

Date: January 02, 2026

To
BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400001

Scrip Code: 524610

Sub: Details of Voting Results of 1st (Post completion of Corporate Insolvency Resolution Process) Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), please find enclosed following in relation to 1st (Post completion of Corporate Insolvency Resolution Process) Annual General Meeting (AGM) of the Company held on December 31, 2025, at 03:30 P.M. (IST) (start time: 03:39 P.M.) through Video Conferencing (VC).

1. Voting Results of AGM under Regulation 44 of SEBI Regulations; and
2. Combined Scrutinizer's Report on remote e-voting and e-voting conducted at AGM pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and SEBI Regulations.

This is for your information and records.

Thanking You,

Yours faithfully,
For Rathi Graphic Technologies Limited

Sameeksha Upreti
Company Secretary

Encl: A/a



General information about company	
Scrip code	524610
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE886C01010
Name of the company	RATHI GRAPHIC TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2025
Start time of the meeting	03:39 PM
End time of the meeting	03:55 PM

Scrutinizer Details	
Name of the Scrutinizer	Sameer Kishore Bhatnagar
Firms Name	Sameer Kishore Bhatnagar
Qualification	CS
Membership Number	30997
Date of Board Meeting in which appointed	05-12-2025
Date of Issuance of Report to the company	02-01-2026

Voting results	
Record date	24-12-2025
Total number of shareholders on record date	5770
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	45
No. of resolution passed in the meeting	8
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				Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.				
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	1194790	1194790	100	1194790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1194790	1194790	100	1194790	0	100	0
Public- Institutions	E-Voting	5044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5044	0	0	0	0	0	0
Public- Non Institutions	E-Voting	159346	187	0.1174	187	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	159346	187	0.1174	187	0	100	0
Total		1359180	1194977	87.919	1194977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s H.G. & Co., Chartered Accountants, as Statutory Auditors 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	1194790	1194790	100	1194790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1194790	1194790	100	1194790	0	100	0
Public- Institutions	E-Voting	5044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5044	0	0	0	0	0	0
Public- Non Institutions	E-Voting	159346	187	0.1174	187	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	159346	187	0.1174	187	0	100	0
Total		1359180	1194977	87.919	1194977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary, as Secretarial Auditor 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	1194790	1194790	100	1194790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1194790	1194790	100	1194790	0	100	0
Public- Institutions	E-Voting	5044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5044	0	0	0	0	0	0
Public- Non Institutions	E-Voting	159346	187	0.1174	187	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	159346	187	0.1174	187	0	100	0
Total		1359180	1194977	87.919	1194977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Jyoti Jha (DIN: 10930742) 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	1194790	1194790	100	1194790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1194790	1194790	100	1194790	0	100	0
Public- Institutions	E-Voting	5044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5044	0	0	0	0	0	0
Public- Non Institutions	E-Voting	159346	187	0.1174	187	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	159346	187	0.1174	187	0	100	0
Total		1359180	1194977	87.919	1194977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nikunj Daga (DIN: 00360712) as Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1194790	1194790	100	1194790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1194790	1194790	100	1194790	0	100	0
Public- Institutions	E-Voting	5044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5044	0	0	0	0	0	0
Public- Non Institutions	E-Voting	159346	187	0.1174	187	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	159346	187	0.1174	187	0	100	0
Total		1359180	1194977	87.919	1194977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gagninder Kumar Gandhi (DIN: 10934329) as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1194790	1194790	100	1194790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1194790	1194790	100	1194790	0	100	0
Public- Institutions	E-Voting	5044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5044	0	0	0	0	0	0
Public- Non Institutions	E-Voting	159346	187	0.1174	187	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	159346	187	0.1174	187	0	100	0
Total		1359180	1194977	87.919	1194977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sukesh Thirani (DIN: 01933959) as Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1194790	1194790	100	1194790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1194790	1194790	100	1194790	0	100	0
Public- Institutions	E-Voting	5044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5044	0	0	0	0	0	0
Public- Non Institutions	E-Voting	159346	187	0.1174	187	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	159346	187	0.1174	187	0	100	0
Total		1359180	1194977	87.919	1194977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association				
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	1194790	1194790	100	1194790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1194790	1194790	100	1194790	0	100	0
Public- Institutions	E-Voting	5044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5044	0	0	0	0	0	0
Public- Non Institutions	E-Voting	159346	187	0.1174	187	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	159346	187	0.1174	187	0	100	0
Total		1359180	1194977	87.919	1194977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
M/s Rathi Graphic Technologies Limited ("the Company")
D-12 A, Sector - 9, New Vijay Nagar, Ghaziabad
Uttar Pradesh-201009, India

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 1st (Post completion of Corporate Insolvency Resolution Process) Annual General Meeting ("AGM") held on Wednesday, December 31, 2025, at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sameer Kishore Bhatnagar, Practicing Company Secretary (Membership No 30997, CP No 13115), was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on 5th December 2025 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the Annual General Meeting ("AGM").of the Company held on December 31, 2025 at 03.30 P.M. through VC/OAVM, in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rule") and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs i.e. General Circular No. 03/2025 dated 22nd September 2025, General Circular No. 09/2024 dated 19th September 2024 and other applicable circulars issued in this regard (collectively referred to as "**MCA Circulars**") and in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 and other applicable circulars issued in this regard (collectively referred to as "**SEBI Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated December 09, 2025 ("AGM Notice").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting during the AGM, for the resolutions set out in the AGM Notice to the Chairman of the Company or any person authorized by him.
2. I submit my report as under: -
 - i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2024-25 was dispatched by the Company on Tuesday, December 09, 2025, to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s)/Depository(ies).
 - ii. A letter containing the weblink, including the exact path, where complete details of Annual Report along with notice are available, was sent to members whose emails address were not registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s)/Depository(ies).
 - iii. The Company has engaged National Securities Depository Limited (NSDL) to provide services related to remote e-voting and e-voting during the AGM.
 - iv. The AGM Notice was simultaneously (i) submitted to the stock exchange i.e. BSE Limited; and (ii) posted on the website of the Company.
 - v. The members of the Company as on the "cut off" date i.e. Wednesday, December 24, 2025, were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the proposed resolutions as set out in the AGM Notice.
 - vi. The remote e-voting period commenced on Sunday, December 28, 2025, at 9:00 A.M. (IST) and ended on Tuesday, December 30, 2025, at 5:00 P.M. (IST).
 - vii. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses who are not in employment of the Company.
 - viii. The data of remote e-voting and e-voting during AGM was diligently scrutinized and reconciled with the records maintained by the NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.
 - ix. The consolidated summary of results of remote e- voting and e-voting during the AGM is annexed herewith as **Annexure A**.
 - x. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.

- xi. Based on the aforesaid results, I report that all the Resolutions as contained in Item No(s). 1 to 8 of the AGM Notice of the Company, have been passed with requisite majority.

Date: 02.01.2026
Place: Delhi

Signature
(Sameer Kishore Bhatnagar)
M. No. 30997
COP 13115
UDIN: A030997G003096411
Peer Review Certificate No. 5256/2023

Countersigned by:
For RATHI GRAPHIC TECHNOLOGIES LIMITED

(SAMEEKSHA UPRETI)
Company Secretary/Compliance Officer

Annexure-A

ITEM NO. 1: ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Type of Resolution: Ordinary

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	69	11,94,997	100	0	0	0	-	-
E-voting at AGM	0		0	0	0	0		
Total	69	11,94,997	100	0	0	0	-	-

Result: Based on the above, the resolution has been passed with requisite majority.

**ITEM NO. 2: APPOINTMENT OF M/S H.G. & CO., CHARTERED ACCOUNTANTS,
AS STATUTORY AUDITORS OF THE COMPANY.**

Type of Resolution: Ordinary

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	69	11,94,997	100	0	0	0	-	-
E-voting at AGM	0		0	0	0	0		
Total	69	11,94,997	100	0	0	0	-	-

Result: Based on the above, the resolution has been passed with requisite majority.

ITEM NO. 3: APPOINTMENT OF MR. SAMEER KISHORE BHATNAGAR, PRACTICING COMPANY SECRETARY, AS SECRETARIAL AUDITOR OF THE COMPANY.

Type of Resolution: Ordinary

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	69	11,94,997	100	0	0	0	-	-
E-voting at AGM	0		0	0	0	0		
Total	69	11,94,997	100	0	0	0	-	-

Result: Based on the above, the resolution has been passed with requisite majority.

ITEM NO. 4: APPOINTMENT OF MS. JYOTI JHA (DIN: 10930742) AS DIRECTOR OF THE COMPANY.

Type of Resolution: Ordinary

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	69	11,94,997	100	0	0	0	-	-
E-voting at AGM	0		0	0	0	0		
Total	69	11,94,997	100	0	0	0	-	-

Result: Based on the above, the resolution has been passed with requisite majority.

ITEM NO. 5: APPOINTMENT OF MR. NIKUNJ DAGA (DIN: 00360712) AS MANAGING DIRECTOR OF THE COMPANY.

Type of Resolution: Ordinary

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	69	11,94,997	100	0	0	0	-	-
E-voting at AGM	0		0	0	0	0		
Total	69	11,94,997	100	0	0	0	-	-

Result: Based on the above, the resolution has been passed with requisite majority.

ITEM NO. 6: APPOINTMENT OF MR. GAGNINDER KUMAR GANDHI (DIN: 10934329) AS INDEPENDENT DIRECTOR OF THE COMPANY.

Type of Resolution: Special

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	69	11,94,997	100	0	0	0	-	-
E-voting at AGM	0		0	0	0	0		
Total	69	11,94,997	100	0	0	0	-	-

Result: Based on the above, the resolution has been passed with requisite majority.

ITEM NO. 7: APPOINTMENT OF MR. SUKESH THIRANI (DIN: 01933959) AS INDEPENDENT DIRECTOR OF THE COMPANY.

Type of Resolution: Special

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	69	11,94,997	100	0	0	0	-	-
E-voting at AGM	0		0	0	0	0		
Total	69	11,94,997	100	0	0	0	-	-

Result: Based on the above, the resolution has been passed with requisite majority.

ITEM NO. 8: ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION.**Type of Resolution: Special**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	69	11,94,997	100	0	0	0	-	-
E-voting at AGM	0		0	0	0	0		
Total	69	11,94,997	100	0	0	0	-	-

Result: Based on the above, the resolution has been passed with requisite majority.