August 22, 2026

BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531637

Dear Sirs,

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extra-Ordinary General Meeting ("EGM") of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of remote e-voting and e-voting during Extraordinary General Meeting ("EGM") of the Company held on Friday, August 21, 2026, through Video Conferencing (VC) /Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above is also being uploaded on the Company's website www.dizcoverpraveg.com.

Based on the Scrutinizer report, all the resolutions mentioned in the Notice of Extra Ordinary General Meeting of the Company held on Friday, August 21, 2026 were duly passed.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Praveg Limited

MUKESHKUMAR SOHANRAM CHAUDHARY

Digitally signed by MUKESHKUMAR SOHANRAM CHAUDHARY
Date: 2026.08.22 19:40:35 +05'30'

Mukesh Chaudhary
Company Secretary &
Compliance Officer

Encl.: As Above

Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during EOGM

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

To,
The Board of Directors
PRAVEG LIMITED
18th Floor, Westport, Opp. Montecristo Banquet,
Sindhu Bhawan Road, Thaltej, Ahmedabad - 380058

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the Extra Ordinary General Meeting of Praveg Limited, held on Friday, August 21, 2026 at 11:30 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

We, M/s. ALAP & CO. LLP, Practicing Company Secretaries (FRN: L2023GJ013900), have been appointed as a Scrutinizer of Praveg Limited ("the Company"), pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, to conduct Remote E-Voting as well as remote electronic voting during the Extra Ordinary General Meeting ("EOGM") of the Company, held on Friday, August 21, 2026 at 11:30 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the Notice of Extra Ordinary General Meeting ("EOGM") of the Company, in a fair and transparent manner.

The EOGM of the Company was held on Friday, August 21, 2026 at 11:30 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the EOGM was carried out only through remote electronic voting process and remote electronic voting during the EOGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General circular No. 03/2025 dated September 22, 2025, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the Extra-Ordinary General Meeting ("EOGM") was the registered office of the Company.

ALAP & CO. LLP AHMEDABAD

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the Extra-Ordinary General Meeting ("EOGM") and holding of Extra-Ordinary General Meeting ("EOGM") through VC or OAVM.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the Extra-Ordinary General Meeting ("EOGM") through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the Extra-Ordinary General Meeting ("EOGM"), below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the Extra-Ordinary General Meeting ("EOGM") through VC or OAVM;

1. **Special Resolution** to approve amendments to Loan Agreements;
2. **Special Resolution** to approve the issuance of equity shares to promoter and promoters group on conversion of existing Unsecured Inter Corporate Loan and
3. **Special Resolutions** for Issuance of Warrants Convertible into Equity Shares of the Company on a Preferential Basis.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, July 24, 2026, the Company completed dispatch of the Notice of the EOGM;

    - Through E-Mail on July 30, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
    - Further, in light of the MCA Circulars referred herein above, for this EOGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
        - ➢ In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@praveg.com;
        - ➢ In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN

ALAP & CO. LLP AHMEDABAD

(self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@praveg.com;

- Alternatively, Members may also send an e-mail request to evoting@nsdl.com for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.

2. The Company has also placed the Notice of Extra-Ordinary General Meeting ("EOGM") on the website of the Company at www.dizcoverpraveg.com on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE Limited at www.bseindia.com.

3. The Company has given the newspaper advertisement for date of EOGM, time of commencement and end of remote e-voting, remote electronic voting during EOGM, process of registration of emails, manner of casting vote through e-voting; as follows:

   A. Free Press (English Language) on July 31, 2026 &

   B. Lokmitra (Gujarati Language) on July 31, 2026.

4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the Extra-Ordinary General Meeting ("EOGM") by the Shareholders.

5. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, August 14, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the businesses mentioned in the Notice of Extra-Ordinary General Meeting ("EOGM") of the Company.

6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Tuesday, August 18, 2026 and ended on 5:00 P.M. on Thursday, August 20, 2026 and members of the Company, holding Equity Shares of the Company as on Friday, August 14, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

8. Since this EOGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

10. During the EOGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of EOGM.

ALAP & CO. LLP AHMEDABAD

11. The EOGM was concluded on Friday, August 21, 2026 at 11:38 A.M. IST. After the conclusion of EOGM, the e-voting at the EOGM was kept open for 15 minutes to enable the members to exercise their votes and then the remote electronic voting was locked and finalized on Friday, August 21, 2026 around at 11:58 A.M. IST and the report on voting done through electronic voting system during the EOGM in respect of businesses set forth in the notice of Extra-Ordinary General Meeting ("EOGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

13. The consolidated result of Remote E-Voting as well as remote electronic voting during the EOGM in respect of resolutions placed in the notice of Extra-Ordinary General Meeting ("EOGM") is **annexed herewith.**

14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EOGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary of the Company.

15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EOGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, ALAP & Co. LLP
Practicing Company Secretaries
FRN: L2023GJ013900
PR No.: 5948/2024

ALAP & CO. LLP AHMEDABAD

Anand Lavingia
Designated Partner
DIN: 05123678
M. No.: A26458; COP: 11410
UDIN: A026458H001175925

Place: Ahmedabad
Date: August 21, 2026

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (https://www.evoting.nsdl.com/) in our presence on Friday, August 21, 2026 around at 11:58 A.M.

Witness 1: **Mr. Praveen Kumar Jain**	**Witness 2:** **Mr. Hitesh Sarpota** हितेश

Countered signed by
For Praveg Limited

Mukesh Chaudhary
Company Secretary and Compliance Officer

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during Extra-Ordinary General Meeting ("EOGM") of Praveg Limited (in SEBI Format)

Resolution (1)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Special Resolutions to approve amendments to Loan Agreements

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	12072294	12064794	99.9379%	12064794	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	**12072294**	**12064794**	**99.9379%**	**12064794**	**0**	**100.0000%**	**0.0000%**
Public-Institutions	E-Voting	1475777	0	0.0000%	0	0	0.0000%	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	**1475777**	**0**	0.0000%	**0**	**0**	**0.0000%**	**0.0000%**
Public-Non-Institutions	E-Voting	12592624	705517	5.6026%	704720	797	99.8870%	0.1130%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**12592624**	**705517**	**5.6026%**	**704720**	**797**	**99.8870%**	**0.1130%**
	Total	**26140695**	**12770311**	**48.8522%**	**12769514**	**797**	**99.9938%**	**0.0062%**
Whether resolution is Pass or Not.		**Yes**						
Disclosure of notes on resolution		Not Applicable						

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

ALAP & CO. LLP AHMEDABAD

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during Extra-Ordinary General Meeting ("EOGM") of Praveg Limited (in SEBI Format)

Resolution (2)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Special Resolutions to approve the issuance of equity shares to promoter and promoters group on conversion of existing Unsecured Inter Corporate Loan

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	12072294	12064794	99.9379%	12064794	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	**12072294**	**12064794**	**99.9379%**	12064794	0	**100.0000%**	**0.0000%**
Public-Institutions	E-Voting	1475777	0	0.0000%	0	0	0.0000%	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	**1475777**	**0**	**0.0000%**	**0**	**0**	**0.0000%**	**0.0000%**
Public-Non-Institutions	E-Voting	12592624	705517	5.6026%	704420	1097	99.8445%	0.1555%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**12592624**	**705517**	**5.6026%**	**704420**	**1097**	**99.8445%**	**0.1555%**
	Total	**26140695**	**12770311**	**48.8522%**	**12769214**	**1097**	**99.9914%**	**0.0086%**
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Not Applicable						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

ALAP & CO. LLP AHMEDABAD

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)
Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat – 380 015;
Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during Extra-Ordinary General Meeting ("EOGM") of Praveg Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolutions for Issuance of Warrants Convertible into Equity Shares of the Company on a Preferential Basis					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	12072294	12064794	99.9379%	12064794	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	**12072294**	**12064794**	**99.9379%**	**12064794**	**0**	**100.0000%**	**0.0000%**
Public-Institutions	**E-Voting**	1475777	0	0.0000%	0	0	0.0000%	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	**1475777**	**0**	**0.0000%**	**0**	**0**	**0.0000%**	**0.0000%**
Public-Non-Institutions	**E-Voting**	12592624	705517	5.6026%	704501	1016	99.8560%	0.1440%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**12592624**	**705517**	**5.6026%**	**704501**	**1016**	**99.8560%**	**0.1440%**
	Total	**26140695**	**12770311**	**48.8522%**	**12769295**	**1016**	**99.9920%**	**0.0080%**
Whether resolution is Pass or Not.			**Yes**					
Disclosure of notes on resolution			Not Applicable					

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

ALAP & CO. LLP AHMEDABAD

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during Extra-Ordinary General Meeting ("EOGM") of Praveg Limited (in Companies Act, 2013 Format)

Resolution 1:

Special Resolutions to approve amendments to Loan Agreements

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	2	4010	0.0314%
Remote E-voting	49	12765504	99.9624%
Total	**51**	**12769514**	**99.9938%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	4	797	0.0062%
Total	**4**	**797**	**0.0062%**

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

ALAP & CO. LLP AHMEDABAD

Resolution 2:

Special Resolutions to approve the issuance of equity shares to promoter and promoters group on conversion of existing Unsecured Inter Corporate Loan

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	2	4010	0.0314%
Remote E-voting	48	12765204	99.9600%
Total	**50**	**12769214**	**99.9914%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	5	1097	0.0086%
Total	**5**	**1097**	**0.0086%**

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

ALAP & CO. LLP AHMEDABAD

Resolution 3:

Special Resolutions for Issuance of Warrants Convertible into Equity Shares of the Company on a Preferential Basis

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	2	4010	0.0314%
Remote E-voting	49	12765285	99.9606%
Total	**51**	**12769295**	**99.9920%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	4	1016	0.0080%
Total	**4**	**1016**	0.0080%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

ALAP & CO. LLP AHMEDABAD

Annexure

Praveg Limited

Voting Results (Extra-Ordinary General Meeting by way of remote e-voting)

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the EGM	**August 21, 2026**
Total number of shareholders on record date (i.e. August 14, 2026 - cut off date for voting purpose)	**43658**
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	**Not Applicable**
Public	
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	**6**
Public	**24**

Agenda-wise Disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 1 : To approve amendments to Loan Agreements									
Resolution required : (Ordinary / Special)			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	12072294	12064794	99.9379	12064794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		**12064794**	**99.9379**	**12064794**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1475777	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0					
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	12592624	705517	5.6026	704720	797	99.8870	0.1130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		**705517**	**5.6026**	**704720**	**797**	**99.8870**	**0.1130**
Total		**26140695**	**12770311**	**48.8522**	**12769514**	**797**	**99.9938**	**0.0062**

Whether resolution is passed or not? (Yes/No) : Yes

Disclosure on notes on resolution : Not Applicable

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	**0**

Resolution No. 2 : To approve the issuance of equity shares to promoter and promoter's group on conversion of existing Unsecured Inter Corporate Loan								
Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	12072294	12064794	99.9379	12064794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		**12064794**	**99.9379**	**12064794**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1475777	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	12592624	705517	5.6026	704420	1097	99.8445	0.1555
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		**705517**	**5.6026**	**704420**	**1097**	**99.8445**	**0.1555**
Total		**26140695**	**12770311**	**48.8522**	**12769214**	**1097**	**99.9914**	**0.0086**

Whether resolution is passed or not? (Yes/No) : Yes

Disclosure on notes on resolution : Not Applicable

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	**0**

Resolution No. 3 : Issuance of Warrants Convertible into Equity Shares of the Company on a Preferential Basis								
Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	12072294	12064794	99.9379	12064794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		**12064794**	**99.9379**	**12064794**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1475777	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	12592624	705517	5.6026	704501	1016	99.8560	0.1440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		**705517**	**5.6026**	**704501**	**1016**	**99.8560**	**0.1440**
Total		**26140695**	**12770311**	**48.8522**	**12769295**	**1016**	**99.9920**	**0.0080**

Whether resolution is passed or not? (Yes/No) : Yes

Disclosure on notes on resolution : Not Applicable

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	**0**