

MANGLAM GLOBAL CORPORATIONS LIMITED

(Formerly known as KSHITIJ INVESTMENTS LIMITED)

Registered Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Piparia, Hoshangabad-461775, Madhya Pradesh, India

CIN- L10613MP1979PLC074323

Mobile No.: +91-9340315471 E-mail: ksh.inv.ltd@gmail.com

Website: <https://manglamglobal.in>

Date: 09th July, 2026

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai-400001.

Sub.- Voting Results and Scrutinizer's Report on 47th Annual General Meeting of the Manglam Global Corporations Limited (Formerly known as Kshitij Investments Limited) (hereinafter called as 'the Company') held on 08th July, 2026.

Ref. -: Scrip Code - 503626

Dear Sir / Madam,

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 47th Annual General Meeting (AGM) of the Company held on Wednesday, 08th July, 2026 at 04:00 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Ravi Patidar & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 47th Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 47th Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you
Your faithfully,

For Manglam Global Corporations Limited

(Formerly known as Kshitij Investments Limited)

NALINI Digitally signed by
NALINI KANKANI
KANKANI Date: 2026.07.09
18:44:21 +05'30'
CS Nalini Kankani

Company Secretary & Compliance Officer

Membership No.: A55497

Date: 09th July, 2026

RAVI PATIDAR & ASSOCIATES

Company Secretaries



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING
(ELECTRONICALLY) DURING 47th ANNUAL GENERAL MEETING FOR MANGLAM GLOBAL
CORPORATIONS LIMITED (FORMERLY KNOWN AS KSHITIJ INVESTMENTS LIMITED)**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended)

Date: 9th July, 2026

To,
Board of Directors,
Manglam Global Corporations Limited
(Formerly known as Kshitij Investments Limited)
Mangalwara Bazaar, Next to Agrawal Readymade Stores,
Piparia, Hoshangabad- 461775, Madhya Pradesh, India

Subject: Passing of Resolution(s) through remote e-voting and voting electronically by the members during the 47th Annual General Meeting of **Manglam Global Corporations Limited** *(Formerly known as Kshitij Investments Limited)* ("The Company") held on Wednesday, 8th July, 2026 through Video Conferencing ("VC") / Other Audio Visual Means (OAVM").

Dear Sir,

1. I, Ravi Patidar, Proprietor of Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749 and certificate of practice no.:25581) having office at 78, Jaora Compound Indore-452001 (Madhya Pradesh) was appointed by the Board of Directors of the **Manglam Global Corporations Limited** *(Formerly known as Kshitij Investments Limited)* at their meeting held on 11th June, 2026 and as mentioned in the Notice dated 12th June, 2026 for 47th Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended from time to time) and in

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accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5th, 2023, October 7, 2023, October 3, 2024 and other applicable circulars issued in this regard (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" /"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue.

2. The Company engaged Purva Sharegistry (India) Private Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company through Purva Sharegistry. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Ten (10) items mentioned in the notice dated 12th June, 2026. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from 5th July, 2026 (09:00 A.M.) to 7th July, 2026 (05:00 P.M.) and e-voting during the AGM being open for 30 minutes after meeting concluded.
3. As on the cutoff date there were 1897 shareholders of the Company. The Notice was sent through email to 36 Shareholders whose email id was made available by the two depositories.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 1st July, 2026.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on 13th June, 2026 in Business Standard, English Newspaper and in Business Standard, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v)(a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 47th Annual General Meeting of the Company held through VC / OAVM, on Wednesday, 8th July, 2026, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
9. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me on 8th July, 2026 in the presence of two witnesses on the Purva Sharegistry e-voting platform and the voting summary statement was downloaded from Purva Sharegistry pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast,

the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared.

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting by electronic means for the resolutions stated in the Notice dated 12th June, 2026.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast in "favour" and "against" of the resolutions set out in the Notice of 47th Annual General Meeting, based on the reports generated from the e-voting system provided by Purva Sharegistry (India) Private Limited, the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied. The combined result of e-voting (remote e-voting) and voting at the AGM is as under: -

ORDINARY BUSINESS: -

AGENDA ITEM NO.1

ORDINARY RESOLUTION: ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	23	8468158	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	23	8468158	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	23	8468158	100

Therefore, the Resolution No. 1 has been approved with requisite majority.

AGENDA ITEM NO. 2

ORDINARY RESOLUTION: APPOINTMENT OF A DIRECTOR IN PLACE OF MR. ROHIT AGRAWAL, DIRECTOR (DIN: 06531456) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	23	8468158	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	23	8468158	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	23	8468158	100

Mr. Rohit Agrawal is interested in Resolution No. 2. Accordingly, Resolution No. 2 has been passed with the requisite majority.

SPECIAL BUSINESS: -**AGENDA ITEM NO. 3**

ORDINARY RESOLUTION: APPOINTMENT OF M/S. A K B JAIN & CO., CHARTERED ACCOUNTANTS (FRN: 003904C), AS STATUTORY AUDITORS TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION OF THE PREVIOUS STATUTORY AUDITORS

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	23	8468158	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	23	8468158	100
Total number of votes against the resolution	0	0	0

Total number of votes in favor of resolution	23	8468158	100
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Therefore, the Resolution No. 3 has been approved with requisite majority.

AGENDA ITEM NO.4

ORDINARY RESOLUTION: APPOINTMENT OF M/S. A K B JAIN & CO CHARTERED ACCOUNTANTS (FRN: 003904C), AS STATUTORY AUDITORS OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	23	8468158	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	23	8468158	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	23	8468158	100

Therefore, the Resolution No. 4 has been approved with requisite majority.

AGENDA ITEM NO.5

ORDINARY RESOLUTION: TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH CERTAIN RELATED PARTIES.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	23	8468158	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	23	8468158	100

Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	23	8468158	100

Therefore, the Resolution No. 5 has been approved with requisite majority.

AGENDA ITEM NO.6

ORDINARY RESOLUTION: RATIFICATION OF RELATED PARTY TRANSACTION WITH SHRI SATGURU AGROMILLS PRIVATE LIMITED.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	23	8468158	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	23	8468158	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	23	8468158	100

Therefore, the Resolution No. 6 has been approved with requisite majority.

AGENDA ITEM NO.7

ORDINARY RESOLUTION: INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	23	8468158	100
Total votes received at AGM through electronically	0	0	0

Total number of invalid votes	0	0	0
Total number of valid votes	23	8468158	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	23	8468158	100

Therefore, the Resolution No. 7 has been approved with requisite majority.

AGENDA ITEM NO. 8

SPECIAL RESOLUTION: APPROVAL TO ADVANCE ANY LOAN, GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	23	8468158	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	23	8468158	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	23	8468158	100

Therefore, the Resolution No. 8 has been approved with requisite majority.

AGENDA ITEM NO.9

ORDINARY RESOLUTION: TO TAKE NOTE OF THE REVISED PRACTICING CHARTERED ACCOUNTANT CERTIFICATE PURSUANT TO REGULATION 45(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	23	8468158	100

Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	23	8468158	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	23	8468158	100

Therefore, the Resolution No. 9 has been approved with requisite majority.

AGENDA ITEM NO. 10

ORDINARY RESOLUTION: APPOINTMENT OF M/S. RAVI PATIDAR & ASSOCIATES, PRACTISING COMPANY SECRETARY AS A SECRETARIAL AUDITOR OF THE COMPANY FOR THE PERIOD OF 5 YEARS.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	23	8468158	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	23	8468158	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	23	8468158	100

Therefore, the Resolution No. 10 has been approved with requisite majority.

All the Ten resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

For RAVI PATIDAR & ASSOCIATES
Practicing Company Secretary



RAVI PATIDAR
(Proprietor)
M. NO.: A55749
COP NO: 25581
Peer Review Certificate No. 6794/2025
UDIN: A055749H000795147

Place: Indore
Date: 09th July, 2026

General information about company

Scrip code	503626
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE733N01011
Name of the company	MANGLAM GLOBAL CORPORATIONS LIMITED (FORMERLY KNOWN AS KSHITIJ INVESTMENTS LIMITED)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-07-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:10 PM

Scrutinizer Details

Name of the Scrutinizer	Ravi Patidar
Firms Name	Ravi Patidar and Associates
Qualification	CS
Membership Number	A55479
Date of Board Meeting in which appointed	11-06-2026
Date of Issuance of Report to the company	09-07-2026

Voting results	
Record date	01-07-2026
Total number of shareholders on record date	1897
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	2
b) Public	27
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2026, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6647540	6594000	99.1946	6594000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6647540	6594000	99.1946	6594000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3352460	1874158	55.904	1874158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3352460	1874158	55.904	1874158	0	100
Total		10000000	8468158	84.6816	8468158	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Rohit Agrawal, Director (DIN: 06531456), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6647540	6594000	99.1946	6594000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6647540	6594000	99.1946	6594000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3352460	1874158	55.904	1874158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3352460	1874158	55.904	1874158	0	100	0
Total		10000000	8468158	84.6816	8468158	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S. A K B JAIN & CO., chartered accountants (FRN: 003904C), as statutory auditors to fill the casual vacancy caused by the resignation of the previous statutory auditors				
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	6647540	6594000	99.1946	6594000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6647540	6594000	99.1946	6594000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3352460	1874158	55.904	1874158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3352460	1874158	55.904	1874158	0	100
Total		10000000	8468158	84.6816	8468158	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S. A K B JAIN & CO Chartered Accountants (FRN: 003904C), as statutory auditors 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	6647540	6594000	99.1946	6594000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6647540	6594000	99.1946	6594000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3352460	1874158	55.904	1874158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3352460	1874158	55.904	1874158	0	100	0
Total		10000000	8468158	84.6816	8468158	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transactions with certain Related parties.				
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	6647540	6594000	99.1946	6594000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6647540	6594000	99.1946	6594000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3352460	1874158	55.904	1874158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3352460	1874158	55.904	1874158	0	100
Total		10000000	8468158	84.6816	8468158	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of related party transaction with Shri Satguru Agromills 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	6647540	6594000	99.1946	6594000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6647540	6594000	99.1946	6594000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3352460	1874158	55.904	1874158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3352460	1874158	55.904	1874158	0	100	0
Total		10000000	8468158	84.6816	8468158	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorised share capital of the Company and consequential amendment to the memorandum of association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6647540	6594000	99.1946	6594000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6647540	6594000	99.1946	6594000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3352460	1874158	55.904	1874158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3352460	1874158	55.904	1874158	0	100	0
Total		10000000	8468158	84.6816	8468158	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6647540	6594000	99.1946	6594000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6647540	6594000	99.1946	6594000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3352460	1874158	55.904	1874158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3352460	1874158	55.904	1874158	0	100	0
Total		10000000	8468158	84.6816	8468158	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Take Note of the Revised Practicing Chartered Accountant Certificate pursuant to Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
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	6647540	6594000	99.1946	6594000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6647540	6594000	99.1946	6594000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3352460	1874158	55.904	1874158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3352460	1874158	55.904	1874158	0	100
Total		10000000	8468158	84.6816	8468158	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Ravi Patidar & Associates, Practising Company Secretary as a Secretarial Auditor of the company for the period of 5 years.				
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	6647540	6594000	99.1946	6594000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6647540	6594000	99.1946	6594000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3352460	1874158	55.904	1874158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3352460	1874158	55.904	1874158	0	100	0
Total		10000000	8468158	84.6816	8468158	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

