

DIAMOND POWER INFRASTRUCTURE LIMITED
Corporate Office: A2- 12th Floor, "Palladium",
Near Orchid Wood, Opp. Divya Bhaskar,
Corporate Road, Makarba,
Ahmedabad 380 051 Gujarat
Website: www.dicabs.com

2nd October, 2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 522163

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE: DIACABS

Dear Sir/ Madam,

Sub: Details of voting results of 31st Annual General Meeting.

Ref: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 enclosed please find details of voting results at the 31st Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 12:00 Noon at its Registered Office of the Company situated at Phase II, Village – Vadadala, Taluka Savli, Vadodara – 391520.

You are requested to kindly take on your record.

Thanking You,

Yours faithfully

For Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar
VP – Legal & Company Secretary

Regd. Office & Factory: Vadadala, Phase - II
Savli, Vadodara, Gujarat, India.

CIN: L31300GJ1992PLC018198



CS TARUN SUKHWANI
(Practicing Company Secretary)

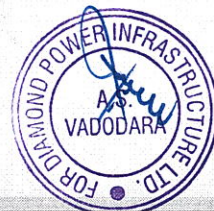
SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and
The Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
of 31st Annual General Meeting of the Members of
DIAMOND POWER INFRASTRUCTURE LIMITED
(CIN: L31300GJ1992PLC018198)
Held on the Saturday, the 30th September, 2023, at 12 Noon (IST)
at the registered office of the Company.

Dear Sir,

1. I, Tarun Sukhwani, Practicing Company Secretary, had been appointed as a Scrutinizer by the Board of Directors of Diamond Power Infrastructure Limited ("the Company"), at their Meeting held on 29th July, 2023, for the purpose of: -
 - (i) Scrutinizing the E-voting process (Remote E-voting) process under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("The Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (ii) Poll through Polling Papers under the provisions of Section 109 of the Act read



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CS TARUN SUKHWANI

(Practicing Company Secretary)

with Rule 21 of the Rules on the resolutions contained in the Notice of 31st Annual General Meeting ("AGM") of the Equity Shareholders of the Company held on Saturday, 30th September, 2023, at 12 Noon at the registered office of the Company, situated at Phase-II, Village-Vadavala, Ta. Savli, Baroda, Gujarat, India.

2. The Notice dated 29th July, 2023, convening the AGM of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013, as confirmed by the Company, was sent to the members, in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI circulars. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e-voting.
3. The Company had availed e-voting facilities for the remote e-voting facility offered by **National Securities Depository Limited (NSDL)**. The remote e-voting period commenced at 09:00 A.M. (IST), on Wednesday, 27th September, 2023 and ended at 05:00 P.M. (IST), on Friday, 29th September, 2023.
4. The shareholders of the Company holding shares as on the cut-off date i.e., Friday, 22nd September, 2023, were entitled to vote on the Resolutions, as contained in the Notice of the AGM.



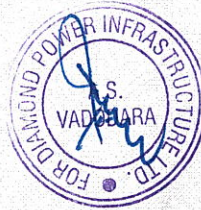
Address: - C/266 - 267, Emerald One, Jetalpur Road, Vadodara – 390020, Gujarat.

Mobile No: - 7226955767, 9499767885 Email Id: - cstarunsukhwani@gmail.com

CS TARUN SUKHWANI

(Practicing Company Secretary)

5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e- voting process and voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.
6. The votes cast via remote e-voting were unblocked on Saturday, 30th September, 2023 after completion of Annual General Meeting in the presence of 2 witnesses, who are not in the employment of the Company.
7. The facility for voting during the AGM (Poll) was provided at the AGM on Saturday, 30th September, 2023 for those members who attended the meeting but not voted through remote e-voting facility, and such voting was unblocked after completion of such voting in the presence of 2 witnesses, who are not in the employment of the Company.
8. I submit herewith my Scrutinizer's Report on the results of voting through both the remote e-voting prior to and voting at the AGM, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under:-



Address: - C/266 - 267, Emerald One, Jetalpur Road, Vadodara – 390020, Gujarat.

Mobile No: - 7226955767, 9499767885 Email Id: - estarunsukhwani@gmail.com

CS TARUN SUKHWANI
(Practicing Company Secretary)

Item No. 1: -

Ordinary Business: -

Ordinary Resolution: -

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 Auditors thereon.

(i) Voted in favour of the Resolution:-

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	70	5,03,04,655	99.999%
Voting at AGM	0	0	0
Total	70	5,03,04,655	99.999%

(ii) Voted against the Resolution:-

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	05	62	0.001%
Voting at AGM	0	0	0
Total	05	62	0.001%

(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	0	0
Voting at AGM	0	0
Total	0	0

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Item No. 2: -

Ordinary Business: -

Ordinary Resolution: -

To appoint a Director in place of Mr. Rakeshbhai R. Shah (DIN 0421920) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

(i) Voted in favour of the Resolution:-

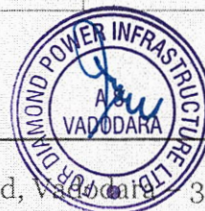
Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	68	5,03,04,566	99.999%
Voting at AGM	0	0	0
Total	68	5,03,04,566	99.999%

(ii) Voted against the Resolution:-

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	07	151	0.001%
Voting at AGM	0	0	0
Total	07	151	0.001%

(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	0	0
Voting at AGM	0	0
Total	0	0



Address: - C/266 - 267, Emerald One, Jetalpur Road, Vadodra - 390020, Gujarat.

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CS TARUN SUKHWANI
(Practicing Company Secretary)

Item No. 3: -

Ordinary Business: -

Ordinary Resolution: -

To appoint a Director in place of Mr. Himanshu Jayantilal Shah (DIN 0572684) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

(i) Voted in favour of the Resolution:-

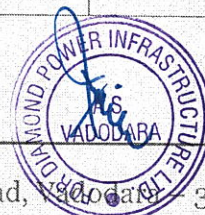
Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	69	5,03,04,627	99.999%
Voting at AGM	0	0	0
Total	69	5,03,04,627	99.999%

(ii) Voted against the Resolution:-

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	06	90	0.001%
Voting at AGM	0	0	0
Total	06	90	0.001%

(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	0	0
Voting at AGM	0	0
Total	0	0



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CS TARUN SUKHWANI
(Practicing Company Secretary)

Item No. 4: -

Ordinary Business: -

Ordinary Resolution: -

To appoint M/s. Naresh & Co., Chartered Accountants, Vadodara (FRN – 106928 W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in year 2028 and to fix their remuneration.

(i) Voted in favour of the Resolution:-

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	69	5,03,04,652	99.999%
Voting at AGM	0	0	0
Total	69	5,03,04,652	99.999%

(ii) Voted against the Resolution:-

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	06	65	0.001%
Voting at AGM	0	0	0
Total	06	65	0.001%

(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	0	0
Voting at AGM	0	0
Total	0	0

Address: - C/266 - 267, Emerald One, Jetalpur Road, Vadodara - 390020, Gujarat.

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CS TARUN SUKHWANI
(Practicing Company Secretary)

Item No. 5: -

Special Business: -

Ordinary Resolution: -

To consider and approve the remuneration payable to Mr. Maheswar Sahu, (DIN 0034051) Chairman & Non-Executive Independent Director of the Company.

(i) Voted in favour of the Resolution:-

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	63*	2,53,04,618	99.999%
Voting at AGM	0	0	0
Total	63	2,53,04,618	99.999%

*Note: As the promoter & promoter group are interested in this resolution, therefore their holding making total 2,50,00,000 equity shares are excluded in no. of vote cast in favour of resolution.

(ii) Voted against the Resolution:-

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	09	99	0.001%
Voting at AGM	0	0	0
Total	09	99	0.001%

(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	0	0
Voting at AGM	0	0
Total	0	0

Address: - C/266 - 267, Emerald One, Jetalpur Road, Vadodra - 390020, Gujarat

Mobile No: - 7226955767, 9499767885 Email Id: - cstarnsukhwani@gmail.com



CS TARUN SUKHWANI
(Practicing Company Secretary)

Item No. 6: -

Special Business: -

Ordinary Resolution: -

To consider and approve the remuneration payable to Mr. Rabindra Nath Nayak (DIN 02658070) Non-Executive Independent Director of the Company.

(i) Voted in favour of the Resolution:-

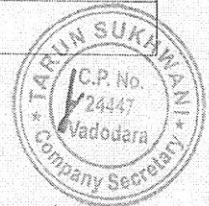
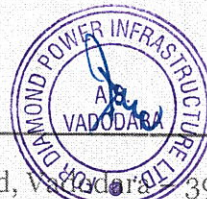
Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	65	5,03,04,557	99.999%
Voting at AGM	0	0	0
Total	65	5,03,04,557	99.999%

(ii) Voted against the Resolution:-

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	09	99	0.001%
Voting at AGM	0	0	0
Total	09	99	0.001%

(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	0	0
Voting at AGM	0	0
Total	0	0



Address: - C/266 - 267, Emerald One, Jetalpur Road, Vadodara - 390020, Gujarat.

Mobile No: - 7226955767, 9499767885 Email Id: - cstarunsukhwani@gmail.com

CS TARUN SUKHWANI
(Practicing Company Secretary)

Item No. 7: -

Special Business: -

Special Resolution: -

Adoption of New set of Articles of Association of the Company.

(i) Voted in favour of the Resolution:-

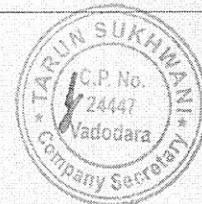
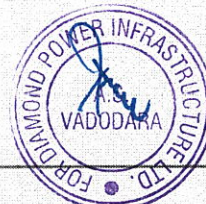
Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	69	5,03,04,610	99.999%
Voting at AGM	0	0	0
Total	69	5,03,04,610	99.999%

(ii) Voted against the Resolution:-

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	06	107	0.001%
Voting at AGM	0	0	0
Total	06	107	0.001%

(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	0	0
Voting at AGM	0	0
Total	0	0



Address: - C/266 - 267, Emerald One, Jetalpur Road, Vadodara – 390020, Gujarat.

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CS TARUN SUKHWANI
(Practicing Company Secretary)

9. The electronic data and all other relevant records relating to the remote e-voting and voting by poll at AGM is under my safe custody and will be handed over to the VP-Legal and Company Secretary of the Company for the safe keeping as provided in the Act read with the relevant Rules.
10. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 30th September, 2023.

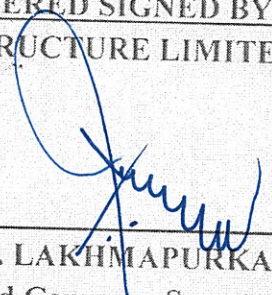
Thanking You,
Yours faithfully,

PLACE: VADODARA
DATE: 30th SEPTEMBER, 2023



CS TARUN SUKHWANI
(Practicing Company Secretary)
C. P. No.: 24447
Mem No.: A65350
P.R. No: 2645/2022
UDIN: A065350E001142657

COUNTERED SIGNED BY: -
FOR, DIAMOND POWER INFRASTRUCTURE LIMITED



TUSHAR J. LAKHIPURKAR
VP- Legal and Company Secretary

Address: - C/266 - 267, Emerald One, Jetalpur Road, Vadodara - 390020, Gujarat.

Mobile No: - 7226955767, 9499767885 Email Id: - cstarunsukhwani@gmail.com

General information about company	
Scrip code	522163
NSE Symbol	DIACABS
MSEI Symbol	NOTLISTED
ISIN	INE989C01020
Name of the company	DIAMOND POWER INFRASTRUCTURE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:45 PM

Scrutinizer Details

Name of the Scrutinizer	CS Tarun Sukhwani
Firms Name	Tarun Sukhwani
Qualification	CS
Membership Number	65350
Date of Board Meeting in which appointed	29-07-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	18946
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
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				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 Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50000000	50000000	100.0000	50000000	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	50000000	50000000	100.0000	50000000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2697106	304717	11.2979	304655	62	99.9797	0.0203
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2697106	304717	11.2979	304655	62	99.9797	0.0203
Total	Total	52697106	50304717	95.4601	50304655	62	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rakeshbhai R. Shah (DIN 0421920) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment and in this regard.				
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	50000000	50000000	100.0000	50000000	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	50000000	50000000	100.0000	50000000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2697106	304717	11.2979	304566	151	99.9504	0.0496
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2697106	304717	11.2979	304566	151	99.9504	0.0496
Total	Total	52697106	50304717	95.4601	50304566	151	99.9997	0.0003
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Himanshu Jayantil Shah (DIN 0572684) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment and in this regard.				
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	50000000	50000000	100.0000	50000000	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		50000000	50000000	100.0000	50000000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2697106	304717	11.2979	304627	90	99.9705	0.0295
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2697106	304717	11.2979	304627	90	99.9705
Total	Total	52697106	50304717	95.4601	50304627	90	99.9998	0.0002
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Naresh & Co., Chartered Accountants, Vadodara (FRN – 106928 W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in year 2028 and to fix their remuneration.				
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	50000000	50000000	100.0000	50000000	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		50000000	50000000	100.0000	50000000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2697106	304717	11.2979	304652	65	99.9787	0.0213
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2697106	304717	11.2979	304652	65	99.9787
Total	Total	52697106	50304717	95.4601	50304652	65	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the remuneration payable to Mr. Maheswar Sahu, (DIN 0034051) Chairman & Non-Executive 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	50000000	25000000	50.0000	25000000	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	50000000	25000000	50.0000	25000000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2697106	304717	11.2979	304618	99	99.9675	0.0325
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2697106	304717	11.2979	304618	99	99.9675	0.0325
Total	Total	52697106	25304717	48.0192	25304618	99	Add Notes	
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the remuneration payable to Mr. Rabindra Nath Nayak (DIN 02658070) Non-Executive 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	50000000	50000000	100.0000	50000000	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		50000000	50000000	100.0000	50000000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2697106	304656	11.2957	304557	99	99.9675	0.0325
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2697106	304656	11.2957	304557	99	99.9675
Total	Total	52697106	50304656	95.4600	50304557	99	99.9998	0.0002
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New set of Articles of Association 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	50000000	50000000	100.0000	50000000	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	50000000	50000000	100.0000	50000000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2697106	304717	11.2979	304610	107	99.9649	0.0351
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2697106	304717	11.2979	304610	107	99.9649	0.0351
Total	Total	52697106	50304717	95.4601	50304610	107	99.9998	0.0002
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	0
Public Insitutions	0
Public - Non Insitutions	0