

WISEC GLOBAL LTD.

NH-II, 2nd Floor, C-Block, Community
Centre, Naraina Vihar, New Delhi-110028
Tel.: 25777192-93,
Email: wgl@wisecglobal.com,
wisecglobal@yahoo.com
CIN: L74140DL1991PLC046609

Date: 04.10.2023

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 511642

Sub: Submission of Voting Pattern along with Scrutinizer' report for 30th AGM of Wisec Global Limited

Dear Sir / Madam,

The 30th Annual General Meeting ("AGM") of our Company, Wisec Global Limited, held on Saturday, 30th Day of September, 2023 at 03:00 p.m. at 2nd Floor, NH-II, C- Block, Naraiana Vihar, New Delhi 110028.

As per the provisions of the Companies Act, 2013 and the rules made thereunder and the listing agreement, the Company has provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of 30th AGM. In lines with the provisions of the Companies Act, 2013 voting was conducted by means of poll at the AGM, for shareholders present at the AGM.

In pursuance of applicable Sections of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 entered into with the Stock Exchange, please find enclosed herewith Scrutinizer report in respect of E-Voting and Poll taken thereat at 30th AGM of Our Company, Wisec Global Limited for the Financial Year ending on 31.03.2023 held on 30th Day of September, 2023, and Voting Pattern of the Shareholders present at the AGM who had not cast their vote through remote e-voting.

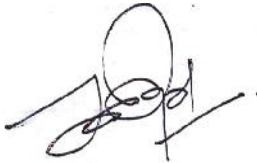
The Board of Directors had appointed Mr. Amit Kumar, having Membership No. 48528, a practicing Company Secretary, as the Scrutinizer for remote e-voting and poll at the AGM in fair and transparent manner.

The AGM was commenced at 03.00 p.m. (IST) and concluded at 03.30 p.m. (IST)

Please find enclosed the consolidated results as per Scrutinizer's report.

Thanking You

For Wisec Global Limited



Rakesh Rampal
(Chairman & Whole Time Director)

VOTING PATTERN OF AGM
[Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015]

Date of the Annual General Meeting	30.09.2023
Total number of shareholders on record date	4475
No. of shareholders present in the meeting either in person or through proxy:	
Promoter	0
Public	25
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter	Not Applicable
Public	

DETAILS OF THE VOTING HELD THROUGH ELECTRONIC MEANS AND POLL IN RESPECT OF ANNUAL GENERAL MEETING OF WISEC GLOBAL LIMITED HELD ON 30.09.2023

- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

RESOLUTION REQUIRED: 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 in – 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	3200000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total	300000	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8450100	2982	0.04	2158	824	72.37	27.63
	Poll		15384	0.18	15384	0	10.00	0.00
	Sub Total	8450100	18366	0.22	17542	0	95.51	4.49
	Total	11650100	18366	0.16	17542	824	95.51	4.49

The above resolution was passed unanimously.

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

2. TO APPOINT A DIRECTOR IN PLACE OF Mr. RAKESH RAMPAL (HOLDING DIN NO. 01537696) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

RESOLUTION REQUIRED: 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 in – 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	3200000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total	3000000	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8450100	2982	0.04	2158	824	72.37	27.63
	Poll		15384	0.18	15384	0	10.00	0.00
	Sub Total	8450100	18366	0.22	17542	0	95.51	4.49
	Total	11650100	18366	0.16	17542	824	95.51	4.49

The above resolution was passed unanimously.

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

3. TO APPOINT M/S MKRJ & CO., CHARTERED ACCOUNTANTS, (FRN: 0030311N), AS THE STATUTORY AUDITORS OF THE COMPANY

RESOLUTION REQUIRED: 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 in – 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	3200000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total	3000000	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8450100	2982	0.04	2158	824	72.37	27.63
	Poll		15384	0.18	15384	0	10.00	0.00
	Sub Total	8450100	18366	0.22	17542	0	95.51	4.49
	Total	11650100	18366	0.16	17542	824	95.51	4.49

The above resolution was passed unanimously.

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

4. TO APPOINT MR. SATISH KUMAR GOLA (DIN: 00118342) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

RESOLUTION REQUIRED: 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 in – 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	3200000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total	3000000	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8450100	2982	0.04	2158	824	72.37	27.63
	Poll		15384	0.18	15384	0	10.00	0.00
	Sub Total	8450100	18366	0.22	17542	0	95.51	4.49
	Total	11650100	18366	0.16	17542	824	95.51	4.49

The above resolution was passed unanimously.

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

5. TO ADOPT A NEW SET OF MEMORANDUM OF ASSOCIATION (MOA)/ AOA OF THE COMPANY AS PER THE COMPANIES ACT, 2013

RESOLUTION REQUIRED: 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 in – 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	3200000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total	3000000	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8450100	2982	0.04	2158	824	72.37	27.63
	Poll		15384	0.18	15384	0	10.00	0.00
	Sub Total	8450100	18366	0.22	17542	0	95.51	4.49
	Total	11650100	18366	0.16	17542	824	95.51	4.49

The above resolution was passed unanimously.

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

6. AUTHORIZATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013

RESOLUTION REQUIRED: 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 in – 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	3200000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total	3000000	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8450100	2982	0.04	2158	824	72.37	27.63
	Poll		15384	0.18	15384	0	10.00	0.00
	Sub Total	8450100	18366	0.22	17542	0	95.51	4.49
	Total	11650100	18366	0.16	17542	824	95.51	4.49

The above resolution was passed unanimously.

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

7. AUTHORIZATION UNDER SECTION 180 OF THE COMPANIES ACT, 2013

RESOLUTION REQUIRED: Special Resolution

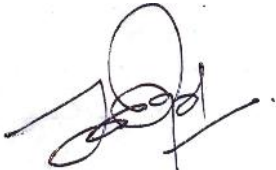
WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE
AGENDA/RESOLUTION: NO

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 in – 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	3200000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total	3000000	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8450100	2982	0.04	2158	824	72.37	27.63
	Poll		15384	0.18	15384	0	10.00	0.00
	Sub Total	8450100	18366	0.22	17542	0	95.51	4.49
	Total	11650100	18366	0.16	17542	824	95.51	4.49

The above resolution was passed unanimously.

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

For Wisec Global Limited



Rakesh Rampal
(Chairman & Whole Time Director)



Amit H.V. & Associates

Practicing Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND POLL

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), regulation 2015

To,

The Chairman

WISEC GLOBAL LIMITED

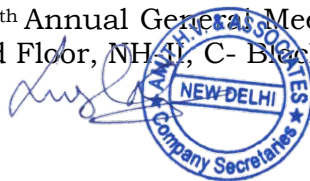
2nd Floor, NH-II, C- Block, Naraiana Vihar,
New Delhi 110028

Reg.: 30st Annual General Meeting of the Members of Wisec Global Limited held on Saturday, 30th Day of September, 2023 at 2nd Floor, NH-II, C- Block, Naraiana Vihar, New Delhi 110028.

SUB: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Amit Kumar, Practicing Company Secretaries, having office at 114-B, Jaina Tower-2, District Centre, Janak Puri, New Delhi-110058, had been appointed as the Scrutinizer by the Board of Directors of Wisec Global Limited (the Company) having its registered office at 2nd Floor, NH-II, C- Block, Naraiana Vihar, New Delhi 110028 vide resolution dated 04th September, 2023, pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 to conduct the Remote E Voting process and to scrutinize physical poll process under taken by the Shareholders in respect of the below mentioned resolution(s) passed at 30th Annual General Meeting of the Company held on 30th Day of September, 2023 at 2nd Floor, NH-II, C- Block, Naraiana Vihar, New Delhi 110028.



In this regard I submit my report as under:

1. The Company had availed e-voting facility from **National Securities Depository Limited** (NSDL) for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically.
2. The Service Provider had set up electronic voting facility on their website <https://www.evoting.nsdl.com> to facilitate the members of the Company the Remote E-voting facility.
3. The Notice for AGM was sent through email containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
4. The cut-off date for the purposes of identifying the Members who were entitled to cast their vote through Remote e-voting or by poll in AGM was 22nd day of September, 2023 and as prescribed under law the Remote e-voting facility was open for three days from 27.09.2023 to 29.09.2023.
5. Company has completed the dispatch of Notice on 07.09.2023 and also advertises the same within 48 hours of Dispatch of Notice in One English and one Regional Language newspaper.
6. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Skyline Financial Services Pvt. Ltd. (Registrar and Transfer Agents) of the Company and the authorizations / proxies lodged with the Company.
8. No poll paper was incomplete and/or found defective.
9. The consolidated result of the e voting and Poll is given in the annexure:
10. On the conclusion of the Voting at the Annual General Meeting the locked ballot box was subsequently opened in my presence (along with presence of two witnesses who are not in the employment of the Company) and I counted the votes casted at the Annual General Meeting and thereafter unblocked the votes cast through remote e-voting, in the presence of Ms. Disha and Mr. Tarun Saini, who are not in employment of the Company.
11. I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the **National Securities Depository Limited** (NSDL) remote e-voting platform and the ballot papers received respectively.

12. Based on the data made available to me, 78 members have cast their vote on the e-voting platform and 25 members have cast their vote physically through poll papers. I hereby annex the Consolidated Voting result pursuant to Rule (20)(4)(xii) of Companies Management & Administration (Amendment) Rules, 2015 on all the resolutions contained in the notice of aforesaid 30th Annual General Meeting.
13. All relevant records of remote e-voting and ballots handed over to the Company Secretary of the Company for safe keeping.

**For Amit H.V. & Associates
(Company Secretaries)
Peer Review Code: 2445/2022**



**Amit Kumar
(Prop.)
M. No. 48528, COP No: 21725**

UDIN: A048528E001176567

Date: 04.10.2023
Place: New Delhi

CONSOLIDATE RESULTS

- 1. TO RECEIVE, CONSIDER AND ADOPT THR AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	25	15384	83.76	Nil	Nil	Nil	Nil	Nil
Remote E-voting	65	2158	11.75	13	824	4.49	Nil	Nil
Total Voting	90	17542	95.51	13	824	4.49	Nil	Nil

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **September 04, 2023** has been passed with requisite majority.

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

2. TO APPOINT A DIRECTOR IN PLACE OF MR. RAKESH RAMPAL (HOLDING DIN NO. 01537696) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	25	15384	83.76	Nil	Nil	Nil	Nil	Nil
Remote E-voting	65	2158	11.75	13	824	4.49	Nil	Nil
Total Voting	90	17542	95.51	13	824	4.49	Nil	Nil

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **September 04, 2023** has been passed with requisite majority.

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

3. TO APPOINT M/S MKRJ & CO., CHARTERED ACCOUNTANTS, (FRN: 0030311N), AS THE STATUTORY AUDITORS OF THE COMPANY

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	25	15384	83.76	Nil	Nil	Nil	Nil	Nil
Remote E-voting	65	2158	11.75	13	824	4.49	Nil	Nil
Total Voting	90	17542	95.51	13	824	4.49	Nil	Nil

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 3** of the Notice dated **September 04, 2023** has been passed with requisite majority.

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

4. TO APPOINT MR. SATISH KUMAR GOLA (DIN: 00118342) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	25	15384	83.76	Nil	Nil	Nil	Nil	Nil
Remote E-voting	65	2158	11.75	13	824	4.49	Nil	Nil
Total Voting	90	17542	95.51	13	824	4.49	Nil	Nil

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 4** of the Notice dated **September 04, 2023** has been passed with requisite majority.

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

5. TO ADOPT A NEW SET OF MEMORANDUM OF ASSOCIATION (MOA)/ AOA OF THE COMPANY AS PER THE COMPANIES ACT, 2013

RESOLUTION REQUIRED: **Special Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	25	15384	83.76	Nil	Nil	Nil	Nil	Nil
Remote E-voting	65	2158	11.75	13	824	4.49	Nil	Nil
Total Voting	90	17542	95.51	13	824	4.49	Nil	Nil

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 5** of the Notice dated **September 04, 2023** has been passed with requisite majority.

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

6. AUTHORIZATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013

RESOLUTION REQUIRED: **Special Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	25	15384	83.76	Nil	Nil	Nil	Nil	Nil
Remote E-voting	65	2158	11.75	13	824	4.49	Nil	Nil
Total Voting	90	17542	95.51	13	824	4.49	Nil	Nil

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 6** of the Notice dated **September 04, 2023** has been passed with requisite majority.

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

7. AUTHORIZATION UNDER SECTION 180 OF THE COMPANIES ACT, 2013

RESOLUTION REQUIRED: **Special Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	25	15384	83.76	Nil	Nil	Nil	Nil	Nil
Remote E-voting	65	2158	11.75	13	824	4.49	Nil	Nil
Total Voting	90	17542	95.51	13	824	4.49	Nil	Nil

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 7** of the Notice dated **September 04, 2023** has been passed with requisite majority.

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