CARNATION INDUSTRIES LIMITED

9/C KUMAR PARA ROAD 2ND FLOOR, LILUAH HOWRAH-711204
CIN: L27209EB1983PLC035920

October 01, 2025

To
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code:530609

To
The Calcutta Stock Exchange Ltd,
7, Lyons Range
Kolkata - 700 001

Scrip Code: 13067

Sub: Voting Result of 40th Annual General Meeting along with Scrutinizer's Report.

Dear Sir/Madam,

The 40th Annual General Meeting (AGM) of Carnation Industries Limited was held on Tuesday, September 30, 2025 at 12:30 P.M., in this regard, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as Annexure-I.

The above information is also available on the company's website at https://www.carnation.org.in/.

We request you to kindly take the above information on record and oblige.

Yours Faithfully,

for **Carnation Industries Limited**

BHAWNA GUPTA Digitally signed by BHAWNA GUPTA

Bhawna Gupta
Director
DIN: 10101543

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 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	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	346296	38856	11.2205	38802	54	99.8610	0.1390
	Poll							
	Postal Ballot (if applicable)							
	Total	346296	38856	11.2205	38802	54	99.8610	0.1390
Total		3457160	3149720	91.1072	3149666	54	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

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. Bhawna Gupta (Din: 10101543), Director, Who Retires by Rotation and Being Eligible, Offers Herself for Reappointment.

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	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	346296	38856	11.2205	38802	54	99.8610	0.1390
	Poll							
	Postal Ballot (if applicable)							
	Total	346296	38856	11.2205	38802	54	99.8610	0.1390
Total		3457160	3149720	91.1072	3149666	54	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/S Avinash K & Co., Practicing Company Secretaries 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	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	346296	38856	11.2205	38802	54	99.8610	0.1390
	Poll							
	Postal Ballot (if applicable)							
	Total	346296	38856	11.2205	38802	54	99.8610	0.1390
Total		3457160	3149720	91.1072	3149666	54	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval to Adopt New Set of Memorandum of Association 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	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	346296	38856	11.2205	38802	54	99.8610	0.1390
	Poll							
	Postal Ballot (if applicable)							
	Total	346296	38856	11.2205	38802	54	99.8610	0.1390
Total		3457160	3149720	91.1072	3149666	54	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Approve Amendment of The Objects Clause of The Memorandum of Association 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	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	346296	38856	11.2205	38802	54	99.8610	0.1390
	Poll							
	Postal Ballot (if applicable)							
	Total	346296	38856	11.2205	38802	54	99.8610	0.1390
Total		3457160	3149720	91.1072	3149666	54	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Borrowing Under Section 180(1)(C) of the Companies Act, 2013

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	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	346296	38856	11.2205	38802	54	99.8610	0.1390
	Poll							
	Postal Ballot (if applicable)							
	Total	346296	38856	11.2205	38802	54	99.8610	0.1390
Total		3457160	3149720	91.1072	3149666	54	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval For Securing the Borrowings of the Company Under Section 180(1)(A) of the Companies, Act,2013.

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	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	346296	38856	11.2205	38802	54	99.8610	0.1390
	Poll							
	Postal Ballot (if applicable)							
	Total	346296	38856	11.2205	38802	54	99.8610	0.1390
Total		3457160	3149720	91.1072	3149666	54	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval For Giving Loan and Guarantee or Providing Security In Connection With Loan Availed By Any Specified Person Under Section 185 Of The Companies, Act, 2013

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	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	346296	38856	11.2205	38802	54	99.8610	0.1390
	Poll							
	Postal Ballot (if applicable)							
	Total	346296	38856	11.2205	38802	54	99.8610	0.1390
Total		3457160	3149720	91.1072	3149666	54	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval to Increase Limits to make Loan and Investment Exceeding the Ceiling Prescribed Under Section 186 of the Companies Act, 2013.

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	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	346296	38856	11.2205	38802	54	99.8610	0.1390
	Poll							
	Postal Ballot (if applicable)							
	Total	346296	38856	11.2205	38802	54	99.8610	0.1390
Total		3457160	3149720	91.1072	3149666	54	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Related Party Transactions under Section 188 of the Companies Act, 2013.

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	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3110864	3110864	100.0000	3110864	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	346296	38856	11.2205	38802	54	99.8610	0.1390
	Poll							
	Postal Ballot (if applicable)							
	Total	346296	38856	11.2205	38802	54	99.8610	0.1390
Total		3457160	3149720	91.1072	3149666	54	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

AVINASH K & CO.

(Company Secretaries)

(A Peer Reviewed Firm) **MSME- UDYAM-DL-03-0044997**

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Board of Directors
Carnation Industries Limited
G-2 34/1 Vikas House, East Punjabi Bagh,
West Delhi, New Delhi – 110026

Dear Ma'am/Sir,

We, **M/s. Avinash K & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Carnation Industries Limited (**"the Company"**) at their meeting held on September 5, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of 40th Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Tuesday, September 23, 2025, were entitled to vote electronically through remote e-voting on the resolution set out at item No. 1 to Item No. 10 in the Notice of Annual General Meeting dated September 05, 2025.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders which commenced from Saturday, September 27, 2025 (9:00 A.M) and ended on Monday September 29, 2025 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on Tuesday, September 30, 2025 after the conclusion of the voting period in the presence of two witnesses Ms. Pushpa Kumari, Daughter of Shri Sunil Kumar Thakur, Resident of Laxmi Nagar, Shakarpur, New Delhi-110092, and M. Vandana Tiwari, Daughter of Mr. Sanjay Tiwari , Resident of Laxmi Nagar, School Block, Shakarpur, New Delhi-110092 India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Pushpa

Mr. Pushpa Kumari
Witness –I

Vandana

Ms. Vandana Tiwari
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website https://www.evoting.nsdl.com/.

Continue...

Avinash Kumar

Regd. Address- *Office No-403, B-31, Krishna Complex, Laxmi Nagar, New Delhi-110092*
Email- Avinash29aug@gmail.com, Contact-9716691424, Landline- 011-71571418

AVINASH K & CO.

(Company Secretaries)

(A Peer Reviewed Firm) MSME- UDYAM-DL-03-0044997

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No. 1	Ordinary	99.998
2	Item No. 2	Ordinary	99.998
3	Item No. 3	Special	99.998
4	Item No. 4	Special	99.998
5	Item No. 5	Special	99.998
6	Item No. 6	Special	99.998
7	Item No. 7	Special	99.998
8	Item No. 8	Special	99.998
9	Item No. 9	Special	99.998
10	Item No. 10	Special	99.998

We hereby report that the Business(es) listed above as set out in Notice of Annual General Meeting dated September 05, 2025, has been passed by the shareholders with requisite majority.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers **and** approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

for AVINASH K & CO.
COMPANY SECRETARIES

AVINASH K & CO. COP: 18318 Delhi Company Secretaries

Avinash

AVINASH KUMAR
COP.: 18318
M. No.: 12480
UDIN: F012480G001407753
Peer Review No- 3225/2023

Date: 30-09-2025
Place: New Delhi

Avinash Kumar

Regd. Address- *Office No-403, B-31, Krishna Complex, Laxmi Nagar, New Delhi-110092*
Email- Avinash29aug@gmail.com, Contact-9716691424, Landline- 011-71571418

AVINASH K & CO.

(Company Secretaries)

(A Peer Reviewed Firm) MSME- UDYAM-DL-03-0044997

Annexure-1

(forming part of the E-voting Scrutinizer Report dated 30.09.2025)

Item No. 1 (Ordinary Resolution):

To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and auditors thereon.

Total No. of Shareholders as on cut-off date: 2072
Total No. of Shares: 3457160

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	3110864	38856	3149720
2.	Total no. of votes with assent	3110864	38802	3149666
3.	Total no. of votes with dissent	0	54	54

Voting Results:
% of total votes casted in favour of the Resolution: 99.998 %
% of total votes casted against the Resolution: 0.002 %

Hence, ORDINARY RESOLUTION listed at Item No. 1 is declared as approved.

Item No. 2 (Ordinary Resolution):

To Appoint a Director in Place of Ms. Bhawna Gupta (Din: 10101543), Director, Who Retires by Rotation and Being Eligible, Offers Herself for Reappointment.

Total No. of Shareholders as on cut-off date: 2072
Total No. of Shares: 3457160

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	3110864	38856	3149720
2.	Total no. of votes with assent	3110864	38802	3149666
3.	Total no. of votes with dissent	0	54	54

Voting Results:
% of total votes casted in favour of the Resolution: 99.998 %
% of total votes casted against the Resolution: 0.002 %

ORDINARY RESOLUTION listed at Item No. 2 is declared as approved.

Item No. 3 (Ordinary Resolution):

Appointment of M/S Avinash K & Co., Practicing Company Secretaries as Secretarial Auditor of The Company.

Total No. of Shareholders as on cut-off date: 2072
Total No. of Shares: 3457160

Avinash Kumar

Regd. Address- *Office No-403, B-31, Krishna Complex, Laxmi Nagar, New Delhi-110092*
Email- ***Avinash29aug@gmail.com*****, Contact-9716691424, Landline- 011-71571418**

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	3110864	38856	3149720
2.	Total no. of votes with assent	3110864	38802	3149666
3.	Total no. of votes with dissent	0	54	54

Voting Results:
% of total votes casted in favour of the Resolution: 99.998 %
% of total votes casted against the Resolution: 0.002 %

ORDINARY RESOLUTION listed at Item No. 3 is declared as approved.

Item No. 4 (Special Resolution):
Approval to Adopt New Set of Memorandum of Association of The Company.

Total No. of Shareholders as on cut-off date: 2072
Total No. of Shares: 3457160

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	3110864	38856	3149720
2.	Total no. of votes with assent	3110864	38802	3149666
3.	Total no. of votes with dissent	0	54	54

Voting Results:
% of total votes casted in favour of the Resolution: 99.998 %
% of total votes casted against the Resolution: 0.002 %

SPECIAL RESOLUTION listed at Item No. 4 is declared as approved.

Item No. 5 (Special Resolution):
To Approve Amendment of The Objects Clause of The Memorandum of Association of The Company.

Total No. of Shareholders as on cut-off date: 2072
Total No. of Shares: 3457160

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	3110864	38856	3149720
2.	Total no. of votes with assent	3110864	38802	3149666
3.	Total no. of votes with dissent	0	54	54

Voting Results:
% of total votes casted in favour of the Resolution: 99.998 %
% of total votes casted against the Resolution: 0.002 %

SPECIAL RESOLUTION listed at Item No. 5 is declared as approved.

Avinash Kumar

Item No. 6 (Special Resolution):
Approval for Borrowing Under Section 180(1)(C) of the Companies Act, 2013.

Total No. of Shareholders as on cut-off date: 2072
Total No. of Shares: 3457160

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	3110864	38856	3149720
2.	Total no. of votes with assent	3110864	38802	3149666
3.	Total no. of votes with dissent	0	54	54

Voting Results:
% of total votes casted in favour of the Resolution: 99.998 %
% of total votes casted against the Resolution: 0.002 %

SPECIAL RESOLUTION listed at Item No. 6 is declared as approved.

Item No. 7 (Special Resolution):
Approval For Securing the Borrowings of the Company Under Section 180(1)(A) of the Companies, Act,2013.

Total No. of Shareholders as on cut-off date: 2072
Total No. of Shares: 3457160

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	3110864	38856	3149720
2.	Total no. of votes with assent	3110864	38802	3149666
3.	Total no. of votes with dissent	0	54	54

Voting Results:
% of total votes casted in favour of the Resolution: 99.998 %
% of total votes casted against the Resolution: 0.002 %

SPECIAL RESOLUTION listed at Item No. 7 is declared as approved.

Item No. 8 (Special Resolution):
Approval For Giving Loan and Guarantee or Providing Security in Connection With Loan Availed By Any Specified Person Under Section 185 Of The Companies, Act, 2013

Total No. of Shareholders as on cut-off date: 2072
Total No. of Shares: 3457160

Avinash Kumar

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	3110864	38856	3149720
2.	Total no. of votes with assent	3110864	38802	3149666

3.	Total no. of votes with dissent	0	54	54

Voting Results:
% of total votes casted in favour of the Resolution: 99.998 %
% of total votes casted against the Resolution: 0.002 %

SPECIAL RESOLUTION listed at Item No. 8 is declared as approved.

Item No. 9 (Special Resolution):
Approval to Increase Limits to make Loan and Investment Exceeding the Ceiling Prescribed Under Section 186 of the Companies Act, 2013.

Total No. of Shareholders as on cut-off date: 2072
Total No. of Shares: 3457160

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	3110864	38856	3149720
2.	Total no. of votes with assent	3110864	38802	3149666
3.	Total no. of votes with dissent	0	54	54

Voting Results:
% of total votes casted in favour of the Resolution: 99.998 %
% of total votes casted against the Resolution: 0.002 %

SPECIAL RESOLUTION listed at Item No. 9 is declared as approved.

Item No. 10 (Special Resolution):
Approval for Related Party Transactions under Section 188 of the Companies Act, 2013.

Total No. of Shareholders as on cut-off date: 2072
Total No. of Shares: 3457160

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	3110864	38856	3149720
2.	Total no. of votes with assent	3110864	38802	3149666
3.	Total no. of votes with dissent	0	54	54

Voting Results:
% of total votes casted in favour of the Resolution: 99.998 %
% of total votes casted against the Resolution: 0.002 %

SPECIAL RESOLUTION listed at Item No.10 is declared as approved.

Avinash Kumar