

12th August 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code: 511742

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: UGROCAP

Dear Sir,

Sub: Scrutinizers report and voting results of the 29th Annual General Meeting held on Friday, 12th August, 2022

We wish to inform you that the 29th Annual General Meeting (AGM) of UGRO Capital Limited was held on 12th August, 2022 at 11.00 A.M through Video Conferencing/ Other Audio-Visual Means.

Please find enclosed herewith the Scrutinizers report issued by M/s Pankaj Nigam and Associates, Practicing Company Secretaries along with e-voting results. Please note that all resolutions mentioned in the AGM Notice passed with requisite majority.

The same is also being uploaded on the website of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For UGRO Capital Limited

Namrata Sajnani
Company Secretary and Compliance Officer

Encl: a/a

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070
CIN: L67120MH1993PLC070739

Telephone: +91 22 48918686 | **E-mail:** yougrow@ugrocapital.com | **Website:** www.ugrocapital.com

Ugro Capital Limited								
Consolidated Voting Results (i.e. Remote e-voting and e-voting during the 29th AGM)								
Date of the AGM						12-08-2022		
Total number of shareholders on cut-off date (05.08.2022):						10969		
No. of shareholders present in the meeting either in person or through proxy:						N.A.		
Promoters and Promoter Group:						N.A.		
Public:						N.A.		
No. of Shareholders attended the meeting through Video Conferencing						53		
Promoters and Promoter Group:						1		
Public:						52		
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company as on 31st March, 2022 along with Directors’ Report and Auditors’ Report thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	6890409	1530344	22.2098	1530344	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1530344	22.2098	1530344	0	100.0000	0.0000
Public Non Institutions	E-Voting	61641201	30248712	49.0722	30248712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30248712	49.0722	30248712	0	100.0000	0.0000
Total		70559319	33806765	47.9125	33806765	0	100.0000	0.0000

Resolution Required : (Ordinary)			2 - To re-appoint Mr. Manoj Kumar Sehrawat (DIN: 02224299), as a Director liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	6890409	1557874	22.6093	1557874	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1557874	22.6093	1557874	0	100.0000	0.0000
Public Non Institutions	E-Voting	61641201	30248712	49.0722	30248712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30248712	49.0722	30248712	0	100.0000	0.0000
Total		70559319	33834295	47.9516	33834295	0	100.0000	0.0000

Resolution Required : (Special)			3 - To adopt Common Seal of the Company and approve alteration of Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	6890409	1557874	22.6093	1557874	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1557874	22.6093	1557874	0	100.0000	0.0000
Public Non Institutions	E-Voting	61641201	30248712	49.0722	30248712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30248712	49.0722	30248712	0	100.0000	0.0000
Total		70559319	33834295	47.9516	33834295	0	100.0000	0.0000

Resolution Required : (Special)			4 - Authorization for borrowing money under Section 180 (1) (c) of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	6890409	1557874	22.6093	1557874	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1557874	22.6093	1557874	0	100.0000	0.0000
Public Non Institutions	E-Voting	61641201	30248712	49.0722	30248712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30248712	49.0722	30248712	0	100.0000	0.0000
Total		70559319	33834295	47.9516	33834295	0	100.0000	0.0000

Resolution Required : (Special)			5 - Authorization to sell, lease, charge and/or mortgage property of the Company under Section 180 (1)(a) of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	6890409	1557874	22.6093	1438395	119479	92.3306	7.6694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1557874	22.6093	1438395	119479	92.3306	7.6694
Public Non Institutions	E-Voting	61641201	30248712	49.0722	30248712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30248712	49.0722	30248712	0	100.0000	0.0000
Total		70559319	33834295	47.9516	33714816	119479	99.6469	0.3531

Resolution Required : (Special)			6 - To borrow funds by way of issuance of Non-Convertible Debentures					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	6890409	1557874	22.6093	1557874	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1557874	22.6093	1557874	0	100.0000	0.0000
Public Non Institutions	E-Voting	61641201	30248712	49.0722	30248712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30248712	49.0722	30248712	0	100.0000	0.0000
Total		70559319	33834295	47.9516	33834295	0	100.0000	0.0000

Resolution Required : (Special)			7 - To consider and approve raising of funds to the tune of INR 500 Crores (INR Five Hundred Crores only) by way of Qualified Institutions Placement ("QIP") or through any other method, and in compliance of applicable laws					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2027709	2027709	100.0000	2027709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2027709	100.0000	2027709	0	100.0000	0.0000
Public Institutions	E-Voting	6890409	1557874	22.6093	1428600	129274	91.7019	8.2981
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1557874	22.6093	1428600	129274	91.7019	8.2981
Public Non Institutions	E-Voting	61641201	30248712	49.0722	30248712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30248712	49.0722	30248712	0	100.0000	0.0000
Total		70559319	33834295	47.9516	33705021	129274	99.6179	0.3821



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,
Shakti Khand-II, Indirapuram, Ghaziabad

Phone No. : 0120-4157617

Email: pankajnigamcs@gmail.com

Date: 12th August, 2022

CONSOLIDATED REPORT OF THE SCRUTINIZER

To

The Chairman

UGRO Capital Limited

Equinox Business Park, Tower 3, Fourth Floor
Off BKC, LBS Road, Kurla, Mumbai - 400070.

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process as well as the E Voting by members during 29th Annual General Meeting ("AGM") of UGRO Capital Limited ("the Company") held on Friday, 12th August, 2022 through Video Conferencing ("VC")/Other Audio-Visual Means (OAVM).

1. We, M/s. Pankaj Nigam & Associates, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing:
 - a. the remote e-voting process ("remote e voting") in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - b. the e Voting process at the AGM through electronic voting system ("e voting") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 to 07 as set out in the Notice of 29th AGM of the members of the Company dated 24th May, 2022.



2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made thereunder; the MCA circulars; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e voting at AGM on the resolutions contained in the Notice of AGM of the members of the Company.

Our responsibility as a Scrutinizer for the remote e-voting process and E Voting at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited, the Registrar and Transfer Agent of the Company ("RTA") and Central Depository Services (India) Limited ("CSDL"), the agency engaged by the Company to provide remote e-voting facility and e voting facility at the AGM in a fair and transparent manner.

3. As per the confirmation received from the Company:
 - a. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in Business Standard, all India edition (English Newspaper) and Mumbai Lakshadweep, Mumbai Edition (Vernacular Language Newspaper) on 20th July, 2022 specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and Demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
 - b. The Company hosted the notice of AGM on its website, and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 19th July, 2022
 - c. The Notice of the AGM dated 24th May, 2022 along with Statement setting out material facts under Section 102 of the Act was sent by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, on 08th July, 2022.
 - d. The said Notice was dispatched on the basis of Register of Members made available by the RTA and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and CDSL as on 19th July 2022.
4. In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Tuesday, 09th August, 2022 (09.00 a.m. IST) till Thursday, 11th August, 2022 (5.00 p.m. IST).



5. The voting rights of members was considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. 05th August, 2022.

6. Remote E Voting Process:

- i. The remote E Voting period remained open from Tuesday, 09th August, 2022 (09.00 a.m. IST) till Thursday, 11th August, 2022 (5.00 p.m. IST).
- ii. Accordingly, CDSL the remote e voting agency provided us with the names, DP ID and Client ID/folios and shareholding of the members who had cast their votes through remote e voting.
- iii. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration Rules) 2014, for the purpose of ensuring that Members who have cast their votes through e voting do not vote again during the general meeting, the scrutinizer shall have access after closure of period of remote E Voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they have votes.

7. E Voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.
- ii. The e-votes cast were unblocked on 12th August 2022 after the conclusion of AGM

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "In favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. Results:

Consolidated scrutinizer's report on the results of the remote e voting and e voting, based on the reports generated from the e-voting website of CDSL, scrutinized on test check basis and relied upon by me is enclosed herewith.



UDIN: F007343D000788728

Date: 12th August, 2022

Place: Ghaziabad

For Pankaj Nigam & Associates
Company Secretaries



Pankaj Nigam

Pankaj Kumar Nigam
Membership no. 7343
COP No. 7979

Countersigned by

Namrata Sajani

A circular stamp with the text "UGRO CAPITAL LIMITED" around the top and "UGRO CAPITAL LIMITED" around the bottom. In the center, there is a smaller circle containing a handwritten signature.

Ms. Namrata Sajani
Company Secretary
UGRO Capital Limited



A. ORDINARY BUSINESS
(Resolution No.1)

Particulars				Ordinary Resolution for adoption of the Audited Financial Statements of the Company as on 31 st March, 2022, along with Directors' Report and Auditors' Report thereon.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	20,27,709	20,27,709	100.00	20,27,709	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20,27,709	100.00	20,27,709	0	100.00	0.00
Public Institutions	E-Voting	68,90,409	15,30,344	22.2098	15,30,344	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15,30,344	22.2098	15,30,344	0	100.00	0.00
Public Non Institutions	E-Voting	6,16,41,201	3,02,48,712	49.0722	3,02,48,712	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3,02,48,712	49.0722	3,02,48,712	0	100.00	0.00
Total		7,05,59,319	3,38,06,765	47.9125	3,38,06,765	0	100.00	0.00

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority

Invalid Votes: There were no invalid votes



Resolution No.2

Particulars				Ordinary Resolution to re-appoint Mr. Manoj Kumar Sehrawat (DIN: 02224299), as a Director liable to retire by rotation				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	20,27,709	20,27,709	100.00	20,27,709	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20,27,709	100.00	20,27,709	0	100.00	0.00
Public Institutions	E-Voting	68,90,409	15,57,874	22.6093	15,57,874	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15,57,874	22.6093	15,57,874	0	100.00	0.00
Public Non Institutions	E-Voting	6,16,41,201	3,02,48,712	49.0722	3,02,48,712	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3,02,48,712	49.0722	3,02,48,712	0	100.00	0.00

Total		7,05,59,319	3,38,34,295	47.9516	3,38,34,295	0	100.00	0.00
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority								

Invalid Votes: There were no invalid votes



SPECIAL BUSINESS
Resolution No.3

Particulars			Special Resolution to adopt common seal of the Company and approve alteration of Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]		$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	20,27,709	20,27,709	100.00	20,27,709	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20,27,709	100.00	20,27,709	0	100.00	0.00
Public Institutions	E-Voting	68,90,409	15,57,874	22.6093	15,57,874	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15,57,874	22.6093	15,57,874	0	100.00	0.00
Public Non Institutions	E-Voting	6,16,41,201	3,02,48,712	49.0722	3,02,48,712	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3,02,48,712	49.0722	3,02,48,712	0	100.00	0.00

Total		7,05,59,319	3,38,34,295	47.9516	3,38,34,295	0	100.00	0.00
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Result: We report that the number of votes cast in favour of the aforesaid Resolution are not less than 75% of the votes cast against accordingly the resolution may be considered as special resolution.

Invalid Votes: There were no invalid votes.



Resolution No.4

Particulars				Special Resolution for Authorization for Borrowing Money under Section 180 (1) (c) of the Companies Act, 2013.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	20,27,709	20,27,709	100.00	20,27,709	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20,27,709	100.00	20,27,709	0	100.00	0.00
Public Institutions	E-Voting	68,90,409	15,57,874	22.6093	15,57,874	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15,57,874	22.6093	15,57,874	0	100.00	0.00
Public Non Institutions	E-Voting	6,16,41,201	3,02,48,712	49.0722	3,02,48,712	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3,02,48,712	49.0722	3,02,48,712	0	100.00	0.00
Total		7,05,59,319	3,38,34,295	47.9516	3,38,34,295	0	100.00	0.00
Result: We report that the number of votes cast in favour of the aforesaid Resolution are not less than 75% of the votes cast against								

accordingly the resolution may be considered as special resolution.

Invalid Votes: There were no invalid votes



Resolution No.5

Particulars				Special Resolution for authorization to sell, lease, charge and/or mortgage etc. property of the Company under Section 180 (1) (a) of the Companies Act, 2013				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	20,27,709	20,27,709	100.00	20,27,709	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20,27,709	100.00	20,27,709	0	100.00	0.00
Public Institutions	E-Voting	68,90,409	15,57,874	22.6093	14,38,395	1,19,479	92.3306	7.6694
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15,57,874	22.6093	14,38,395	1,19,479	92.3306	7.6694
Public Non Institutions	E-Voting	6,16,41,201	3,02,48,712	49.0722	3,02,48,712	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3,02,48,712	49.0722	3,02,48,712	0	100.00	0.00
Total		7,05,59,319	3,38,34,295	47.9516	3,37,14,816	1,19,479	99.6469	0.3531

Result: We report that the number of votes cast in favour of the aforesaid Resolution are not less than 75% of the votes cast against accordingly the resolution may be considered as special resolution

Invalid Votes: There were no invalid votes



Resolution No.6

Particulars				Special Resolution to borrow funds by way of issuance of Non-Convertible Debentures				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	20,27,709	20,27,709	100.00	20,27,709	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20,27,709	100.00	20,27,709	0	100.00	0.00
Public Institutions	E-Voting	68,90,409	15,57,874	22.6093	15,57,874	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15,57,874	22.6093	15,57,874	0	100.00	0.00
Public Non Institutions	E-Voting	6,16,41,201	30248712	49.0722	3,02,48,712	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		3,02,48,712	49.0722	3,02,48,712	0	100.00	0.00
Total		7,05,59,319	3,38,34,295	47.9516	3,38,34,295	0	100.00	0.00

Result: We report that the number of votes cast in favour of the aforesaid Resolution are not less than 75% of the votes cast against accordingly the resolution may be considered as special resolution

Invalid Votes: There were no invalid votes



Resolution No.7

Particulars				Special Resolution to consider and approve raising of funds to the tune of INR 500 Crores (INR Five Hundred Crores only) by way of Qualified Institutions Placement ("QIP") or through any other method, and in compliance of applicable laws				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	20,27,709	20,27,709	100.00	20,27,709	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20,27,709	100.00	20,27,709	0	100.00	0.00
Public Institutions	E-Voting	68,90,409	15,57,874	22.6093	14,28,600	1,29,274	91.7019	8.2981
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15,57,874	22.6093	14,28,600	1,29,274	91.7019	8.2981
Public Non Institutions	E-Voting	6,16,41,201	3,02,48,712	49.0722	3,02,48,712	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3,02,48,712	49.0722	3,02,48,712	0	100.00	0000
Total		7,05,59,319	3,38,34,295	47.9516	3,37,05,021	1,29,274	99.6179	0.3821

Result: We report that the number of votes cast in favour of the aforesaid Resolution are not less than 75% of the votes cast against accordingly the resolution may be considered as special resolution.

Invalid Votes: There were no invalid votes

