

29th September, 2018

To, The BSE Limited National Stock Exchange of India Limited

Dear Sir(s),

Sub: Disclosure of Voting Results u/	′r 44(3)	of SEBI (LODR), Regulations, 2015
Name of the Entity		Olectra Greentech Ltd.
Scrip Code on BSE		532439
Scrip ID on NSE		OLECTRA

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015 please find the attached voting results and the Scrutinizer's Report dated 29th September, 2018 on the businesses transacted at the Annual General Meeting (AGM) of the Company held on 28th September, 2018 at 03.30 P.M and concluded by 04.15 P.M at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad -500051.

We wish to inform you that all the resolutions from 1 to 7 (refer Scrutinizer's Report for details) as set out AGM Notice were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website www.olectra.com.

Kindly take it on your records.

Thanking You,

Yours Truly,

For Olectra Greentech Limited

N K Rawal Managing Director DIN: 01630545

Encl: a/a

	The d	letails of the vot	ing results passed in A	nnual General Mee	ting (including e-vot	ing) are furnish	ed below:	
Details of AGM: a) Date of AGM b) Date of Declara	ation of Result of AGM			28th September, 2018 29th September, 2018				
Last date of receip	pt of E-voting				27th September, 201	8		
Total number of s	hareholders on cut off	date i.e 21st Sept	ember, 2018		11,813			
Promoters Public: In Pers	rs present in the meetin s and Promoter Group: son gh Proxy	ng either in perso	n or through proxy:	3 59 291				
Promoters	ers attended the meetin s and Promoter Group:				NA			
	ADOPTION OF AUDITE		TATEMENTS			0	rdinary	()
	ed: (Ordinary/ Special)				0			
Whether promote	er/ promoter group are	interested in the	agenda/resolution?	No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against o votes polled (7)=[(5)/(2)]*100
	E-Voting				-	-	-	-
Promoter and	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000
Promoter Group	Postal Ballot (if applicable)	1,83,47,515			-			-
	Total		1,83,47,515	100.000%	1,83,47,515	. 0	100.000%	0.000
	E-Voting		8,13,798	71.095%	8,13,798	0	100.000%	0.000
Public-	Poll		-	-		¥	-	•
Institutions	Postal Ballot (if applicable)	11,44,668	19	1	-		-	-
	Total		8,13,798	71.095%	8,13,798	0	200100070	
Public-	E-Voting		26,080	0.095%	25,743	337		
Non	Poll	-	6,56,290	2.139%	6,56,290	0	100.000%	0.000
Institutions	Postal Ballot (if applicable)	3,06,88,554	-	-	-	-	-	-
	Total		6,82,370	2.224%	6,82,033	337		
Total		5,01,80,737	1,98,43,683	39.544%	1,98,43,346	337	99.998%	0.002

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

For OLECTRA GREENTECH LIMITED

Olectra Greentech Limited



Resolution required: (Ord	inary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,83,47,515			-				
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%	
	Postal Ballot (if applicable)		-	-	-		-		
	Total		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%	
	E-Voting		8,13,798	71.095%	8,13,798	0	100.000%	0.000%	
	Poll			-	-	-		-	
Public- Institutions	Postal Ballot (if applicable)	11,44,668		-	-		-		
	Total		8,13,798	71.095%	8,13,798	0	100.000%	0.000%	
D1.1: -	E-Voting		26,080	0.085%	25,673	407	98.439%	1.561%	
Public- Non	Poll		6,56,290	2.139%	6,56,290	0	100.000%	0.000%	
Institutions	Postal Ballot (if applicable)	3,06,88,554		-		-	-	-	
	Total		6,82,370	2.224%	6,81,963	407	99.940%	0.060%	
Total ·		5,01,80,737	1,98,43,683	39.544%	1,98,43,276	407	. 99.998%	0.002%	

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

For OLECTRA GREENTECH LIMITED Managing Director



Resolution required: (Ordinary/ Special)						Special				
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	1,83,47,515			-	•	-	-		
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%		
	Postal Ballot (if applicable)		-	-	-	-	~			
	Total		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%		
	E-Voting	11,44,668	8,13,798	71.095%	0	8,13,798	0.000%	100.000%		
	Poll		-	-	-	-		-		
Public- Institutions	Postal Ballot (if applicable)		1	1		*		•		
	Total		8,13,798	71.095%	0	8,13,798	0.000%	100.000%		
D. 1.1:-	E-Voting		26,080	0.085%	18,501	7,579	70.939%	29.061%		
Public- Non	Poll		6,56,290	2.139%	6,56,290	0	100.000%	0.000%		
non Institutions	Postal Ballot (if applicable)	3,06,88,554	÷		-	-				
	Total		6,82,370	2.224%	6,74,791	7,579	98.889%	1.111%		
Total		5,01,80,737	1,98,43,683	39.544%	1,90,22,306	8,21,377	95.861%	4.139%		

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

For OLECTRA GREENTECH LIMITED

Managing Director



Resolution required: (Ord	inary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,83,47,515			-		-	-	
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%	
	Postal Ballot (if applicable)		-		-	-		-	
	Total		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%	
	E-Voting		8,13,798	71.095%	8,13,798	0	100.000%	0.000%	
	Poll		-		-		-	-	
Public- Institutions	Postal Ballot (if applicable)	11,44,668	243	-	-	-	-	-	
	Total		8,13,798	71.095%	8,13,798	0	100.000%	0.000%	
D. 1.1:-	E-Voting		26,080	0.085%	25,743	337	98.708%	1.292%	
Public-	Poll		6,46,290	2.106%	6,46,290	0	100.000%	0.000%	
Non Institutions	Postal Ballot (if applicable)	3,06,88,554	,*						
	Total	1	6,72,370	2.191%	6,72,033	337	99.950%	0.050%	
Total		5,01,80,737	1,98,33,683	39.524%	1,98,33,346	337		0.002%	

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

Managing Director



Resolution required: (Ordinary/ Special)						Ordinary				
Whether promoter/ prom	oter group are interested in	n the agenda/resolut	tion?		No					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting	1,83,47,515	×.	-				-		
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%		
Promoter and Promoter Group	Postal Ballot (if applicable)				-	-		÷		
	Total		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%		
	E-Voting		8,13,798	71.095%	8,13,798	0	100.000%	0.000%		
	Poll		123	121 1	-	-				
Public- Institutions	Postal Ballot (if applicable)	11,44,668	15	÷.		-		-		
	Total	1 1	8,13,798	71.095%	8,13,798	0	100.000%	0.000%		
n 11:	E-Voting		26,080	0.085%	25,743	337	98.708%	1.292%		
Public-	Poll		6,56,290	2.139%	6,56,290	0	100.000%	0.000%		
Non Institutions	Postal Ballot (if applicable)	3,06,88,554					-	-		
	Total		6,82,370	2.224%	6,82,033	337	99.951%	0.049%		
Total		5,01,80,737	1,98,43,683	39.544%	1,98,43,346	337	99.998%	0.002%		

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

Managing Director



Resolution required: (Ord	inary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting	1,83,47,515		-	-	-	•	-	
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%	
Promoter and Promoter Group	Postal Ballot (if applicable)		1 1 1				191	-	
	Total		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%	
	E-Voting	_	8,13,798	71.095%	8,13,798	0	100.000%	0.000%	
	Poll		÷	-		-		-	
Public- Institutions	Postal Ballot (if applicable)	11,44,668	(7)		-	-			
	Total		8,13,798	71.095%	8,13,798	0	100.000%	0.000%	
DIN	E-Voting		26,080	0.085%	25,743	337	98.708%	1.292%	
Public-	Poll		6,56,290	2.139%	6,56,290	0	100.000%	0.000%	
Non Institutions	Postal Ballot (if applicable)	3,06,88,554	181		-			-	
	Total		6,82,370	2.224%	6,82,033	337	99.951%	0.049%	
Total		5,01,80,737	1,98,43,683	39.544%	1,98,43,346	337	99.998%	0.002%	

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

Managing Director 6



inary/ Special)				Ordinary				
	n the agenda/resolu	tion?				No		
Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
E-Voting		-	-	-	-	-	-	
Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%	
Postal Ballot (if applicable)	1,83,47,515	-		-	÷.		-	
Total		1.83.47.515	100.000%	1.83.47.515	0	100.000%	0.000%	
E-Voting			Survey and a server a		0	100.000%	0.000%	
Poll	11,44,668	-	-	-	4	-	-	
Postal Ballot (if applicable)			-	-	-	-	-	
Total		8.13.798	71.095%	8.13.798	0	100.000%	0.000%	
E-Voting			0.085%		437		1.676%	
Poll		6,56,290	2.139%		0		0.000%	
Postal Ballot (if applicable)	3,06,88,554		-	- *	-	-	-	
Total		6,82,370	2.224%	6,81,933	437	99.936%	0.064%	
	5,01,80,737	1,98,43,683	39 544%		437	99.998%	0.002%	
	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Mode of VotingNo. of shares held (1)E-VotingNo. of shares held (1)Poll1,83,47,515Postal Ballot (if applicable)1,83,47,515Total11,44,668E-Voting Poll11,44,668Poll11,44,668Postal Ballot (if applicable)11,44,668E-Voting Poll3,06,88,554Postal Ballot (if applicable)3,06,88,554Total10	Mode of VotingNo. of shares held (1)No. of valid votes polled (2)E-VotingPoll1,83,47,515-Postal Ballot (if applicable)1,83,47,515-Total1,83,47,515-Postal Ballot (if applicable)11,44,668-Poll-26,080Poll-26,080Poll3,06,88,554-Total3,06,88,554-Total6,82,370	Mode of VotingNo. of shares held (1)No. of valid votes polled (2)% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100E-VotingPoll1,83,47,515100.000%Postal Ballot (if applicable)1,83,47,515100.000%E-VotingTotal11,44,668-Postal Ballot (if applicable)11,44,668-Postal Ballot (if applicable)11,44,668-Postal Ballot (if applicable)11,44,668-Postal Ballot (if applicable)11,44,668-Postal Ballot (if applicable)11,44,668-Postal Ballot (if applicable)3,06,88,554-Fouring3,06,88,554Postal Ballot (if applicable)3,06,88,554-Postal Ballot (if applicable)3,06,88,554-Postal Ballot (if applicable)3,06,88,554-Postal Ballot (if applicable)3,06,88,554-Postal Ballot (if applicable)3,06,88,554-Postal Ballot (if applicable)Total0,82,3702.224%	average of the second	No. of shares held (1) No. of shares held (1) No. of valid votes polled (2) % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 No. of Votes - in favour (4) No. of Votes - against (5) E-Voting -	No. of yotes group are interested in the agenda/resolution? No. of valid votes polled on outstanding shares (3)=[(2)/(1)]*100 No. of Votes - in favour (4) No. of Votes - against (5) % of Votes in favour on votes polled (6)=[(4)/(2)]*100 E-Voting - </td	

Managing Director



Form No: MGT-13 SCRUTINIZER'S COMBINED REPORT

[Pursuant to the Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

То

The Chairman of Annual General Meeting of M/s. Olectra Greentech Limited (Formerly, Goldstone Infratech Limited) Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet Secunderabad Hyderabad - 500016

The Annual General Meeting of the Equity Shareholders of M/s. Olectra Greentech Limited (Formerly, Goldstone Infratech Limited) having its registered office at Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet Secunderabad Hyderabad TG 500016 held on Friday the 28^h September, 2018 at 03.30 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500 051.

Dear Sir,

I, Prathap Satla (Proprietor of Prathap Satla & Associates), a Company Secretary in practice having office at H.No.6-3-1238/15/1, Flat No.301, 3rd Floor, Elite Heights, Somajiguda, Hyderabad, Telengana-500 082, appointed as Scrutinizer for the purpose of Scrutinizing the e-Voting process and Physical Ballot Process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process (In respect of Poll) carried out as per the provisions of Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of M/s. Olectra Greentech Limited, held on Friday the 28^h September, 2018 at 03.30 P.M., Plot No. 1 & 9, Phase II, IDA, Cherlapally, Hyderabad-500 051 submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, Olectra Greentech Limited, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. In respect of E-Voting and Ballot in lieu of voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL (https:// <u>www.evotingindia.com</u>).
- The e-voting period for the business transacted at the AGM commenced from 25th September, 2018 (09.00 AM) and ended on 27th September, 2018 (05.00 PM).

H.No.6-3-1238/15/1, Flat No.301. 3rd Floor, Elite Heights, Somajiguda, Hyderabad-500 082, Telangana, Cell:9866463289, 7095492555, 7095472555 Email:sprathapacs@gmail.com Web:www.prathapsatlaandassociates.com

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- 6. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2018 were entitled to vote on the proposed resolutions (Item Nos.1 to 7) as set out in the Notice of the AGM of Olectra Greentech Limited.
- 7. The Register, all other papers and relevant records relating to Electronic voting, Ballot (in lieu of voting) and Poll papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and subsequent to that the same would be handed over to the Managing Director, for safe keeping.
- 8. I have completed the formalities of voting by Electronic & Ballots and I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

Yours faithfully,

For PRATHAP SATLA & ASSOCIATES COMPANY SECRETARIES

PRATHAP SATLA Proprietor M.No. 25595 C P No. 11879

Place: Hyderabad Date: 29.09.2018

WITNESSES:

1) Satyajit

2) SAnivas

	The de	etails of the votin	g results passed in A	nnual General Mee	eting (including e-vo	oting) are furnish	ed below:			
Details of AGM:										
a) Date of AGM					28th September, 2018					
1	tion of Result of AGN	А			29th September, 2018					
Last date of receip	ot of E-voting				27th September, 2018					
	hareholders on cut of				11,813					
	ers present in the meet		on or through proxy:							
	s and Promoter Group	p:			2					
Public:					55					
In Per	rson				295					
	igh Proxy				295					
	ers attended the meeti		Conferencing		NA					
	s and Promoter Group		LAL OT ATEL (ENTO							
	ADOPTION OF AU		IAL STATEMENTS			0	12			
	ed: (Ordinary/ Specia	-le-				0	rdinary			
Whether promote	r/ promoter group ar	e interested in the	e agenda/resolution?				No			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting		-	-	-	-	- ;	-		
Promoter and	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%		
Promoter Group	Postal Ballot (if	18,347,515	-	-	4	-	-	-		
	applicable)						100 00001	0.0000/		
	Total		18,347,515	100.000%	18,347,515	0		0.000%		
	E-Voting Poll		813,798	71.095%	813,798	0	100.000%	0.000%		
Public-	Postal Ballot (if	1 144 669				-		-		
Institutions	applicable)	1,144,668		-	-			-		
	Total	- +	813,798	71.095%	813,798	0	100.000%	0.000%		
	E-Voting		26,080	0.085%	25,743	337	98,708%	1.292%		
Public-	Poll	- +	656,290	2.139%	656,290	0	100.000%	0.000%		
Non Institutions	Postal Ballot (if	30,688,554	-	-	-	-	-	-		
	applicable) Total		682,370	2.224%	(00.022	337	99.951%	0.049%		
Total	Total	50,180,737	19,843,683	39.544%	682,033 19,843,346	337	99.991%	0.002%		
Total		50,180,737	19,843,083	39.34470	19,643,340	337	99.99870	0.0029		
0.1	Details of Ir	valid Votes	1 Str. Contract States							
Category			No. of Votes							
Promoter and Pro	moter Group		0							
Public Insitutions			0							
Public - Non Insit	utions		0							

M No.25595

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	linary/ Special)				Ordinary				
Whether promoter/ pror	noter group are interested i	in the agenda/resolu	tion?		No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting				-				
Promoter and Promoter	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000	
Group	Postal Ballot (if applicable)	18,347,515		•		-	÷		
	Total		18,347,515	100.000%	18,347,515	0	100.000%	0.000	
	E-Voting		813,798	71.095%	813,798	0	100.000%	0.000	
	Poll			· · ·	-				
Public- Institutions	Postal Ballot (if applicable)	1,144,668	*	-	**	-			
	Total		813,798	71.095%	813,798	0	100.000%	0.000	
Public-	E-Voting		26,080	0.085%	25,673	407	98.439%	1.561	
Non	Poll		656,290	2.139%	656,290	0	100.000%	0.000	
Institutions	Postal Ballot (if applicable)	30,688,554	*	-	-	-	-		
	Total		682,370	2.224%	681,963	407	99.940%	0.060	
Total		50,180,737	19,843,683	39.544%	19,843,276	407	99.998%	0.002	



Resolution required: (Ord	/AL TO CONTINUE MR.] linary/ Special)	M. GOPALAKRISH	NA, 79 TEARS, AS NO	NEACOTIVE INDEPEN	DENI DIRECIO	JR.	Special	
Whether promoter/ prom	oter group are intereste	d in the agenda/re	solution?		No			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		-	-	-	-	-	-
Promoter and Promoter Group	Poll	18,347,515	18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		4 <u>4</u>	-	-	÷	-	÷
	Total		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	E-Voting	1,144,668	813,798	71.095%	0	813,798	0.000%	100.000%
	Poll		-	-	-	-	-	-
Public- Institutions	Postal Ballot (if applicable)		-	-	-	-		-
	Total		813,798	71.095%	0	813,798	0.000%	100.000%
Public-	E-Voting		26,080	0.085%	18,501	7,579	70.939%	29.061%
Non	Poll		656,290	2.139%	656,290	0	100.000%	0.0009
Institutions	Postal Ballot (if applicable)	30,688,554		-	-	-		
	Total		682,370	2.224%	674,791	7,579	98.889%	1.1119
Гotal		50,180,737	19,843,683	39.544%	19,022,306	821,377	95.861%	4.139%

STOSZULA RASSOCIATES

RESOLUTION 4: APPOIN Resolution required: (Ord		I KUMAR RAWAL	AS DIRECTOR OF THI	COMPANY			Ordinary	
Whether promoter/ prom		d in the agenda/res	olution?	ution?			No	
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting				-	-	-	
December of December	Poll	1 1	18,347,515	100.000%	18,347,515	0	100.000%	0.000%
Promoter and Promoter Group	Postal Ballot (if applicable)	18,347,515				-	-	
	Total	1	18,347,515	100.000%	18,347,515	0	100.000%	0.000%
E	E-Voting		813,798	71.095%	813,798	0	100.000%	0.000%
	Poll		2	-				
Public- Institutions	Postal Ballot (if applicable)	1,144,668				÷	·	
	Total		813,798	71.095%	813,798	0	100.000%	0.000%
Public-	E-Voting		26,080	0.085%	25,743	337	98.708%	1.292%
Non	Poll		646,290	2.106%	646,290	0	100.000%	0.000%
Institutions	Postal Ballot (if applicable)	30,688,554	÷		-	-	-	-
	Total		672,370	2.191%	672,033	337	99.950%	0.050%
Total		50,180,737	19,833,683	39.524%	19,833,346	337	99.998%	0.002%
Categ	ails of Invalid Votes	No of Votor						
Promoter and Promoter G		No. of Votes						
Public Insitutions	roup	0						
Public - Non Insitutions		0						



Resolution required: (Ord	linary/ Special)				Ordinary				
Whether promoter/ pron	noter group are intereste	d in the agenda/res	lution? No						
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting		÷ .		-	-	-		
Promoter and Promoter	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%	
Group	Postal Ballot (if applicable)	18,347,515	-	-	-	-		-	
	Total		18,347,515	100.000%	18,347,515	0	100.000%	0.0009	
	E-Voting		813,798	71.095%	813,798	0	100.000%	0.0009	
	Poll			-		-		-	
Public- Institutions	Postal Ballot (if applicable)	1,144,668	-	-	-	-	-	-	
	Total		813,798	71.095%	813,798	0	100.000%	0.000	
Public-	E-Voting		26,080	0.085%	25,743	337	98.708%	1.2920	
Non	Poll		656,290	2.139%	656,290	0	100.000%	0.000	
nstitutions	Postal Ballot (if applicable)	30,688,554	-	-	-	-		*	
	Total		682,370	2.224%	682,033	337	99.951%	0.0499	
Fotal		50,180,737	19,843,683	39.544%	19,843,346	337	99.998%	0.002	



Resolution required. (Or	linary/ Special)				Ordinary					
Whether promoter/ prom	noter group are intere	ested in the agend	a/resolution?		No					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting			-		-		-		
Promoter and Promoter Group	Poll	18,347,515	18,347,515	100.000%	18,347,515	0	100.000%	0.000%		
	Postal Ballot (if applicable)		-		-	-				
	Total		18,347,515	100.000%	18,347,515	0	100.000%	0.000%		
	E-Voting	1,144,668	813,798	71.095%	813,798	0	100.000%	0.000%		
	Poll		-	-	-	-		-		
Public- Institutions	Postal Ballot (if applicable)					-				
	Total		813,798	71.095%	813,798	0	100.000%	0.000%		
0.11	E-Voting		26,080	0.085%	25,743	337	98.708%	1.292%		
Public- Non	Poll		656,290	2.139%	656,290	0	100.000%	0.000%		
Institutions	Postal Ballot (if applicable)	30,688,554	· · ·	· · · · ·		-	-			
	Total	1 1	682,370	2.224%	682,033	337	99.951%	0.049%		
Total		50,180,737	19,843,683	39.544%	19,843,346	337	99.998%	0.002%		

M.No 2559

Resolution required: (Orc	linary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against {5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting		-			-			
Promoter and Promoter	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.0009	
Group	Postal Ballot (if	18,347,515				5			
	Total	1	18,347,515	100.000%	18,347,515	0	100.000%	0.000	
	E-Voting		813,798	71.095%	813,798	0	100.000%	0.000	
	Poll		-		-				
Public- Institutions	Postal Ballot (if applicable)	1,144,668		(H. 1	•	2		-	
	Total		813,798	71.095%	813,798	0	100.000%	0.000	
ublic-	E-Voting		26,080	0.085%	25,643	437	98.324%	1.676	
Non	Poll		656,290	2.139%	656,290	0	100.000%	0.000	
nstitutions	Postal Ballot (if applicable)	30,688,554		-	-	-	-		
	Total		682,370	2.224%	681,933	437	and the second se	0.064	
Fotal		50,180,737	19,843,683	39.544%	19,843,246	437	99.998%	0.002	

