



Ref:REL/0145/2022-2023 October 6, 2022

To, The Manager Department of Corporate services BSE LIMITED DALAL STREET, MUMBAI-400001

ASI ELECTRODES LTD.,

Dear Sir,

Sub: DISCLOSURE OF VOTING RESULTS OF THE 28th AGM HELD ON 28TH SEPTEMBER - 2022 & ADJOURNED 28TH ANNUAL GENERAL MEETING HELD ON 6TH OCTOBER 2022

Ref: EVSN No.: 220816013

We are sending herewith the following:

1.Details of Voting results of the 28th Annual General Meeting of our Company held on Wednesday, the 28th September 2022 and the Adjourned 28th Annual General Meeting held on 6th October 2022 in the format prescribed under regulation 44(3) of SEBI (LODR) Regulations, 2015.

2. Scrutineers report to Chairman

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Yours faithfully, for RASI ELEGTRODES LIMITED,

B BOPATDAL KOTHARI MANAGING DIRECTOR DIN 000594168

Manufacturers & Marketers of Welding Electrodes and Consumables

Regd. Off: 21. Raja Annamalai Rd, Flat No. A/14, Rams Apartment, 3rd Floor, Chennai - 600 084, Ph: +91-44-26424523 / 7884, Fax: 91-44-42027464 Email: info@rasielectrodes.com Visit us: www.rasielectrodes.com Factory: Upparapalayam Village, Alamathi Post, Redhills, Chennai - 52, Ph: +91-44-26310511, 26310512, 9381023215 CIN: L52599TN1994PLC026980, Customer Care: +91-044-26401822





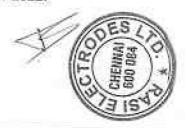
RESULTS OF ELECTRONIC VOTING AT 28TH ANNUAL GENERAL MEETING AND ADJOURNED 28TH ANNUAL GENERAL MEETING HELD ON 6TH OCTOBER 2022

[As per Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)]

Name of the Company	RASI ELECTRODES LIMITED
CIN	LESS ELECTRODES LIMITED
ISIN	L52599TN1994PLC026980
EVSN No.	INE822D01021
Event	220816013
	28 th ANNUAL GENERAL MEETING HELD ON 28.09.2022 & ADJOURNED 28 TH ANNUAL GENERAL MEETING HELD ON 6 TH OCTOBER 2022
Date of Event	6" OCTOBER 2022
Voling Start Date	24 ^m September 2022
Voting End Date	24 September 2022
Record Date / 'Cut Off' Date	27 th September 2022
Total Number of Members as on Record Date	21 ⁵¹ September 2022 7416
No.of Members Present at the meeting either in person or through proxy :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
No.of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	2 [Two]
Public	30 [Thirty]
Total	
Details of Voting	32 [Thirty two] As per Annexure I.1. to 1.3 attached

Declaration of Result of Electronic Voting at the Adjourned 28th Annual General Meeting held on 6th October 2022:

I, B Ranjit Kumar Kothari, Chairman of the Board of Directors of RASI ELECTRODES LIMITED, hereby declare that, based on the report submitted by the Scrutiniser, Mr Gopikrishnan Madanagopal, Practicing Company Secretary, the following resolutions proposed vide Notice dated 13th August 2022 and Notice dated 29th September 2022 for Adjourned 28th Annual General Meeting is hereby declared as PASSED with requisite majority on the date of the Adjourned 28th Annual General Meeting held on 6th October 2022:



Manufacturers & Marketers of Welding Electrodes and Consumables

Regd. Off: 21. Raja Annamalal Rd, Flat No. A/14, Rame Apartment, 3rd Floor, Chennai - 600 084, Ph: +91-44-26424523 / 7884, Fax :91-44-42027464 Email : info@rasielectrodes.com Visit us : www.rasielectrodes.com Factory : Upparapalayam Village, Alamathi Post, Redhills, Chennai - 52, Ph : +91-44-26310511, 26310512, 9381023215 CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822

Resolution No.	Resolutions	Declared as
1	ORDINARY BUSINESS:	
1	Adoption of Financial Statement for the year ended 31st March 2022 (Ordinary resolution).	PASSED with requisite majority
2	Re-appointment of Mrs PAYAL JAIN (DIN:07181548) as a Director liable for retirement by rotation (Ordinary resolution)	PASSED with requisite majority
3	Appointment of M/s POONAM ANKIT & ASSOCIATES, Chartered Accountants, as Statutory Auditors of the Company (Ordinary resolution)	PASSED with requisite majority

B RANJIT KUMAR KOTHARI CHAIRMAN OF 28th & ADJOURNED 28th ANNUAL GENERAL MEETING RASI ELECTRODES LIMITED

CHENNAI DATED: 6TH October 2022



ANNEXURE I.1.: AGENDA WISE DISCLOSURE: AGENDA 1

Resolution required:			Continuer Das allettas					
Whether Promoters / Promoters group are interested in No.	ers group are	interested in	No	Innerno				
the agenda / resolution:	- -							
Resolution relating to :			Aduption of Financial (Ordinary resolution),	inancial Stater olution).	Aduption of Financial Statement for the year ended 31st March 2022 (Ordinary resolution).	ended 31s	t March 202	8
Details of voting:								
CATEGORY	MULE VOTING	HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	NU UN VOTES - AGAINST	PULTES IN VOTES IN FAVOUR ON VOTES POLLED	VOTES AGAINST ON VOTES POLLED
		ω	(2)	(3)=[(2)/ (1)]*100	(4)	(9)	(0)=[(4)/ (2)]*100	(7)=[(5)/ (2)1*100
	E-VOTING	8703550	6021410	69.18	4		100	123
and the second sec		0	0	00.0	0	0		
PRUMUTER AND PROMOTER GROUP		0	0	0.00	0			
	FOTAL	8703550	6021410	69.18	6021410	0	100.0	
	E-VOTING	0	0	0		0		
	POLL	0	0	0	0		0	
PUBLIC INSTITUTIONS	APPLICAB	0	ö		0	0		
	rotal	0	0	O	0	0		
	E-VOTING	22184750	3088987	13.92	3088873	174	100.00	0.00
	POLL	-	0	0	0	Ŷ	0.00	0.00
PUBLIC-NON INSTITUTIONS	BALLOT (IF APPLICAB LE)	0	0	e	c	c	000	
	TOTAL	22184750	3088987	13.92	3088873	114	100.001	000
TOTAL		30888300	9110397	29.49	9110283	114	100.001	0.00



ANNEXURE 1,2.:	AGENDA WISE DISCLOSURE:
----------------	-------------------------

- 14
N
⊴∣
밁
μ
8

Resolution required:			4					
Whather Designed (5			Urunary Resolution	solution				
when a romonars / Promoters group are interested in Yes the agenda / resolution:	ers group are	: interested in	1 Yes					
Resolution relating to :			Re-appointm retirement b	nent of Mrs PA Y rotation (Ore	Pe-appointment of Mrs PAYAL JAIN (DIN:07181548) as a Director liable for retirement by rotation (Ordinary resolution).	181548) as	a Director II	able for
Details of voting:								
CATEGORY	MODE OF VOTING	NO.UF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		Ð	5	(1)]*100	(4)	19	(6)=[(4)/ (2)1=100	(2)=[(2)/
	E-VOTING	8703550	218570	2.51				
	POLL	0	0					
PROMOTER AND PROMOTER GROUP	POSIAL BALLOT (IF APPLICAB LE)	0	0	0.0				
	rotal	8703550	218570		21857		0.001	
	E-VOTING	0	0	a	0			
	POLL	0	0	0	0			
PUBLIC INSTITUTIONS	POSIAL BALLOT (IF APPLICAB LE)	٥	Đ	0	•	17		
	TOTAL	•	0	0	ð	0		
	E-VOTING	22184750	3088987	13.92	3088873	114	100.00	000
	POLL	0	0	0	0	e	000	00.0
PUBLIC-NON INSTITUTIONS	PUSTAL BALLOT (IF APPLICAB LE)	0	o		(),E			
	TOTAL	22184750	3088987	13.92	308RE73	2 44	0.00	0.00
TOTAL		30888300	3307557	10.74	010000	1	AD DD.	00 0
			100 1000	11701	3307443	114	100.00	0.00

CHENNAI 600 084

100.001

ANNEXURE I.3.: AGENDA WISE DISCLOSUD

Resolution required:			Ordinary Resolution	olution		1		
	Promoters ernin are interacted in	nterected in	NO DE VOTE DOLLED	. 001.50				
	J 5 1 0		Appointment as Statutory /	s of M/s POON Auditors of the	APPOINTMENT OF MALED Appointment of M/s POONAM ANKIT & ASSOCIATES, Chartered Accountants, as Statutory Auditors of the Company (Ordinary resolution).	OCIATES, CI Iary resolut	hartered Acc tion).	countants,
Details of voting								
CATEGORY	MODE OF VOTING	NJ.OF SHARES HELD	NO.OF VOTES POLLED	×200	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)	(3)	(5)=[(4)/ (2)1*100	(1)=[(2) (2)1*100
	E-VOTING	8703550	6021410	69.18		0	111	100
	POLL	0	0	00.0				
PROMOTER AND PROMOTER GROUP	POSTAL BALLOT (IF APPLICAB LE)	o	0	00'0				
	TOTAL	8703550	6021410	69 18	6021410	0	100.0	
	E-VOTING	0	Ð	0	0	0	0.00	
	POLL	0	0	0	0	0	00.0	
PUBLIC INSTITUTIONS	PUSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	0.00	
	TOTAL	•	•	0	0	ð	00.0	0
	E-VOTING	22184750	3088987	13.92	3088773	214	66 - 66	0.01
PUBLIC-NON INSTITUTIONS	POLL POSTAL BALLOT	0	D	0	0	0	0.00	0.00
	(IF APPLICAB LE)	0	0	0	0	-	UOU	000
	TOTAL	22184750	3068987	13.92	3088773	214	06.66	0.01
TOTAL		30888300	9110397	07.00	Catato			2



REPORT OF SCRUTINIZER (E-VOTING) Pursuant to Section 108 of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration Rules,2014)

To, THE CHAIRMAN RASI ELECTRODES LIMITED CIN: L52599TN1994PLC026980 REGD OFF: RAMS APARTMENTS, FLAT A-14, 21, RAJA ANNAMALAI ROAD, PURASAWALKAM, CHENNAI-600084

Dear Sir,

I, GOPIKRISHNAN MADANAGOPAL, Practicing Company Secretary (FCS – 2276 / CP – 2051) was appointed as scrutinizer in connection with an 28th Annual General Meeting of the Members of "RASI ELECTRODES LIMITED" [CIN: L52599TN1994PLC026980] [ISIN: INE822D01021] held on WEDNESDAY, the 28th September 2022 at 9.30 A.M. and adjourned due to inadequacy of quorum and the Adjourned 28th Annual General Meeting held on THURSDAY, the 6th October 2022 at 9.30.a.m. through Video Conferencing ('VC') & Other Audio Visual Means ('OAVM'), for the purpose of scrutinizing the Electronic Voting process conducted through CDSL vide EVSN No.: 220816013, in a fair and transparent manner and ascertaining the requisite majority through Electronic Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under :

- The Electronic Voting period remained open from on SATURDAY, 24TH September, 2022 at 10.00 a.m IST and ended on TUESDAY, 27TH September, 2022 at 05.00p.m. IST.
- 2. The Shareholders holding shares as on the "cut off" date, i.e. 21ST September 2022 were entitled to vote on the proposed 3 (THREE) resolutions as mentioned in the notice dated 13th August, 2022 of the 28TH Annual General Meeting and as per the Notice dated 29th September 2022 intimating the Adjourned 28th Annual General Meeting to be held on THURSDAY, the 6th OCTOBER 2022.
- 3. The votes were unblocked on THURSDAY, the 6TH OCTOBER 2022 around 12:03 Hrs in the presence of two witnesses, namely, Mr G Mahavirchand Kochar, and Mr R Jayaramakrishnan, No.21, Raja Annamalai road, Chennai-600084, who are not in employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Page 1 of 4 PIKRA INNA

'SRI DURGA PEARL', Flat S-3, New No. 14, Old No. 151, Sakthivinayagar Koil Street, First Main Road, Sakthivel Nagar, Chennai - 600 082. (G Mahavirchand Kochar)

R. Dogmabol

(R Jayaramakrishnan)

- Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<u>https://www.evotingindia.com</u>).
- 5. While scrutinizing the votes, it was represented and taken on record that Pursuant to the requirements of Regulation 39 of the SEBI (LODR) Regulations, 2015, the Company has transferred 242200 Equity shares of Rs.2/ each to a separate demat account No. 1201090020392399. These shares pertain to allotment of shares pursuant to split of 1 Equity shares of Rs.10 each into 5 Equity shares of Rs.2 each on 11th April 2015, which have been returned undelivered and fying unclaimed with the RTA, subsequently transferred and lying in credit in a separate demat account No. 1201090020392399 as on the record date and are being held on behalf of the shareholders till they claim the same after fulfilling the required procedure. The voting rights on these unclaimed shares are frozen till such time the rightful owner claims these shares. Accordingly, the voting rights on these 242200 Equity shares have not been taken into consideration for determining the total voting rights for this Electronic Voting event for the 28th AGM.
- 6. The result of the e-voting is a under :

6.1.Resolution 1

Adoption of Financial Statement for the year ended 31st March 2022 (Ordinary resolution).

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
40	91,10,283	99 9987%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
10	114	0.0013%

Invalid Votes :

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

Result : Ordinary Resolution passed with requisite majority



6.2.Resolution 2

Re-appointment of Mrs PAYAL JAIN (DIN:07181548) as a Director liable for retirement by rotation (Ordinary resolution)

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
38	33,07,443	99.9965%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
10	114	0.0035%

Invalid Votes :

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

Result : Ordinary Resolution passed with requisite majority

6.3.Resolution 3

Appointment of M/s POONAM ANKIT & ASSOCIATES, Chartered Accountants, as Statutory Auditors of the Company (Ordinary resolution).

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
39	91,10,183	99.9977%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
11	214	0.0023%

Invalid Votes :

Total Number of	Total Number of votes
-----------------	-----------------------



Members whose votes were declared invalid	cast by them
Nil	Nil

Result : Ordinary Resolution passed with requisite majority

- 7. The Voting Results in the format prescribed under Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure I.
- 8. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 28th Annual General Meeting (as adjourned and held) and thereafter the same will be handed over to the Company.

Thanking you, Yours sincerely,

GOPIKRIŚHNAN MADANAGOPAL PRACTICING COMPANY SECRETARY FCS:2276; COP:205/1

UDIN: F002276D001144153

CHENNAI DATED: 6TH OCTOBER 2022



Page 4 of 4

RESULTS OF ELECTRONIC VOTING AT 28TH ANNUAL GENERAL MEETING AND ADJOURNED 28TH ANNUAL GENERAL MEETING HELD ON 6TH OCTOBER 2022

[As per Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)]

Name of the Company	RASI ELECTRODES LIMITED
CIN	L52599TN1994PLC026980
ISIN	INE822D01021
EVSN No.	220816013
Event	28 th ANNUAL GENERAL MEETING HELD ON 28.09.2022 & ADJOURNED 28 TH ANNUAL GENERAL MEETING HELD ON 6 TH OCTOBER 2022
Date of Event	6 TH OCTOBER 2022
Voting Start Date	24 th September 2022
Voting End Date	27 th September 2022
Record Date / 'Cut Off' Date	21 ^{s1} September 2022
Total Number of Members as on Record Date	7416
No.of Members Present at the meeting either in person or through proxy :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
No.of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	2 [Two]
Public	30 [Thirty]
Total	32 [Thirty two]
Details of Voting	As per Annexure I.1. to I.3 attached

GOPIKRISHNAN MADANAGOPAL PRACTICING COMPANY SECRETARY FCS:2276; COP:2051

UDIN: F002276D001144153

CHENNAI DATED: 6TH OCTOBER 2022



ANNEXURE I.1.: AGENDA WISE DISCLOSURE:

P
<
۵
z
U.
σ
đ
-

Ment for the year ended 31st March 2022 Mon. OF VOTES - NO. OF VOTES - VO O <th< th=""><th>AGENUA I</th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></th<>	AGENUA I								
New Promoters group are Interested In No. Adoption of Financial Statement for the year ended 31st March 2022 ution relating to : Adoption of Financial Statement for the year ended 31st March 2022 Soft voting: NULUE Soft voting: NULUE Not of voting:	Resolution required:			Ordinary Reso	olution				
intendial fresolution: Adoption of Financial Statement for the year ended 31st March 2022 soft voting: Moute Nonuce Moute Moute Moute Moute Moute Moute Moute Moute Moute Moute	Whether Promoters / Promote	ers group are	interested in	No					
Adoption relating to : Adoption of Financial Statement for the year ended 31st March 2022 Soft voting: MULE NULOF	the agenda / resolution:								
Soft voting: MOULE NULLE WULLE NULLE WOULE NULLE WULLE NULLE WOULE NULLE WULLE NULLE WOULE NULLE WULLE NULLE WOULE NULLE WULLE WOULE WULLE WULLE </td <td>Resolution relating to :</td> <td></td> <td></td> <td>Adoption of Fi (Ordinary reso</td> <td>inancial Stater olution).</td> <td>nent for the year</td> <td>ended 31st</td> <td>March 202</td> <td>2</td>	Resolution relating to :			Adoption of Fi (Ordinary reso	inancial Stater olution).	nent for the year	ended 31st	March 202	2
ORV MULLE MULLE MULLE MULLE WULLE W	Details of voting:								
MOTER AND PROMOTER CROUP EVOTING (1) % OF VOTES (1) % OF VOTES (1)	CATEGORY	MODE OF VOTING	NO.UF SHARES HELD	NO.OF VOTES POLLED		NO. OF VOTES -	NU. UF VOTES -	% UF VOTES IN	% UF VOTES
MOTER AND PROMOTER E-VOTING (1) (2) (3)=((2)) (1)1700 (4) (5) (5)=((4)) (2)1700 MOTER AND PROMOTER ALLOT E-VOTING 8703550 6021410 0					% OF VOTES POLLED ON OUTSTANDIN G SHARES	IN FAVOUR		ON VOTES POLLED	VOTES
MOTER AND PROMOTER POLL E-VOTING 8703550 6021410 6021410 0 100.00 POLL 0.01 0.00 0.00 0.00 0 <td< td=""><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/ (1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/ (2)1*100</td><td>(7)=[(5)/ (2)1*100</td></td<>			(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)1*100	(7)=[(5)/ (2)1*100
MOTER AND PROMOTER BALLOT POLL FOLL 0		E-VOTING	8703550		69.18				0
MULLIC INSTITUTIOND BALLOT (F E 0 0 0 0 0 0 0 0 0 0 0 0 1000 <		POLL	0		0.00			0	0
APPLICAB 0<	CHONOLEH AND PHOMOTER GROUP	BALLOT							
TOTAL 8703550 6021410 6021410 0 100.0 E-VOTING E-VOTING 0		APPLICAB LE)	0		0.0		c	c	
UBLIC INSTITUTIONS POLL POL PO		TOTAL	8703550	6021410	69.18	602141		100.001	
UBLIC INSTITUTIONS POLL POLL IF 0		E-VOTING	0		0		0	0	0
OBLIC INSTITUTIONS DOLUC INSTITU		POLL	0		0	0	0	0	0
TOTAL 0 <td>PUBLIC INSTITUTIONS</td> <td>ROUND BALLOT (IF APPLICAB LE)</td> <td>0</td> <td>0</td> <td>0</td> <td>o</td> <td>0</td> <td>•</td> <td>G</td>	PUBLIC INSTITUTIONS	ROUND BALLOT (IF APPLICAB LE)	0	0	0	o	0	•	G
E-VOTING 22184750 3088987 13.92 3088873 114 10 POLL 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		TOTAL	0	0	0	0	0	0	G
ULC-NON INSTITUTIONS POLL 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-VOTING	22184750	3088987	13.92	3088873	114	100.00	0.00
SLIC-NON INSTITUTIONS BALLOT (IF APPLICAB 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		POLL	0	0	0	0	0	00.0	0.00
LE) 0	PUBLIC-NON INSTITUTIONS	BALLOT (IF APPLICAB							
TOTAL 22184750 3088987 13.92 3088873 114 30888300 9110397 29.49 9110283 114		LE)	0	0	0	0	0	0.00	0.00
30888300 9110397 29.49 9110283 114	0441	TOTAL	22184750	3088987	13.92	3088873	114	100.00	0.00
	UIAL		30888300	9110397	29.49	9110283	114	100.00	0.00



ANNEXURE 1.2.: AGENDA WISE DISCLOSURE:

P	
4	
Õ	
Z	
ш	
σ	
æ	
-	

Resolution required: Ord Whether Promoters / Promoters group are interested Yes								
Whether Promoters / Promo			Ordinary Resolution	olution				
In the agenda / resolution:	oters group a	ire interested	l Yes					
Resolution relating to :			Re-appointm retirement by	ent of Mrs PA y rotation (Orc	Re-appointment of Mrs PAYAL JAIN (DIN:07181548) as a Director liable for retirement by rotation (Ordinary resolution).	181548) as).	a Director I	iable for
Details of voting:								
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED		NO. OF VOTES -	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOIR	% OF VOTES
				% OF VOTES POLLED ON OUTSTANDIN G SHARES			ON VOTES POLLED	ON
		(1)	(2)	(3)=[(2)/ (1) J *100	(4)	(2)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)1*100
	E-VOTING	8703550	218570	2.51				0
		0	0	0.00	0		0	0
PROMOTER AND PROMOTER GROUP	~~~							
	Ē	•		0.00	0	0	0	0
	TOTAL	8703550	218570	2.51	218570	0	100.00	0
	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	°
PUBLIC INSTITUTIONS	POSIAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	•	0
	TOTAL	0	0	0	0	•	•	0
	E-VOTING	22184750	3088987	13.92	3088873	114	100.00	0.00
	POLL	0	0	0	0	•	0.00	0.00
PUBLIC-NON INSTITUTIONS	POSIAL BALLOT (IF APPLICAB LE)	c	c	c				
	TOTAL	001047E0	2000000	2 00 01		5	0.0	0.00
TOTAL		00140177	2000301	28.51	3088873	114	100.00	0.00
		30868300	330755	10.71	3307443	114	100.00	0.00



ANNEXURE 1.3.: AGENDA WISE DISCLOSURE:

resolution required:			Ordinary Resolution	olution				
Whether Promoters / Promoters group are interested in NO. the agenda / resolution:	oters group ar	e interested ir	NO.					
Resolution relating to :			Appointment as Statutory A	of M/s POON Auditors of the	Appointment of M/s POONAM ANKIT & ASSOCIATES, Chartered Accountants, as Statutory Auditors of the Company (Ordinary resolution).	OCIATES, CI Nary resolut	hartered Action).	countants,
Details of voting:								
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED		NO OF VOTES	NU. UF VOTES -	% OF VOTES IN	% UF VOTES
				% OF VOTES POLLED ON OUTSTANDIN G SHARES	IN FAVOUR		VOTES POLLED	AGAINSI ON VOTES POLLED
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/	(2)=(2)/
	E-VOTING	8703550	6021410	69.18		0	100.00	0
	POLL	0	0	00.0			0	
GROUP								
	APPLICAB LE)	0	0	0.00	0	C	c	c
	TOTAL	8703550	6021410	69.18	602141	•	100.00	
	E-VOTING	•	0	0	0	0	0.00	
DIBLIC INSTITUTIONS	POLL	0	0	0	0	•	0.00	
	BALLOT (IF APPLICAB							
	LE)	0	0	0	0	0	00.0	c
	TOTAL	0	0	0	0	•	000	
	E-VOTING	22184750	3088987	13.92	3088773	214	66 .66	0.01
	POLL	•	•	0	0	0	00'0	0.00
PUBLIC-NON INSTITUTIONS	BALLOT							
	APPLICAB LE)	0	0	G		c		
	TOTAL	22184750	3088987	13.92	3088773	214	00.00	0.00
IOTAL		30888300	9110397	29.49	9110183	110	00.001	10.0

