

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Script Code 523550

The Calcutta Stock Exchange Limited
Department of Corporate Services
7, Lyons Range Kolkata-700 001
Script Code: 021025

Date: 23.09.2025

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 35th Annual General Meeting held on 23rd September, 2025

Pursuant to Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations, 2015) We herewith enclosing the voting results along with the copy of Scrutinizer's Report of 35th Annual General Meeting of the Company held on Tuesday, 23rd Day of September, 2025 at 12:30 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance of the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars.This is for your information and records.

Thanking You,

For **KRYPTON INDUSTRIES LIMITED**

PRIYA

AGARWAL

Digitally signed by

PRIYA AGARWAL

Date: 2025.09.22

12:41:56 +05'30'

Company Secretary & Compliance Officer

Priya Agarwal

A61724

**SCRUTINIZER'S REPORT**

To

The Chairman of the 35th Annual General Meeting of **Krypton Industries Limited (CIN: L25199WB1990PLC048791)**, held on Tuesday, September 23, 2025, at 12.30 p.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 35th Annual General Meeting of Krypton Industries Limited held on Tuesday, September 23, 2025, at 12.30 p.m.**

I, Altab Uddin Kazi, Proprietor of M/s. Altab Kazi & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Krypton Industries Limited (the Company) to scrutinize the remote e-voting and c-voting at the 35th Annual General Meeting (AGM) of the Company held on Tuesday, September 23, 2025, at 12.30 p.m. through Video Conferencing/ Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

Despatch of Notice

The Annual Report, containing financial statements and other reports along with the AGM Notice dated August 30, 2025 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be, and are also available at the Company's website at www.kryptongroup.com and on the website of the Stock Exchange i.e. Bombay Stock Exchange of India Limited (BSE Limited) at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com (the Authorized agency for providing voting through electronic means).

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 16, 2025 were entitled to vote on the resolutions set out at item nos. 1, 2, 3, 4, 5, 6, 7 and 8 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render consolidated scrutinizer report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).



I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

B. Relating to e-voting at the AGM conducted through VC/OAVM

1. The Company had also provided e-voting facility to the shareholders present at the AGM, who had not cast their vote earlier through remote e-voting facility.

C. Result of remote e-voting and e-voting at the AGM conducted through VC/OAVM are as under:

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., September 16, 2025, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. The votes cast were unblocked on Tuesday, September 23, 2025 after the conclusion of the AGM, in presence of two witnesses, namely Mr. Arijit Das and Mr. Ranjan Gupta, who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence:

Arijit Das

Ranjan Gupta

3. Based on reports generated from the e-voting website of CDSL (<https://www.evotingindia.com/>), data regarding the e-voting were diligently scrutinized.
4. The Consolidated results of the remote e-voting and e-voting at the AGM are as under:

ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution – To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2025 and the Reports of the Directors and the Auditors thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	158	1	159
No. of Votes cast by them	31,93,636	6,608	32,00,244
% of total no. of valid vote cast	100.00%	100.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	11	Nil	11
No. of Votes cast by them	35	Nil	35
% of total no. of valid vote cast	0.00%	Nil	0.00%



(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 2

Ordinary Resolution - To confirm the payment of final dividend of ₹ 1/- per equity shares of face value of ₹ 10/- as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025, be and is hereby declared and the same be paid to the eligible members of the Company as per the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	158	1	159
No. of Votes cast by them	31,93,636	6,608	32,00,244
% of total no. of valid vote cast	100.00%	100.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	11	Nil	11
No. of Votes cast by them	35	Nil	35
% of total no. of valid vote cast	0.00%	Nil	0.00%

(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 3

Ordinary Resolution - To appoint a director in place of Mr. Digvijay Singh Bardia (DIN: 10220855), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	158	1	159
No. of Votes cast by them	31,93,636	6,608	32,00,244
% of total no. of valid vote cast	100.00%	100.00%	100.00%



(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	11	Nil	11
No. of Votes cast by them	35	Nil	35
% of total no. of valid vote cast	0.00%	Nil	0.00%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 4

Ordinary Resolution - To appoint Statutory Auditors and fix their remuneration.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	158	1	159
No. of Votes cast by them	31,93,636	6,608	32,00,244
% of total no. of valid vote cast	100.00%	100.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	11	Nil	11
No. of Votes cast by them	35	Nil	35
% of total no. of valid vote cast	0.00%	Nil	0.00%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil



Resolution - 5

Special Resolution - Appointment of Mrs. Garima Bardia (DIN:10594052) as an Additional Non-Executive Non-Independent Director of the Company.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	158	1	159
No. of Votes cast by them	31,93,636	6,608	32,00,244
% of total no. of valid vote cast	100.00%	100.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	11	Nil	11
No. of Votes cast by them	35	Nil	35
% of total no. of valid vote cast	0.00%	Nil	0.00%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 6

Special Resolution - Appointment of Mr. Satadal Chattopadhyay as an Independent Director.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	158	1	159
No. of Votes cast by them	31,93,636	6,608	32,00,244
% of total no. of valid vote cast	100.00%	100.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	11	Nil	11
No. of Votes cast by them	35	Nil	35
% of total no. of valid vote cast	0.00%	Nil	0.00%



(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 7

Special Resolution - Approval for revision in Remuneration of Mr. Jay Singh Bardia, Managing Director.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	158	1	159
No. of Votes cast by them	31,93,636	6,608	32,00,244
% of total no. of valid vote cast	100.00%	100.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	11	Nil	11
No. of Votes cast by them	35	Nil	35
% of total no. of valid vote cast	0.00%	Nil	0.00%

(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 8

Special Resolution - To Approve appointment of M/s Gyanendra Nahar & Co. Practicing Company Secretaries, as the Secretarial Auditor of the Company.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	158	1	159
No. of Votes cast by them	31,93,636	6,608	32,00,244
% of total no. of valid vote cast	100.00%	100.00%	100.00%



(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	11	Nil	11
No. of Votes cast by them	35	Nil	35
% of total no. of valid vote cast	0.00%	Nil	0.00%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

5. Based on the above results, I report that the resolutions contained at item nos. 1, 2, 3, 4, 5, 6, 7 and 8 have been duly approved by the shareholders with requisite majority.
6. All relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 35th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For ALTAB KAZI & ASSOCIATES

Company Secretaries

Firm Regn. No.: S2024WB999500

Altab Uddin Kazi

CS Altab Uddin Kazi

(Proprietor)

Membership No. F12581

C.P. No: 27662

Peer Review Regn No. 6249/2024

UDIN: F012581G001320448

Howrah, September 23, 2025



Countersigned:

For KRYPTON INDUSTRIES LTD

Chairman

Jay Singh Bardia

Managing Director

DIN: 00467932

General information about company	
Scrip code	523550
NSE Symbol	
MSEI Symbol	
ISIN	INE951B01014
Name of the company	KRYPTON INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:13 PM

Scrutinizer Details	
Name of the Scrutinizer	ALTAB KAZI
Firms Name	ALTAB KAZI & ASSOCIATES
Qualification	CS
Membership Number	12581
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	23-09-2025

Voting results	
Record date	12-09-2024
Total number of shareholders on record date	12918
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	1
b) Public	29
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?				Yes				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2025 and the Reports of the 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	3860872	2681590	69.4556	2681590	0	100	0
	Poll		6608	0.1712	6608	0	100	0
	Postal Ballot (if applicable)							
	Total	3860872	2688198	69.6267	2688198	0	100	0
Public-Institutions	E-Voting	2900	2800	96.5517	2800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2900	2800	96.5517	2800	0	100	0
Public- Non Institutions	E-Voting	10833358	509281	4.701	509246	35	99.9931	0.0069
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)							
	Total	10833358	509281	4.701	509246	35	99.9931	0.0069
Total		14697130	3200279	21.7749	3200244	35	99.9989	0.0011
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 confirm the payment of final dividend of Rs.1/- per equity shares of face value of Rs.10/- as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025, be and is hereby declared and the same be paid to the eligible members of the Company as per the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015				
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	3860872	2681590	69.4556	2681590	0	100	0
	Poll		6608	0.1712	6608	0	100	0
	Postal Ballot (if applicable)							
	Total	3860872	2688198	69.6267	2688198	0	100	0
Public- Institutions	E-Voting	2900	2800	96.5517	2800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2900	2800	96.5517	2800	0	100	0
Public- Non Institutions	E-Voting	10833358	509281	4.701	509246	35	99.9931	0.0069
	Poll							

	Postal Ballot (if applicable)							
	Total	10833358	509281	4.701	509246	35	99.9931	0.0069
Total		14697130	3200279	21.7749	3200244	35	99.9989	0.0011
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?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Digvijay Singh Bardia (DIN: 10220855), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer himself 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	3860872	2681590	69.4556	2681590	0	100	0
	Poll		6608	0.1712	6608	0	100	0
	Postal Ballot (if applicable)							
	Total	3860872	2688198	69.6267	2688198	0	100	0
Public- Institutions	E-Voting	2900	2800	96.5517	2800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2900	2800	96.5517	2800	0	100	0
Public- Non Institutions	E-Voting	10833358	509281	4.701	509246	35	99.9931	0.0069
	Poll		0	0	0	0	0	0
	Postal Ballot (if							

	applicable)							
	Total	10833358	509281	4.701	509246	35	99.9931	0.0069
Total		14697130	3200279	21.7749	3200244	35	99.9989	0.0011
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution				
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	3860872	2681590	69.4556	2681590	0	100	0
	Poll		6608	0.1712	6608	0	100	0
	Postal Ballot (if applicable)							
	Total	3860872	2688198	69.6267	2688198	0	100	0
Public- Institutions	E-Voting	2900	2800	96.5517	2800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2900	2800	96.5517	2800	0	100	0
Public- Non Institutions	E-Voting	10833358	509281	4.701	509246	35	99.9931	0.0069
	Poll							
	Postal Ballot (if applicable)							

	Total	10833358	509281	4.701	509246	35	99.9931	0.0069
Total		14697130	3200279	21.7749	3200244	35	99.9989	0.0011
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?				Yes				
Description of resolution considered				Appointment of Mrs. Garima Bardia (DIN:10594052) as an Additional Non-Executive Non-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	3860872	2681590	69.4556	2681590	0	100	0
	Poll		6608	0.1712	6608	0	100	0
	Postal Ballot (if applicable)							
	Total	3860872	2688198	69.6267	2688198	0	100	0
Public-Institutions	E-Voting	2900	2800	96.5517	2800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2900	2800	96.5517	2800	0	100	0
Public- Non Institutions	E-Voting	10833358	509281	4.701	509246	35	99.9931	0.0069
	Poll							
	Postal Ballot (if applicable)							
	Total	10833358	509281	4.701	509246	35	99.9931	0.0069

Total	14697130	3200279	21.7749	3200244	35	99.9989	0.0011
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Satadal Chattopadhyay as an Independent Director				
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	3860872	2681590	69.4556	2681590	0	100	0
	Poll		6608	0.1712	6608	0	100	0
	Postal Ballot (if applicable)							
	Total	3860872	2688198	69.6267	2688198	0	100	0
Public- Institutions	E-Voting	2900	2800	96.5517	2800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2900	2800	96.5517	2800	0	100	0
Public- Non Institutions	E-Voting	10833358	509281	4.701	509246	35	99.9931	0.0069
	Poll							
	Postal Ballot (if applicable)							
	Total	10833358	509281	4.701	509246	35	99.9931	0.0069

Total	14697130	3200279	21.7749	3200244	35	99.9989	0.0011
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?				Yes				
Description of resolution considered				Approval for revision in Remuneration of Mr. Jay Singh Bardia, Managing Director				
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	3860872	2681590	69.4556	2681590	0	100	0
	Poll		6608	0.1712	6608	0	100	0
	Postal Ballot (if applicable)							
	Total	3860872	2688198	69.6267	2688198	0	100	0
Public-Institutions	E-Voting	2900	2800	96.5517	2800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2900	2800	96.5517	2800	0	100	0
Public- Non Institutions	E-Voting	10833358	509281	4.701	509246	35	99.9931	0.0069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10833358	509281	4.701	509246	35	99.9931	0.0069

Total	14697130	3200279	21.7749	3200244	35	99.9989	0.0011
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve appointment of M/s Gyanendra Nahar and Co. Practicing Company Secretaries, as the 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	3860672	2681590	69.4592	2681590	0	100	0
	Poll		6608	0.1712	6608	0	100	0
	Postal Ballot (if applicable)							
	Total	3860672	2688198	69.6303	2688198	0	100	0
Public-Institutions	E-Voting	2900	2800	96.5517	2800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2900	2800	96.5517	2800	0	100	0
Public- Non Institutions	E-Voting	10833358	509281	4.701	509246	35	99.9931	0.0069
	Poll							
	Postal Ballot (if applicable)							
	Total	10833358	509281	4.701	509246	35	99.9931	0.0069

Total	14696930	3200279	21.7752	3200244	35	99.9989	0.0011
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	

