To **Date 30.09.2025**
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra,
Mumbai- 400051, Maharashtra

Company Symbol: ATMASTCO (EO),
ISIN: INE05DH01017

SUB: SUBMISSION OF DETAILS REGARDING THE VOTING RESULTS FOR ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2025, UNDER REGULATION 44 (3) OF SEBI (LODR REGULATIONS) 2015.

Dear Sir/Madam,

This is in furtherance to our letter dated 29th September, 2025, where in the Company had submitted the proceedings of 31st Annual General Meeting (AGM) of the Company.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant circulars issued by the MCA, the Company had provided remote e-voting facility to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Satish Sharma, Practicing Company Secretary as the Scrutinizer for remote e- voting and voting during the AGM. As per the Scrutinizer's Report, the shareholders have duly approved all resolutions as set out in the Notice of 31st AGM with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the combined voting results (i.e. result of remote e-voting together with that of the voting during the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Scrutinizer's Report on the combined voting results is enclosed herewith. We request you to take the above information on record.

This is for your kind information please.

Thanking you,
Yours faithfully,

For, Atmastco Limited

SUBRAMANIAM SWAMINATHAN IYER
Digitally signed by SUBRAMANIAM SWAMINATHAN IYER
Date: 2025.09.30

Subramaniam Swaminathan Iyer
Director
DIN: 01243936

30th September, 2025

To,
The Chairman,
M/s Atmastco Ltd
CIN: L29222CT1994PLC008234
Regd. Off.: 157-158, Light Industrial Area, Nandini Road,
Opp. Karuna Hospital, Durg, Bhilai, Chhattisgarh 490026
Email: atmpl@atmastco.com

Dear Sir,

Consolidated Scrutinizer's Report on Remote e-Voting and Voting conducted during the 31st Annual General Meeting ("AGM") of the Company held on Monday 29th September, 2025 at 12:30pm (IST) at Hotel Grand Dhillon, A-1, Nehru Nagar Square, G.E. Road, Priyadarsani Parisar West, Bhilai Chhattisgarh 490020

I, Satish Sharma, Proprietor of **M/s Satish Sharma & Co.,** Practicing Company Secretary, Durg appointed vide Company resolution dated 29th August, 2025 to act as Scrutinizer for scrutinizing remote e-voting and voting conducted during the 31st Annual General Meeting (AGM) of the Company held on Monday 29th September, 2025 at 12:30pm (IST) at Hotel Grand Dhillon, A-1, Nehru Nagar Square, G.E. Road, Priyadarsani Parisar West, Bhilai Chhattisgarh 490020.

Compliance with the provisions of the Companies Act, 2013 and the applicable rules relating to remote e-voting, in respect of the resolutions set out in the Notice of the Annual General Meeting (AGM), was ensured through appropriate arrangements made by the management of the Company prior to and during the AGM.

The Scrutinizer's responsibility is limited to preparing a report on the votes cast in favour of or against each resolution, based on the data generated from the remote e-voting system and voting conducted during the AGM. The remote e-voting facility was provided by **National Securities Depository Limited (NSDL)**, which acted as the authorized service provider.

The AGM was duly convened and concluded. Based on the voting data made available by NSDL, the Scrutinizer's Report is being submitted for necessary compliance, including uploading on the websites of the Company, NSDL, and the National Stock Exchange of India Limited (NSE), as per applicable regulatory requirements.

Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote e-voting and voting conducted during the 31st Annual General Meeting of the Company. I hereby submit my combined report in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as under:

1. As informed by the Company, the Notice of the Annual General Meeting (AGM) along with the Annual Report was sent to the shareholders on 06th September 2025 through email, in respect of the resolutions proposed to be passed at the AGM. The emails were sent to those shareholders whose email addresses were registered with the Company, its Registrar and Share Transfer Agent (RTA), or Depository Participants as on 29th August 2025. Further, a corrigendum to the Notice of AGM was also dispatched via email on 19th September 2025 to the same set of shareholders.

2. The emails were sent in compliance with the Circular No. 14/2020 dated 08th April 2020 read with other circular No. 17/2020 dated 13th April 2020, Circular No.20/2020 dated 05th May 2020, Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 02/22 dated 5th May, 2022 issued by Ministry of Corporate Affairs of India (hereinafter collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, 15th January, 2021 and 13th May, 2022 respectively issued by Securities and exchange Board of India (SEBI) (hereinafter collectively referred to as 'SEBI Circulars').

3. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting as well as e-voting conducted during the 31st GM.

4. The voting period began on 26th September, 2025 from 09.00 am IST onwards and ended on 28th September, 2025 at 05.00 pm IST and thereafter e-voting module was disabled by NSDL for remote e-voting.

5. The Company had also provided voting facility to the shareholders present at the AGM, who had not casted their vote earlier.

6. The shareholders of the Company holding shares as on the "Cut off" of date 22nd September, 2025 were entitled to vote on the resolutions forming the part of the notice of AGM. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.

7. After the closure of e-voting at the AGM the report on remote e-voting done during the AGM and vote cast under remote e-voting facility prior to the AGM were unblocked in the presence of below mentioned witnesses who are not in the employment of the Company and votes were counted diligently.

8. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and vote cast therein based on the data downloaded from NSDL e-voting system.

9. It has been observed from the attendance report and directors who happens to be the shareholders too. That

   a) **28** members had cast vote through remote e-voting;
   b) **04** members had cast their vote through voting at the AGM.

10. A consolidated voting result on each resolution are as follows:

a) **<u>As an Ordinary Resolution - Item No. 1:</u>**
Adoption of Annual Audited Standalone Financial Statements of the Company for the year ended 31st March 2025, along with Reports of Board of Directors and Auditors thereon.

Particulars	Remote e-Voting	Voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	28	4	17356190	100
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	28	4	17356190	100

b) **<u>As an Ordinary Resolution - Item No. 2:</u>**
Adoption of Annual Audited Consolidated Financial Statements of the Company for the year ended 31st March 2025, along with Reports of Auditors thereon.

Particulars	Remote e-Voting	Voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	28	4	17356190	100
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	28	4	17356190	100

c) **<u>As an Ordinary Resolution - Item No. 3:</u>**
Re-appointment of Mrs. Jayasudha Swaminathan DIN: 02449621 as director liable to retire by rotation.

Particulars	Remote e-Voting	Voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	28	4	17356190	100
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	28	4	17356190	100

d) **<u>As an Ordinary Resolution - Item No. 4:</u>**
Appointment of M/s A C Surana and Co., Chartered Accountants, Raipur FRN-010781C as the Statutory Auditors of the Company.

Particulars	Remote e-Voting	Voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	28	4	17356190	100
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	28	4	17356190	100

e) **<u>As a Special Resolution - Item No. 5:</u>**
Appointment of Mr. Mukunthan Chithathoor Veeravalli Seshadri DIN: 08414806 as Independent Director of the Company for a period of five years in place of Mr. Chandan Ambaly, who has resigned from the Board as Independent Director of the Company.

Particulars	Remote e-Voting	Voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	28	4	17356190	100

Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	28	4	17356190	100

f) **<u>As an Ordinary Resolution - Item No. 6:</u>**
Ratification the Remuneration of the Cost Auditors for the financial year ending 31st March, 2026.

Particulars	**Remote e-Voting**	**Voting during the Meeting**	**Number of votes cast by them**	**% of total number of valid votes**
Assent	28	4	17356190	100
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	28	4	17356190	100

g) **<u>As an Ordinary Resolution - Item No. 7:</u>**
To consider and approve increase in Authorised Share Capital of the Company.

Particulars	**Remote e-Voting**	**Voting during the Meeting**	**Number of votes cast by them**	**% of total number of valid votes**
Assent	28	4	17356190	100
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	28	4	17356190	100

h) **<u>As a Special Resolution - Item No. 8:</u>**
Issuance of Equity Shares on a Preferential Basis to the persons belonging to the Non-Promoter Category.

Particulars	**Remote e-Voting**	**Voting during the Meeting**	**Number of votes cast by them**	**% of total number of valid votes**
Assent	28	4	17356190	100
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	28	4	17356190	100

i) **<u>As a Special Resolution - Item No. 9:</u>**
Issue of Warrants Convertible into Equity Shares to Promoters on a Preferential Basis.

Particulars	**Remote e-Voting**	**Voting during the Meeting**	**Number of votes cast by them**	**% of total number of valid votes**
Assent	27	4	10051913	100
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	27	4	10051913	100

j) **<u>As a Special Resolution - Item No. 10:</u>**
To consider and approve raising of funds through issuance of Equity Shares of the Company by way of a Qualified Institutions Placement QIP.

Particulars	Remote e-Voting	Voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	28	4	17356190	100
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	28	4	17356190	100

11. Further there were no interested promoters and their relatives in any particular agenda item.

12. Based on the consolidated voting results, it is confirmed that all the resolutions set out in the Notice dated 06th September, 2025, along with the corrigendum to the Notice dated 19th September, 2025, for the Annual General Meeting, have been duly approved by the shareholders with the requisite majority.

13. Accordingly, you may take on record the result of the remote e-voting prior to the AGM and during the AGM as detailed above and declare the results.

14. The records relating to e-voting (Remote e-voting and E-voting during the AGM) containing details has been provided to the Company for safekeeping.

***Note:** The* percentage *is based on the votes present for the aforesaid meeting not on total shareholding.*

For, SATISH SHARMA & CO.,
(Company Secretaries)
Unique Code No.: S2021CG779500

SATISH SHARMA
Digitally signed by SATISH SHARMA
Date: 2025.09.30 17:15:31 +05'30'

Satish Sharma
Proprietor
Peer Review No. 6703/2025
FCS: 10509 | CP No.: 23546
September 30, 2025 | Durg (C.G.)

Countersigned by:

SUBRAMANIAM SWAMINATHAN IYER
Digitally signed by SUBRAMANIAM SWAMINATHAN IYER
DN: c=IN, postalCode=490020, st=CHHATTISGARH, street=DURG, l=DURG, o=Personal, serialNumber=5ea85af84d44cedc5ee1d9043d436adbe9b4b271affe528bce029dca24ac9408, pseudonym=870591f12de84c339cf1aed138936e74, 2.5.4.20=029fdfe825f45cb7af364dd8ba715671f885aabfe7f25c01a28ff749e410e908, email=SWAMI@ATMASTCO.COM, cn=SUBRAMANIAM SWAMINATHAN IYER
Date: 2025.09.30 18:01:08 +05'30'

(Managing Director)
Subramaniam Swaminathan Iyer
DIN: 01243936
Atmastco Ltd.

ICSI UDIN: F010509G001399182

General information about company	
Scrip code	000000
NSE Symbol	ATMASTCO
MSEI Symbol	NOTLISTED
ISIN	INE05DH01017
Name of the company	ATMASTCO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Satish Sharma
Firms Name	Satish Sharma & Co.
Qualification	CS
Membership Number	FCS10509
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	4128
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Audited Standalone Financial Statements of the Company for the year ended 31st March 2025, along with Reports of Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16225070	11636984	71.7222	11636984	0	100	0
	Poll		4588086	28.2778	4588086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16225070	16225070	100	16225070	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1131120	1052520	93.0511	1052520	0	100	0
	Poll		78600	6.9489	78600	0	100	0
	Postal Ballot (if applicable)							
	Total	1131120	1131120	100	1131120	0	100	0
Total		17356190	17356190	100	17356190	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Audited Consolidated Financial Statements of the Company for the year ended 31st March 2025and Auditor's report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16225070	11636984	71.7222	11636984	0	100	0
	Poll		4588086	28.2778	4588086	0	100	0
	Postal Ballot (if applicable)							
	Total	16225070	16225070	100	16225070	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1131120	1052520	93.0511	1052520	0	100	0
	Poll		78600	6.9489	78600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1131120	1131120	100	1131120	0	100	0
Total		17356190	17356190	100	17356190	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Jayasudha Swaminathan DIN: 02449621 as director 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
Promoter and Promoter Group	E-Voting	16225070	11636984	71.7222	11636984	0	100	0
	Poll		4588086	28.2778	4588086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16225070	16225070	100	16225070	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1131120	1052520	93.0511	1052520	0	100	0
	Poll		78600	6.9489	78600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1131120	1131120	100	1131120	0	100	0
Total		17356190	17356190	100	17356190	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s A C Surana and Co., Chartered Accountants, Raipur FRN-010781C as the Statutory Auditors of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16225070	11636984	71.7222	11636984	0	100	0
	Poll		4588086	28.2778	4588086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16225070	16225070	100	16225070	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1131120	1052520	93.0511	1052520	0	100	0
	Poll		78600	6.9489	78600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1131120	1131120	100	1131120	0	100	0
Total		17356190	17356190	100	17356190	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mukunthan Chithathoor Veeravalli Seshadri DIN: 08414806 as Independent Director of the Company for a period of five years				
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	16225070	11636984	71.7222	11636984	0	100	0
	Poll		4588086	28.2778	4588086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16225070	16225070	100	16225070	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1131120	1052520	93.0511	1052520	0	100	0
	Poll		78600	6.9489	78600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1131120	1131120	100	1131120	0	100	0
Total		17356190	17356190	100	17356190	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification the Remuneration of the Cost Auditors for the financial year ending 31st March, 2026				
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	16225070	11636984	71.7222	11636984	0	100	0
	Poll		4588086	28.2778	4588086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16225070	16225070	100	16225070	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1131120	1052520	93.0511	1052520	0	100	0
	Poll		78600	6.9489	78600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1131120	1131120	100	1131120	0	100	0
Total		17356190	17356190	100	17356190	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve increase in Authorised Share Capital of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16225070	11636984	71.7222	11636984	0	100	0
	Poll		4588086	28.2778	4588086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16225070	16225070	100	16225070	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1131120	1052520	93.0511	1052520	0	100	0
	Poll		78600	6.9489	78600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1131120	1131120	100	1131120	0	100	0
	Total	17356190	17356190	100	17356190	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Equity Shares on a Preferential Basis to the persons belonging to the Non-Promoter Category				
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	16225070	11636984	71.7222	11636984	0	100	0
	Poll		4588086	28.2778	4588086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16225070	16225070	100	16225070	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1131120	1052520	93.0511	1052520	0	100	0
	Poll		78600	6.9489	78600	0	100	0
	Postal Ballot (if applicable)							
	Total	1131120	1131120	100	1131120	0	100	0
Total		17356190	17356190	100	17356190	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Warrants convertible into Equity Shares to Promoter on a Preferential Basis				
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	8920793	4332707	48.5686	4332707	0	100	0
	Poll		4588086	51.4314	4588086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8920793	8920793	100	8920793	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1131120	1052520	93.0511	1052520	0	100	0
	Poll		78600	6.9489	78600	0	100	0
	Postal Ballot (if applicable)							
	Total	1131120	1131120	100	1131120	0	100	0
Total		10051913	10051913	100	10051913	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve raising of funds through issuance of Equity Shares of the Company by way of a Qualified Institutions Placement QIP				
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	16225070	11636984	71.7222	11636984	0	100	0
	Poll		4588086	28.2778	4588086	0	100	0
	Postal Ballot (if applicable)							
	Total	16225070	16225070	100	16225070	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1131120	1052520	93.0511	1052520	0	100	0
	Poll		78600	6.9489	78600	0	100	0
	Postal Ballot (if applicable)							
	Total	1131120	1131120	100	1131120	0	100	0
Total		17356190	17356190	100	17356190	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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