



VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001
Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Date: 1st October, 2024

| | |
|---|--|
| To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 | To, The Secretary (Listing/Compliance), National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai-400001 |
| To, The Secretary, The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001 | |

Sub: - Submission of Combined Scrutinizer's Report on Remote E-voting and e-voting facility during the 30th Annual General Meeting of the Company.

**Reference: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN;
CSE Scrip Code: 032181; ISIN: INE159N01027)**

Dear Sir,

The 30th Annual General Meeting (AGM) of the Company was held on Monday, 30th September 2024 at 11.30 a.m. (IST) through video conference (VC)/other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting during AGM. Mr. L. N. Joshi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting during AGM. The Scrutinizer's Report dated 30th September 2024 is attached as **Annexure 1**.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure 2**.

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR, VIJI FINANCE LIMITED

Vijay Kothari
Chairman of the 30th Annual General Meeting
DIN: 00172878
Enc: a/a



L N JOSHI & CO.

PRACTISING COMPANY SECRETARIES

122, Krishna Business Centre, 11, PU- 4
Next to Medanta Hospital, Rasoma Square
Indore -452010 (M.P.)

L.N. Joshi

M.Com, LLB (Hons), FCS

Insolvency Professional

Ph.-(0731) 4266708

Cell +91 94250 60308

E-mail-lnjoshics@gmail.com

COMBINED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administrations) Rules 2014 as amended]

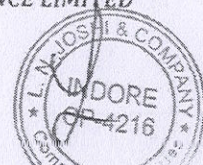
To,
The Chairman,
**30th Annual General Meeting of
VIJI FINANCE LIMITED,**
Registered Office: 11/2, Usha Ganj
Jaora Compound, Indore (M.P.) 452001

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/other Audio Visualmeans (VC/OAVM) in respect of the 30th Annual General Meeting of Viji Finance Limited held on Monday, 30th September, 2024 at 11.30 A.M.(IST).

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 03rd September, 2024 in the meeting of the Board of Directors of Viji Finance Limited (hereinafter referred to as "**the Company**") for the purpose of scrutinizing remote e-voting process and e-voting at the 30th Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circulars No.02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and subsequent Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No.

Report of Scrutinizer on Remote E-Voting and E-Voting at the 30th AGM of VIJI FINANCE LIMITED



SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and read with subsequent Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 followed by SEBI circular SEBI/HO/CFD /CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in Notice of 30th Annual General Meeting of the members of the Company dated 03rd September, 2024 (the "notice").

The management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 30th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 30th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 30th AGM and platform for VC/OAVM facility for participation in the 30th AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my report as under:

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) CDSL had provided a system for recording the votes of the member's electronically through remote e-voting as well as at the meeting on all the businesses sought to be transacted in the 30th AGM of the Company, which was held on Monday, 30th September, 2024.
- (iv) The voting rights were reckoned on Monday, 23rd September, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the 30th Annual General Meeting.
- (v) Remote E-voting platform remained open from Friday, 27th September, 2024 (9:00 A.M.) up to Sunday, 29th September, 2024 (5:00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.

Report of Scrutinizer on Remote E-Voting and E-Voting at the 30th AGM of VIJI FINANCE LIMITED



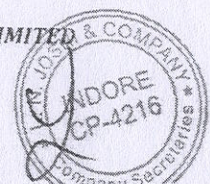
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021 and 05th May, 2022, 28th December, 2022 and 25th September 2023 issued by MCA, which is forming part of the MCA and SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in "Free Press Journal" (Indore and Mumbai Edition) and in Hindi language in "Choutha Sansar" (Indore) both on **03rd September, 2024**.
- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Free Press Journal" (Indore and Mumbai Edition) and in Hindi language in "Choutha Sansar" (Indore) both on **08th September, 2024**.
- (viii) At the end of the voting period on **Sunday, 29th September, 2024 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (x) At the 30th AGM after considering all the businesses, the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 30th September, 2024, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Darshika Wankhede and Ms. Yaashi Jain who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 30th AGM as under:

Item No. 1: Ordinary Resolution

To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024.



| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|-------------------------|-----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7= (6/8)*100 | 8=(3+6) | 9 | 10 |
| Remote E-voting | 46 | 81629201 | 99.9994 | 2 | 493 | 0.0006 | 81629694 | 0 | 0 |
| E-voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 46 | 81629201 | 99.9994 | 2 | 493 | 0.0006 | 81629694 | 0 | 0 |

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Nitesh Gupta (DIN: 09248507) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

| Manner of voting | Votes in favour of the resolution | | | Votes against the resolution | | | Total valid votes | Invalid Votes | |
|-------------------------|-----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 0 | 5 | 6 | 7= (6/8)*100 | 8=(3+6) | 9 | 10 |
| Remote E-voting | 47 | 81629206 | 99.9994 | 1 | 488 | 0.0006 | 81629694 | 0 | 0 |
| E-voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 47 | 81629206 | 99.9994 | 1 | 488 | 0.0006 | 81629694 | 0 | 0 |

Item No. 3: Ordinary Resolution

Appointment of Dharmendra K Agarwal & Co. (FRN: 025525C) as Statutory Auditor of the Company and fix their remuneration.



| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|-------------------------|-----------------------------------|-----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7= (6/8)*100 | 8=(3+6) | 9 | 10 |
| Remote E-voting | 46 | 81629201 | 99.9994 | 2 | 493 | 0.0006 | 81629694 | 0 | 0 |
| E-voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 46 | 81629201 | 99.9994 | 2 | 493 | 0.0006 | 81629694 | 0 | 0 |

Item No. 4: Special Resolution

Re-appointment of Mr. Vijay Kothari (DIN: 00172878), Chairman & Managing Director of the Company and Payment of Remuneration.

| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|-------------------------|-----------------------------------|-----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7=(6/8)*100 | 8=(3+6) | 9 | 10 |
| Remote E-voting | 44 | 35142228 | 99.9986 | 1 | 488 | 0.0014 | 35142716 | 0 | 0 |
| E-voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 44 | 35142228 | 99.9986 | 1 | 488 | 0.0014 | 35142716 | 0 | 0 |

Item No. 5: Special Resolution

Re-appointment of Mr. Nitesh Gupta (DIN: 09248507), Whole Time Director of the Company and Payment of Remuneration.

| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|-------------------------|-----------------------------------|-----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7=(6/8)*100 | 8=(3+6) | 9 | 10 |
| Remote E-voting | 47 | 81629206 | 99.9994 | 1 | 488 | 0.0006 | 81629694 | 0 | 0 |
| E-voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 47 | 81629206 | 99.9994 | 1 | 488 | 0.0006 | 81629694 | 0 | 0 |

Report of Scrutinizer on Remote E-Voting and E-Voting at the 30th AGM of VIJI FINANCE LIMITED



Item No.6: Special Resolution

Appointment of Ms. Palak Malviya (DIN: 07795827) as a Non Executive Independent Director of the Company.

| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|-------------------------|-----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7= (6/8)*100 | 8=(3+6) | 9 | 10 |
| Remote E-voting | 46 | 81629201 | 99.9994 | 2 | 493 | 0.0006 | 81629694 | 0 | 0 |
| E-voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 46 | 81629201 | 99.9994 | 2 | 493 | 0.0006 | 81629694 | 0 | 0 |

Item No.7: Special Resolution

Appointment of Mr. Rajendra Sahay Shrivastava (DIN: 00021576) as a Non Executive Independent Director of the Company.

| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|-------------------------|-----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7= (6/8)*100 | 8=(3+6) | 9 | 10 |
| Remote E-voting | 47 | 81629206 | 99.9994 | 1 | 488 | 0.0006 | 81629694 | 0 | 0 |
| E-voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 47 | 81629206 | 99.9994 | 1 | 488 | 0.0006 | 81629694 | 0 | 0 |

Item No. 8: Ordinary Resolution

Approval of Material Related Party Transaction(s) with Mr. Vijay Kothari, Chairman and Managing Director of the Company:

Report of Scrutinizer on Remote E-Voting and E-Voting at the 30th AGM of VIJI FINANCE LIMITED



| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|-------------------------|-----------------------------------|----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7= (6/8)*100 | 8=(3+6) | 9 | 10 |
| Remote E-voting | 42 | 5123748 | 99.9905 | 1 | 488 | 0.0095 | 5124236 | 0 | 0 |
| E-voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 42 | 5123748 | 99.9905 | 1 | 488 | 0.0095 | 5124236 | 0 | 0 |

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

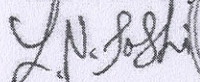
Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 30th AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the Company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 30th Annual General Meeting.

Thanking you,

Yours faithfully



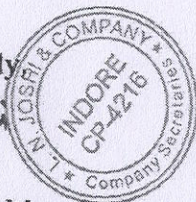
Scrutinizer

Name: L.N. Joshi

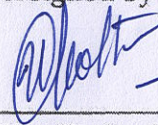
Practicing Company Secretary

FCS: 5201; CP: 4216

UDIN: F005201F001390035



to be countersigned by the Chairman



Vijay Kothari



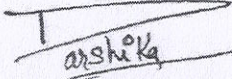
Date: 30th September, 2024

Place: Indore

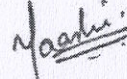
Report of Scrutinizer on Remote E-Voting and E-Voting at the 30th AGM of VIJI FINANCE LIMITED

Place: Indore

The following were the witnesses to the unblocking the vote cast through remote E-voting.



Ms. Darshika Wankhede



Ms. Yaashi Jain

General information about company

| | |
|---|----------------------|
| Scrip code | 537820 |
| NSE Symbol | VIJIFIN |
| MSEI Symbol | NOTLISTED |
| ISIN | INE159N01027 |
| Name of the company | VIJI FINANCE LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2024 |
| Start time of the meeting | 11:32 AM |
| End time of the meeting | 11:50 AM |

Scrutinizer Details

| | |
|---|---------------------|
| Name of the Scrutinizer | L.N.JOSHI & Company |
| Firms Name | L N Joshi |
| Qualification | CS |
| Membership Number | 5201 |
| Date of Board Meeting in which appointed | 03-09-2024 |
| Date of Issuance of Report to the company | 30-09-2024 |

Voting results

| | |
|---|------------|
| Record date | 23-09-2024 |
| Total number of shareholders on record date | 55316 |
| 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 | 3 |
| b) Public | 32 |
| No. of resolution passed in the meeting | 8 |

| 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 the Audited Standalone and Consolidated Financial Statement of the Company together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024. | | | | |
| 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 | 76536458 | 76505458 | 99.9595 | 76505458 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 76536458 | 76505458 | 99.9595 | 76505458 | 0 | 100.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 65963542 | 5124236 | 7.7683 | 5123743 | 493 | 99.9904 | 0.0096 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 65963542 | 5124236 | 7.7683 | 5123743 | 493 | 99.9904 |
| Total | | 142500000 | 81629694 | 57.2840 | 81629201 | 493 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Nitesh Gupta (DIN: 09248507) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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 | 76536458 | 76505458 | 99.9595 | 76505458 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 76536458 | 76505458 | 99.9595 | 76505458 | 0 | 100.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 65963542 | 5124236 | 7.7683 | 5123748 | 488 | 99.9905 | 0.0095 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 65963542 | 5124236 | 7.7683 | 5123748 | 488 | 99.9905 |
| Total | | 142500000 | 81629694 | 57.2840 | 81629206 | 488 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Dharmendra K Agarwal & Co. (FRN: 025525C) as Statutory Auditor of the Company and fix their remuneration. | | | | |
| 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 | 76536458 | 76505458 | 99.9595 | 76505458 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 76536458 | 76505458 | 99.9595 | 76505458 | 0 | 100.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 65963542 | 5124236 | 7.7683 | 5123743 | 493 | 99.9904 | 0.0096 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 65963542 | 5124236 | 7.7683 | 5123743 | 493 | 99.9904 |
| Total | | 142500000 | 81629694 | 57.2840 | 81629201 | 493 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Vijay Kothari (DIN: 00172878), Chairman & Managing Director of the Company and Payment of Remuneration. | | | | |
| 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 | 76536458 | 30018480 | 39.2212 | 30018480 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 76536458 | 30018480 | 39.2212 | 30018480 | 0 | 100.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 65963542 | 5124236 | 7.7683 | 5123748 | 488 | 99.9905 | 0.0095 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 65963542 | 5124236 | 7.7683 | 5123748 | 488 | 99.9905 |
| Total | | 142500000 | 35142716 | 24.6616 | 35142228 | 488 | 99.9986 | 0.0014 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Nitesh Gupta (DIN: 09248507), Whole Time Director of the Company and Payment of Remuneration. | | | | |
| 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 | 76536458 | 76505458 | 99.9595 | 76505458 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 76536458 | 76505458 | 99.9595 | 76505458 | 0 | 100.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 65963542 | 5124236 | 7.7683 | 5123748 | 488 | 99.9905 | 0.0095 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 65963542 | 5124236 | 7.7683 | 5123748 | 488 | 99.9905 |
| Total | | 142500000 | 81629694 | 57.2840 | 81629206 | 488 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Ms. Palak Malviya (DIN: 07795827) as a Non-Executive Independent Director of the Company. | | | | |
| 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 | 76536458 | 76505458 | 99.9595 | 76505458 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 76536458 | 76505458 | 99.9595 | 76505458 | 0 | 100.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 65963542 | 5124236 | 7.7683 | 5123743 | 493 | 99.9904 | 0.0096 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 65963542 | 5124236 | 7.7683 | 5123743 | 493 | 99.9904 |
| Total | | 142500000 | 81629694 | 57.2840 | 81629201 | 493 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Rajendra Sahay Shrivastava (DIN: 00021576) as a Non-Executive Independent Director of the Company. | | | | |
| 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 | 76536458 | 76505458 | 99.9595 | 76505458 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 76536458 | 76505458 | 99.9595 | 76505458 | 0 | 100.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 65963542 | 5124236 | 7.7683 | 5123748 | 488 | 99.9905 | 0.0095 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 65963542 | 5124236 | 7.7683 | 5123748 | 488 | 99.9905 |
| Total | | 142500000 | 81629694 | 57.2840 | 81629206 | 488 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transaction(s) with Mr. Vijay Kothari, Chairman and Managing Director of the Company. | | | | |
| 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 | 76536458 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 76536458 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 65963542 | 5124236 | 7.7683 | 5123748 | 488 | 99.9905 | 0.0095 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 65963542 | 5124236 | 7.7683 | 5123748 | 488 | 99.9905 |
| Total | | 142500000 | 5124236 | 3.5960 | 5123748 | 488 | 99.9905 | 0.0095 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |