



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,  
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822  
CIN : U15400GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

Date: 20<sup>th</sup> June, 2026

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 <b>Scrip Code: 544217</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol - SANSTAR</b>
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**Subject: Voting Results and Scrutinizer's Report of Extraordinary General Meeting held on Saturday, 20<sup>th</sup> June, 2026 pursuant to Regulation 44(3) and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In furtherance of our letter dated June 20, 2026, and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

- In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of Extra Ordinary General Meeting, held on Saturday, 20<sup>th</sup> June, 2026, is enclosed as '**Annexure - A**'.
- The Scrutinizers' Report dated 20<sup>th</sup> June, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution passed at the EGM through e-voting and remote e-voting is enclosed as '**Annexure -B**'.

All the five resolutions proposed in the EGM Notice are passed with requisite majority by the Members of the Company as per the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The results along with the Scrutinizer's Report are also placed on the Company's website at [www.sanstar.in](http://www.sanstar.in).

Request you to kindly take the above on your records.

Thanking you.

Yours sincerely,

**For, Sanstar Limited**



**Fagun Harsh Shah**  
**Company Secretary and compliance officer**  
**Encl.: As above**



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**Annexure A**

<b>Sanstar Limited – Details of Voting Results</b>	
<b>Type of Meeting: Extra Ordinary General Meeting</b>	
Date of Extra Ordinary General Meeting	<b>20<sup>th</sup> June, 2026</b>
Record Date (cut-off date for reckoning the voting rights of the shareholders)	<b>15<sup>th</sup> June, 2026</b>
Total Number of Shareholders as on the record date	<b>75119</b>
<b>No. of Shareholders present in the meeting in person or through proxy:</b>	
Promoters and Promoters Group:	<b>03</b>
Public:	<b>Not Applicable</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoters Group:	<b>Not Applicable</b>
Public:	<b>29</b>
Mode of Voting	<b>Remote E-Voting and E-Voting</b>
No. of resolution passed in meeting	<b>5(Five)</b>
Name of the Scrutinizer: <b>CS Keyur Shah</b> (Membership No.: <b>9559</b> ) Date of Board Meeting in which appointed: 28 <sup>th</sup> May, 2026 Date of Issuance of Report to the Company: 20 <sup>th</sup> June, 2026	



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Resolution No. 01								
Description of resolution considered				Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company				
Resolution Required: [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12,85,41,500	12,85,09,100	99.97	12,85,09,100	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>12,85,41,500</b>	<b>12,85,09,100</b>	<b>99.97</b>	<b>12,85,09,100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institution	E-voting	15,29,416	12	0.0007	12	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>15,29,416</b>	<b>12</b>	<b>0.0007</b>	<b>12</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Non Institution	E-voting	5,21,73,334	1,08,55,933	20.80	1,08,55,371	562	99.99	0.005
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>5,21,73,334</b>	<b>1,08,55,933</b>	<b>20.80</b>	<b>1,08,55,371</b>	<b>562</b>	<b>99.99</b>	<b>0.005</b>
<b>Total</b>		<b>18,22,44,250</b>	<b>13,93,65,045</b>	<b>76.47</b>	<b>13,93,64,483</b>	<b>562</b>	<b>99.99</b>	<b>0.0004</b>

Number of invalid votes: NA

Result: The Ordinary Resolution passed by requisite majority.



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Resolution No. 02								
Description of resolution considered				To consider and approve the issuance of equity shares by way of preferential issue on private placement basis to a persons belonging to Non- promoter category				
Resolution Required: [Ordinary / Special]				Special Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favor (4)	No. of Votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12,85,41,500	12,85,09,100	99.97	12,85,09,100	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>12,85,41,500</b>	<b>12,85,09,100</b>	<b>99.97</b>	<b>12,85,09,100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institution	E-voting	15,29,416	12	0.0007	12	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>15,29,416</b>	<b>12</b>	<b>0.0007</b>	<b>12</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Non Institution	E-voting	5,21,73,334	1,08,55,729	20.80	1,08,55,066	663	99.99	0.006
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>5,21,73,334</b>	<b>1,08,55,729</b>	<b>20.80</b>	<b>1,08,55,066</b>	<b>663</b>	<b>99.99</b>	<b>0.006</b>
<b>Total</b>		<b>18,22,44,250</b>	<b>13,93,64,841</b>	<b>76.47</b>	<b>13,93,64,178</b>	<b>663</b>	<b>99.99</b>	<b>0.0004</b>

Number of invalid votes: NA

Result: The Special Resolution passed by requisite majority.



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Resolution No. 03								
Description of resolution considered				To approve special rights granted to the Proposed Allottee i.e. "Corn Products Development Inc." in accordance with Regulation 31B of the SEBI LODR Regulations				
Resolution Required: [Ordinary / Special]				Special Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favor (4)	No. of Votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12,85,41,500	12,85,09,100	99.97	12,85,09,100	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>12,85,41,500</b>	<b>12,85,09,100</b>	<b>99.97</b>	<b>12,85,09,100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institution	E-voting	15,29,416	12	0.0007	12	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>15,29,416</b>	<b>12</b>	<b>0.0007</b>	<b>12</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Non Institution	E-voting	5,21,73,334	1,08,55,729	20.80	1,08,54,916	813	99.99	0.007
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>5,21,73,334</b>	<b>1,08,55,729</b>	<b>20.80</b>	<b>1,08,54,916</b>	<b>813</b>	<b>99.99</b>	<b>0.007</b>
<b>Total</b>		<b>18,22,44,250</b>	<b>13,93,64,841</b>	<b>76.47</b>	<b>13,93,64,028</b>	<b>813</b>	<b>99.99</b>	<b>0.0005</b>

Number of invalid votes: NA

Result: The Special Resolution passed by requisite majority.



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Resolution No. 04								
Description of resolution considered				To approve for the adoption of the amended and restated Articles of Association of the Company				
Resolution Required: [Ordinary / Special]				Special Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favor (4)	No. of Votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12,85,41,500	12,85,09,100	99.97	12,85,09,100	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>12,85,41,500</b>	<b>12,85,09,100</b>	<b>99.97</b>	<b>12,85,09,100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institution	E-voting	15,29,416	12	0.0007	12	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>15,29,416</b>	<b>12</b>	<b>0.0007</b>	<b>12</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Non Institution	E-voting	5,21,73,334	1,08,55,729	20.80	1,08,55,066	663	99.99	0.006
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>5,21,73,334</b>	<b>1,08,55,729</b>	<b>20.80</b>	<b>1,08,55,066</b>	<b>663</b>	<b>99.99</b>	<b>0.006</b>
<b>Total</b>		<b>18,22,44,250</b>	<b>13,93,64,841</b>	<b>76.47</b>	<b>13,93,64,178</b>	<b>663</b>	<b>99.99</b>	<b>0.0004</b>

Number of invalid votes: NA

Result: The Special Resolution passed by requisite majority.



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Resolution No. 05								
Description of resolution considered				To consider and approve Amendment of the Object Clause of the Memorandum of Association ("MOA") of the Company				
Resolution Required: [Ordinary / Special]				Special Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12,85,41,500	12,85,09,100	99.97	12,85,09,100	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>12,85,41,500</b>	<b>12,85,09,100</b>	<b>99.97</b>	<b>12,85,09,100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institution	E-voting	15,29,416	12	0.0007	12	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>15,29,416</b>	<b>12</b>	<b>0.0007</b>	<b>12</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Non Institution	E-voting	5,21,73,334	1,08,55,729	20.80	1,08,55,066	663	99.99	0.006
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>5,21,73,334</b>	<b>1,08,55,729</b>	<b>20.80</b>	<b>1,08,55,066</b>	<b>663</b>	<b>99.99</b>	<b>0.006</b>
<b>Total</b>		<b>18,22,44,250</b>	<b>13,93,64,841</b>	<b>76.47</b>	<b>13,93,64,178</b>	<b>663</b>	<b>99.99</b>	<b>0.0004</b>

Number of invalid votes: NA

Result: The Special Resolution passed by requisite majority.



**KEYUR J. SHAH & ASSOCIATES**  
COMPANY SECRETARIES

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**Consolidated Scrutinizers' Report**  
**[Pursuant to Section 108 of the Companies Act, 2013**  
**read with Rule 21 of the Companies (Management and Administration Rules), 2014]**

**Date: 20<sup>th</sup> June, 2026**

To,  
**Gouthamchand Sohanlal Chowdhary**  
**Chairman**  
**Sanstar Limited**  
CIN: L15400GJ1982PLC072555  
"Sanstar House" Nr. Parimal Under bridge, Opp.  
Suvidha Shopping Centre, Paldi, Ahmedabad,  
Gujarat - 380007.

**Subject: Consolidated Scrutinizers' Report on Remote e-voting and e-voting at the Extra Ordinary General Meeting of Shareholders, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

I, **Keyur J. Shah**, Practicing Company Secretary and proprietor of M/s Keyur J. Shah & Associates, Company Secretaries, having address at 1007, Sun Avenue One, Near Shreyas Foundation, Manekbaug Society, Ambawadi, Ahmedabad, Gujarat - 380015, was appointed as scrutinizer by the Board of Directors of **Sanstar Limited ("the Company")** at their meeting held on 28<sup>th</sup> May, 2026 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 28<sup>th</sup> May, 2026 ("**Notice**") issued in accordance with the applicable provisions of the Companies Act, 2013 ("**Act**"), read with the Rules made thereunder and the Ministry of Corporate Affairs ('MCA') General Circular 14/2020 dated 08<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 05<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 05<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023, issued by the Securities and Exchange Board of India ("**SEBI**"), from time to time (hereinafter collectively referred to as ("**the Circulars**"), calling the Extra Ordinary General Meeting of its Equity Shareholders ("**the Meeting**") / ("**EGM**") through VC/OAVM. The EGM was convened on Saturday, 20<sup>th</sup> June, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:



- (i) process of remote e-voting, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("**remote e-voting**"); and
- (ii) process of e-voting, during the EGM, using an electronic voting system ("**e-voting**").

**MANAGEMENT'S RESPONSIBILITY:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**SCRUTINIZER'S RESPONSIBILITY:**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "**in favour**" or "**against**" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("**NSDL**"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/documents furnished to me electronically till the time fixed for closing of the e-voting process i.e., till Friday, 19<sup>th</sup> June, 2026 at 05:00 P.M. i.e. twenty minutes after the conclusion of EGM i.e. 11:46 A.M.

**CUT-OFF DATE:**

The Equity Shareholders of the Company as on the "cut-off" date, (i.e., Monday, 15<sup>th</sup> June, 2026) as set out in the Notice of Extra Ordinary General Meeting dated 28<sup>th</sup> May, 2026 was entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling EGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

**REMOTE E-VOTING PROCESS:**

- i. The remote e-voting period remained open from Wednesday, June 17, 2026 (09:00 A.M. IST) and ends on Friday, June 19, 2026 (5:00 P.M. IST) on designated website of NSDL (<https://eservices.nsdl.com/>).
- ii. After the time fixed for closing of the Remote e-voting by the Company, the electronic system recording the remote e-voting (e-votes) was locked by NSDL. The votes were unblocked on Saturday 20<sup>th</sup> June, 2026 at 12:02 P.M. after conclusion of twenty minutes of the conclusion of EGM and was witnessed by two witnesses who are not in the employment of the Company.

**E-VOTING PROCESS AT THE EGM:**

- i. After the time fixed for closing of the e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by NSDL.



- ii. The e-votes cast were unblocked on Saturday, 20<sup>th</sup> June, 2026 at 12:02 P.M. after Twenty minutes of the conclusion of the EGM and was witnessed by two witnesses who are not in the employment of the Company.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and the e-voting at EGM, based on the reports generated by NSDL and relied upon by me as under: -

**SPECIAL BUSINESS:**

**Resolution No. 1: Ordinary Resolution**

**To increase in authorised share capital of the company and alteration of capital clause of Memorandum of association of the company.**

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	13,92,37,547	71	13,92,36,985	99.90	5	562	0.005	-	-
E-voting at EGM	1,27,498	1	1,27,498	0.09	-	-	-	-	-
<b>Total</b>	<b>13,93,65,045</b>	<b>72</b>	<b>13,93,64,483</b>	<b>99.99</b>	<b>5</b>	<b>562</b>	<b>0.0004</b>	<b>-</b>	<b>-</b>

**Resolution No. 2: Special Resolution**

**To consider and approve the issuance of equity shares by way of preferential issue on private placement basis to a persons belonging to non-promoter category.**

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	13,92,37,343	69	13,92,36,680	99.90	6	663	0.006	-	-



E-voting at EGM	1,27,498	1	1,27,498	0.09	-	-	-	-	-
<b>Total</b>	<b>13,93,64,841</b>	<b>70</b>	<b>13,93,64,178</b>	<b>99.99</b>	<b>6</b>	<b>663</b>	<b>0.0004</b>	<b>-</b>	<b>-</b>

**Resolution No. 3: Special Resolution**

To approve special rights granted to the Proposed Allottee i.e. "Corn Products Development Inc." in accordance with Regulation 31B of the SEBI LODR Regulations

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	13,92,37,343	68	13,92,36,530	99.90	7	813	0.007	-	-
E-voting at EGM	1,27,498	1	1,27,498	0.09	-	-	-	-	-
<b>Total</b>	<b>13,93,64,841</b>	<b>69</b>	<b>13,93,64,028</b>	<b>99.99</b>	<b>7</b>	<b>813</b>	<b>0.0005</b>	<b>-</b>	<b>-</b>

**Resolution No. 4: Special Resolution**

To approve for the adoption of the amended and restated Articles of Association of the Company

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	13,92,37,343	69	13,92,36,680	99.90	6	663	0.006	-	-
E-voting at EGM	127498	1	1,27,498	0.09	-	-	-	-	-
<b>Total</b>	<b>13,93,64,841</b>	<b>70</b>	<b>13,93,64,178</b>	<b>99.99</b>	<b>6</b>	<b>663</b>	<b>0.0004</b>	<b>-</b>	<b>-</b>



