Keshav CEMENT

Shri Keshav Cements and Infra Limited

Regd. Off: "Jyoti Tower' 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.
☎ :09108009041
CIN No. :L23959KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Date: 18/09/2026

Ref: Scrip Code: 530977
Scrip Name: M/s. Shri Keshav Cements and Infra Limited.

Dear Sir,

With respect to the 33rd Annual General Meeting of the company held on Friday, 18th September, 2026 please find enclosed the Voting results of the AGM held vide Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated 18th September, 2026.

This is for your kind information.

Thanking You,

Yours faithfully,

For **Shri Keshav Cements and Infra Limited**

Nikita

Nikita Karnani
Company Secretary

Shri Keshav Cements & Infra Ltd. Belagavi

Akshay Jadhav & Associates
Company Secretaries

CS. Akshay Jadhav
B.com, L.L.B., FCS
Mobile: 9844884884
E-mail: csakshayjadhav@gmail.com

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Shri Keshav Cement & Infra Limited,
215/2,"Jyoti Tower", 6th Cross, Nazar Camp,
Karbhar Galli, M. Vadgaon,
Belgaum-590005.

Sub: Scrutinizer's Report pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 of SHRI KESHAV CEMENTS AND INFRA LIMITED for its 33rd Annual General Meeting held on FRIDAY, 18th September, 2026 at 10.00 A.M.

Dear Sir,

I, Akshay Jadhav, Proprietor of Akshay Jadhav & Associates, Practicing Company Secretaries (M. No. 12650, CP No. 20559), having office at 5th Floor, DK Residency, Roy Road, Tilakwadi, Belgaum-590006, have been appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of Shri Keshav Cements and Infra Limited (CIN: L23959KA1993PLC014104) held on Friday, 18th September, 2026 at 10.00 A.M., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

AKSHAY JADHAV
M. No. 12650
CP. No. 20559
COMPANY SECRETARY

4. The result of the Poll is as under:

Item No.1: To consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Profit and Loss Account for the year ended as on that date and the Reports of the Directors' and the Auditors' thereon. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members who voted in favour of the resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	**10867227**	**100%**

(ii) Voted **against** the resolution:

Number of members who voted in favour of the resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	**NIL**	**NIL**

(iii) Invalid votes/ did not vote:

Total number of members (in person or by proxy) whose votes were declared Invalid/who did not vote	Total number of votes casted by them
NIL	**NIL**

Item No. 2: To appoint a Director in place of Mr. Deepak Katwa (DIN: 0206445), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members who voted in favour of the resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	**8642427**	**100%**

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(ii) Voted **against** the resolution:

Number of members who voted in favour of the resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	**NIL**	**NIL**

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared Invalid/who did not vote	Total number of votes casted by them
NIL	**NIL**

Item No. 3: To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2027. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members who voted in favour of the resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	**10867227**	**100%**

(ii) Voted **against** the resolution:

Number of members who voted in favour of the resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	**NIL**	**NIL**

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared Invalid/who did not vote	Total number of votes casted by them
NIL	**NIL**

AKSHAY JADHAV
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Item No. 4: To reappoint Mr. Vilas Katwa (DIN: 00206015) as the Managing Director of the company. (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members who voted in favour of the resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	**8702427**	**100%**

(ii) Voted **against** the resolution:

Number of members who voted in favour of the resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	**NIL**	**NIL**

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared Invalid/who did not vote	Total number of votes casted by them
NIL	**NIL**

Item No. 5: To approve remuneration of Mr. Vilas Katwa, Managing Director, in excess of the limits as prescribed under Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015. (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members who voted in favour of the resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	**8702427**	**100%**

(ii) Voted **against** the resolution:

Number of members who voted in favour of the resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	**NIL**	**NIL**

AKSHAY JADHAV
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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared Invalid/who did not vote	Total number of votes casted by them
NIL	**NIL**

Item No. 6: **To approve remuneration of Mr. Venkatesh Katwa, Executive Director/Chairman, in excess of the limits as prescribed under section 197 of Companies Act, 2013 and Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015. (Special Resolution)**

(i) Voted **in favour** of the resolution:

Number of members who voted in favour of the resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	**8822412**	**100%**

(ii) Voted **against** the resolution:

Number of members who voted in favour of the resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	**NIL**	**NIL**

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared Invalid/who did not vote	Total number of votes casted by them
NIL	**NIL**

Item No. 7: **To approve remuneration of Mr. Deepak Katwa, Executive Director/CFO, in excess of the limits as prescribed under section 197 of Companies Act, 2013 and Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015. (Special Resolution)**

(i) Voted **in favour** of the resolution:

Number of members who voted in favour of the resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	**8642427**	**100%**

AKSHAY JADHAV M. No. 12650 CP. No. 20559 COMPANY SECRETARY

(ii) Voted **against** the resolution:

Number of members who voted in favour of the resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	**NIL**	**NIL**

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared Invalid/who did not vote	Total number of votes casted by them
NIL	**NIL**

5. A statement containing a list of equity shareholders who voted "FOR"; "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The polling papers and all other relevant records and papers shall remain in my safe custody and will be handed over to the Company for preserving it safely after the Chairman considers, approves and signs the minutes in this regard.
7. The combined results of the votes (electronic and physical) are annexed as **Annexure-I** with this report.

Thanking you

Yours faithfully

For Akshay Jadhav & Associates

Jadhav

AKSHAY JADHAV M. No. 12650 CP. No. 20559 COMPANY SECRETARY

Akshay Jadhav
Practicing Company Secretary
M No. 12650 CP No. 20559

1. Witness:

UDIN: F012650H001527493
Date: 18/09/2026
Place: Belagavi

2. Witness: M. V. Jadhav

Signed by Mr. Venkatesh Katwa
Chairman of the Meeting
in respect of Resolutions 01 to 07

Akshay Jadhav & Associates
Company Secretaries

CS. Akshay Jadhav
B.com, L.L.B., FCS
Mobile: 9844884884
E-mail: csakshayjadhav@gmail.com

FORM No. MGT-13

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR SHRI KESHAV CEMENTS AND INFRA LIMITED.

To,
The Chairman
Shri Keshav Cement & Infra Limited,
215/2,"Jyoti Tower", 6th Cross, Nazar Camp,
Karbhar Galli, M. Vadgaon,
Belgaum-590005.

Subject: Passing of Resolution through electronic and poll conducted at the 33rd AGM of SHRI KESHAV CEMENTS AND INFRA LIMITED held on Friday, 18th September, 2026.

The Board of the Company at its meeting held on Friday, 14th August, 2026 had appointed us as the Scrutinizer for the e-voting held between 15th September, 2026 at 09.00 A.M. to 17th September, 2026 at 05.00 P.M. and the Chairman of the 33rd Annual General Meeting (AGM) has appointed us as the Scrutinizer for the Poll held at the 33rd AGM of the Company held on Friday, 18th September, 2026.

The management of the Company is responsible to ensure the compliance with the Requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions mentioned in the notice of 33rd Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for e-voting is restricted to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the resolutions stated above based on the reports generated from the e-voting system provided by https://www.evoting.nsdl.com/ to provide for e-voting facilities.

The Company had appointed National Securities Depository Services Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from 15th September, 2026 at 09.00 A.M. to 17th September, 2026 at 05.00 P.M. The e-voting results were unblocked by me on 18th September, 2026 in the presence of two witnesses immediately after the conclusion of AGM.

At the 33rd AGM of the Company held on Friday, 18th September, 2026, the Chairman of the meeting has suo-motto called for a poll to facilitate the members present in the meeting who could not participate the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed us as the Scrutinizer for the same.

AKSHAY JADHAV
M. No. 12650
CP. No. 20559
COMPANY SECRETARY

For further details, kindly refer our Scrutinizer's Report in Form MGT-13 dated, 18th September, 2026.

The results of the e-voting together with that of the Poll are attached herewith report named as "**Annexure A**"

We hereby confirm that we are maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting by the members of the Company. We shall be arranging to handover those records to you or such other person as authorized by you.

Thanking you

Yours faithfully

For Akshay Jadhav & Associates

AKSHAY JADHAV M. No. 12650 CP. No. 20559 COMPANY SECRETARY

Jadhav

Akshay Jadhav
Practicing Company Secretary
M No. 12650 CP No. 20559

UDIN: F012650H001527493
Date: 18/09/2026
Place: Belagavi

Signed by Mr. Venkatesh Katwa,
Chairman of the Meeting
in respect of Resolutions 01 to 07

Annexure A

Format for Voting Results

Date of AGM	Friday, 18th September, 2026
Record Date	Friday, 11th September, 2026
Total Number of shareholders on Record Date	**4320**
No. of Shareholder present in the meeting either in person or through proxy: Promoter & Promoter group: Public:	 **12** **13**
No. of Shareholder who attended the meeting through Video Conferencing: Promoter & Promoter group: Public:	 **NIL** **NIL**

AKSHAY JADHAV
M. No. 12650
CP. No. 20559
COMPANY SECRETARY

Agenda-wise Disclosure:

Item No.1

Resolution Required: (Ordinary/Special)	**Ordinary Resolution** To consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Profit and Loss Account for the year ended as on that date and the Reports of the Directors' and the Auditors' thereon.
Whether Promoter/Promoter Group are interested in the Agenda /Resolution?	No. Not Interested

Category	Mode of Voting	No. of share held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares 3=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor votes polled 6=[(4)/(2)]*100	% of votes against votes polled 7=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	**10834927**	**10834927**	**100%**	**10834927**	**Nil**	**100%**	**Nil**
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**10834927**	**10834927**	**100%**	**10834927**	**Nil**	**100%**	**Nil**
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public-Non Institutions	E-Voting	**17890**	**17890**	**35.64%**	**17890**	**Nil**	**100%**	**Nil**
	Poll	**32300**	**32300**	**64.36%**	**32300**	**Nil**	**100%**	**Nil**
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**50190**	**50190**	**100%**	**50190**	**Nil**	**100%**	**Nil**
Total		**10885117**	**10885117**	**100%**	**10885117**	**Nil**	**100%**	**Nil**

Jadhav

AKSHAY JADHAV
M. No. 12650
CP. No. 20559
COMPANY SECRETARY

Agenda-wise Disclosure:
Item No.2

Resolution Required: (Ordinary/Special)	**Ordinary Resolution** To appoint a Director in place of Mr. Deepak Katwa (DIN: 0206445), who retires by rotation and being eligible, offers himself for reappointment.
Whether Promoter/Promoter Group are interested in the Agenda /Resolution?	Yes. Mr. Deepak Katwa is interested in the resolution.

Category	Mode of Voting	No. of share held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares 3=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor votes polled 6=[(4)/(2)]*100	% of votes against votes polled 7=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	**8610127**	**8610127**	**100%**	**8610127**	**Nil**	**100%**	**Nil**
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**8610127**	**8610127**	**100%**	**8610127**	**Nil**	**100%**	**Nil**
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public-Non Institutions	E-Voting	**17890**	**17890**	**35.64%**	**17890**	**Nil**	**100%**	**Nil**
	Poll	**32300**	**32300**	**64.36%**	**32300**	**Nil**	**100%**	**Nil**
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**50190**	**50190**	**100%**	**50190**	**Nil**	**100%**	**Nil**
Total		**8660317**	**8660317**	**100%**	**8660317**	**Nil**	**100%**	**Nil**

Jadhao

AKSHAY JADHAV
M. No. 12650
CP. No. 20559
COMPANY SECRETARY

Agenda-wise Disclosure:

Item No.3

Resolution Required: (Ordinary/Special)	**Ordinary Resolution** To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2027.
Whether Promoter/Promoter Group are interested in the Agenda /Resolution?	No. Not Interested

Category	Mode of Voting	No. of share held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares 3=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor votes polled 6=[(4)/(2)]*100	% of votes against votes polled 7=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	**10834927**	**10834927**	**100%**	**10834927**	**Nil**	**100%**	**Nil**
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**10834927**	**10834927**	**100%**	**10834927**	**Nil**	**100%**	**Nil**
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public-Non Institutions	E-Voting	**17890**	**17890**	**35.64%**	**17890**	**Nil**	**100%**	**Nil**
	Poll	**32300**	**32300**	**64.36%**	**32300**	**Nil**	**100%**	**Nil**
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**50190**	**50190**	**100%**	**50190**	**Nil**	**100%**	**Nil**
Total		**10885117**	**10885117**	**100%**	**10885117**	**Nil**	**100%**	**Nil**

Jadhao

AKSHAY JADHAV
M. No. 12650
CP. No. 20559
COMPANY SECRETARY

Agenda-wise Disclosure:
Item No.4

Resolution Required: (Ordinary/Special)	**Special Resolution** To reappoint Mr. Vilas Katwa (DIN: 00206015) as the Managing Director of the company.
Whether Promoter/Promoter Group are interested in the Agenda /Resolution?	Yes. Mr. Vilas Katwa is interested in the resolution.

Category	Mode of Voting	No. of share held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares 3=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor votes polled 6=[(4)/(2)]*100	% of votes against votes polled 7=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	**8670127**	**8670127**	**100%**	**8670127**	**Nil**	**100%**	**Nil**
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**8670127**	**8670127**	**100%**	**8670127**	**Nil**	**100%**	**Nil**
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public-Non Institutions	E-Voting	**17890**	**17890**	**35.64%**	**17890**	**Nil**	**100%**	**Nil**
	Poll	**32300**	**32300**	**64.36%**	**32300**	**Nil**	**100%**	**Nil**
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**50190**	**50190**	**100%**	**50190**	**Nil**	**100%**	**Nil**
Total		**8720317**	**8720317**	**100%**	**8720317**	**Nil**	**100%**	**Nil**

Jadhav

AKSHAY JADHAV
M. No. 12650
CP. No. 20559
COMPANY SECRETARY

Agenda-wise Disclosure:

Item No.5

Resolution Required: (Ordinary/Special)	**Special Resolution** To approve remuneration of Mr. Vilas Katwa, Managing Director, in excess of the limits as prescribed under Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015.
Whether Promoter/Promoter Group are interested in the Agenda /Resolution?	Yes. Mr. Vilas Katwa is interested in the resolution.

Category	Mode of Voting	No. of share held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares 3=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor votes polled 6=[(4)/(2)]*100	% of votes against votes polled 7=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	**8670127**	**8670127**	**100%**	**8670127**	**Nil**	**100%**	**Nil**
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**8670127**	**8670127**	**100%**	**8670127**	**Nil**	**100%**	**Nil**
Public-Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Nil	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public-Non Institutions	**17890**	**17890**	**35.64%**	**17890**	**Nil**	**100%**	**100%**	**Nil**
	32300	**32300**	**64.36%**	**32300**	**Nil**	**100%**	**Nil**	**Nil**
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	50190	**50190**	**100%**	**50190**	**Nil**	**100%**	**Nil**	**Nil**
Total		**8720317**	**8720317**	**100%**	**8720317**	**Nil**	**100%**	**Nil**

AKSHAY JADHAV
M. No. 12650
CP. No. 20559
COMPANY SECRETARY

Agenda-wise Disclosure:

Item No.6

Resolution Required: (Ordinary/Special)	**Special Resolution** To approve remuneration of Mr. Venkatesh Katwa, Executive Director/Chairman, in excess of the limits as prescribed under section 197 of Companies Act, 2013 and Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015.
Whether Promoter/Promoter Group are interested in the Agenda /Resolution?	Yes. Mr. Venkatesh Katwa is interested in the resolution.

Category	Mode of Voting	No. of share held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares 3=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor votes polled 6=[(4)/(2)]*100	% of votes against votes polled 7=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	**8790112**	**8790112**	**100%**	**8790112**	**Nil**	**100%**	**Nil**
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**8790112**	**8790112**	**100%**	**8790112**	**Nil**	**100%**	**Nil**
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public-Non Institutions	E-Voting	**17890**	**17890**	**35.64%**	**17890**	**Nil**	**100%**	**Nil**
	Poll	**32300**	**32300**	**64.36%**	**32300**	**Nil**	**100%**	**Nil**
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**50190**	**50190**	**100%**	**50190**	**Nil**	**100%**	**Nil**
Total		**8840302**	**8840302**	**100%**	**8840302**	**Nil**	**100%**	**Nil**

AKSHAY JADHAV
M. No. 12650
CP. No. 20559
COMPANY SECRETARY

Agenda-wise Disclosure:
Item No.7

Resolution Required: (Ordinary/Special)	**Special Resolution** To approve remuneration of Mr. Deepak Katwa, Executive Director/CFO, in excess of the limits as prescribed under section 197 of Companies Act, 2013 and Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015.
Whether Promoter/Promoter Group are interested in the Agenda /Resolution?	Yes. Mr. Deepak Katwa is interested in the resolution.

Category	Mode of Voting	No. of share held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares 3=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor votes polled 6=[(4)/(2)]*100	% of votes against votes polled 7=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	**8610127**	**8610127**	**100%**	**8610127**	**Nil**	**100%**	**Nil**
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**8610127**	**8610127**	**100%**	**8610127**	**Nil**	**100%**	**Nil**
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public-Non Institutions	E-Voting	**17890**	**17890**	**35.64%**	**17890**	**Nil**	**100%**	**Nil**
	Poll	**32300**	**32300**	**64.36%**	**32300**	**Nil**	**100%**	**Nil**
	Postal Ballot(if Applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**50190**	**50190**	**100%**	**50190**	**Nil**	**100%**	**Nil**
Total		**8660317**	**8660317**	**100%**	**8660317**	**Nil**	**100%**	**Nil**

AKSHAY JADHAV
M. No. 12650
CP. No. 20559
COMPANY SECRETARY