

Date: 24/09/2022

The Manager (Listing),
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower
Dalal Street Fort,
Mumbai-400 001

SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF 11<sup>TH</sup> ANNUAL GENERAL MEETING OF CASPIAN CORPORATE SERVICES LIMITED HELD ON 23<sup>RD</sup> SEPTEMBER, 2022.

REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings-

- 1. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.
- 2. Scrutinizer's Report.

Please take the same on record.

Thanking you,

Yours truly,

FOR, CASPIAN CORPORATE SERVICES LIMITED

(FORMERLY KNOWN AS INTELLIVATE CAPITAL ADVISORS LIMITED)

**HEMA ADVANI** 

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS: 40537

Encl: As above

CIN NO.: L74110TG2011PLC162524



(Company Secretaries) Firm No. S2021GJ796900

#### FORM NO MGT-13

#### Scrutinizer's Report

Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014

CHAIRMAN
CASPIAN CORPORATE SERVICES LIMITED

# ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF CASPIAN CORPORATE SERVICES LIMITED HELD ON FRIDAY, 23<sup>RD</sup> SEPTEMBER, 2022. AT 03:30 P.M THROUGH VC/OAVM.

Dear Sir,

- i, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J and Associates appointed by the Board of Directors of the CASPIAN CORPORATE SERVICES LIMITED (the Company) to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e voting and voting through Electronic voting means at the Annual General Meeting (AGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:
- The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the Purpose of the remote E voting the Company had engaged the services of Central Depositary (India) Limited.
- Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 16<sup>th</sup> September, 2022. (Cut off Date).
- The Period for remote- e voting commenced on Tuesday, 20<sup>TH</sup> September, 2022 from 9:00 a.m., and concluded on Thursday the 22nd September, 2022 at 5:00 p.m.
- The Facility for voting through electronic voting means was made available at the AGM Venue for the members attending the Meeting and who did not cast their vote through remote e voting.
- Further Votes cast through remote e-voting were unblocked in the presence of two witness, Mr. Sarfraz Mulla and Ms. Harshita Singhal neither of whom are in the employment of the Company.
- The Report on votes cast through remote e-voting was generated from CDSL e-voting Website http://www.evotingindia.com.
- The Consolidated results of remote e-voting and voting through electronic voting system at the AGM Venue are enclosed as an Annexure to this Report.

Address - 503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009.

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(Company Secretaries) Firm No. S2021GJ796900

kesh Jiwnani

Practicing Company Secretary

C.P. No. 23381

Date - 24/09/2022

Place - Ahmedabad

UDIN: A029793D001036471

Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e voting were unblocked from CDSL evoting Website http://www.evotingindia.com in our Presence.

Name: Sarfraz Mulla

Address: Ahmedabad, Gujarat

Name: Harshita Singhal

Address: Ahmedabad, Gujarat

Countersigned by

Hema Advani

Company Secretary



(Company Secretaries) Firm No. S2021GJ796900

Item No: 01 Ordinary Resolution

#### ADOPTION OF AUDITED FINANCIAL STATEMENTS

|   | Remote E                                | Voting   | Voting Thr<br>Electronic<br>System at<br>of the EGN | Voting<br>the venue                               | Consolidated Voting Results                      |   |     |  |
|---|---|--|---|---|--|---|-----|--|
| Particulars                             | Number<br>of<br>Members<br>who<br>voted | Number<br>of shares<br>for which<br>votes cast | Number<br>of<br>Members<br>who<br>voted             | Number<br>of shares<br>for which<br>votes<br>cast | Total<br>Number<br>of<br>Members<br>who<br>voted | Number of Post of Shares for et which who votes cast in |     |  |
| Voted in favour<br>of the<br>Resolution | 45                                      | 26735900                                       | 0   | 0   | 45   | 26735900  | 100 |  |
| Voted against<br>the Resolution         | 1                                       | 1  | 0   | 0   | 1  | 1   |     |  |
| Invalid<br>votes/Abstained              | 0 0                                     |  | 0   | 0   | 0  | 0   | -   |  |

Item No: 02 Ordinary Resolution

#### RE-APPOINTMENT OF A DIRECTOR

|                                   | Remote E                                | Voting   | Voting Thr<br>Electronic<br>System at<br>of the EGN | Voting<br>the venue                               | Consolidated Voting Results                      |   |  |  |
|-----------------------------------|---|--|---|---|--|---|--|--|
|                                   | Number<br>of<br>Members<br>who<br>voted | Number<br>of shares<br>for which<br>votes cast | Number<br>of<br>Members<br>who<br>voted             | Number<br>of shares<br>for which<br>votes<br>cast | Total<br>Number<br>of<br>Members<br>who<br>voted | Total<br>Number of<br>shares for<br>which<br>votes cast | % Percentag e of votes to total no of valid votes cast |  |
| Voted in favour of the Resolution | 44                                      | 26734400                                       | 0   | 0   | 44   | 26734400  | 99.99  |  |
| Voted against<br>the Resolution   | 2                                       | 1501   | 0   | 0   | 2  | 1501  | 0.01   |  |
| Invalid<br>votes/Abstained        | 0                                       | 0  | 0   | 0   | 0  | 0   | 2  |  |



(Company Secretaries) Firm No. S2021GJ796900

Item No: 03 Special Resolution

### INCREASE IN THE OVERALL MANAGERIAL REMUNERATION OF THE DIRECTORS OF THE COMPANY.

|   | Remote E                                | Voting   | Voting Thr<br>Electronic<br>System at<br>of the EGN | Voting<br>the venue                               | Consolidated Voting Results                      |  |                     |  |
|---|---|--|---|---|--|--|---------------------|--|
| Particulars                             | Number<br>of<br>Members<br>who<br>voted | Number<br>of shares<br>for which<br>votes cast | Number<br>of<br>Members<br>who<br>voted             | Number<br>of shares<br>for which<br>votes<br>cast | Total<br>Number<br>of<br>Members<br>who<br>voted | Number of of shares for Wembers who votes cast |                     |  |
| Voted in favour<br>of the<br>Resolution | 44                                      | 26734400                                       | 0   | 0   | 44   | 26734400                                       | votes cast<br>99.99 |  |
| Voted against<br>the Resolution         | 2                                       | 1501   | 0   | 0   | 2  | 1501   | 0.01                |  |
| Invalid<br>votes/Abstained              | 0 0                                     |  | 0   | 0   | 0  | 0  |                     |  |

Item No: 04 Special Resolution

TO APPROVE AND INCREASE IN THE LIMIT OF MANAGERIAL REMUNERATION PAYABLE TO MR. SUKUMAR REDDY GARLAPATHI, MANAGING DIRECTOR IN EXCESS OF 5% OF THE NET PROFITS OF THE COMPANY.

|   | Remote E                                | Voting   | Voting Thr<br>Electronic<br>System at<br>of the EGN | Voting<br>the venue                               | Consolidated Voting Results                      |   |  |  |
|---|---|--|---|---|--|---|--|--|
|   | Number<br>of<br>Members<br>who<br>voted | Number<br>of shares<br>for which<br>votes cast | Number<br>of<br>Members<br>who<br>voted             | Number<br>of shares<br>for which<br>votes<br>cast | Total<br>Number<br>of<br>Members<br>who<br>voted | Total<br>Number of<br>shares for<br>which<br>votes cast | % Percentag e of votes to total no of valid votes cast |  |
| Voted in favour<br>of the<br>Resolution | 44                                      | 26734400                                       | 0   | 0   | 44   | 26734400  | 99.99  |  |
| Voted against<br>the Resolution         | 2                                       | 1501   | 0   | 0   | 2  | 1501  | 0.01   |  |
| Invalid<br>votes/Abstained              | 0                                       | 0  | 0   | 0   | 0  | 0   |  |  |

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(Company Secretaries) Firm No. S2021GJ796900

Item No: 05 Special Resolution

### APPROVAL FOR RELATED PARTY TRANSACTIONS

| Particulars  Voted in favour            | Remote E                                | Voting   | Voting The<br>Electronic<br>System at<br>of the EGN | Voting<br>the venue                               | Consolidated Voting Results                      |   |  |  |
|---|---|--|---|---|--|---|--|--|
|   | Number<br>of<br>Members<br>who<br>voted | Number<br>of shares<br>for which<br>votes cast | Number<br>of<br>Members<br>who<br>voted             | Number<br>of shares<br>for which<br>votes<br>cast | Total<br>Number<br>of<br>Members<br>who<br>voted | Total<br>Number of<br>shares for<br>which<br>votes cast | % Percentag e of votes to total no of valid votes cast |  |
| Voted in favour<br>of the<br>Resolution | 45                                      | 26735900                                       | 0   | 0   | 45   | 26735900  | 100  |  |
| Voted against<br>the Resolution         | 1                                       | 1  | 0   | 0   | 1  | 1   | -  |  |
| Invalid<br>votes/Abstained              | 0                                       |  | 0   | 0   | 0  | 0   | 0  |  |

Item No: 06 Special Resolution

REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MRS. HETAL HARSHAL SOMANI (DIN: 09720365) BY APPOINTING HER AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

| Particulars  Voted in favour of the     | Remote E                                | Voting   | Voting The<br>Electronic<br>System at<br>of the EGN | Voting<br>the venue                               | Consolidated Voting Results                      |   |  |  |
|---|---|--|---|---|--|---|--|--|
|   | Number<br>of<br>Members<br>who<br>voted | Number<br>of shares<br>for which<br>votes cast | Number<br>of<br>Members<br>who<br>voted             | Number<br>of shares<br>for which<br>votes<br>cast | Total<br>Number<br>of<br>Members<br>who<br>voted | Total<br>Number of<br>shares for<br>which<br>votes cast | %<br>Percentage of votes<br>to total<br>no of<br>valid |  |
| Voted in favour<br>of the<br>Resolution | 45                                      | 26735900                                       | 0   | 0   | 45   | 26735900  | votes cast   |  |
| Voted against<br>the Resolution         | 7                                       | 1  | 0   | 0   | 1  | 1   |  |  |
| Invalid<br>votes/Abstained              | 0                                       | 0-15   | 0   | 0   | 0  | 0   | 0  |  |



# VOTING RESULTS- ANNUAL GENERAL MEETING

| Total number of shareholders on record date                                   | 23 <sup>RD</sup> SEPTEMBER, 2022 |
|---|----------------------------------|
|   | 1627                             |
| No. of Shareholders present in the meeting either in person or through proxy: |                                  |
| Promoters and Promoter Group: Public  | N.A.                             |
| No. of Shareholders attended the meeting through Video Conferencing:          | N.A.                             |
| Promoters and Promoter Group:   |                                  |
| Public:   | 1                                |
|   | 18                               |



| Resolution No.  | 1                                  |                              |                               |   |                                     |                                    | The second second   |   |                  |                    |
|---|------------------------------------|------------------------------|-------------------------------|---|-------------------------------------|------------------------------------|---|---|------------------|--------------------|
| Resolution required:  | ORDINARY                           |                              |                               |   |                                     |                                    |   |   |                  |                    |
| (ordinary/special)  | ADOPTION                           | OF AUDITED                   | FINANCIAL ST                  | ATEMENTS  |                                     |                                    |   |   | -                |                    |
| Whether promoter group are interested in the agenda/resolution? | No                                 |                              |                               |   | 1 181                               |                                    |   |   |                  |                    |
| Category  | Mode of<br>Voting                  | No. of<br>Shares<br>held (1) | No. of<br>Votes<br>Polled (2) | % of votes<br>polled on<br>outstanding<br>shares (3) =<br>[(2)/(1)]*100 | No of<br>Votes- In<br>favour<br>(4) | No of<br>votes -<br>against<br>(5) | % of votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 | Votes<br>Invalid | Votes<br>Abstained |
| Promoter and Promoter   | E-Voting                           |                              | 23276221                      | 100   | 23276221                            | 0                                  | 100   | 0   | 0                |                    |
| Group   | Poll                               | 23276221                     | 0                             | 0   | 0                                   | 0                                  | 0   | 0   | 100              | 0                  |
|   | Postal<br>Ballot(if<br>applicable) |                              | 0                             | 0   | 0                                   | 0                                  | 0   | 0   | 0                | 0                  |
|   | Total                              | 23276221                     | 23276221                      | 100   | 23276221                            | 0                                  | 100   | 0   |                  |                    |
| Public Institution  | E-Voting                           |                              | 0                             | 0   | 0                                   | 0                                  | 0   |   | 0                | 0                  |
|   | Poll                               |                              | 0                             | Os  | 0                                   | 0                                  | 0   | 0   | 0                | 0                  |
|   | Postal<br>Ballot(if<br>applicable) | 0                            | 0                             | 0   | 0                                   | 0                                  | 0   | 0   | 0                | 0                  |
|   | Total                              | 0                            | 0                             | 0   | 0                                   | 0                                  | 0   | 0   | 0                |                    |
| Public- Non Institution   | E-Voting                           |                              | 3459680                       | 44.48   | 3459679                             | -1                                 | 100   | 0   | 0                | 0                  |
|   | Poll                               |                              | 0                             | 0   | 0                                   | 0                                  | 0   | 0   | 0                | 0                  |
| 4 34 . 1  | Postal<br>Ballot(if<br>applicable) | 7778589                      | 0                             | 0   | 0                                   | 0                                  | 0   | 0   | 0                | 0                  |
|   | Total                              | 7778589                      | 3459680                       | 44.48   | 3459679                             | 0                                  | 100   | 0   | 0                | -                  |
|   | Total                              | 31054810                     | 26735901                      | 86.09   | 26735900                            | /AT                                | 1005  | 0   | 0                | 0                  |

| Resolution No.  | 2                                     |             |                               |                 |          |                                    |  |  |                  |                    |
|---|---------------------------------------|-------------|-------------------------------|-----------------|----------|------------------------------------|--|--|------------------|--------------------|
| Resolution required:  | ORDINARY                              | Y           |                               |                 |          |                                    |  |  |                  |                    |
| (ordinary/special)  | RE-APPOII                             | NTMENT OF A | DIRECTOR                      |                 |          |                                    | - I must broke   |  |                  |                    |
| Whether promoter group are interested in the agenda/resolution? | No                                    |             |                               |                 |          |                                    |  |  |                  |                    |
| Category  | Mode of No. of Voting Shares held (1) |             | No. of<br>Votes<br>Polled (2) | Votes polled on |          | No of<br>votes -<br>against<br>(5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 | Votes<br>Invalid | Votes<br>Abstained |
| Promoter and Promoter<br>Group                                  | E-Voting                              |             | 23276221                      | 100             | 23276221 | 0                                  | 100  |  |                  |                    |
| Огоир   | Poll                                  | 23276221    | 0                             | 0               | 0        | 0                                  | 0  | 0  | 0                | 0                  |
|   | Postal                                | 23270221    | 0                             | 0               | 0        | 0                                  |  | 0  | 0                | 0                  |
|   | Ballot(if applicable)                 | icable)     |                               |                 |          | 0                                  | 0  | 0  | 0                | 0                  |
|   | Total                                 | 23276221    | 23276221                      | 100             | 23276221 | 0                                  | 100  |  |                  |                    |
| Public Institution  | E-Voting                              |             | 0                             | 0               | 0        |                                    | 100  | 0  | 0                | 0                  |
|   | Poll                                  |             | 0                             | 0               |          | 0                                  | 0  | 0  | 0                | 0                  |
|   | Postal                                | 0           | 0                             | 0               | 0        | 0                                  | 0  | 0  | 0                | 0                  |
| * *   | Ballot(if applicable)                 |             |                               | iles I          | 0        | 0                                  | 0  | 0  | 0                | 0                  |
| MANUS W   | Total                                 | 0           | 0                             | 0               | 0        | 0                                  | 0  |  |                  |                    |
| ublic- Non Institution  | E-Voting                              |             | 3459680                       | 44.48           | 3458179  | 1501                               |  | 0  | 0                | 0                  |
|   | Poll                                  |             | 0                             | 0               | 0        |                                    | 99.96  | 0.04   | 0                | 0                  |
|   | Postal                                | 7778589     | 0                             | 0               | 0        | 0                                  | 0  | 0  | 0                | 0                  |
|   | Ballot(if applicable)                 |             |                               | U               | 0        | 0                                  | 0  | 0  | 0                |                    |
|   | Total                                 | 7778589     | 3459680                       | 44.48           | 3458179  | 1501                               | 00.05  |  |                  |                    |
|   | Total                                 | 31054810    | 26735901                      | 86.09           |          |                                    | - V V AD-S   | 0.04   | 0                | 0                  |
|   |                                       |             |                               |                 | 20/34400 | 1501                               | 99.99 3 & ASS  | 0.01   | 0                | 0                  |

| Resolution No.   | 3                                  |                  |                 |   |                    |                |                               |                             |                  |                    |
|--|------------------------------------|------------------|-----------------|---|--------------------|----------------|-------------------------------|-----------------------------|------------------|--------------------|
| Resolution required:   | SPECIAL                            |                  |                 |   |                    |                |                               |                             |                  |                    |
| (ordinary/special)   | INCREASE I                         | N THE OVERA      | LL MANAGER      | AL REMUNERATI                                 | ON OF THE D        | DIRECTORS      | OF THE COMPANY.               |                             |                  |                    |
| Whether promoter/promoter group are interested in the agenda/resolution? | YES                                |                  |                 |   |                    |                |                               |                             |                  |                    |
| Category   | Mode of<br>Voting                  | No. of<br>Shares | No. of<br>Votes | % of votes polled on                          | No of<br>Votes- In | No of votes -  | % of votes in favour on votes | % of votes against on votes | Votes<br>Invalid | Votes<br>Abstained |
| ek protest (716 leget) sek   | Share S. Same                      | held (1)         | Polled (2)      | outstanding<br>shares (3) =<br>[(2)/ (1)]*100 | favour<br>(4)      | against<br>(5) |                               | polled<br>(7)=[(5)/(2)]*100 | invalid          | Abstailled         |
| Promoter and Promoter  | E-Voting                           |                  | 23276221        | 100   | 23276221           | 0              | 100                           | 0                           | 0                | 0                  |
| Group  | Poll                               | 23276221         | 0               | 0   | 0                  | 0              | 0                             | 0                           | 0                | 0                  |
|  | Postal<br>Ballot(if<br>applicable) | 23276221         | 0               | 0   | 0                  | 0              | 0                             | 0                           | 0                | 0                  |
|  | Total                              | 23276221         | 23276221        | 100   | 23276221           | 0              | 100                           | 0                           | 0                | 0                  |
| Public Institution   | E-Voting                           |                  | 0               | 0   | 0                  | 0              | 0                             | 0                           | 0                | 0                  |
|  | Poll                               |                  | 0               | 0   | 0                  | 0              | 0                             | 0                           | 0                | 0                  |
|  | Postal<br>Ballot(if<br>applicable) | 0                | 0               | 0   | 0                  | 0              | 0                             | 0                           | 0                | 0                  |
|  | Total                              | 0                | 0               | 0   | 0                  | 0              | 0                             | 0                           | 0                | 0                  |
| Public- Non Institution  | E-Voting                           |                  | 3459680         | 44.48   | 3458179            | 1501           | 99.96                         | 0.04                        | 0                | 0                  |
|  | Poll                               |                  | 0               | 0   | 0                  | 0              | 0                             | 0.04                        | 0                |                    |
|  | Postal<br>Ballot(if<br>applicable) | 7778589          | 0               | 0   | 0                  | 0              | 0                             | 0                           | 0                | 0                  |
|  | Total                              | 7778589          | 3459680         | 44.48   | 3458179            | 1501           | 99.96                         | 0.04                        | 0                | 0                  |
|  | Total                              | 31054810         | 26735901        | 86.09   | 26734400           | 1501           | 99.99                         | 0.01                        | 0                | 0                  |

ing/utagesaurer

|       | Resolution No.  | 4                                  |                              |                               |   |                                     | 1-1-1-1                            |  |   |                  |                    |
|-------|---|------------------------------------|------------------------------|-------------------------------|---|-------------------------------------|------------------------------------|--|---|------------------|--------------------|
|       | Resolution required:  | SPECIAL                            |                              | 77-47-                        |   |                                     | 100 20                             |  |   |                  |                    |
| Web.  | (ordinary/special)  | TO APPROV                          | VE AND INCRE                 | ASE IN THE LI                 | MIT OF MANAGE<br>T PROFITS OF TH  | RIAL REMUN                          | NERATION                           | PAYABLE TO MR. SU                                      | JKUMAR REDDY GAI  | RLAPATHI         | MANAGING           |
|       | Whether promoter group are interested in the agenda/resolution? | YES                                |                              |                               |   |                                     | 1000 -                             | 201900   |   | * * * *          |                    |
| 50, 1 | Category  | Mode of<br>Voting                  | No. of<br>Shares<br>held (1) | No. of<br>Votes<br>Polled (2) | % of votes<br>polled on<br>outstanding<br>shares (3) =<br>[(2)/(1)]*100 | No of<br>Votes- In<br>favour<br>(4) | No of<br>votes -<br>against<br>(5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 | Votes<br>Invalid | Votes<br>Abstained |
|       | Promoter and Promoter<br>Group                                  | E-Voting                           |                              | 23276221                      | 100   | 23276221                            | 0                                  | 100  | 0   | 0                | 0                  |
|       | Group   | Poll                               | 23276221                     | 0                             | 0   | 0                                   | 0                                  | 0  | 0   | 0                | 0                  |
|       |   | Postal<br>Ballot(if<br>applicable) |                              | 0                             | 0   | 0                                   | 0                                  | 0  | 0   | 0                | 0                  |
|       |   | Total                              | 23276221                     | 23276221                      | 100   | 23276221                            | 0                                  | 100  | 0   | 0                | 0                  |
| F     | Public Institution  | E-Voting                           |                              | 0                             | 0   | 0                                   | 0                                  | 0  | 0   | 0                | 0                  |
|       |   | Poll                               |                              | 0                             | 0   | 0                                   | 0                                  | 0  | 0   | 0                | 7.0                |
|       |   | Postal<br>Ballot(if<br>applicable) | 0                            | 0                             | 0   | 0                                   | 0                                  | 0  | 0   | 0                | 0                  |
| L     |   | Total                              | 0                            | 0                             | 0   | 0                                   | 0                                  | 0  | 0   | 0                | 0                  |
| F     | Public- Non Institution   | E-Voting                           |                              | 3459680                       | 44.48   | 3458179                             | 1501                               | 99.96  | 0.04  | 0                | 0                  |
|       |   | Poll                               |                              | 0                             | 0   | 0                                   | 0                                  | 0  | 0.04  | 0                |                    |
|       |   | Postal<br>Ballot(if<br>applicable) | 7778589                      | 0                             | 0   | 0                                   | 0                                  | 0  | 0   | 0                | 0                  |
|       |   | Total                              | 7778589                      | 3459680                       | 44.48   | 3458179                             | 1501                               | 99.96 18 ASSO  | 0.04  | 0                | 0                  |
|       |   | Total                              | 31054810                     | 26735901                      | 86.09   | 26734400                            | 1501                               | 99/99 0021G  | 0.01  | U                | 0                  |

|   | Resolution No.   | 5                                  |                              |                               |   |                                     |                                    |  |   |                  |                    |
|---|--|------------------------------------|------------------------------|-------------------------------|---|-------------------------------------|------------------------------------|--|---|------------------|--------------------|
|   | Resolution required:   | SPECIAL                            |                              |                               |   |                                     |                                    |  |   |                  |                    |
|   | (ordinary/special)   | APPROVALI                          | FOR RELATED                  | PARTY TRANS                   | SACTIONS  |                                     |                                    |  |   |                  |                    |
|   | Whether promoter/promoter group are interested in the agenda/resolution? | YES                                |                              |                               |   |                                     |                                    |  |   |                  |                    |
| The North Control of the Control of | Category   | Mode of Voting                     | No. of<br>Shares<br>held (1) | No. of<br>Votes<br>Polled (2) | % of votes<br>polled on<br>outstanding<br>shares (3) =<br>[(2)/(1)]*100 | No of<br>Votes- In<br>favour<br>(4) | No of<br>votes -<br>against<br>(5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 | Votes<br>Invalid | Votes<br>Abstained |
|   | Promoter and Promoter  | E-Voting                           |                              | 23276221                      | 100   | 23276221                            | 0                                  | 100  | 0   | 0                | 0                  |
|   | Group  | Poll                               | 23276221                     | 0                             | 0   | 0                                   | 0                                  | 0  | 0   | 0                | 0                  |
|   |  | Postal<br>Ballot(if<br>applicable) |                              | 0                             | 0   | 0                                   | 0                                  | 0  | 0   | 0                | 0                  |
| 2 2   |  | Total                              | 23276221                     | 23276221                      | 100   | 23276221                            | 0                                  | 100  | 0   | 0                | 0                  |
|   | Public Institution   | E-Voting                           |                              | 0                             | 0   | 0                                   | 0                                  | 0  | 0   | 0                | 0                  |
|   |  | Poll                               |                              | 0                             | 0   | 0                                   | 0                                  | 0  | 0   | 0                | 0                  |
|   |  | Postal<br>Ballot(if<br>applicable) | 0                            | 0                             | 0   | 0                                   | 0                                  | 0  | 0   | 0                | 0                  |
|   |  | Total                              | 0                            | 0                             | 0   | 0                                   | 0                                  | 0  | 0   | 0                | 0                  |
|   | Public- Non Institution  | E-Voting                           |                              | 3459680                       | 44.48   | 3459679                             | 1                                  | 100  | 0   | 0                | 0                  |
| - 1   |  | Poll                               |                              | 0                             | 0   | 0                                   | 0                                  | 0  | 0   | 0                | 0                  |
| ti  |  | Postal<br>Ballot(if<br>applicable) | 7778589                      | 0                             | 0   | 0                                   | 0                                  | 0  | 0   | 0                | 0                  |
|   |  | Total                              | 7778589                      | 3459680                       | 44.48   | 3459679                             | 0                                  | 100  | 0   | 0                | 0                  |
|   |  | Total                              | 31054810                     | 26735901                      | 86.09   | 26735900                            | 1                                  | 100  | 0   | 0                | 0                  |
|   |  |                                    |                              |                               |   |                                     | 1 & ASC                            |  |   |                  |                    |



|               | Resolution No.   | 6  |                    |                     |  |          |               |                             |                             |         |           |
|---------------|--|--|--------------------|---------------------|--|----------|---------------|-----------------------------|-----------------------------|---------|-----------|
|               | Resolution required:   | SPECIAL  REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MRS. HETAL HARSHAL SOMANI (DIN: 09720365) BY APPOINTING HER AS AN INDEPENDENT DIRECTOR OF THE COMPANY  NO  NO  No of votes Vot |                    |                     |  |          |               |                             |                             |         |           |
| National Land | (ordinary/special)   |  |                    |                     |  |          |               |                             |                             |         |           |
|               | Whether promoter/promoter group are interested in the agenda/resolution? |  |                    |                     |  |          |               |                             |                             |         |           |
| The Well      | Category   | Mode of  | No. of             | No. of              | % of votes                               | 100 01   | No of votes - | favour on votes             | against on votes            | Invalid | Abstained |
|               | Control (2) Control (2)  | Voting   | Shares<br>held (1) | Votes<br>Polled (2) | polled on<br>outstanding<br>shares (3) = |          | against (5)   | polled<br>(6)=[(4)/(2)]*100 | polled<br>(7)=[(5)/(2)]*100 |         |           |
|               |  | _ = 1  |                    | Are the             | [(2)/(1)]*100                            | 23276221 | 0             | 100                         | 0                           | 0       | 0         |
|               | Promoter and Promoter<br>Group   | E-Voting   | 23276221           | 23276221            | 100                                      |          | 0             | 0                           | 0                           | 0       | 0         |
|               |  | Poll   |                    | 0                   | 0  | 0        |               | 0                           | 0                           | 0       | 0         |
|               |  | Postal<br>Ballot(if  |                    | 0                   | 0  | 0        | 0             |                             |                             |         | 0         |
|               |  | applicable)  |                    | 23276221            | 100                                      | 23276221 | 0             | 100                         | 0                           | 0       |           |
|               |  | Total  | 23276221           |                     | 0  | 0        | 0             | 0                           | 0                           | 0       | 0         |
|               | Public Institution   | E-Voting   |                    | 0                   | 100                                      | 0        | 0             | 0                           | 0                           | 0       | 0         |
|               |  | Poll   |                    | 0                   | 0  | 0        | 0             | 0                           | 0                           | 0       | 0         |
|               |  | Postal<br>Ballot(if  | 0                  | 0                   | 0  | U        | Ĭ             |                             |                             |         |           |
|               |  | applicable)  |                    |                     |  | 0        | 0             | 0                           | 0                           | 0       | 0         |
|               |  | Total  | 0                  | 0                   | 0  | 3459679  | 1             | 100                         | 0                           | 0       | 0         |
|               | Public- Non Institution  | E-Voting   |                    | 3459680             | 44.48                                    | 0        | 0             | 0                           | 0                           | 0       | 0         |
|               |  | Poll   | le)                | 0                   | 0  |          | 0             | 0                           | 0                           | 0       | 0         |
|               |  | Postal<br>Ballot(if  |                    | 0                   | 0  | 0        | U             |                             |                             |         |           |
|               | والمساوية والمساورة  | applicable)  |                    |                     | 11.00                                    | 3459679  | 0             | 100                         | 0                           | 0       | 0         |
|               |  | Total  | 7778589            | 3459680             | 44.48                                    | 26735900 |               | 100 A AS                    | 5000                        | 0       | 0         |
|               |  | Total  | 31054810           | 26735901            | 86.09                                    | 26/35900 | 9 1           | 15/5°0210                   | 70 24                       |         |           |