	Poll		1104710	8.62	1104710	-	100	-
	Postal Ballot (if applicable)		-	-		-	-	-
	Total	12817600	2562581	19.99	2560981	1600	99.94	0.06
Total		30597200	20342181	66.48	20340581	1600	99.99	0.01

Note : The company has made allotment of equity shares, considered and approved the further conversion of 20,30,000 warrants into 20,30,000 equity shares of face value of Rs. 10/- on Board Meeting dated on 14th August 2023.. Since the application of Corporate Action and Listing for these shares is Pending with the Depositories, NSDL Limited thus the same are not included in above e-voting results.