

**PRABHHANS INDUSTRIES LIMITED**

248, Gali Karta Ram, Ghass Mandi, Chaura Bazar, Ludhiana. Contact : 94176-94151, 0161-4617967
E-mail : prabhdayalsantram@yahoo.co.in | Website : www.prabhansindltd.in



To,

Date: 31-10-2026

The Manager,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Company Symbol: PRABHHANS
Scrip Code: 530361
ISIN: INE428P01013

Subject: Details regarding Voting Results of 01st Extra-Ordinary General Meeting of M/s Prabhans Industries Limited under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that M/s Prabhans Industries Limited has conducted its 01st Extra-Ordinary General Meeting (EGM) of FY- 2026-27 on **Friday, October 30, 2026, scheduled at 12:30 P.M. and commenced at 12:33 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio- Visual means pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution.

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

1. Scrutinizer's Report on the remote e-voting and voting at the EGM issued by Mr. Amit Saxena proprietor of M/s. Amit Saxena & Associates, Practicing Company Secretaries, as **Annexure - I.**
2. Details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure - II.**

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

**For and on behalf of
Prabhans Industries Limited**

SATNAM SINGH Digitally signed by
SATNAM SINGH
Date: 2026.10.31
15:50:02 +05'30'

Satnam Singh
Managing Director & CFO
DIN: 09526002

A UNIT OF PRABH DAYAL SANT RAM - HANS RAJ & SONS

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: secretarial.compliance9@gmail.com , Website: www.prabhansindltd.in



FORM NO. MGT-13
REPORT OF SCRUTINIZER

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

To,
The Chairman,
Prabhans Industries Limited
Plot No.270E/A, MCH No.985,
Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted during the 01ST Extra-Ordinary General Meeting of Prabhans Industries Limited of held on Friday, October 30, 2026, scheduled at 12:30 P.M. (IST) and Commenced at 12:33 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

I Amit Saxena, proprietor of M/s Amit Saxena and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of M/s Prabhans Industries Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the Notice of 01st Extra-Ordinary General Meeting of M/s Prabhans Industries Limited of FY- 2026-27 held on Friday, 30th day of October 2026, Scheduled at 12:30 P.M. (IST) and Commenced at 12:33 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

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

Management's Responsibility

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

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice dated 8th October, 2026. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited ("CDSL") the authorized agency engaged by the Company to provide voting by electronic means.



Amit Saxena & Associates
Practicing Company Secretaries

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in EGM Notice.
2. As per Rule 20(4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 9th October, 2026, about the dispatch of Notice dated 08-10-2026 in "Financial Express" (English) and "Megha Jyoti" (Telugu) newspapers.
3. The voting period for remote e-voting commenced on 27th October, 2026 at (9:00 A.M. IST) and ended on 29th October, 2026 at (5:00 P.M. IST) and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date 23rd October, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM.
6. The Votes were unblocked on Wednesday, the 30th October, 2026 around 01:05 P.M. (IST) after the Completion of EGM in the presence of two witness namely Ms. Sakshi Singh resident of Ankur Vihar, Loni, Ghaziabad, 201102 and Ms. Riyanshi Kataria resident of Vikaspuri, West Delhi, 110019.

(Sakshi Singh)

(Riyanshi Kataria)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 29th October, 2026, and venue voting after EGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 23rd October, 2026 and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:



ITEM NO. 1: SPECIAL RESOLUTION

ALTERATION OF THE MAIN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	1387253	99.99%
E-voting at EGM	-	-	-
Total	10	1387253	99.99%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	142	0.01%
E-voting at EGM	1	50	0.00
Total	4	192	0.01%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at EGM	-	-
Total	-	-

ITEM NO. 2: SPECIAL RESOLUTION

CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATIONS IN MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	1387253	99.99%
E-voting at EGM	-	-	-
Total	10	1387253	99.99%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	142	0.01%
E-voting at EGM	1	50	0.00
Total	4	192	0.01%



3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at EGM	-	-
Total	-	-

SPECIAL BUSINESS

ITEM NO. 3: SPECIAL RESOLUTION

TO APPROVE THE SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF TELANGANA TO THE STATE OF HARYANA AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	1387253	99.99%
E-voting at EGM	-	-	-
Total	10	1387253	99.99%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	142	0.01%
E-voting at EGM	1	50	0.00
Total	4	192	0.01%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at EGM	-	-
Total	-	-

ITEM NO. 4: ORDINARY RESOLUTION

INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE (I.E. CLAUSE 5) OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY

1. Voted in Favour of the resolution:



Amit Saxena & Associates
Practicing Company Secretaries

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	1387253	99.99%
E-voting at EGM	-	-	-
Total	10	1387253	99.99%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	142	0.01%
E-voting at EGM	1	50	0.00
Total	4	192	0.01%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at EGM	-	-
Total	-	-

ITEM NO. 5: SPECIAL RESOLUTION

ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS TO THE SHAREHOLDERS OF MTOW MOBILITY PRIVATE LIMITED PURSUANT TO A SHARE SWAP AGREEMENT

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	1387253	99.99%
E-voting at EGM	-	-	-
Total	10	1387253	99.99%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	142	0.01%
E-voting at EGM	1	50	0.00
Total	4	192	0.01%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
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Amit Saxena & Associates
Practicing Company Secretaries

Remote E-voting	-	-
E-voting at EGM	-	-
Total	-	-

ITEM NO. 6: SPECIAL RESOLUTION

ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS TO THE SHAREHOLDERS OF REOWN DEVICE PRIVATE LIMITED PURSUANT TO A SHARE SWAP AGREEMENT.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	1387253	99.99%
E-voting at EGM	-	-	-
Total	10	1387253	99.99%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	142	0.01%
E-voting at EGM	1	50	0.00
Total	4	192	0.01%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at EGM	-	-
Total	-	-

ITEM NO. 7: SPECIAL RESOLUTION

ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	1387253	99.99%
E-voting at EGM	-	-	-
Total	10	1387253	99.99%

2. Voted against the resolution:



Amit Saxena & Associates
Practicing Company Secretaries

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	142	0.01%
E-voting at EGM	1	50	0.00
Total	4	192	0.01%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at EGM	-	-
Total	-	-

ITEM NO. 8: SPECIAL RESOLUTION

WITHDRAWAL/RESCISSION OF THE RESOLUTION PASSED BY THE MEMBERS FOR SHIFTING OF THE REGISTERED OFFICE FROM THE STATE OF TELANGANA TO THE STATE OF PUNJAB

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	1387253	99.99%
E-voting at EGM	-	-	-
Total	10	1387253	99.99%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	142	0.01%
E-voting at EGM	1	50	0.00
Total	4	192	0.01%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at EGM	-	-
Total	-	-

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the 01st EGM for the financial year 2026-27 have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.



Amit Saxena & Associates
Practicing Company Secretaries

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed – Not Applicable
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping – Not Applicable

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



Amit Saxena
Place: New Delhi
Proprietor
Peer Review No.: 3083/2023
UDIN: A029918H002099953
M No.: A29918
COP: 11519

Date: 31.10.2026

Counter Signed by the Chairman
For and on behalf of

SATNAM
SINGH
Digitally signed
by SATNAM
SINGH
Date: 2026.10.31
15:48:49 +05'30'

Santam Singh
Manging Director and CFO
DIN: 09526002
(Chairman of Meeting)
Date: 31-10-2026

Annexure- II

General information about company	
Scrip code	530361
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE428P01013
Name of the company	Prabhans Industries Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-10-2026
Start time of the meeting	12:33 PM
End time of the meeting	12:45 PM

Scrutinizer Details	
Name of the Scrutinizer	AMIT SAXENA
Firms Name	AMIT SAXENA & ASSOCIATES
Qualification	CS
Membership Number	29918
Date of Board Meeting in which appointed	30-09-2026
Date of Issuance of Report to the company	31-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	2350
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	2
b) Public	23
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF THE MAIN OBJECTS CLAUSE 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	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6223240	1387445	22.2946	1387253	192	99.9862	0.0138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6223240	1387445	22.2946	1387253	192	99.9862	0.0138
Total		6248240	1387445	22.2054	1387253	192	99.9862	0.0138
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATIONS IN MEMORANDUM OF ASSOCIATION AND ARTICLES 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	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6223240	1387445	22.2946	1387253	192	99.9862	0.0138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6223240	1387445	22.2946	1387253	192	99.9862	0.0138
Total		6248240	1387445	22.2054	1387253	192	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF TELANGANA TO THE STATE OF HARYANA AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION				
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	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6223240	1387445	22.2946	1387253	192	99.9862	0.0138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6223240	1387445	22.2946	1387253	192	99.9862	0.0138
Total		6248240	1387445	22.2054	1387253	192	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE (I.E. CLAUSE 5) OF MEMORANDUM OF ASSOCIATION (MOA) 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	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6223240	1387445	22.2946	1387253	192	99.9862	0.0138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6223240	1387445	22.2946	1387253	192	99.9862	0.0138
Total		6248240	1387445	22.2054	1387253	192	99.9862	0.0138
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?				No				
Description of resolution considered				ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS TO THE SHAREHOLDERS OF MTOW MOBILITY PRIVATE LIMITED PURSUANT TO A SHARE SWAP AGREEMENT				
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	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6223240	1387445	22.2946	1387253	192	99.9862	0.0138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6223240	1387445	22.2946	1387253	192	99.9862	0.0138
Total		6248240	1387445	22.2054	1387253	192	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS TO THE SHAREHOLDERS OF REOWN DEVICE PRIVATE LIMITED PURSUANT TO A SHARE SWAP AGREEMENT.				
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	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6223240	1387445	22.2946	1387253	192	99.9862	0.0138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6223240	1387445	22.2946	1387253	192	99.9862	0.0138
Total		6248240	1387445	22.2054	1387253	192	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS				
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	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6223240	1387445	22.2946	1387253	192	99.9862	0.0138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6223240	1387445	22.2946	1387253	192	99.9862	0.0138
Total		6248240	1387445	22.2054	1387253	192	99.9862	0.0138
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				WITHDRAWAL/RESCISSION OF THE RESOLUTION PASSED BY THE MEMBERS FOR SHIFTING OF THE REGISTERED OFFICE FROM THE STATE OF TELANGANA TO THE STATE OF PUNJAB				
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	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6223240	1387445	22.2946	1387253	192	99.9862	0.0138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6223240	1387445	22.2946	1387253	192	99.9862	0.0138
Total		6248240	1387445	22.2054	1387253	192	99.9862	0.0138
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	