

To,  
Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1, G Block,  
Bandra Complex, Bandra (E),  
Mumbai – 400051

13.07.2026

**NSE SYMBOL: NRL**

**ISIN: INE0JM501013**

**Sub: Submission of Scrutinizer's Report for Voting at 01<sup>st</sup> Extra-ordinary General Meeting for Financial Year 2026-2027 of Nupur Recyclers Limited held on Friday, July 10, 2026**

Dear Sir/Madam

In connection on the 01<sup>st</sup> Extra-ordinary General Meeting (EGM) of Nupur Recyclers Limited (the Company) held on Friday, July 10, 2026, please find enclosed herewith scrutinizer's report provided by Mr. Arun Goel, Proprietor of Arun Goel & Associates, Practicing Company Secretaries.

On the basis of such report, the special business proposed at the EGM has been duly passed with requisite majority.

The above are also being uploaded on the Company's website [www.nupurrecyclers.com](http://www.nupurrecyclers.com) and on the website of National Securities Depository Limited.

This is for your information and records.

Thanking You,

**For Nupur Recyclers Limited**

**Shilpa Verma**  
**Company Secretary & Compliance officer**  
**M.No. F10105**

**Encl: as above**

[compliance@nupurrecyclers.com](mailto:compliance@nupurrecyclers.com) 

+91 - 8882704751 

[www.nupurrecyclers.com](http://www.nupurrecyclers.com) 

Reg. Off: Plot No.5, KH 12/8, 9 KH-12, Arjun Gali

New Mandoli, Industrial Area, East Delhi-110093

Corporate Office: 2nd Floor Plot No. 40 Near Wave Cinema

Kaushambi, Ghaziabad, Uttar Pradesh, India, 201012 



# ARUN GOEL & ASSOCIATES

## COMPANY SECRETARIES

830, 2<sup>ND</sup> FLR, SECTOR-37, FARIDABAD, HARYANA-121003

FORM NO. MGT-13

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4) (xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

01<sup>st</sup> Extra Ordinary General Meeting (2026-27) of the shareholders of

**NUPUR RECYCLERS LIMITED**

Plot No. 5, G/F, KH No. 12/8 & 12/9KH-12,

Arjun Gali New Mandoli Industrial Area

Near Shri Ram Bal Bharti Public School

North East DL 110093 IN

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR AND DURING THE 01<sup>st</sup> (2026-27) EXTRA-ORDINARY GENERAL MEETING ('EGM') OF NUPUR RECYCLERS LIMITED HELD ON FRIDAY, JULY 10, 2026 AT 04:00 P.M (IST) AT PLOT NO. 5, G/F, KH No. 12/8 & 12/9KH-12, ARJUN GALI NEW MANDOLI INDUSTRIAL AREA NEAR SHRI RAM BAL BHARTI PUBLIC SCHOOL NORTH EAST DL 110093 IN THROUGH VIDEO CONFERENCING**

Dear Sir,

I, CS ARUN GOEL (Company Secretary in Practice and Proprietor of M/s. ARUN GOEL & ASSOCIATES) was appointed as the Scrutinizer by the Board of Directors of NUPUR RECYCLERS LIMITED ("the Company") on May 21, 2026 for the purpose of scrutinizing e-voting process (remote e-voting) at the Extra Ordinary General Meeting ("EGM"). Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below-mentioned:



MOBILE : 9810165074, 8802444222  
OFFICE : 0129-4075074, 9958775074  
E-MAIL : arun\_goel89@yahoo.com, csarungoel@gmail.com

Resolutions proposed at the 01<sup>st</sup> Extra Ordinary General Meeting (2026-27) of the Equity Shareholders of the Company held on Friday, July 10, 2026 at 04:00 P.M. hereby submit my report as under:

➤ **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the EGM as under:

➤ **By Electronic Means:**

On June 17, 2026, by e-mail to 19,437 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL.

**1. Cut-off Date**

The Voting rights were reckoned as on Friday, July 03, 2026 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

**2. Remote e-Voting**

**i. Agency:**

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform.

**ii. Remote e-Voting:**

The remote e-Voting platform was open from 09:00 A.M. on Tuesday, July 07, 2026 up to 05:00 P.M. on Thursday, July 09, 2026 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary & Special Resolutions, on the e-Voting platform provided by NSDL.

**3. Voting at the EGM (video conferencing mode):**

The Company had provided the facility of e-voting during the EGM to those Members who had not cast their votes through remote e-voting. No Member exercised his/her vote through the e-voting facility provided during the EGM. Accordingly, no votes were cast during the EGM.





#### 4. Counting Process:

- i. After the conclusion of the 01<sup>st</sup> Extra Ordinary General Meeting (2026-27), the votes cast through remote e-voting were unblocked by me in presence of two witnesses who were not in the employment of the Company.

  
Name: Ms. Geeta Negi

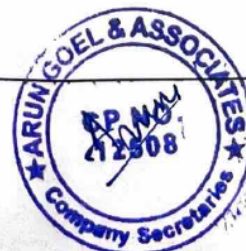
  
Name: Mr. Bharat Rai

- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote E- voting and voting during the EGM on the resolutions contained in the Notice of Extra Ordinary General Meeting. Some details in the report have been mentioned as per the communication received from the Company.
- iv. My responsibility as scrutinizer for the remote E-voting and the voting conducted during EGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolutions.
- v. Based on the e-voting results available to me, 68 members have cast their votes through remote e-voting, holding 50981340 shares, and no member has cast their vote during the meeting.
- vi. The consolidated result of remote E-voting and E-voting at the 01<sup>st</sup> Extra Ordinary General Meeting (2026-27) is as under:

#### VOTING RESULTS

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

|                                              |               |
|----------------------------------------------|---------------|
| Date of the EGM                              | July 10, 2026 |
| Total number of shareholders on cut-off date | 19264         |
| No. of Shareholders present in the meeting:  | 49            |
| Promoters and Promoter Group:                | 7             |
| Public:                                      | 42            |





**Resolution No. 1**

**To Consider and Approve the Alteration in the Objects Clause of the Company**

**(i) Voted in the favour of resolution:**

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 65                                     | 50981238                                    | 99.9998%                                 |

**(ii) Voted against the resolution:**

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 3                                      | 102                                         | 0.0002%                                  |

**(iii) Invalid Votes:**

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 0                                      | 0                                           | 0                                        |

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, the Special Resolution with regard to Item No. 1 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.



**Resolution No. 2**

**To Approve the remuneration payable to Mr. Rajesh Gupta, Managing Director of the Company**

(i) Voted in the favour of resolution:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 55                                     | 138908                                      | 97.0496%                                 |

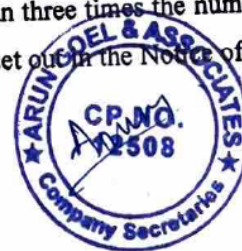
(ii) Voted against the resolution:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 6                                      | 4223                                        | 2.9504%                                  |

(iii) Invalid Votes:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 7                                      | 50838209                                    | N.A                                      |

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, the Special Resolution with regard to Item No. 2 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.



**Resolution No. 3**

**To approve continuation of directorship of the Existing Directors serving on the Board of the Company for Five Years or More**

(i) Voted in the **favour** of resolution:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 63                                     | 50977120                                    | 99.9917%                                 |

(ii) Voted **against** the resolution:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 5                                      | 4220                                        | 0.0083%                                  |

(iii) **Invalid** Votes:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 0                                      | 0                                           | 0                                        |

As the number of votes cast in favor of the resolution were not less than two times the number of the votes cast against, the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.





**Resolution No. 4**

**Approval for material related party transaction(s) between the company and Frank Metals Recyclers Limited (formerly known as Frank Metals Recyclers Private Limited)**

(i) Voted in the favour of resolution:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 57                                     | 138917                                      | 97.0558%                                 |

(ii) Voted against the resolution:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 4                                      | 4214                                        | 2.9442%                                  |

(iii) Invalid Votes:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 7                                      | 50838209                                    | N.A                                      |

\*In terms of provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes casted by promoter/ promoter group on this resolution for 50838209 equity shares have not been considered and treated as invalid.

As the number of votes cast in favor of the resolution were not less than two times the number of the votes cast against, the Ordinary Resolution with regard to Item No. 4 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.



**Resolution No. 5**

**Approval for Material Related Party Transaction(s) between the Company and Tycod Autotech Private Limited**

(i) Voted in the favour of resolution:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 57                                     | 138917                                      | 97.0558%                                 |

(ii) Voted against the resolution:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 4                                      | 4214                                        | 2.9442%                                  |

(iii) Invalid Votes:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 7                                      | 50838209                                    | N.A                                      |

\*In terms of provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes casted by promoter/ promoter group on this resolution for 50838209 equity shares have not been considered and treated as invalid.

As the number of votes cast in favor of the resolution were not less than two times the number of the votes cast against, the Ordinary Resolution with regard to Item No. 5 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.



**Resolution No. 6**

**Approval for Material Related Party Transaction(s) between the Company and Nupur Extrusion Private Limited**

(i) Voted in the favour of resolution:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 58                                     | 143029                                      | 99.9287%                                 |

(ii) Voted against the resolution:

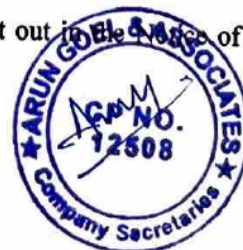
| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 3                                      | 102                                         | 0.0713%                                  |

(iii) Invalid Votes:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 7                                      | 50838209                                    | N.A                                      |

\*In terms of provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes casted by promoter/ promoter group on this resolution for 50838209 equity shares have not been considered and treated as invalid.

As the number of votes cast in favor of the resolution were not less than two times the number of the votes cast against, the Ordinary Resolution with regard to Item No. 6 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.



**Resolution No. 7**

**Approval for Material Related Party Transaction(s) between the Frank Metals Recyclers Limited (formerly known as Frank Metals Recyclers Private Limited) and M/s Tycod Autotech Private Limited**

(i) Voted in the favour of resolution:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 57                                     | 138917                                      | 97.0558%                                 |

(ii) Voted against the resolution:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 4                                      | 4214                                        | 2.9442%                                  |

(iii) Invalid Votes:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 7                                      | 50838209                                    | N.A                                      |

\*In terms of provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes casted by promoter/ promoter group on this resolution for 50838209 equity shares have not been considered and treated as invalid.

As the number of votes cast in favor of the resolution were not less than two times the number of the votes cast against, the Ordinary Resolution with regard to Item No.7 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.





**Resolution No. 8**

**Approval for Material Related Party Transaction(s) between the Frank Metals Recyclers Limited (formerly known as Frank Metals Recyclers Private Limited) and M/s Nupur Extrusion Private Limited**

(i) Voted in the **favour** of resolution:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 57                                     | 138917                                      | 97.0558%                                 |

(ii) Voted **against** the resolution:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 4                                      | 4214                                        | 2.9442%                                  |

(iii) **Invalid** Votes:

| Number of members<br>voted in E-voting | Number of votes cast<br>(Shares) – E Voting | % of total number of<br>valid votes cast |
|----------------------------------------|---------------------------------------------|------------------------------------------|
| 7                                      | 50838209                                    | N.A                                      |

\*In terms of provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes casted by promoter/ promoter group on this resolution for 50838209 equity shares have not been considered and treated as invalid.

As the number of votes cast in favor of the resolution were not less than two times the number of the votes cast against, the Ordinary Resolution with regard to Item No. 8 as set out in the notice of the EGM is passed in favor of the resolution with requisite majority.



### RESULT SUMMARY

| SR. NO. | RESOLUTION                                                                                                                                                                                       | TYPE OF RESOLUTION  | FAVOUR   | AGAINST |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------|---------|
| 1.      | To Consider and Approve the Alteration in the Objects Clause of the Company                                                                                                                      | Special Resolution  | 99.9998% | 0.0002% |
| 2.      | To Approve the remuneration payable to Mr. Rajesh Gupta, Managing Director of the Company                                                                                                        | Special Resolution  | 97.0496% | 2.9504% |
| 3.      | To approve continuation of directorship of the Existing Directors serving on The Board of the Company for Five Years or More                                                                     | Ordinary Resolution | 99.9917% | 0.0083% |
| 4.      | Approval for material related party transaction(s) between the company and Frank Metals Recyclers Limited (formerly known as Frank Metals Recyclers Private Limited)                             | Ordinary Resolution | 97.0558% | 2.9442% |
| 5.      | Approval for Material Related Party Transaction(s) between the Company and Tycod Autotech Private Limited                                                                                        | Ordinary Resolution | 97.0558% | 2.9442% |
| 6.      | Approval for Material Related Party Transaction(s) between the Company and Nupur Extrusion Private Limited                                                                                       | Ordinary Resolution | 99.9287% | 0.0713% |
| 7.      | Approval for Material Related Party Transaction(s) between the Frank Metals Recyclers Limited (formerly known as Frank Metals Recyclers Private Limited) and M/s Tycod Autotech Private Limited  | Ordinary Resolution | 97.0558% | 2.9442% |
| 8.      | Approval for Material Related Party Transaction(s) between the Frank Metals Recyclers Limited (formerly known as Frank Metals Recyclers Private Limited) and M/s Nupur Extrusion Private Limited | Ordinary Resolution | 97.0558% | 2.9442% |



The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of EGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

**FOR M/s. ARUN GOEL & ASSOCIATES**

**COMPANY SECRETARIES**



**REG. NO. 9892/ C.P. No.: 12508**

**PEER REVIEW NO. S2013HR228900**

**UDIN: F009892H000820339**

**PLACE: HARYANA**

**DATE: JULY 13, 2026**

**SIGNED BY**

**FOR NUPUR RECYCLERS LIMITED**

**SHILPA VERMA (COMPANY SECRETARY)**

**MNO: F10105**

| General information about company                                                           |                         |
|---------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                  | 123456                  |
| NSE Symbol                                                                                  | NRL                     |
| MSEI Symbol                                                                                 | NOTLISTED               |
| ISIN                                                                                        | INEOJM501013            |
| Name of the company                                                                         | NUPUR RECYCLERS LIMITED |
| Type of meeting                                                                             | EGM                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 10-07-2026              |
| Start time of the meeting                                                                   | 04:00 PM                |
| End time of the meeting                                                                     | 04:27 PM                |



| Scrutinizer Details                       |                        |
|-------------------------------------------|------------------------|
| Name of the Scrutinizer                   | CS ARUN GOEL           |
| Firms Name                                | ARUN GOEL & ASSOCIATES |
| Qualification                             | CS                     |
| Membership Number                         | 9892                   |
| Date of Board Meeting in which appointed  | 21-05-2026             |
| Date of Issuance of Report to the company | 13-07-2026             |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 03-07-2026 |
| Total number of shareholders on record date                                  | 19264      |
| 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                                              | 7          |
| b) Public                                                                    | 42         |
| No. of resolution passed in the meeting                                      | 8          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Consider and Approve the Alteration in the Objects Clause 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                      | 50838209           | 50838209            | 100                                                                         | 50838209                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 50838209           | 50838209            | 100                                                                         | 50838209                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 280000             | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 280000             | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 18230786           | 143131              | 0.7851                                                                      | 143029                   | 102                    | 99.9287                              | 0.0713                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18230786           | 143131              | 0.7851                                                                      | 143029                   | 102                    | 99.9287                              | 0.0713                             |
| Total                                                                    |                               | 69348995           | 50981340            | 73.5142                                                                     | 50981238                 | 102                    | 99.9998                              | 0.0002                             |
| 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)                                |                               |                    |                     | Special                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Approve the Remuneration Payable to Mr. Rajesh Gupta, 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                      | 50838209           | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 50838209           | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 280000             | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 280000             | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 18230786           | 143131              | 0.7851                                                                                    | 138908                   | 4223                   | 97.0496                              | 2.9504                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18230786           | 143131              | 0.7851                                                                                    | 138908                   | 4223                   | 97.0496                              | 2.9504                             |
| Total                                                                    |                               | 69348995           | 143131              | 0.2064                                                                                    | 138908                   | 4223                   | 97.0496                              | 2.9504                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                           |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 50838209     |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(3)                                                            |                               |                    |                     |                                                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Approve Continuation of Directorship of the Existing Directors Serving on the Board of the Company for Five Years or More |                          |                        |                                      |                                    |
| 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                      | 50838209           | 50838209            | 100                                                                                                                          | 50838209                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 50838209           | 50838209            | 100                                                                                                                          | 50838209                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 280000             | 0                   | 0                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 280000             | 0                   | 0                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 18230786           | 143131              | 0.7851                                                                                                                       | 138911                   | 4220                   | 97.0517                              | 2.9483                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18230786           | 143131              | 0.7851                                                                                                                       | 138911                   | 4220                   | 97.0517                              | 2.9483                             |
| Total                                                                    |                               | 69348995           | 50981340            | 73.5142                                                                                                                      | 50977120                 | 4220                   | 99.9917                              | 0.0083                             |
| 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            |

| <b>Resolution(4)</b>                                                     |                               |                    |                     |                                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for Material Related Party Transaction(s) between the Company and Frank Metals Recyclers Limited (formerly known as Frank Metals Recyclers Private Limited) |                          |                        |                                      |                                    |
| 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                      | 50838209           | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 50838209           | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 280000             | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 280000             | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 18230786           | 143131              | 0.7851                                                                                                                                                               | 138917                   | 4214                   | 97.0558                              | 2.9442                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18230786           | 143131              | 0.7851                                                                                                                                                               | 138917                   | 4214                   | 97.0558                              | 2.9442                             |
| Total                                                                    |                               | 69348995           | 143131              | 0.2064                                                                                                                                                               | 138917                   | 4214                   | 97.0558                              | 2.9442                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                      |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 50838209     |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(5)                                                            |                               |                    |                     |                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for Material Related Party Transaction(s) Between the Company and Tycod Autotech Private Limited |                          |                        |                                      |                                    |
| 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                      | 50838209           | 0                   | 0                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 50838209           | 0                   | 0                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 280000             | 0                   | 0                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 280000             | 0                   | 0                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 18230786           | 143131              | 0.7851                                                                                                    | 138917                   | 4214                   | 97.0558                              | 2.9442                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18230786           | 143131              | 0.7851                                                                                                    | 138917                   | 4214                   | 97.0558                              | 2.9442                             |
| Total                                                                    |                               | 69348995           | 143131              | 0.2064                                                                                                    | 138917                   | 4214                   | 97.0558                              | 2.9442                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                           |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 50838209     |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(6)                                                            |                               |                    |                     |                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for Material Related Party Transaction(s) Between the Company and Nupur Extrusion Private Limited |                          |                        |                                      |                                    |
| 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                      | 50838209           | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 50838209           | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 280000             | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 280000             | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 18230786           | 143131              | 0.7851                                                                                                     | 143029                   | 102                    | 99.9287                              | 0.0713                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18230786           | 143131              | 0.7851                                                                                                     | 143029                   | 102                    | 99.9287                              | 0.0713                             |
| Total                                                                    |                               | 69348995           | 143131              | 0.2064                                                                                                     | 143029                   | 102                    | 99.9287                              | 0.0713                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                            |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 50838209     |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(7)                                                            |                               |                    |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for Material Related Party Transaction(s) Between Frank Metals Recyclers Limited (Formerly Known as Frank Metals Recyclers Private Limited) and M/s Tycod Autotech Private Limited |                          |                        |                                      |                                    |
| 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                      | 50838209           | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 50838209           | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 280000             | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 280000             | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 18230786           | 143131              | 0.7851                                                                                                                                                                                      | 138917                   | 4214                   | 97.0558                              | 2.9442                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18230786           | 143131              | 0.7851                                                                                                                                                                                      | 138917                   | 4214                   | 97.0558                              | 2.9442                             |
| Total                                                                    |                               | 69348995           | 143131              | 0.2064                                                                                                                                                                                      | 138917                   | 4214                   | 97.0558                              | 2.9442                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 50838209     |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(8)                                                            |                               |                    |                     |                                                                                                                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for Material Related Party Transaction(s) Between Frank Metals Recyclers Limited (Formerly Known as Frank Metals Recyclers Private Limited) and M/s Nupur Extrusion Private Limited |                          |                        |                                      |                                    |
| 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                      | 50838209           | 0                   | 0                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 50838209           | 0                   | 0                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 280000             | 0                   | 0                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 280000             | 0                   | 0                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 18230786           | 143131              | 0.7851                                                                                                                                                                                       | 138917                   | 4214                   | 97.0558                              | 2.9442                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18230786           | 143131              | 0.7851                                                                                                                                                                                       | 138917                   | 4214                   | 97.0558                              | 2.9442                             |
| Total                                                                    |                               | 69348995           | 143131              | 0.2064                                                                                                                                                                                       | 138917                   | 4214                   | 97.0558                              | 2.9442                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                              |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 50838209     |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

