



Ref. No.: EIKO/BSE/2022-23/18

Dated: 27.06.2022

To,

Corporate Services Department,

BSE Limited, P J Towers,

1st Floor, Dalal Street, Fort,

Mumbai- 400001

Sub: Disclosure of the voting results of Annual General Meeting together with Scrutinizer's Report

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations

Ref: Eiko Lifesciences Limited

BSE Scrip Code: EIKO 540204

Dear Sir/ Madam,

In terms of the subject referred regulations, the details regarding voting results of the business transacted at the 45th Annual General Meeting (AGM) of the Company held on Saturday, 25th June 2022 at 11:30 a.m. is annexed herewith for your reference and records

Further, consolidated Report of Scrutinizer received from Mr. Shravan Gupta, Practicing Company Secretary on remote voting and voting at the AGM is also annexed.

Kindly note that all the resolutions proposed at the 45th AGM of the Company have been approved by the members with requisite majority. In terms of Section 108 of the Companies Act, 2013 and rules made thereunder, the resolutions contained in the Notice of the 45th AGM are deemed to be passed on the date of the AGM i.e., on 25th June 2022.

We wish to inform you that the above voting results & report are also being posted on the Company's website www.eikolifesciences.com

You are requested to kindly take the above on your records.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **EIKO LIFESCIENCES LIMITED**

Avi Mundecha

Company Secretary

ACS-65529

**Annexure-I****Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Date of AGM	25th June, 2022
Total number of shareholders on record date	607
No. of shareholders present in the meeting either in person or through proxy	None
Promoters and Promoter Group :	None
Public :	None
No. of shareholders attended the meeting through Video Conferencing (VC) / other Audio-Visual Means (OVAM):	
Promoters and Promoter Group :	3
Public :	26

**Resolution No.1:****To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the 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 outstanding on shares	No. of Votes – 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	1121186	1081186	96.4323	1081186	0	100.00	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	00
	Total		1121186	1081186	96.4323	1081186	0	100.00
Public - Institution	E-voting	0	0	0	0	0	0	0.00
	Instant Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non institutions	E-voting	7195081	4399041	61.1396	4399041	0	100.00	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7195081	4399041	61.1396	4399041	0	100.00
Total		8316267	5480227	65.8977	5480227	0	100.00	0

*No. of votes polled does not include 'no. of votes invalid

Resolution No.2:

Re-appointment of Mr. Bhavesh Dhirajlal Tanna (DIN:03353445) as a director liable to retire by rotation, who has offered himself for re-appointment.

Resolution required: (Ordinary /Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	1121186	859186	76.6319	859186	0	100.00	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1121186	859186	76.6319	859186	0	100.00
Public - Institution	E-voting	0	0	0	0	0	0	0.00
	Instant Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non institutions	E-voting	7195081	4398979	61.1387	4398979	0	100.00	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7195081	4398979	61.1387	4399041	0	100.00
Total		8316267	5258165	63.2275	5258165	0	100.00	0

*No. of votes polled does not include 'no. of votes invalid

**Resolution No.3:****Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to 50 Cr.**

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	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	1121186	1081186	96.4323	1081186	0	100.00	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1121186	1081186	96.4323	1081186	0	100.00	0
Public - Institution	E-voting	0	0	0	0	0	0	0.00
	Instant Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non institutions	E-voting	7195081	4399041	61.1396	4399041	0	100.00	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7195081	4399041	61.1396	4399041	0	100.00	0.00
Total		8316267	5480227	65.8977	5480227	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid

**Resolution No.4:****Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company 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	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	1121186	1081186	96.4323	1081186	0	100.00	0
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1121186	1081186	96.4323	1081186	0	100.00
Public - Institution	E-voting	0	0	0	0	0	0	0
	Instant Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0.00	0.00
Public – Non institutions	E-voting	7195081	4399041	61.1396	4399041	0	100.00	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7195081	4399041	61.1396	4399041	0	100.00
Total		8316267	5480227	65.8977	5480227	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid

**Resolution No.5:****Increase in the Limits of investments/Loans and Guarantees or security under Section 186 of 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	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	1121186	1081186	96.4323	1081186	0	100.00	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1121186	1081186	96.4323	1081186	0	100.00
Public - Institution	E-voting	0	0	0	0	0	0	0
	Instant Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non institutions	E-voting	7195081	4399041	61.1396	4399041	0	100.00	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7195081	4399041	61.1396	4399041	0	100.00
Total		83,16,267	5480227	65.8977	5480227	0	100	0

*No. of votes polled does not include 'no. of votes invalid

**Resolution No.6:**

To approve requests received from Mr. Gaurav Ranjitsinh Chavda, Persons belonging to Promoter/ promoter Group for reclassification from “Promoter and Promoter Group” category to “Public” category.

Resolution required: (Ordinary /Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	1121186	1081186	96.4323	1081186	0	100.00	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1121186	1081186	96.4323	1081186	0	100.00
Public - Institution	E-voting	0	0	0	0	0	0	0
	Instant Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non institutions	E-voting	7195081	4399041	61.1396	4399041	0	100.00	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7195081	4399041	61.1396	4399041	0	100.00
Total		8316267	5480227	65.8977	5480227	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid

**Resolution No.7:**

To approve requests received from Mr. Murlidhar Mohanlal Lakhiani, Persons belonging to Promoter/promoter Group for reclassification from “Promoter and Promoter Group” category to “Public” category.

Resolution required: (Ordinary /Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	1121186	1081186	96.4323	1081186	0	100.00	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1121186	1081186	96.4323	1081186	0	100.00
Public - Institution	E-voting	0	0	0	0	0	0	0
	Instant Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non institutions	E-voting	7195081	4399041	61.1396	4399041	0	100.00	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7195081	4399041	61.1396	4399041	0	100.00
Total		8316267	5480227	65.8977	5480227	0	100.00	0.00

*No. of votes polled does not include ‘no. of votes invalid

**Resolution No.8:****Approval to deliver document through a particular mode as may be sought by the member**

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	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	1121186	1081186	96.4323	1081186	0	100.00	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112186	1081186	96.4323	1081186	0	100.00
Public - Institution	E-voting	0	0	0	0	0	0	0
	Instant Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non institutions	E-voting	7195081	4399041	61.1396	4399041	0	100	0
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7195081	4399041	61.1396	4399041	0	100
Total		8316267	5480227	65.8977	5480227	0	100	0

*No. of votes polled does not include 'no. of votes invalid

**Resolution No.9:****Approval of Material Related Party Transaction**

Resolution required: (Ordinary /Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	1121186	0	0	0	0	0	0
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1121186	0	0	0	0	0
Public - Institution	E-voting	0	0	0	0	0	0	0
	Instant Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non institutions	E-voting	7195081	3898979	54.1895	3898979	0	100.00	0
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7195081	3898979	54.1895	3898979	0	100
Total		8316267	3898979	46.8838	3898979	0	100	0

Please find attached consolidated report of Scrutinizer on remote e-voting and Poll. You are requested to take the same on your record and oblige.

Thanking You.
Yours Faithfully

For **EIKO LIFESCIENCES LIMITED**

Avi Mundecha
Company Secretary
ACS-65529

FORM NO. MS-1-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of the 45th Annual General Meeting of the Shareholders of EIKO LIFESCIENCES LIMITED (Formerly known as Narendra Investments (Delhi) Limited) held on Saturday, June 25th, 2022 at 11.30 A.M., held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Shravan A. Gupta, Practising Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092, have been appointed as scrutinizer by the Board of Directors of EIKO LIFESCIENCES LIMITED ("the company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 9 (Nine) resolutions contained in the notice convening the 45th Annual General Meeting of the members of the company, held on Saturday, the 25th day of June, 2022 at 11.30 A.M., held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility and e-voting during the AGM and platform provided by Central Depository Services (India) Limited ("CDSL"), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the "cut- off date" i.e. 20th June 2022 were entitled to vote on the resolutions proposed in the Notice calling the 45th Annual General Meeting of the Company. The remote e- voting commenced on 22nd June 2022 (9:00 A.M.) and closed on 24th June 2022 (05.00 P.M.). The Company has also provided E-voting facility during the AGM.



5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (evotes) locked by Central Depository Services (India) Limited ("CDSL").
6. Their after the details containing Members who voted "in favour" or "against" on each of the resolutions that was put to vote was generated from e-voting website of Central Depository Services (India) Limited ("CDSL").
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates
Practicing Company Secretaries
Firm Unique Code: I2011MH829000
A Peer Reviewed Firm


Shravan A. Gupta
ACS No.27484, C.P. No.: - 9990
UDIN: A027484D000534518
Place: Mumbai
Date: June 27, 2022



Encl. as above

Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the
AGM

- (a) **Item No.1: Ordinary Resolution** – To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
46	54,80,227	100.00

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.00	0.00	0.00

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated June, 01st, 2022 has been passed by the members with requisite majority.

- (b) **Item No.2: Ordinary Resolution** – To Re-appointment of Mr. Bhavesh Dhirajlal Tanna (DIN: 03353445) as a 'Director', liable to retire by rotation, who has offered himself for re-appointment.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
44	52,58,165	94.95

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.00	0.00	0.00

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
2	2,22,062

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated June, 01st, 2022 has been passed by the members with requisite majority.



(c) **Item No.3: Special Resolution** – To Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to 50 Cr.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
46	54,80,227	100.00

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.00	0.00	0.00

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 3 of the Notice dated June, 01st, 2022 has been passed by the members with requisite majority.

(d) **Item No.4 : Special Resolution** – To Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
46	54,80,227	100.00

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.00	0.00	0.00

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 4 of the Notice dated June, 01st, 2022 has been passed by the members with requisite majority.



(e) **Item No.5 : Special Resolution** – To Increase in the Limits of investments/Loans and Guarantees or security under Section 186 of Companies Act, 2013

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
46	54,80,227	100.00

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.00	0.00	0.00

(iii) Invalid votes:

Numbers of members whose votexs were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 5 of the Notice dated June, 01st, 2022 has been passed by the members with requisite majority.

(f) **Item No.6 : Ordinary Resolution** – To approve requests received from Mr. Gaurav Ranjitsinh Chavda, Persons belonging to Promoter/ promoter Group for reclassification from 'Promoter and Promoter Group' category to 'Public' category.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
46	54,80,227	100.00

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.00	0.00	0.00

(iii) Invalid votes:

Numbers of members whose votexs were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 6 of the Notice dated June, 01st, 2022 has been passed by the members with requisite majority.



- (g) **Item No.7 : Ordinary Resolution** – To approve requests received from Mr. Murlidhar Mohanlal Lakhiani, Persons belonging to Promoter/promoter Group for reclassification from 'Promoter and Promoter Group' category to 'Public' category.

(i) **Voted in favour of the resolution:**

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
46	54,80,227	100.00

(ii) **Voted against the resolution:**

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.00	0.00	0.00

(iii) **Invalid votes:**

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 7 of the Notice dated June, 01st, 2022 has been passed by the members with requisite majority.

- (h) **Item No.8 : Special Resolution** – To Approval to deliver document through a particular mode as may be sought by the member.

(i) **Voted in favour of the resolution:**

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
46	54,80,227	100.00

(ii) **Voted against the resolution:**

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.00	0.00	0.00

(iii) **Invalid votes:**

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 8 of the Notice dated June, 01st, 2022 has been passed by the members with requisite majority.



(i) **Item No.9 : Ordinary Resolution** – To Approval of Material Related Party Transaction.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
40	38,98,979	100.00

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.00	0.00	0.00

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
6	15,81,248

Based on the aforesaid results, ordinary resolution at Item No. 9 of the Notice dated June, 01st, 2022 has been passed by the members with requisite majority.

Thanking you,
For Shraavan A. Gupta & Associates
Practicing Company Secretaries
Firm Unique Code: I2011MH829000
A Peer Reviewed Firm


Shraavan A. Gupta
ACS No.27484, C.P. No.: - 9990
UDIN: A027484D000534518
Place: Mumbai
Date: June 27, 2022

