VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001

Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Date: 13th August, 2026

To, **The Secretary (DCS/Compliance),** Corporate Relationship Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Mumbai-400001
To, **The Secretary,** **The Calcutta Stock Exchange Limited** 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Subject: - Submission of Voting Results along with Consolidated Scrutinizer Report of 32nd Annual General Meeting held on Thursday, 13th August, 2026.

Reference: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN; CSE Scrip Code: 032181; ISIN: INE159N01027)

Dear Sir/Madam,

The 32nd Annual General Meeting (AGM) of the Company was held on Thursday, 13th August, 2026 at 11.30 a.m. (IST) through video conference (VC)/other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In this regard, we are enclosing the following:

- The voting results of the businesses transacted at the AGM in the prescribed format pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015– Annexure-A

- The Combined Scrutinizer's report of the Scrutinizer on remote e-voting and voting during the AGM – Annexure-B

This is to inform that based on the consolidated Scrutinizers report on remote e-voting and e-voting during AGM, all the items of business enlisted in Notice of 32nd AGM held on 13th August, 2026 were approved by the shareholders with requisite majority.

The above Voting Results along with Consolidated Scrutinizer's Report also being uploaded on the Company's website at www.vijifinance.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR VIJI FINANCE LIMITED

Vijay Kothari Digitally signed by Vijay Kothari Date: 2026.08.13 19:19:40 +05'30'

VIJAY KOTHARI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00172878

Enc: a/a

COMBINED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To,
The Chairman,
32nd Annual General Meeting of
VIJI FINANCE LIMITED,
Registered Office: 11/2, Usha Ganj
Jaora Compound, Indore (M.P.) 452001

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/other Audio-Visual means (VC/OAVM) in respect of the 32nd Annual General Meeting of Viji Finance Limited held on Thursday, 13th August, 2026 at 11.30 A.M.(IST).

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 14th July, 2026 in the meeting of the Board of Directors of **VIJI FINANCE LIMITED** (hereinafter referred to as "**the Company"**) for the purpose of scrutinizing remote e-voting process and e-voting at the 32nd Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circulars No.02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 followed by Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI circular SEBI/HO/CFD/CFD-PoD-

2/P/CIR/2023/167 dated 7th October, 2023, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024, Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and followed by SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 issued by Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in Notice of 32nd Annual General Meeting of the members of the Company dated 14th July, 2026 (the "notice").

The management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 32nd AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 32nd AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL),the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 32nd AGM and platform for VC/OAVM facility for participation in the 32nd AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my report as under:

(i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the members of the Company and for voting electronically at the meeting.

(ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.

(iii) CDSL had provided a system for recording the votes of the member's electronically through remote e-voting as well as at the meeting on all the items of the businesses sought to be transacted in the 32nd AGM of the Company, which was held on Thursday, 13th August, 2026.

(iv) The voting rights were reckoned on Thursday, 06th August, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the 32nd Annual General Meeting.

(v) Remote E-voting platform remained open from Monday, 10th August, 2026 (9:00 A.M.) up to Wednesday, 12th August, 2026 (5:00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.

(vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021, 05th May, 2022, 28th December, 2022, 25th September 2023, 19th September, 2024 and 22nd September, 2025 issued by MCA, which is forming part of the MCA and SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in "Free Press Journal" (Indore and Mumbai Edition) and in Hindi language in "Choutha Sansar" (Indore) both on **19th July, 2026.**

(vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Free Press Journal" (Indore and Mumbai Edition) and in Hindi language in "Choutha Sansar" (Indore) both on **22nd July, 2026.**

(viii) At the end of the voting period on **Wednesday, 12th August, 2026 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.

(ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

(x) At the 32nd AGM after considering all the items of businesses, the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 13th August, 2026, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Shriyansh Parashar and Ms. Prachi Jain who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 32nd AGM as under:

ORDINARY BUSINESSES: -

ITEM NO. 1: ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	**2**	**3**	**4= (3/8)*100**	**5**	**6**	**7= (6/8)*100**	**8=(3+6)**	**9**	**10**
Remote E-voting	62	71727387	100.00	0	0	0	71727387	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	**62**	**71727387**	**100.00**	**0**	**0**	**0**	**71727387**	**0**	**0**

ITEM NO. 2: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. ASHISH VERMA (DIN: 07665222) NON-EXECUTIVE DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	**2**	**3**	**4= (3/8)*100**	**5**	**6**	**7= (6/8)*100**	**8=(3+6)**	**9**	**10**
Remote E-voting	61	71726987	99.9994	1	400	0.0006	71727387	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	**61**	**71726987**	**99.9994**	**1**	**400**	**0.0006**	**71727387**	**0**	**0**

SPECIAL BUSINESSES: -

ITEM NO. 3: ORDINARY RESOLUTION

INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	**2**	**3**	**4= (3/8)*100**	**5**	**6**	**7= (6/8)*100**	**8=(3+6)**	**9**	**10**
Remote E-voting	60	71724375	99.9958	2	3012	0.0042	71727387	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	**60**	**71724375**	**99.9958**	**2**	**3012**	**0.0042**	**71727387**	**0**	**0**

ITEM NO. 4: SPECIAL RESOLUTION

CONFIRMATION OF APPOINTMENT OF MR. ARYAMAN KOTHARI (DIN: 09324877), AS DIRECTOR AS WELL AS WHOLE TIME DIRECTOR OF THE COMPANY AND PAYMENT OF REMUNERATION:

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	**2**	**3**	**4= (3/8)*100**	**5**	**6**	**7=(6/8)*100**	**8=(3+6)**	**9**	**10**
Remote E-voting	60	71726975	99.9994	2	412	0.0006	71727387	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	**60**	**71726975**	**99.9994**	**2**	**412**	**0.0006**	**71727387**	**0**	**0**

ITEM NO. 5: SPECIAL RESOLUTION

APPOINTMENT OF MR. PRAKASH MUKSIYA (DIN: 11786103) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	61	71726987	99.9994	1	400	0.0006	71727387	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	**61**	**71726987**	**99.9994**	**1**	**400**	**0.0006**	**71727387**	**0**	**0**

ITEM NO.6: SPECIAL RESOLUTION

RE-APPOINTMENT OF MS. SAKSHI CHOURASIYA (DIN: 09370037) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	60	71726951	99.9994	2	436	0.0006	71727387	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	**60**	**71726951**	**99.9994**	**2**	**436**	**0.0006**	**71727387**	**0**	**0**

ITEM NO.7: ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. VIJAY KOTHARI, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	**2**	**3**	**4= (3/8)*100**	**5**	**6**	**7= (6/8)*100**	**8=(3+6)**	**9**	**10**
Remote E-voting	49	3374701	98.7025	4	3448	0.1008	3378149	1	40916*
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	**49**	**3374701**	**98.7025**	**4**	**3448**	**0.1008**	**3378149**	**1**	**40916***

* *One of the related party of the Company holds 40,916 equity shares of the Company. Being a Key Managerial Personnel (KMP), he falls within the definition of a "Related Party" under Section 2(76) of the Companies Act, 2013. Accordingly, pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, he is not entitled to vote on the resolution relating to the material related party transaction. Therefore, the votes cast by him in respect of the said resolution have been treated as invalid.*

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 32nd AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the Company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 32nd Annual General Meeting.

Thanking you,
Yours faithfully, **to be countersigned by the Chairman of the 32nd AGM**

Laxmi Narayan Joshi Digitally signed by Laxmi Narayan Joshi Date: 2026.08.13 19:01:47 +05'30'

Scrutinizer
Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216
UDIN: F005201H001106191
Date: 13th August, 2026
Place: Indore

ASHISH VERMA Digitally signed by ASHISH VERMA Date: 2026.08.13 19:17:56 +05'30'

Ashish Verma

General information about company	
Scrip code	537820
NSE Symbol	VIJIFIN
MSEI Symbol	NOTLISTED
ISIN	INE159N01027
Name of the company	VIJI FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2026
Start time of the meeting	11:34 AM
End time of the meeting	11:49 AM

Scrutinizer Details	
Name of the Scrutinizer	L.N.JOSHI
Firms Name	L.N.JOSHI & CO
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	14-07-2026
Date of Issuance of Report to the company	13-08-2026

Voting results	
Record date	06-08-2026
Total number of shareholders on record date	60434
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	3
b) Public	32
No. of resolution passed in the meeting	**7**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financial Statement of the Company together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026.

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	68196837	68178669	99.9734	68178669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68196837	68178669	99.9734	68178669	0	100.0000	0.0000
Public- Institutions	E-Voting	356000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	356000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	73947163	3548718	4.7990	3548718	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73947163	3548718	4.7990	3548718	0	100.0000	0.0000
Total		142500000	71727387	50.3350	71727387	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Ashish Verma (DIN: 07665222) Non-Executive Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment

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	68196837	68178669	99.9734	68178669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68196837	68178669	99.9734	68178669	0	100.0000	0.0000
Public- Institutions	E-Voting	356000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	356000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	73947163	3548718	4.7990	3548318	400	99.9887	0.0113
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73947163	3548718	4.7990	3548318	400	99.9887	0.0113
Total		142500000	71727387	50.3350	71726987	400	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase in Authorized Share Capital and Consequent Alteration of the Memorandum of Association 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	68196837	68178669	99.9734	68178669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68196837	68178669	99.9734	68178669	0	100.0000	0.0000
Public- Institutions	E-Voting	356000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	356000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	73947163	3548718	4.7990	3545706	3012	99.9151	0.0849
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73947163	3548718	4.7990	3545706	3012	99.9151	0.0849
Total		142500000	71727387	50.3350	71724375	3012	99.9958	0.0042
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Confirmation of Appointment of Mr. Aryaman Kothari (DIN: 09324877), as Director as well as Whole Time Director of the company and payment of remuneration.

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	68196837	68178669	99.9734	68178669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68196837	68178669	99.9734	68178669	0	100.0000	0.0000
Public- Institutions	E-Voting	356000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	356000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	73947163	3548718	4.7990	3548306	412	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73947163	3548718	4.7990	3548306	412	99.9884	0.0116
Total		142500000	71727387	50.3350	71726975	412	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Prakash Muksiya (DIN: 11786103) as a Non-Executive 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**	68196837	68178669	99.9734	68178669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68196837	68178669	99.9734	68178669	0	100.0000	0.0000
Public- Institutions	**E-Voting**	356000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	356000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	73947163	3548718	4.7990	3548318	400	99.9887	0.0113
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73947163	3548718	4.7990	3548318	400	99.9887	0.0113
Total		142500000	71727387	50.3350	71726987	400	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Sakshi Chourasiya (DIN: 09370037) as a Non-Executive Independent Director of the Company for a second term of five years.

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	68196837	68178669	99.9734	68178669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68196837	68178669	99.9734	68178669	0	100.0000	0.0000
Public- Institutions	E-Voting	356000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	356000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	73947163	3548718	4.7990	3548282	436	99.9877	0.0123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73947163	3548718	4.7990	3548282	436	99.9877	0.0123
Total		142500000	71727387	50.3350	71726951	436	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transaction(s) with Mr. Vijay Kothari, Chairman and 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	68196837	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68196837	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	356000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	356000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	73947163	3378149	4.5683	3374701	3448	99.8979	0.1021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73947163	3378149	4.5683	3374701	3448	99.8979	0.1021
Total		142500000	3378149	2.3706	3374701	3448	99.8979	0.1021
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	40916