

August 25, 2023

Dept. of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

BSE Scrip Code: 543463 SYMBOL: MANYAVAR

Dear Madam/Sir,

Sub.: Submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 we enclose herewith the voting results and Scrutinizer's Report respectively for businesses conducted at the 21st Annual General Meeting of Vedant Fashions Limited ('the Company') held on Thursday, the 24th day of August, 2023. All the resolutions have been approved by members with requisite majority.

The Voting results along with Scrutinizer's Report shall also be available on the Company's website at www.vedantfashions.com.

Please take the above on record.

Thanking you

For Vedant Fashions Limited

Navin Pareek

Company Secretary & Compliance Officer

Membership No.: F10672

Encl.: a/a

General information about company							
Scrip code	543463						
NSE Symbol	MANYAVAR						
MSEI Symbol	NOTLISTED						
ISIN	INE825V01034						
Name of the company	VEDANT FASHIONS LIMITED						
Type of meeting	AGM						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2023						
Start time of the meeting	04:00 PM						
End time of the meeting	04:29 PM						

Scrutinizer Details							
Name of the Scrutinizer	ANIL KUMAR DUBEY						
Firms Name	M/S. M & A ASSOCIATES						
Qualification	CS						
Membership Number	F9488						
Date of Board Meeting in which appointed	26-07-2023						
Date of Issuance of Report to the company	24-08-2023						

Voting results							
Record date 17-08-2023							
Total number of shareholders on record date	69573						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	0						
b) Public	0						
No. of shareholders attended the meeting through video conferencing							
a) Promoters and Promoter group	5						
b) Public	55						
No. of resolution passed in the meeting	6						
Disclosure of notes on voting results							

	Resolution(1)									
Resolution req	Resolution required: (Ordinary / Special)				Ordinary					
Whether promagenda/resolut	oter/promoter g ion?	roup are inter	ested in the	No						
Description of	resolution cons	sidered			ed March 31, 2		tatements of the Co Reports of the Bo			
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			
	E-Voting		182084992	100	182084992	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	182084992	0	0	0	0	0	0		
	Total	182084992	182084992	100	182084992	0	100	0		
	E-Voting		43630356	83.0128	43630356	0	100	0		
	Poll	*****	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	52558566	0	0	0	0	0	0		
	Total	52558566	43630356	83.0128	43630356	0	100	0		
	E-Voting		240560	2.9548	240547	13	99.9946	0.0054		
	Poll	0141210	47534	0.5839	47534	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	8141310	0	0	0	0	0	0		
	Total	8141310	288094	3.5387	288081	13	99.9955	0.0045		
	Total 242784868 226003442				226003429	13	100	0		
Whether				resolution is Pa	ass or Not.	Yes				
Disclosure of notes on re				resolution						

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

	Resolution(2)								
Resolution requ	uired: (Ordinary	y / Special)		Ordinary					
Whether promo	oter/promoter g	roup are intere	ested in the	No					
Description of	resolution cons	idered			Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.				
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	(1) (2)			(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		182084992	100	182084992	0	100	0	
D	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	182084992	0	0	0	0	0	0	
	Total	182084992	182084992	100	182084992	0	100	0	
	E-Voting		43630356	83.0128	43630356	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	52558566	0	0	0	0	0	0	
	Total	52558566	43630356	83.0128	43630356	0	100	0	
	E-Voting		240560	2.9548	240547	13	99.9946	0.0054	
	Poll		47534	0.5839	47534	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	8141310	0	0	0	0	0	0	
	Total	8141310	288094	3.5387	288081	13	99.9955	0.0045	
	Total 242784868 226003442				226003429	13	100	0	
	Whether resolution is Pass or No					ass or Not.	Yes		
				Disclos	ure of notes on	resolution			

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

	Resolution(3)								
Resolution req	Resolution required: (Ordinary / Special)				Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of	resolution cons	idered		Declaration of Di	vidend				
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	
	E-Voting		182084992	100	182084992	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	182084992	0	0	0	0	0	0	
	Total	182084992	182084992	100	182084992	0	100	0	
	E-Voting		43677990	83.1035	43677990	0	100	0	
	Poll	52559566	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	52558566	0	0	0	0	0	0	
	Total	52558566	43677990	83.1035	43677990	0	100	0	
	E-Voting		240569	2.9549	240556	13	99.9946	0.0054	
	Poll	0141210	47534	0.5839	47534	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	8141310	0	0	0	0	0	0	
	Total		288103	3.5388	288090	13	99.9955	0.0045	
	Total 242784868 226051085				226051072	13	100	0	
	Whether resolution is Pass or Not						Yes		
				Disclos	ure of notes on	resolution			

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

	Resolution(4)								
Resolution req	Resolution required: (Ordinary / Special)				Ordinary				
Whether promagenda/resolut	oter/promoter g	roup are intere	ested in the	No					
Description of	resolution cons	idered		Re-appointment of	of Mr. Ravi Mo	di, as a Direc	ctor liable to retire	by rotation	
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	
	E-Voting		180396858	99.0729	180396858	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	182084992	0	0	0	0	0	0	
	Total	182084992	180396858	99.0729	180396858	0	100	0	
	E-Voting		43630356	83.0128	39856062	3774294	91.3494	8.6506	
	Poll	50550566	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	52558566	0	0	0	0	0	0	
	Total	52558566	43630356	83.0128	39856062	3774294	91.3494	8.6506	
	E-Voting		240559	2.9548	240485	74	99.9692	0.0308	
	Poll	0141310	47534	0.5839	47534	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	8141310	0	0	0	0	0	0	
	Total	8141310	288093	3.5387	288019	74	99.9743	0.0257	
	Total	242784868	224315307	92.3926	220540939	3774368	98.3174	1.6826	
Whether resolution is Pass or N					Pass or Not.	Yes			
	Disclosure of r					n resolution			

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

Resolution(5)										
Resolution req	uired: (Ordinary	y / Special)		Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of	resolution cons	idered		Approval for payr Director of the Co		ration to M	r. Sunish Sharma,	Non-Executive		
Category Mode of No. of 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			
	E-Voting		182084992	100	182084992	0	100	0		
Dramatar and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	182084992	0	0	0	0	0	0		
	Total	182084992	182084992	100	182084992	0	100	0		
	E-Voting		43630356	83.0128	43616476	13880	99.9682	0.0318		
	Poll	52558566	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	52558566	43630356	83.0128	43616476	13880	99.9682	0.0318		
	E-Voting		240357	2.9523	240274	83	99.9655	0.0345		
	Poll	0141210	47534	0.5839	47534	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	8141310	0	0	0	0	0	0		
	Total	8141310	287891	3.5362	287808	83	99.9712	0.0288		
	Total	242784868	226003239	93.0879	225989276	13963	99.9938	0.0062		
					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 Institutions	
Public - Non Insitutions	

				Resolution(6)					
Resolution req	uired: (Ordinary	y / Special)		Special						
Whether prome agenda/resolution	oter/promoter g	roup are intere	ested in the	No	No					
Description of	resolution cons	idered		Approval for alter	ation of the Ar	ticles of As	sociation of the Co	mpany		
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		
	E-Voting		182084992	100	182084992	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	182084992	0	0	0	0	0	0		
	Total	182084992	182084992	100	182084992	0	100	0		
	E-Voting		43630356	83.0128	43630356	0	100	0		
	Poll	50550566	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	52558566	0	0	0	0	0	0		
	Total	52558566	43630356	83.0128	43630356	0	100	0		
	E-Voting		240557	2.9548	240504	53	99.978	0.022		
	Poll	8141310	47534	0.5839	47534	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	8141310	0	0	0	0	0	0		
	Total	8141310	288091	3.5386	288038	53	99.9816	0.0184		
	Total	242784868	226003439	93.0879	226003386	53	100	0		
				Whether	resolution is Pa	Yes				
				Disclos	ure of notes on	resolution				

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



Practicing Company Secretaries
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
VEDANT FASHIONS LIMITED
(Formerly Known as Vedant Fashions Private Limited)
CIN: L51311WB2002PLC094677
19, Canal South Road, Paridhan Garment Park
SDF-1, 4th Floor, A501-A502
Kolkata - 700015, West Bengal, India

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Twenty-First (21st) Annual General Meeting ("AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of M/s. Vedant Fashions Limited (Formerly Known as Vedant Fashions Private Limited) ("Company") held on Thursday, August 24, 2023 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), at 19, Canal South Road, Paridhan Garment Park, SDF-1, 4th Floor, A501-A502, Kolkata 700015, West Bengal, India

Dear Sir,

I, Anil Kumar Dubey (Memb. No. F9488 & CP 12588), Company Secretary in Practice, Partner of M/s. M & A Associates, had been appointed as the Scrutinizer by the Board of Directors of Company vide resolution passed at their Board Meeting held on July 26, 2023 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting at the Twenty-First (21st) Annual General Meeting ("AGM") of the Company held on Thursday, August 24, 2023 at 4:00 P.M., through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") as per the Resolutions set out in the AGM Notice dated July 26, 2023 of the Company. [Deemed Venue: The Registered Office of the Company i.e., 19, Canal South Road, Paridhan Garment Park, SDF-1, 4th Floor, A501-A502, Kolkata – 700015].

 In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2022-23 was dispatched by the Company on Tuesday, August 01, 2023 only by electronic mode to all those members, whose e-mail addresses were registered with the Company/KFin Technologies Limited. Registrar and Share Transfer Agent.

The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Ex Ltd. and BSE Ltd. (ii) posted on the website of the Company and KFin Technologies Limited.

3. The Company had availed the remote e-voting facility provided by KFin Technologies Limited (KFin'), does conducting remote e-voting by the Shareholders of the Company. The Company had also provided e-voting

Ajit Sen Bhawan Building, Room No. 401, 4th Floor, 13 Crooked Lane, Kolkata -700 069



Practicing Company Secretaries

Mob: 9883039240/8334984350 Email: anil@mandaassociates.in

facility to the Shareholders participating at the AGM and who were not able to cast their votes by means of remote e-voting prior to the AGM to vote on the Resolutions set out in the Notice of the said AGM.

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting at the AGM on the Resolutions contained in the Notice of the said AGM.

Scrutinizer's Responsibility

- 5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.
- 6. Further to the above, I submit my report as under:-
 - The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., August 17, 2023, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated July 26, 2023.
 - The remote e-voting period commenced on Monday, August 21, 2023 from 09.00 A.M. (IST) and ended on Wednesday, August 23, 2023 at 5.00 P.M. (IST).
 - iii. Members who were Shareholders as on the cut-off date but did not cast their votes by means of remote e-voting prior to the AGM and attended the AGM were eligible to cast their votes through Video Conferencing at the said AGM.
 - iv. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses Ms. Uma Agrawal and Ms. Smrity Agarwal, who are not in the employment of the Company and the voting was diligently scrutinized.
 - v. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated July 26, 2023 of the said AGM were generated from the e-voting website of KFin Technologies Limited.
 - vi. The consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as "Annexure - A".

vii. Based on the aforesaid results, I report that the resolutions as contained in the Item No.(s) 1 to 6 of the AGM Notice of the Company, have been passed with requisite votes.

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Practicing Company Secretaries

Mob: 9883039240/8334984350 Email: anil@mandaassociates.in

Annexure-A

Item No. 1: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon

Type of Resolution: Ordinary Resolution

Total Votes Casted	Votes in f	avour	Votes against the	Invalid Votes	
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
226003442	226003429	100	13 .	0.00	NIL

Item No. 2: Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon

Type of Resolution: Ordinary Resolution

	Votes in f	avour	Votes against the	Invalid Votes		
Total Votes Casted	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes		
226003442	226003429	100	13	0.00	NIL	

Item No. 3: Declaration of Dividend

Type of Resolution: Ordinary Resolution

The state of the s	Votes in f	avour	Votes against the	Invalid Votes	
Total Votes Casted	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
226051085	226051072	100	13	0.00	NIL

Item No. 4: Re-appointment of Mr. Ravi Modi, as a Director liable to retire by rotation

Type of Resolution: Ordinary Resolution

The state of the s	Votes in f	avour	Votes against the	Votes against the resolution			
Total Votes Casted	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes			
224315307	224315307 220540939 98.3174		3774368	1.6826	NIL		





Practicing Company Secretaries

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Item No. 5: Approval for payment of remuneration to Mr. Sunish Sharma, Non-Executive Director of the Company

Type of Resolution: Ordinary Resolution

	Votes in f	avour	Votes against the	Votes against the resolution			
Total Votes Casted	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes			
226003239	225989276	99.9938	13963	0.0062	NIL		

Item No. 6: Approval for alteration of the Articles of Association of the Company

Type of Resolution: Special Resolution

	Votes in f	avour	Votes against the	Votes against the resolution			
Total Votes Casted	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes			
226003439	226003386	100	53	0.00	NIL		

Thanking You.

Yours faithfully,

For M & A Associates

Practicing Company Secretaries

Certificate of Practice No.: 12588 Peer Review No.: 2000/2022 UDIN: F009488E000857819

Place: Kolkata

Date: August 24, 2023

We the undersigned witnessed that the votes were unblocked from the e-voting website of KFintech (https://evoting.kfintech.com) in our presence.

ma formul

Ms. Uma Agrawal 12 Balaram Bose,

1st Lane Jagadubazar, Bhawanipore

Kolkata - 700020

Smrity Agarwal

Ms. Smrity Agarwal Flat No. 5H, Block B, Kalindi Vatika Building,

Vedent Fashions Kolkata - 700089

In behalf of Chourman

M. No : F10672

Ajit Sen Bhawan Building, Room No. 401, 4th Floor, 13 Crooked Lane, Kolkata -700 069

VEDANT FASHIONS LI	VEDANT FASHIONS LIMITED					
Date of the AGM/EGM	24-08-2023					
Total number of shareholders on record date	69573					
No. of shareholders present in the meeting either in person or through proxy:						
Promoters and Promoter Group:	Not Applicable					
Public:	Not Applicable					
No. of Shareholders attended the meeting through Video Conferencing						
Promoters and Promoter Group:	5					
Public:	55					



Resolution No.	1											
Resolution required: (Ordinary/	ORDINARY - A	doption of Audited Standalo	one Financial Statements of t	he Compan	v for the financial	rear ended	March 31, 2023	and the Re	ports of the	Board of		
Special)		ORDINARY - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.										
Whether promoter/ promoter group					DOMESTIC STATE		de Montale Tale					
are interested in the												
agenda/resolution?	NO											
				% of	T		T T	% of	T	T		
			1	Votes			1	Votes		1		
	1			Polled on		1	% of Votes in	against on		1		
		1		outstandi	1	No. of	favour on	votes		1		
				ng shares		Votes -	votes polled	polled				
	Mode of			(3)=[(2)/(No. of Votes - in	against	(6)=[(4)/(2)]*1	(7)=[(5)/(Votes	Votes		
Category	Voting	No. of shares held (1)	No. of votes polled (2)	1)]* 100	favour (4)	(5)	00	2)]*100	Invalid	Abstained		
	E-Voting		182,084,992	100.0000	182,084,992	0	100.0000			1		
	Poll	1	0	0.0000	0	0	0.0000	0.0000				
		182,084,992										
		102,064,992								1		
	Postal Ballot											
Promoter and Promoter Group	(if applicable)		0	0.0000	0	0	0.0000	0.0000	0			
	Total		182,084,992	100.0000	182,084,992	- 0	100.0000	0.0000				
	E-Voting		43,630,356	83.0128	43,630,356	0	100.0000	0.0000		47,634		
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
		52,558,566										
	1	52,550,500										
	Postal Ballot						1					
Public- Institutions	(if applicable)		0	0.0000		0						
	Total		43,630,356	THE REAL PROPERTY.	MATERIAL CONTRACT CONTRACT AND ADDRESS OF		BONDS STREET,	0.0000	District Street Street	47634		
	E-Voting		240,560	2.9548		13						
	Poll		47,534	0.5839	47,534	0	100.0000	0.0000	0			
		8,141,310										
	Postal Ballot											
Public- Non Institutions	(if applicable)		٥	0.0000	0	١ ,	0.0000	0.0000				
	Total		288.094	3.5387	288,081	13		0.0045				
	Total	242,784,868	Mark State Company of the Company of	STREET, STREET		INTERPRETATION OF THE PERSON O	DOCUMENT AND ADDRESS OF THE PARTY OF T	NORTH THROUGH BUILDING	CONTROL OF THE PERSON	INCOME.		



Resolution No.	2											
	ORDINARY - Adop	tion of Audited Co	nsolidated Financial St	atements	of the Company	for the fin	ancial vear	ended Man	ch 31, 20	3 and the		
Resolution required: (Ordinary/ Special)	Report of the Aud											
Whether promoter/ promoter group are												
interested in the agenda/resolution?	NO											
		No. of shares	No. of votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/(No. of Votes	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(% of Votes against on votes polled (7)=[(5)/(Votes	Votes		
Category	Mode of Voting	held (1)	(2)	1)]* 100	(4)	(5)	2)]*100	2)]*100	Invalid	Abstaine		
	E-Voting		182,084,992	100.0000	182,084,992	0	100.0000	0.0000		0		
	Poll		0	0.0000	0	0	0.0000	0.0000		0		
		182,084,992										
	Postal Ballot (if				1							
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000		0		
	Total		182,084,992	100.0000	182,084,992	0	100.0000	0.0000		0 (
	E-Voting		43,630,356	83.0128	43,630,356	0	100.0000	0.0000		0 47,63		
	Poll		0	0.0000	0	0	0.0000	0.0000		0 (
		52,558,566										
	Postal Ballot (if			0.0000			0.0000	0.0000	1			
Public- Institutions	applicable)		43,630,356				100.0000		0000000	0 47634		
	20 March 1997 Control of the Control		240,560	BEST STATE OF STATE O	SECRETARIA AND ADDRESS AND ADD	13	The same of the same of the same	Billion Strategic Control of		_		
	E-Voting Poll	-	47,534	0.5839		13			-	0 9		
	roll	-	47,534	0.5639	47,534	<u> </u>	100,0000	0.0000	-	4		
	1	8,141,310										
Dublic New localitudions	Postal Ballot (if applicable)			0.0000			0.0000	0.0000		0		
Public- Non Institutions	Total		288.094	3.5387	288,081	13				0 9		
	Total	242,784,868	226,003,442	STATE OF THE PARTY	288,081	NAME AND ADDRESS OF THE PARTY O	100.0000	No. of Concession, Name of Street, or other Persons, Name of Street, or ot		0 4764		
AND DESCRIPTION OF THE PERSON	TOTAL	242,704,508	225,003,442	U.00.00	120,000,429	STATE OF THE PARTY	100,0000	0,0000	COLUMN TO SERVICE AND ADDRESS OF THE PARTY O	4/04		



Resolution No.	3												
Resolution required: (Ordinary/													
Special)	ORDINARY - Declaration of Dividend.												
Whether promoter/ promoter													
group are interested in the													
agenda/resolution?	NO												
				% of			% of	% of		T			
				Votes			Votes in	Votes					
				Polled on			favour on	against on	1				
		1		outstandi			votes	votes		1			
	1				No. of Votes	No. of	polled	polled		1			
		No. of shares	No. of votes polled	(3)=[(2)/(1	- in favour	Votes -	(6)=[(4)/(2	(7)=[(5)/(2	Votes	Vote	es		
Category	Mode of Voting	held (1)	(2))]* 100	(4)	against (5))]*100)]*100	Invalid	Abst	tained		
	E-Voting		182,084,992	100.0000	182,084,992	0	100.0000	0.0000		0	(
	Poll		0	0.0000	0	0	0.0000	0.0000		0	(
		182,084,992											
	Postal Ballot (if												
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0	0		
	Total		182,084,992	100.0000	182,084,992	0	100.0000	0.0000		0	(
	E-Voting		43,677,990	83.1035	43,677,990	0	100.0000	0.0000		0	(
	Poll]	0	0.0000	0	0	0.0000	0.0000		0	(
		52,558,566											
	Postal Ballot (if												
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0	C		
	Total		43,677,990	83.1035	43,677,990	0	100.0000	0.0000		0	(
	E-Voting		240,569	2.9549	240,556	13	99.9945	0.0054		0	C		
	Poll] [47,534	0.5839	47,534	0	100.0000	0.0000		0	0		
		8,141,310											
	Postal Ballot (if												
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0	0		
	Total	Hereit	288,103	3,5388	288,090	13		0.0045		0	C		
	Total	242,784,868	226,051,085	93,1076	226,051,072	13	100.0000	0.0000		0	The state of		



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINAR	/ - Re-appointn	nent of Mr. Ravi M	Modi, as a D	irector liable to r	etire by rot	ation.			
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
				% of Votes			% of Votes in	% of Votes		
				Polled on outstandi ng shares		No. of Votes –	favour on votes polled	against on votes polled		
	Mode of	No. of shares	No. of votes	(3)=[(2)/(1	No. of Votes -	against	(6)=[(4)/(2	(7)=[(5)/(2	Votes	Votes
Category	Voting	held (1)	polled (2))]* 100	in favour (4)	(5))]*100)]*100	Invalid	Abstained
	E-Voting		180,396,858				100.0000			1,688,134
	Poll		0	0.0000	0	0	0.0000	0.0000	(
	Postal	182,084,992								
	Ballot (if		-							
Promoter and Promoter	applicable			0.0000			0.0000	0.0000		
Group	Total		180,396,858				100.0000			1688134
	E-Voting		43,630,356		Management of the Control of the Con				(© Districtive property and the contract of the
	Poll	1	45,050,550			0,774,254		0.0000	-	
	Postal Ballot (if	52,558,566		0.000			0.000	0.000		
	applicable									
Public- Institutions)		0	0.0000	0	0	0.0000	0.0000		
	Total		43,630,356	83.0128	39,856,062	3,774,294	91,3494	8.6506	(47634
	E-Voting		240,559	2.9548	,	74		0.0307	0	
	Poll		47,534	0.5839	47,534	0	100.0000	0.0000		0
	Postal	8,141,310								
	Ballot (if	0,141,510								
	applicable									
Public- Non Institutions)		0	0.0000		0			C	
	Total		288,093	3.5387	288,019	ACCUSED OF THE PARTY OF THE PAR	COMPAND OF STREET	0.0257	C	S SERVICE STREET
The state of the s	Total	242,784,868	224,315,307	92.3926	220,540,939	3,774,368	98.3174	1.6826	C	1735778



Resolution No.	5												
Resolution required:													
(Ordinary/ Special)	ORDINARY - Approval for payment of remuneration to Mr. Sunish Sharma, Non-Executive Director of the Company.												
Whether promoter/ promoter group are interested in the													
agenda/resolution?	NO												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)		% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained			
	E-Voting		182,084,992	100.0000	182,084,992	0	100.0000	0.0000) (
	Poll Postal Ballot (if	182,084,992	0	0.0000	0	0	0.0000	0.0000		0 0			
Promoter and Promoter	applicable		ŀ							1			
Group)		0	0.0000	0	0	0.0000	0.0000					
	Total		182,084,992	100.0000			_						
	E-Voting		43,630,356	Appropriate Annual State of the Control of the Cont	Contract Con	CONTRACTOR OF THE PARTY OF THE	99.9681	0.0318	SOCIETY AND DESCRIPTION OF THE PARTY OF THE	SI KONTONIONI SITUATIONI			
	Poll	1	0				0.0000						
Public- Institutions	Postal Ballot (if applicable	52,558,566		0.0000		0	0.0000	0.0000					
r ublic- ilistications	Total		43,630,356				99,9682						
	E-Voting		240,357		The second secon	83	99.9654	CONTRACTOR CONTRACTOR		20 March 2000 September 2000 Sept			
	Poll		47,534	0.5839	47,534	0	100.0000						
	Postal Ballot (if applicable	8,141,310											
Public- Non Institutions)		0	0.0000		0	0.0000						
	Total		287,891	3.5362	287,808	83	99.9712	0.0288	- 1	IN RESIDENCE CONTRACTOR OF THE PERSON OF THE			
	Total	242,784,868	226,003,239	93.0879	225,989,276	13,963	99.9938	0.0062		47846			



Resolution No.	6												
Resolution required:													
(Ordinary/ Special)	SPECIAL - Approval for alteration of the Articles of Association of the Company.												
Whether promoter/ promoter group are interested in the													
agenda/resolution?	NO												
agenua/resolutions	INO	I	I	% of		Γ	% of	% of	ı	1			
				Votes Polled on outstandi	No. of Votes	No. of Votes –	Votes in	Votes against on votes polled					
	Mode of	No. of shares	No. of votes	(3)=[(2)/(– in favour	against	(6)=[(4)/((7)=[(5)/(Votes	Votes			
Category	Voting	held (1)	polled (2)	1)]* 100	(4)	(5)	2)]*100	2)]*100	Invalid	Abstained			
	E-Voting		182,084,992	100.0000	182,084,992	0	100.0000	0.0000					
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0				
	Postal Ballot (if	182,084,992											
Promoter and Promoter	applicable												
Group)		0			0							
	Total	14 TAN	182,084,992	Management of the Parket of th	SERVICE SERVICE SERVICE AND ADDRESS OF THE PERSON OF THE P		100.0000		STATE OF THE PARTY	Name and Address of the Owner, where the Owner, which is the Owner, where the Owner, which is the Owner,			
	E-Voting		43,630,356										
	Poll		0	0.0000	0	0	0.0000	0.0000	0				
	Postal Ballot (if applicable	52,558,566											
Public- Institutions	applicable		0	0.0000	,	0	0.0000	0.0000					
Public- Institutions	Total		43,630,356					0.0000	0				
	E-Voting		240,557	2.9548	POLICE STATE OF THE PARTY OF TH		99.9779	SECURIOR PROPERTY.	ESTATE STATE OF THE STATE OF TH	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN			
	Poll		47,534		47,534				0				
	Postal	1	47,554	0.3633	47,554	-	100,000	0.000	-	1			
	Ballot (if	8,141,310											
Dublic New Institutions	applicable		_	0.0000		0	0.0000	0.0000	_				
Public- Non Institutions	Total		0 288.091	3.5387	288.038		99.9816		0				
		242 704 000	Name and Address of the Owner o	THE REAL PROPERTY.	In the Control of the	STATE OF THE PARTY	The state of the state of the state of	Company of the Compan	Section 2015	No. of Concession, Name of Street, or other Designation, or other			
	Total	242,104,508	226,003,439	93.08/9	226,003,386	55	100.0000	0.0000	0	47646			

