AAYUSH ART AND BULLION LIMITED

(Formerly known as AKM Creations Limited)
CIN: L74110DL2009PLC196375
Registered/Corporate Office: A-1207, Unicus Shyamal, Opp. Iconic Shyamal Cross Road, Vejalpur, Ahmedabad-380051, Gujarat, India
Email: akmcreationlimited@gmail.com**, Tel:** +91 9510288294,
website: www.akmlace.com

To, **Date: 10-09-2026**

The Manager, **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Towers** **28th Floor, Dalal Street, Mumbai- 400001**	**Company Symbol: AAYUSHBULL** **Script Code: 540718**

Subject: Details regarding Voting Results of 17th Annual General Meeting of M/s Aayush Art and Bullion Limited (Formerly Known as AKM Creations Limited) under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that M/s Aayush Art and Bullion Limited (Formerly Known as AKM Creations Limited) has conducted its **17th Annual General Meeting (AGM) on Thursday, September 10, 2026, scheduled and commenced at 03:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual means** pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution.

In this regard, please find herewith attached the following annexures:

1. Scrutinizer's Report on the remote e-voting and voting at the AGM issued by Mr. Amit Saxena proprietor of M/s. Amit Saxena & Associates, Practicing Company Secretaries, as **Annexure - I.**

2. Details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure - II.**

We request you to kindly take the same on record.

For and on behalf of
Aayush Art and Bullion Limited
(Formerly known as AKM Creations Limited)

MEHAL B RAVAL
Digitally signed by MEHAL B RAVAL
Date: 2026.09.10 18:39:39 +05'30'

Mehal Bipinchandra Raval
Managing Director
DIN: 10797136

Amit Saxena & Associates
Practicing Company Secretaries

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Aayush Art And Bullion Limited
A-1207, Unicus Shyamal, Opp. Iconic Shyamal Cross Road,
Vejalpur, Ahmedabad- 380051, Gujarat, India'

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted during the 17th Annual General Meeting of Aayush Art and Bullion Limited held on Thursday, September 10, 2026, Scheduled and Commenced at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

We, M/s Amit Saxena and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Aayush Art & Bullion Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting and e-voting conducted during the 17th Annual General Meeting ("AGM") on the below mentioned resolutions contained in the Notice of AGM of the Company held on Thursday, September 10, 2026, Scheduled and Commenced at 03:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the Notice of 17th Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Management's Responsibility
The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.

Scrutinizer's Responsibility
My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice dated September 04, 2025. My report is based on report generated by voting through electronic means provided by National Security Depository Limited ("NSDL") the authorized agency engaged by the Company to provide voting by electronic means.

I, submit my report as under:

409, 4th Floor Mercantile House
15, KG Marg,
New Delhi - 110001
+91 9810954071
+91 9999056152
amitsaxenacs@yahoo.com

1. In terms of Section 108 of Companies Act, 2013, read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Security Depository Limited ("NSDL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014, the Company published an advertisement on August 15, 2026 about the dispatch of Notice in "Financial Express" (English) and "Jansatta" (Hindi) Newspapers.

3. The voting period for remote e-voting commenced on Monday, September 07, 2026 at 09:00 A.M. and ends on Wednesday, September 09, 2025 at 05:00 P.M and the NSDL e-voting platform was disabled thereafter.

4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

5. The shareholders of the Company holding shares as on the "cut-off" date September 03, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

6. The Votes were unblocked on Thursday, September 10, 2026 around 3:55 P.M. IST after the Completion of AGM in the presence of two witness namely Ms. Sakshi Singh resident of Ankur Vihar, Loni, Ghaziabad, 201102 and Ms. Riyanshi Kataria resident of Vikaspuri, West Delhi, 110019.

Sakshi.
(Sakshi Singh)

(Riyanshi Kataria)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Security Depository Limited (NSDL) e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on September 09, 2026, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website of NSDL i.e., https://www.evoting.nsdl.com. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. September 03, 2026 and as per the Register of Members of the Company.

9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

ITEM NO. 1: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	58	2636625	100
E-voting at AGM	NIL	NIL	NIL
Total	58	2636625	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

ITEM NO. 2: ORDINARY RESOLUTION

APPOINTMENT OF MS. BHAVNABEN PRAHALADBHAI TRIVEDI, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	58	2636625	100
E-voting at AGM	NIL	NIL	NIL
Total	58	2636625	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL

Total	NIL	NIL

ITEM NO. 3: ORDINARY RESOLUTION

REGULARIZATION OF MR MEHAL BIPINCHANDRA RAVAL (DIN: 10797136) AS A MANAGING DIRECTOR OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	58	2636625	100
E-voting at AGM	NIL	NIL	NIL
Total	58	2636625	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

ITEM NO. 4: SPECIAL RESOLUTION

APPROVAL TO GIVE LOANS, GUARANTEES, PROVIDE SECURITIES AND MAKE INVESTMENTS, UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	58	2636625	100
E-voting at AGM	NIL	NIL	NIL
Total	58	2636625	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL

Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

ITEM NO. 5: SPECIAL RESOLUTION

APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY PERSON IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED AS SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	58	2636625	100
E-voting at AGM	NIL	NIL	NIL
Total	58	2636625	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

ITEM NO. 6: SPECIAL RESOLUTION

TO APPROVE POWER TO BORROW FUNDS PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013,

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	58	2636625	100

E-voting at AGM	NIL	NIL	NIL
Total	58	2636625	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

ITEM NO. 7: SPECIAL RESOLUTION

APPROVAL FOR INCREASE IN LIMITS UNDER SECTON 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATING CHARGE ON THE ASSETS OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	58	2636625	100
E-voting at AGM	NIL	NIL	NIL
Total	58	2636625	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

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 NSDL.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed – Not Applicable

2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping– Not Applicable

For & on behalf of
Amit Saxena & Associates
Company Secretaries
FRN: S2012DE199500

Amit Saxena & Associates Company Secretaries CP No. 11519

Amit Saxena
Proprietor
Peer Review No.: 3083/2023
UDIN: A029918H001440712
M No.: A29918
COP: 11519

Date: 10-09-2026
Place: New Delhi

Counter Signed by the Chairman
For and on behalf of

MEHAL B RAVAL
Digitally signed by MEHAL B RAVAL
Date: 2026.09.10 18:40:01 +05'30'

Mehal Bipinchandra Raval
Managing Director
DIN: 10797136
(Chairman of Meeting)
Date: 10-09-2026

Annexure- II

General information about company	
Scrip code	540718
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE777X01017
Name of the company	Aayush Art And Bullion Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	03:40 PM

Scrutinizer Details	
Name of the Scrutinizer	AMIT SAXENA
Firms Name	AMIT SAXENA & ASSOCIATES
Qualification	CS
Membership Number	11519
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	10-09-2026

Voting results	
Record date	03-09-2026
Total number of shareholders on record date	321
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	11
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON						
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	2270175	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2270175	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	13042000	2636625	20.2164	2636625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13042000	2636625	20.2164	2636625	0	100	0
	Total	15312175	2636625	17.2191	2636625	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. BHAVNABEN PRAHALADBHAI TRIVEDI (DIN: 11048317), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2270175	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2270175	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	13042000	2636625	20.2164	2636625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13042000	2636625	20.2164	2636625	0	100	0
Total		15312175	2636625	17.2191	2636625	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			REGULARIZATION OF MR MEHAL BIPINCHANDRA RAVAL (DIN: 10797136) AS A 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	2270175	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2270175	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	13042000	2636625	20.2164	2636625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13042000	2636625	20.2164	2636625	0	100	0
	Total	15312175	2636625	17.2191	2636625	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL TO GIVE LOANS, GUARANTEES, PROVIDE SECURITIES AND MAKE INVESTMENTS, UNDER SECTION 186 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	2270175	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2270175	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	13042000	2636625	20.2164	2636625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13042000	2636625	20.2164	2636625	0	100	0
Total		15312175	2636625	17.2191	2636625	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY PERSON IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED AS SPECIFIED 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	2270175	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2270175	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	13042000	2636625	20.2164	2636625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13042000	2636625	20.2164	2636625	0	100	0
Total		15312175	2636625	17.2191	2636625	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE POWER TO BORROW FUNDS PURSUANT TO THE PROVISIONS OF 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	2270175	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2270175	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	13042000	2636625	20.2164	2636625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13042000	2636625	20.2164	2636625	0	100	0
Total		15312175	2636625	17.2191	2636625	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL FOR INCREASE IN LIMITS UNDER SECTON 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATING CHARGE 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	2270175	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2270175	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	13042000	2636625	20.2164	2636625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13042000	2636625	20.2164	2636625	0	100	0
Total		15312175	2636625	17.2191	2636625	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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