



Date: September 21, 2024

To, Manager - Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 543512	To, Manager - Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: AVROIND
---	--

Sub: Summary Proceedings of Extra Ordinary General Meeting of the Company held on Saturday, September 21, 2024 at 01:00 p.m. through Video Conference/Other Audio Visual means

Dear Sir/Madam

We hereby inform you that the Extraordinary General Meeting (“EGM”) of the Company was held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video Conference/Other Audio-Visual means to transact the business as stated in the notice dated August 28, 2024, convening the EGM.

In this regard, please find enclosed herewith summary of proceedings of the EGM of the Company as per Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

For Avro India Limited

SUMIT

BANSAL

Digitally signed by
SUMIT BANSAL
Date: 2024.09.21
18:55:30 +05'30'

Sumit Bansal

(Company Secretary & Compliance Officer)

Membership No: A42433

Encl: A/a

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Email: support@avrofurniture.com | **Website:** www.avrofurniture.com | **Helpline No:** 9910039125

CIN: L25200UP1996PLC101013

मज़बूत कुर्सी मतलब ऐवरो कुर्सी



SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF AVRO INDIA LIMITED HELD ON SATURDAY, SEPTEMBER 21, 2024, COMMENCED AT 01:00 P.M. AND CONCLUDED AT 02:02 P.M. THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

The Extraordinary General Meeting ("EGM") of Avro India Limited ("the Company") was held on Saturday, September 21, 2024 at 01:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with General Circular No. 14/2020 dated 08th April, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13/2021; 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021; 2/2022 dated May 05, 2022; 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "SEBI Circulars") and provisions of the Companies Act, 2013.

Directors in attendance through VC

Mr. Sushil Kumar Aggarwal	-Chairman & WholeTime Director
Mr. Sahil Aggarwal	-Managing Director
Mr. Nikhil Aggarwal	-WholeTime Director
Mrs. Richa Kalra	-Independent Director
Mr. Sushil Kumar Goyal	-Independent Director
Mrs. Vandana Gupta	-Independent Director

In Attendance:

Mr. Sumit Bansal	-Company Secretary & Compliance Officer
Mr. Ghanshyam Singh	-Chief Financial Officer

Statutory Auditors	-Mr. Sushil Kumar Lal, Partner M/s S A A R K AND CO
Secretarial Auditor	-Mr. Lalit Chaturvedi, Proprietor M/s Chaturvedi & Company

Members Present

30 members attended the meeting through VC.

SUMIT
BANSAL

Digitally signed by
SUMIT BANSAL
Date: 2024.09.21
18:55:50 +05'30'

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Email: support@avrofurniture.com | **Website:** www.avrofurniture.com | **Helpline No:** 9910039125

CIN: L25200UP1996PLC101013

मज़बूत कुर्सी मतलब एवरो कुर्सी



Mr. Sumit Bansal, Company Secretary & Compliance Officer welcomed the members to the EGM. It was informed that the notice of the EGM held through VC/OAVM was sent through electronic mode to all shareholders on Friday, August 30, 2024 by NSDL, whose email ids were registered with the Company and the Depositories on cut-off date. It was mentioned that pursuant to MCA Circulars, the facility to join the meeting through VC/OAVM was provided to all the shareholders of the Company on first come first serve basis. As the meeting was conducted through VC/OAVM, hence, the attendance through proxy was not allowed and accordingly has not been provided.

The Company Secretary also informed that pursuant to provisions of Articles of Association of the Company, the Chairman of the Board took the chair. Upon confirmation for the requisite quorum being present, the Chairman called the meeting to order. He welcomed the members to the Extraordinary General Meeting conducted through VC/OAVM and thanked all the participants.

The Chairman introduced the Directors of the Company who attended the EGM from their respective locations including the Chairperson of the Committees of the Board, Chief Financial Officer, Company Secretary, Statutory Auditors and Secretarial Auditor. As the requisite quorum was present, he called the meeting to order. He further informed that Mrs. Anita Aggarwal, Non-Executive Director and Mr. Pawan Dixit, Independent Director could not attend the meeting due to pre-occupations.

He further stated that the statutory registers were available for inspection by members as per the process mentioned in the EGM Notice.

With the consent of the shareholders, the Notice convening the EGM was taken as read.

On request of Mr. Sushil Kumar Aggarwal, Mrs. Vandana Gupta took the chair and read the first agenda of the meeting and thereafter, Mr. Sushil Kumar Aggarwal resumed the chair and read out the remaining agendas as set out in the Notice of the EGM for Shareholder's approval.

The following businesses as per the Notice of EGM were transacted:

S.No.	Particulars	Type of Resolution
1.	To Consider and Approve the continuation of Directorship of Mrs. Anita Aggarwal (DIN: 00248972) as a Non-Executive Director of the Company.	Ordinary
2.	To Consider and Approve the issuance of Equity shares to Promoter Group and Non-Promoter in preferential basis.	Special
3.	To Consider and Approve the Issuance of warrants to Non-Promoters on a preferential basis.	Special

Mr. Sumit Bansal informed the members that in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting

**SUMIT
BANSAL**

Digitally signed by
SUMIT BANSAL
Date: 2024.09.21
18:56:02 +05'30'

facility to the members to exercise their vote in respect of business proposed in the notice of EGM through National Securities Depositories Limited. The remote e-voting commenced on Wednesday, September 18, 2024 at 09:00 am IST and ended on Friday, September 20, 2024 at 5:00 pm IST. The Cut-off date for remote e-voting and e-voting at meeting was September 14, 2024. The members who had not exercised their vote through remote e-voting were requested to cast their vote at EGM through electronic means. He further informed that shareholders who have voted through remote e-voting were not allowed to vote at the meeting. The e-voting facility was kept active for 15 minutes after the conclusion of the EGM. He further informed that Mr. Lalit Chaturvedi, proprietor of Chaturvedi & Company, Practising Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting done during the EGM in a fair and transparent manner.

Thereafter, Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask questions, but no shareholder asked the question.

Mr. Sushil Kumar Aggarwal, Chairman thanked the Board of Directors, Members, Statutory Auditor and Secretarial Auditor for joining the meeting through VC/OAVM.

He informed that voting results will be declared within two days of conclusion of Extraordinary General Meeting. The Voting Results along with Scrutinizers report will be intimated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed and shall be placed on the Company's website www.avrofurniture.com and on the website of NSDL. He then authorized Mr. Sumit Bansal, Company Secretary and Compliance Officer of the Company to declare the consolidated voting results, which will be submitted to the Stock Exchanges.

The Company Secretary concluded the proceedings of the meeting after thanking all the members of the Company. He placed a vote of thanks to the Chairman. The Meeting was concluded at 02:02 p.m.

Based on Scrutinizer report dated September 21, 2024, all the resolutions have been passed with requisite majority.

This is for your information and records.

Thanking You,

Yours faithfully

For Avro India Limited

SUMIT
BANSAL

Digitally signed by SUMIT BANSAL
Date: 2024.09.21 18:56:16 +05'30'

Sumit Bansal

(Company Secretary & Compliance Officer)

Membership No.: A42433



Date: September 21, 2024

To, Manager - Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code: 543512	To, Manager - Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: AVROIND
--	---

Dear Sir/Madam

Sub: Scrutinizer's Report and Voting Results of Extraordinary General Meeting of the Company held on Saturday, September 21, 2024

Pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith Scrutinizer report and voting results of remote e-voting and e-voting during Extra Ordinary General Meeting ("EGM") of the Company held on Saturday, September 21, 2024 at 01:00 p.m. through Video Conference/Other Audio Visual Means.

All the resolutions as set out in the Notice of EGM have been approved by Shareholders with requisite majority.

This is for your information and records.

Thanking You

Yours Faithfully

For AVRO INDIA LIMITED

SUMIT

BANSAL

Sumit Bansal

(Company Secretary & Compliance Officer)

M.No: A42433

Digitally signed by
SUMIT BANSAL
Date: 2024.09.21
19:12:52 +05'30'

Encl: As above

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013

मज़बूत कुर्सी मतलब ऐवरो कुर्सी



Chaturvedi & Company

Company Secretaries

MGT-13

Scrutinizer's Report

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

To,
The Chairman
Avro India Limited
A-7/36-39, South of G.T Road Industrial Area
Electrosteel casting compound, Ghaziabad - 201009

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-Voting and E-Voting 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 Companies (Management and Administration) Rules, 2015 for the Extraordinary General Meeting of Avro India Limited held on Saturday, September 21, 2024 at 01:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means

I, Lalit Chaturvedi, (C.P. No. 13708), Proprietor of M/s Chaturvedi & Company, Practicing Company Secretaries having my office at C 0004 Ajnara Homes 121, Sector-121, Noida-201301, Uttar Pradesh was appointed as Scrutinizer by the Board of Directors in its meeting held on August 28, 2024 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for the purpose of scrutinizing remote e-voting process and e-voting in respect of the resolutions proposed at Extraordinary General Meeting ("EGM") of Avro India Limited ("the Company") held on the **Saturday, 21st day of September, 2024** at 01:00 P.M. (IST) through video conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of the EGM. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the responsibilities stated in the Notice.

I submit my report as under:-

The EGM Notice was circulated to the shareholders whose email addresses are registered with Company/Depositories for convening of EGM of the Company on Saturday, September 21 2024 at 01:00 P.M. (IST) through VC/OAVM to transact the business, as set out in the EGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and

Office : C 0004 ,Ajnara Homes 121, Sector 121, Noida UP 201301 Mobile 9999990597

email : chaturvediandcompanycs@gmail.com

Chaturvedi & Company

Company Secretaries

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular no. 2/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred to as "the Circulars") permitting the Companies to hold General Meetings without the physical presence of Members at a common venue.

1. The Company has informed that on the basis of confirmation made by National Securities Depository Limited ("NSDL"), the Company had completed the dispatch of the Notice of EGM on 30th August, 2024 by email to 8551 members who had registered their email IDs with the Company/Depositories/RTAs.
2. The members of the Company holding shares as on "cut-off" date 14th September, 2024 were entitled to vote on the resolutions forming part of the Notice of EGM.
3. The company had availed the remote e-voting and e-voting facility offered by National Depository of India Limited for conducting remote e-voting/e-voting by the shareholders of the Company.
4. The remote e-voting commenced from Wednesday, September 18, 2024 (09:00 A.M. IST) and ended on Friday, September 20, 2024 (05:00 P.M. IST).
5. Members who had not casted their votes by remote e-voting were allowed to do e-voting at the EGM.
6. After the closure of E-voting at EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior and e-voting during the EGM and the votes therein.
8. I now submit my consolidated report as under on the result of the remote e-voting and e-voting in respect of the following resolutions:

S.No.	Type of Resolution(s)	Particulars
1.	Ordinary Resolution	To Consider and Approve the Continuation of Directorship of Mrs. Anita Aggarwal (DIN: 00248972) as a Non-Executive Director of the Company.

Office : C 0004 ,Ajnara Homes 121, Sector 121, Noida UP 201301 Mobile 9999990597

email : chaturvediandcompanycs@gmail.com

Chaturvedi & Company

Company Secretaries

2.	Special Resolution	To Consider and Approve the issuance of Equity shares to Promoter Group and Non Promoter on a preferential basis.
3.	Special Resolution	To Consider and Approve the Issuance of Warrants to Non-Promoters on a preferential basis.

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING PRIOR AND E-VOTING DURING THE EGM IS AS UNDER:

SPECIAL BUSINESS:

Resolution No. 1: To Consider and Approve the Continuation of Directorship of Mrs. Anita Aggarwal (DIN: 00248972) as a Non-Executive Director of the Company.

Particulars	Remote e-voting		E-voting during the EGM		Consolidated Voting Results		
Total votes received	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted (in Person/ Proxy)	No. of Shares for which Votes Cast	Total No. of Members who voted	Total No. of Shares for which Votes Cast	% of Votes to total number of valid Votes cast
Total Votes received	44	46991	3	59800	47	106791	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	44	46991	3	59800	47	106791	100
Voted in Favour	42	46978	3	59800	45	106778	100
Voted Against	2	13	0	0	2	13	100

Resolution No. 2: To Consider and Approve the issuance of Equity shares to Promoter Group and Non Promoter on a preferential basis.

Particulars	Remote e-voting		E-voting during the EGM		Consolidated Voting Results		
Total votes received	No. of Members voted	No. of Shares for which votes cast	No. of Members who	No. of Shares for which Votes Cast	Total No. of Membe	Total No. of Shares for which Votes Cast	% of Votes to total number

Office : C 0004 ,Ajnara Homes 121, Sector 121, Noida UP 201301 Mobile 9999990597

email : chaturvediandcompanycs@gmail.com

Chaturvedi & Company

Company Secretaries

			voted (in Person/ Proxy)		rs who voted		of valid Votes cast
Total Votes received	47	5053491	3	59800	50	5113291	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	47	5053491	3	59800	50	5113291	100
Voted in Favour	44	5052978	3	59800	47	5112778	100
Voted Against	3	513	0	0	3	513	100

Resolution No. 3: To Consider and Approve the Issuance of Warrants to Non-Promoters on a preferential basis.

Particulars	Remote e-voting		E-voting during the EGM		Consolidated Voting Results		
Total votes received	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted (in Person/Proxy)	No. of Shares for which Votes Cast	Total No. of Members who voted	Total No. of Shares for which Votes Cast	% of Votes to total number of valid Votes cast
Total Votes received	47	5053491	3	59800	50	5113291	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	47	5053491	3	59800	50	5113291	100
Voted in Favour	45	5053478	3	59800	48	5113278	100
Voted Against	2	13	0	0	2	13	100

Office : C 0004 ,Ajnara Homes 121, Sector 121, Noida UP 201301 Mobile 9999990597

email : chaturvediandcompanycs@gmail.com

Chaturvedi & Company

Company Secretaries

Based on the above voting, all resolutions carried on with requisite majority, accordingly request the person authorized by chairman, to announce the results of the meeting.

All relevant records of voting will remain in my custody until the Chairman considered, approves and sign the minutes of the EGM and the same shall be handed thereafter to the Chairman.

Thanking You,

Yours Sincerely,

**For Chaturvedi and Company,
Practicing Company Secretaries**

LALIT
CHATURVEDI
DI

Digitally signed by
LALIT CHATURVEDI
Date: 2024.09.21
18:12:57 +05'30'

**Lalit Chaturvedi
Membership No.
C.P. No.: 13708
UDIN: F005961F001280135**

**Date: 21.09.2024
Place: Noida**

**Countersigned by
For Avro India Limited**

SUMIT
BANSAL

Digitally signed by SUMIT BANSAL
Date: 2024.09.21 19:13:11 +05'30'

**Sumit Bansal
(Company Secretary & Compliance Officer)
Membership No: A42433**

Details of Voting Results of EGM of Avro India Limited
{Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015}

General Information about the Company	
Company Name	Avro India Limited
NSE Symbol	AVROIND
BSE Scrip Code	543512
Type of Meeting	Extraordinary General Meeting
Date of Meeting	September 21, 2024
Start Time of Meeting	01:00 P.M.
End Time of Meeting	02:02 P.M.
ISIN	INE652Z01017

Voting Results of EGM	
Record Date	September 14, 2024
Total Number of Shareholders as on Record date	8307
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	30
Promoter and Promoter Group:	2
Public:	28
No. of Resolutions passed in the meeting	3

Resolution Number			1					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
Description of Resolution concerned			To Consider and Approve the Continuation of Directorship of Mrs. Anita Aggarwal (DIN: 00248972) as a Non-Executive Director of the Company.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Remote E-Voting	7099000	0	0	0	0	0	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7099000	0	0	0	0	0	0

Public Institutions	Remote E-Voting	5431	0	0	0	0	0	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5431	0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	2982969	46991	1.58	46978	13	99.97	0.03
	Poll (Through E-Voting)		59800	2.00	59800	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2982969	106791	3.58	106778	13	99.99	0.01
Total		10087400	106791	1.06	106778	13	1.06	0.00
Whether resolution is passed or not							Yes	

Resolution Number			2					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
Description of Resolution concerned			To Consider and Approve the Issuance of Equity Shares to Promoter Group and Non-Promoter on a preferential basis.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Remote E-Voting	7099000	5006500	70.52	5006500	0	100	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7099000	5006500	70.52	5006500	0	0	0
Public Institutions	Remote E-Voting	5431	0	0	0	0	0	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5431	0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	2982969	46991	1.58	46478	513	98.91	1.09
	Poll (Through E-Voting)		59800	2.00	59800	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2982969	106791	3.58	106278	513	99.52	0.48
Total		10087400	5113291	50.69	5112778	513	99.99	0.01
Whether resolution is passed or not							Yes	

Resolution Number			3					
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Description of Resolution concerned			To Consider and Approve the Issuance of Warrants to Non-Promoters on a preferential basis					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Remote E-Voting	7099000	5006500	70.52	5006500	0	100	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7099000	5006500	70.52	5006500	0	100	0
Public Institutions	Remote E-Voting	5431	0	0	0	0	0	0
	Poll (Through E-Voting)		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5431	0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	2982969	46991	1.58	46978	13	99.97	0.03
	Poll (Through E-Voting)		59800	2.00	59800	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2982969	106791	3.58	106778	13	99.99	0.01
Total		10087400	5113291	50.69	5113278	13	100.00	0.00
Whether resolution is passed or not							Yes	

SUMIT
BANSAL

Digitally signed by SUMIT
BANSAL
Date: 2024.09.21 19:13:49
+05'30'