VEDIC AYURVEDA LIMITED
(Formerly Known as KD Leisures Limited)

CIN: L21003MH1981PLC272664
Reg. Off: Unit No. Unit No. 605, Reliables Pride, Anand Nagar, Opp. Heera Panna, Jogeshwari (West), Mumbai, Maharashtra-400102 India
Corporate office: 117/N/328A Kakadeo, Raniganj, Naveen Nagar, Kanpur Nagar UP-208025
E-Mail ID: roc.viatl@gmail.com; Mobile No.8090003333; Website: https://www.vedicayurveda.com/

To, **Date: 31-10-2026**

The Manager, **The BSE Limited** **Phiroze Jeejeebhoy Towers,** **28th Floor, Dalal Street, Mumbai-400001, Maharashtra**	**The Calcutta Stock Exchange Limited** **7, Lyons Range, Dalhousie, Kolkata** **West Bengal-700001.**
Company Symbol: VEDIC **Scrip Code: 540385** **ISIN: INE081R01016**	

Subject: Details regarding voting results of the 45th Annual General Meeting held on Friday, October 30, 2026 under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that Vedic Ayurveda Limited (formerly known as KD Leisures Limited) has conducted its **45th Annual General Meeting** for the FY 2025-26 on Friday, October 30, 2026, scheduled at 03:00 P.M. and commenced at 03:10 P.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual means pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution.

In this regard, please find herewith attached the following annexures:

1. Scrutinizer's Report on the remote e-voting and voting at the AGM issued by Mr. Amit Saxena proprietor of M/s. Amit Saxena & Associates, Practicing Company Secretaries, as **Annexure - I**.

2. Details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure - II.**

We request you to kindly take the same on record.

Thanking You.
Yours Sincerely,

For and on Behalf of
Vedic Ayurveda Limited
(Formerly Known as KD Leisures Limited)

Deepika Awasthi
Digitally signed by Deepika Awasthi
Date: 2026.10.31 17:42:10 +05'30'

Deepika Awasthi
Managing Director
[DIN: 08624842]

Amit Saxena & Associates
Practicing Company Secretaries

Annexure-I

REPORT OF SCRUTINIZER
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Vedic Ayurveda Limited
(formerly known as KD Leisures Limited)
Unit No. 605, Reliables Pride, Anand Nagar,
Opp. Heera Panna, Jogeshwari (West),
Mumbai, Maharashtra-400102 India.

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 45th Annual General Meeting of M/s Vedic Ayurveda Limited (formerly known as KD Leisures Limited) held on Friday, 30th October, 2026 at 03:00 P.M. (originally commenced at 03:10 P.M.) and concluded at 03:23 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

We, M/s Amit Saxena & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Vedic Ayurveda Limited (formerly known as KD Leisures Limited)** 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 **45th Annual General Meeting ("AGM")** of **Vedic Ayurveda Limited (formerly known as KD Leisures Limited)** held on **Friday, 30th October, 2026 at 03:00 P.M. (IST) (originally commenced at 03:10 P.M.) and concluded at 03:23 P.M. (IST)** through VC/OAVM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of AGM** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.

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amitsaxenacs@yahoo.com

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice dated **07th October, 2026**. My report is based on report generated by voting through electronic means provided by Purva RTA the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with **Purva RTA** for providing facility of voting through electronic means ("Remote e-voting") to its members.

2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014, the Company published an advertisement about the dispatch of Notice in "Active Times" (English) on 8th October, 2026 and "Mumbai Lakshdeep" (Marathi) on 9th October, 2026.

3. The voting period for remote e-voting commenced on **Tuesday, 27th October, 2026 (9:00 A.M. IST)** and ended on **Thursday, 29th October, 2026 (5:00 P.M. IST)** and the Purva RTA e-voting platform was disabled thereafter.

4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

5. The shareholders of the Company holding shares as on the "cut-off" date **Friday, 23rd October, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted in the presence of two witness namely Ms. Sakshi Singh resident of Ankur Vihar, Loni, Ghaziabad, 201102 and Ms. Riyanshi Kataria resident of Viskapuri, West Delhi-110019.

(Sakshi Singh) **(Riyanshi Kataria)**

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Purva ("RTA") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on Thursday 30th October, 2026**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website https://evoting.purvashare.com/ of **Purva (RTA)**. Based on such reports generated by Purva (RTA) and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, 23rd October, 2026** and as per the Register of Members of the Company.

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9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

10. The consolidated report as under on the results of the remote e-voting prior and during the AGM in respect of the said resolutions:

ORDINARY BUSINESS

ITEM NO. 1: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	10	363711	99.9989
E-voting at AGM	0	0	0.0000
Total	**10**	**363711**	99.9989

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	1	4	0.0011
E-voting at AGM	0	0	0.00
Total	1	4	0.0011

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

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ITEM NO. 2: ORDINARY RESOLUTION

TO APPOINT MS. DEEPIKA AWASTHI (DIN: 08624842), WHO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	10	363711	99.9989
E-voting at AGM	0	0	0.00
Total	**10**	**363711**	99.9989

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	1	4	0.0011
E-voting at AGM	0	0	0.00
Total	1	4	0.0011

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

SPECIAL BUSINESS

ITEM NO. 3: SPECIAL RESOLUTION

TO CONSIDER & APPROVE THE CHANGE IN DESIGNATION OF MS. DEEPIKA AWASTHI (DIN: 08624842) FROM EXECUTIVE DIRECTOR TO MANAGING DIRECTOR OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast

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Remote E-voting	10	363711	99.9989
E-voting at AGM	0	0	0.00
Total	**10**	**363711**	99.9989

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	1	4	0.0011
E-voting at AGM	0	0	0.00
Total	1	4	0.0011

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

ITEM NO. 4: ORDINARY RESOLUTION

REGULARISATION OF MR. ATUL CHAUHAN (DIN: 03578401) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	10	363711	99.9989
E-voting at AGM	0	0	0.00
Total	**10**	**363711**	99.9989

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast

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Remote E-voting	1	4	0.0011
E-voting at AGM	0	0	0.00
Total	1	4	0.0011

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

ITEM NO. 5: ORDINARY RESOLUTION

TO TAKE NOTE OF THE REVISED AUDITORS CERTIFICATE BY PRACTICING CHARTERD ACCOUNTANT REGARDING THE COMPLIANCE WITH REGULATION 45(1) UNDER REGULATION 45(3)

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	10	363711	99.9989
E-voting at AGM	0	0	0.00
Total	**10**	**363711**	99.9989

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	1	4	0.0011
E-voting at AGM	0	0	0.00
Total	1	4	0.0011

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast

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Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

ITEM NO. 6: SPECIAL RESOLUTION

APPROVAL FOR INCREASE IN LIMITS UNDER SECTON 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATING CHARGE ON THE ASSETS OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	10	363711	99.9989
E-voting at AGM	0	0	0.00
Total	**10**	**363711**	99.9989

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	1	4	0.0011
E-voting at AGM	0	0	0.00
Total	1	4	0.0011

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

ITEM NO. 7: SPECIAL RESOLUTION

TO APPROVE POWER TO BORROW FUNDS PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013, NOT EXCEEDING RS. 100 CRORES

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	10	363711	99.9989
E-voting at AGM	0	0	0.00
Total	**10**	**363711**	99.9989

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	1	4	0.0011
E-voting at AGM	0	0	0.00
Total	1	4	0.0011

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

ITEM NO. 8: SPECIAL RESOLUTION

APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY PERSON IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED AS SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	10	363711	99.9989
E-voting at AGM	0	0	0.00

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Total	**10**	**363711**	99.9989

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	1	4	0.0011
E-voting at AGM	0	0	0.00
Total	1	4	0.0011

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

ITEM NO. 9: SPECIAL RESOLUTION

APPROVAL TO GIVE LOANS, GUARANTEES, PROVIDE SECURITIES AND MAKE INVESTMENTS, UNDER SECTION 186 OF THE COMPANIES ACT, 2013

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	10	363711	99.9989
E-voting at AGM	0	0	0.00
Total	**10**	**363711**	99.9989

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	1	4	0.0011
E-voting at AGM	0	0	0.00

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Total	1	4	0.0011

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the AGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed – **Not Applicable**

2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping– **Not Applicable**

For & on behalf of
Amit Saxena & Associates
(Company Secretaries)
FRN: S2012DE199500

Amit Saxena & Associates CP No. 11519 Company Secretaries

Amit Saxena
(Proprietor)

MNo.: A29918
COP:11519

Date: 31.10.2026
Place: New Delhi

UDIN: A029918H002101691

Counter signed by the Chairman
For and on behalf of
Vedic Ayurveda Limited
(formerly known as KD Leisures Limited)

Deepika Awasthi

Digitally signed by Deepika Awasthi
Date: 2026.10.31 17:41:09 +05'30'

Deepika Awasthi
Managing Director
DIN: 08624842

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Annexure- II

General information about company	
Scrip code	540385
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE081R01016
Name of the company	Vedic Ayurveda Limited (Formerly known as KD Leisures Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-10-2026
Start time of the meeting	03:10 PM
End time of the meeting	03:23 PM

Scrutinizer Details	
Name of the Scrutinizer	AMIT SAXENA
Firms Name	AMIT SAXENA & ASSOCIATES
Qualification	CS
Membership Number	29918
Date of Board Meeting in which appointed	07-10-2026
Date of Issuance of Report to the company	31-10-2026

Voting results	
Record date	23-10-2026
Total number of shareholders on record date	873
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	0
b) Public	17
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	363715	11.2258	363711	4	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3240000	363715	11.2258	363711	4	99.9989	0.0011
Total		3240000	363715	11.2258	363711	4	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MS. DEEPIKA AWASTHI (DIN: 08624842), WHO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT				
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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	363715	11.2258	363711	4	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3240000	363715	11.2258	363711	4	99.9989	0.0011
Total		3240000	363715	11.2258	363711	4	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER & APPROVE THE CHANGE IN DESIGNATION OF MS. DEEPIKA AWASTHI (DIN: 08624842) FROM EXECUTIVE DIRECTOR TO 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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	363715	11.2258	363711	4	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3240000	363715	11.2258	363711	4	99.9989	0.0011
Total		3240000	363715	11.2258	363711	4	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF MR. ATUL CHAUHAN (DIN: 03578401) AS AN 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	363715	11.2258	363711	4	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3240000	363715	11.2258	363711	4	99.9989	0.0011
Total		3240000	363715	11.2258	363711	4	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO TAKE NOTE OF THE REVISED AUDITORS CERTIFICATE BY PRACTICING CHARTERD ACCOUNTANT REGARDING THE COMPLIANCE WITH REGULATION 45(1) UNDER REGULATION 45(3)				
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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	363715	11.2258	363711	4	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3240000	363715	11.2258	363711	4	99.9989	0.0011
Total		3240000	363715	11.2258	363711	4	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR INCREASE IN LIMITS UNDER SECTON 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATING CHARGE ON THE ASSETS 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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	363715	11.2258	363711	4	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3240000	363715	11.2258	363711	4	99.9989	0.0011
Total		3240000	363715	11.2258	363711	4	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE POWER TO BORROW FUNDS PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013, NOT EXCEEDING RS. 100 CRORES				
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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	363715	11.2258	363711	4	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3240000	363715	11.2258	363711	4	99.9989	0.0011
Total		3240000	363715	11.2258	363711	4	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY PERSON IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED AS SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	363715	11.2258	363711	4	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3240000	363715	11.2258	363711	4	99.9989	0.0011
Total		3240000	363715	11.2258	363711	4	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL TO GIVE LOANS, GUARANTEES, PROVIDE SECURITIES AND MAKE INVESTMENTS, UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	363715	11.2258	363711	4	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3240000	363715	11.2258	363711	4	99.9989	0.0011
Total		3240000	363715	11.2258	363711	4	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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