

All e Technologies Ltd.

(Formerly: All e Technologies Pvt. Ltd.)

A 1, Sector 58, Noida 201301, India

Tel.: +91-120-3000 300 www.alletec.com

Regd. Office: UU-14, Vishakha Enclave, Pitampura,
Delhi-110034, India

CIN: U72200DL2000PLC106331



September 30, 2024

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

SYMBOL: ALLETEC

ISIN: INE0M2X01012

Subject: Voting Results and Scrutiniser's Report of the 24th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing the voting results of the 24th Annual General Meeting of the Company held on Friday, September 27, 2024 at 4:00 P.M. (IST) in the prescribed format together with scrutiniser's report.

You are requested to kindly take note of the same on your records.

Thanking You

For All e Technologies Limited

Kanak Gupta
Company Secretary and Compliance Officer

General information about company

Scrip code	123456
NSE Symbol	ALLETEC
MSEI Symbol	NOTLISTED
ISIN	INE0M2X01012
Name of the company	ALL E TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:33 PM

Scrutinizer Details

Name of the Scrutinizer	BHARTI KASHYAP
Firms Name	S BHARTI KASHYAP AND ASSOCIAT
Qualification	CS
Membership Number	12946
Date of Board Meeting in which appointed	29-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results

Record date	20-09-2024
Total number of shareholders on record date	4127
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	30
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended 2023-24				
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	10106272	10106272	100.0000	10106272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10106272	10106272	100.0000	10106272	0	100.0000
Public- Institutions	E-Voting	17200	17200	100.0000	17200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17200	17200	100.0000	17200	0	100.0000
Public- Non Institutions	E-Voting	710925	710925	100.0000	710925	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		710925	710925	100.0000	710925	0	100.0000
Total		10834397	10834397	100.0000	10834397	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	11
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				re-appointment of Mr. Rajiv Tyagi (DIN: 00805755) as a Director. To appoint a Director in place Mr. Rajiv Tyagi (DIN: 00803755), who retires by rotation and being eligible has offered himself for re-appointment				
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	10106272	10106272	100.0000	10106272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10106272	10106272	100.0000	10106272	0	100.0000
Public-Institutions	E-Voting	17200	17200	100.0000	0	17200	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17200	17200	100.0000	0	17200	0.0000
Public- Non Institutions	E-Voting	710925	710925	100.0000	710925	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		710925	710925	100.0000	710925	0	100.0000
Total		10834397	10834397	100.0000	10817197	17200	99.8412	0.1588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	12
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				Declaration of Dividend. To declare a dividend of ₹ 1 (One) per Equity Share of the face value of ₹ 10/-each (i.e. 10% on the face value of Equity Share) of the company for the financial year ended March 31, 2024				
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	10106272	10106272	100.0000	10106272	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10106272	10106272	100.0000	10106272	0	100.0000
Public- Institutions	E-Voting	17200	17200	100.0000	17200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17200	17200	100.0000	17200	0	100.0000
Public- Non Institutions	E-Voting	710925	710925	100.0000	710925	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		710925	710925	100.0000	710925	0	100.0000
Total		10834397	10834397	100.0000	10834397	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	12
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 Statutory Auditor				
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	10106272	10106272	100.0000	10106272	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10106272	10106272	100.0000	10106272	0	100.0000
Public- Institutions	E-Voting	17200	17200	100.0000	17200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17200	17200	100.0000	17200	0	100.0000
Public- Non Institutions	E-Voting	710925	710925	100.0000	710925	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		710925	710925	100.0000	710925	0	100.0000
Total		10834397	10834397	100.0000	10834397	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	12
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				Reappointment of Mr. Vinod Sood (DIN: 00017525), as a Non-Executive and Independent Director 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	10106272	10106272	100.0000	10106272	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10106272	10106272	100.0000	10106272	0	100.0000
Public-Institutions	E-Voting	17200	17200	100.0000	0	17200	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17200	17200	100.0000	0	17200	0.0000
Public- Non Institutions	E-Voting	710925	710925	100.0000	710925	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		710925	710925	100.0000	710925	0	100.0000
Total		10834397	10834397	100.0000	10817197	17200	99.8412	0.1588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	12
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Sunil Goyal (DIN: 00110114), as a Non-Executive and Independent Director 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	10106272	10106272	100.0000	10106272	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10106272	10106272	100.0000	10106272	0	100.0000
Public- Institutions	E-Voting	17200	17200	100.0000	7200	10000	41.8605	58.1395
	Poll							
	Postal Ballot (if applicable)							
	Total		17200	17200	100.0000	7200	10000	41.8605
Public- Non Institutions	E-Voting	710925	710925	100.0000	710925	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		710925	710925	100.0000	710925	0	100.0000
Total		10834397	10834397	100.0000	10824397	10000	99.9077	0.0923
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	12
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Repurposing the proceeds of the objects of the Initial Public Offer (IPO) for which amount was raised.				
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	10106272	10106272	100.0000	10106272	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10106272	10106272	100.0000	10106272	0	100.0000
Public- Institutions	E-Voting	17200	17200	100.0000	17200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17200	17200	100.0000	17200	0	100.0000
Public- Non Institutions	E-Voting	710925	710925	100.0000	708525	2400	99.6624	0.3376
	Poll							
	Postal Ballot (if applicable)							
	Total		710925	710925	100.0000	708525	2400	99.6624
Total		10834397	10834397	100.0000	10831997	2400	99.9778	0.0222
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	12
Public - Non Insitutions	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the Remuneration of Mr. Rajiv Tyagi (DIN: 00803755), Executive Director 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	10106272	10106272	100.0000	10106272	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10106272	10106272	100.0000	10106272	0	100.0000
Public- Institutions	E-Voting	17200	17200	100.0000	10000	7200	58.1395	41.8605
	Poll							
	Postal Ballot (if applicable)							
	Total		17200	17200	100.0000	10000	7200	58.1395
Public- Non Institutions	E-Voting	710925	710925	100.0000	708525	2400	99.6624	0.3376
	Poll							
	Postal Ballot (if applicable)							
	Total		710925	710925	100.0000	708525	2400	99.6624
Total		10834397	10834397	100.0000	10824797	9600	99.9114	0.0886
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	12
Public - Non Insitutions	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the Remuneration of Ms. Ritu Sood (DIN: 07411926), Executive Director 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	10106272	10106272	100.0000	10106272	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10106272	10106272	100.0000	10106272	0	100.0000
Public- Institutions	E-Voting	17200	17200	100.0000	10000	7200	58.1395	41.8605
	Poll							
	Postal Ballot (if applicable)							
	Total		17200	17200	100.0000	10000	7200	58.1395
Public- Non Institutions	E-Voting	710925	710925	100.0000	708525	2400	99.6624	0.3376
	Poll							
	Postal Ballot (if applicable)							
	Total		710925	710925	100.0000	708525	2400	99.6624
Total		10834397	10834397	100.0000	10824797	9600	99.9114	0.0886
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	12
Public - Non Insitutions	

BHARTI KASHYAP & ASSOCIATES
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013

And

Rule 20 of the Companies (Management and Administration) Rule, 2014]

To

The Chairman

Meeting	24th Annual General Meeting of All e Technologies Limited (Company)
Mode	Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")
Date	Friday, 27th Day of September, 2024, at 4:00 PM (IST)

Dear Sir,

I, Bharti Kashyap, Proprietor of M/s Bharti Kashyap and Associates, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of conducting and scrutinizing the voting done through remote e-voting and e-voting by the Shareholders of **All e Technologies Limited**, held on Friday, 27th Day of September, 2024 through VC/OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 ("Act") and the rules made thereunder on account of the threat posed by COVID-19", General Circular no. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding Annual General Meeting ("AGM") through VC or OAVM (collectively referred to as "MCA Circulars"). Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/CFD/CMD2/CIR/P/2022/62. dated May 13, 2022, SEBVHO/CFD/PoD-2/P/CIR/2023/4. dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated September 02, 2024 ("AGM Notice"). My responsibility as a Scrutinizer



BHARTI KASHYAP & ASSOCIATES

Company Secretaries

was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting results on the resolutions based on the votes casted on the resolutions.

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorised by him.
2. I submit my report as under: -
 - i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along for the Financial Year ("F.Y.") 2023-24 was dispatched by the Company on Monday, September, 2nd 2024 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
 - ii. The Company engaged Skyline Financial Services Private Limited for providing services related to remote e-voting and e-voting at the AGM.
 - iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. (ii) posted on the website of the Company and Skyline Financial Services Private Limited.
 - iv. The members of the Company as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.
 - v. The remote e-voting period commenced on Tuesday, September 24, 2024 (9:00 AM IST) and ends on Thursday, September 26, 2024 (5:00 PM IST).
 - vi. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
 - vii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
 - viii. For the purpose of preparation of this report, the number of individual shareholders has been determined by consolidating folios with the same Permanent Account Number (PAN).
 - ix. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as Annexure- A.



BHARTI KASHYAP & ASSOCIATES

Company Secretaries

- x. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 9 of the AGM Notice of the Company, have been passed with requisite votes.
- (vii) The list of Shareholders (along with their corresponding value) who voted through remote e-voting and through e-voting during the meeting as per the information available on the NSDL website is annexed with this report.

The Chairperson may accordingly declare the results of voting.

Thanking you

For Bharti Kashyap & Associates

(Practicing Company Secretary)


 12946

Bharti Kashyap
(Proprietor)

Date: 29.09.2024
Place: GHAZIABAD.

FCS: 12946

COP: 19337

Observer/Scrutinizer for the meeting of Shareholders
Of All e Technologies Limited

UDIN: F012946F001368784

ANNEXURE -A
VOTING RESULTS

Item No. 01-Adoption of Financial Statements for the year ended 31.03.2024.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	27	10749452	99.21	0	0	0	11	291200
Venue e-voting	4	84945	.79	0	0	0	0	0
Total	31	10834397	100	0	0	0	11	291200

Result:- The Ordinary resolution has been passed with requisite consent.

Note: Corporate Shareholders not provided their Board resolution/ Authorised representative letter, hence votes casted by corporate shareholders are invalid.



Item No. 02-Re-appointment of Mr. Rajiv Tyagi (DIN: 00803755) as a director.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	23	10732252	99.06	4	17200	.16	12	296400
Venue e-voting	4	84945	.78	0	0	0	0	0
Total	27	10817197	99.84	4	17200	.16	12	296400

Result:- The Ordinary resolution has been passed with requisite consent.

Note: Corporate Shareholders not provided their Board resolution/ Authorised representative letter, hence votes casted by corporate shareholders are invalid.



Item No. 03- Declaration of Dividend.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	27	10749452	99.21	0	0	0	12	296400
Venue e-voting	4	84945	.79	0	0	0	0	0
Total	31	10834397	100	0	0	0	12	296400

Result:- The Ordinary resolution has been passed with requisite consent.

Note: Corporate Shareholders not provided their Board resolution/ Authorised representative letter, hence votes casted by corporate shareholders are invalid.



Item No. 04- Appointment of Statutory Auditor.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	27	10749452	99.21	0	0	0	12	296400
Venue e-voting	4	84945	.79	0	0	0	0	0
Total	31	10834397	100	0	0	0	12	296400

Result:- The Ordinary resolution has been passed with requisite consent.

Note: Corporate Shareholders not provided their Board resolution/ Authorised representative letter, hence votes casted by corporate shareholders are invalid.

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Item No. 05- Reappointment of Mr. Vinod Sood (DIN: 00017525), as a Non-Executive and Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	23	10732252	99.06	4	17200	.16	12	296400
Venue e-voting	4	84945	.78	0	0	0	0	0
Total	29	10817197	99.84	4	17200	.16	12	296400

Result:- The Special resolution has been passed with requisite consent.

Note: Corporate Shareholders not provided their Board resolution/ Authorised representative letter, hence votes casted by corporate shareholders are invalid.



Item No. 06- Reappointment of Mr. Sunil Goyal (DIN: 00110114), as a Non-Executive and Independent Director of the Company.

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	25	10739452	99.12	2	10000	.09	12	296400
Venue e-voting	4	84945	.79	0	0	0	0	0
Total	29	10824397	99.91	2	10000	.09	12	296400

Type of Resolution: Special Resolution

Result:- The Special resolution has been passed with requisite consent.

Note: Corporate Shareholders not provided their Board resolution/ Authorised representative letter, hence votes casted by corporate shareholders are invalid.



Item No. 07- Repurposing the proceeds of the Objects of the Initial Public Offer (IPO) for which amount was raised.

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	25	10747052	99.19	2	2400	.02	12	296400
Venue e-voting	4	84945	.79	0	0	0	0	0
Total	29	10831997	99.98	2	2400	.02	12	296400

Type of Resolution: Special Resolution

Result:- The Special resolution has been passed with requisite consent.

Note: Corporate Shareholders not provided their Board resolution/ Authorised representative letter, hence votes casted by corporate shareholders are invalid.



Item No. 08- Revision in the Remuneration of Mr. Rajiv Tyagi (DIN: 00803755), Executive Director of the Company.

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	23	10739852	99.12	4	9600	.10	12	296400
Venue e-voting	4	84945	.78	0	0	0	0	0
Total	27	10824797	99.90	4	9600	.10	12	296400

Type of Resolution: Special Resolution

Result:- The Special resolution has been passed with requisite consent.

Note: Corporate Shareholders not provided their Board resolution/ Authorised representative letter, hence votes casted by corporate shareholders are invalid.



Item No. 09- Revision in the Remuneration of Ms. Ritu Sood (DIN: 07411926), Executive Director of the Company.

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	23	10739852	99.12	4	9600	.10	12	296400
Venue e-voting	4	84945	.78	0	0	0	0	0
Total	27	10824797	99.90	4	9600	.10	12	296400

Type of Resolution: Special Resolution

Result:- The Special resolution has been passed with requisite consent.

Note: Corporate Shareholders not provided their Board resolution/ Authorised representative letter, hence votes casted by corporate shareholders are invalid.

