



Date:19.09.2024

To,
The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Security Code: 540318

Sub: Submission of documents of 28th Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **28th Annual General Meeting** of the Company held on **Wednesday, 18th September, 2024 (Commenced at 01:00 P.M. and concluded at 01:35 P.M.)** at the Registered office of the Company situated at **408, Industrial Area-A, Ludhiana-141003**

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as ***Annexure-I***.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as ***Annexure-II***.

Submitted for your information and records.

For Sueryaa Knitwear Limited

Sanjay Sahni
Director
DIN: 08364951

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, Industrial Area-A, Ludhiana-141003, Phone: 0161-4619272
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787



Annexure I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the AGM	18.09.2024
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	652
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	11
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

- 1. Resolution No. 1- Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31st March, 2024 together with the Report of the Directors’ and Auditors’ thereon.**

Resolution required: (Ordinary/Special)		Ordinary Resolution						
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	No. of Votes – in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes

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		(1)	(2)	g shares (3)=[(2)/(1)]*100	(4)	t (5)	(6)=[(4)/2]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1091140	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1506660	149200	9.90%	149200	0	100%	0
	Poll		69300	4.60%	69300	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		2597800	218500	8.41%	218500	0	100%	0

2. Resolution No. 2-Re-Appointment of Ms. Sunavana Anand (DIN: 05136792) as Director, who shall be liable to retire by rotation.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
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)]*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	1091140	0	0	0	0	0	0

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Promoter and Promoter Group	Voting							
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1506660	149200	9.90%	149200	0	100%	0
	Poll		69300	4.60%	69300	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		2597800	218500	8.41%	218500	0	100%	0

3. Resolution No. 3-Appointment & Regularization of Ms. Parul Singh (DIN: 09811725) as a Whole time Director.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
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)]*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	1091140	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public	E	0	0	0	0	0	0	0

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Institutions	Voting							
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1506660	149200	9.90%	24800	124400	16.62%	83.38%
	Poll		69300	4.60%	55500	13800	80.08%	19.91%
	Postal Ballot		0	0	0	0	0	0
Total		2597800	218500	8.41%	80300	138200	36.75%	63.24%

4. Resolution No. 4- Alteration of Articles of Association of the Company

Resolution required: (Ordinary/ Special)			Special Resolution					
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)]*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	1091140	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1506660	149200	9.90%	149200	0	100%	0
	Poll		69300	4.60%	69300	0	100%	0

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ns	Postal Ballot		0	0	0	0	0	0
Total		2597800	218500	8.41%	218500	0	100%	0

5. Resolution No. 5- Approval for Borrowing limits of the Company as provided under Section 180 (1)(c) of the Companies Act, 2013

Resolution required: (Ordinary/Special)			Special Resolution					
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)]*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	1091140	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1506660	149200	9.90%	149200	0	100%	0
	Poll		69300	4.60%	69300	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		2597800	218500	8.41%	218500	0	100%	0

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6. Resolution No. 6- Approval under Section 180 (1)(a) of the Companies Act, 2013

Resolution required: (Ordinary/ Special)		Special Resolution						
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 outstandin g 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	1091140	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institio ns	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non- Institio ns	E Voting	1506660	149200	9.90%	149200	0	100%	0
	Poll		69300	4.60%	69300	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		2597800	218500	8.41%	218500	0	100%	0

7. Resolution No. 7- Approval for Related party transaction as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the		No						

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agenda/resolution								
Category	Mode of Voting	No. of shares held (1)	No. of 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	1091140	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1506660	149200	9.90%	149200	0	100%	0
	Poll		69300	4.60%	69300	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		2597800	218500	8.41%	218500	0	100%	0

8. Resolution No. 8- Approval of limits for the loans, guarantees and investment by the Company as per Section 186 of the Companies Act, 2013

Resolution required: (Ordinary/Special)			Special Resolution					
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)]*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

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Promoter and Promoter Group	E Voting	1091140	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1506660	149200	9.90%	149200	0	100%	0
	Poll		69300	4.60%	69300	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		2597800	218500	8.41%	218500	0	100%	0

For Sueryaa Knitwear Limited

Date: 19.09.2024

Place: Ludhiana

**Sanjay Sahni
Director
DIN: 08364951**

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JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, Vivek Vihar, Delhi-110095

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

MGT-13

Consolidated Scrutinizer's Report

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

To,

The Chairperson

Sueryaa Knitwear Limited

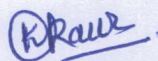
Add: 408, Industrial Area-A, Ludhiana-141003

Dear Sir,

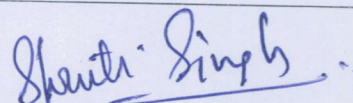
I, **Preeti Mittal, Practicing Company Secretary**, on behalf of **M/s. Jain P & Associates, Company Secretaries**, having my office at **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process during the 28th Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for 28th Annual General Meeting (AGM) of the members of the Company held on **Wednesday, 18th September, 2024 at 01:00 P.M.** at the registered office at 408, Industrial Area-A, Ludhiana-141003

I submit my report as under:-

1. The remote e-voting period commenced on **Sunday, 15th September, 2024 (09:00 A.M.) to Tuesday, 17th September, 2024 (05:00 P.M.)** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "**cut off**" date i.e. **Friday, 13th September, 2024** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the proposed resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 2,59,78,000/- (Rupees Two Crore Fifty Nine Lakhs and Seventy Eight Thousand only)** divided into **25,97,800** equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Ms. Karamjeet Kaur** and **Ms. Shruti Singh** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1



Witness 2

6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

Resolution No. 1:

Considered and adopted the “Audited Standalone Financial Statements” of the Company for the year ended on 31st March, 2024 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	69300	149200	218500	100%
Dissent	-	-	-	-
Total	69300	149200	218500	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- A.

Resolution No. 2:

Re-Appointment of Ms. Sunayana Anand (DIN: 05136792), as Director, who shall be liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	69300	149200	218500	100%
Dissent	-	-	-	-
Total	69300	149200	218500	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- B.

Resolution No. 3:

Appointment & Regularization of Ms. Parul Singh (DIN: 09811725) as a Whole time Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	55500	24800	80300	36.75%
Dissent	13800	124400	138200	63.25%
Total	193700	149200	218500	100%

Therefore, the above resolution has been *rejected* with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- C.

Resolution No. 4:

Alteration of Articles of Association of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	69300	149200	218500	100%
Dissent	-	-	-	-
Total	69300	149200	218500	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- D.

Resolution No. 5:

Approval for Borrowing limits of the Company as provided under Section 180 (1)(c) of the Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	69300	149200	218500	100%
Dissent	-	-	-	-
Total	69300	149200	218500	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- E.

Resolution No. 6:

Approval under Section 180 (1)(a) of the Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	69300	149200	218500	100%
Dissent	-	-	-	-
Total	69300	149200	218500	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- F.

Resolution No. 7:

Approval for Related party transaction as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	69300	149200	218500	100%
Dissent	-	-	-	-
Total	69300	149200	218500	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- G.

Resolution No. 8:

Approval of limits for the loans, guarantees and investment by the Company as per Section 186 of the Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	69300	149200	218500	100%
Dissent	-	-	-	-
Total	69300	149200	218500	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- H.

7. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

For Jain P & Associates,
Company Secretaries
(Peer Review No. 2985/2023)

PREETI

MITTAL

Preeti Mittal

Scrutinizer

M. No.: 12900

C.O.P. No.: 17079

UDIN: F012900F001252787

Date: 19.09.2024

Countersigned by
For Sueryaa Knitwear Limited

Sanjay Sahni
Director
DIN: 08364951

Annexure - A

Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	69300	2597800	2.67%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	69300	2597800	2.67%
d) Votes with assent	7	69300	2597800	2.67%
e) Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	7	149200	2597800	5.74%
(b) Votes with Assent	7	149200	2597800	5.74%
(c) Votes with dissent	0	0	0	0

Annexure - B

Details of poll at the meeting & remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	69300	2597800	2.67%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	69300	2597800	2.67%
d) Votes with assent	7	69300	2597800	2.67%
e) Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	7	149200	2597800	5.74%
(b) Votes with Assent	7	149200	2597800	5.74%
(c) Votes with dissent	0	0	0	0

Annexure - C

Details of poll at the meeting & remote e-voting for **Resolution No.-3** are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	69300	2597800	2.67%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	69300	2597800	2.67%
d) Votes with assent	6	55500	2597800	2.14%
e) Votes with dissent	1	13800	2597800	0.53%

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	7	149200	2597800	5.74%
(b) Votes with Assent	1	24800	2597800	0.95%
(c) Votes with dissent	6	124400	2597800	4.79%

Annexure - D

Details of poll at the meeting & remote e-voting for **Resolution No.-4** are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	69300	2597800	2.67%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	69300	2597800	2.67%
d) Votes with assent	7	69300	2597800	2.67%
e) Votes with dissent	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	7	149200	2597800	5.74%
(b) Votes with Assent	7	149200	2597800	5.74%
(c) Votes with dissent	0	0	0	0

Annexure - E

Details of poll at the meeting & remote e-voting for **Resolution No.-5** are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	69300	2597800	2.67%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	69300	2597800	2.67%
d) Votes with assent	7	69300	2597800	2.67%
e) Votes with dissent	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	7	149200	2597800	5.74%
(b) Votes with Assent	7	149200	2597800	5.74%
(c) Votes with dissent	0	0	0	0

Annexure - F

Details of poll at the meeting & remote e-voting for **Resolution No.-6** are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	69300	2597800	2.67%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	69300	2597800	2.67%
d) Votes with assent	7	69300	2597800	2.67%
e) Votes with dissent	0	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	7	149200	2597800	5.74%
(b) Votes with Assent	7	149200	2597800	5.74%
(c) Votes with dissent	0	0	0	0

Annexure - G

Details of poll at the meeting & remote e-voting for **Resolution No.-7** are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	69300	2597800	2.67%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	69300	2597800	2.67%
d) Votes with assent	7	69300	2597800	2.67%
e) Votes with dissent	0	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	7	149200	2597800	5.74%
(b) Votes with Assent	7	149200	2597800	5.74%
(c) Votes with dissent	0	0	0	0

Annexure - H

Details of poll at the meeting & remote e-voting for **Resolution No.-8** are as under:

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	69300	2597800	2.67%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	69300	2597800	2.67%
d) Votes with assent	7	69300	2597800	2.67%
e) Votes with dissent	0	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	7	149200	2597800	5.74%
(b) Votes with Assent	7	149200	2597800	5.74%
(c) Votes with dissent	0	0	0	0