

DEEPAK PANDEY
CHARTERED ACCOUNTANTS

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Consolidated Scrutinizer's Report

[Pursuant to Section 230 and 232 read with Section 108 and 110 of the Companies Act, 2013 the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Companies (Management and Administration) Rules, 2014 as amended]

Date: July 29th, 2021

To,
Mr. Deepak Khaitan
Company Secretary

Chairperson appointed by the Hon'ble National Company Law Tribunal Kolkata Bench (NCLT), for the NCLT convened Meeting of the Equity Shareholders of Kkalpana Industries (India) Limited, *vide* Order dated June 14, 2021 in the Company Application C.A. (C.A.A.) No. 106/KB/ 2021.

Dear Sir,

Re: Consolidated Report of Scrutinizer on the result of voting through Remote e-voting and e-voting System at the NCLT convened Meeting of the Equity Shareholders of Kkalpana Industries (India) Limited held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") ("Meeting"), in pursuance of directions issued by the Kolkata Bench of Hon'ble National Company Law Tribunal ("NCLT") vide Order dated June 14, 2021

I, Deepak Pandey, Chartered Accountant, have been appointed by the NCLT to act as the "Scrutinizer" for the purpose of scrutinizing the e voting process (remote e-voting and e-voting system at the Meeting) of the NCLT convened Meeting of the equity shareholders of Kkalpana Industries (India) Limited ("Meeting"), held through VC / OAVM, on Thursday, the 29th July, 2021 at 11:30 A.M, pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and read with the General Circular No. 14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No.22/2020 dated 15 June 2020, General Circular No. 33/2020 dated 28th September, 2020; General Circular No. 39/2020 dated December 31, 2020; and General Circular No.10/2021 dated 23rd June 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") collectively referred to as ("MCA & SEBI Circulars"), on the resolution seeking approval of the Equity Shareholders to the Scheme of Arrangement between Kkalpana Industries (India) Limited and



Ddev Plastiks Industries Limited, and their respective shareholders and creditors ("**the Scheme**"), in terms of the Notice dated 25th June 2021, convening the said meeting.

The compliance with the provisions of the Companies Act, 2013, circulars and notifications issued by the Ministry of Corporate Affairs ("**MCA**") relating to voting through electronic means and the Rules made thereunder, MCA and SEBI Circulars and NCLT Order dated June 14, 2021 relating to e-voting by the Equity Shareholders of Kkalpana Industries (India) Limited ("**Company**") on the Resolution contained in the Notice dated June 25, 2021 is the responsibility of the management. My responsibility as a Scrutinizer was restricted to ensure that the e-voting process both through remote e-voting and e-voting system at the Meeting 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, on the resolution, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("**NSDL**"), the authorized agency engaged by the Company to provide facility for remote e-voting and e-voting at the Meeting.

The Notice dated June 25, 2021 along with the Explanatory Statement under section 102 of the Companies Act, 2013, Scheme of Arrangement and other documents, convening the NCLT Convened Meeting of the Company through VC/OAVM was sent through electronic mode to those Equity Shareholders whose email addresses were registered with the Company / RTA / Depositories, in compliance with MCA and SEBI circulars. The Company has also given newspaper advertisement in "**Business Standard**" and "**Aajkal**" edition on 28th June, 2021 informing the equity shareholders regarding the above mentioned NCLT convened Meeting and other incidental matters.

I do hereby submit my Report as under:

The Company had availed the services of National Securities Depository Limited ("**NSDL**"), as the Agency for providing facility for remote e-voting, participation in the NCLT convened Meeting through VC/OAVM and e-voting during the Meeting:

1. The Cut-off date was 22nd July, 2021 for the purpose of deciding the equity shareholders entitled to vote through remote e-voting and e-voting at the Meeting on the resolution seeking their approval.
2. The remote e-voting period had commenced from Monday, 26th July, 2021 and had closed on Wednesday, 28th July, 2021 and the remote e-voting module was disabled and blocked by NSDL thereafter.
3. The Company completed the dispatch of the Notice of the meeting by electronic mode to those equity shareholders whose email IDs are registered with the RTA / Depositories / Company. The Notices contained the detailed procedure to be followed by the equity shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.
4. The Company had also provided facility for voting through electronic voting system of NSDL during the Meeting.
5. NSDL provided me the names, DP ID/ folio numbers and shareholding of equity shareholders who had cast their votes through remote e-voting.



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6. At the meeting of the Company held through VC/OAVM, on Thursday, 29th July, 2021 after considering the item of business, the facility to vote electronically through e-voting was provided to facilitate those equity shareholders who are attending the meeting through VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically. On 29th July, 2021, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mukesh Shaw and Pranaya Kumar Behuria who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
7. Thereafter, I as a Scrutinizer duly compiled details of the remote e-voting carried out by the equity shareholders and the e-voting done at the meeting.

Based on the above, I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system (EVEN: 116181) during the Hon'ble NCLT convened meeting of the Equity Shareholders of the Company, as under:

Resolution:

***"RESOLVED THAT** pursuant to the provisions of Sections 230 to 232, and read with section 66 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or reenactment thereof for the time being in force), and the rules, regulations, circulars and notifications issued thereunder (including any statutory modification or re-enactment thereof), as may be applicable, and subject to the enabling provisions in the Memorandum and Articles of Association of the Company and subject to the approval of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT"), and subject to such other approval, permission and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Arrangement between Kkalpana Industries (India) Limited and Ddev Plastiks Industries Limited and their respective shareholders and creditors ("Scheme") placed before this Tribunal Convened Meeting and initialed by the Chairman of the Tribunal Convened Meeting for the purpose of identification, be and is hereby approved;*

***RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."*



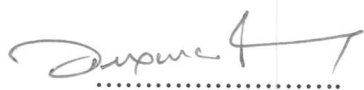
Consolidated Report on result of voting through remote e-voting and e-voting at the Meeting by the Equity Shareholders:

Particulars	Remote e-voting		Voting through e-voting system during the meeting		Total		% of Total number of valid votes cast
	No. of members	No. of votes	No. of members	No. of votes	No. of members	No. of votes	
Voted in favour of the resolution	80	84798871	0	0	80	84798871	99.999987
Voted against the resolution	2	11	0	0	2	11	0.000013
Total	82	84798882	0	0	82	84798882	100.00
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

The resolution was thus duly passed by requisite majority by the members.

The combined list of Equity shareholders who voted "FOR/AGAINST/INVALID" for above resolution through remote e-voting process and e-voting at the meeting has been sent to Ms. Tanvi Panday, Company Secretary of the Company for records.

All relevant records of the voting conducted through remote e-voting and e-voting at the meeting are handed over to the Company Secretary of the Company for safe keeping. You may accordingly declare the results of the Electronic voting conducted in the meeting & voting done by the equity shareholders through remote e-voting.



Mr. Deepak Pandey

Chartered Accountant

M. No. 303692

DEEPAK PANDEY

Chartered Accountant

M. N. 303692

P-38, Princeep Street

2nd Floor, Room No. 27

Kolkata-700072



Mr. Mukesh Kumar Shaw

Witness



Mr. Pranaya Kumar Behuria

Witness

e-Voting Module



Result File : 116181

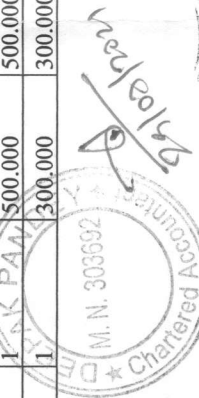
EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
116181	INE301C01028	KKALPANA INDUSTRIES (INDIA) LIMITED EQ NEW FV RS. 2/-	26-07-2021	28-07-2021	30-07-2021	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
116181	1	1	I/We assent to the resolution(For/ Yes/ Favour)	80	84798871.000
116181	1	2	I/We dissent to the resolution(Against/ No)	2	11.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CST_VOTE_DATE
116181	IN30051318434822	ANANT RAO	1	1	65.000	65.000	Jul 26, 2021 9:40:39 AM
116181	IN30021416978150	JAYDIP BAKSHI	1	1	20.000	20.000	Jul 26, 2021 11:07:14 AM
116181	IN30154936830105	ARITRADIP BAKSHI	1	1	5.000	5.000	Jul 26, 2021 11:11:46 AM
116181	IN30125013882230	TARA DEVI SURANA	1	1	75505.000	75505.000	Jul 26, 2021 11:21:02 AM
116181	IN30267930070668	DINESH HASSIJA	1	1	11545.000	11545.000	Jul 26, 2021 11:22:00 AM
116181	116181S004679	SARLA DEVI SURANA	1	1	1000.000	1000.000	Jul 26, 2021 11:24:40 AM
116181	IN30125013882002	NARENDRA KUMAR SURANA	1	1	13920.000	13920.000	Jul 26, 2021 11:27:24 AM
116181	IN30429521494788	SHANTI BHUTORIA	1	1	23000.000	23000.000	Jul 26, 2021 11:30:53 AM
116181	IN30047641878646	DINESH HASSIJA	1	1	3400.000	3400.000	Jul 26, 2021 11:33:42 AM
116181	IN30429521365976	PRAKASH BHUTORIA	1	1	9500.000	9500.000	Jul 26, 2021 11:34:58 AM
116181	IN30125029115461	SURENDRA KUMAR SURANA	1	1	3505.000	3505.000	Jul 26, 2021 11:37:20 AM
116181	IN30125028263989	BHARAT KUMAR MEHTA	1	1	20.000	20.000	Jul 26, 2021 11:42:53 AM
116181	IN30290247237255	RITU SHAH	1	1	500.000	500.000	Jul 26, 2021 11:50:17 AM
116181	IN30039418681347	GOPAL VERMA	1	1	5.000	5.000	Jul 26, 2021 12:21:49 AM



116181	IN30133022402958	BBIGPLAS POLY PRIVATE LTD	1	1	67238935.000	67238935.000	Jul 26, 2021 12:36:10 AM
116181	IN30154954728225	PACMAC SOLUTION PRIVATE LIMITED	1	1	165453.000	165453.000	Jul 26, 2021 12:59:54 AM
116181	IN30115124373502	MEGHDOOT ARVIND THAKKAR	1	1	656949.000	656949.000	Jul 26, 2021 1:02:39 PM
116181	IN30210510445697	PRAKASH MAL BOTHRA	1	1	75.000	75.000	Jul 26, 2021 1:19:57 PM
116181	IN30115123543040	JIGNASHA PARMAR	1	1	51000.000	51000.000	Jul 26, 2021 2:27:38 PM
116181	IN30327010860554	SAROJBEN DILIPSINH PARMAR	1	1	51000.000	51000.000	Jul 26, 2021 2:29:40 PM
116181	IN30154955007913	ASHOK JAJODIA	1	1	22000.000	22000.000	Jul 26, 2021 2:30:12 PM
116181	IN30290241369568	JAIDEVSINH T PARMAR	1	1	3765.000	3765.000	Jul 26, 2021 2:32:11 PM
116181	IN30039418144694	VISHNU PRASAD VERMA	1	1	80.000	80.000	Jul 26, 2021 2:32:25 PM
116181	IN30154954211400	SUCHI JAJODIA	1	1	10000.000	10000.000	Jul 26, 2021 2:34:41 PM
116181	1204920000164637	DILIPKUMAR H PARMAR	1	1	951000.000	951000.000	Jul 26, 2021 2:46:53 PM
116181	1203410000491255	ALMOND POLYTRADERS	1	1	7750000.000	7750000.000	Jul 26, 2021 3:00:20 PM
116181	IN30267931632784	PRAKASHKUMAR SAHOO	1	1	2300.000	2300.000	Jul 26, 2021 3:14:44 PM
116181	IN30226912462717	SUBHASH KAR	1	1	1.000	1.000	Jul 26, 2021 3:33:24 PM
116181	1302790000137862	SHAINSHAD A.	1	1	1.000	1.000	Jul 26, 2021 3:43:26 PM
116181	IN30302858602427	AJITKUMAR SINGH	1	1	700.000	700.000	Jul 26, 2021 3:44:45 PM
116181	1204470011637583	DHARMINKUMAR RANJITSINH PARMAR	1	1	28000.000	28000.000	Jul 26, 2021 3:46:23 PM
116181	1201910300923359	SUBHASH KAR	1	1	4.000	4.000	Jul 26, 2021 3:55:35 PM
116181	IN30163741359155	ABHISHEK J	1	2	1.000	1.000	Jul 26, 2021 4:41:06 PM
116181	1301240000771853	CHETAN NATVARLAL SHAH	1	1	24085.000	24085.000	Jul 26, 2021 4:47:19 PM
116181	1206420000391825	SMITA KAUSHIK NAIK	1	1	1250.000	1250.000	Jul 26, 2021 5:01:43 PM
116181	IN30210510564467	PRATEEK BOTHRA	1	1	4000.000	4000.000	Jul 26, 2021 5:23:12 PM
116181	1203320010357771	SMITA SINGH	1	1	800.000	800.000	Jul 26, 2021 5:51:07 PM
116181	1204720016002201	B SANKARA NARAYANAN	1	1	1.000	1.000	Jul 26, 2021 6:10:17 PM
116181	IN30125028234349	MR MAHESH KUMAR BUBNA	1	1	5.000	5.000	Jul 26, 2021 6:14:28 PM
116181	1208180001325507	PREMCHAND C RAMBHIYA	1	1	1.000	1.000	Jul 26, 2021 7:26:25 PM
116181	IN30113526128784	MAHENDRA SHAH	1	1	200.000	200.000	Jul 26, 2021 8:56:29 PM
116181	IN30133019289902	TRIBENI KUMAR JHA	1	1	300.000	300.000	Jul 26, 2021 9:25:25 PM
116181	1203450000675668	SARITA KOTHARI	1	1	500.000	500.000	Jul 26, 2021 9:51:14 PM
116181	1203450000775713	TARUN SETHIA	1	1	300.000	300.000	Jul 26, 2021 9:55:20 PM



116181	1203320006248958	RAHUL MALU	1	1	113.000	113.000	Jul 26, 2021 10:00:31 PM
116181	1203840001566631	ABHIJIT DAS	1	1	2.000	2.000	Jul 26, 2021 10:25:34 PM
116181	IN30032710068402	AMIT KUMAR BANERJEE	1	1	1.000	1.000	Jul 27, 2021 2:23:26 AM
116181	1201910300066821	RATNA BANERJEE	1	1	2.000	2.000	Jul 27, 2021 2:34:38 AM
116181	IN30177415379703	SUBRAMANYA RAVINDRA	1	1	10.000	10.000	Jul 27, 2021 5:25:31 AM
116181	IN30051385403751	MANISHA YOGESH GANDHI	1	1	3000.000	3000.000	Jul 27, 2021 7:39:02 AM
116181	IN30290247150957	AMRIT KUMAR SAHOO	1	1	12000.000	12000.000	Jul 27, 2021 8:21:27 AM
116181	IN30021416799326	JAGDISH M MARTHA	1	1	100.000	100.000	Jul 27, 2021 9:52:32 AM
116181	IN30267938294361	KIRAN DHARMENDRASINH PARMAR	1	1	1300.000	1300.000	Jul 27, 2021 10:55:21 AM
116181	IN30135670028288	SANJAY KUMAR SHUKLA	1	1	9000.000	9000.000	Jul 27, 2021 10:59:25 AM
116181	IN30021414052116	RAJENDRASINH TAKHATSINH PARMAR	1	1	10000.000	10000.000	Jul 27, 2021 11:04:02 AM
116181	IN30154916920555	JAIDEVSINH T PARMAR	1	1	10000.000	10000.000	Jul 27, 2021 11:11:04 AM
116181	IN30021420833351	RASHMI PARMAR	1	1	6848.000	6848.000	Jul 27, 2021 11:16:35 AM
116181	IN30115113137632	DILJEETSINH BALWANTSINH PARMAR	1	1	9000.000	9000.000	Jul 27, 2021 11:18:01 AM
116181	IN30021413647988	RAJESHREE RAJENDRASINH PARMAR	1	1	18419.000	18419.000	Jul 27, 2021 11:20:08 AM
116181	1201090001244362	LAKSHMAN K N	1	1	1000.000	1000.000	Jul 27, 2021 11:29:33 AM
116181	IN30226912294031	CHANDRIKA GUNVANTLAL PARIKH	1	1	4.000	4.000	Jul 27, 2021 11:51:58 AM
116181	IN30133021135439	JAGANNATH DEJU DEVADIGA HUF	1	1	12715.000	12715.000	Jul 27, 2021 1:37:35 PM
116181	IN30210510137278	ASHIMA BOSE	1	2	10.000	10.000	Jul 27, 2021 2:25:56 PM
116181	IN30018311866408	AKHIL SURYAKANT PARIKH	1	1	2.000	2.000	Jul 27, 2021 2:33:42 PM
116181	IN30302884160774	ANJANA DUGAR	1	1	100.000	100.000	Jul 27, 2021 2:55:40 PM
116181	116181M002600	MANISH BHUTORIA	1	1	1000.000	1000.000	Jul 27, 2021 2:58:49 PM
116181	1203450000193543	UMA COSMOPLASTICS PRIVATE LIMITED	1	1	25710.000	25710.000	Jul 27, 2021 4:29:46 PM
116181	IN30302867227807	DINESH F THAKOR	1	1	17000.000	17000.000	Jul 27, 2021 4:53:49 PM
116181	IN30302865246764	PRATIK ASHOK NARSINGPURA	1	1	240.000	240.000	Jul 27, 2021 5:10:58 PM
116181	IN30297810260553	Chandan Agarwala	1	1	1000.000	1000.000	Jul 27, 2021 5:26:33 PM
116181	IN30040910091323	PRAKASH BIJANI	1	1	1000.000	1000.000	Jul 27, 2021 6:41:18 PM



116181	1208160004547852	VIJAYAKUMARAN RAJAGOPAL	1	1	1.000	1.000	1.000	Jul 27, 2021 9:49:41 PM
116181	1201330001481657	BIMAL KRISHNA SARKAR	1	1	10.000	10.000	10.000	Jul 28, 2021 8:07:24 AM
116181	1201330001481642	APARNA SARKAR	1	1	10.000	10.000	10.000	Jul 28, 2021 8:48:58 AM
116181	IN30311611518702	CHHAYA ATUL SHAH	1	1	1000.000	1000.000	1000.000	Jul 28, 2021 11:18:01 AM
116181	1203410000242448	NARENDRA KUMAR SURANA	1	1	1000.000	1000.000	1000.000	Jul 28, 2021 11:31:29 AM
116181	1203410000309491	DEV KRISHNA SURANA	1	1	683850.000	683850.000	683850.000	Jul 28, 2021 11:36:28 AM
116181	1201910300124239	BBIGPLAS POLY PVT LTD	1	1	2402750.000	2402750.000	2402750.000	Jul 28, 2021 11:49:59 AM
116181	IN30162910087133	NAYEEM ISLAM MULLICK	1	1	5.000	5.000	5.000	Jul 28, 2021 11:59:04 AM
116181	1203410000491240	LIABLE TEXTILES	1	1	4465969.000	4465969.000	4465969.000	Jul 28, 2021 12:30:13 AM
116181	IN30226912294635	BHADRESH GUNVANTILAL PARIKH	1	1	5.000	5.000	5.000	Jul 28, 2021 4:11:53 PM
116181	IN30295120112350	DILIP KUMAR DAS	1	1	10.000	10.000	10.000	Jul 28, 2021 4:50:46 PM



General information about company	
Scrip code	526409
NSE Symbol	
MSEI Symbol	
ISIN	INE301C01028
Name of the company	KKALPANA INDUSTRIES (INDIA) LIMITED
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:07 PM

Scrutinizer Details	
Name of the Scrutinizer	DEEPAK PANDEY
Firms Name	DEEPAK PANDEY
Qualification	CA
Membership Number	303692
Date of Board Meeting in which appointed	14-06-2021
Date of Issuance of Report to the company	29-07-2021

Voting results	
Record date	22-07-2021
Total number of shareholders on record date	6692
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	5
b) Public	43
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve the Scheme of Arrangment between M/s Kkalpana Industries (India) Limited ("Demerged Company") and M/s Ddev Plastiks Industries Limited ("Resulting 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	70405545	70405545	100	70405545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70405545	70405545	100	70405545	0	100	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	23667385	14393337	60.8151	14393326	11	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23667385	14393337	60.8151	14393326	11	99.9999	0.0001
Total		94072930	84798882	90.1416	84798871	11	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoters/Promoter Group are interested in the matter to the extent of their holding in the company as shareholders and no additional economical benefits accrue to them.

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

