Grand Foundry Limited

Date: August 13,2026

To, Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 513343	**SYMBOL: GFSTEELS**

Sub: Disclosure of Voting Results and Scrutinizer's Report in respect of the Extra Ordinary General Meeting of the Company held on Thursday August 13, 2026

Dear Sir/Madam,

The details of voting result in respect of the Extra Ordinary General Meeting of the Company held on Thursday August 13, 2026 is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking You,
For Grand Foundry Limited

SONIA ARORA AHUJA
Digitally signed by SONIA ARORA AHUJA
Date: 2026.08.13 17:28:50 +05'30'

Sonia Arora
Company Secretary & Compliance Officer
M. No. : - A25863

L. GUPTA & ASSOCIATES

Company Secretaries
B4/54B, I Floor, Phase II,
Ashok Vihar, Delhi-110052
Tel: 011-47095770 Mobile: 9810457924
E-Mail: loveleen@lgaindia.com
Web: www.lgaindia.com

To,
The Chairman
GRAND FOUNDRY LIMITED
17, 1st Floor, A Wing, B No. 19, Trade Centre,
BKC Bandra Pinnacle Corporate Park,
Vidyanagari, Mumbai, Maharashtra - 400098

Dear Sir,

Sub: Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the Remote E-Voting and E-Voting conducted at the 1st Extra Ordinary General Meeting of FY 2026-27 (01/2026-27) of Grand Foundry Limited held on Thursday, 13th August, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Loveleen Gupta, Proprietor of L. Gupta & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Grand Foundry Limited ("the Company") 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, to scrutinize the remote e-voting process and the e-voting conducted during the 1st Extra Ordinary General Meeting of FY 2026-27, (01/2026-27) of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in a fair and transparent manner in respect of the resolutions set out in the Notice convening the EGM dated 20th July, 2026.

The Notice dated 20th July, 2026, together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, wherever applicable, was sent electronically to the Members whose e-mail addresses were registered with the Company, the Depository Participants or the Registrar and Share Transfer Agent ("RTA"), namely, Purva Sharegistry (India) Private Limited, as on 17th July, 2026, in accordance with the applicable MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the information and records made available by the Company, the Members who had cast their votes through Remote E-Voting were blocked in the electronic voting system of Purva Sharegistry (India) Private Limited and were not entitled to vote again during the EGM. Members who attended the EGM and had not cast their votes through Remote E-Voting were provided the facility to cast their votes through E-Voting during the EGM.

I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, the Rules made thereunder, applicable MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through Remote E-Voting and E-Voting during the EGM.

2. The Company had availed the e-voting facility offered by Purva Sharegistry (India) Private Limited for conducting Remote E-Voting and E-Voting during the EGM.

3. The voting period for remote e-voting commenced on Monday, 10th August, 2026, 09:00 AM (IST) and ended on Wednesday, 12th August, 2026, 05:00 PM (IST) and the remote e-voting platform was blocked thereafter.

4. The members of the Company holding shares as on the "cut-off" date of 6th August, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM.

5. The facility for E-Voting during the EGM was made available to the Members attending the EGM who had not cast their votes through Remote E-Voting. The E-Voting facility remained open for fifteen (15) minutes after the conclusion of the EGM.

6. After the conclusion of the EGM and closure of the E-Voting facility, the votes cast through Remote E-Voting and E-Voting during the EGM were unblocked on 13th August, 2026 at about 1:05 P.M. (IST) in the presence of two witnesses who were not in the employment of the Company and the votes cast were duly counted.

7. Thereafter, I compiled the details of the votes cast through Remote E-Voting and E-Voting conducted during the EGM, the results of which are set out below.

8. My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my Consolidated Scrutinizer's Report on the results of the Remote E-Voting and E-Voting conducted during the EGM in respect of the resolutions set out in the Notice convening the EGM.

Resolution 1: Special Resolution

To consider and approve the Appointment of Mr. Arun Goel (DIN: 11792383) as a Non-Executive Independent Director of the Company

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Shares held by them in favour of resolution	11	21355150	0	0	11	21355150
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who	0	0	0	0	0	0

abstained from voting						
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	**11**	**21355150**	**0**	**0**	**11**	**21355150**

Resolution 2: Ordinary Resolution

Regularization of Mr. Vikas Tandon (DIN: 08001501) as Director

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Shares held by them in favour of resolution	11	21355150	0	0	11	21355150
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	**11**	**21355150**	**0**	**0**	**11**	**21355150**

Resolution 3: Special Resolution

Appointment of Mr. Vikas Tandon (DIN: 08001501) as Whole-time Director of the Company and Approval of Remuneration Payable to him

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Shares held by them in favour of resolution	11	21355150	0	0	11	21355150

Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	**11**	**21355150**	**0**	**0**	**11**	**21355150**

Resolution 4: Ordinary Resolution

Regularization of Mr. Deepak Chaudhary (DIN: 08215601) as Director

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Shares held by them in favour of resolution	11	21355150	0	0	11	21355150
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	**11**	**21355150**	**0**	**0**	**11**	**21355150**

Resolution 5: Special Resolution

Appointment of Mr. Deepak Chaudhary (DIN: 08215601) as Managing Director of the Company and Approval of Remuneration Payable to him

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Shares held by them in favour of resolution	11	21355150	0	0	11	21355150
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	**11**	**21355150**	**0**	**0**	**11**	**21355150**

Resolution 6: Ordinary Resolution

Appointment of Mr. Paramjit Singh (DIN: 05348473) as a Non-Executive Non-Independent Director of the Company

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Shares held by them in favour of resolution	11	21355150	0	0	11	21355150
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0

No. of Valid Votes Cast	**11**	**21355150**	**0**	**0**	**11**	**21355150**

Resolution 7: Special Resolution

Change of Name of the Company and Consequential Alteration of the Memorandum of Association and Articles of Association of the Company

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Shares held by them in favour of resolution	11	21355150	0	0	11	21355150
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	**11**	**21355150**	**0**	**0**	**11**	**21355150**

Resolution 8: Special Resolution

Approval of Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Shares held by them in favour of resolution	11	21355150	0	0	11	21355150
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0

Less: Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	**11**	**21355150**	**0**	**0**	**11**	**21355150**

Resolution 9: Special Resolution

Approval under Section 180(1)(a) of the Companies Act, 2013 for Creation of Mortgage, Charge and/or Security on the Assets of the Company

PARTICULARS	**REMOTE EVOTING**		**E VOTING AT EGM**		**TOTAL**	
	Number of members voted	**Votes held by them**	**Number of Members voted**	**Votes held by them**	**Number of members voted**	**Votes Held by them**
Number of Members & Shares held by them in favour of resolution	11	21355150	0	0	11	21355150
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	**11**	**21355150**	**0**	**0**	**11**	**21355150**

Resolution 10: Special Resolution

Approval for Advancing Loans, Giving Guarantees or Providing Securities under Section 185 of the Companies Act, 2013

PARTICULARS	**REMOTE EVOTING**		**E VOTING AT EGM**		**TOTAL**	
	Number of members	**Votes held by them**	**Number of Members**	**Votes held**	**Number of members**	**Votes Held**

	voted		voted	by them	voted	by them
Number of Members & Shares held by them in favour of resolution	10	21355010	0	0	10	21355010
Number of Members & Shares held by them against the resolution	1	140	0	0	1	140
Less: Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	**11**	**21355150**	**0**	**0**	**11**	**21355150**

Resolution 11: Special Resolution

Approval under Section 186 of the Companies Act, 2013 for Granting Loans, Giving Guarantees, Providing Securities and Making Investments in Excess of the Limits Prescribed under the Companies Act, 2013

PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Shares held by them in favour of resolution	11	21355150	0	0	11	21355150
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	**11**	**21355150**	**0**	**0**	**11**	**21355150**

Based on the foregoing, all the resolutions as set out in the Notice of the EGM were passed with the requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e voting are under my safe custody and will be handed over to Ms. Sonia Arora, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Restriction on Use-

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 the e-voting agency. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours Faithfully

For L. Gupta & Associates
Practicing Company Secretaries

LOVELEEN GUPTA
Digitally signed by LOVELEEN GUPTA
Date: 2026.08.13 16:52:45 +05'30'

Loveleen Gupta
Proprietor
M. No. 5287; COP 4531
UDIN: F005287H001103912
PR Certificate No. 2493/2022
Date: 13/08/2026
Place: Delhi

Received and counter signed by

Deepak Chaudhary
Chairman
DIN: 01094455

General information about company	
Scrip code	513343
NSE Symbol	GFSTEELS
MSEI Symbol	NOTLISTED
ISIN	INE534A01028
Name of the company	GRAND FOUNDRY LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Loveleen Gupta
Firms Name	M/S L Gupta & Associates
Qualification	CS
Membership Number	5287
Date of Board Meeting in which appointed	20-07-2026
Date of Issuance of Report to the company	13-08-2026

Voting results	
Record date	06-08-2026
Total number of shareholders on record date	23122
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	0
b) Public	36
No. of resolution passed in the meeting	11
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			To consider and approve the appointment of Mr. Arun Goel (Din: 11792383) as a non-executive Independent Director of the company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21356930	21352650	99.98	21352650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	21352650	99.98	21352650	0	100	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2500	0.0276	2500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2500	0.0276	2500	0	100	0
Total		30430000	21355150	70.1779	21355150	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularization of Mr. Vikas Tandon (DIN: 08001501) as Director					
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	21356930	21352650	99.98	21352650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	21352650	99.98	21352650	0	100	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2500	0.0276	2500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2500	0.0276	2500	0	100	0
Total		30430000	21355150	70.1779	21355150	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vikas Tandon (DIN: 08001501) as Whole-time Director of the Company and Approval of Remuneration Payable to him				
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	21356930	21352650	99.98	21352650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	21352650	99.98	21352650	0	100	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2500	0.0276	2500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2500	0.0276	2500	0	100	0
Total		30430000	21355150	70.1779	21355150	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularization of Mr. Deepak Chaudhary (DIN: 08215601) as Director					
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	21356930	21352650	99.98	21352650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	21352650	99.98	21352650	0	100	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2500	0.0276	2500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2500	0.0276	2500	0	100	0
Total		30430000	21355150	70.1779	21355150	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Deepak Chaudhary (DIN: 08215601) as Managing Director of the Company and Approval of Remuneration Payable to him				
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	21356930	21352650	99.98	21352650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	21352650	99.98	21352650	0	100	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2500	0.0276	2500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2500	0.0276	2500	0	100	0
Total		30430000	21355150	70.1779	21355150	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Paramjit Singh (DIN: 05348473) as a Non-Executive Non-Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21356930	21352650	99.98	21352650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	21352650	99.98	21352650	0	100	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2500	0.0276	2500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2500	0.0276	2500	0	100	0
Total		30430000	21355150	70.1779	21355150	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
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 Alteration of the 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	21356930	21352650	99.98	21352650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	21352650	99.98	21352650	0	100	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2500	0.0276	2500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2500	0.0276	2500	0	100	0
Total		30430000	21355150	70.1779	21355150	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of Borrowing Limits 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	21356930	21352650	99.98	21352650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	21352650	99.98	21352650	0	100	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2500	0.0276	2500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2500	0.0276	2500	0	100	0
Total		30430000	21355150	70.1779	21355150	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval under Section 180(1)(a) of the Companies Act, 2013 for Creation of Mortgage, Charge and/or Security on the Assets 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	21356930	21352650	99.98	21352650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	21352650	99.98	21352650	0	100	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2500	0.0276	2500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2500	0.0276	2500	0	100	0
Total		30430000	21355150	70.1779	21355150	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Advancing Loans, Giving Guarantees or Providing Securities under Section 185 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	21356930	21352650	99.98	21352650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356930	21352650	99.98	21352650	0	100	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9065990	2500	0.0276	2360	140	94.4	5.6
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9065990	2500	0.0276	2360	140	94.4	5.6
Total		30430000	21355150	70.1779	21355010	140	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
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<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval under Section 186 of the Companies Act, 2013 for Granting Loans, Giving Guarantees, Providing Securities and Making Investments in Excess of the Limits Prescribed under the Act</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9065990</td><td>2500</td><td>0.0276</td><td>2500</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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