ANTARCTICA LIMITED

Registered Office: 41/A, Tara Chand Dutta Street, Chittaranjan Avenue (Kolkata), Kolkata, Kolkata, West Bengal, India, 700073
www.antarctica-packaging.com

Corporate Office: B-310, 3rd Floor, Ratnaakar Nine Square, ITC Narmada Near Keshavbaug Cross Road, Vastrapur, Ahmedabad – 380015
Contact No: +91 73594 81496
CIN: L22219WB1991PLC051949
E-Mail ID: Antarcticalimited99@gmail.com

Date: 02nd October, 2024

To,
The Manager,
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla Complex
Bandra (E) Mumbai- 400 051

Symbol: ANTGRAPHIC
ISIN: INE414B01021

Subject: Details regarding Voting Results of 32nd Annual General Meeting of M/s Antarctica Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company M/s Antarctica Limited has conducted **32nd Annual General Meeting** (AGM) on **Monday, 30th September, 2024 at 04:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Auditors and Directors thereon.
2. To appoint a Director in place of Ms. Renu Kuthari (DIN: 00679971),who retires by rotation and being eligible offers herself for re-appointment.
3. To regularize the appointment of Mr. Rajesh Mangilal Sharma as Director of the company.
4. To approve the appointment of Mr. Rajesh Mangilal Sharma as whole time Director of the Company.
5. Regularize of Additional Director, Mr. Nikhil Vasantbhai Gajjar by appointing him as Non-Executive Independent director of the Company.
6. Regularize of Additional Director, Mr. Jay rajeshbhai Patel by appointing him as Non-Executive Independent director of the Company.
7. Regularize of Additional Director, Mr. Sarikaben Anketkumar Ladani by appointing him as Non-Executive Independent director of the Company.

The above-mentioned resolutions have been passed by the members through remote e-voting and Venue voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 04:30 P.M and concluded at 05:15 P.M. (including the time allowed for e-voting)

This is for your information and records.

Thanking you,
Yours faithfully,

For and on behalf of
Antarctica Limited

Rajesh Mangilal Sharma
Digitally signed by Rajesh Mangilal Sharma
Date: 2024.10.02 13:17:53 +05'30'

Rajesh Mangilal Sharma
Whole-time director
DIN: 10479481
Date: 02.10.2024

Encl: 1). Scrutinizer's Report 2). Voting Result

SARITA SINGH & ASSOCIATES
Company Secretaries

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
ANTARCTICA LIMITED
41/A, Tara Chand Dutta Street,
Chittaranjan Avenue
Kolkata, West Bengal-700073

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 32nd Annual General Meeting of Antarctica Limited held on 30th September, 2024 at 04.30 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

I, Sarita Singh, Proprietor of M/s Sarita Singh & Associates, Company Secretaries having office at Green Field, Faridabad, Haryana 121010 were appointed as Scrutinizer by the Board of Directors of **Antarctica Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the Notice of **32nd Annual General Meeting** of **Antarctica Limited** ("held on **(30th September, 2024 at 04.30 P.M.)** (IST) through Video Conferencing ("VC")/Other Audio-Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 32nd Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with (Company of E-voting) for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

Sarita Singh & Associates ★ Company Secretary ★ A55937 CP NO.24682

2. The voting period for remote e-voting commenced on **27th September, 2024 at 9:00 A.M. and ended on 29th September, 2024 at (5:00 P.M. IST)** and the (Company of E-voting) e-voting platform was disabled thereafter.

3. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

4. The shareholders of the Company holding shares as on the "cut-off" date **24th September, 2024** were entitled to vote on the resolutions as contained in the Notice of the AGM.

5. The Votes were unblocked on Monday, the 30th September 2024 around 05:15 P.M. IST after the Completion of AGM in the presence of two witness namely Mr. Ashish Kumar Singh and Ms. Anuradha

Ashish

(Ashish Kumar Singh)

Anuradha

(Anuradha)

6. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the (Company of E-voting) e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 29th September, 2024**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

7. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **24th September, 2024** and as per the Register of Members of the Company.

8. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

9. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Auditors and Directors thereon

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	107	192944	94.590 %
E-voting at AGM	10	185	00.091 %
Total	117	193129	94.681 %

Sarita Singh & Associates ★ A55937 CP NO.24682 ★ Company Secretary

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	10840	5.314 %
E-voting at AGM	1	10	0.005 %
Total	13	10850	5.319 %

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

<u>Item No. 2: Ordinary Resolution</u>

To appoint a Director in place of Ms. Renu Kuthari (DIN: 00679971),who retires by rotation and being eligible offers herself for re-appointment.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	100	168598	83.062%
E-voting at AGM	10	185	00.091%
Total	110	168783	83.153 %

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	34186	16.842 %
E-voting at AGM	1	10	00.005 %
Total	19	34196	16.847 %

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

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A55937
CP NO.24682
Company Secretary

Item No. 3: Ordinary Resolution

To regularize the appointment of Mr. Rajesh Mangilal Sharma as Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	101	170498	83.998 %
E-voting at AGM	10	185	00.091 %
Total	111	170683	84.089 %

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	32286	15.906 %
E-voting at AGM	1	10	0.005 %
Total	18	32296	15.911 %

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 4: Special Resolution

To approve the appointment of Mr. Rajesh Mangilal Sharma as Whole Time Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	102	170844	84.168%
E-voting at AGM	10	185	00.091 %
Total	112	171029	84.259%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	31940	15.736 %
E-voting at AGM	1	10	00.005 %
Total	17	31950	15.741 %

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CP NO.24682
Company Secretary

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 5: Special Resolution

Regularize of Additional Director, Mr. Nikhil Vasantbhai Gajjar by appointing him as Non Executive Independent Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	100	168844	83.183 %
E-voting at AGM	10	185	00.091%
Total	110	169029	83.274%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	33940	16.721 %
E-voting at AGM	1	10	00.005 %
Total	19	33950	16.726 %

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

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CP NO.24682
Company Secretary

Item No. 6: Ordinary Resolution

Regularize of Additional Director, Mr. Jay Rajeshbhai Patel by appointing him as Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	101	172333	84.902 %
E-voting at AGM	10	185	00.091 %
Total	111	172518	84.993 %

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	30451	15.002%
E-voting at AGM	1	10	00.005%
Total	18	30461	15.007 %

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 7: Special Resolution

Regularize of Additional Director, Ms. Sarikaben Anketkumar Ladani by appointing him as Non-Executive Independent Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	100	168844	83.183 %
E-voting at AGM	10	185	00.091 %
Total	110	169029	83.274 %

Sarita Singh & Associates
A55937
CP NO.24682
Company Secretary

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	33940	16.721 %
E-voting at AGM	1	10	00.005 %
Total	19	33950	16.726 %

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of (Company of E-voting).

For and on behalf of
SARITA SINGH & ASSOCIATES
(Company Secretaries)

Sarita Singh & Associates ★ Company Secretary ★ A55937 CP NO.24682

Sarita Singh
(Proprietor)
M. No. 55937
PR No. 3127/2023
COP No.: 24682

Date: 01.10.2024
Place: Faridabad
UDIN: A055937F001391227

For and on behalf of
Antarctica Limited

Rajesh Mangilal Sharma
Digitally signed by Rajesh Mangilal Sharma
Date: 2024.10.02 13:29:01 +05'30'

Rajesh Mangilal Sharma
Managing Director & CFO
DIN: 10479481

General information about company	
Scrip code	123456
NSE Symbol	ANTGRAPHIC
MSEI Symbol	Not Listed
ISIN	INE414B01021
Name of the company	ANTARCTICA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	04:30 PM
End time of the meeting	05:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Sarita Singh
Firms Name	M/s Sarita Singh & Associates
Qualification	CS
Membership Number	55937
Date of Board Meeting in which appointed	09-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	24-09-2024
Total number of shareholders on record date	100275
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	7
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 audited standalone financial statements for year ended March 31, 2024 and the reports of the board of directors and 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	1482567	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1482567	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153527033	203979	0.1329	193129	10850	94.6808	5.3192
	Poll							
	Postal Ballot (if applicable)							
	Total	153527033	203979	0.1329	193129	10850	94.6808	5.3192
Total		155009600	203979	0.1316	193129	10850	94.6808	5.3192
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Renu Kuthari (DIN: 00679971),who retires by rotation and being eligible offers herself for re-appointment.				
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	1482567						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1482567	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153527033	202979	0.1322	168783	34196	83.1529	16.8471
	Poll							
	Postal Ballot (if applicable)							
	Total	153527033	202979	0.1322	168783	34196	83.1529	16.8471
Total		155009600	202979	0.1309	168783	34196	83.1529	16.8471
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Rajesh Mangilal Sharma 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	1482567	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1482567	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153527033	202979	0.1322	170683	32296	84.089	15.911
	Poll							
	Postal Ballot (if applicable)							
	Total	153527033	202979	0.1322	170683	32296	84.089	15.911
Total		155009600	202979	0.1309	170683	32296	84.089	15.911
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Rajesh Mangilal Sharma as Whole Time 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	1482567						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1482567	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153527033	202979	0.1322	171029	31950	84.2595	15.7405
	Poll							
	Postal Ballot (if applicable)							
	Total	153527033	202979	0.1322	171029	31950	84.2595	15.7405
Total		155009600	202979	0.1309	171029	31950	84.2595	15.7405
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularize of Additional Director, Mr. Nikhil Vasantbhai Gajjar by appointing him as Non Executive 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	1482567						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1482567	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153527033	202979	0.1322	169029	33950	83.2741	16.7259
	Poll							
	Postal Ballot (if applicable)							
	Total	153527033	202979	0.1322	169029	33950	83.2741	16.7259
Total		155009600	202979	0.1309	169029	33950	83.2741	16.7259
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularize of Additional Director, Mr. Jay Rajeshbhai Patel by appointing him 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	1482567						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1482567	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153527033	202979	0.1322	172518	30461	84.993	15.007
	Poll							
	Postal Ballot (if applicable)							
	Total	153527033	202979	0.1322	172518	30461	84.993	15.007
Total		155009600	202979	0.1309	172518	30461	84.993	15.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularize of Additional Director, Ms. Sarikaben Anketkumar Ladani by appointing him as Non-Executive 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	1482567						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1482567	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153527033	202979	0.1322	169029	33950	83.2741	16.7259
	Poll							
	Postal Ballot (if applicable)							
	Total	153527033	202979	0.1322	169029	33950	83.2741	16.7259
Total		155009600	202979	0.1309	169029	33950	83.2741	16.7259
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Rajesh Mangilal Sharma

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

Rajesh Mangilal Sharma

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