BIZOTIC COMMERCIAL LIMITED
CIN: L74999GJ2016PLC094934
Registered office: 15 Ashwamegh Warehouses, Ujala Circle,
Sarkhej, Ahmedabad, Gujarat, India, 382210

To,

The Listing Department

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street, Fort,

Mumbai - 400001

Company Symbol – BIZOTIC

Script Code: 543926

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Voting Results and Scrutinizer's report on the resolutions passed at the **10th Annual General Meeting** of the Members of **BIZOTIC COMMERCIAL LIMITED** held on **Saturday, 01st August, 2026** at **12:12 P.M**. You are requested to kindly take the same on record through Video Conferencing / Other Audio-Visual Means (VC/OAVM). You are requested to kindly take the same on record.

1. Scrutinizer's report dated **01st August, 2026,** pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and

2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results along with the scrutinizer's report will also be hosted on the website of the Company https://www.bizoticgroup.com/

Thanking You,

For, BIZOTIC COMMERCIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA Digitally signed by SANJAY MAHAVIRPRASAD GUPTA Date: 2026.08.01 19:05:05 +05'30'

SANJAY MAHAVIRPRASAD GUPTA

MANAGING DIRECTOR

(DIN: 07610448)

Ref ID: JSA/26-27/MISC/80

SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman of the **10th Annual General Meeting** of the Equity Shareholders of **BIZOTIC COMMERCIAL LIMITED [CIN: L74999GJ2016PLC094934]** ('the Company') held on **Saturday, 01st August, 2026** at **12:00 P.M.** At Registered office of the Company **15, Ashwamegh Warehouses, Ujala Circle, Sarkhej, Dascroi, Ahmedabad - 382210, Gujarat, India.**

Dear Sir,

I, **Jinang Dineshkumar Shah, Practicing Company Secretary** (C.P. No.:14215, Membership No.: 10649), Proprietor of **M/s. Jinang Shah & Associates**, Ahmedabad, have been appointed by the Board of Directors of **BIZOTIC COMMERCIAL LIMITED ("the Company")** as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, on the resolutions provided in the notice to the **10th Annual General Meeting** (AGM) of the Members of the Company, held on **Saturday, 01st August,**

2026 at 12:00 P.M. at **15, Ashwamegh Warehouses, Ujala Circle, Sarkhej, Dascroi, Ahmedabad - 382210, Gujarat, India**

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions provided in the Notice to the **10th Annual General Meeting** of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process is restricted to prepare a Scrutinizer's report of the votes cast 'in favor' or 'against' the resolutions stated above, based on the reports generated from E-voting system provided by **NSDL**, the authorized agency to provide remote e-voting facilities and engaged by the Company.

Further to the above, I submit my report as under: -

i. The remote e-voting period remained open from **Wednesday, 29th July, 2026** (9.00 A.M. IST) and ends on **Friday, 31st July, 2026** (5.00 P.M. IST).

ii. The Members of the Company as on the 'cut-off' date (record date) for the purpose of e- voting i.e. Friday, 24th July, 2026 were entitled to vote on the resolutions (Item nos. 1 to 6 as set out in the notice of the **10th Annual General Meeting** of the Company).

iii. The E-voting platform was blocked on **Friday, 31st July, 2026** after 5.00 p.m. (IST) and the votes cast were unblocked on Tuesday**, 01st August, 2026** in the presence of two witnesses, **Mr. Ronak Jain and Ms. Janki Sabapara** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Jainronak

Name: Ronak Jain

Name: Janki Sabapara

iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted 'in favor' or 'against' each of the resolutions that were put to vote at the **10th AGM** of the Company, were generated from the e-voting website of NSDL and based on such reports generated, the result of the e-voting is as under:

Jinang Shah & Associates
FCS No.10649
C.P. No. 14215
Practising Company Secretary

1. **Resolution 1: Adoption of the Standalone audited Financial Statements for the year ended 31st March, 2026**

Resolution to receive, Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors ("the Board") and the Statutory Auditors thereon.

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
24	7287300	100

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N.A.

IV None of the Members of the Company abstained from Voting

2. **Resolution 2: Appointment of Mr. Sanjaykumar Mahavirprasad Gupta (DIN: 07610448) Managing director, liable to retire by rotation and being eligible, offers himself for re-appointment:**

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
24	7287300	100

Jinang Shah & Associates * Practising Company Secretary * FCS No.10649 C.P. No. 14215

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N. A.

IV None of the Members of the Company abstained from Voting

3. **<u>Resolution 3: Regularisation of Mr. Dipak Hariprasad Dave (DIN: 11731696), Additional Executive Director, as an Executive Director of the Company.</u>**

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
24	7287300	100

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N. A.

Jinang Shah & Associates Practising Company Secretary FCS No.10649 C.P. No. 14215

IV None of the Members of the Company abstained from Voting

4. **Resolution 4: Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company:**

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
24	7287300	100

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N. A.

IV None of the Members of the Company abstained from Voting

5. **Resolution 5: To Capitalize Reserve of the Company and to Issue Bonus Equity Shares:**

I *Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
24	7287300	100

* Jinang Shah & Associates * FCS No.10649 C.P. No. 14215 Practising Company Secretary

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N.A.

6. <u>Resolution 6: Appointment of M/s. Shweta Jain & Co. LLP, Chartered Accountants (FRN: 127673W), as Statutory Auditor of the Company:</u>

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
24	7287300	100

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N. A.

IV None of the Members of the Company abstained from Voting

Jinang Shah & Associates * Practising Company Secretary * FCS No.10649 C.P. No. 14215

Thanking you,

Yours sincerely,

Jinang Dineshkumar Shah
Scrutinizer
Practicing Company Secretary
C.P. No.: 14215
Membership No.: 10649
UDIN: F010649H000998174

Jinang Shah & Associates
FCS No.10649
C.P. No. 14215
Practising Company Secretary

Date: 01.08.2026
Place: Ahmedabad

Encl.: Result of e-voting Acknowledge receipt of the same

For BIZOTIC COMMERCIAL LIMITED

Name: SANJAY MAHAVIRPRASAD GUPTA
(DIN: 07610448)
Chairman and Managing Director of 10th AGM of BIZOTIC COMMERCIAL LIMITED

Date: 01.08.2026
Place: Ahmedabad

Scrutinizers' Report- Combined

Consolidated Report of Scrutinizers on remote e-voting and voting by poll at the 10th Annual General Meeting

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Company (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman of the **10th Annual General Meeting** of the Equity Shareholders of **BIZOTIC COMMERCIAL LIMITED [CIN: L74999GJ2016PLC094934]** ('the Company') held on **Saturday, 01st August, 2026** at **12:00 P.M.** at the registered office of the company situated at **15, Ashwamegh Warehouses, Ujala Circle, Sarkhej, Dascroi, Ahmedabad - 382210, Gujarat, India**

Dear Sir,

Re: Scrutinizers' Report on remote e-voting in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the **10th Annual General Meeting** of **BIZOTIC COMMERCIAL LIMITED [CIN: L74999GJ2016PLC094934]** held on **Saturday, 01st August 2026**, at **12:00 P.M.**

I, **Jinang Dineshkumar Shah, Practicing Company Secretary** (C.P. No.:14215, Membership No.: 10649), Proprietor of **M/s. Jinang Shah & Associates**, Ahmedabad, have been appointed by the Board of Directors of **BIZOTIC COMMERCIAL LIMITED** ('the Company') for the purpose of scrutinizing the remote e-voting

Jinang Shah & Associates M.No.10649 C.P. No. 14215 Practising Company Secretary process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard – 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;

The Company availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the Members of the Company. The remote e-voting remained open from **Wednesday, 29th July, 2026 (9:00 A.M. IST) and ends on Friday, 31st July, 2026 (5:00 P.M. IST)** and the remote e-voting platform was blocked thereafter.

Under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, and in terms of the SS – 2, I, **Jinang Dineshkumar Shah, Practicing Company Secretary** (C.P. No.:14215, Membership No.: 10649), Proprietor of **M/s. Jinang Shah & Associates**, Ahmedabad, has been appointed as the Scrutinizer by the Chairman of the **10th Annual General Meeting** (AGM) to conduct the E voting process in a fair and transparent manner on all the resolutions of the 10th Annual General Meeting of the Members of the Company, held on **Saturday, 01st August, 2026 at 12:00 P.M.** at the registered office of the company situated at **15, Ashwamegh Warehouses, Ujala Circle, Sarkhej, Dascroi, Ahmedabad, Gujarat – 382210 India.**

I have issued separate Scrutinizers' Report dated **01st August, 2026** on the E voting taken on all the resolutions contained in the notice to the **10th Annual General Meeting** of the Company.

As requested by the Management of the Company, I hereby submit my combined report on the result of e-voting together with that of E voting as annexed herewith and forming part of this Report. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the **10th Annual General Meeting** of the Company for the complete details of resolutions.

Jinang Shah & Associates * Practising Company Secretary * FCS No.10649 C.P. No.14215

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to e-voting and poll on all the resolutions contained in the Notice of the **10th Annual General Meeting** of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the **10th Annual General Meeting** is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting, and at the time of poll taken at the 9th Annual General Meeting.

Thanking you,

Yours sincerely,

Jinang Dineshkumar Shah

Scrutinizer

Practicing Company Secretary

C.P. No.: 14215

Membership No.: 10649

UDIN: F010649H000998174

Jinang Shah & Associates Practising Company Secretary FCS No.10649 C.P. No. 14215

Date: 01.08.2026

Place: Ahmedabad

Encl.: Result of e-voting Acknowledge receipt of the same

For **BIZOTIC COMMERCIAL LIMITED**

SANJAY MAHAVIRPRASAD GUPTA

(DIN: 07610448)

Chairman and Managing Director

Date: 01.08.2026

Place: Ahmedabad

Encl.: Combined result of the e-voting and poll

General information about company	
Scrip code	543926
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0OJ401014
Name of the company	BIZOTIC COMMERCIAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2026
Start time of the meeting	12:12 PM
End time of the meeting	12:26 PM

Scrutinizer Details	
Name of the Scrutinizer	JINANG DINESHKUMAR SHAH
Firms Name	JINANG SHAH & ASSOCIATES
Qualification	CS
Membership Number	10649
Date of Board Meeting in which appointed	02-07-2026
Date of Issuance of Report to the company	01-08-2026

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	781
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	10
No. of resolution passed in the meeting	6
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				Adoption of the adopted Financial Statements for the year ended 31st March, 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	7229600	7229500	99.9986	7229500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7229600	7229500	99.9986	7229500	0	100	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	2412400	57800	2.396	57800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2412400	57800	2.396	57800	0	100	0
Total		9642000	7287300	75.5787	7287300	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?				No				
Description of resolution considered				Appointment of Mr. Sanjaykumar Mahavirprasad Gupta (DIN: 07610448) Managing director, liable to retire by rotation 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	7229600	7229500	99.9986	7229500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7229600	7229500	99.9986	7229500	0	100	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	2412400	57800	2.396	57800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2412400	57800	2.396	57800	0	100	0
Total		9642000	7287300	75.5787	7287300	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				Regularisation of Mr. Dipak Hariprasad Dave (DIN: 11731696), Additional Executive Director, as an Executive 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	7229600	7229500	99.9986	7229500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7229600	7229500	99.9986	7229500	0	100	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	2412400	57800	2.396	57800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2412400	57800	2.396	57800	0	100	0
Total		9642000	7287300	75.5787	7287300	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and Alteration of the Capital clause in 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	7229600	7229500	99.9986	7229500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7229600	7229500	99.9986	7229500	0	100	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	2412400	57800	2.396	57800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2412400	57800	2.396	57800	0	100	0
Total		9642000	7287300	75.5787	7287300	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?			No					
Description of resolution considered			To Capitalize Reserve of the Company and to Issue Bonus Equity Shares:					
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	7229600	7229500	99.9986	7229500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7229600	7229500	99.9986	7229500	0	100	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	2412400	57800	2.396	57800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2412400	57800	2.396	57800	0	100	0
Total		9642000	7287300	75.5787	7287300	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				Appointment of M/s. Shweta Jain & Co. LLP, Chartered Accountants (FRN: 127673W), as Statutory Auditor 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	7229600	7229500	99.9986	7229500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7229600	7229500	99.9986	7229500	0	100	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	2412400	57800	2.396	57800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2412400	57800	2.396	57800	0	100	0
Total		9642000	7287300	75.5787	7287300	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	