

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN- L28122MH2011PLC214373

Reg. Off: No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,
Andheri (East), Mumbai-400093/ Web Site: www.supremexshinesteel.in/
Email id: infosupremexshine@gmail.com/ Contact no:09769207228

June 6, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 534733

Subject: Results of Postal Ballot

Dear Sir/Madam,

This is continuation with our letter dated 5th May, 2022, wherein we intimated about the initiation of the Postal Ballot process by the Company for seeking approval of Members of the Company in respect of the items set out in the Notice through remote e-voting system.

We wish to inform that, based on the scrutinizer report dated 6th June, 2022 on the Postal Ballot, the members of the Company have duly passed the resolution as set out in the Notice approving the following:

Item No	Resolution	Type of Resolution
1	Reclassification of Promoters	Ordinary Resolution
2	To change in Main Object Clause of Memorandum of Association of Company	Special Resolution
3	Appointment of Mr. Milan Bhupendra Shah (DIN 08163535) – Managing Director of the Company for a term of five consecutive years	Special Resolution
4	Appointment of Mrs. Amisha Milan Shah (DIN 09523075) as a Non-Executive Director of the Company	Ordinary Resolution
5	Appointment of Mrs. Akanksha Sunny Bilaney (DIN: 07093148) as a Non-Executive Independent Director of the Company for a term of five consecutive years.	Ordinary Resolution:
6	Appointment of Mr. Virendra Singh Verma (DIN: 07843461) as a Non-Executive Independent Director of the Company for a term of five consecutive years	Ordinary Resolution



SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN- L28122MH2011PLC214373

Reg. Off: No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,

Andheri (East), Mumbai-400093/ Web Site: www.supremexshinesteel.in/

Email id: infosupremexshine@gmail.com/ Contact no:09769207228

7	Appointment of Mr. Sanjay Ram Takale (DIN: 07111445) as a Non-Executive Director of the Company	Ordinary Resolution
---	---	---------------------

In this regard, please note that Mr. Swapnil Pande, Proprietor, M/s. SCP & CO., Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 6th June, 2022, in accordance with the said Report, the Members of the Company have approved the Ordinary & Special Resolution as mentioned in the Postal Ballot Notice dated 4th May, 2022. The said resolution deemed to have been passed on the last date of voting, i.e., Saturday, 4th June, 2022.

In this regard, please find the following:

- Voting results of the Postal Ballot by way of e-voting, as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
- Scrutinizer's Report on E-voting dated 6th June 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

For Supremex Shine Steels Limited
(Formerly known as ICVL Steels Limited)


Milan B. Shah
Managing Director
DIN: 08163535



Annexure

Resolution No 1: Ordinary Resolution: Reclassification of Promoters									
Resolution Required			Ordinary						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting (A)	14240542	1,42,40,542	100.00	1,42,40,542	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	17299458	56,25,630	32.52	56,25,619	11	100.00	0.00	0
Total (A+B+C)		31540000	19866172	62.99	19866161	11	100.00	0.00	0



Resolution No 2: Special Resolution: To change in Main Object Clause of Memorandum of Association of Company									
Resolution Required			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting (A)	14240542	1,42,40,542	100.00	1,42,40,542	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	17299458	56,25,630	32.52	56,25,619	11	100.00	0.00	
Total (A+B+C)		31540000	19866172	62.99	19866161	11	100.00	0.00	0



Resolution No 3: Special Resolution: Appointment of Mr. Milan Bhupendra Shah (DIN 08163535) – Managing Director of the Company for a term of five consecutive years

Resolution Required			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting (A)	14240542	0	0.00	0	0	0	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	17299458	56,25,630	32.52	56,25,619	11	100.00	0.00	0
Total (A+B+C)		31540000	5625630	17.84	5625619	11	100.00	0.00	0

*Note: vote cast by Promoter and Promoter Group, is not counted for the Resolution No.3



Resolution No 4: Ordinary Resolution: Appointment of Mrs. Amisha Milan Shah (DIN 09523075) as a Non-Executive Director of the Company

Resolution Required			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting (A)	14240542	0	0.00	0	0	0	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	17299458	56,25,630	32.52	56,25,619	11	100.00	0.00	
Total (A+B+C)		31540000	5625630	17.84	5625619	11	100.00	0.00	

*Note: vote cast by Promoter and Promoter Group, is not counted for the Resolution No.4



Resolution No 5: Ordinary Resolution: Appointment of Mrs. Akanksha Sunny Bilaney (DIN: 07093148) as a Non-Executive Independent Director of the Company for a term of five consecutive years.

Resolution Required			Ordinary						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting (A)	14240542	1,42,40,542	100.00	1,42,40,542	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	17299458	56,25,630	32.52	56,25,619	11	100.00	0.00	
Total (A+B+C)		31540000	19866172	62.99	19866161	11	100.00	0.00	0



Resolution No 6: Ordinary Resolution: Appointment of Mr. Virendra Singh Verma (DIN: 07843461) as a Non-Executive Independent Director of the Company for a term of five consecutive years

Resolution Required			Ordinary						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting (A)	14240542	1,42,40,542	100.00	1,42,40,542	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	17299458	56,25,630	32.52	56,25,619	11	100.00	0.00	0
Total (A+B+C)		31540000	19866172	62.99	19866161	11	100.00	0.00	0



Resolution No 7: Ordinary Resolution: Appointment of Mr. Sanjay Ram Takale (DIN: 07111445) as a Non-Executive Director of the Company

Resolution Required			Ordinary						
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	No. of votes Invalid
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	14240542	1,42,40,542	100.00	1,42,40,542	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	17299458	56,25,630	32.52	56,25,619	11	100.00	0.00	
Total (A+B+C)		31540000	19866172	62.99	19866161	11	100.00	0.00	0



SCP & CO.

Company Secretaries

SCRUTINIZER'S REPORT

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015

To,
The Chairman
SUPREMEX SHINE STEELS LIMITED,

Dear Sir,

Sub: Scrutinizer's Report on voting through E-voting for the Postal Ballot in the terms of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

1. Pursuant to the resolution passed by the Board of Directors of Supremex Shine Steels Limited (hereinafter referred to as "the Company") on 4th May, 2022, I, Mr. Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) have been appointed as the Scrutinizer for vote cast through electronics means for the postal ballot process and the votes cast in respect of the Resolutions set out in the Postal Ballot Notice dated 4th May, 2022 ("Notice").
2. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system.
3. Member's approval was sought for Special Business for following resolutions:

Item No	Resolution	Type of Resolution
1	Reclassification of Promoters	Ordinary Resolution
2	To change in Main Object Clause of Memorandum of Association of Company	Special Resolution
3	Appointment of Mr. Milan Bhupendra Shah (DIN 08163535) – Managing Director of the Company for a term of five consecutive years	Special Resolution

Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L.T. Road, Borivali west, Mumbai 400091
Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210
M.No:7045000841 / E-mail:- corporateissues1991@gmail.com

Page 1 |



SCP & CO.

Company Secretaries

4	Appointment of Mrs. Amisha Milan Shah (DIN: 09523075) as a Non-Executive Director of the Company	Ordinary Resolution
5	Appointment of Mrs. Akanksha Sunny Bilaney (DIN: 07093148) as a Non-Executive Independent Director of the Company for a term of five consecutive years.	Ordinary Resolution:
6	Appointment of Mr. Virendra Singh Verma (DIN: 07843461) as a Non-Executive Independent Director of the Company for a term of five consecutive years	Ordinary Resolution
7	Appointment of Mr. Sanjay Ram Takale (DIN: 07111445) as a Non-Executive Director of the Company	Ordinary Resolution

4. Pursuant to Section 108 & 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rule 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Company has confirmed that Electronic Copy of the Notice along with Explanatory Statement were sent to the Shareholders whose e-mail address are registered with the Company, Registrar and Transfer Agent or Depositories for communication purpose in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular No.02/2021 dated 13th January, 2021 read with Circular No.20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021, and applicable provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"). The Company has completed dispatch of Notice along with explanatory statement on 5th June 2022 whose name(s) appeared on the Register of Members/List of beneficial owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on 29th April 2022 the cut-off date. The Notice was sent electronically only to 8821 Members through email, whose email address registered with the Company.

Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L.T. Road, Borivali west, Mumbai 400091

Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210

M.No:7045000841 / E-mail:- corporateissues1991@gmail.com

Page 2



SCP & CO.

Company Secretaries

5. The Company had availed the e-voting facility offered by Central Depository Services (India) (CDSL) for conducting remote e-voting and e-voting by the Shareholders of the Company. The e-voting period commenced on Friday, 6th May 2022 at 10:00 A.M. and ends on Saturday, 4th June 2022 at 5:00 P.M.
6. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA circular.
7. The E-voting were blocked at 5:00 p.m. (IST) on Saturday, 4th June 2022 and the e-voting summary statement was downloaded from e-voting website of CDSL.
8. Particulars of all the remote e-voting received from the members have been entered in the register.
9. The result of Postal Ballot through remote e-voting is as under in the respect resolution:

Resolution No 1: Ordinary Resolution: Reclassification of Promoters

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	23	19866161	100%
Voted - Against	1	11	0
Total	24	19866172	100%
Invalid Votes	0	0	

Resolution No 2: Special Resolution: To change in Main Object Clause of Memorandum of Association of Company

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	23	19866161	100%
Voted - Against	1	11	0
Total	24	19866172	100%
Invalid Votes	0	0	

Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L.T. Road, Borivali west, Mumbai 400091

Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210

M.No:7045000841 / E-mail:- corporateissues1991@gmail.com

Page 3



SCP & CO.

Company Secretaries

Resolution No 3: Special Resolution: Appointment of Mr. Milan Bhupendra Shah (DIN 08163535)
– Managing Director of the Company for a term of five consecutive years.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	18	5625619	100%
Voted - Against	1	11	0
Total	19	5625630	100%
Invalid Votes	0	0	

**Note: vote cast by Promoter and Promoter Group, is not counted for the Resolution No.3*

Resolution No 4: Ordinary Resolution: Appointment of Mrs. Amisha Milan Shah (DIN 09523075)
as a Non-Executive Director of the Company

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	18	5625619	100%
Voted - Against	1	11	0
Total	19	5625630	100%
Invalid Votes	0	0	

**Note: vote cast by Promoter and Promoter Group, is not counted for the Resolution No.4*

Resolution No 5: Ordinary Resolution: Appointment of Mrs. Akanksha Sunny Bilaney (DIN: 07093148) as a Non-Executive Independent Director of the Company for a term of five consecutive years.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	23	19866161	100%
Voted - Against	1	11	0
Total	24	19866172	100%
Invalid Votes	0	0	

Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L.T. Road, Borivali west, Mumbai 400091

Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210

M.No:7045000841 / E-mail:- corporateissues1991@gmail.com

Page 4



SCP & CO.

Company Secretaries

Resolution No 6: Ordinary Resolution: Appointment of Mr. Virendra Singh Verma (DIN: 07843461) as a Non-Executive Independent Director of the Company for a term of five consecutive years.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	23	19866161	100%
Voted - Against	1	11	0
Total	24	19866172	100%
Invalid Votes	0	0	

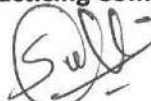
Resolution No 7: Ordinary Resolution: Appointment of Mr. Sanjay Ram Takale (DIN: 07111445) as a Non-Executive Director of the Company

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	23	19866161	100%
Voted - Against	1	11	0
Total	24	19866172	100%
Invalid Votes	0	0	

10. You may accordingly declare the result of the Postal Ballot voting process.

Thanking You,
Yours Faithfully,

For M/S. SCP & CO.
Practicing Company Secretaries


Swapnil Pande

ACS No: 44893; CP No.: 21962

Place: Mumbai

Date: 6th June 2022

UDIN No.: A044893D000463619



Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L .T. Road, Borivali west, Mumbai 400091

Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210

M.No:7045000841 / E-mail:- corporateissues1991@gmail.com



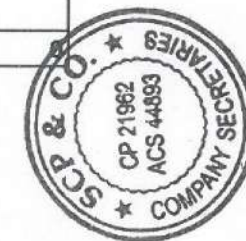
Annexure

Resolution No 1: Ordinary Resolution: Reclassification of Promoters									
Resolution Required			Ordinary						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting (A)	14240542	1,42,40,542	100.00	1,42,40,542	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	17299458	56,25,630	32.52	56,25,619	11	100.00	0.00	0
Total (A+B+C)		31540000	19866172	62.99	19866161	11	100.00	0.00	0





Resolution No 2: Special Resolution: To change in Main Object Clause of Memorandum of Association of Company									
Resolution Required			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting (A)	14240542	1,42,40,542	100.00	1,42,40,542	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	17299458	56,25,630	32.52	56,25,619	11	100.00	0.00	
Total (A+B+C)		31540000	19866172	62.99	19866161	11	100.00	0.00	





Resolution No 3: Special Resolution:Appointment of Mr. Milan Bhupendra Shah (DIN 08163535) – Managing Director of the Company for a term of five consecutive years									
Resolution Required			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting (A)	14240542	0	0.00	0	0	0	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	17299458	56,25,630	32.52	56,25,619	11	100.00	0.00	0
Total (A+B+C)		31540000	5625630	17.84	5625619	11	100.00	0.00	0

*Note: vote cast by Promoter and Promoter Group, is not counted for the Resolution No.3



Resolution No 4: Ordinary Resolution: Appointment of Mrs. Amisha Milan Shah (DIN 09523075) as a Non-Executive Director of the Company									
Resolution Required			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting (A)	14240542	0	0.00	0	0	0	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	17299458	56,25,630	32.52	56,25,619	11	100.00	0.00	
Total (A+B+C)		31540000	5625630	17.84	5625619	11	100.00	0.00	

*Note: vote cast by Promoter and Promoter Group, is not counted for the Resolution No.4





Resolution No 5: Ordinary Resolution: Appointment of Mrs. Akanksha Sunny Bilaney (DIN: 07093148) as a Non-Executive Independent Director of the Company for a term of five consecutive years.									
Resolution Required			Ordinary						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting (A)	14240542	1,42,40,542	100.00	1,42,40,542	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	17299458	56,25,630	32.52	56,25,619	11	100.00	0.00	0
Total (A+B+C)		31540000	19866172	62.99	19866161	11	100.00	0.00	0



Resolution No 6: Ordinary Resolution: Appointment of Mr. Virendra Singh Verma (DIN: 07843461) as a Non-Executive Independent Director of the Company for a term of five consecutive years									
Resolution Required			Ordinary						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting (A)	14240542	1,42,40,542	100.00	1,42,40,542	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	17299458	56,25,630	32.52	56,25,619	11	100.00	0.00	0
Total (A+B+C)		31540000	19866172	62.99	19866161	11	100.00	0.00	0



Resolution No 7: Ordinary Resolution: Appointment of Mr. Sanjay Ram Takale (DIN: 07111445) as a Non-Executive Director of the Company									
Resolution Required			Ordinary						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting (A)	14240542	1,42,40,542	100.00	1,42,40,542	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	17299458	56,25,630	32.52	56,25,619	11	100.00	0.00	0
Total (A+B+C)		31540000	19866172	62.99	19866161	11	100.00	0.00	0

