



IRRIGATION LIMITED



Date: 06/04/2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Symbol: GOVAI
Script Code: 531997

Subject: Disclosure of voting results of Postal Ballot under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company with requisite majority on 05th April, 2023, being the last date of e-voting:

1. Change in name of the company and consequent amendments in Memorandum and Articles of Association of the Company.
2. To increase the borrowing limit of the Company upto INR 100 crores (rupees hundred crores only) over and above the limits specified under section 180(1)(c) of the Companies Act, 2013
3. To create mortgage / charge under section 180(1)(a) upto INR 100 crore (rupees hundred crores only)
4. To approve alteration of the main objects of the Company.
5. To adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013
6. To adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013
7. To make investment, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013
8. To approve the appointment of Mr. Rahul Anandrao Bhargav (DIN: 08548577) as Managing Director of the company
9. Regularization of Ms. Vandana Chib (DIN: 09414035) as an Independent Director of the Company
10. Regularization of Ms. Varsha Dhiman (DIN: 09711415) as an Independent Director of the Company

Regd. Office Address: Industrial Assurance Building, Churchgate, Mumbai 400020., Tel. No 022- 22820663/22826630
CIN No: L74999MH1993PLC074167, Email ID: goodvalueirrigationltd@gmail.com



IRRIGATION LIMITED



11. Regularization of Ms. Ruchi Srivastava (DIN: 09019357) as an executive director of the Company

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated **06th April, 2023** pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer's Report will also be available on the Company's website <http://www.gvilco.com/>

This is for your information as also for the information of your members and the public at large.

Thanking You

Yours Faithfully

By Order of the Board
For Good Value Irrigation Limited

RAHUL

Digitally signed
by RAHUL

ANAND

ANAND
BHARGAV

Rahul Anandrao Bhargav
Managing Director
DIN: 08548577

BHARG

Date:
2023.04.06

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Date: 06.04.2023
Encl: As above

**SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF GOOD
VALUE IRRIGATION LIMITED**

To,
The Chairman,
Good Value Irrigation Limited
3rd Floor, Industrial Assurance Building,
Churchgate, Mumbai Maharashtra - 400020 India.

Subject: : Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations').

Dear Sir/Madam,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **M/s Good Value Irrigation Limited** for the purpose of monitoring E-voting process, scrutinizing the vote casted and ascertaining the results thereof and report to the chairman, on resolutions contained in the Notice of the Company dated 20th February, 2023 through Postal Ballot (Postal Ballot Notice).

The said appointment as scrutinizer, is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through e-voting in respect of following Resolution proposed in the Postal Ballot Notice:

Sr. No.	TYPE OF RESOLUTION	RESOLUTION DESCRIPTION
1.	Special Resolution	Change in name of the company and consequent amendments in Memorandum and Articles of association of the Company.
2.	Special Resolution	To increase the borrowing limit of the company upto INR 100 crores (rupees hundred crores only) over and above the limits specified under section 180(1)(c) of the Companies Act, 2013

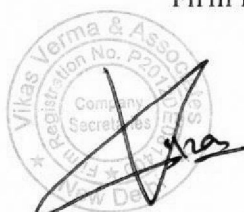
Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



3.	Special Resolution	To create mortgage / charge under section 180(1)(a) upto INR 100 crore (rupees hundred crores only)
4.	Special Resolution	To approve alteration of the main objects of the company
5.	Special Resolution	To adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013
6.	Special Resolution	To adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013
7.	Special Resolution	To make investment, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013
8.	Ordinary Resolution	To approve the appointment of Mr. Rahul Anandrao Bhargav (DIN: 08548577) as Managing Director of the company
9.	Ordinary Resolution	Regularization of Ms. Vandana Chib (DIN: 09414035) as an Independent Director of the Company
10.	Ordinary Resolution	Regularization of Ms. Varsha Dhiman (DIN: 09711415) as an Independent Director of the Company
11.	Ordinary Resolution	Regularization of Ms. Ruchi Srivastava (DIN: 09019357) as an executive director of the Company

Management's Responsibility

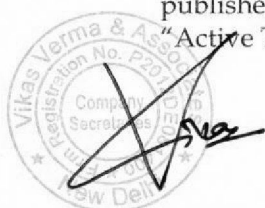
The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means and verification of data provided by M/s Purva Sharegistry India Private Limited, Registrar and Transfer Agent of the Company.

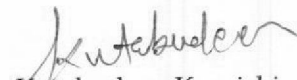
I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. In terms of applicable circulars physical ballots were not dispatched to shareholders, accordingly, the communication of the assent and dissent of the members had taken place through remote e-voting process and ballot sent through electronic mode.
3. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 08th March, 2023 about the dispatch of Postal Ballot Notice in "Active Times" (English Newspaper) and "Pratah Kal" (Marathi Newspaper).



4. The members of the Company whose name were recorded in the Register of Members or in the Register of Beneficial owners maintained for it by the depositories (in case of share held in dematerialized form) as on the cut-off date i.e., 03rd March, 2023 were entitled to avail the Remote e-voting facility, in respect of resolution set out in the Postal Ballot Notice.
5. In terms of Postal Ballot notice the Remote E-voting commenced on Tuesday 07th March, 2023 (09:00 A.M. IST) and ended on Wednesday, 05th April, 2023 (05:00 P.M. IST).
6. All votes cast through e-voting during the abovementioned period, were considered for scrutiny and at the end of Remote e-voting period, the remote e-voting facility was blocked by Central Depository Services (India) Limited (CDSL).
7. The votes casted through remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.


Kajal Garg


Kutabudeen Kuraishi

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 05th April, 2023, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
9. The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
11. The Result of the scrutiny of the above postal ballot voting through electronic means in respect of passing of the resolutions contained in postal Ballot Notice, is as under:

Item No. 1: Special Resolution

Change in name of the company and consequent amendments in Memorandum and Articles of association of the Company.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	30	18900	100%
Electronic(e-voting)	6	209	100%
Total	36	19109	100%

2. Voted against the resolution:



Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL

Item No. 2: Special Resolution

To increase the borrowing limit of the company upto INR 100 crores (rupees hundred crores only) over and above the limits specified under section 180(1)(c) of the Companies Act, 2013.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	30	18900	100%
Electronic(e-voting)	6	209	100%
Total	36	19109	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL



Item No. 3: Special Resolution

To create mortgage / charge under section 180(1)(a) upto INR 100 crore (rupees hundred crores only).

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	30	18900	100%
Electronic(e-voting)	6	209	100%
Total	36	19109	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL

Item No. 4: Special Resolution

To approve alteration of the main objects of the company.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	30	18900	100%
Electronic(e-voting)	6	209	100%
Total	36	19109	100%



2. Voted against the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL

Item No. 5: Special Resolution

To adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013.

1. Voted in Favour of the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	30	18900	100%
Electronic(e-voting)	6	209	100%
Total	36	19109	100%

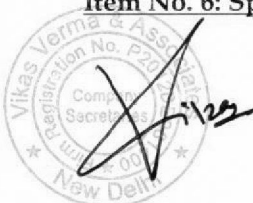
2. Voted against the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL

Item No. 6: Special Resolution



To adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013

1. Voted in Favour of the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	30	18900	100%
Electronic(e-voting)	6	209	100%
Total	36	19109	100%

2. Voted against the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL

Item No. 7: Special Resolution

To make investment, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013

1. Voted in Favour of the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	30	18900	100%
Electronic(e-voting)	6	209	100%
Total	36	19109	100%

2. Voted against the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast



Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL

Item No. 8: Ordinary Resolution

To approve the appointment of Mr. Rahul Anandrao Bhargav (DIN: 08548577) as Managing Director of the company.

1. Voted in Favour of the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	30	18900	100%
Electronic(e-voting)	6	209	100%
Total	36	19109	100%

2. Voted against the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL

Item No. 9: Ordinary Resolution



Regularization of Ms. Vandana Chib (DIN: 09414035) as an Independent Director of the Company.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	30	18900	100%
Electronic(e-voting)	6	209	100%
Total	36	19109	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL

Item No. 10: Ordinary Resolution

Regularization of Ms. Varsha Dhiman (DIN: 09711415) as an Independent Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	30	18900	100%
Electronic(e-voting)	6	209	100%
Total	36	19109	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
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Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL

Item No. 11: Ordinary Resolution

Regularization of Ms. Ruchi Srivastava (DIN: 09019357) as an executive director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	30	18900	100%
Electronic(e-voting)	6	209	100%
Total	36	19109	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL


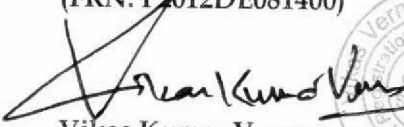
Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in postal ballot Notice have been carried on with the requisite majority.



The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking you
Yours faithfully

For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)



Vikas Kumar Verma
(Managing Partner)
M No.: F9192
COP: 10786
UDIN: F009192E000026341

Date: 06.04.2023
Place: New Delhi

General information about company	
Scrip code	531997
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE164D01010
Name of the company	GOOD VALUE IRRIGATION LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-04-2023
Start time of the meeting	
End time of the meeting	

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RAHUL ANAND
BHARGAV
Date:
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Scrutinizer Details	
Name of the Scrutinizer	Vikas Kumar Verma
Firms Name	M/s Vikas Verma and Associates
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	20-02-2023
Date of Issuance of Report to the company	06-04-2023

Voting results	
Record date	03-03-2023
Total number of shareholders on record date	12276
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in name of the company and consequent amendments in Memorandum and Articles of association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9714300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9714300	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19109	209	1.0937	209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18900	98.9063	18900	0	100	0
	Total	19109	19109	100	19109	0	100	0
Total		9733409	19109	0.1963	19109	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the borrowing limit of the company upto INR 100 crores (rupees hundred crores only) over and above the limits specified under section 180(1)(c) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9714300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9714300	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19109	209	1.0937	209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18900	98.9063	18900	0	100	0
	Total		19109	19109	100	19109	0	100
Total		9733409	19109	0.1963	19109	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create mortgage / charge under section 180(1)(a) upto INR 100 crore (rupees hundred crores only)				
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	9714300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9714300	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19109	209	1.0937	209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18900	98.9063	18900	0	100	0
	Total		19109	19109	100	19109	0	100
Total		9733409	19109	0.1963	19109	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration of the main objects 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	9714300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9714300	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19109	209	1.0937	209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18900	98.9063	18900	0	100	0
	Total	19109	19109	100	19109	0	100	0
Total		9733409	19109	0.1963	19109	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9714300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9714300	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19109	209	1.0937	209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18900	98.9063	18900	0	100	0
	Total	19109	19109	100	19109	0	100	0
Total		9733409	19109	0.1963	19109	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9714300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9714300	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19109	209	1.0937	209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18900	98.9063	18900	0	100	0
	Total		19109	19109	100	19109	0	100
Total		9733409	19109	0.1963	19109	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investment, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9714300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9714300	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19109	209	1.0937	209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18900	98.9063	18900	0	100	0
	Total	19109	19109	100	19109	0	100	0
Total		9733409	19109	0.1963	19109	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Rahul Anandrao Bhargav (DIN: 08548577) 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	9714300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9714300	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19109	209	1.0937	209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18900	98.9063	18900	0	100	0
	Total	19109	19109	100	19109	0	100	0
Total		9733409	19109	0.1963	19109	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Ms. Vandana Chib (DIN: 09414035) as an Independent 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	9714300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9714300	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19109	209	1.0937	209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18900	98.9063	18900	0	100	0
	Total		19109	19109	100	19109	0	100
Total		9733409	19109	0.1963	19109	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Ms. Varsha Dhiman (DIN: 09711415) as an Independent 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	9714300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9714300	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19109	209	1.0937	209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18900	98.9063	18900	0	100	0
	Total	19109	19109	100	19109	0	100	0
Total		9733409	19109	0.1963	19109	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Ms. Ruchi Srivastava (DIN: 09019357) as an executive 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	9714300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9714300	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19109	209	1.0937	209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18900	98.9063	18900	0	100	0
	Total	19109	19109	100	19109	0	100	0
Total		9733409	19109	0.1963	19109	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

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