



Ref.: RMC/2022-23/BSE/431  
Date: 1<sup>st</sup> October, 2022

To,  
**The Manager,**  
**Department of Corporate Services,**  
**Listing and Compliance**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai-400 001**

**Sub.: Voting Results and Scrutinizer's Report of Annual General Meeting ("AGM") of the members of RMC Switchgears Limited held on Friday, 30<sup>th</sup> September, 2022 at 12:30 P.M. at the Registered Office of the Company under Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code – 540358, Scrip ID - RMC**

Respected Sir / Madam,

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of AGM of the members of RMC Switchgears Limited held on Friday, 30<sup>th</sup> September, 2022 at 12:30 P.M. at the Registered Office of the Company situated at 7 Km. from Chaksu, Kotkhawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 Rajasthan and Scrutinizers' Report issued by Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (as amended).

This is for your information and record.

Thanking you.

Yours faithfully,

**For RMC Switchgears Limited**

PREETI KHATORE Digitally signed by PREETI KHATORE  
Date: 2022.10.01 17:40:52 +0530

**Preeti Khatore**  
**Company Secretary and Compliance Officer**  
**ACS: 49291**  
Encl. as above



C I N : I 2 5 1 1 1 R J 1 9 9 4 P L C 0 0 8 6 9 8  
Formerly Known as RMC SWITCHGEARS LIMITED  
Registered Office & Factory : 7 K.M. From Chaksu, Kotkhawda Road,  
Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901,  
Corporate Office : B-11, (B&C), Malviya Industrial Area, Jaipur-17 (Raj.),  
E-mail : [info@rmcindia.in](mailto:info@rmcindia.in), [admin@rmcindia.in](mailto:admin@rmcindia.in)  
Telefax : + 91-141-4400222, Website : [www.rmcindia.in](http://www.rmcindia.in)



**B K Sharma & Associates**  
Company Secretaries

**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To  
The Chairman,  
RMC SWITCHGEARS LIMITED

Dear Sir,

**Sub.: Scrutinizer's Report on voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 for the 28th Annual General Meeting of RMC SWITCHGEARS LIMITED held on Friday, September 30, 2022 at 12:30 p.m. at 7 KM from Chaksu, Kotkhawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 (Rajasthan) concluded at 1:25 p.m.**

I, B K Sharma of M/s. B K Sharma & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of RMC Switchgears Limited pursuant to Section-109 of The Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014 to conduct the voting process in respect of the below mentioned resolutions at the 28<sup>th</sup> Annual General Meeting of RMC Switchgears Limited, held on Friday, the 30<sup>th</sup> September, 2022 at 12:30 P.M. at 7 KM from Chaksu, Kotkhawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 (Rajasthan)

The notice dated September 5, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular and latest SEBI Circular dated May 13, 2022.

The Company had provided voting facility through ballot to the shareholders present at the AGM.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 2, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.





# B K Sharma & Associates

Company Secretaries

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Report as under on the result of the voting during the AGM by ballot in respect of the said resolutions.

## Resolution No.1: (Ordinary Resolution)

### Adoption of Financial Statements:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	3483320	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

## Resolution No. 2- (Ordinary Resolution)

To appoint a director, in place of Mr. Ashok Kumar Agrawal (DIN: 00793152), who retires by rotation and being eligible, offers his candidature for re-appointment





**B K Sharma & Associates**  
Company Secretaries

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	3483320	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 3- (Ordinary Resolution)**

**To approve the appointment of M/s. Rakesh Ashok & Co., Chartered Accountants (ICAI Firm Registration No. 011273C) as Statutory Auditors of the Company till the conclusion of 33rd Annual General Meeting to be held in the year 2027.**

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	3483320	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-





**B K Sharma & Associates**  
Company Secretaries

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 4 - (Special Resolution)**

**To approve the appointment of Mr. Shriram Vishwasrao Mane (DIN: 09701613) as an Independent Director**

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	3483320	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 5 - (Special Resolution)**

**To continue designation of Mr. Ashok Kumar Agrawal (DIN:00793152) as Chairman cum Managing Director and revision in his remuneration and amendments in terms of appointment**





**B K Sharma & Associates**  
Company Secretaries

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	3483320	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 6 - (Special Resolution)**

**To amend terms of appointment of Mr. Ankit Agrawal (DIN:00793035) as Whole-time Director and fix his remuneration**

(i) Voted in favour of resolution:

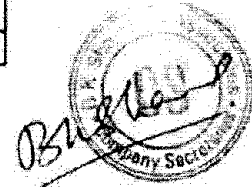
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	3483320	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-





**B K Sharma & Associates**  
Company Secretaries

**Resolution No. 7 - (Special Resolution)**

**To amend terms of appointment of Mrs. Neha Agrawal (DIN:07540311) as Executive Director and fix his remuneration**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	3483320	100

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 8 - (Ordinary Resolution)**

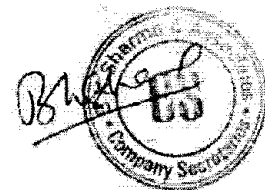
**Increasing Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	3483320	100

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-





**B K Sharma & Associates**  
Company Secretaries

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

The relevant records relating to voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 28<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you,

For B K Sharma & Associates  
Company Secretaries

[BRIJ KISHORE SHARMA]

CP. No.:12636

M. No.: F6206

Peer Review Certificate No.: 1172/2021

UDIN:F006206D001103203

Place: Jaipur

Date: 30-09-2022

Countersigned by  
For RMC Switchgears Limited  
Chairman / Company Secretary

**General information about company**

Scrip code	540358
NSE Symbol	
MSEI Symbol	
ISIN	INE655V01019
Name of the company	RMC SWITCHGEARS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	12:30 PM
End time of the meeting	01:25 PM

**Scrutinizer Details**

Name of the Scrutinizer	B K SHARMA
Firms Name	B K SHARMA & ASSOCIATES
Qualification	CS
Membership Number	F6206
Date of Board Meeting in which appointed	13-08-2022
Date of Issuance of Report to the company	30-09-2022

**Voting results**

Record date	02-09-2022
Total number of shareholders on record date	261
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2859320
b) Public	624000
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Adopt Audited Financial Statements for the year ended March 31, 2022 and Reports of the Director 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	2859320	0	0	0	0	0	0
	Poll		9	0.0003	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2859320	9	0.0003	9	0	100
Public-Institutions	E-Voting	624000	0	0	0	0	0	0
	Poll		6	0.001	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624000	6	0.001	6	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		3483320	15	0.0004	15	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint a director in place of Mr. Ashok Kumar Agarwal (DIN: 00793152), who retires by rotation and being eligible, offers himself for reappointment					
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	2859320	0	0	0	0	0	0
	Poll		9	0.0003	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2859320	9	0.0003	9	0	100
Public-Institutions	E-Voting	624000	0	0	0	0	0	0
	Poll		6	0.001	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624000	6	0.001	6	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		3483320	15	0.0004	15	0	100	0
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?				No				
Description of resolution considered				To Appoint Statutory Auditor				
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	2859320	0	0	0	0	0	0
	Poll		9	0.0003	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2859320	9	0.0003	9	0	100
Public-Institutions	E-Voting	624000	0	0	0	0	0	0
	Poll		6	0.001	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624000	6	0.001	6	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		3483320	15	0.0004	15	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shriram Vishwasrao Mane as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2859320	0	0	0	0	0	0
	Poll		9	0.0003	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2859320	9	0.0003	9	0	100
Public-Institutions	E-Voting	624000	0	0	0	0	0	0
	Poll		6	0.001	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624000	6	0.001	6	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		3483320	15	0.0004	15	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

None of the Directors or Key Managerial Personnel and their relatives, except Mr. Shriram Vishwasrao Mane, is concerned or interested (financially or otherwise) in this Resolution.

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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/rcsolution?				No				
Description of resolution considered				Re-designation of Mr. Ashok Kumar Agarwal to Chairman cum Managing Director and amendments in terms of appointment of the same.				
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	2859320	0	0	0	0	0	0
	Poll		9	0.0003	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2859320	9	0.0003	9	0	100
Public-Institutions	E-Voting	624000	0	0	0	0	0	0
	Poll		6	0.001	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624000	6	0.001	6	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		3483320	15	0.0004	15	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual information(1)	

**Text Block**

**Textual Information(1)**

None of the Directors or Key Managerial Personnel and their relatives, except Mr. Ashok Kumar Agrawal and his relatives, Mr. Ankit Agrawal and Mrs. Neha Agrawal is concerned or interested (financially otherwise) in this Resolution.

**Details of Invalid Votes**

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendments in terms of appointment of Mr. Ankit Agrawal, Whole Time 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	2859320	0	0	0	0	0	0
	Poll		9	0.0003	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2859320	9	0.0003	9	0	100
Public-Institutions	E-Voting	624000	0	0	0	0	0	0
	Poll		6	0.001	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624000	6	0.001	6	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		3483320	15	0.0004	15	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

None of the Directors or Key Managerial Personnel and their relatives, except Mr. Ankit Agrawal and his relatives, Mr. Ashok Kumar Agrawal and Mrs. Neha Agrawal is concerned or interested (financially otherwise) in this Resolution.

**Details of Invalid Votes**

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Amendments in terms of appointment of Mrs. Neha Agrawal, 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	2859320	0	0	0	0	0	0
	Poll		9	0.0003	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2859320	9	0.0003	9	0	100
Public-Institutions.	E-Voting	624000	0	0	0	0	0	0
	Poll		6	0.001	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624000	6	0.001	6	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		3483320	15	0.0004	15	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

None of the Directors or Key Managerial Personnel and their relatives, except Mrs. Neha Agrawal and her relatives, Mr. Ankit Agrawal and Mr. Ashok Kumar Agrawal is concerned or interested (financially otherwise) in this Resolution.

**Details of Invalid Votes**

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

### Resolution(8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase Authorised Share Capital of the Company and consequential amendment in 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	2859320	0	0	0	0	0	0
	Poll		9	0.0003	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2859320	9	0.0003	9	0	100
Public-Institutions	E-Voting	624000	0	0	0	0	0	0
	Poll		6	0.001	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624000	6	0.001	6	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		3483320	15	0.0004	15	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is in any way concerned or interested, financially or otherwise in the said resolution.

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	