Nandan
One world with denim

Date: September 26, 2026

To,
Corporate Relations Department
Bombay Stock Exchange Limited,
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532641

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Symbol: NDL

Sub: Submission of Scrutinizer's Report and Voting Results of 32nd Annual General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 32nd Annual General Meeting (AGM) of the Company was held on Thursday, September 24, 2026 at 03:00 P.M. by way of Video Conferencing / Other Audio Visual Means and the business stated in the Notice of AGM dated August 12, 2026 were transacted.

In this regard, please find enclosed the following:

1) Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
2) Voting Results of the businesses transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the same on record.

Thanking You.

Yours faithfully,

For, NANDAN DENIM LIMITED

RINKUBEN HARDIKKUMAR PATEL

Digitally signed by RINKUBEN HARDIKKUMAR PATEL
DN: c=IN, o=Personal, postalCode=383410, l=Sabarkantha, st=Gujarat, street=HighSchool Vali Fali, Badoli, Badoli, , Badoli, title=4628, pseudonym=08fd9edb10b5f89, 2.5.4.20=2916b705c273a5e7940eabefb78b77707685f93770a42dd3bfaf73f450c5808e, serialNumber=15df995790c64e63eae78ccd052cd8c376b1f363fc12ec8ccab7e9af5988167e, email=rinkupatel3010@gmail.com, cn=RINKUBEN HARDIKKUMAR PATEL
Date: 2026.09.26 11:42:26 +05'30'

Rinku Patel
Company Secretary & Compliance Officer

Encl.: As above

Jay D. Khatnani
A.C.S. , LLB.

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

802, 8th Floor, Mahalay Complex, Nr. Hotel President, B/h Fairdeal House, Off. C.G. Road, Navrangpura, Ahmedabad - 380 009, Gujarat, India.
+91 90330 16638 E-mail Id : jaykhatnani@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Jyotiprasad Devkinandan Chiripal
Chairman and Managing Director of the Company
Nandan Denim Limited
CIN: L51909GJ1994PLC022719
Survey No 198/1 203/2
Saijpur Gopalpur Pirana Road,
Piplej, Ahmedabad,
Gujarat, India, 382405

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting ('AGM') conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 32nd AGM of Nandan Denim Limited ('the Company') held on Thursday, September 24, 2026 at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Jaykumar Deepakbhai Khatnani, Sole Proprietor of M/s. J. D. KHATNANI AND ASSOCIATES, Practicing Company Secretaries, Ahmedabad Gujarat, refer to my appointment as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 32nd AGM of the Company held on Thursday, September 24, 2026 through VC/OAVM and the same are reproduced herein below:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026 together with Report of the Board of Directors, Auditors thereon**
2. **To reappoint a Director in place of Mr. Jyotiprasad Chiripal (DIN: 00155695), who retires by rotation and being eligible, offers himself for reappointment**

SPECIAL BUSINESS:

3. **To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027**
4. **To approve the material Related Party Transactions shall be entered into by the Company with Chiripal Industries Limited, the Promoter Group of the Company**

J. D. KHATNANI & ASSO. ACS:50727 COP.18421 Company Secretary

Jay D. Khatnani
A.C.S. , LLB.

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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5. **Re-appointment of Mr. Jyotiprasad Chiripal (DIN: 00155695) as Managing Director of the Company**

The Annual General Meeting (AGM) was held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without the physical presence of Members at a common venue, in compliance with the provisions of the Companies Act, 2013, the applicable Rules made thereunder, MCA General Circular No. 03/2025 dated September 22, 2025 (read with earlier circulars issued on the subject) and SEBI Circular dated October 3, 2024 (including all applicable SEBI Circular issued in this regard). The Company also provided the facility of e-voting during the AGM to Members who had not cast their votes through remote e-voting prior to the AGM.

Management 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 Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to e-voting (i.e. remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 32nd AGM of the Members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility

My responsibility as the Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

The MCA vide its afore mentioned Circulars has permitted the holding of AGM through VC/OA VM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, the Notice of AGM dated August 12, 2026, along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by the MCA and the SEBI Circular Nos. SEBI/ HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and the Members of the Company holding shares on the cut-off date i.e. Thursday, September 17, 2026 were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of AGM.

In this regard, I submit my report as under:

1. The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the 32nd AGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.
2. The remote e-voting period remained open from Monday, September 21, 2026 (9.00 A.M. (IST) up to Wednesday, September 23, 2026 (5.00 P.M. (IST).

J. D. KHATNANI & ASSO.
ACS:50727
COP: 18421
Company Secretary

Jay D. Khatnani
A.C.S. , LLB.

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

802, 8th Floor, Mahalay Complex, Nr. Hotel President, B/h Fairdeal House, Off. C.G. Road, Navrangpura, Ahmedabad - 380 009, Gujarat, India.
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3. At the end of remote e-voting period on Wednesday, September 23, 2026 (05.00 P.M. (IST) voting portal of the agency (CDSL) was blocked forthwith.
4. After the closure of the 32nd AGM on Thursday, September 24, 2026, the voting through remote e-voting prior to AGM and e-voting during the AGM was unblocked.
5. Thereafter, the details containing, inter alia, list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on each resolution that were put to vote were generated from the e-voting website of CDSL i.e. www.evotingindia.com.
6. The E-votes cast were unblocked on Thursday, September 24, 2026 at 04:15 P.M.(IST) and was witnessed by two Witnesses who are non in the Employment of the Company. Both witnesses hereby undersigning:

Witness: 1 Witness: 2

Umesh Khese Tirth Doshi

7. Based on the reports generated from CDSL's e-voting website www.evotingindia.com. which I have scrutinized, I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026 together with Report of the Board of Directors, Auditors thereon

(i) Votes cast in **Favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	213	2	215
b.	Number of valid votes cast by them	726417563	15400	726432963
c.	% of total number of valid votes cast	99.998%		

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-

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		voting prior to AGM		voting during the AGM)
a.	Number of members voted	5	0	5
b.	Number of valid votes cast by them	11323	0	11323
c.	% of total number of valid votes cast	0.002%		

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 2: Ordinary Resolution

To reappoint a Director in place of Mr. Jyotiprasad Chiripal (DIN: 00155695), who retires by rotation and being eligible, offers himself for reappointment

(i) Votes cast in **Favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	199	2	201
b.	Number of valid votes cast by them	725970270	15400	725985670
c.	% of total number of valid votes cast	99.937%		

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	19	0	19
b.	Number of valid votes cast by them	458616	0	458616

J. D. KHATNANI & ASSO. ACS:50727 COP:18421 Company Secretary

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A.C.S. , LLB.

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c.	% of total number of valid votes cast	0.063%

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027

(i) Votes cast in **Favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	203	2	205
b.	Number of valid votes cast by them	726401306	15400	726416706
c.	% of total number of valid votes cast	99.997%		

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	13	0	13
b.	Number of valid votes cast by them	24880	0	24880
c.	% of total number of valid votes cast	0.003%		

(iii) **Invalid** votes:

J. D. KHATNANI & ASSO. ACS:50727 COP:18421 Company Secretary
Jay. K

Jay D. Khatnani
A.C.S. , LLB.

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 4: Ordinary Resolution

To approve the material Related Party Transactions shall be entered into by the Company with Chiripal Industries Limited, the Promoter Group of the Company

(i) Votes cast in **Favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	184	2	186
b.	Number of valid votes cast by them	4891576	15400	4906976
c.	% of total number of valid votes cast	88.904%		

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	15	0	15
b.	Number of valid votes cast by them	612410	0	612410
c.	% of total number of valid votes cast	11.096%		

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-

J. D. KHATNANI & ASSO. ACS:50727 CoP:18421 Company Secretary
Jay.K

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				voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 5: Special Resolution

Re-appointment of Mr. Jyotiprasad Chiripal (DIN: 00155695) as Managing Director of the Company

(i) Votes cast in **Favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	197	2	199
b.	Number of valid votes cast by them	725969472	15400	725984872
c.	% of total number of valid votes cast	99.937%		

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	20	0	20
b.	Number of valid votes cast by them	458714	0	458714
c.	% of total number of valid votes cast	0.063%		

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted			
b.	Number of invalid votes cast by them			

J. D. KHATNANI & ASSO. ACS:50727 COP:18421 Company Secretary

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A.C.S. , LLB.

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All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32nd AGM of the Company and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Yours faithfully,

J D KHATNANI & ASSOCIATES
PRACTICING COMPANIES SECRETARIES

Jay.K

JAYKUMAR D KHATNANI
PROPRIETOR
ACS: 50727 COP: 18421
Peer Review No. 8067/2026
Firm Reg. No. S2018GJ620700
UDIN: A050727H001612298

J. D. KHATNANI & ASSO. ACS:50727 COP:18421 Company Secretary

PLACE: AHMEDABAD
DATE: 25th September, 2026

COUNTERSIGNED BY
NANDAN DENIM LIMITED

Jyotiprasad Devkinandan Chiripal

Digitally signed by Jyotiprasad Devkinandan Chiripal
DN: c=IN, o=Personal, postalCode=380058, l=Ahmedabad, st=Gujarat, street=91, BASANT BAHAR SOCIETY-1 BOPAL, Bopal, Gujarat India- 380058- GALA GYMKHANA, title=1829, pseudonym=259c41d0392ac94, 2.5.4.20=096849b297e0fcd83e0693d987feb9305948bf4e9cb61b3b2b536f3f503ec4b6, serialNumber=bdabe2ebd874f33b872ba63b68887439cf3441fc0bb35a3d425a39cd72b9a340, email=jyotiprasad@chiripalgroup.com, cn=Jyotiprasad Devkinandan Chiripal
Date: 2026.09.26 11:43:20 +05'30'

JYOTIPRASAD DEVKINANDAN CHIRIPAL
MANAGING DIRECTOR
DIN NO.: 00155695
(Chairperson for 32nd AGM)

Voting Results

General information about company	
Scrip code	532641
NSE Symbol	NDL
MSEI Symbol	NOTLISTED
ISIN	INE875G01048
Name of the company	NANDAN DENIM LMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:22 PM

Scrutinizer Details	
Name of the Scrutinizer	JAYKUMAR DEEPAKBHAI KHATNANI
Firms Name	J. D. KHATANANI & ASSOCIATES
Qualification	CS
Membership Number	50727
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	186301
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	10
b) Public	44
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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 Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026 together with Report of the Board of Directors, 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	735324200	720924200	98.0417	720924200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	735324200	720924200	98.0417	720924200	0	100.0000	0.0000
Public- Institutions	E-Voting	28119418	54418	0.1935	54418	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28119418	54418	0.1935	54418	0	100.0000	0.0000
Public- Non Institutions	E-Voting	678028062	5465668	0.8061	5454345	11323	99.7928	0.2072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	678028062	5465668	0.8061	5454345	11323	99.7928	0.2072
Total		1441471680	726444286	50.3960	726432963	11323	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To reappoint a Director in place of Mr. Jyotiprasad Chiripal (DIN: 00155695), who retires by rotation and being eligible, offers himself for reappointment.

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	735324200	720924200	98.0417	720924200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	735324200	720924200	98.0417	720924200	0	100.0000	0.0000
Public- Institutions	E-Voting	28119418	54418	0.1935	54418	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28119418	54418	0.1935	54418	0	100.0000	0.0000
Public- Non Institutions	E-Voting	678028062	5465668	0.8061	5007052	458616	91.6092	8.3908
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	678028062	5465668	0.8061	5007052	458616	91.6092	8.3908
Total		1441471680	726444286	50.3960	725985670	458616	99.9369	0.0631

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.

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	735324200	720924200	98.0417	720924200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	735324200	720924200	98.0417	720924200	0	100.0000	0.0000
Public- Institutions	E-Voting	28119418	54418	0.1935	54418	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28119418	54418	0.1935	54418	0	100.0000	0.0000
Public- Non Institutions	E-Voting	678028062	5462968	0.8057	5438088	24880	99.5446	0.4554
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	678028062	5462968	0.8057	5438088	24880	99.5446	0.4554
Total		1441471680	726441586	50.3958	726416706	24880	99.9966	0.0034

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material Related Party Transactions shall be entered into by the Company with Chiripal Industries Limited, the Promoter Group 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**	735324200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	735324200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	28119418	54418	0.1935	54418	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28119418	54418	0.1935	54418	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	678028062	5464968	0.8060	4852558	612410	88.7939	11.2061
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	678028062	5464968	0.8060	4852558	612410	88.7939	11.2061
Total		1441471680	5519386	0.3829	4906976	612410	88.9044	11.0956
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jyotiprasad Chiripal (DIN: 00155695) as 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**	735324200	720924200	98.0417	720924200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	735324200	720924200	98.0417	720924200	0	100.0000	0.0000
Public- Institutions	**E-Voting**	28119418	54418	0.1935	54418	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28119418	54418	0.1935	54418	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	678028062	5464968	0.8060	5006254	458714	91.6063	8.3937
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	678028062	5464968	0.8060	5006254	458714	91.6063	8.3937
Total		1441471680	726443586	50.3960	725984872	458714	99.9369	0.0631
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	