

CIN : L18101RJ2009PLC028647  
GSTIN: 08AAFCM9997C1ZX  
Mail Id : [ykladdha@hotmail.com](mailto:ykladdha@hotmail.com)  
Contact No. : 01482-246983  
Website: [www.manomaytexindia.com](http://www.manomaytexindia.com)

**Date: 17.09.2025**

**Yogesh Laddha**  
**Managing Director**  
**DIN: - 02398508**

### Scrutinizer's Report

[Pursuant to Section 108 to the Companies Act, 2013 and rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To,

**The Chairman**

16<sup>th</sup> Annual General Meeting of the Equity Shareholders of Manomay Tex India Limited (CIN:L18101RJ2009PLC028647) held on Wednesday, 17<sup>th</sup> September, 2025 at the registered office of the Company at 32, Heera Panna Market, Pur Road, Bhilwara-311001, (Rajasthan) India

Sub: Consolidated Scrutinizer's Report on Remote e-voting and voting conducted pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and physical ballot papers at 16<sup>th</sup> Annual General Meeting of Manomay Tex India Limited held on Wednesday, 17<sup>th</sup> September, 2025 at 01:00 P.M. (IST) and Concluded at 02:15 P.M. (IST)

Dear Sir,

I, Rajendra Kumar Jain, Proprietor of M/S R.K Jain & Associates, Practicing Company Secretaries, Bhilwara-311001(Rajasthan) India, was appointed as Scrutinizer by the Board of Directors of Manomay Tex India Limited for the purpose of the scrutinizing e-voting process (Remote E-Voting) and ballot paper voting on all the resolutions during of Annual General Meeting (AGM) only for the shareholders who has joined the meeting through physical Mode and have not casted vote through "E-voting" or "Remote e-voting" pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules,2014 as amended up to date, in respect of the below mentioned resolution(s) proposed at the 16<sup>th</sup> Annual General Meeting held on Wednesday, 17<sup>th</sup> September, 2025 at 01:00 P.M. (IST) at the registered office of the Company at 32, Heera Panna Market, Pur Road, Bhilwara -311001, Rajasthan, India, submit my report as under:

1. The Compliance with the Provision of the Companies Act,2013 and the Rules made there under relating of voting through electronic means (by remote e-voting) and voting by use of ballot paper at the AGM by the Shareholders on the Resolutions proposed in the 16<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process both through electronic means and by use of ballot paper at the meeting are concluded in a fair and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against if any, to the chairman/Company Secretary on the Resolutions, based on the reports generated from the electronic voting system provided by NSDL and voting by ballot papers were received by me.
2. E-voting was commenced on Sunday, 14<sup>th</sup> September, 2025 (9:00 A.M. (IST)) and ends on Tuesday,16<sup>th</sup> September, 2025 (5:00 P.M. (IST)).

  


3. The Equity Shareholders holding shares as on the "cut off" date i.e 10<sup>th</sup> September, 2025.
4. After the end of Remote e-voting period i.e 16<sup>th</sup> September, 2025 at 5:00 P.M.(IST) the details of the Members, who have cast votes through remote e-voting were downloaded from the e-voting websites of the NSDL and I was provided access to details of the members who have opted for the e-voting.
5. After Declaration of voting by means of physical ballot paper by the chairman at the AGM, the physical ballot paper circulated to those shareholders who have attended the meeting and had not cast vote earlier through remote e-voting.
6. The Remote E-voting was unblocked on Wednesday 17<sup>th</sup> September, 2025 at 02:22 P.M.(IST) after conclusion of voting at the AGM in the presence of two Witnesses, CS Kirti Agarwal and CS Shubhangi Janifer who are not in the employment of Company. They have signed below in confirmation of the votes being unblocked in their presence

I. CS Kirti Agarwal, Bhilwara Rajasthan

ii. CS Shubhangi Janifer, Bhilwara Rajasthan

7. The overall result of Remote E-voting and Ballot paper at AGM are as under:

**Resolution No.1: (Ordinary Resolution)**

To receive consider and adopt the Audited Financial Statement and the Directors Report along with all relevant annexures forming part thereof and together with Auditors Report thereon for the financial year ended 31<sup>st</sup> March 2025.

- (i) Voted in favors of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	15	2514239	98.45
Physical Ballot at AGM	7	39566	1.55
<b>TOTAL</b>	<b>22</b>	<b>2553805</b>	<b>100</b>

- ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast

*referred*





Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>NIL</b>

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No.2 (Ordinary Resolution)**

To Appoint Directors in place of Mr. Kamlesh Kailashchandra Laddha (DIN: 03520135) who is liable to retire by rotation and is being eligible, offer himself for re-appointment.

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	15	2514239	98.45
Physical Ballot at AGM	7	39566	1.55
<b>TOTAL</b>	<b>22</b>	<b>2553805</b>	<b>100</b>

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>NIL</b>

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

*Refined*





**Resolution No.3 (Ordinary Resolution)**

**Ratification of Remuneration of Cost Auditors for the Financial Year 2025-26.**

(i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	15	2514239	98.45
Physical Ballot at AGM	7	39566	1.55
<b>TOTAL</b>	<b>22</b>	<b>2553805</b>	<b>100</b>

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>NIL</b>

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No.4 (Special Resolution)**

**Approval for Re-appointment of Mr. Kailashchandra Hiralal Laddha as Whole Time Director.**

i) Voted in favour of the Resolution:

*Refined*



Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	15	2514239	98.45
Physical Ballot at AGM	7	39566	1.55
<b>TOTAL</b>	<b>22</b>	<b>2553805</b>	<b>100</b>

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>NIL</b>

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No.5 (Special Resolution)**

**Approval for Re-appointment of Mr. Yogesh Laddha as Managing Director.**

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	15	2514239	98.45
Physical Ballot at AGM	7	39566	1.55
<b>TOTAL</b>	<b>22</b>	<b>2553805</b>	<b>100</b>

ii) Voted against the Resolution:

*R K Jain*



Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>NIL</b>

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No.6 (Special Resolution)**

**Approval for Re-appointment of Mr. Kamlesh Kallashchandra Laddha as Whole Time Director.**

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	15	2514239	98.45
Physical Ballot at AGM	7	39566	1.55
<b>TOTAL</b>	<b>22</b>	<b>2553805</b>	<b>100</b>

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>NIL</b>

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them

*[Handwritten Signature]*





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**Resolution No.7 (Special Resolution)**

**Approval for Re-appointment of Mrs. Pallavi Laddha as Whole Time Director.**

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	15	2514239	98.45
Physical Ballot at AGM	7	39566	1.55
<b>TOTAL</b>	<b>22</b>	<b>2553805</b>	<b>100</b>

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>NIL</b>

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No.8 (Ordinary Resolution)**

**To Approve Material Related Party Transactions.**

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	12	475520	92.32




Physical Ballot at AGM	7	39566	7.68
<b>TOTAL</b>	<b>19</b>	<b>515086</b>	<b>100</b>

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>NIL</b>

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them

**Resolution No 9 (Special Resolution)**

**To Appoint Secretarial Auditors of the Company.**

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	15	2514239	98.45
Physical Ballot at AGM	7	39566	1.55
<b>TOTAL</b>	<b>22</b>	<b>2553805</b>	<b>100</b>

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL

*[Handwritten Signature]*



**R K Jain & Associates**  
Practicing Company Secretaries  
5-A-25, R C Vyas Colony  
Bhilwara-311001  
Rajasthan (India)  
Cell +91 9829125844, 9414110844  
Phone +91 1482 225844  
Email-rkjainbhilwara@gmail.com

TOTAL	0	0	NIL
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iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

8. The poll papers and all other relevant records were sealed and handed over to the Chairman/ Director authorized by the Board for safe keeping.

Place: Bhilwara, (Rajasthan) India  
Date 17.09.2025

Thanking you,  
For R.K. Jain & Associates  
Practicing Company Secretaries



CS R. K. Jain  
Proprietor  
FCS-4584, COP-5866  
UDIN:F004584G001267560

**For MANOMAY TEX INDIA LTD**

*K. Laddha*

**DIRECTOR**

Countersigned by  
For Manomay Tex India Limited  
Kailashchandra Hiralal Laddha  
(Chairman)  
DIN:01880516



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### General information about company

Scrip code	540396
NSE Symbol	MANOMAY
MSEI Symbol	NOTLISTED
ISIN	INE784W01015
Name of the company	Manomay Tex India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	02:15 PM

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YOGESH  
LADDHA

Digitally signed by YOGESH LADDHA  
DN: cn=yk, postalCode=311001, st=RAJASTHAN,  
street=BHILWARA, l=BHILWARA, o=Personal,  
serialNumber=679e8a20e0b2dad2f322809a66ba4a5f  
8c0f229e069f702d8e4e4c9f6e1775,  
personalEmail=4271bc1a2d32465c9ff1ca2a386d71e4,  
3.6.1.2=+91 98888 14000140480114121332477881the  
88366a61a5382c6a94397ca12a1,  
email=YOGESH.LADDHA@HOTMAIL.COM, cn=YOGESH  
LADDHA  
Date: 2025.09.17 18:58:52 +05'30'

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### Scrutinizer Details

Name of the Scrutinizer	R.K. Jain
Firms Name	R. K. Jain & Associates
Qualification	CS
Membership Number	4584
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	17-09-2025

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Voting results	
Record date	10-09-2025
Total number of shareholders on record date	2550
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	13
b) Public	21
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>9</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the Audited financial Statement and the Director's Report along with all relevant annexures forming part thereof and together with Auditor's Report thereon for the financial year ended 31st March 2025.				
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	10342890	2038719	19.7113	2038719	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	10342890	2038719	19.7113	2038719	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7705845	475520	6.1709	475520	0	100.0000	0.0000
	Poll		39566	0.5135	39566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7705845	515086	6.6844	515086	0	100.0000	0.0000
Total		18048735	2553805	14.1495	2553805	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Directors in place of Mr. Kamlesh Kailashchandra Laddha [DIN: 03520135] who is liable to retire by rotation and is being eligible, offer 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	10342890	2038719	19.7113	2038719	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	10342890	2038719	19.7113	2038719	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7705845	475520	6.1709	475520	0	100.0000	0.0000
	Poll		39566	0.5135	39566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7705845	515086	6.6844	515086	0	100.0000	0.0000
Total		18048735	2553805	14.1495	2553805	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors for the Financial Year 2025-26				
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	10342890	2038719	19.7113	2038719	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	10342890	2038719	19.7113	2038719	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7705845	475520	6.1709	475520	0	100.0000	0.0000
	Poll		39566	0.5135	39566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7705845	515086	6.6844	515086	0	100.0000	0.0000
Total		18048735	2553805	14.1495	2553805	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Re-appointment of Mr. Kailashchandra Hiralal Laddha as Whole Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10342890	2038719	19.7113	2038719	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	10342890	2038719	19.7113	2038719	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7705845	475520	6.1709	475520	0	100.0000	0.0000
	Poll		39566	0.5135	39566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7705845	515086	6.6844	515086	0	100.0000	0.0000
Total		18048735	2553805	14.1495	2553805	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Re-appointment of Mr. Yogesh Laddha as Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10342890	2038719	19.7113	2038719	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	10342890	2038719	19.7113	2038719	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7705845	475520	6.1709	475520	0	100.0000	0.0000
	Poll		39566	0.5135	39566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7705845	515086	6.6844	515086	0	100.0000	0.0000
Total		18048735	2553805	14.1495	2553805	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Re-appointment of Mr. Kamlesh Kailashchandra Laddha as Whole Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10342890	2038719	19.7113	2038719	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	10342890	2038719	19.7113	2038719	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7705845	475520	6.1709	475520	0	100.0000	0.0000
	Poll		39566	0.5135	39566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7705845	515086	6.6844	515086	0	100.0000	0.0000
Total		18048735	2553805	14.1495	2553805	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Re-appointment of Mrs. Pallavi Laddha as Whole Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10342890	2038719	19.7113	2038719	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	10342890	2038719	19.7113	2038719	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7705845	475520	6.1709	475520	0	100.0000	0.0000
	Poll		39566	0.5135	39566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7705845	515086	6.6844	515086	0	100.0000	0.0000
Total		18048735	2553805	14.1495	2553805	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions				
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	10342890	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	10342890	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7705845	475520	6.1709	475520	0	100.0000	0.0000
	Poll		39566	0.5135	39566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7705845	515086	6.6844	515086	0	100.0000	0.0000
Total		18048735	515086	2.8539	515086	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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Resolution (9)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Appoint Secretarial 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	10342890	2038719	19.7113	2038719	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	10342890	2038719	19.7113	2038719	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7705845	475520	6.1709	475520	0	100.0000	0.0000
	Poll		39566	0.5135	39566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7705845	515086	6.6844	515086	0	100.0000	0.0000
Total		18048735	2553805	14.1495	2553805	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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