September 9, 2026

To,

Listing Operation Department
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Scrip Code: **544119**

Listing Compliance Department
The National Stock Exchange of India Limited (NSE)
05th Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Symbol: **RPTECH**

Sub: Disclosure of Voting Results and Scrutinizer's Report of the 37th Annual General Meeting of Rashi Peripherals Limited ("the Company")

Ref: Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

The 37th Annual General Meeting ("AGM") of the Company was held today i.e. on Wednesday, September 9, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and other applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The deemed venue for the 37th AGM was the Registered Office of the Company.

We wish to inform you that all the resolutions contained in the Notice of the 37th AGM have been approved by the Members with requisite majority.

In this connection, please find enclosed the following:

1. Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations.

2. Consolidated Report of the Scrutinizer dated September 9, 2026 on remote e-voting prior to and during the AGM.

The above information has been made available on the Company's website at https://rptechindia.com/investor#corporate-announcement

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **RASHI PERIPHERALS LIMITED**

ARVIND BAJORIA

Arvind Bajoria
Company Secretary and Compliance Officer

Encl: as above

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General information about company	
Scrip code	544119
NSE Symbol	RPTECH
MSEI Symbol	NOTLISTED
ISIN	INE0J1F01024
Name of the company	Rashi Peripherals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	1:46 PM

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Scrutinizer Details	
Name of the Scrutinizer	Ms. Alifya Sapatwala
Firms Name	M/s. Mehta and Mehta, Practicing Company Secretaries
Qualification	CS
Membership Number	24091
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	09-09-2026

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Voting results	
Record date	02-09-2026
Total number of shareholders on record date	61266
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	117
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Standalone and Consolidated Financial Statements 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	42175390	40664182	96.4168	40664182	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	42175390	40664182	96.4168	40664182	0	100.0000	0.0000
Public- Institutions	E-Voting	9956269	6600762	66.2975	6600762	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	9956269	6600762	66.2975	6600762	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14274087	311398	2.1816	311392	6	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14274087	311398	2.1816	311392	6	99.9981	0.0019
Total		66405746	47576342	71.6449	47576336	6	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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Final Dividend 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	42175390	40664182	96.4168	40664182	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	42175390	40664182	96.4168	40664182	0	100.0000	0.0000
Public- Institutions	E-Voting	9956269	6600762	66.2975	6600762	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	9956269	6600762	66.2975	6600762	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14274087	311398	2.1816	311392	6	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14274087	311398	2.1816	311392	6	99.9981	0.0019
Total		66405746	47576342	71.6449	47576336	6	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Director Retiring by Rotation.

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	42175390	40664182	96.4168	40664182	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	42175390	40664182	96.4168	40664182	0	100.0000	0.0000
Public- Institutions	E-Voting	9956269	6600762	66.2975	5754704	846058	87.1824	12.8176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9956269	6600762	66.2975	5754704	846058	87.1824	12.8176
Public- Non Institutions	E-Voting	14274087	311398	2.1816	311392	6	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14274087	311398	2.1816	311392	6	99.9981	0.0019
Total		66405746	47576342	71.6449	46730278	846064	98.2217	1.7783
						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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Deloitte Haskins and Sells LLP, Chartered Accountants (FRN: 117366W or W100018) as Statutory Auditors 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	42175390	40664182	96.4168	40664182	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	42175390	40664182	96.4168	40664182	0	100.0000	0.0000
Public- Institutions	E-Voting	9956269	6600762	66.2975	6600762	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	9956269	6600762	66.2975	6600762	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14274087	311398	2.1816	309072	2326	99.2530	0.7470
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14274087	311398	2.1816	309072	2326	99.2530	0.7470
Total		66405746	47576342	71.6449	47574016	2326	99.9951	0.0049
						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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Revision in terms of remuneration of Mr. Kapal Suresh Pansari (DIN: 00215510), 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	42175390	40664182	96.4168	40664182	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	42175390	40664182	96.4168	40664182	0	100.0000	0.0000
Public- Institutions	E-Voting	9956269	6600762	66.2975	6600762	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	9956269	6600762	66.2975	6600762	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14274087	311398	2.1816	311392	6	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14274087	311398	2.1816	311392	6	99.9981	0.0019
Total		66405746	47576342	71.6449	47576336	6	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for enhancement in Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.

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	42175390	40664182	96.4168	40664182	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	42175390	40664182	96.4168	40664182	0	100.0000	0.0000
Public- Institutions	E-Voting	9956269	6600762	66.2975	6600762	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	9956269	6600762	66.2975	6600762	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14274087	311398	2.1816	311001	397	99.8725	0.1275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14274087	311398	2.1816	311001	397	99.8725	0.1275
Total		66405746	47576342	71.6449	47575945	397	99.9992	0.0008
						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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Authorisation to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the assets of the Company, both present and future, in respect of borrowings

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	42175390	40664182	96.4168	40664182	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	42175390	40664182	96.4168	40664182	0	100.0000	0.0000
Public- Institutions	E-Voting	9956269	6600762	66.2975	6600762	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	9956269	6600762	66.2975	6600762	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14274087	311398	2.1816	309457	1941	99.3767	0.6233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14274087	311398	2.1816	309457	1941	99.3767	0.6233
Total		66405746	47576342	71.6449	47574401	1941	99.9959	0.0041
						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	
Public Insitutions	
Public - Non Insitutions	

Mehta & Mehta
COMPANY SECRETARIES
201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018,
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com
AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

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

To,
The Chairman
Rashi Peripherals Limited
CIN : L30007MH1989PLC051039
Regd offc : Ariisto House, 5th Floor,
Corner of Telli Galli,
Andheri (East), Mumbai,
Maharashtra – 400069, India.

Thirty Seventh (37th) Annual General Meeting ("AGM") of the Members of Rashi Peripherals Limited held on Wednesday, September 9, 2026, at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Alifya Sapatwala,** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Rashi Peripherals Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **37th AGM** of the Company held on **Wednesday, September 9, 2026, at 12:30 P.M. (IST)** through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and relevant circulars and/or notifications issued by Securities and Exchange Board of India ("SEBI") and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 37th AGM, do hereby submit the report as follows:

1. The Notice dated August 04, 2026 of the 37th AGM was sent to the members on Monday, August 17, 2026, through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/Depository Participants/ Registrar and Transfer Agent of the Company.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").

3. The members of the Company holding shares as on the "cut off" date i.e. Wednesday, September 2, 2026, were entitled to vote on the resolutions stated in the Notice of the 37th AGM.

ALIFYA SAPATWALA
C.P. NO. 24895

4. The period for remote e-voting commenced on Saturday, September 5, 2026 (9:00 A.M. IST) and ended on Tuesday, September 8, 2026 (5:00 P.M. IST). The Remote e-voting module was disabled by NSDL for voting thereafter.

5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Lucky Yaduwanshi and Mr. Pranay Rane neither of whom are in the employment of the Company and generated from NSDL e-voting website www.evoting.nsdl.com.

7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 37th AGM.

8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the NSDL.

9. The consolidated results of remote e-voting and voting through electronic voting system at the 37th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique Code: P1996MH007500)
PR No. 7281/2025

Alifya Sapatwala
Scrutinizer
ACS No: 24091
COP No: 24895
UDIN: A024091H001428923
Place: Mumbai
Date: September 09, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL e-voting website www.evoting.nsdl.com in our presence on September 9, 2026

Lucky

Name: Mr. Lucky Yaduwanshi

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Pranay

Name: Mr. Pranay Rane

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

ARVIND BAJORIA

Digitally signed by ARVIND BAJORIA
DN: c=IN, postalCode=421301, st=MAHARASHTRA, street=503 C VRINDAVAN PARADISE ,VASANT VALLEY ROAD ,THANE,421301, l=THANE, o=Personal, serialNumber=bf1aef14619ab2a27b3c7481964e4b890cbeb0ff167b993054e7a8581eb90d68, pseudonym=a208d62ed137456589ae643f988038a9, 2.5.4.20=5abfeef6e06d488064e8f123fec6ae749fedf0f91840ce0f4c97bd339aba2fbc, email=ARVIND.BAJORIA@RPTECHINDIA.COM, cn=ARVIND BAJORIA
Date: 2026.09.09 17:37:05 +05'30'

Person Authorized by Chairman
Arvind Bajoria
Company Secretary & Compliance Officer
Membership No: A15390

Place: Mumbai
Date: September 09, 2026

Annexure

Item No. 1: Ordinary Resolution

(i) To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors' thereon.
(ii) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors' thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	142	4,75,18,672	23	57,664	165	4,75,76,336	100
Votes against the resolution	3	6	0	0	3	6	0
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To declare a final dividend of Rs. 2 /- per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2026.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	142	4,75,18,672	23	57,664	165	4,75,76,336	100
Votes against the resolution	3	6	0	0	3	6	0
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Sureshkumar Pansari (DIN: 00215712), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	122	4,66,72,614	23	57,664	145	4,67,30,278	98
Votes against the resolution	23	8,46,064	0	0	23	8,46,064	2
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN: 117366W/W-100018) as Statutory Auditors of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	140	4,75,16,729	22	57,287	162	4,75,74,016	100
Votes against the resolution	5	1,949	1	377	6	2,326	0
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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Item No. 5: Ordinary Resolution

Revision in terms of remuneration of Mr. Kapal Suresh Pansari (DIN: 00215510), Managing Director of the Company.							
Particulars	**Remote e-voting**		**Voting through electronic voting system at the venue of the AGM**		Consolidated voting results		
	Number of Members who voted	**Number of Shares for which votes cast**	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	142	4,75,18,672	23	57,664	165	4,75,76,336	100
Votes against the resolution	3	6	0	0	3	6	0
Invalid votes*/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 6: Special Resolution

Approval for enhancement in Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.							
Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	141	4,75,18,658	22	57,287	163	4,75,75,945	100
Votes against the resolution	4	20	1	377	5	397	0
Invalid votes*/ Abstained	0	0	0	0	0	0	0

The special resolution has been passed since the votes cast in favour of the resoluion were more than three times of the votes cast against the resolution.

Item No. 7: Special Resolution

Authorisation to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the assets of the Company, both present and future, in respect of borrowings.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	139	4,75,17,114	22	57,287	161	4,75,74,401	100
Votes against the resolution	6	1,564	1	377	7	1,941	0
Invalid votes*/ Abstained	0	0	0	0	0	0	0

The special resolution has been passed since the votes cast in favour of the resoluion were more than three times of the votes cast against the resolution.

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