



MAXGROW INDIA LIMITED

(Formerly known as Frontline Business Solutions Limited)
Suchita Business Park, Ground Floor, Office No. UG-50, Y. G.
Seth Marg, Ghatkopar East, Mumbai 400075, Maharashtra, India
Email: maxgrowlegal@gmail.com | info@maxgrowindia.in
CIN–L51100MH1994PLC076018 | Web: www.maxgrowindia.in

Date: 02nd June, 2026

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400001
Scrip Code: 511736

Sub: Voting Results of the Annual General Meeting.

This is to inform you that the AGM of the Company was held on Monday, 01st June, 2026 at the scheduled time at 11:00 a.m. at Suchita Business Park, Ground Floor, Office No. UG-50, Y. G. Seth Marg, Ghatkopar - East, Mumbai-400075.

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014. and Regulation 44 of the Listing Regulations, the Company had provided the Members a facility to exercise their right to vote on resolutions considered at the AGM by using an electronic voting system from a place other than venue of the AGM ('remote e-voting'), through e-voting platform provided by MUFG Intime India Private Limited. Further, the facility for voting through polling papers was made available at the AGM and the Members who had not cast their vote by remote e-voting were allowed to cast their vote by polling papers.

The Company has now received the report of the Scrutinizer, (which has been counter-signed by the Chairperson of the meeting) confirming details of voting through remote e-voting and details of vote cast through polling papers at the AGM. Accordingly, as per the said Rules, on account of passing of resolution with requisite majority, the resolution are deemed to be passed on the date of the AGM i.e. on 01st June, 2026.

Based on the Report of the Scrutinizer, the voting results of the AGM are attached herewith in format **Annexure 1**.

Kindly take the above on your records and oblige.

For Maxgrow India Limited

Shivkumar Ramsagar Pasi
Managing Director
DIN. 10869886

Encl: As Above

Name of the Company	MAXGROW INDIA LIMITED
Date of the Annual General Meeting (AGM)	01 June 2026
Total number of shareholders on record date	3,252
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	1
Public:	21
No. of Shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoter Group:	<i>Nil</i>
Public:	<i>Nil</i>

Resolution No. 1- To receive, consider and adopt the Audited Standalone Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March, 2021.

Resolution required (Ordinary/Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000

Whether Resolution is Passed or Not: YES

Resolution No. 2- To receive, consider and adopt the Audited Standalone Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March, 2022.									
Resolution required (Ordinary /Special): Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									

Resolution No. 2- To receive, consider and adopt the Audited Standalone Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March, 2023.									
Resolution required (Ordinary /Special): Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									

Resolution No. 4- To receive, consider and adopt the Audited Standalone Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March, 2024									
Resolution required (Ordinary/Special): Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									

Resolution No. 5- 5. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March, 2025.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000

Whether Resolution is Passed or Not: YES

Resolution No. 6- To appointment of M/s. R. B. Jain & Associates as a Statutory Auditor of the Company and fixing their remuneration.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000

Whether Resolution is Passed or Not: YES

Resolution No. 7- To appointment of Secretarial Auditors of the Company and fixing their remuneration.									
Resolution required (Ordinary /Special): Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									

Resolution No. 8- To appointment of Ms. Pooja Pravin Keer as an Independent Director of the Company.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000

Whether Resolution is Passed or Not: YES

Resolution No. 9- To appointment of Mr. Laxman Medudula as an Independent Director of the Company									
Resolution required (Ordinary /Special): Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									

Resolution No. 10- To appointment of Mr. Amarjit Kumar Shrivastav as an Independent Director of the Company.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000

Whether Resolution is Passed or Not: YES

Resolution No. 11- To appointment of Mr. Guda Rakesh as a Director (Non-Executive & Non-Independent) of the Company.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000

Whether Resolution is Passed or Not: YES

Resolution No. 12- To appointment of Mr. Shivkumar Ramsagar Pasi as a Managing Director of the Company and fixation of remuneration thereof.

Resolution required (Ordinary /Special): Special

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	0.0000
C	Public- Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000

Whether Resolution is Passed or Not: YES



ABHAY KUMAR PAL & Co.

Company Secretaries & Trademark Agent

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Annual General Meeting of
MAXGROW INDIA LIMITED
Suchita Business Park, Ground Floor,
Office No. UG-50, Y. G. Seth Marg,
Ghatkopar - East, Mumbai-400075.

Dear Sir,

Sub: Scrutinizer's Report of remote e-voting and poll conducted during the Annual General Meeting of Maxgrow India Limited held on Monday, 01st June, 2026 at 11:00 AM, at the Registered Office of the Company.

I, Abhaykumar J. Pal, proprietor of M/s. Abhay Kumar Pal & Co. (formerly known as AJP & Associates), Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of **Maxgrow India Limited ('the Company')**, for the purpose of scrutinizing remote e-voting process and e-voting as per Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the Annual General meeting ('AGM') of the Shareholders of the Company, held on Monday, 01st June, 2026 at 11:00 am, in a fair and transparent manner.

The AGM notice dated May 05, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on May 06, 2026 in respect of the below mentioned resolutions through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA)/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020, 20/2020 02/2021, 19/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 Circular No. SEBI/ HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/ CFDPoD2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars").

The e-voting facility both for e-voting prior to the AGM ('remote e-voting') and voting at the AGM by electronics means ('e-voting') was provided by MUFG Intime India Private Limited.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, May 25, 2026 were entitled to vote on the resolutions as mentioned in the notice of the AGM.

In accordance with the notice of the AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the remote e-voting commenced on Friday, May 29, 2026 at 9:00 A.M (IST) and ended on Sunday, May 31, 2026 at 5:00 P.M (IST).

The Company has also provided e-voting facility for 15 minutes after the conclusion of the AGM, for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting & e-voting during the AGM on the resolutions mentioned in the notice of the AGM.

I submit consolidated report on the result of the remote e-voting & e-voting during the AGM in respect of the following Resolutions as attached in Annexure -1 along with this report.

Date of the Annual General Meeting (AGM)	June 01, 2026
Total number of shareholders on record date <i>(i.e., as on Monday, May 25, 2026)</i>	3,252
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	01
Public:	21
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	--
Public:	--

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting & e-voting during the AGM on the resolutions mentioned in the notice of the AGM.

I submit a report on the basis of vote exercised by the shareholders of the Company through remote e-voting prior to and during the AGM in respect of the said Resolutions.

Based on the aforesaid result, you may accordingly declare the result of e-voting (remote e-voting & e-voting during the meeting).

The relevant records relating to e-voting shall remain in my safe custody until the chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Date: 02/06/2026
Place: Mumbai
UDIN. F013415H000568442
URN. S2020MH767400

FOR ABHAY KUMAR PAL & CO.
(Formerly known as AJP & Associates)

Abhaykumar Jiledar Pal Digitally signed by
Abhaykumar Jiledar Pal
Date: 2026.06.02
16:02:45 +05'30'

Abhaykumar J. Pal
FCS. 13415 & CP. 23812
PR. 5861/2024

Countersigned by
For Maxgrow India Limited

M. Laxman



Chairman of the AGM

ANNEXURE-1

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March, 2021.

Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	0	0.0000	0	0	0.0000	0.0000	
C	Public-Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									

Item No. 2- Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March, 2022.

Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
C	Public-Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									

Item No. 3- Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March, 2023.

Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
C	Public-Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									

Item No. 4- Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March, 2024

Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
C	Public-Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									

Item No. 5- Ordinary Resolution

To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March, 2025.

Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
C	Public-Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									

Item No. 6- Ordinary Resolution

To appointment of M/s. R. B. Jain & Associates as a Statutory Auditor of the Company and fixing their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
C	Public-Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									

Item No. 7- Ordinary Resolution

To appointment of Secretarial Auditors of the Company and fixing their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
C	Public-Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		11,52,272	11,52,272	100.0000	11,52,272	0	100.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									

Item No. 8- Ordinary Resolution*To appointment of Ms. Pooja Pravin Keer as an Independent Director of the Company.*

Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
C	Public-Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		11,52,272	11,52,272	100.0000	11,52,272	0	100.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									

Item No. 9- Ordinary Resolution

To appointment of Mr. Laxman Medudula as an Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
C	Public-Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									

Item No. 10- Ordinary Resolution

To appointment of Mr. Amarjit Kumar Shrivastav as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
C	Public-Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		11,52,272	11,52,272	100.0000	11,52,272	0	100.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									

Item No. 11- Ordinary Resolution*To appointment of Mr. Guda Rakesh as a Director (Non-Executive & Non-Independent) of the Company.*

Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
C	Public-Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		11,52,272	11,52,272	100.0000	11,52,272	0	100.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									

Item No. 12- Special Resolution-

To appointment of Mr. Shivkumar Ramsagar Pasi as a Managing Director of the Company and fixation of remuneration thereof.

Whether promoter/ promoter group are interested in the agenda/resolution?: No									
Sr. 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
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		3,70,76,072	3,70,76,072	100.0000	3,70,76,072	0	100.0000
B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
C	Public-Non Institutions	E-Voting	11,52,272	11,52,272	100.0000	11,52,272	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		11,52,272	11,52,272	100.0000	11,52,272	0	100.0000
Total (A+B+C)			3,82,28,344	3,82,28,344	100.0000	3,82,28,344	0	100.0000	0.0000
Whether Resolution is Passed or Not: YES									