



**KASHINATH SAHU & Co.,**  
**COMPANY SECRETARIES**

**FORM No. MGT-13**

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

**To,**  
**The Chairman**  
**Geekay Wires Limited**  
**Hyderabad.**

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of M/s **Geekay Wires Limited** (CIN: L63000TG1989PLC010271) pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 36<sup>th</sup> Annual General Meeting ('AGM') of M/s **Geekay Wires Limited** held on Friday, September 26, 2025 at 4:00 P.M. through **VC/OAVM**.

The Notice dated 16<sup>th</sup> August' 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read with the other relevant circulars issued earlier on the subject (collectively referred to as "Circulars"), which details the procedure and manner of holding AGM through VC and provide certain relaxations from compliance with Companies Act 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OA VM'), without the physical presence of the Members at a common venue.

The Company had availed the E-Voting Facility offered by Bigshare services Private Limited for conducting Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Tuesday, 23<sup>rd</sup> September' 2025 (09:00 A.M.) to Thursday, 25<sup>th</sup> September' 2025 (05:00 P.M.) as mentioned in the Notice of the AGM.





The Company had also provided Remote E-Voting facility to the Shareholders attended the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e. Friday, 19<sup>th</sup> September, 2025 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.

After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 4.40 PM on 26<sup>th</sup> September, 2025 in the presence of Mrs. Zareena Khader and Mr. Rakesh Chandak, who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the 36<sup>th</sup> AGM and Votes cast therein, based on the data downloaded from the Bigshare Services Private Limited E-Voting System.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Bigshare Services Private Limited, the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

| Item No | Type of Resolutions | Subject Matter  |
|---------|---------------------|---|
| 1       | Ordinary            | To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditor's and Director's thereon. |
| 2       | Ordinary            | To declare the payment of final dividend for the financial year ended March 31, 2025  |
| 3       | Ordinary            | To appoint a director in place of Mr. Ashish Kandoi (DIN: 00463257), who retires by rotation and being eligible, offers himself for re-appointment.   |
| 4       | Ordinary            | To ratify the remuneration of Cost Auditors for the financial year ending 31, 2026  |

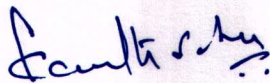




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|---|----------|--|
| 5 | Ordinary | Appointment of Secretarial Auditors of the Company   |
| 6 | Ordinary | Approval of Material Related Party Transaction with Geekay Wires Limited, (USA)                |
| 7 | Ordinary | Sub-division of Equity Shares from the Face Value of Rs. 2/- per Share to Rs. 1/- Per Share    |
| 8 | Ordinary | Alteration of the Capital Clause of the Memorandum of Association consequent upon Sub-division |

The details e-voting results as on the 26<sup>th</sup> September 2025 for the 36<sup>th</sup> AGM of the Company are enclosed with this report.

**For Kashinath Sahu & Co.  
Practising Company Secretaries**



**CS Kashinath Sahu  
Proprietor**



**FCS: 4790, CP: 4807  
UDIN: F004790G001377469  
PEER REVIEW NO:2957/2023**

**Place: Hyderabad  
Dated: 29-09-2025**



**GEEKAY WIRES LIMITED**  
**36th AGM REMOTE E-VOTING & VENUE VOTING**

| Item No. | Resolution  | Type of resolution | Number of Members Voted | Total Valid Votes | In Favour               |                              |                                       | Against                 |                              |                                       | Invalid                 |                              |
|----------|---|--------------------|-------------------------|-------------------|-------------------------|------------------------------|---------------------------------------|-------------------------|------------------------------|---------------------------------------|-------------------------|------------------------------|
|          |   |                    |                         |                   | Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast | Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast | Number of Members Voted | Number of Votes cast by them |
| 1        | To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditor's and Director's thereon. | Ordinary           | 119                     | 39,004,142        | 118                     | 39,004,017                   | 99.998                                | 1                       | 125                          | 0.002                                 | 0                       | 0                            |
| 2        | To declare the payment of final dividend for the financial year ended March 31, 2025  | Ordinary           | 119                     | 39,004,142        | 117                     | 39,004,012                   | 99.999                                | 2                       | 130                          | 0.001                                 | 0                       | 0                            |
| 3        | To appoint a director in place of Mr. Ashish Kandoi (DIN: 00463257), who retires by rotation and being eligible, offers himself for re-appointment.   | Ordinary           | 119                     | 39,004,142        | 118                     | 39,004,017                   | 99.998                                | 1                       | 125                          | 0.002                                 | 0                       | 0                            |
| 4        | To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026  | Ordinary           | 119                     | 39,004,142        | 117                     | 39,004,012                   | 99.999                                | 2                       | 130                          | 0.001                                 | 0                       | 0                            |
| 5        | To Appoint Secretarial Auditors of the Company  | Special            | 119                     | 39,004,142        | 118                     | 39,004,017                   | 99.998                                | 1                       | 125                          | 0.002                                 | 0                       | 0                            |
| 6        | Approval of Material Related Party Transaction With Geekay Wires Limited, (USA)   | Special            | 119                     | 39,004,142        | 117                     | 39,004,012                   | 99.999                                | 2                       | 130                          | 0.001                                 | 0                       | 0                            |
| 7        | Sub-division of Equity Shares from the Face Value of Rs. 2/- per Share to Rs. 1/- Per Share   | Special            | 119                     | 39,004,142        | 117                     | 38,937,017                   | 99.920                                | 2                       | 67125                        | 0.080                                 | 0                       | 0                            |
| 8        | Alteration of the Capital Clause of the Memorandum of Association consequent upon Sub-division  | Ordinary           | 119                     | 39,004,142        | 117                     | 39,004,012                   | 99.999                                | 2                       | 130                          | 0.001                                 | 0                       | 0                            |

**POSTAL VOTING**

**There were no postal voting done in the 36th AGM**





## RESOLUTION 1

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY

NO

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditor's and Director's thereon.

| Promoter/Public Category    | Mode of Voting                | No. of shares held (1) | No of votes polled (2) | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No.of Votes-in favour(4) | No.of Votes-against(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|------------------------|------------------------|--|--------------------------|------------------------|---|---|---------------|
| Promoter and Promoter Group | E-Voting                      | 30,673,273             | 30,673,273             | 100.000  | 30,673,273               | 0                      | 100.000   | 0   | 0             |
|                             | Poll                          | 0                      | 0                      | 0  | 0                        | 0                      | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0  | 0                        | 0                      | 0   | 0   | 0             |
|                             | Sub-Total                     | 30,673,273             | 30,673,273             | 100.000  | 30,673,273               | 0                      | 100.000   | 0   | 0             |
| Public Institutions         | E-Voting                      | 0                      | 0                      | 0  | 0                        | 0                      | 0   | 0   | 0             |
|                             | Poll                          | 0                      | 0                      | 0  | 0                        | 0                      | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0  | 0                        | 0                      | 0   | 0   | 0             |
|                             | Total                         | 0                      | 0                      | 0  | 0                        | 0                      | 0   | 0   | 0             |
| Public Non Institutions     | E-Voting                      | 21,586,727             | 8,330,869              | 38.592   | 8,330,744                | 125                    | 99.998  | 0.002   | 0             |
|                             | Poll                          | 0                      | 0                      | 0  | 0                        | 0                      | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0  | 0                        | 0                      | 0   | 0   | 0             |
|                             | Sub- Total                    | 21,586,727             | 8,330,869              | 38.592   | 8,330,744                | 125                    | 99.998  | 0.002   | 0             |
|                             | Total                         | 52,260,000             | 39,004,142             | 74.635   | 39,004,017               | 125                    | 99.998  | 0.002   | 0             |





**RESOLUTION 2**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

**ORDINARY**

NO

**TO DECLARE PAYMENT OF FINANL DIVIDEND FOR THE FINANCIAL YEAR MARCH 31, 2025**

| Promoter/Public Category    | Mode of Voting                | No. of shares held (1) | No of votes polled (2) | % of Votes<br>polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*10<br>0 | No.of Votes-in<br>favour(4) | No.of Votes-<br>against(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*10<br>0 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*1<br>00 | Invalid Votes |
|-----------------------------|-------------------------------|------------------------|------------------------|---|-----------------------------|----------------------------|---|---|---------------|
| Promoter and Promoter Group | E-Voting                      | 30,673,273             | 30,673,273             | 100.000   | 30,673,273                  | 0                          | 100.000   | 0   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Sub-Total                     | 30,673,273             | 30,673,273             | 100.000   | 30,673,273                  | 0                          | 100.000   | 0   | 0             |
| Public Institutions         | E-Voting                      | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Total                         | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
| Public Non Institutions     | E-Voting                      | 21,586,727             | 8,330,869              | 38.592  | 8,330,739                   | 130                        | 99.998  | 0.002   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Sub- Total                    | 21,586,727             | 8,330,869              | 38.592  | 8,330,744                   | 130                        | 99.998  | 0.002   | 0             |
|                             | Total                         | 52,260,000             | 39,004,142             | 74.635  | 39,004,012                  | 130                        | 99.998  | 0.002   | 0             |

*The Resolution is passed with requisite majority***RESOLUTION 3**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

**ORDINARY**

NO

**TO APPOINT A DIRECTOR IN PLACE OF MR. ASHISH KANDOI (DIN: 00463257), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIM SELF RE-APPOINTMENT**

| Promoter/Public Category    | Mode of Voting                | No. of shares held (1) | No of votes polled (2) | % of Votes<br>polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*10<br>0 | No.of Votes-in<br>favour(4) | No.of Votes-<br>against(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*10<br>0 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*1<br>00 | Invalid Votes |
|-----------------------------|-------------------------------|------------------------|------------------------|---|-----------------------------|----------------------------|---|---|---------------|
| Promoter and Promoter Group | E-Voting                      | 30,673,273             | 30,673,273             | 100.000   | 30,673,273                  | 0                          | 100.000   | 0   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Sub-Total                     | 30,673,273             | 30,673,273             | 100.000   | 30,673,273                  | 0                          | 100.000   | 0   | 0             |
| Public Institutions         | E-Voting                      | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Total                         | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
| Public Non Institutions     | E-Voting                      | 21,586,727             | 8,330,869              | 38.592  | 8,330,744                   | 125                        | 99.998  | 0.002   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Sub- Total                    | 21,586,727             | 8,330,869              | 38.592  | 8,330,744                   | 125                        | 99.998  | 0.002   | 0             |
|                             | Total                         | 52,260,000             | 39,004,142             | 74.635  | 39,004,017                  | 125                        | 99.998  | 0.002   | 0             |

*The Resolution is passed with requisite majority*



**RESOLUTION 4**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

**ORDINARY**

NO

**TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR MARCH 31, 2026**

| Promoter/Public Category    | Mode of Voting                | No. of shares held (1) | No of votes polled (2) | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No.of Votes-in favour(4) | No.of Votes-against(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|------------------------|------------------------|--|--------------------------|------------------------|---|---|---------------|
| Promoter and Promoter Group | E-Voting                      | 30,673,273             | 30,673,273             | 100.000  | 30,673,273               | 0                      | 100.000   | 0   | 0             |
|                             | Poll                          | 0                      | 0                      | 0  | 0                        | 0                      | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0  | 0                        | 0                      | 0   | 0   | 0             |
|                             | Sub-Total                     | 30,673,273             | 30,673,273             | 100.000  | 30,673,273               | 0                      | 100.000   | 0   | 0             |
| Public Institutions         | E-Voting                      | 0                      | 0                      | 0  | 0                        | 0                      | 0   | 0   | 0             |
|                             | Poll                          | 0                      | 0                      | 0  | 0                        | 0                      | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0  | 0                        | 0                      | 0   | 0   | 0             |
|                             | Total                         | 0                      | 0                      | 0  | 0                        | 0                      | 0   | 0   | 0             |
| Public Non Institutions     | E-Voting                      | 21,586,727             | 8,330,869              | 38.592   | 8,330,739                | 130                    | 99.998  | 0.002   | 0             |
|                             | Poll                          | 0                      | 0                      | 0  | 0                        | 0                      | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0  | 0                        | 0                      | 0   | 0   | 0             |
|                             | Sub- Total                    | 21,586,727             | 8,330,869              | 38.592   | 8,330,744                | 130                    | 99.998  | 0.002   | 0             |
|                             | Total                         | 52,260,000             | 39,004,142             | 74.635   | 39,004,012               | 130                    | 99.998  | 0.002   | 0             |

The Resolution is passed with requisite majority



**RESOLUTION 5**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

**ORDINARY**

NO

**TO APPOINT SECRETARIAL AUDITORS OF THE COMPANY**

| Promoter/Public Category    | Mode of Voting                | No. of shares held (1) | No of votes polled (2) | % of Votes<br>polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No.of Votes-in<br>favour(4) | No.of Votes-<br>against(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|------------------------|------------------------|---|-----------------------------|----------------------------|---|---|---------------|
| Promoter and Promoter Group | E-Voting                      | 30,673,273             | 30,673,273             | 100.000   | 30,673,273                  | 0                          | 100.000   | 0   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Sub-Total                     | 30,673,273             | 30,673,273             | 100.000   | 30,673,273                  | 0                          | 100.000   | 0   | 0             |
| Public Institutions         | E-Voting                      | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Total                         | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
| Public Non Institutions     | E-Voting                      | 21,586,727             | 8,330,869              | 38.592  | 8,330,744                   | 125                        | 99.998  | 0.002   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Sub- Total                    | 21,586,727             | 8,330,869              | 38.592  | 8,330,744                   | 125                        | 99.998  | 0.002   | 0             |
|                             | Total                         | 52,260,000             | 39,004,142             | 74.635  | 39,004,017                  | 125                        | 99.998  | 0.002   | 0             |

*The Resolution is passed with requisite majority*



**RESOLUTION 6**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

**ORDINARY**

NO

**APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH GEEKAY WIRES LIMITED (USA)**

| Promoter/Public Category    | Mode of Voting                | No. of shares held (1) | No of votes polled (2) | % of Votes<br>polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No.of Votes-in<br>favour(4) | No.of Votes-<br>against(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|------------------------|------------------------|---|-----------------------------|----------------------------|---|---|---------------|
| Promoter and Promoter Group | E-Voting                      | 30,673,273             | 30,673,273             | 100.000   | 30,673,273                  | 0                          | 100.000   | 0   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Sub-Total                     | 30,673,273             | 30,673,273             | 100.000   | 30,673,273                  | 0                          | 100.000   | 0   | 0             |
| Public Institutions         | E-Voting                      | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Total                         | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
| Public Non Institutions     | E-Voting                      | 21,586,727             | 8,330,869              | 38.592  | 8,330,739                   | 130                        | 99.998  | 0.002   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Sub- Total                    | 21,586,727             | 8,330,869              | 38.592  | 8,330,744                   | 130                        | 99.998  | 0.002   | 0             |
|                             | Total                         | 52,260,000             | 39,004,142             | 74.635  | 39,004,012                  | 130                        | 99.998  | 0.002   | 0             |

*The Resolution is passed with requisite majority*



**RESOLUTION 7**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

**ORDINARY**

NO

**SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 2/- PER SHARE TO RS. 1/- PER SHARE**

| Promoter/Public Category    | Mode of Voting                | No. of shares held (1) | No of votes polled (2) | % of Votes<br>polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No.of Votes-in<br>favour(4) | No.of Votes-<br>against(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|------------------------|------------------------|---|-----------------------------|----------------------------|---|---|---------------|
| Promoter and Promoter Group | E-Voting                      | 30,673,273             | 30,673,273             | 100.000   | 30,673,273                  | 0                          | 100.000   | 0   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Sub-Total                     | 30,673,273             | 30,673,273             | 100.000   | 30,673,273                  | 0                          | 100.000   | 0   | 0             |
| Public Institutions         | E-Voting                      | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Total                         | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
| Public Non Institutions     | E-Voting                      | 21,586,727             | 8,330,869              | 38.592  | 8,363,744                   | 67,125                     | 99.194  | 0.806   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Sub- Total                    | 21,586,727             | 8,330,869              | 38.592  | 8,330,744                   | 67,125                     | 99.194  | 0.806   | 0             |
|                             | Total                         | 52,260,000             | 39,004,142             | 74.635  | 38,937,017                  | 67,125                     | 99.194  | 0.806   | 0             |

*The Resolution is passed with requisite majority*



**RESOLUTION 8**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

**ORDINARY**

NO

**ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SUB-DIVISION**

| Promoter/Public Category    | Mode of Voting                | No. of shares held (1) | No of votes polled (2) | % of Votes<br>polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No.of Votes-in<br>favour(4) | No.of Votes-<br>against(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|------------------------|------------------------|---|-----------------------------|----------------------------|---|---|---------------|
| Promoter and Promoter Group | E-Voting                      | 30,673,273             | 30,673,273             | 100.000   | 30,673,273                  | 0                          | 100.000   | 0   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Sub-Total                     | 30,673,273             | 30,673,273             | 100.000   | 30,673,273                  | 0                          | 100.000   | 0   | 0             |
| Public Institutions         | E-Voting                      | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Total                         | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
| Public Non Institutions     | E-Voting                      | 21,586,727             | 8,330,869              | 38.592  | 8,330,739                   | 130                        | 99.998  | 0.002   | 0             |
|                             | Poll                          | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Postal Ballot (if applicable) | 0                      | 0                      | 0   | 0                           | 0                          | 0   | 0   | 0             |
|                             | Sub- Total                    | 21,586,727             | 8,330,869              | 38.592  | 8,330,744                   | 130                        | 99.998  | 0.002   | 0             |
|                             | Total                         | 52,260,000             | 39,004,142             | 74.635  | 39,004,012                  | 130                        | 99.998  | 0.002   | 0             |

*The Resolution is passed with requisite majority*