RUDRA GLOBAL INFRA PRODUCTS LTD.

(Formerly known as M.D. INDUCTO CAST LTD.)

Office : Plot No. D-60, Rudra House, 2nd Floor, Near Ram Mantra Mandir, Kaliabid, Bhavnagar - 364002
Works : Survey No. 144 Paiki 1 &2, Survey No. 145 Paiki 1, Nesada, Tal-Sihor-364240. Dist. Bhavnagar(GUJARAT)
Phone : 8238041111 / 0278-2570133 - E-mail : info@rudratmx.com, info@mdgroup.in
Web : www.rudratmx.com - CIN : L28112GJ2010PLC062324 A BSE Listed Entity

IS : 1786 2866880 CM/L ISO 9001:2008 EQUALITAS REGISTERED JAS-ANZ M4410210II

Date: September 26, 2026

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. **Security ID: RUDRA** **Security Code: 539226**	To, **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol:** RUDRA

Dear Sir/Madam,

Subject: Consolidated Scrutinizer Report along with voting result of 16th Annual General Meeting of the Company held on September 25, 2026

With respect to the subject cited above, we hereby submit the Consolidated Scrutinizer Report along with voting result of 16th Annual General Meeting of the Company held on September 25, 2026 at Registered office of the Company.

Kindly take the same on your record and oblige us

Thanking you,

Yours Faithfully

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

SAHIL ASHOK GUPTA

Digitally signed by SAHIL ASHOK GUPTA
Date: 2026.09.26 21:02:43 +05'30'

Sahil Gupta
Managing Director
DIN:- 02941599

Office : Plot No. D-60, Rudra House, 2nd Floor, Near Ram Mantra Mandir, Kaliabid, Bhavnagar - 364002
Works : Survey No. 144 Paiki 1 &2, Survey No. 145 Paiki 1, Nesada, Tal-Sihor-364240. Dist. Bhavnagar(GUJARAT)
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Web : www.rudratmx.com - CIN : L28112GJ2010PLC062324 A BSE Listed Entity

VOTING RESULTS

16th Annual General Meeting of Rudra Global Infra Products Limited

General information about company:	
Scrip code	539226
NSE Symbol	RUDRA
MSEI Symbol	NOTLISTED
ISIN	INE027T01023
Name of the company	RUDRA GLOBAL INFRA PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-09-2026 (AGM Date)
Start time of the meeting	10:00 AM
End time of the meeting	10:35 PM

Scrutinizer Details:	
Name of the Scrutinizer	Nandish Dave
Firms Name	N S Dave & Associates
Qualification	CS
Membership Number	A37176
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	26-09-2026

Company Name	RUDRA GLOBAL INFRA PRODUCTS LIMITED
Date of the AGM/EGM	25-09-2026
Total number of shareholders on record date	19522
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	36
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	-
Public:	-
No. of Resolution Passed in the Meeting	7

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statement				
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	73134728	0	0	0	0	0	0
	Poll		73134728	100	73134728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73134728	73134728	100	73134728	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	27209100	18618	0.0684	18309	309	98.3403	1.6597
	Poll		4391656	16.1404	4391656	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27209100	4410274	16.2088	4409965	309	99.993	0.007
Total		100343828	77545002	77.2793	77544693	309	99.9996	0.0004
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 Mr. Sahil Ashok Gupta (DIN: -02941599), who retires by rotation and, being eligible, offer himself for re-appointment by passing the following resolution as an Ordinary Resolution.				
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	73134728	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73134728	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	27209100	18618	0.0684	18249	369	98.018	1.982
	Poll		4391656	16.1404	4391656	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27209100	4410274	16.2088	4409905	369	99.9916	0.0084
Total		100343828	4410274	4.3952	4409905	369	99.9916	0.0084
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				Ratification of Cost Auditor's Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73134728	0	0	0	0	0	0
	Poll		73134728	100	73134728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73134728	73134728	100	73134728	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	27209100	18618	0.0684	18259	359	98.0718	1.9282
	Poll		4391656	16.1404	4391656	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27209100	4410274	16.2088	4409915	359	99.9919	0.0081
Total		100343828	77545002	77.2793	77544643	359	99.9995	0.0005
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?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Rudra Green Ship Recycling Limited				
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	73134728	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73134728	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	27209100	18618	0.0684	18269	349	98.1255	1.8745
	Poll		4391656	16.1404	4391656	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27209100	4410274	16.2088	4409925	349	99.9921	0.0079
Total		100343828	4410274	4.3952	4409925	349	99.9921	0.0079
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions with YSR Building Solutions Private Limited					
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	73134728	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73134728	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	27209100	18618	0.0684	18219	399	97.8569	2.1431
	Poll		4391656	16.1404	4391656	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27209100	4410274	16.2088	4409875	399	99.991	0.009
Total		100343828	4410274	4.3952	4409875	399	99.991	0.009
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				To approve increase in Borrowing Power Limit 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	73134728	0	0	0	0	0	0
	Poll		73134728	100	73134728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73134728	73134728	100	73134728	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	27209100	18618	0.0684	17289	1329	92.8617	7.1383
	Poll		4391656	16.1404	4391656	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27209100	4410274	16.2088	4408945	1329	99.9699	0.0301
Total		100343828	77545002	77.2793	77543673	1329	99.9983	0.0017
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				To Approve Creation of Mortgage or Charge on The Assets, Properties or Undertaking(S) of The Company Under Section 180(1)(A) 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	73134728	0	0	0	0	0	0
	Poll		73134728	100	73134728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73134728	73134728	100	73134728	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	27209100	18618	0.0684	16318	2300	87.6464	12.3536
	Poll		4391656	16.1404	4391656	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27209100	4410274	16.2088	4407974	2300	99.9478	0.0522
Total		100343828	77545002	77.2793	77542702	2300	99.997	0.003
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	

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to section 108 of Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended time to time.

To,
The Chairman of 16th AGM
M/s. **Rudra Global Infra Products Limited**
Plot No D/60, "Rudra House" 2nd Floor,
Near Rammantra Mandir, Kaliabid
Bhavnagar 364002.

Dear Sir/s,

Subject: Scrutinizer's Report on voting process of 16th Annual General Meeting through remote E-Voting and voting through ballot paper (Poll).

I, **Nandish Dave,** Practicing Company Secretary (Prop. of N S Dave and Associates), was appointed as scrutinizer for the purpose of scrutinizing voting process of 16th Annual General Meeting of M/s. Rudra Global Infra Products Limited (CIN: L28112GJ2010PLC062324) (the Company) through remote E-Voting and voting through ballot paper (Poll) pursuant to section 108 and 109 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the resolutions set out in Notice of 16th AGM held on September 25, 2026 at 10:00 AM at Plot No D/60, "Rudra House" 2nd Floor, Near Rammantra Mandir, Kaliabid Bhavnagar 364002.

My responsibility as a scrutinizer for voting process is restricted to preparing a scrutinizer's report of the vote cast "in favour" or "against" the resolution(s) based on the reports generated from the remote e-voting system provided by the KFin Technologies Limited and polling at AGM.

I submit my report as under:

1.) Shareholders holding shares either in physical form or in Dematerialized Form as on the cut-off date i.e. **September 18, 2026** were entitled to vote on proposed resolution (1 to 7) as set out in Notice of AGM dated **September 01, 2026** of the Company.
2.) The facility provided for Remote e-voting commenced on **September 22, 2026** (09:00 AM IST) and ended on **September 24, 2026** (05:00 PM IST) via e-voting platform on the designated website of KFin Technologies Limited, viz. http://evoting.karvy.com. The remote e-voting facility was blocked thereafter.

426, Madhav Square, Limda Lane, Jamnagar – 361001, Gujarat, India
Email: nandish.dave1@gmail.com Contact: 09825303126

3.) At the venue of AGM, the facility to cast vote by poll was provided to those members who were present at the AGM but have not participated in Remote e-voting. After counting the votes casted at the venue of AGM through Ballot Papers, the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company. They have signed hereunder in confirmation of the votes being unblocked in their presence.

Pseth	
Priyanka Seth	Neha Thakar

4.) The voting done through Remote e-voting and polling at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the company; Vote has computed as One Share held is equal to one vote.

5.) The Results of voting is annexed as **Annexure A** herewith;

6.) All the resolutions mentioned in the AGM Notice as per details given above accordingly stand passed with requisite majority;

7.) The electronic data and all other relevant records relating to Remote evoting and Ballot / Poll papers conducted at the AGM is under my safe custody and will be handed over to Company Secretary of the company for preserving safely after the chairman consider approves and signs the minutes of AGM.

Thank you.

Yours Faithfully
For, N S Dave & Associates

Date: 26/09/2026
Place: Jamnagar
UDIN: A037176H001622201

N.S. Dave

Nandish S Dave
ACS: 37176, CP: 13946
Proprietor

426, Madhav Square, Limda Lane, Jamnagar – 361001, Gujarat, India
Email: nandish.dave1@gmail.com Contact: 09825303126

Annexure A

1.	**Adoption of Financial Statement** **a.** To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Auditor's Report and the Board's Report thereon, by passing the following resolution as an Ordinary Resolution; b. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, the Auditor's Report thereon, by passing the following resolution as an Ordinary Resolution;
	Resolution Required: (Ordinary/ Special) — Ordinary
	Whether Promoter and Promoter group are interested in the agenda / resolution? — No
	• Resolution passed with Requisite Majority.

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted – Poll *	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
24	18309	42	77526384	77544693	99.9996

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
2	309	0	0	309	0.0004

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

* Each PAN holder has been considered as one unique person.

S. DAVE & ASSOCIATES Company Secretaries ACS 17176 CP 13946

2.	**Retire by Rotation:** To appoint a director in place of Mr. Sahil Ashok Gupta (DIN: -02941599), who retires by rotation and, being eligible, offer himself for re-appointment by passing the following resolution as an Ordinary Resolution.	
	Resolution Required: (Ordinary/ Special)	Ordinary
	Whether Promoter and Promoter group are interested in the agenda / resolution?	Yes
	• Resolution passed with Requisite Majority.	

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted – Poll *	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
23	18249	36	4391656	4409905	99.9916

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
3	369	0	0	369	0.0084

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

* Each PAN holder has been considered as one unique person.

S. DAVE & ASSOCIATES Company Secretaries ACS 37176 CP 13946

3.	**Ratification of Cost Auditor's Remuneration**	
	Resolution Required: (Ordinary/ Special)	Ordinary
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	• Resolution passed with Requisite Majority.	

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll *	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
23	18259	42	77526384	77544643	99.9995

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
3	359	0	0	359	0.0005

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

* Each PAN holder has been considered as one unique person.

S. DAVE & ASSOCIATES Company Secretaries ACS 37176 CP 13946

4.	**Approval of Material Related Party Transactions with Rudra Green Ship Recycling Private Limited;**	
	Resolution Required: (Ordinary/ Special)	Ordinary
	Whether Promoter and Promoter group are interested in the agenda / resolution?	Yes
	• Resolution passed with Requisite Majority.	

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted – Poll *	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
24	18269	36	4391656	4409925	99.9921

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
2	349	0	0	349	0.0079

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

* Each PAN holder has been considered as one unique person.

DAVE & ASSOCIATES ACS 37176 CP 13946 Company Secretaries

5.	Approval of Material Related Party Transactions with YSR Building Solutions Private Limited	
	Resolution Required: (Ordinary/ Special)	Ordinary
	Whether Promoter and Promoter group are interested in the agenda / resolution?	Yes
	• Resolution passed with Requisite Majority.	

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll *	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
23	18219	36	4391656	4409875	99.9910

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
3	399	0	0	399	0.0090

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

* Each PAN holder has been considered as one unique person.

6.	To approve increase in Borrowing Power Limit of the Company under Section 180 (1) (c) of the Companies Act, 2013.	
	Resolution Required: (Ordinary/ Special)	Special
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	• Resolution passed with Requisite Majority.	

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted – Poll *	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
23	17289	42	77526384	77543673	99.9983

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
4	1329	0	0	1329	0.0017

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

* Each PAN holder has been considered as one unique person.

S. DAVE & ASSOCIATES ACS 37176 CP 13946 Company Secretaries

7.	**To Approve Creation of Mortgage or Charge on The Assets, Properties or Undertaking(S) of The Company Under Section 180(1)(A) of The Companies Act, 2013**	
	Resolution Required: (Ordinary/ Special)	Special
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	• Resolution passed with Requisite Majority.	

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted – Poll *	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
23	16318	42	77526384	77542702	99.9970

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
2	2300	0	0	2300	0.0030

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

* Each PAN holder has been considered as one unique person.

----- End of the Report -----