



ALPEX SOLAR LTD.
(Formerly known as Alpex Solar Pvt. Ltd.)
I 25-26, Site 5, Surajpur Ind. Area,
Kasna, Greater Noida, G.B Nagar
(U P) - 201306 (India)
Tel. No.: +91 120 2341146
Email : info@alpex.in

Date: 1st October, 2024

To,
**The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block
Bandra Kurla Complex, Bandra (East), Mumbai - 400051.**

Ref.: Alpex Solar Limited, Symbol: ALPEXSOLAR, ISIN: INE0R4701017

Sub: Voting Results and Consolidated Report issued by the Scrutinizer for the 31st Annual General Meeting

Dear Sir/Ma'am,

The 31st Annual General Meeting ('AGM') of the Company was held on Saturday, September 28, 2024 at 03:00 P.M. (IST) and concluded at 04:02 (IST) (excluding time allowed for e-voting at AGM), through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM). In this regard, we are enclosing the following:

- Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- Consolidated Report of the Scrutinizer dated September 30, 2024 issued by M/s Vishal Mishra & Associates, Practicing Company Secretary, a Peer Reviewed Firm, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

It may be that, all the resolution proposed in the notice of 31st AGM have been approved by the members with requisite majority. The Voting Results along with Scrutinizer's Report are also being hosted on the Company's website at www.alpexsolar.com.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Alpex Solar Limited

SAKSHI Digitally signed by
SAKSHI TOMAR
TOMAR Date: 2024.10.01
17:37:31 +05'30'

**CS Sakshi Tomar
Company Secretary & Compliance Officer
Membership No.: A48936**

Encl. A/c

Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
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Regd. Office : B-79, Shivalik Enclave, Near Malviya Nagar, New Delhi - 110017, CIN U51909 DL 1993 PLC 171352
New Delhi | Jaipur | Ludhiana | Mumbai | Noida | Surat | Tirupur | Kolkata
www.alpexonline.com, www.alpexsolar.com

Voting Results

Date of AGM	28.09.2024
Total number of shareholders on record date	4,579
Number of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	00
Number of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 7 Public: 11	18

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss Account and the Cash Flow Statement for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
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	1,68,29,100	1,68,29,100	100%	1,68,29,100	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,68,29,100	1,68,29,100	100%	1,68,29,100	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
Public- Non Institutions	E-Voting	12,29,100	12,29,100	100%	12,29,100	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12,29,100	12,29,100	100%	12,29,100	0	100%
Total		1,80,58,200	1,80,58,200	100%	1,80,58,200	0	100%	0

2. To appoint a director in place of Ms. Monica Sehgal (DIN: 00001213), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
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	1,68,29,100	1,68,29,100	100%	1,68,29,100	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,68,29,100	1,68,29,100	100%	1,68,29,100	0	100%
	E-Voting		0	0	0	0	0	0

Public-Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	12,29,100	12,29,100	100%	12,26,700	2,400	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12,29,100	12,29,100	100%	12,26,700	2,400	99.99%
Total		1,80,58,200	1,80,58,200	100%	1,80,55,800	2,400	99.99%	0.01%

3. To ratify/approve the remuneration of M/s R. Nanabhoy & Co., the Cost Auditors of the Company for the Financial Year ending 31st March, 2025.

Resolution required: (Ordinary/ Special)						Ordinary		
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	1,68,29,100	1,68,29,100	100%	1,68,29,100	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,68,29,100	1,68,29,100	100%	1,68,29,100	0	100%
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	12,29,100	12,29,100	100%	12,26,700	2,400	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12,29,100	12,29,100	100%	12,26,700	2,400	99.99%	0.01%
Total		1,80,58,200	1,80,58,200	100%	1,80,55,800	2,400	99.99%	0.01%

4. Regularization of Additional Director, Mr. Satish Kumar Gupta (DIN: 06574539) as Director of the Company.

Resolution required: (Ordinary/ Special)						Ordinary		
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	1,68,29,100	1,68,29,100	100%	1,68,29,100	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,68,29,100	1,68,29,100	100%	1,68,29,100	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	12,29,100	12,29,100	100%	12,29,100	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12,29,100	12,29,100	100%	12,29,100	0	100%
Total		1,80,58,200	1,80,58,200	100%	1,80,58,200	0	100%	0

5. To Increase the Limit of Giving Loans, making Investment(s) or Providing Security(ies) or Guarantee(s) upto ₹1,000 Crores.

Resolution required: (Ordinary/ Special)						Special		
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	1,68,29,100	1,68,29,100	100%	1,68,29,100	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,68,29,100	1,68,29,100	100%	1,68,29,100	0	100%
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
Public- Non Institutions	E-Voting	12,29,100	12,29,100	100%	12,26,700	2,400	99.99%	0.01%
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12,29,100	12,29,100	100%	12,26,700	2,400	99.99%	0.01%
Total		1,80,58,200	1,80,58,200	100%	1,80,55,800	2,400	99.99%	0.01%

6. To Increase the limit of borrowing of funds up to ₹ 1,000 Crores

Resolution required: (Ordinary/ Special)						Special		
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	1,68,29,100	1,68,29,100	100%	1,68,29,100	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,68,29,100	1,68,29,100	100%	1,68,29,100	0	100%
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
Public- Non Institutions	E-Voting	12,29,100	12,29,100	100%	12,26,700	2,400	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	12,29,100	12,29,100	100%	12,26,700	2,400	99.99%	0.01%
Total		1,80,58,200	1,80,58,200	100%	1,80,55,800	2,400	99.99%	0.01%

7. To Approve Loan, Investments, Guarantee or Security under Section 185 of Companies Act, 2013 up to the limit of ₹ 1000 Crores

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
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	1,68,29,100	1,68,29,100	100%	1,68,29,100	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,68,29,100	1,68,29,100	100%	1,68,29,100	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	12,29,100	12,29,100	100%	12,26,700	2,400	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12,29,100	12,26,700	100%	12,26,700	2,400	99.99%	0.01%
Total		1,80,58,200	1,80,58,200	100%	1,80,55,800	2,400	99.99%	0.01%



FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
31st Annual General Meeting of
members of M/s Alpex Solar Limited
held on Saturday, 28th September, 2024 at 03:00 P.M
through video conference (VC)/other audio-visual means (OAVM).

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the AGM.

I, **Vishal Mishra**, Proprietor of **M/s Vishal Mishra & Associates, Company Secretaries** having registered office at 937-938, Gali No.-3, Naiwalan, Karol Bagh, New Delhi-110005 appointed as "**Scrutinizer**" by the Board of Directors of **M/s Alpex Solar Limited** ("The Company") to Scrutinize remote e-Voting and e-Voting process during the 31st Annual General Meeting (AGM) of the members of the Company held on Saturday, 28th September, 2024 at 03.00 p.m. through video conference (VC)/other audio-visual means (OAVM) 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in a fair and transparent manner in respect of the below mentioned resolutions considered at the Meeting of the Equity Shareholders of the company as per Notice of Annual General Meeting dated 03rd September, 2024.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting and voting during the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.
2. The AGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.



3. The shareholders holding shares as on the cut-off date i.e., 21st September, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of 31st AGM of the Company.

I submit our report as under:

- As per the Information provided, the Notice of 31st Annual General Meeting dated 03rd September, 2024 was dispatched to those members whose names were appeared on the Register of Members/ List of Beneficiaries on 30th August, 2024 in compliance of Companies Act, 2013 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular issued by MCA and SEBI Circular. As per the provisions of the Companies Act, 2013, the number of votes casts in respect of each resolution has been counted according to the number of shares held by the concerned shareholder. One Share held is equal to one vote.
- In compliance with the provisions of Rule 20, the company has provided e-voting facility to all its shareholders to enable them to cast their votes electronically through Central Depository (India) Services Limited ("CDSL") The voting period commenced from September 24, 2024 at 9:30 A.M. and ends on September 27, 2024 at 5.00 P.M and the CDSL e-voting platform was disabled thereafter. The votes cast by the shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting portal.
- The details of the e-voting exercised by the shareholders and the votes exercised at the time of 31st Annual General Meeting, which were duly scrutinized and processed have been duly entered in a register separately maintained for the purpose in electronic mode. The compilation of the register, in respect of remote e-voting and voting at the AGM contains the statement of Shareholder's name, Folio Number, Number of Shares Held, Number of votes exercised, Votes in favour, Votes in against and those votes which were rejected/ considered invalid which have been duly Scrutinized and shareholding were matched/ confirmed with the register of Members of the company/ list of beneficiaries and BENPOS along with the Shareholding Pattern as on the cut-off date i.e. September 21, 2024.
- The result of e-voting conducted through CDSL was unlocked at 02:22 PM on 29th September, 2024.
- On scrutiny, we report that out of 4,579 (Four Thousand Five Hundred Seventy-Nine) shareholders who are eligible to vote, 36 (Thirty-Six) shareholders have exercised



their votes through remote e-voting and 3 (Three) Shareholder have exercised his vote at the AGM. The details of voting (both by remote e-voting and e-voting at AGM) with respect to the proposed resolutions are provided in the "Annexure A" to this Report.

RESULTS:

Based on the consolidated results, we report that all the resolutions mentioned in the AGM Notice dated 03rd September, 2024 stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

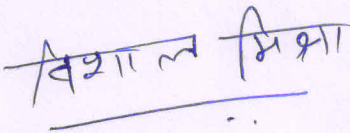
The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approve and sign the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies {Management and Administration} Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Thanking You,
Yours faithfully

For **Vishal Mishra & Associates**





CS Vishal Mishra
Practicing Company Secretary
M. No.: A43036
CoP No.: 16249
UDIN: A043036F001387918

Date: October 01, 2024
Place: Delhi

Annexure A

Resolution No. 1: - Ordinary Resolution

(a) To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss Account and the Cash Flow Statement for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	36	1,78,78,200	100%
E-Voting during AGM	3	1,80,000	100%
Total	39	1,80,58,200	100%

ii. Voted against the resolution:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-Voting during AGM	--	--	--
Total	--	--	--

iii. Invalid votes:

Mode of voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-Voting during AGM	--	--
Total	--	--



RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated 03rd September, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 2: - Ordinary Resolution

To appoint a director in place of Ms. Monica Sehgal (DIN: 00001213), who retires by rotation and being eligible, offers herself for re-appointment.

i. **Voted in favour** of the resolution:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	1,78,75,800	99.99%
E-Voting during AGM	3	1,80,000	100%
Total	38	1,80,55,800	99.99%

ii. **Voted against** the resolution:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2,400	0.01%
E-Voting during AGM	--	--	--
Total	1	2,400	0.01%

iii. **Invalid votes:**

Mode of voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-Voting during AGM	--	--
Total	--	--



RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated 03rd September, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 3: - Ordinary Resolution

To ratify/approve the remuneration of M/s R. Nanabhoy & Co., the Cost Auditors of the Company for the Financial Year ending 31st March, 2025.

i. Voted in favour of the resolution:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	1,78,75,800	99.99%
E-Voting during AGM	3	1,80,000	100%
Total	38	1,80,55,800	99.99%

ii. Voted against the resolution:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2,400	0.01%
E-Voting during AGM	--	--	--
Total	1	2,400	0.01%

iii. Invalid votes:

Mode of voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-Voting during AGM	--	--
Total	--	--



RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 03rd September, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 4: - Ordinary Resolution

Regularization of Additional Director, Mr. Satish Kumar Gupta (DIN: 06574539) as Director of the Company.

i. Voted in favour of the resolution:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	36	1,78,78,200	100%
E-Voting during AGM	3	1,80,000	100%
Total	39	1,80,58,200	100%

ii. Voted against the resolution:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-Voting during AGM	--	--	--
Total	--	--	--

iii. Invalid votes:

Mode of voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-Voting during AGM	--	--
Total	--	--



RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 03rd September, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 5: - Special Resolution

To Increase the Limit of Giving Loans, making Investment(s) or Providing Security(ies) or Guarantee(s) upto Rs 1,000 Crores.

i. Voted in favour of the resolution:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	1,78,75,800	99.99%
E-Voting during AGM	3	1,80,000	100%
Total	38	1,80,55,800	99.99%

ii. Voted against the resolution:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2,400	0.01%
E-Voting during AGM	--	--	--
Total	1	2,400	0.01%

iii. Invalid votes:

Mode of voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-Voting during AGM	--	--
Total	--	--

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 03rd September, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 6: - Special Resolution

To Increase the limit of borrowing of funds up to' Rs 1,000 Crores.

i. **Voted in favour** of the resolution:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	1,78,75,800	99.99%
E-Voting during AGM	3	1,80,000	100%
Total	38	1,80,55,800	99.99%

ii. **Voted against** the resolution:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2,400	0.01%
E-Voting during AGM	--	--	--
Total	1	2,400	0.01%

iii. **Invalid** votes:

Mode of voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-Voting during AGM	--	--
Total	--	--



RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 03rd September, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 7: - Special Resolution

To Approve Loan, Investments, Guarantee or Security under Section 185 of companies Act, 2013 up to the limit of Rs 1,000 Crores.

i. Voted in favour of the resolution:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	1,78,75,800	99.99%
E-Voting during AGM	3	1,80,000	100%
Total	38	1,80,55,800	99.99%

ii. Voted against the resolution:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2,400	0.01%
E-Voting during AGM	--	--	--
Total	1	2,400	0.01%

iii. Invalid votes:

Mode of voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-Voting during AGM	--	--
Total	--	--



RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated 03rd September, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

The relevant records relating to remote e-voting before the AGM and e-voting in the AGM shall remain in my safe custody until the chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

For Vishal Mishra & Associates

विशाल मिश्रा



CS Vishal Mishra

Practicing Company Secretary

M. No.: A43036

CoP No.: 16249

UDIN: A043036F001387918

Date: October 01, 2024

Place: Delhi