SG MART
ONE MART. INFINITE POSSIBILITIES

September 19, 2026

To,

The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol : SGMART

Scrip Code: 512329

Sub: Voting Results of 41st Annual General Meeting held on September 19, 2026

1. In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Consolidated Voting Results (Remote E-Voting & E-voting during the AGM) on the Resolutions forming part of the Notice of the 41st Annual General Meeting.

2. We have to further inform you that Shri Jatin Gupta, Proprietor of Jatin Gupta & Associates, Practicing Company Secretary, Membership No. FCS 5651 & COP No. 5236, Scrutinizer has presented his consolidated report dated September 19, 2026 on remote e-voting and E-voting during the AGM. A copy of the said Report is also enclosed herewith.

Kindly take the above on records.

Thanking You
Yours faithfully,

For SG Mart Limited

SACHIN KUMAR
Digitally signed by SACHIN KUMAR
Date: 2026.09.19 18:01:48 +05'30'

Sachin Kumar
Company Secretary and Compliance Officer
ICSI M. No. F13972

Place: Noida
Encl: a/a

C/c :
National Securities Depository Ltd.
Central Depository Services (India) Ltd.

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

SCRUTINIZER'S REPORT ON VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING FOR 41ST ANNUAL GENERAL MEETING OF SG MART LIMITED (FORMERLY KNOWN AS KINTECH RENEWABLES LIMITED)

To,
The Chairman
41st Annual General Meeting
SG Mart Limited
Regd. Office: **H No. 37, Ground Floor,**
Hargovind Enclave, Vikas Marg, Delhi-110092

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at : 109, First Floor, Rishabh IPEX Mall, I P Extension, Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of SG Mart Limited (**formerly known as Kintech Renewables Limited)** pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, 2015 to scrutinize the Remote E-voting and E-voting conducted at the 41st AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 19th September, 2026, in respect of the resolutions set out in the Notice dated 25th August, 2026, and to submit his report thereon as under:

1. The Management is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, including General Circular Nos. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, the latest being General Circular No. 03/2025 dated September 22, 2025, read together with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 41st Annual General Meeting ("AGM") was convened through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

   Our responsibility as a Scrutinizer is restricted to giving a Report on Votes cast by members for the resolution contained in notice dt. 25th August, 2026, through Remote E-Voting and E - Voting.

Jatin Gupta Digitally signed by Jatin Gupta Date: 2026.09.19 17:47:48 +05'30'

2. The AGM notice dt. 25th August, 2026, as confirmed by the Company, was sent to the shareholders (through electronic mode to Members whose email addresses were registered with the Company/Depository Participant ("DP")/Company's Registrar and Transfer Agent ("RTA") and for Members whose email address were not registered, a letter as was required to, was sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report was made available (this dispatch was completed on August 25, 2026) and the Notice of 41st AGM and Annual Report for the Financial Year 2025-26, are also available on the website of the Company at www.sgmart.co.in and on the websites of the Stock Exchanges: at www.bseindia.com and www.nseindia.com. Notice of AGM is also available on the website of NSDL at www.evoting.nsdl.com.

   The dispatch of AGM notice was completed on August 25, 2026 by e-mail to all members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA Circulars and in compliance with provisions of the Companies Act, 2013 and SEBI Circular, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and physical dispatch of letter to Members whose email address was not registered, was sent at their registered address providing the web-link and exact path where complete details of Integrated Annual Report on August 25, 2026, in relation to extension of framework provided in aforementioned circulars (collectively 'MCA and SEBI Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and in compliance with Secretarial Standard - 2 issued by The Institute of Company Secretaries of India (ICSI) and other applicable laws and regulations, if any, whereby 41st AGM was convened through VC mode on 19th September, 2026.

3. The Company had appointed National Securities Depository Limited (NSDL) for facilitating e-voting for 41st AGM (remote and e-voting in AGM) so as to enable members to cast their votes electronically.

4. The members, holding shares in physical or in dematerialized form, as on cut-off date i.e., Saturday the 12th September, 2026 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 8 of Notice comprising Ordinary and Special Business(es).

5. The facility provided for remote e-voting which commenced on Wednesday, 16th September, 2026 (09:00 A.M.) ended on Friday, 18th September, 2026 (5:00 P.M.) (both days inclusive) remained open for 3 days. The remote e-voting facility was blocked thereafter and thus voting done through e – voting mechanism was valid and taken note of while preparing present report. The Scrutinizer was required to submit a consolidated Scrutinizer's report of total votes cast in favor of or against, if any, to the Chairman or any other person authorized by Chairman, who shall countersign

Jatin Gupta Digitally signed by Jatin Gupta Date: 2026.09.19 17:48:26 +05'30' same and declare result of voting forthwith and thus report is submitted accordingly.

Voting

Keeping in line with Regulation 44 (1) and 44 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of The Companies (Management and Administration) Rules, 2014 including amendments therein, as the case may be, for the purpose of ensuring that members who had casted their votes through e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of e-Voting and before start of 41st Annual General Meeting, to only such details relating to members who had casted their votes through e-voting, such as their names, DP ID and Client ID/folios, number of shares held, but not the manner in which they had voted.

Accordingly, NSDL e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of members who casted their votes through e-voting.

The Company gave facility of e-voting to members who attended meeting and had not cast their votes through remote e-Voting.

As per information given by the Company, names of shareholders who had voted by e-voting through the facility provided by NSDL had been blocked and only those members who were present at 41st AGM through VC and not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

I have verified the e-voting. After conclusion of E-voting at AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses (not in employment of the Company), namely Mr. Sumit Kumar and Mr. Nitin Dawar.

I have scrutinized and reviewed the e-voting through electronic means based on the data downloaded from E-Voting system of National Securities Depository Limited (NSDL). I now submit my Report (consolidated) on Result of voting through e-voting in respect of resolutions proposed in 41st AGM notice as under:

Jatin Gupta

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Date: 2026.09.19 17:49:09 +05'30'

Jatin Gupta & Associates
Company Secretaries
Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,
Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)
Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon – Ordinary Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	69	77554449	Nil	nil	69	77554449	100	--
Dissent	1	2	Nil	nil	1	2	--	--
Total	**70**	**77554451**	Nil	nil	**70**	**77554451**	**100**	--

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of Notice of AGM dated 25th August, 2026 has been passed **as proposed**.

Item No. 2: To appoint a Director in place of Shri Amit Thakur (DIN: 10732682) who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	63	76491852	Nil	nil	63	76491852	98.63	--
Dissent	7	1062599	Nil	nil	7	1062599	1.37	--
Total	**70**	**77554451**	Nil	nil	**70**	**77554451**	**100**	--

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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of Notice of AGM dated 25th August, 2026 has been passed **as proposed.**

SPECIAL BUSINESS:

Item No. 3: To ratify the remuneration of Cost Auditors of the Company i.e. M/s HMVN & Associates, Cost Accountants (Firm Registration No. 000290) for the Financial Year 2026-27 – Ordinary Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	69	77554449	Nil	nil	69	77554449	100	--
Dissent	1	2	Nil	nil	1	2	--	--
Total	**70**	**77554451**	Nil	nil	**70**	**77554451**	**100**	--

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of Notice of AGM dated 25th August, 2026 has been passed **as proposed**.

Item No. 4: To appoint Shri Sanjay Gupta (DIN: 00233188) as Chairman & Managing Director of the Company – Ordinary Resolution.

Mode of voting	Remote E-voting		Voting at the AGM		Total votes			Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	64	76491853	Nil	nil	64	76491853	**98.63**	--
Dissent	6	1062598	Nil	nil	6	1062598	**1.37**	--
Total	**70**	**77554451**	Nil	Nil	**70**	**77554451**	**100**	--

Jatin Gupta
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Date: 2026.09.19 17:49:59 +05'30'

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of Notice of AGM dated 25th August, 2026 has been passed **as proposed**.

Item No. 5: To appoint Shri Rohan Gupta (DIN: 08598622) as Whole-time Director of the Company - Special Resolution.

Mode of voting	Remote E-voting		Voting at the AGM		Total votes			Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	61	76153635	Nil	nil	61	76153635	**98.19**	**--**
Dissent	9	1400816	Nil	nil	9	1400816	**1.81**	**--**
Total	**70**	**77554451**	Nil	Nil	**70**	**77554451**	**100**	**--**

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 5** of Notice of AGM dated 25th August, 2026 has been passed **as proposed**.

Item No. 6: To appoint Shri Chakram Kumar Singh (DIN: 11108837) as a Non-Executive Director of the Company - Special Resolution.

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	66	77216231	Nil	nil	66	77216231	99.56	--
Dissent	4	338220	Nil	nil	4	338220	.44	--
Total	**70**	**77554451**	Nil	nil	**70**	**77554451**	**100**	--

Jatin Gupta

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Date: 2026.09.19
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Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 6** of Notice of AGM dated 25th August, 2026 has been passed **as proposed**.

Item No. 7: To appoint Ms. Shruti Shrivastava (DIN: 08697973) as Non-Executive Independent Director of the Company - Special Resolution.

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	69	77554449	Nil	nil	69	77554449	100	--
Dissent	1	2	Nil	nil	1	2	--	--
Total	**70**	**77554451**	Nil	nil	**70**	**77554451**	**100**	--

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 7** of Notice of AGM dated 25th August, 2026 has been passed **as proposed**.

Item No. 8: To approve revision in remuneration of Shri Amit Thakur (DIN: 10732682), Whole-time Director - Special Resolution.

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	69	77554449	Nil	nil	69	77554449	100	--
Dissent	1	2	Nil	nil	1	2	--	--
Total	**70**	**77554451**	Nil	nil	**70**	**77554451**	**100**	--

Jatin Gupta

Digitally signed by Jatin Gupta
Date: 2026.09.19 17:45:38 +05'30'

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 8** of Notice of AGM dated 25th August, 2026 has been passed **as proposed.**

Based on the aforesaid results, we report that the Ordinary / Special Resolution(s) as contained in **Item No. 1 to 8** of Notice of 41st Annual General Meeting dated 25th August, 2026 has been passed **as proposed.**

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman considers appropriate and same shall thereafter be handed over to Mr. Sachin Kumar, Company Secretary and Compliance Officer for safe keeping.

Thanking You,

Yours faithfully
For Jatin Gupta & Associates
Company Secretaries

Jatin Gupta
Digitally signed by Jatin Gupta
Date: 2026.09.19 17:44:27 +05'30'

Jatin Gupta
C. P. No. 5236
FCS : 5651

For SG MART LIMITED

SACHIN KUMAR
Digitally signed by SACHIN KUMAR
Date: 2026.09.19 17:55:43 +05'30'

Sachin Kumar
Company Secretary and
Compliance Officer (As authorised by the Chairperson)

Date: 19th September, 2026
Place: Delhi
UDIN: F005651H001538094
Peer Review No.: 6856/2025 dated 18th June, 2025

Home Validate

General information about company	
Scrip code	512329
NSE Symbol	SGMART
MSEI Symbol	NOTLISTED
ISIN	INE385F01024
Name of the company	SG Mart Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:31 AM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Mr. Jatin Gupta
Firms Name	M/s Jatin Gupta & Associates
Qualification	CS
Membership Number	F5651
Date of Board Meeting in which appointed	04-05-2026
Date of Issuance of Report to the company	19-09-2026

Prev Next

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Voting results	
Record date	12-09-2026
Total number of shareholders on record date	24772
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	3
b) Public	36
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

Prev

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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 (Consolidated and Standalone) for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the 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	72975000	72975000	100.0000	72975000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	72975000	72975000	100.0000	72975000	0	100.0000	0.0000
Public- Institutions	E-Voting	9836579	2715464	27.6058	2715464	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9836579	2715464	27.6058	2715464	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43223621	1863987	4.3124	1863985	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	43223621	1863987	4.3124	1863985	2	99.9999	0.0001
Total		126035200	77554451	61.5340	77554449	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Amit Thakur (DIN: 10732682) who retires by rotation and being eligible, offers himself 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	72975000	72975000	100.0000	72975000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	72975000	72975000	100.0000	72975000	0	100.0000	0.0000
Public- Institutions	E-Voting	9836579	2715464	27.6058	1652868	1062596	60.8687	39.1313
	Poll							
	Postal Ballot (if applicable)							
	Total	9836579	2715464	27.6058	1652868	1062596	60.8687	39.1313
Public- Non Institutions	E-Voting	43223621	1863987	4.3124	1863984	3	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	43223621	1863987	4.3124	1863984	3	99.9998	0.0002
Total		126035200	77554451	61.5340	76491852	1062599	98.6299	1.3701
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of Cost Auditors of the Company i.e. M/s HMVN & Associates, Cost Accountants (Firm Registration No. 000290) for the Financial Year 2026-27.

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	72975000	72975000	100.0000	72975000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	72975000	72975000	100.0000	72975000	0	100.0000	0.0000
Public- Institutions	E-Voting	9836579	2715464	27.6058	2715464	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9836579	2715464	27.6058	2715464	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43223621	1863987	4.3124	1863985	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	43223621	1863987	4.3124	1863985	2	99.9999	0.0001
Total		126035200	77554451	61.5340	77554449	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Shri Sanjay Gupta (DIN: 00233188) as Chairman & 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	72975000	72975000	100.0000	72975000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	72975000	72975000	100.0000	72975000	0	100.0000	0.0000
Public- Institutions	E-Voting	9836579	2715464	27.6058	1652868	1062596	60.8687	39.1313
	Poll							
	Postal Ballot (if applicable)							
	Total	9836579	2715464	27.6058	1652868	1062596	60.8687	39.1313
Public- Non Institutions	E-Voting	43223621	1863987	4.3124	1863985	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	43223621	1863987	4.3124	1863985	2	99.9999	0.0001
Total		126035200	77554451	61.5340	76491853	1062598	98.6299	1.3701
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Shri Rohan Gupta (DIN: 08598622) as Whole-time 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	72975000	72975000	100.0000	72975000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	72975000	72975000	100.0000	72975000	0	100.0000	0.0000
Public- Institutions	E-Voting	9836579	2715464	27.6058	1314653	1400811	48.4136	51.5864
	Poll							
	Postal Ballot (if applicable)							
	Total	9836579	2715464	27.6058	1314653	1400811	48.4136	51.5864
Public- Non Institutions	E-Voting	43223621	1863987	4.3124	1863982	5	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	43223621	1863987	4.3124	1863982	5	99.9997	0.0003
Total		126035200	77554451	61.5340	76153635	1400816	98.1938	1.8062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Shri Chakram Kumar Singh (DIN: 11108837) as a Non-Executive 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	72975000	72975000	100.0000	72975000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	72975000	72975000	100.0000	72975000	0	100.0000	0.0000
Public- Institutions	E-Voting	9836579	2715464	27.6058	2377249	338215	87.5449	12.4551
	Poll							
	Postal Ballot (if applicable)							
	Total	9836579	2715464	27.6058	2377249	338215	87.5449	12.4551
Public- Non Institutions	E-Voting	43223621	1863987	4.3124	1863982	5	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	43223621	1863987	4.3124	1863982	5	99.9997	0.0003
Total		126035200	77554451	61.5340	77216231	338220	99.5639	0.4361
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home | Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Ms. Shruti Shrivastava (DIN: 08697973) as 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**	72975000	72975000	100.0000	72975000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	72975000	72975000	100.0000	72975000	0	100.0000	0.0000
Public-Institutions	**E-Voting**	9836579	2715464	27.6058	2715464	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9836579	2715464	27.6058	2715464	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	43223621	1863987	4.3124	1863985	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	43223621	1863987	4.3124	1863985	2	99.9999	0.0001
Total		126035200	77554451	61.5340	77554449	2	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve revision in remuneration of Shri Amit Thakur (DIN: 10732682), Whole-time 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	72975000	72975000	100.0000	72975000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	72975000	72975000	100.0000	72975000	0	100.0000	0.0000
Public- Institutions	E-Voting	9836579	2715464	27.6058	2715464	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9836579	2715464	27.6058	2715464	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43223621	1863987	4.3124	1863985	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	43223621	1863987	4.3124	1863985	2	99.9999	0.0001
Total		126035200	77554451	61.5340	77554449	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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