



## SRM ENERGY LIMITED

REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048

CIN L17100DL1985PLC303047  
TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)  
email: [info@srmenergy.in](mailto:info@srmenergy.in)

**Date: 23<sup>rd</sup> June, 2026**

### **BSE Limited**

Listing Department  
P.J. Towers, Dalal Street,  
Fort, Mumbai 400 001

**Subject: Submission of Scrutinizer's Report and Outcome of Voting of the Postal Ballot of SRM Energy Limited.**

**Reference: SRM Energy Limited  
Scrip Code: 523222**

**Dear Sir/Madam,**

We wish to inform you that pursuant to provisions of Section 108 and 110 of the Companies Act, 2013, read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company conducted a Postal Ballot for obtaining the approval of the Members for the businesses as mentioned in the Postal Ballot Notice of the Company dated May 20, 2026.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, and Circular No. 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/23 dated September 25, 2023, 09/2024 dated September 19, 2024, 3/2025 dated September 22, 2025, respectively issued by the Ministry of Corporate Affairs (MCA) therein collectively referred to as MCA Circulars), the Company has sent the Postal Ballot Notice and Explanatory Statement under Section 102 of the Companies Act, 2013, on May 20, 2026 by email only to members who have



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registered their email address with the Company/ Depository's.

In Compliance with the provisions of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the voting results pertaining to the above Postal Ballot in the format prescribed along with Scrutinizers Report dated June 23, 2026.

The voting results along with the Scrutinizers Report is also being displayed on the website of the Company [www.srmenergy.in](http://www.srmenergy.in)

The remote e-voting process concluded at 5:00 P.M. (IST) on June 22, 2026, following which the Scrutinizer submitted his report on the results of the Postal Ballot. Based on the Scrutinizer's Report, we hereby inform that the members of the Company have duly passed the following following Resolutions. The resolutions set out in the Postal Ballot Notice shall be deemed to have been passed on the last date of e-voting, i.e., June 22, 2026:

1. Appointment of Mr. Umesh Narpatchand Sanghvi (DIN: 00467579) as Managing Director of the Company.
2. Regularisation of Mrs. Sapna Umesh Sanghvi (DIN: 03551520), Additional Director, as a Non-Executive Director of the Company.
3. Appointment of Mr. Gopal Ajay Malpani (DIN: 02043728) as an Independent Director of the Company.
4. Appointment of Mr. Gopal Ajay Malpani (DIN: 02043728) as an Independent Director of the Company.
5. Appointment of Mrs. Pooja Navnit Maheshwari (DIN: 07499106) as an Independent Director of the Company.
6. Alteration of the Memorandum of Association of the Company in accordance with the provisions of the Companies Act, 2013.



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TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)

email: [info@srmenergy.in](mailto:info@srmenergy.in)

You are requested to kindly take above information on your records.

Kindly take the same on your records.

Thanking you.

**For, SRM Energy Limited**

**UMESH N** Digitally signed by  
**SANGHVI** UMESH N SANGHVI  
Date: 2026.06.23  
15:53:53 +05'30'

**Umesh Sanghvi**  
**Managing Director**  
**DIN: 00467579**

**Encl. as above**



**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
**SRM ENERGY LIMITED**  
Flat 1/2/3, DLF Building, Opp. Savitri Cinema Complex,  
Greater Kailash 2, Greater Kailash, South Delhi,  
New Delhi, Delhi, India, 110048

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot conducted through Electronic Voting System as per Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.**

**SRM ENERGY LIMITED** ("the Company") vide resolution passed by its Board of Directors at their meeting held on Wednesday, May 20, 2026, appointed Mr. Kunal Sakpal (Membership No. ACS 75123 and COP No. 27860), Practicing Company Secretaries, Mumbai as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).

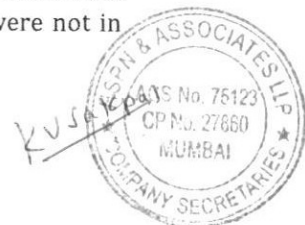
As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, and Circular No. 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 respectively issued by the Ministry of Corporate Affairs ("MCA") ("herein collectively referred to as MCA Circulars"), the Company has sent the Postal Ballot Notice and Explanatory Statement under Section 102 of the Companies Act, 2013 dated May 20, 2026 by email only to members who have registered their e-mail address with the Company/ Depository's.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.

The Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating e-Voting to enable the members to cast their votes electronically (herein referred to as "Remote e-Voting").

Members whose names appeared on the Register of Members / List of Beneficial Owners as on the close of business hours on Thursday 21<sup>st</sup> May, 2026 ("Cut-off date") were considered for the purpose of Remote e-Voting. The Remote e-Voting period commenced on Sunday, 24<sup>th</sup> May, 2026 (9.00 a.m.) IST and ended on Monday, 22<sup>nd</sup> June, 2026 (5.00 p.m.) IST.

The votes cast by the members under the remote E-voting facility were unblocked and downloaded from the e-voting website <https://www.evotingindia.com> in the presence of two witnesses who were not in employment of the Company.



The votes received electronically from members between 24th May, 2026 (9.00 a.m.) IST till Monday, 22nd June, 2026 (5.00 p.m.) IST being the last date and time fixed by the Company for postal ballot were considered for my scrutiny. In view of the same, the summary of Remote e-Voting confirmations received is given below:

**Resolution No. 1: Special Business – Special Resolution**

**1. Appointment of Mr. Umesh Narpatchand Sanghvi (DIN: 00467579) as a Managing Director of the Company:**

	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv/ (ii+iv)* 100)	
Appointment of Mr. Umesh Narpatchand Sanghvi (DIN: 00467579) as a Managing Director.	28365	98.76	355	1.24	0

Note: Decimals up to 2 digits have been considered.

***From the above summary it is concluded that the resolution has been passed with Requisite Majority.***



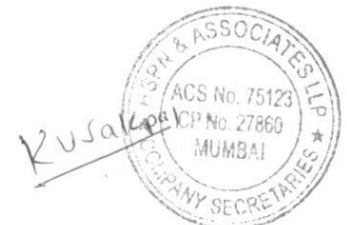
**Resolution No. 2: Special Business – Ordinary Resolution**

**2. Regularisation of Additional Director Mrs. Sapna Umesh Sanghvi (DIN: 03551520) as a Non-Executive Director:**

Item No. of the Notice (i)	Votes in Favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv / (ii+iv)* 100)	
Regularisation of Additional Director Mrs. Sapna Umesh Sanghvi (DIN: 03551520) as a Non-Executive Director	28365	98.76	355	1.24	0

Note: Decimals up to 2 digits have been considered.

***From the above summary it is concluded that the resolution has been passed with Requisite Majority.***



**Resolution No. 3: Special Business – Special Resolution**

**3. Appointment of Mr. Gopal Ajay Malpani (DIN: 02043728) as an Independent Director of the Company:**

Item No. of the Notice (i)	Votes in Favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv/ (ii+iv)* 100)	
Appointment of Mr. Gopal Ajay Malpani (DIN: 02043728) as an Independent Director of the Company	28365	98.76	355	1.24	0

Note: Decimals up to 4 digits have been considered.

***From the above summary it is concluded that the resolution has been passed with Requisite Majority.***



**Resolution No. 4: Special Business – Special Resolution**

**4. Appointment of Mrs. Pooja Navnit Maheshwari (DIN: 07499106) as an Independent Director of the Company:**

Item No. of the Notice (i)	Votes in Favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv/ (ii+iv)* 100)	
Appointment of Mrs. Pooja Navnit Maheshwari (DIN: 07499106) as an Independent Director of the Company	28365	98.76	355	1.24	0

Note: Decimals up to 2 digits have been considered.

***From the above summary it is concluded that the resolution has been passed with Requisite Majority.***



**Resolution No. 5: Special Business – Special Resolution**

**5. Alteration of Memorandum of Association of the Company as per provision of Companies Act, 2013:**

Item No. of the Notice (i)	Votes in Favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv/ (ii+iv)* 100)	
Alteration of Memorandum of Association of the Company as per provision of Companies Act, 2013	28365	98.76	355	1.24	0

Note: Decimals up to 4 digits have been considered.

***From the above summary it is concluded that the resolution has been passed with Requisite Majority.***



**Resolution No. 6: Special Business – Ordinary Resolution**

**6. Appointment of M/s. HSPN & Associates LLP as Secretarial Auditors of the Company for a period of 5 years:**

Item No. of the Notice (i)	Votes in Favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv/ (ii+iv)* 100)	
Appointment of M/s. HSPN & Associates LLP as Secretarial Auditors of the Company for a period of 5 years	28165	98.07	555	1.93	0

Note: Decimals up to 2 digits have been considered.

***From the above summary it is concluded that the resolution has been passed with Requisite Majority.***

Thanking you,

**Date: 23-06-2026**  
**Place: -Mumbai**  
**ICSI UDIN: A075123H000671290**  
**Peer Review No: 6035/2024**

**For HSPN & Associates LLP**  
**Company Secretaries,**



*Kunal Sakpal*

**Mr. Kunal Sakpal**  
**Designated Partner**  
**ACS No. -75123**  
**COP No. -28760**

**Witness:**

  
\_\_\_\_\_

1. **Mr. Ajay Ballal**  
206, 2<sup>nd</sup> Floor  
Tantia Jogani Industrial Estate,  
J.R. Boricha Marg, opp. Lodha Excelus,  
Lower Parel East, Mumbai- 400011

  
\_\_\_\_\_

2. **Mrs. Komal Nirmal**  
206, 2<sup>nd</sup> Floor  
Tantia Jogani Industrial Estate,  
J.R. Boricha Marg, opp. Lodha Excelus,  
Lower Parel East, Mumbai- 400011

**To be Counter signed by Chairman**

**UMESH N** Digitally signed by  
**SANGHVI** UMESH N SANGHVI  
Date: 2026.06.23  
15:54:55 +05'30'

**Mr. Umesh Narpatchand Sanghvi**  
**Managing Director**  
**DIN: 00467579**  
**Date: 23-06-2026**  
**Place: Mumbai**

General information about company	
Scrip code	523222
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE173J01018
Name of the company	SRM Energy Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-06-2026
Start time of the meeting	
End time of the meeting	

**UMESH N**  
**SANGHVI**  
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 UMESH N SANGHVI  
 Date: 2026.06.23 15:55:59  
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### Scrutinizer Details

Name of the Scrutinizer	Mr. Kunal Sakpal
Firms Name	HSPN & Associates LLP
Qualification	CS
Membership Number	75123
Date of Board Meeting in which appointed	20-05-2026
Date of Issuance of Report to the company	23-06-2026

**UMESH N  
SANGHVI**

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UMESH N SANGHVI  
Date: 2026.06.23  
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<b>Voting results</b>	
Record date	21-05-2026
Total number of shareholders on record date	8897
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>6</b>


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 UMESH N SANGHVI  
 Date: 2026.06.23  
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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Umesh Narpatchand Sanghvi (DIN: 00467579 as a 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		0	0.0000	0	0	0.0000	0.0000
	Poll	6450189	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	6450189	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	5750	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	5750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28720	1.1029	28365	355	98.7639	1.2361
	Poll	2604061	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	2604061	28720	1.1029	28365	355	98.7639	1.2361
<b>Total</b>		9060000	28720	0.3170	28365	355	98.7639	1.2361
<b>Whether resolution is Pass or Not.</b>								
Yes								
<b>Disclosure of notes on resolution</b>								
Add Notes								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes

Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**UMESH N SANGHVI**  
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UMESH N SANGHVI  
Date: 2026.06.23  
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Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Regularisation Of Additional Director Mrs. Sapna Umesh Sanghvi (DIN: 03551520) By Appointing Her As a Non-Executive Director									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll	6450189	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	6450189	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll	5750	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	5750	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		28720	1.1029	28365	355	98.7639	1.2361	1.2361
	Poll	2604061	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	2604061	28720	1.1029	28365	355	98.7639	1.2361	1.2361
<b>Total</b>		9060000	28720	0.3170	28365	355	98.7639	1.2361	1.2361
<b>Whether resolution is Pass or Not.</b>									
<b>Disclosure of notes on resolution</b>									
<b>Add Notes</b>									

\* this fields are optional

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

**UMESH N  
SANGHVI**

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Date: 2026.06.23 15:58:39  
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Resolution (3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr, Gopal Ajay Malpani (DIN: 02043728) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll	6450189	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	6450189	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll	5750	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	5750	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		28720	1.1029	28365	355	98.7639	1.2361	1.2361
	Poll	2604061	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	2604061	28720	1.1029	28365	355	98.7639	1.2361	1.2361
<b>Total</b>		9060000	28720	0.3170	28365	355	98.7639	1.2361	1.2361
<b>Whether resolution is Pass or Not.</b>									
<b>Disclosure of notes on resolution</b>									
Yes									
Add Notes									

\* this fields are optional

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

UMESH N  
SANGHVI

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UMESH N SANGHVI  
Date: 2026.06.23  
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Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll	6450189	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	6450189	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll	5750	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	5750	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		28720	1.1029	28365	355	98.7639	1.2361	1.2361
	Poll	2604061	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	2604061	28720	1.1029	28365	355	98.7639	1.2361	1.2361
<b>Total</b>		9060000	28720	0.3170	28365	355	98.7639	1.2361	1.2361
<b>Whether resolution is Pass or Not.</b>									
<b>Disclosure of notes on resolution</b>									
Yes									
Add Notes									

\* this fields are optional

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

UMESH N  
SANGHVI

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UMESH N SANGHVI  
Date: 2026.06.23  
15:59:00 +05'30'

Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	(6)=[(4)/(2)]*100	No. of votes – against	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0.0000	0	0.0000	0	0.0000	0.0000
	Poll	6450189	0	0.0000	0	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000	0.0000
	<b>Total</b>	6450189	0	0.0000	0	0.0000	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0.0000	0	0.0000	0.0000
	Poll	5750	0	0.0000	0	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000	0.0000
	<b>Total</b>	5750	0	0.0000	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28720	1.1029	28365	98.7639	355	1.2361	1.2361
	Poll	2604061	0	0.0000	0	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000	0.0000
	<b>Total</b>	2604061	28720	1.1029	28365	98.7639	355	1.2361	1.2361
<b>Total</b>		9060000	28720	0.3170	28365	98.7639	355	1.2361	1.2361
<b>Whether resolution is Pass or Not.</b>									
Yes									
<b>Disclosure of notes on resolution</b>									
Add Notes									

\* this fields are optional

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

  
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**UMESH N SANGHVI**

Resolution (6)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll	6450189	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	6450189	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll	5750	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	5750	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		28720	1.1029	28165	555	98.0675	1.9325	1.9325
	Poll	2604061	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	2604061	28720	1.1029	28165	555	98.0675	1.9325	1.9325
<b>Total</b>		9060000	28720	0.3170	28165	555	98.0675	1.9325	1.9325
<b>Whether resolution is Pass or Not.</b>									
<b>Disclosure of notes on resolution</b>									
Yes									
Add Notes									

\* this fields are optional

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

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