



PURSUIT WITH EXCELLENCE

(As ISO : 9001-2008 Certified Company)
CIN-L45201PB2002PLC025257

Date: 10.04.2025

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 544223 ISIN: INEOAG901020	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Symbol: CEIGALL ISIN: INEOAG901020
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Sub.: Declaration of Result of the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

The Board of Directors had sought the approval of the Shareholders of the Company pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the following Resolutions by way of Postal Ballot:

1. Appointment of Mr. Chitwon Wason (DIN:10898748) as Director of the Company
2. Appointment of Mr. Chitwon Wason (DIN:10898748) as a Whole-Time Director of the Company and the Remuneration Payable to him
3. Increase in Authorized Share Capital and Amendment to Clause V of the Memorandum of Association of the Company

M/s. Sharma & Trivedi LLP, (LLPIN: AAW-6850) Practicing Company Secretaries, were appointed by the Board of Directors on 04th February, 2025, for conducting of Postal Ballot process in a fair and transparent manner in terms of the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and they have submitted their report dated April 10, 2025. Based on the report, the details of the Resolutions passed by the Shareholders by way of Postal Ballot are given below:

Item No.	Particulars	Type of Resolution	Mode of Voting	Remarks
1	Appointment of Mr. Chitwon Wason (DIN:10898748) as Director of the Company	Ordinary Resolution	E-voting	The Resolution was passed with requisite majority
2	Appointment of Mr. Chitwon Wason (DIN:10898748) as a Whole-Time Director of the Company and the Remuneration Payable to him.	Special Resolution	E-voting	The Resolution was passed with requisite majority

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 452, Udyog Vihar Phase-V, Near GPO Gurugram Behind Enkay Tower, Gurugram
Haryana-122016, Tel.: 0124-420 6978

Regd. Office : A-898, Tagore Nagar, Ludhiana Punjab-141001
Tel/Fax : 0161-4623666

Website : www.ceigall.com, Email id : secretarial@ceigall.com



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3	Increase in Authorized Share Capital and Amendment to Clause V of the Memorandum of Association of the Company	Ordinary Resolution	E-voting	The Resolution was passed with requisite majority
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The details of remote e-voting in the format prescribed under Regulation 44 of SEBI LODR, along with the Scrutinizers' Report are enclosed herewith for your information and records.

The e-voting commenced on Tuesday, March 11, 2025 (9.00 A.M.) and ended on Wednesday, April 09, 2025 (5.00 P.M.).

The approval is deemed to have been received on the last date of e-voting, i.e. 09th April, 2025.

The same are also being uploaded on Company's website viz. www.ceigall.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Ceigall India Limited**

RAMNEEK SEHGAL
Chairman & Managing Director

RAMNEEK
SEHGAL

Digitally signed by
RAMNEEK SEHGAL
Date: 2025.04.10
14:29:49 +05'30'

Place: Gurgaon

Date: 10th April, 2025

Encl.: As above

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SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: I.2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

REPORT OF SCRUTINIZER

*[Pursuant to Section 110 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014]*

To
The Chairman
Ceigall India Limited
CIN: L45201PB2002PLC025257
A-898, Tagore Nagar, Ludhiana, Punjab – 141 001

Dear Sir,

Sub.: Result of the Postal Ballot conducted to obtain the approval of Shareholders of Ceigall India Limited (the 'Company')

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of M/s. Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), has been appointed as the Scrutinizer by the Board of Directors of Ceigall India Limited (the 'Company') vide resolution dated February 04, 2025 for conducting the Postal Ballot by way of remote e-voting process, carried out as per Section 108 and 110 of Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 read with the General Circular No.14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, the General Circular No.22/2020 dated June 15, 2020, the General Circular No.33/2020 dated September 28, 2020, the General Circular No.39/2020 dated December 31, 2020, the General Circular No.10/2021 dated June 23, 2021, the General Circular No.20/2021 dated December 08, 2021, the General Circular No.03/2022 dated May 05, 2022, the General Circular No.11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, (including any statutory modification(s) or re-enactment(s) / amendments thereof for the time being in force and as amended from time to time, the Company seeks approval of the Members via Postal Ballot through remote e-voting process only (Voting through Electronic means) in connection with the passing of the resolution as mentioned in the Notice of Postal Ballot dated Friday, February 28, 2025:

The result along with Scrutinizer's report will simultaneously be posted on the Company's website- www.ceigall.com and website of Link Intime - <https://instavote.linkintime.co.in/>, besides communicating the same to the National Stock Exchange of India Limited and BSE Limited. The voting results along with the Scrutinizer's Report will also be displayed at the Registered Office of the Company.

In terms of the MCA Circulars, the Company had sent the Postal Ballot Notice in only electronic form to those shareholders whose email id was registered with the Depositories and MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("Link"/"MUFG" or "Registrar and Share Transfer Agent" or "RTA") and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA Circulars & SEBI circular mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the E-voting system only.

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C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 2 :

All the required instructions in relation to e-voting by the shareholders were duly mentioned in the Notice sent to the shareholders of the Company through e-mail, wherever e-mail ids were available.

As per applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 and as provided in the MCA circulars mentioned above, an advertisement was published by the Company in The Financial Express (English) and Daily Suraj (Punjabi) newspapers, on Saturday, March 08, 2025, informing about dispatch of the Postal Ballot Notice by e-mail on March 07, 2025.

The Company and the RTA had uploaded the Notice together with the explanatory statement on their respective websites - www.ceigall.com and <https://instavote.linkintime.co.in/>. The Company had generated Event Number: 250107 on the RTA for casting votes through e-voting mode.

The Shareholders holding the shares as on the “cut-off” date i.e., Friday, February 28, 2025, were entitled to vote on the proposed resolution through e-voting.

The remote e-voting period of thirty (30) days commenced on Tuesday, March 11, 2025, at 9.00 A.M. (IST) and ended on Wednesday, April 09, 2025, at 5.00 P.M. (IST) for the shareholders exercising their vote through remote e-voting. The remote e-voting module was disabled by the RTA for voting thereafter. All votes cast by e-voting received upto Wednesday, April 09, 2025, at 5.00 P.M. (IST) being the last date fixed by the Company for exercise of vote by e-voting, were considered for my scrutiny.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI (LODR) Regulations, 2015, relating to the items being placed for approval of the shareholders through Postal Ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on votes cast through e-voting as also the reports generated from the e-voting system provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

The Report of the Postal Ballot was duly compiled and accordingly the results of Postal Ballot through remote e-voting for the following resolution are as under:

Special Business:

1. Appointment of Mr. Chitwon Wason (DIN:10898748) as Director of the Company:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] including any statutory modification(s) or re-enactment thereof for the time being in force, Mr. Chitwon Wason (DIN: 10898748) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 04th February, 2025 in terms of Section 161 of the Act and the Articles of Association of the Company and who is eligible for appointment as a Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

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C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 3 :

Total number of e-Votes considered in connection with the passing of the above-mentioned Ordinary Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	303	15,82,66,469	99.99
B	Votes against the Resolution	36	14,102	0.01
C	Total Valid Votes (A + B)	339	15,82,80,571	100.00

Note:

- a) 3 (Three) folios holding in aggregate 759 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 677 Equity Share in the above resolution.
- b) 1 (One) folio holding 37 Equity Shares of face value of Rs.5/- each of the Company, not voted in the above resolution.
- c) 8 (Eight) folios holding in aggregate 246 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- d) 3 (Three) folios holding in aggregate 175 Equity Shares of face value of Rs.5/- each of the Company, voted fully. However, they voted partially in favour and partially against in the above resolution.

Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution as contained in the Notice of Postal Ballot dated February 28, 2025, has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

2. Appointment of Mr. Chitwon Wason (DIN: 10898748) as a Whole-Time Director of the Company and the Remuneration Payable to him:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company and based on the recommendation of the Nomination & Remuneration Committee of the Company, Mr. Chitwon Wason (DIN: 10898748) be and is hereby appointed as a Whole-time Director (Designated as Executive Director- Business Development) of the Company for a period of 3 years with effect from 04th February 2025 till 03rd February, 2028, upon such terms and conditions including remuneration as set out in the Statement pursuant to Section 102(1) of the Act, annexed to this Postal Ballot Notice.

RESOLVED FURTHER THAT pursuant to Section 197 and all other applicable provisions, if any, of the Companies Act, 2013 and subject to such statutory approvals as may be required, the remuneration as set out in the said Statement be paid as minimum remuneration to Mr. Chitwon Wason, notwithstanding that in any financial year of the Company, during his tenure of appointment as Whole time Director, the Company has made no profits or profits are inadequate, in accordance with the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to alter or vary the terms of appointment of the appointee including relating to remuneration, as it may at its sole discretion, deem fit, from time to time provided that the remuneration is in accordance with the provisions of the Companies Act, 2013.

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: 4 :

RESOLVED FURTHER THAT the Board or any committee thereof be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion consider necessary, expedient or desirable and to settle any question or difficulties or doubts that may arise in relation thereto and to authorize one or more representatives of the Company to carry out any or all of the activities that the Board is authorized to do for the purpose of giving effect to this Resolution.”

Total number of e-Votes considered in connection with the passing of the above-mentioned Special Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	296	15,82,66,130	99.99
B	Votes against the Resolution	42	14,374	0.01
C	Total Valid Votes (A + B)	338	15,82,80,504	100.00

Note:

- a) 3 (Three) folios holding in aggregate 759 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 657 Equity Share in the above resolution.
- b) 2 (Two) folios holding in aggregate 124 Equity Shares of face value of Rs.5/- each of the Company, not voted in the above resolution.
- c) 8 (Eight) folios holding in aggregate 246 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- d) 3 (Three) folios holding in aggregate 175 Equity Shares of face value of Rs.5/- each of the Company, voted fully. However, they voted partially in favour and partially against in the above resolution.

Based on the aforesaid result, we report that, the aforesaid Special Resolution as contained in the Notice of Postal Ballot dated February 28, 2025, has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

3. Increase in Authorized Share Capital and Amendment to Clause V of the Memorandum of Association of the Company:

“RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) divided into 20,00,00,000 (Twenty Crore) Equity Shares of Rs. 5/- (Rupees Five Only) each to Rs. 110,00,00,000/- (Rupees One Hundred and Ten Crores Only) by creation of 1,00,00,000 (One Crore) Preference Shares of ₹ 10/- (Rupees Ten only) each and consequently, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V:

“V. Authorised Share Capital of the Company is Rs. 110,00,00,000/- (Rupees One Hundred Ten Crore Only) divided into 20,00,00,000 (Twenty Crore) Equity Shares of Rs. 5/- (Rupees Five Only) each and 1,00,00,000 (One Crore) Preference Shares of Rs.10/- (Rupees Ten Only) each.”

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as ‘Board’ which term shall include any duly constituted committee empowered by the Board to exercise its powers including powers conferred under this resolution) be and are hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer/ executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

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: 5 :

Total number of e-Votes considered in connection with the passing of the above-mentioned Ordinary Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	299	15,82,65,822	99.99
B	Votes against the Resolution	39	14,634	0.01
C	Total Valid Votes (A + B)	338	15,82,80,456	100.00

Note:

- a) 2 (Two) folios holding in aggregate 579 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 577 Equity Share in the above resolution.
- b) 2 (Two) folios holding in aggregate 124 Equity Shares of face value of Rs.5/- each of the Company, not voted in the above resolution.
- c) 7 (Seven) folios holding in aggregate 374 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- d) 2 (Two) folios holding in aggregate 105 Equity Shares of face value of Rs.5/- each of the Company, voted fully. However, they voted partially in favour and partially against in the above resolution.

Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution as contained in the Notice of Postal Ballot dated February 28, 2025, has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Thanking You,
Yours Faithfully,

For Sharma and Trivedi LLP
Company Secretaries

V. Vishwanath



Vishwanath
Designated Partner
DIN: 09566878
ACS: 14521; CP: 25099
UDIN: A014521G000073712

Date: 10th April 2025
Place: Mumbai

Countersigned by
For Ceigall India Limited

Ramneek Sehgal
Ramneek Sehgal
Managing Director
DIN: 01614465



Date: 10th April 2025
Place: Gurugram

General information about company	
Scrip code	544223
NSE Symbol	CEIGALL
MSEI Symbol	NA
ISIN	INE0AG901020
Name of the company	CEIGALL INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-04-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Vishwanath
Firms Name	Sharma and Trivedi LLP
Qualification	CS
Membership Number	ACS : 14521, COP : 25099
Date of Board Meeting in which appointed	04-02-2025
Date of Issuance of Report to the company	10-04-2025

Voting results	
Record date	28-02-2025
Total number of shareholders on record date	174204861
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chitwon Wason (DIN: 10898748) as 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	142946810	142946810	100	142946810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142946810	142946810	100	142946810	0	100	0
Public- Institutions	E-Voting	16333624	15266691	93.4679	15266691	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16333624	15266691	93.4679	15266691	0	100	0
Public- Non Institutions	E-Voting	14924427	67070	0.4494	52968	14102	78.9742	21.0258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14924427	67070	0.4494	52968	14102	78.9742	21.0258
Total		174204861	158280571	90.8589	158266469	14102	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chitwon Wason (DIN: 10898748) as a Whole-time Director of the Company and the remuneration payable to him				
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	142946810	142946810	100	142946810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142946810	142946810	100	142946810	0	100	0
Public-Institutions	E-Voting	16333624	15266691	93.4679	15266691	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16333624	15266691	93.4679	15266691	0	100	0
Public- Non Institutions	E-Voting	14924427	67003	0.4489	52629	14374	78.5472	21.4528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14924427	67003	0.4489	52629	14374	78.5472	21.4528
Total		174204861	158280504	90.8588	158266130	14374	99.9909	0.0091
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increase in Authorized Share Capital and Amendment to Clause V of the Memorandum of Association of the Company					
Category	Movic 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	142946810	142946810	100	142946810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142946810	142946810	100	142946810	0	100	0
Public- Institutions	E-Voting	16333624	15266691	93.4679	15266691	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16333624	15266691	93.4679	15266691	0	100	0
Public- Non Institutions	E-Voting	14924427	66955	0.4486	52321	14634	78.1435	21.8565
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14924427	66955	0.4486	52321	14634	78.1435	21.8565
Total		174204861	158280456	90.8588	158265822	14634	99.9908	0.0092
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								