# OXFORD INDUSTRIES LIMITED

REGD.OFFICE: 136-B, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD,
SAKINAKA, ANDHERI (EAST), MUMBAI – 400072, MAHARASHTRA, INDIA
CIN: L17112MH1980PLC023572 GST NO.27AAAC010328326
EMAIL: oxford_industries@yahoo.in WEBSITE- oxfordfabrics.in

**September 12, 2026**

**To,**
**The Secretary**
**BSE Limited**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street, Mumbai- 400001**

**SCRIP CODE: 514414**

**SUB: OXFORD INDUSTRIES LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 45TH ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT**

Dear Sir/Madam,

We wish to inform that the 45th Annual General Meeting ('AGM') of the **OXFORD INDUSTRIES LIMITED** ('Company') was held on **Friday, 11th September, 2026 at 03:00 P.M. (IST)** through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice convening the 45th Annual General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and e-Voting conducted at the 45th AGM of the Company. The Company had appointed CS Suprabhat Chakraborty, Practising Company Secretary (Membership No. ACS 41030 CP No. 15878) as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 45TH AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

**For OXFORD INDUSTRIES LIMITED**

SAROJ KUMAR CHOUDHURY
Digitally signed by SAROJ KUMAR CHOUDHURY
Date: 2026.09.12 17:02:15 +05'30'

**Saroj Kumar Choudhury**
**Managing Director**
**DIN: 11143083**

SUPRABHAT & CO
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA – 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

**REPORT OF SCRUTINIZER**
**[Pursuant to section 108 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]**

**To**
**The Chairman,**
**Oxford Industries Limited**
**CIN: L17112MH1980PLC023572**
**136-B, Ansa Industrial Estate, Saki Vihar Road,**
**Saki Naka, Andheri (East), Mumbai – 400072**

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided in the 45TH Annual General Meeting ("AGM")held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 08th August, 2026**

Dear Sir,

I, Suprabhat Chakraborty, Company Secretary in Practice, Proprietor of Suprabhat& Co. had been appointed as the Scrutinizer by the Board of Directors of **Oxford Industries Limited having (CIN: L17112MH1980PLC023572)**pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules,2014 in respect of the below mentioned resolutions proposed at the 45th Annual General Meeting of Oxford Industries Limited (the "Company") held on **Friday, September 11, 2026 at 03.00 P.M.** (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), and 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 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 45thAnnual General Meeting of the Company.

2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Service (India) Limited ('CDSL') the service provider.

SUPRABHAT CHAKRABORTY
ACS-41030
CP-15878

3. The Notice dated 08th August, 2026, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 45thAnnual General Meeting of the members of the Company.

4. The Company had availed the e-voting facility offered by Central Depository Service (India) Limited ('CDSL') for conducting remote e-voting prior to the AGM end voting at the AGM by electronic means.

5. The shareholders of the Company holding shares as on the cut-off date of 4th September, 2026, were entitled to vote on the resolutions as contained in the notice of the AGM.

6. In accordance with the Notice of the 45thAGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Tuesday08th September 2026 at 09:00A.M. (IST), and closed at Thursday, 10thSeptember, 2026 at 5:00 P.M. (IST), the-voting module was blocked by CDSL thereafter.

7. After declaration of voting by the Chairman, the shareholders present at the AGM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and who had not voted on remote a-voting, voted through a-voting facility provided by CDSLat the AGM.

8. The Votes were unblocked on Friday, 11 September, 2026, at 04:00P.M.

9. I have scrutinized and reviewed the remote e-voting and vote casted through a-voting during the AGM, based on the data downloaded from the CDSL e-voting system.

10. I now submit my consolidated report as under on the result of the remote a-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

SUPRABHAT CHAKRABORTY
ACS-41030
CP-15878

**Resolution No. 1 –Ordinary Resolution**

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

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 35 | 2598760 | 99.9958 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 6 | 109 | 0.0042 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast |
|---|---|
| 0 | 0 |

**Resolution No. 2 –Ordinary Resolution**

**APPOINTMENT OF M/S. LIPIKA AND ASSOCIATES, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 145364W) AS STATUTORY AUDITOR OF THE COMPANY.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 35 | 2598760 | 99.9958 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 6 | 109 | 0.0042 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast |
|---|---|
| 0 | 0 |

SUPRABHAT CHAKRABORTY
ACS-41030
CP-15878

**Resolution No. 3 –Special Resolution**

**REGULARIZATION OF MRS. KATTAKOTA SATYABATI DEVI (DIN: 11586438), AS A DIRECTOR (NON-EXECUTIVE NON-INDEPENDENT) OF THE COMPANY.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 35 | 2598760 | 99.9958 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 6 | 109 | 0.0042 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast |
|---|---|
| 0 | 0 |

**Resolution No. 4 –Special Resolution**

**ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER PROVISIONS OF THE COMPANIES ACT, 2013.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 35 | 2598760 | 99.9958 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 6 | 109 | 0.0042 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast |
|---|---|
| 0 | 0 |

SUPRABHAT CHAKRABORTY
ACS-41030
CP-15878

**Resolution No. 5 –Special Resolution**

**ADOPTION OF ARTICLE OF ASSOCIATION AS PER PROVISIONS OF THE COMPANIES ACT, 2013.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 35 | 2598760 | 99.9958 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 6 | 109 | 0.0042 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast |
|---|---|
| 0 | 0 |

**Resolution No. 6 –Special Resolution**

**ENLARGEMENT OF MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 35 | 2598760 | 99.9958 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 6 | 109 | 0.0042 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast |
|---|---|
| 0 | 0 |

SUPRABHAT CHAKRABORTY
ACS-41030
CP-15878

**Resolution No. 7 –Special Resolution**

**SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 35 | 2598760 | 99.9958 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 6 | 109 | 0.0042 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast |
|---|---|
| 0 | 0 |

**Resolution No. 8 –Special Resolution**

**TO CONSIDER THE SCHEME OF REDUCTION OF CAPITAL OF THE COMPANY.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 35 | 2598760 | 95.9125 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 13 | 110750 | 4.0875 |

(iii) (iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast |
|---|---|
| 0 | 0 |

SUPRABHAT CHAKRABORTY
ACS-41030
CP-15878

**Resolution No. 9 –Special Resolution**

**TO IMPLEMENT THE SCHEME OF REDUCTION OF CAPITAL OF THE COMPANY.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 35 | 2598760 | 95.9125 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|
| 13 | 110750 | 4.0875 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast |
|---|---|
| 0 | 0 |

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 45th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

**Thanking You**
**Yours faithfully**

SUPRABHAT CHAKRABORTY
ACS-41030
CP-15878

**For, Suprabhat & Co.**
**Practicing Company Secretary**
**Suprabhat Chakraborty (Proprietor)**
**Scrutinizer**
**ACS: 41030, COP - 15878**
**UDIN: A041030H001466685**
**Peer Review Certificate no. 2284/2022**

**Place: Kolkata**
**Date: September 12, 2026**

# OXFORD INDUSTRIES LIMITED

REGD.OFFICE: 136-B, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD,
SAKINAKA, ANDHERI (EAST), MUMBAI – 400072, MAHARASHTRA, INDIA
CIN: L17112MH1980PLC023572 GST NO.27AAAC010328326
EMAIL: oxford_industries@yahoo.in WEBSITE- oxfordfabrics.in

**September 12, 2026**

**To,**
**The Secretary**
**BSE Limited**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street, Mumbai- 400001**

**SCRIP CODE: 514414**

**SUB: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the 45th Annual General Meeting of the Company.**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of Voting results inclusive of remote e-voting and E-voting at the AGM conducted at the 45th Annual General Meeting of the Company held on **Friday, 11th September, 2026 at 03:00 P.M. (IST)** through Video-conference (VC)/ Other Audio-Visual Means (OAVM).

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Kindly please take above on your record.

Thanking You,

**For Oxford Industries Limited**

SAROJ KUMAR CHOUDHURY Digitally signed by SAROJ KUMAR CHOUDHURY Date: 2026.09.12 16:30:04 +05'30'

**Saroj Kumar Choudhury**
**Managing Director**
**DIN: 11143083**

| General information about company | |
|---|---|
| Scrip code | 514414 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE114D01015 |
| Name of the company | Oxford Industries Ltd |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 11-09-2026 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 03:15 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Suprabhat Chakraborty |
| Firms Name | M/s. Suprabhat & Co |
| Qualification | CS |
| Membership Number | A41030 |
| Date of Board Meeting in which appointed | 08-08-2026 |
| Date of Issuance of Report to the company | 12-09-2026 |

| Voting results | |
|---|---|
| Record date | 04-09-2026 |
| Total number of shareholders on record date | 5274 |
| 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 | 1 |
| b) Public | 37 |
| No. of resolution passed in the meeting | 9 |
| 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 CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT 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 | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3170774 | 2169 | 0.0684 | 2060 | 109 | 94.9746 | 5.0254 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3170774 | 2169 | 0.0684 | 2060 | 109 | 94.9746 | 5.0254 |
| Total | | 5943350 | 2598869 | 43.7273 | 2598760 | 109 | 99.9958 | 0.0042 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | APPOINTMENT OF M/S. LIPIKA AND ASSOCIATES, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 145364W) AS STATUTORY AUDITOR 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 | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3170774 | 2169 | 0.0684 | 2060 | 109 | 94.9746 | 5.0254 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3170774 | 2169 | 0.0684 | 2060 | 109 | 94.9746 | 5.0254 |
| Total | | 5943350 | 2598869 | 43.7273 | 2598760 | 109 | 99.9958 | 0.0042 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | REGULARIZATION OF MRS. KATTAKOTA SATYABATI DEVI (DIN: 11586438), AS A DIRECTOR (NON-EXECUTIVE NON-INDEPENDENT) 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 | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3170774 | 2169 | 0.0684 | 2060 | 109 | 94.9746 | 5.0254 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3170774 | 2169 | 0.0684 | 2060 | 109 | 94.9746 | 5.0254 |
| Total | | 5943350 | 2598869 | 43.7273 | 2598760 | 109 | 99.9958 | 0.0042 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER PROVISIONS 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 | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3170774 | 2169 | 0.0684 | 2060 | 109 | 94.9746 | 5.0254 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3170774 | 2169 | 0.0684 | 2060 | 109 | 94.9746 | 5.0254 |
| Total | | 5943350 | 2598869 | 43.7273 | 2598760 | 109 | 99.9958 | 0.0042 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | ADOPTION OF ARTICLE OF ASSOCIATION AS PER PROVISIONS 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 | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3170774 | 2169 | 0.0684 | 2060 | 109 | 94.9746 | 5.0254 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3170774 | 2169 | 0.0684 | 2060 | 109 | 94.9746 | 5.0254 |
| Total | | 5943350 | 2598869 | 43.7273 | 2598760 | 109 | 99.9958 | 0.0042 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | ENLARGEMENT OF MAIN OBJECT CLAUSE OF THE MEMORANDUM 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 | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3170774 | 2169 | 0.0684 | 2060 | 109 | 94.9746 | 5.0254 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3170774 | 2169 | 0.0684 | 2060 | 109 | 94.9746 | 5.0254 |
| | Total | 5943350 | 2598869 | 43.7273 | 2598760 | 109 | 99.9958 | 0.0042 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(7) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE | | | | | |
| 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 | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3170774 | 2169 | 0.0684 | 2060 | 109 | 94.9746 | 5.0254 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3170774 | 2169 | 0.0684 | 2060 | 109 | 94.9746 | 5.0254 |
| Total | | 5943350 | 2598869 | 43.7273 | 2598760 | 109 | 99.9958 | 0.0042 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| **Resolution(8)** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | TO CONSIDER THE SCHEME OF REDUCTION OF CAPITAL 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 | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3170774 | 112810 | 3.5578 | 2060 | 110750 | 1.8261 | 98.1739 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3170774 | 112810 | 3.5578 | 2060 | 110750 | 1.8261 | 98.1739 |
| Total | | 5943350 | 2709510 | 45.5889 | 2598760 | 110750 | 95.9125 | 4.0875 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(9) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO IMPLEMENT THE SCHEME OF REDUCTION OF CAPITAL 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 | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2761576 | 2596700 | 94.0296 | 2596700 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3170774 | 112810 | 3.5578 | 2060 | 110750 | 1.8261 | 98.1739 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3170774 | 112810 | 3.5578 | 2060 | 110750 | 1.8261 | 98.1739 |
| | Total | 5943350 | 2709510 | 45.5889 | 2598760 | 110750 | 95.9125 | 4.0875 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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