

# Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:  
304, 3<sup>rd</sup> Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001  
Website: www.miel.co.in, email: meil100@rediffmail.com  
Tel.: 6302730973; CIN: L74120UP1993PLC015605, SCRIP CODE: 512600,  
SECURITY ID: MACINTR

20<sup>th</sup> September, 2023

To,

The Deputy Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

SCRIP CODE: 512600 SECURITY ID: MACINTR

**Sub: Voting Results and Scrutinizers' Report of the 30<sup>th</sup> Annual General Meeting held on September 18, 2023.**

With reference to the above captioned subject, this is to inform that the 30<sup>th</sup> Annual General Meeting was held on Monday, the 18<sup>th</sup> day of September, 2023 at 02: 54 PM through Video Conferencing / Other Audio Visual Means (VC/OA VM). The business of the meeting was transacted electronically.

The remote e-voting period began on September 15, 2023 at 9.00 AM and ended on September 17, 2023 at 5.00 PM. The Company had also conducted e-voting on the day of the meeting to enable members who could not cast their vote through remote e-voting to exercise their right.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e., result of remote e-voting prior to the AGM and e-voting conducted at the AGM) along with Consolidated Scrutiniser's Report thereon.

The Voting Results have also been uploaded in XBRL format on BSE portal.

We request you to kindly take a note of the same on your records.

For MACRO INTERNATIONAL LIMITED

*Mahendra*

Mahendra Kumar  
(Company Secretary and Compliance Officer)  
MEMBERSHIP NO.: ACS71224





# Macro International limited

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SECURITY ID: MACINTR

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## DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015

Date of the AGM: September 18, 2023

Total number of shareholders (as on cutoff date i.e., 11-09-2023): 1179

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	: 0
Public	: 0

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	: 1
Public	: 14





**Agenda-wise disclosure**

**Item No. 1:** To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and the Auditors thereon;

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	2214514	2210514	99.8194	2210514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2214514	2210514	99.8194	2210514	0	100	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	1759556	540530	30.7197	540530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1759556	540530	30.7197	540530	0	100	0
Total		3974070	2751044	69.2249	2751044	0	100	0





**Item No. 2:** To appoint a Director in place of Smt. Ravikanti Shailaja, Non-Executive Director (DIN: 07629653), who retires by rotation as a Director and offers herself for re-appointment.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	2214514	2210514	99.8194	2210514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2214514	2210514	99.8194	2210514	0	100
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	1759556	540530	30.7197	540530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759556	540530	30.7197	540530	0	100
<b>Total</b>		<b>3974070</b>	<b>2751044</b>	<b>69.2249</b>	<b>2751044</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Item No.3:** To Increase in Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	2214514	2210514	99.8194	2210514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2214514	2210514	99.8194	2210514	0	100
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	1759556	540530	30.7197	540530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759556	540530	30.7197	540530	0	100
<b>Total</b>		<b>3974070</b>	<b>2751044</b>	<b>69.2249</b>	<b>2751044</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Item No. 4:** For Approval for increasing the borrowing limit under section 180(1)(c) of the Companies Act 2013

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	2214514	2210514	99.8194	2210514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2214514	2210514	99.8194	2210514	0	100
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	1759556	540530	30.7197	540530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759556	540530	30.7197	540530	0	100
<b>Total</b>		<b>3974070</b>	<b>2751044</b>	<b>69.2249</b>	<b>2751044</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Item No. 5:** To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company:

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	2214514	2210514	99.8194	2210514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2214514	2210514	99.8194	2210514	0	100
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	1759556	540530	30.7197	540530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759556	540530	30.7197	540530	0	100
Total		3974070	2751044	69.2249	2751044	0	100	0





**Item No. 6:** For Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	2214514	2210514	99.8194	2210514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2214514	2210514	99.8194	2210514	0	100
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	1759556	540530	30.7197	540530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759556	540530	30.7197	540530	0	100
Total		3974070	2751044	69.2249	2751044	0	100	0





**Item No. 7: To approve transactions under Section 185 of the Companies Act, 2013**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	2214514	2210514	99.8194	2210514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2214514	2210514	99.8194	2210514	0	100
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	1759556	540530	30.7197	540530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759556	540530	30.7197	540530	0	100
Total		3974070	2751044	69.2249	2751044	0	100	0





**Item No. 8:** To Confirm Appointment of Mr. MAGGIDI VENKATESH (DIN: 09414495) as Non-Executive Director of the company.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	2214514	2210514	99.8194	2210514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2214514	2210514	99.8194	2210514	0	100
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	1759556	540530	30.7197	540530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759556	540530	30.7197	540530	0	100
Total		3974070	2751044	69.2249	2751044	0	100	0





**Item No. 9:** To Confirm appointment of Additional Director Mr. Radhakishore Pandrangi (DIN: - 06664969) as an Independent Director of the Company.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	2214514	2210514	99.8194	2210514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2214514	2210514	99.8194	2210514	0	100
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	1759556	540530	30.7197	540530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759556	540530	30.7197	540530	0	100
Total		3974070	2751044	69.2249	2751044	0	100	0





**Item No. 10: Issue of Equity Shares to Non-Promoters on Preferential basis.**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	2214514	2210514	99.8194	2210514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2214514	2210514	99.8194	2210514	0	100
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	1759556	540530	30.7197	540530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759556	540530	30.7197	540530	0	100
Total		3974070	2751044	69.2249	2751044	0	100	0

**For MACRO INTERNATIONAL LIMITED**

*Mahendra*  
**Mahendra Kumar**  
 (Company Secretary and Compliance Officer)  
 MEMBERSHIP NO.: ACS71224





# MAHENDRA KHANDELWAL & COMPANY

## Company Secretaries

Address: 202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road, Jaipur-302015  
Phone No. 0141-4112199 Mo. 09828046652 e-mail: [mahendra927@gmail.com](mailto:mahendra927@gmail.com)

FORM No. MGT-13

CONSOLIDATED SCRUTINIZER REPORT

FOR MACRO INTERNATIONAL LIMITED

Dated: 20<sup>th</sup> September, 2023

To,  
The Chairman,  
**MACRO INTERNATIONAL LIMITED**  
'PLAZA KALPANA', GROUND FLOOR, 24/147,  
BIRHANA ROAD, KANPUR UP 208001 IN

**Subject: Consolidated Scrutinizer's Report on remote 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) Amendment Rules, 2015 for the 30<sup>th</sup> Annual General Meeting of Macro International Limited held on Monday, 18<sup>th</sup> September, 2023 at 02:54 P.M. through video conferencing ('VC') / other audio-visual means ('OAVM').**

Dear Sir,

I, **Mahendra Prakash Khandelwal**, Practising Company Secretaries, holding Membership Number 6266 and Certificate of Practice Number 4459, Proprietor of **M/s Mahendra Khandelwal & Co.**, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Macro International Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30<sup>th</sup> Annual General Meeting ("AGM") of **Macro International Limited** held on Monday, 18<sup>th</sup> September, 2023 at 02:54 p.m. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 18, 2023 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated January 13, 2021, December 08, 2021 and December 14, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.





The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on 15<sup>th</sup> September, 2023 (9:00 a.m. IST) and ended on 17<sup>th</sup> September, 2023 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote earlier. After the conclusion of AGM at 03.34 p.m. (IST), the e-voting remained opened for 15 minutes.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, September 11, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

**Resolution No.1 - Ordinary Resolution To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and the Auditors thereon;**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
20	2751044	100%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL





(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 2 - Ordinary Resolution to appoint a director in place of Smt. Ravikanti Shailaja, Non-Executive Director (DIN: 07629653), who retires by rotation as a director and offers herself for re-appointment.

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
20	2751044	100%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 3 - Ordinary Resolution to Increase in Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company.

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
20	2751044	100%





(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 4 - Special Resolution for Approval for increasing the borrowing limit under section 180(1)(c) of the Companies Act 2013

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
20	2751044	100%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 5 - Special Resolution to seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company:





(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
20	2751044	100%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 6 – Special Resolution for Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
20	2751044	100%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





*Resolution No. 7 - Special Resolution to approve transactions under Section 185 of the Companies Act, 2013*

*(i) Voted in favour of the Resolution:*

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
20	2751044	100%

*(ii) Voted against the Resolution:*

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL

*(iii) Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

*Resolution No. 8 - Ordinary Resolution to Confirm Appointment of Mr. MAGGIDI VENKATESH (DIN: 09414495) as Non-Executive Director of the company.*

*(i) Voted in favour of the Resolution:*

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
20	2751044	100%

*(ii) Voted against the Resolution:*

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL





(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

*Resolution No. 9 - Special Resolution to Confirm appointment of Additional Director Mr. Radhakishore Pandrangi (DIN: - 06664969) as an Independent Director of the Company.*

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
20	2751044	100%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

*Resolution No. 10 - Special Resolution to Issue of Equity Shares to Non-Promoters on Preferential basis.*

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
20	2751044	100%





(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Result:

All the resolutions vide item no. 1 to 10 set out in the Notice of the Annual General Meeting dated August 18, 2023 have secured requisite majority of votes and Item No. 1, 2, 3 and 8 can be considered to have been passed as ordinary resolutions and Item No. 4, 5, 6, 7, 9 and 10 can be considered to have been passed as Special Resolutions.

The Chairman of AGM may accordingly declare result of the voting.

Thanking you,

Yours Faithfully,

For Mahendra Khandelwal & Co.  
Practicing Company Secretaries



Mahendra Prakash Khandelwal

Proprietor

M. No. 6266

C.P. No. 4459

UDIN: F006266E001040191



Place: Jaipur

Date: 20/09/2023