

(Formerly known as Indsoya Limited)

CIN: L67120MH1980PLC023332

Date: 1st July, 2026

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai-400001.

Sub.: - Voting Results and Scrutinizer's Report on 46th Annual General Meeting of the Apollo Ingredients Limited (Formerly known as Indsoya Limited) (hereinafter called as 'the Company') held on 29th June, 2026.

Ref. -: Scrip Code - 503626

Dear Sir / Madam,

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 46th Annual General Meeting (AGM) of the Company held on Monday, 29th June, 2026 at 04:00 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Ravi Patidar & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 46th Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 46th Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you
Your faithfully,

For Apollo Ingredients Limited
(Formerly known as *Indsoya Limited*)

AYUSHI
AGRAWAL
Digitally signed
by AYUSHI
AGRAWAL
Date: 2026.07.01
09:45:19 +05'30'

CS Ayushi Agrawal
Company Secretary and Compliance Officer
Membership No.: A54489
Date: 1st July, 2026

RAVI PATIDAR & ASSOCIATES
Company Secretaries



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING
(ELECTRONICALLY) DURING 46th ANNUAL GENERAL MEETING FOR APOLLO
INGREDIENTS LIMITED (Formerly known as Indsoya Limited)**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as Amended)

Date: 30th June, 2026

To,
Board of Directors,
Apollo Ingredients Limited
(Formerly known as Indsoya Limited)
Mittal Enclave Bldg- 6 A,
Wing A-1 Gr. Flr., Juchandra, Thane,
Vasai, Palghar, Maharashtra, India, 401208

Subject: Passing of Resolution(s) through remote e-voting and voting electronically by the members during the 46th Annual General Meeting of Apollo Ingredients Limited (Formerly known as Indsoya Limited) ("The Company") held on Monday, 29th June, 2026 through Video Conferencing ("VC") / Other Audio Visual Means (OAVM").

Dear Sir,

1. I, **Ravi Patidar**, Proprietor of **Ravi Patidar and Associates**, Practicing Company Secretaries (Membership No. 55749 and certificate of practice no.:25581) having office at 78, Jaora Compound Indore-452001 (Madhya Pradesh) was appointed by the Board of Directors of the Apollo Ingredients Limited (Formerly known as Indsoya Limited) at their meeting held on 4th June, 2026 as mentioned in the Notice dated 5th June, 2026 for the 46th Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended from time to time) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022,

Office Address: 78, Jaora Compound Indore-452001 Madhya Pradesh
Email: csravipatidar02@gmail.com Cont: 9993208461

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5th, 2023, October 7, 2023, October 3, 2024 and other applicable circulars issued in this regard (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue.

2. The Company engaged MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company through Instavote. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Eight (8) items mentioned in the notice dated 5th June, 2026. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from 26th June, 2026 (09:00 A.M.) to 28th June, 2026 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.
3. As on the cutoff date there were 295 shareholders of the Company. The Notice was sent through email to 281 Shareholders whose email id was made available by the two depositories.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 22nd June, 2026.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on 6th June, 2026 in Active Times, English Newspaper and in Mumbai Lakshdeep, Marathi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v)(a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 46th Annual General Meeting of the Company held through VC / OAVM, on Monday, 29th June, 2026, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
9. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me on 29th June, 2026 after the conclusion of the Annual General Meeting, in the presence of two witnesses on the Instavote e-voting platform and the voting summary statement was downloaded from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared.

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting by electronic means for the resolutions stated in the Notice dated 5th June, 2026.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast in "favour" and "against" the resolutions set out in the Notice of 46th Annual General Meeting dated 29th June, 2026 based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the authorized agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied. The combined result of e-voting (remote e-voting) and voting at the AGM is as under: -

ORDINARY BUSINESS: -**AGENDA ITEM NO.1****ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

Particulars	Number of Members Voted	No. of Votes Cast	% of Total Valid Votes
Votes cast in favour of the Resolution	23	7834752	100
Votes cast against the Resolution	0	0	0
Total Valid Votes	23	7834752	100
Abstained Votes*	-	-	-
Invalid Votes (if any)	0	0	0

*Abstained votes are not considered as valid votes cast and, accordingly, are excluded while calculating the percentage of votes in favour or against the resolution.

Therefore, the Resolution No. 1 has been approved with requisite majority.

AGENDA ITEM NO. 2**ORDINARY RESOLUTION FOR APPOINTMENT OF A DIRECTOR IN PLACE OF MS. LOVELY GHANSHYAM MUTREJA (DIN: 03307922), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT**

Particulars	Number of Members Voted	No. of Votes Cast	% of Total Valid Votes
Votes cast in favour of the Resolution	23	4496536	100
Votes cast against the Resolution	0	0	0
Total Valid Votes	23	4496536	100
Abstained Votes*	-	3338216	-
Invalid Votes (if any)	0	0	0

*Abstained votes are not considered as valid votes cast and, accordingly, are excluded while calculating the percentage of votes in favour or against the resolution.

Therefore, the Resolution No. 2 has been approved with requisite majority.

SPECIAL BUSINESS: -

AGENDA ITEM NO. 3

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. AMOL DINKAR NIGUDKAR (DIN: 11720265) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Number of Members Voted	No. of Votes Cast	% of Total Valid Votes
Votes cast in favour of the Resolution	23	7726852	100
Votes cast against the Resolution	0	0	0
Total Valid Votes	23	7726852	100
Abstained Votes*	-	107900	-
Invalid Votes (if any)	0	0	0

*Abstained votes are not considered as valid votes cast and, accordingly, are excluded while calculating the percentage of votes in favour or against the resolution.

Therefore, the Resolution No. 3 has been approved with requisite majority.

AGENDA ITEM NO. 4

SPECIAL RESOLUTION FOR CHANGE IN DESIGNATION OF MS. LOVELY GHANSHYAM MUTREJA (DIN: 03307922) FROM THE POST OF MANAGING DIRECTOR TO EXECUTIVE DIRECTOR (MARKETING DIRECTOR) OF THE COMPANY.

Particulars	Number of Members	No. of Votes Cast	% of Total
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	Voted		Valid Votes
Votes cast in favour of the Resolution	23	4496536	100
Votes cast against the Resolution	0	0	0
Total Valid Votes	23	4496536	100
Abstained Votes*	-	3338216	-
Invalid Votes (if any)	0	0	0

*Abstained votes are not considered as valid votes cast and, accordingly, are excluded while calculating the percentage of votes in favour or against the resolution.

Therefore, the Resolution No. 4 has been approved with requisite majority.

AGENDA ITEM NO. 5

SPECIAL RESOLUTION FOR CHANGE IN DESIGNATION OF MR. KIRIT GHANSHYAM MUTREJA (DIN: 07514391) FROM THE POST OF EXECUTIVE DIRECTOR TO MANAGING DIRECTOR OF THE COMPANY.

Particulars	Number of Members Voted	No. of Votes Cast	% of Total Valid Votes
Votes cast in favour of the Resolution	23	6041460	100
Votes cast against the Resolution	0	0	0
Total Valid Votes	23	6041460	100
Abstained Votes*	-	1793292	-
Invalid Votes (if any)	0	0	0

*Abstained votes are not considered as valid votes cast and, accordingly, are excluded while calculating the percentage of votes in favour or against the resolution.

Therefore, the Resolution No. 5 has been approved with requisite majority.

AGENDA ITEM NO. 6

ORDINARY RESOLUTION FOR TAKING NOTE OF THE REVISED PRACTICING CHARTERED ACCOUNTANT CERTIFICATE PURSUANT TO REGULATION 45(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Particulars	Number of Members Voted	No. of Votes Cast	% of Total Valid Votes
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Votes cast in favour of the Resolution	23	7834752	100
Votes cast against the Resolution	0	0	0
Total Valid Votes	23	7834752	100
Abstained Votes*	-	-	-
Invalid Votes (if any)	0	0	0

*Abstained votes are not considered as valid votes cast and, accordingly, are excluded while calculating the percentage of votes in favour or against the resolution.

Therefore, the Resolution No. 6 has been approved with requisite majority.

AGENDA ITEM NO. 7

ORDINARY RESOLUTION FOR APPROVING THE MATERIAL RELATED PARTY TRANSACTION LIMITS FOR SALE, PURCHASE OR SUPPLY OF ANY GOODS OR MATERIALS WITH CERTAIN RELATED PARTIES.

Particulars	Number of Members Voted	No. of Votes Cast	% of Total Valid Votes
Votes cast in favour of the Resolution	23	7834752	100
Votes cast against the Resolution	0	0	0
Total Valid Votes	23	7834752	100
Abstained Votes*	-	-	-
Invalid Votes (if any)	0	0	0

*Abstained votes are not considered as valid votes cast and, accordingly, are excluded while calculating the percentage of votes in favour or against the resolution.

Therefore, the Resolution No. 7 has been approved with requisite majority.

AGENDA ITEM NO. 8

SPECIAL RESOLUTION FOR APPROVING THE ALTERATION OF CLAUSE III(A) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BY INSERTION OF A NEW OBJECT CLAUSE.

Particulars	Number of Members Voted	No. of Votes Cast	% of Total Valid Votes
Votes cast in favour of the Resolution	23	7834752	100

Votes cast against the Resolution	0	0	0
Total Valid Votes	23	7834752	100
Abstained Votes*	-	-	-
Invalid Votes (if any)	0	0	0

*Abstained votes are not considered as valid votes cast and, accordingly, are excluded while calculating the percentage of votes in favour or against the resolution.

Therefore, the Resolution No. 8 has been approved with requisite majority.

All the Eight resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you
Yours faithfully,
For RAVI PATIDAR & ASSOCIATES
Practicing Company Secretary



RAVI PATIDAR
(Proprietor)
M. NO.: A55749
COP NO: 25581
Peer Review Certificate No. 6794/2025
UDIN: A055749H000718367

Date: 30th June, 2026
Place: Indore

General information about company	
Scrip code	503639
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE314N01028
Name of the company	Apollo Ingredients Limited (Formerly known as Indsoya Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-06-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:42 PM

Scrutinizer Details	
Name of the Scrutinizer	Ravi Patidar
Firms Name	Ravi Patidar and Associates
Qualification	CS
Membership Number	A55479
Date of Board Meeting in which appointed	04-06-2026
Date of Issuance of Report to the company	30-06-2026

Voting results	
Record date	22-06-2026
Total number of shareholders on record date	358
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	9
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2026, together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6924700	6924700	100	6924700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6924700	6924700	100	6924700	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3475300	910052	26.1863	910052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3475300	910052	26.1863	910052	0	100
Total		10400000	7834752	75.3342	7834752	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Lovely Ghanshyam Mutreja (DIN: 03307922), who retires by rotation and, being eligible, offers herself 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	6924700	3586484	51.7926	3586484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6924700	3586484	51.7926	3586484	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3475300	910052	26.1863	910052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3475300	910052	26.1863	910052	0	100
Total		10400000	4496536	43.2359	4496536	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Amol Dinkar Nigudkar (DIN: 11720265) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6924700	6924700	100	6924700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6924700	6924700	100	6924700	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3475300	802152	23.0815	802152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3475300	802152	23.0815	802152	0	100
Total		10400000	7726852	74.2967	7726852	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the change in Designation of Ms. Lovely Ghanshyam Mutreja (DIN: 03307922) from the post of Managing Director to Executive Director (Marketing 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	6924700	3586484	51.7926	3586484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6924700	3586484	51.7926	3586484	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3475300	910052	26.1863	910052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3475300	910052	26.1863	910052	0	100
Total		10400000	4496536	43.2359	4496536	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the change in Designation of Mr. Kirit Ghanshyam Mutreja (DIN: 07514391) from the post of Executive Director to Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6924700	5131408	74.103	5131408	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6924700	5131408	74.103	5131408	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3475300	910052	26.1863	910052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3475300	910052	26.1863	910052	0	100
Total		10400000	6041460	58.091	6041460	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Take Note of the Revised Practicing Chartered Accountant Certificate pursuant to Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
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	6924700	6924700	100	6924700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6924700	6924700	100	6924700	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3475300	910052	26.1863	910052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3475300	910052	26.1863	910052	0	100
Total		10400000	7834752	75.3342	7834752	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve material related party transaction limits for sale, purchase or supply of any goods or materials with certain Related Parties.				
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	6924700	6924700	100	6924700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6924700	6924700	100	6924700	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3475300	910052	26.1863	910052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3475300	910052	26.1863	910052	0	100
Total		10400000	7834752	75.3342	7834752	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the alteration of Clause III(A) of the Memorandum of Association of the Company by insertion of a new Object Clause.				
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	6924700	6924700	100	6924700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6924700	6924700	100	6924700	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3475300	910052	26.1863	910052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3475300	910052	26.1863	910052	0	100
Total		10400000	7834752	75.3342	7834752	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



