



**Summary of proceedings of the 28<sup>th</sup> Annual General Meeting of the Company ("AGM" or "Meeting") held on Wednesday, September 15, 2021 at 02.30 p.m. through video conferencing / other audio visual means:**

The 28<sup>th</sup> AGM of the Company was held on Wednesday, September 15, 2021 at 02.30 p.m. through video-conferencing (VC). In compliance with the applicable provisions, the Company had also provided two-way video-conferencing facility and one-way live webcast of the proceedings of the AGM. Mr. Ashok Katariya, Chairman of the Board of the Company, chaired the meeting.

The Chairmen of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of the Statutory Auditors, Secretarial Auditors and Cost Auditors were also present at the meeting.

Mr. Manoj Kulkarni, Company Secretary welcomed the Members and the Board of Directors and the Chief Financial Officer, Statutory Auditors and Secretarial Auditors & Scrutinizer.

He also stated that in view of the existing Covid-19 pandemic and as per various Circulars issued by the Ministry of Corporate Affairs, the AGM is being held through video conferencing / other audio visual means.

Thereafter all the Directors introduced themselves.

The requisite quorum being present, Chairman called the Meeting to order. He welcomed the Members of the Company to the 28<sup>th</sup> AGM of the Company. As per the attendance records, in aggregate, Thirty Nine (39) Members attended the meeting through video conferencing including Three (3) Corporate representations.

The Chairman addressed the Members with a brief speech.

Thereafter Mr. Satish Parakh, Managing Director took the Members through key developments and operational performance during the financial year 2020-21.

Mr. Manoj Kulkarni, Company Secretary informed the Members about the remote e-voting facility provided by the Company in proportion to their voting rights as on the cut-off date of September 08, 2021. He then stated that the remote e-voting period commenced on Sunday, September 12, 2021 (9.00 a.m.) and concluded on Tuesday, September 14, 2021 (5.00 p.m.). He also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting.

He further informed that Mr. Sachin Sharma of M/s. S. Anantha & Ved LLP, Practising Company Secretaries, Mumbai, had been appointed as the Scrutiniser for scrutinising the e-voting process in a fair and transparent manner and that he was present at the meeting through video-conferencing means.

Thereafter, the Chairman placed the following agenda items before the Members for consideration:





**Ordinary Business:**

- 1a. Adoption of audited Standalone Financial Statements of the Company for the year ended March 31, 2021 alongwith the Report of Board of Directors and Auditors thereon;
- 1b. Adoption of audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 alongwith the Report of the Auditors thereon;
2. Re-appointment of Mr. Ashok Katariya (DIN:00112240), who retires by rotation and being eligible seeks re-appointment;
3. Re-appointment of Mr. Satish Parakh (DIN:00112324), who retires by rotation and being eligible seeks re-appointment;
4. Re-appointment of Mr. Ashish Kataria (DIN:00580763), who retires by rotation and being eligible seeks re-appointment;

**Special Business:**

5. Appointment of M/s. CY & Associates, Cost Accountants (FRN000334) as Cost Auditors for FY 2021-22 and approval and ratification of the remuneration payable for FY 2021-22;
6. To appoint Ms. Shilpa Hiran as an Independent Director for the 1<sup>st</sup> term of five (05) consecutive years w.e.f. February 01, 2021;
7. To approve the remuneration payable to Mr. Aditya Parakh, relative of Director, for his continuance to the office or place of profit in the Company for FY 2021-22
8. To approve the remuneration payable to Mr. Ashok Katariya (DIN:00112240) as a Whole-time Director, designated as Chairman for FY 2021-22;
9. To approve the remuneration payable to Mr. Satish Parakh (DIN:00112324) as a Managing Director, for the period from April 01, 2021 to March 31, 2025;
10. To approve the remuneration payable to Mr. Sanjay Londhe (DIN:00112604) as a Whole-time Director, for the period from April 01, 2021 to March 31, 2025;
11. To approve the remuneration payable to Mr. Milap Raj Bhansali (DIN:00181897) as a Whole-time Director, for the period from April 01, 2021 to March 31, 2022;
12. To approve remuneration payable for the FY 2021-22 to Mr. Ashish Kataria, Non-Executive – Non Independent Director;
13. To re-appoint Mr. Milap Raj Bhansali (DIN:00181897) as a Whole-time Director, for a period of five (05) years from April 01, 2022 and to approve the remuneration payable to him on his re-appointment and continue Mr. Milap Raj Bhansali as a Whole-time Director;
14. To alter Main Object Clause of Memorandum of Association of the Company;



15. To give guarantee for facilities by subsidiaries/joint ventures or associate companies; and
16. To enhance the limit for creation of Mortgage/Charge on all or any of the movable or immovable properties of the Company

Thereafter, the Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought information on the business performance.

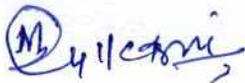
Thereafter, the Chairman announced for voting to be taken electronically (e-voting) at the Meeting and requested Mr. Sachin Sharma, Practising Company Secretary, the Scrutiniser for the orderly conduct of the same.

It was informed that the Meeting was concluded at 3.25 p.m. after being open for 15 minutes for e-voting to be completed.

The Chairman then informed that the results of the remote e-voting and e-voting at the 28<sup>th</sup> AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company within 48 hours of the closure of AGM.

The Chairman thanked the members for joining the 28<sup>th</sup> AGM and declared the meeting as concluded.

For Ashoka Buildcon Limited



**(Manoj A. Kulkarni)**  
Company Secretary  
ICSI M.No. FCS-7377

3, Dattakripa Apt., Kathe Galli, Nasik – 422 011



**REPORT OF SCRUTINIZER**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

September 17, 2021

To

**The Chairman**

**Ashoka Buildcon Limited**

**S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422 011**

The 28<sup>th</sup> (Twenty-Eighth) Annual General Meeting (AGM) of the members of **Ashoka Buildcon Limited** (CIN: L45200MH1993PLC071970) held on Wednesday, September 15, 2021 at 02:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

**Sub.: Consolidated Report of Scrutinizer's on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 at the 28<sup>th</sup> Annual General Meeting of Ashoka Buildcon Limited held on Wednesday, September 15, 2021 at 02:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

I, Sachin Sharma (ACS:46900; CP:20423), Designated Partner of M/s S. Anantha & Ved LLP, Practising Company Secretaries, (LLPIN:AAH-8229), was have been appointed as the Scrutinizer by the Board of Directors of **Ashoka Buildcon Limited** (the 'Company') vide resolution dated June 18, 2021, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting ('remote e-voting') and the e-voting during the AGM by the members of the Company in respect of the resolutions proposed to be passed at the 28<sup>th</sup> (Twenty Eighth) AGM of the members of the Company to be held on **Wednesday, September 15, 2021 at 02:30 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and e-voting during the AGM by the members on the resolutions proposed in the notice of the 28<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit to the Chairman, the consolidated Report by Scrutinizer's of the total votes cast in favour or against, if any, on the resolutions, based on the report generated electronically.
2. As per the Notice of 28<sup>th</sup> Annual General Meeting of the members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, on August 26, 2021, in English Newspaper "The Free Press Journal" and in Marathi (Vernacular) Newspaper "Pudhari", the remote e-voting opened at 09.00 A.M. (IST) on Sunday, September 12, 2021 and remained open until 05.00 P.M. (IST) on Tuesday, September 14, 2021.
3. The members holding the Equity Shares of the Company as on Wednesday, September 08, 2021 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company.
4. The Notice of AGM dated August 17, 2021 along with Statement setting out material facts under Section 102 of the Act, was sent to the members in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars")

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5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.
6. The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of members who voted for and against were downloaded from the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in/> and the same are being handed over to the Chairman.
7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of Link Intime India Private Limited and the summary of the e-voting process is as follows:

**A. Ordinary Business:**

**Resolution No.1 (a): Ordinary Resolution**

**To receive, consider and adopt:**

**the Audited Standalone Financial Statements of the Company for the year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	156	17,96,70,182	79.73
E-voting at AGM	17	4,56,65,248	20.27
<b>Total</b>	<b>173</b>	<b>22,53,35,430</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	88	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>3</b>	<b>88</b>	<b>100.00</b>

- (iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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**Summary of Total valid votes for Resolution No.1 (a)**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	22,53,35,430	99.99997
Votes against	88	0.00003
<b>Total</b>	<b>22,53,35,518</b>	<b>100.00000</b>

**Note:**

- a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

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**Resolution No.1 (b) : Ordinary Resolution**

**To receive, consider and adopt:**  
**the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021**  
**and the report Auditors thereon:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	156	17,96,70,178	79.75
E-voting at AGM	16	4,56,33,118	20.25
<b>Total</b>	<b>172</b>	<b>22,53,03,296</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	88	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>3</b>	<b>88</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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**Summary of Total valid votes for Resolution No.1 (b)**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	22,53,03,296	99.99997
Votes against	88	0.00003
<b>Total</b>	<b>22,53,03,384</b>	<b>100.00000</b>

**Note:**

a) 2 (Two) folios in aggregate holding 32,170 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 4 (Four) Equity Share in the above resolution.

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**Resolution No.2: Ordinary Resolution**

**To appoint a Director in place of Mr. Ashok Katariya (DIN:00112240), who retires by rotation and being eligible seeks re-appointment:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	140	11,86,39,441	94.504
E-voting at AGM	8	68,99,842	5.496
<b>Total</b>	<b>148</b>	<b>12,55,39,283</b>	<b>100.000</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	3,60,635	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>12</b>	<b>3,60,635</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	32,130

**Summary of Total valid votes for Resolution No.2**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	12,55,39,283	99.71
Votes against	360,635	0.29
<b>Total</b>	<b>12,58,99,918</b>	<b>100.00</b>

**Note:**

- 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- 16 (Sixteen) folios holding in aggregate 9,94,03,469 equity shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- 1 (One) folio voted fully. However, he voted partially in favour and against in the above resolution.
- 1(One) folio holding 32,130, Equity Shares of face value of Rs.5/- each of the Company, voted in the above resolution considered Invalid, being interested person.
- 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 1 (One) Equity Share in the above resolution.

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**Resolution No.3: Ordinary Resolution**

**To appoint a Director in place of Mr. Satish Parakh (DIN: 00112324), who retires by rotation and being eligible seeks re-appointment:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	143	13,23,51,963	78.17
E-voting at AGM	14	3,69,50,901	21.83
<b>Total</b>	<b>157</b>	<b>16,93,02,864</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	367	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>7</b>	<b>367</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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**Summary of Total valid votes for Resolution No.3**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	16,93,02,864	99.9998
Votes against	367	0.0002
<b>Total</b>	<b>16,93,03,231</b>	<b>100.0000</b>

**Note:**

- a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- b) 12 (Twelve) folios holding in aggregate 5,60,32,286 equity shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- c) 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 1 (One) Equity Share in the above resolution.

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**Resolution No.4: Ordinary Resolution**

**To appoint a Director in place of Mr. Ashish Kataria (DIN: 00580763), who retires by rotation and being eligible seeks re-appointment:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	133	11,00,20,521	94.10
E-voting at AGM	8	68,99,842	5.90
<b>Total</b>	<b>141</b>	<b>11,69,20,363</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	89,79,555	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>18</b>	<b>89,79,555</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
<b>1</b>	<b>32,130</b>

**Summary of Total valid votes for Resolution No.4**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	11,69,20,363	92.87
Votes against	89,79,555	7.13
<b>Total</b>	<b>12,58,99,918</b>	<b>100.00</b>

**Note:**

- a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- b) 16 (Sixteen) folios holding in aggregate 9,94,03,469 equity shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- c) 1(One) folio holding 32,130, Equity Shares of face value of Rs.5/- each of the Company, voted in the above resolution considered Invalid, being interested person.
- d) 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 1 (One) Equity Share in the above resolution.

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**B. Special Business:**

**Resolution No.5: Ordinary Resolution**

**To approve the remuneration payable to the Cost Auditor for FY 2021-22:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	154	17,96,70,071	79.75
E-voting at AGM	16	4,56,33,118	20.25
<b>Total</b>	<b>170</b>	<b>22,53,03,189</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	194	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>6</b>	<b>194</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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**Summary of Total valid votes for Resolution No.5**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	22,53,03,189	99.9999
Votes against	194	0.0001
<b>Total</b>	<b>22,53,03,383</b>	<b>100.0000</b>

**Note:**

- a) 2 (Two) folios in aggregate holding 32,170 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- b) 1 (One) folio voted fully. However, he voted partially in favour and partially against the above resolution.
- c) 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 5 (Five) Equity Share in the above resolution.

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**Resolution No.6: Special Resolution**

**To approve the remuneration payable to Mr. Ashok Katariya (DIN: 00112240) as a Whole-time Director, designated as Chairman for FY 2021-22:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	141	11,89,99,500	94.52
E-voting at AGM	8	68,99,842	5.48
<b>Total</b>	<b>149</b>	<b>12,58,99,342</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	577	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>10</b>	<b>577</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
<b>1</b>	<b>32,130</b>

**Summary of Total valid votes for Resolution No.6**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	12,58,99,342	99.9995
Votes against	577	0.0005
<b>Total</b>	<b>12,58,99,919</b>	<b>100.0000</b>

**Note:**

- a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- b) 16 (Sixteen) folios holding in aggregate 9,94,03,469 equity shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- c) 1(One) folio holding 32,130, Equity Shares of face value of Rs.5/- each of the Company, voted in the above resolution considered Invalid, being interested person.

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**Resolution No.7: Special Resolution**

**To approve the remuneration payable to Mr. Satish Parakh (DIN: 00112324) as a Managing Director for the period from April 01, 2021 to March 31, 2025:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	140	13,23,51,754	78.20
E-voting at AGM	14	3,69,02,076	21.80
<b>Total</b>	<b>154</b>	<b>16,92,53,830</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	487	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>10</b>	<b>487</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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**Summary of Total valid votes for Resolution No.7**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	16,92,53,830	99.9997
Votes against	487	0.0003
<b>Total</b>	<b>16,92,54,317</b>	<b>100.0000</b>

**Note:**

- 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- 12 (Twelve) folios holding in aggregate 5,60,81,111 equity shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- 1 (One) folio holding in aggregate 100 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 90 (Ninety) Equity Share in the above resolution.

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**Resolution No.8: Special Resolution**

**To approve the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604) as a Whole-time Director for the period from April 01, 2021 to March 31, 2025:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	146	17,90,79,869	79.75
E-voting at AGM	15	4,54,58,593	20.25
<b>Total</b>	<b>161</b>	<b>22,45,38,462</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	704	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>10</b>	<b>704</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
<b>1</b>	<b>80,955</b>

**Summary of Total valid votes for Resolution No.8**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	22,45,38,462	99.9997
Votes against	704	0.0003
<b>Total</b>	<b>22,45,39,166</b>	<b>100.0000</b>

**Note:**

- a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- b) 4 (Four) folios holding in aggregate 7,15,397 equity shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- c) 1(One) folio holding 80,955 Equity Shares of face value of Rs.5/- each of the Company, voted in the above resolution considered Invalid, being interested person.

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**Resolution No.9: Special Resolution**

**To approve the remuneration payable to Mr. Milap Raj Bhansali (DIN: 00181897) as a Whole-time Director for the period from April 01, 2021 to March 31, 2022:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	150	17,96,69,616	79.745865
E-voting at AGM	16	4,56,33,118	20.254134
<b>Total</b>	<b>166</b>	<b>22,53,02,734</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	654	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>9</b>	<b>654</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

**Summary of Total valid votes for Resolution No.9**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	22,53,02,734	99.9997
Votes against	654	0.0003
<b>Total</b>	<b>22,53,03,388</b>	<b>100.0000</b>

**Note:**

a) 2 (Two) folios holding in aggregate 32,170 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

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: 12 :

**Resolution No.10: Special Resolution**

**To approve remuneration payable for the Financial Year 2021-22 to Mr. Ashish Kataria, Non-Executive - Non Independent Director:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	133	11,68,50,227	94.42
E-voting at AGM	8	68,99,842	5.58
<b>Total</b>	<b>141</b>	<b>12,37,50,069</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	21,49,850	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>18</b>	<b>21,49,850</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
<b>1</b>	<b>32,130</b>

**Summary of Total valid votes for Resolution No.10**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	12,37,50,069	98.29
Votes against	21,49,850	1.71
<b>Total</b>	<b>12,58,99,919</b>	<b>100.00</b>

**Note:**

- a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- b) 16 (Sixteen) folios holding in aggregate 9,94,03,469 equity shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- c) 1(One) folio holding 32,130 Equity Shares of face value of Rs.5/- each of the Company, voted in the above resolution considered Invalid, being interested person.

: 13 :

**Resolution No.11: Special Resolution**

**To re-appoint Mr. Milap Raj Bhansali (DIN: 00181897) as a Whole-time Director, for a period of five (05) years from April 01, 2022 and to approve the remuneration payable to him on his re-appointment and continue Mr. Milap Raj Bhansali as a Whole Time Director:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	138	17,03,56,685	78.86
E-voting at AGM	17	4,56,65,248	21.14
<b>Total</b>	<b>155</b>	<b>21,60,21,933</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	21	93,13,584	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>21</b>	<b>93,13,584</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

**Summary of Total valid votes for Resolution No.11**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	21,60,21,933	95.87
Votes against	93,13,584	4.13
<b>Total</b>	<b>22,53,35,517</b>	<b>100.00</b>

**Note:**

a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 1 (One) Equity Share in the above resolution.

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: 14 :

**Resolution No.12: Ordinary Resolution**

**To appoint Ms. Shilpa Hiran as an Independent Director for the 01<sup>st</sup> term of Five (05) consecutive years w.e.f. February 01, 2021:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	152	17,96,70,081	79.73
E-voting at AGM	17	4,56,65,248	20.27
<b>Total</b>	<b>169</b>	<b>22,53,35,329</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	100	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>6</b>	<b>100</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

**Summary of Total valid votes for Resolution No.12**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	22,53,35,329	99.99996
Votes against	100	0.00004
<b>Total</b>	<b>22,53,35,429</b>	<b>100.00000</b>

**Note:**

a) 2 (Two) folio holding in aggregate 129 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

: 15 :

**Resolution No.13: Ordinary Resolution**

**To approve the remuneration payable to Mr. Aditya Parakh, relative of Director, for his continuance to the office or place of profit in the Company for FY 2021-22:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	117	10,78,72,284	74.47
E-voting at AGM	15	3,69,83,031	25.53
<b>Total</b>	<b>132</b>	<b>14,48,55,315</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	2,44,80,046	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>33</b>	<b>2,44,80,046</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

**Summary of Total valid votes for Resolution No.13**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	14,48,55,315	85.54
Votes against	2,44,80,046	14.46
<b>Total</b>	<b>16,93,35,361</b>	<b>100.00</b>

**Note:**

- 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- 11 (Eleven) folios holding in aggregate 5,60,00,156 equity shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 1 (One) Equity Share in the above resolution.

: 16 :

**Resolution No.14: Special Resolution**

**To alter Main Object Clause of Memorandum of Association of the Company:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	153	17,96,70,121	79.73
E-voting at AGM	17	4,56,65,248	20.27
<b>Total</b>	<b>170</b>	<b>22,53,35,369</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	149	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>6</b>	<b>149</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

**Summary of Total valid votes for Resolution No.14**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	22,53,35,369	99.9999
Votes against	149	0.0001
<b>Total</b>	<b>22,53,35,518</b>	<b>100.0000</b>

**Note:**

a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

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**Resolution No.15: Special Resolution**

**To give Guarantees for facilities by Subsidiaries / Joint Venture or Associate Companies:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	132	17,00,38,174	78.83
E-voting at AGM	17	4,56,65,248	21.17
<b>Total</b>	<b>149</b>	<b>21,57,03,422</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	96,32,044	
E-voting at AGM	--	--	--
<b>Total</b>	<b>26</b>	<b>96,32,044</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

**Summary of Total valid votes for Resolution No.15**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	21,57,03,422	95.73
Votes against	96,32,044	4.27
<b>Total</b>	<b>22,53,35,466</b>	<b>100.00</b>

**Note:**

a) 2 (Two) folios holding in aggregate 90 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 2 (Two) Equity Share in the above resolution.

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**Resolution No.16: Special Resolution**

**To enhance the limit for creation of Mortgage/Charge on all or any of the movable or immovable properties of the Company:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	134	16,85,25,835	78.68
E-voting at AGM	17	4,56,65,248	21.32
<b>Total</b>	<b>151</b>	<b>21,41,91,083</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	1,11,44,434	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>25</b>	<b>1,11,44,434</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

**Summary of Total valid votes for Resolution No.16**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	21,41,91,083	95.05
Votes against	1,11,44,434	4.95
<b>Total</b>	<b>22,53,35,517</b>	<b>100.00</b>

**Note:**

a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 1 (One) Equity Share in the above resolution.

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: 19 :

8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 28<sup>th</sup> Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For **S. ANANTHA & VED LLP**  
Company Secretaries



**Sachin Sharma**  
Designated Partner  
ACS: 46900; CP: 20423  
UDIN: A046900C000959561

**Witnesses:**

Signature:



**1. Name:** Mrs. Veena Sharma  
**Wife of:** Mr. Sachin Hukumchand Sharma  
**Address:** 86, Parihar Nagar, Bhadwasia Road,  
Jodhpur, Rajasthan – 342 001  
**Occupation:** Service

Signature:



**2. Name:** Mrs. Tara Sharma  
**Wife of:** Mr. Hukumchand Sharma  
**Address:** Plot No.136, Baldev Nagar, Mata Ka  
Than, Jodhpur, Rajasthan – 342 001  
**Occupation:** Housewife

Counter signed  
For **ASHOKA BUILDCON LIMITED**

**Ashok Katariya**  
Chairman  
DIN: 00112240

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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 for the year ended March 31, 2021, along with the reports of the Board of Directors ("Board") 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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44362348	29.0063	44362348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>152940177</b>	<b>152940177</b>	<b>100.0000</b>	<b>152940177</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>74419996</b>	<b>65408750</b>	<b>87.8914</b>	<b>65408750</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	53363044	5683691	10.6510	5683603	88	99.9985	0.0015
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>53363044</b>	<b>6986591</b>	<b>13.0926</b>	<b>6986503</b>	<b>88</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Total</b>		<b>280723217</b>	<b>225335518</b>	<b>80.2696</b>	<b>225335430</b>	<b>88</b>	<b>100.0000</b>	<b>0.0000</b>
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	0
Public Insitutions	0
Public - Non Insitutions	0

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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 year ended March 31, 2021, along 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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44330218	28.9853	44330218	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		152940177	152908047	99.9790	152908047	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		74419996	65408750	87.8914	65408750	0	100.0000
Public- Non Institutions	E-Voting	53363044	5683687	10.6510	5683599	88	99.9985	0.0015
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53363044	6986587	13.0926	6986499	88	99.9987
<b>Total</b>		280723217	225303384	80.2582	225303296	88	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ashok Katariya (DIN: 00112240), who retires by rotation and being eligible seeks 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	152940177	47875506	31.3034	47875506	0	100.0000	0.0000
	Poll		5629072	3.6806	5629072	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		152940177	53504578	34.9840	53504578	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65048502	360248	99.4492	0.5508
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		74419996	65408750	87.8914	65048502	360248	99.4492
Public- Non Institutions	E-Voting	53363044	5683690	10.6510	5683303	387	99.9932	0.0068
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53363044	6986590	13.0926	6986203	387	99.9945
<b>Total</b>		280723217	125899918	44.8484	125539283	360635	99.7136	0.2864
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	32130
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Satish Parakh (DIN: 00112324), who retires by rotation and being eligible seeks 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	152940177	61259890	40.0548	61259890	0	100.0000	0.0000
	Poll		35648001	23.3085	35648001	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		152940177	96907891	63.3633	96907891	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		74419996	65408750	87.8914	65408750	0	100.0000
Public- Non Institutions	E-Voting	53363044	5683690	10.6510	5683323	367	99.9935	0.0065
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53363044	6986590	13.0926	6986223	367	99.9947
<b>Total</b>		280723217	169303231	60.3097	169302864	367	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ashish Katariya (DIN: 00580763), who retires by rotation and being eligible seeks 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	152940177	47875506	31.3034	47875506	0	100.0000	0.0000
	Poll		5629072	3.6806	5629072	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	152940177	53504578	34.9840	53504578	0	100.0000	0.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	56429562	8979188	86.2722	13.7278
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	74419996	65408750	87.8914	56429562	8979188	86.2722	13.7278
Public- Non Institutions	E-Voting	53363044	5683690	10.6510	5683323	367	99.9935	0.0065
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	53363044	6986590	13.0926	6986223	367	99.9947	0.0053
<b>Total</b>		280723217	125899918	44.8484	116920363	8979555	92.8677	7.1323
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	32130
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. CY & Associates, Cost Accountants (FRN 000334) as Cost Auditors for FY 2021-22 and approval and ratification of the remuneration payable for FY 2021-2				
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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44330218	28.9853	44330218	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	152940177	152908047	99.9790	152908047	0	100.0000	0.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53363044	5683686	10.6510	5683492	194	99.9966	0.0034
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	53363044	6986586	13.0926	6986392	194	99.9972	0.0028
<b>Total</b>		280723217	225303383	80.2582	225303189	194	99.9999	0.0001
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	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration payable to Mr. Ashok Katariya (DIN: 00112240) as a Whole-time Director, designated as Chairman for FY 2021-22				
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	152940177	47875506	31.3034	47875506	0	100.0000	0.0000
	Poll		5629072	3.6806	5629072	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53504578	34.9840	53504578	0	100.0000	0.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		65408750	87.8914	65408750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53363044	5683691	10.6510	5683114	577	99.9898	0.0102
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6986591	13.0926	6986014	577	99.9917	0.0083
<b>Total</b>		280723217	125899919	44.8484	125899342	577	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	32130
Public Institutions	0
Public - Non Institutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration payable to Mr. Satish Parakh (DIN: 00112324) as a Managing Director for the period from April 01, 2021 to March 31, 2025				
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	152940177	61259890	40.0548	61259890	0	100.0000	0.0000
	Poll		35599176	23.2765	35599176	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		152940177	96859066	63.3313	96859066	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		74419996	65408750	87.8914	65408750	0	100.0000
Public- Non Institutions	E-Voting	53363044	5683601	10.6508	5683114	487	99.9914	0.0086
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53363044	6986501	13.0924	6986014	487	99.9930
<b>Total</b>		280723217	169254317	60.2922	169253830	487	99.9997	0.0003
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604) as a Whole-time Director for the period from April 01, 2021 to March 31, 2025				
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	152940177	107907177	70.5552	107907177	0	100.0000	0.0000
	Poll		44236648	28.9242	44236648	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		152940177	152143825	99.4793	152143825	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		74419996	65408750	87.8914	65408750	0	100.0000
Public- Non Institutions	E-Voting	53363044	5683691	10.6510	5682987	704	99.9876	0.0124
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53363044	6986591	13.0926	6985887	704	99.9899
<b>Total</b>		280723217	224539166	79.9860	224538462	704	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80955
Public Insitutions	0
Public - Non Insitutions	0

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**Resolution (10)**

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To approve the remuneration payable to Mr. Milap Raj Bhansali (DIN: 00181897) as a Whole-time Director for the period from April 01, 2021 to March 31, 2022							
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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000	
	Poll		44330218	28.9853	44330218	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		152940177	152908047	99.9790	152908047	0	100.0000	0.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		74419996	65408750	87.8914	65408750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53363044	5683691	10.6510	5683037	654	99.9885	0.0115	
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		53363044	6986591	13.0926	6985937	654	99.9906	0.0094
<b>Total</b>		280723217	225903388	80.2582	225302734	654	99.9997	0.0003	
		<b>Whether resolution is Pass or Not.</b>						Yes	
		Disclosure of notes on resolution						<a href="#">Add Notes</a>	

\* this fields are optional

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

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve remuneration payable for the Financial Year 2021-22 to Mr. Ashish Kataria, Non-Executive – Non 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	152940177	47875506	31.3034	47875506	0	100.0000	0.0000
	Poll		5629072	3.6806	5629072	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		152940177	53504578	34.9840	53504578	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	63259679	2149071	96.7144	3.2856
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		74419996	65408750	87.8914	63259679	2149071	96.7144
Public- Non Institutions	E-Voting	53363044	5683691	10.6510	5682912	779	99.9863	0.0137
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53363044	6986591	13.0926	6985812	779	99.9889
<b>Total</b>		280723217	125899919	44.8484	123750069	2149850	98.2924	1.7076
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	32130
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to re-appoint Mr. Milan Raj Bhansali (DIN: 00211897) as a whole-time Director, for a period of five (05) years from April 01, 2022 and to approve the remuneration payable to him on his re-appointment and continue Mr. Milan Raj Bhansali as a Whole Time 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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44362348	29.0063	44362348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		152940177	152940177	100.0000	152940177	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	56095468	9313282	85.7614	14.2386
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		74419996	65408750	87.8914	56095468	9313282	85.7614
Public- Non Institutions	E-Voting	53363044	5683690	10.6510	5683388	302	99.9947	0.0053
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53363044	6986590	13.0926	6986288	302	99.9957
<b>Total</b>		280723217	225335517	80.2696	216021933	9313584	95.8668	4.1332
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Shilpa Hiran as an Independent Director for the 1st term of five (05) consecutive years w.e.f. February 01, 2021				
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)	$[3]=\frac{[2]}{[1]}\times 100$	(4)	(5)	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44362348	29.0063	44362348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	152940177	152940177	100.0000	152940177	0	100.0000	0.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53363044	5683602	10.6508	5683502	100	99.9982	0.0018
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	53363044	6986502	13.0924	6986402	100	99.9986	0.0014
<b>Total</b>		280723217	225335429	80.2696	225335329	100	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration payable to Mr. Aditya Parakh, relative of Director, for his continuance to the office or place of profit in the Company for FY 2021-22				
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	152940177	61259890	40.0548	61259890	0	100.0000	0.0000
	Poll		35680131	23.3295	35680131	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		152940177	96940021	63.3843	96940021	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	40929380	24479370	62.5748	37.4252
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		74419996	65408750	87.8914	40929380	24479370	62.5748
Public- Non Institutions	E-Voting	53363044	5683690	10.6510	5683014	676	99.9881	0.0119
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53363044	6986590	13.0926	6985914	676	99.9903
<b>Total</b>		280723217	169335361	60.3211	144855315	24480046	85.5435	14.4565
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter Main Object Clause 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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44362348	29.0063	44362348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		152940177	152940177	100.0000	152940177	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		74419996	65408750	87.8914	65408750	0	100.0000
Public- Non Institutions	E-Voting	53363044	5683691	10.6510	5683542	149	99.9974	0.0026
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53363044	6986591	13.0926	6986442	149	99.9979
<b>Total</b>		280723217	225335518	80.2696	225335369	149	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To give guarantees for facilities by subsidiaries / joint venture or associate companies				
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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44362348	29.0063	44362348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		152940177	152940177	100.0000	152940177	0	100.0000
Public-Institutions	E-Voting	74419996	65408750	87.8914	55777147	9631603	85.2747	14.7253
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		74419996	65408750	87.8914	55777147	9631603	85.2747
Public- Non Institutions	E-Voting	53363044	5683639	10.6509	5683198	441	99.9922	0.0078
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53363044	6986539	13.0925	6986098	441	99.9937
<b>Total</b>		280723217	225335466	80.2696	215703422	9632044	95.7255	4.2745
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

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

Resolution (17)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To enhance the limit for creation of Mortgage/Charge on all or any of the movable or immovable properties 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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44362348	29.0063	44362348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		152940177	152940177	100.0000	152940177	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	54264718	11144032	82.9625	17.0375
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		74419996	65408750	87.8914	54264718	11144032	82.9625
Public- Non Institutions	E-Voting	53363044	5683690	10.6510	5683288	402	99.9929	0.0071
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53363044	6986590	13.0926	6986188	402	99.9942
<b>Total</b>		280723217	225335517	80.2696	214191083	11144434	95.0543	4.9457
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	0
Public Insitutions	0
Public - Non Insitutions	0