



B. D. INDUSTRIES (PUNE) LIMITED

(FORMERLY KNOWN AS B. D. INDUSTRIES (PUNE) PRIVATE LIMITED)

Tel: +91 (22) 6249 0801 **E-mail:** marketing@bdi-group.org **Website:** www.bdi-group.org

CIN NO. L25203MH2010PLC202092, Certified for ISO 9001: 2015, ISO 14001: 2015, ISO 45001: 2018

Registered Office: 1501-B, Universal Majestic, PL Lokhande Marg, G M Link Road, Govandi West, Chembur, Mumbai - 400043

Date: September 30,2026

To
BSE Limited
Bombay Stock Exchange,
P. J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 544468

Sub: Scrutinizer's Report of the 16th Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report on the voting results of the 16th Annual General Meeting of the Company held on Tuesday, September 29,2026.

The Scrutinizer's Report is also being placed on the website of the Company at www.bdi-group.org

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For and on behalf of
B.D. Industries (Pune) Limited
(Formerly known as B.D. Industries (Pune) Private Limited)

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HEMRAJ SAINI

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Dalbirpal Hemraj Saini
Managing Director
DIN: 01505619

Prajot Vaidya & Co.

602, Rajhans Annex, Opp to Gaondevi Bus Stand, Thane West 400602
(T) 9029872189 (E) prajot@prajotvaidya.com

Scrutinizer Report on Remote E-voting and Electronic Voting at the 16th Annual General Meeting

To,
The Members,
B. D. INDUSTRIES (PUNE) LIMITED
Address: - 15th Flr 1501-B, Universal Majestic,
PL Lokhande Marg G M Link Road,
Nr R B K International School, NA,
Govandi West, Mumbai, Mumbai City,
Maharashtra, India 400043

The 16th Annual General Meeting (“16th AGM or AGM”) of the Shareholders of **B. D. Industries (Pune) Limited** (hereinafter referred as “the Company”) was held on **Tuesday, 29th September, 2026 at 04:00 PM IST** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OVAM”) Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as ‘MCA Circulars’), the Company convened the 16th Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India (SEBI), Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, Circular No. SEBI/ HO/49/14/14(7)2025-CFDPoD2/ I/3762/2026 dated January 30, 2026 (SEBI Circulars) and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Subject: Scrutinizer’s Report on voting through remote e-voting and electronic voting at the 16th AGM of the shareholders of the Company held on Tuesday, 29th September, 2026 at 04:00 PM (IST) through video conferencing (“VC”)/other audio-visual means (“OVAM”) in terms of provisions of the Companies Act, 2013 (hereinafter the “Act”) read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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- A. I CS Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on Wednesday, 26th August, 2026 to conduct the following:
- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the 16th AGM held on Tuesday, 29th September, 2026**, under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 and read with MCA Circulars and SEBI Circulars.
- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated 04th September, 2026, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL') and votes cast by shareholders at the AGM.
- C. Pursuant to sections 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 16th AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed NSDL for providing a facility to the shareholders for participation in the 16th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 16th AGM. After the time fixed for the closing of electronic voting at 16th AGM, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Tuesday, 22nd September, 2026 were entitled to vote the resolutions forming part of the notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Friday, 25th September, 2026 (09:00 A.M. IST)** and ended on **Monday, 28th September, 2026 (05:00 P.M. IST)** and the NSDL remote e-voting portal was blocked in the presence of two witnesses, Mr. Virendra Jayprakash Pandey and Mrs. Pradnya Santosh Ramane who are not in employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 16th AGM in respect of the said resolutions.

ORDINARY BUSINESS:**Item No. 1 – Ordinary Resolution:**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors (the “Board”) and the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	10010000	6906870	68.99%	6906870	0	100%	0%
	E-voting at AGM		3103100	31%	3103100	0	100%	0%
	Total	10010000	10009970	99.99%	10009970	0	100%	0%
Public Institutions Holders	Remote E-voting	1093200	825600	75.52%	825600	0	100%	0%
	E-voting at AGM		0	0%	0	0	0%	0%
	Total	1093200	825600	75.52%	825600	0	100%	0%
Public - Non Institutions Holders	Remote E-voting	3106800	500400	16.10%	498000	2400	99.52%	0.48%
	E-voting at AGM		0	0%	0	0	0%	0%
	Total	3106800	500400	16.10%	498000	2400	99.52%	0.48%
Grand Total		14210000	11335970	79.77%	11333570	2400	99.98%	0.02%

*No. of votes polled does not include ‘no. of votes invalid’

Item No. 2 – Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	10010000	6906870	68.99%	6906870	0	100%	0%
	E-voting at AGM		3103100	31%	3103100	0	100%	0%
	Total	10010000	10009970	99.99%	10009970	0	100%	0%
Public Institutions Holders	Remote E-voting	1093200	825600	75.52%	825600	0	100%	0%
	E-voting at AGM		0	0%	0	0	0%	0%
	Total	1093200	825600	75.52%	825600	0	100%	0%
Public - Non Institutions Holders	Remote E-voting	3106800	500400	16.10%	498000	2400	99.52%	0.48%
	E-voting at AGM		0	0%	0	0	0%	0%
	Total	3106800	500400	16.10%	498000	2400	99.52%	0.48%
Grand Total		14210000	11335970	79.77%	11333570	2400	99.98%	0.02%

***No. of votes polled does not include 'no. of votes invalid'**

Item No. 3 – Ordinary Resolution:

To consider re-appointment of Mr. Rahul Saini, (DIN: 07846846) Director, (Promoter, Non-Executive), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	10010000	6906870	68.99%	6906870	0	100%	0%
	E-voting at AGM		3103100	31%	3103100	0	100%	0%
	Total	10010000	10009970	99.99%	10009970	0	100%	0%
Public Institutions Holders	Remote E-voting	1093200	825600	75.52%	825600	0	100%	0%
	E-voting at AGM		0	0%	0	0	0%	0%
	Total	1093200	825600	75.52%	825600	0	100%	0%
Public - Non Institutions Holders	Remote E-voting	3106800	500400	16.10%	498000	2400	99.52%	0.48%
	E-voting at AGM		0	0%	0	0	0%	0%
	Total	3106800	500400	16.10%	498000	2400	99.52%	0.48%
Grand Total		14210000	11335970	79.77%	11333570	2400	99.98%	0.02%

*No. of votes polled does not include 'no. of votes invalid'

Item No. 4 – Ordinary Resolution:

To consider re-appointment of Mrs. Arti Saini, (DIN: 02584878) Director, (Promoter, Non-Executive), 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 in 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	Remote E-voting	10010000	6906870	68.99%	6906870	0	100%	0%
	E-voting at AGM		3103100	31%	3103100	0	100%	0%
	Total	10010000	10009970	99.99%	10009970	0	100%	0%
Public Institutions Holders	Remote E-voting	1093200	825600	75.52%	825600	0	100%	0%
	E-voting at AGM		0	0%	0	0	0%	0%
	Total	1093200	825600	75.52%	825600	0	100%	0%
Public - Non Institutions Holders	Remote E-voting	3106800	500400	16.10%	498000	2400	99.52%	0.48%
	E-voting at AGM		0	0%	0	0	0%	0%
	Total	3106800	500400	16.10%	498000	2400	99.52%	0.48%
Grand Total		14210000	11335970	79.77%	11333570	2400	99.98%	0.02%

***No. of votes polled does not include 'no. of votes invalid**

SPECIAL BUSINESS**Item No. 5 –Special Resolution:****To Appoint Mr. Ajit Jindal (DIN: 03453684) as Non- Executive Independent Director of the Company.**

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	10010000	6906870	68.99%	6906870	0	100%	0%
	E-voting at AGM		3103100	31%	3103100	0	100%	0%
	Total	10010000	10009970	99.99%	10009970	0	100%	0%
Public Institutions Holders	Remote E-voting	1093200	825600	75.52%	825600	0	100%	0%
	E-voting at AGM		0	0%	0	0	0%	0%
	Total	1093200	825600	75.52%	825600	0	100%	0%
Public - Non Institutions Holders	Remote E-voting	3106800	500400	16.10%	498000	2400	99.52%	0.48%
	E-voting at AGM		0	0%	0	0	0%	0%
	Total	3106800	500400	16.10%	498000	2400	99.52%	0.48%
Grand Total		14210000	11335970	79.77%	11333570	2400	99.98%	0.02%

***No. of votes polled does not include 'no. of votes invalid'**

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Item No. 6 – Special Resolution:

To approve the increase in commission payable to Mr. Akshay Saini (DIN: 02825814), Promoter and Non-Executive Director of the Company.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	10010000	6906870	68.99%	6906870	0	100%	0%
	E-voting at AGM		3103100	31%	3103100	0	100%	0%
	Total	10010000	10009970	99.99%	10009970	0	100%	0%
Public Institutions Holders	Remote E-voting	1093200	825600	75.52%	825600	0	100%	0%
	E-voting at AGM		0	0%	0	0	0%	0%
	Total	1093200	825600	75.52%	825600	0	100%	0%
Public - Non Institutions Holders	Remote E-voting	3106800	500400	16.10%	498000	2400	99.52%	0.48%
	E-voting at AGM		0	0%	0	0	0%	0%
	Total	3106800	500400	16.10%	498000	2400	99.52%	0.48%
Grand Total		14210000	11335970	79.77%	11333570	2400	99.98%	0.02%

***No. of votes polled does not include 'no. of votes invalid'**

As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 16th AGM.

Thanking you,
Yours faithfully,

**For Prajot Vaidya & Co.
Company Secretaries**

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CS Prajot Vaidya
Scrutinizer
Membership. No: A38969
COP No: 24558
Peer Review No: 7071/2025
UDIN: A038969H001680721

Place: Thane
Date: 30/09/2026

Countersigned by

AKSHAY
SAINI

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Date: 2026.09.30
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Mr. Akshay Saini
Director
DIN: 02825814
B.D. Industries (Pune) Limited
(Formerly known as B.D. Industries (Pune) Private Limited)

General information about company	
Scrip code	544468
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE1LJ801017
Name of the company	B. D. INDUSTRIES (PUNE) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	4:00 PM
End time of the meeting	4:14 PM

Scrutinizer Details	
Name of the Scrutinizer	Prajot Vaidya
Firms Name	Prajot Vaidya & Co
Qualification	CS
Membership Number	38969
Date of Board Meeting in which appointed	26-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	211
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	6
b) Public	1
No. of resolution passed in the meeting	6
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				To receive consider and adopt the Audited Standalone Financial Statements 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	10010000	10009970	99.9997	10009970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10010000	10009970	99.9997	10009970	0	100	0
Public- Institutions	E-Voting	1093200	825600	75.5214	825600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1093200	825600	75.5214	825600	0	100	0
Public- Non Institutions	E-Voting	3106800	500400	16.1066	498000	2400	99.5204	0.4796
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3106800	500400	16.1066	498000	2400	99.5204	0.4796
Total		14210000	11335970	79.7746	11333570	2400	99.9788	0.0212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of 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	10010000	10009970	99.9997	10009970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10010000	10009970	99.9997	10009970	0	100	0
Public- Institutions	E-Voting	1093200	825600	75.5214	825600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1093200	825600	75.5214	825600	0	100	0
Public- Non Institutions	E-Voting	3106800	500400	16.1066	498000	2400	99.5204	0.4796
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3106800	500400	16.1066	498000	2400	99.5204	0.4796
Total		14210000	11335970	79.7746	11333570	2400	99.9788	0.0212
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 consider re-appointment of Mr. Rahul Saini, (DIN: 07846846) Director, (Promoter, NonExecutive), who retires by rotation and being eligible, offers 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	10010000	10009970	99.9997	10009970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10010000	10009970	99.9997	10009970	0	100	0
Public- Institutions	E-Voting	1093200	825600	75.5214	825600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1093200	825600	75.5214	825600	0	100	0
Public- Non Institutions	E-Voting	3106800	500400	16.1066	498000	2400	99.5204	0.4796
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3106800	500400	16.1066	498000	2400	99.5204	0.4796
Total		14210000	11335970	79.7746	11333570	2400	99.9788	0.0212
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?				Yes				
Description of resolution considered				To consider re-appointment of Mrs. Arti Saini, (DIN: 02584878) Director, (Promoter, NonExecutive), 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	10010000	10009970	99.9997	10009970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10010000	10009970	99.9997	10009970	0	100	0
Public- Institutions	E-Voting	1093200	825600	75.5214	825600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1093200	825600	75.5214	825600	0	100	0
Public- Non Institutions	E-Voting	3106800	500400	16.1066	498000	2400	99.5204	0.4796
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3106800	500400	16.1066	498000	2400	99.5204	0.4796
Total		14210000	11335970	79.7746	11333570	2400	99.9788	0.0212
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				To Appoint Mr. Ajit Jindal (DIN: 03453684) 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	10010000	10009970	99.9997	10009970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10010000	10009970	99.9997	10009970	0	100	0
Public- Institutions	E-Voting	1093200	825600	75.5214	825600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1093200	825600	75.5214	825600	0	100	0
Public- Non Institutions	E-Voting	3106800	500400	16.1066	498000	2400	99.5204	0.4796
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3106800	500400	16.1066	498000	2400	99.5204	0.4796
Total		14210000	11335970	79.7746	11333570	2400	99.9788	0.0212
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?				Yes				
Description of resolution considered				To approve the increase in commission payable to Mr. Akshay Saini (DIN: 02825814), Promoter and Non-Executive 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	10010000	10009970	99.9997	10009970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10010000	10009970	99.9997	10009970	0	100	0
Public- Institutions	E-Voting	1093200	825600	75.5214	825600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1093200	825600	75.5214	825600	0	100	0
Public- Non Institutions	E-Voting	3106800	500400	16.1066	498000	2400	99.5204	0.4796
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3106800	500400	16.1066	498000	2400	99.5204	0.4796
Total		14210000	11335970	79.7746	11333570	2400	99.9788	0.0212
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	

