



NAM SECURITIES LTD.

MEMBER : NSE (CM & FO & SX Segments)
F & O Clearing, BSE, MCX, DSE DP : NSDL

Corp. Office : 213 Arunachal, 19, Barakhamba Road,
New Delhi- 110001, Phones: 23731122, 23731144
FAX : 23730810 E-mail : nammf@yahoo.com

Date: **01.10.2020**

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 538395

Dear Sir,

Subject: Voting Results of the 26th Annual General Meeting (“AGM”) of Nam Securities Limited.

It is hereby informed that the 26th Annual General Meeting of the Company was held on Wednesday, September 30, 2020 at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi - 110062 at 12:15 P.M. to transact the business as stated in the Notice of AGM. In this regard, please find the following:

- a) The Result of Voting by Shareholders through remote e-voting and voting by poll in the AGM Venue is attached as “Annexure 1”.
- b) Scrutinizer’s Reports dated October 01, 2020, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (management and Administration) Rules, 2014 is attached as “Annexure 2”.

Thanking You,
For: Nam Securities Limited

Kiran Goyal

(Kiran Goyal)
Managing Director
DIN: 00503357



Annexure - 1

VOTING RESULTS	
AGM	30.09.2020
Record Date	23.09.2020
Total Number of Shareholders as on Record Date	603
No. of Shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	20
No. of Shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	-
b) Public	-
No. of Resolution passed in the meeting	6
Disclosure of notes on voting results	

Kiran Goyal



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 31 st March, 2020, and the Report 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	2271500	0	0	0	0	0	0
	Poll		2271500	100	2271500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2271500	2271500	100	2271500	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	778600	21	0.0027	15	6	71.4286	28.5714
	Poll		266277	34.1995	266277	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		778600	266298	34.2022	266292	6	99.9977
Total		3050100	2537798	83.2038	2537792	6	99.9998	0.0002
Whether Resolution is Pass or Not.							Yes	
Disclosure of notes on Resolution								



Kiran Goyal

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. Ashwani Goyal (DIN: 00502989), 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	2271500	0	0	0	0	0	0
	Poll		1050500	46.2470	1050500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2271500	1050500	46.2470	1050500	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	778600	21	0.0027	15	6	71.4286	28.5714
	Poll		266277	34.1995	266277	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		778600	266298	34.2022	266292	6	99.9977
Total		3050100	1316798	43.1723	1316792	6	99.9995	0.0005
Whether Resolution is Pass or Not.							Yes	
Disclosure of notes on Resolution								

Kiran Goyal



Resolution(3)								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda /resolution?				No				
Description of Resolution Considered				To appoint Statutory Auditors and 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	2271500	0	0	0	0	0	0
	Poll		2271500	100	2271500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2271500	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	778600	21	0.0027	15	6	71.4286	28.5714
	Poll		266277	34.1995	266277	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		778600	266298	34.2022	266292	6	99.9977
Total		3050100	2537798	83.2038	2537792	6	99.9998	0.0002
Whether Resolution is Pass or Not.							Yes	

Kiran Royel



Resolution(4)								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda /resolution?				Yes				
Description of Resolution Considered				Increase of Authorised Share Capital of the Company and amendment in the Capital Clause in the Memorandum 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	2271500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2271500	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	778600	21	0.0027	15	6	71.4286	28.5714
	Poll		247435	31.7795	247435	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		778600	247456	31.7822	247450	6	99.9976
Total		3050100	247456	8.1130	247450	6	99.9976	0.0024
Whether Resolution is Pass or Not.							Yes	



Resolution(5)								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/promoter group are Interested in the agenda /resolution?				Yes				
Description of Resolution Considered				Amendment in Article II of Article of Association of the Company Regarding Share Capital				
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	2271500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2271500	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	778600	21	0.0027	15	6	71.4286	28.5714
	Poll		247435	31.7795	247435	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	778600	247456	31.7822	247450	6	99.9976	0.0024
Total		3050100	247456	8.1130	247450	6	99.9976	0.0024
Whether Resolution is Pass or Not.							Yes	



Resolution(6)								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda /resolution?				Yes				
Description of Resolution Considered				Issue of Equity Shares on Preferential Basis/Private Placement Basis				
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	2271500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2271500	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	778600	21	0.0027	15	6	71.4286	28.5714
	Poll		247435	31.7795	247435	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		778600	247456	31.7822	247450	6	99.9976
Total		3050100	247456	8.1130	247450	6	99.9976	0.0024
Whether Resolution is Pass or Not.							Yes	



Kesari Prasad

Mudit Gupta
Enrollment No. D/2537/2011
DHBA: Membership No. : 10292/2012
Advocate, Delhi High Court
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C-5, KALANDI COLONY
New Delhi - 110006

Date: October 01, 2020

FORM NO. MGT 13

CONSOLIDATED REPORT OF THE SCRUTINIZER
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administrative) Rules, 2014 as amended from time to time)

To,

The Chairman of 26th Annual General Meeting of the Members of **Nam Securities Limited** (the Company) held on Wednesday, September 30, 2020 at 12:15 P.M. at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi -11062.

Dear Sir,

1. I, Mudit Gupta, Advocate, Proprietor of M/s. Mudit Gupta & Co., New Delhi has been appointed by the board of Directors of **Nam Securities Limited** ("the Company") as the Scrutinizer for the purpose of Scrutinizing e-voting process and poll process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the (Management and Administration) Rules, 2014 in respect of the Resolutions passed at the 26th Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, September 30, 2020.
2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made there under and also the requirements thereof relating to voting through electronic means and Polling Process on the resolutions contained in the notice of 26th Annual General Meeting of the Members of the Company. As the Scrutinizer for the e-voting process and poll process, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of 26th AGM based on reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorized agency to provide Remote e-voting facilities, engaged by the Company and from the Polling Process conducted at the 26th AGM.
3. Further to above, I submit my Report as under:-
 - i. The Remote e-voting period commenced from Sunday, September 27, 2020 (10:00 A.M.) to Tuesday, September 29, 2020 (05:00 P.M.)


Mudit Gupta
Scrutinizer

- ii. The Members of the Company as on the "cut-off" date i.e. Wednesday, September 23, 2020 were entitled to vote on the Resolutions (Item No. 1 to 6 as set out in the Notice of the 26th Annual General Meeting of the Company).
- iii. After the time fixed for closing of the poll by the chairman, 1(one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- iv. 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 Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- v. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- vi. Thereafter, the electronic votes cast through remote e-voting were unblocked on Wednesday, September 30, 2020 after the AGM was over in the presence of 2(Two) witnesses Mr. Satpal Singh and Mr. Pankaj Kumar who are not in the employment of the Company.
- vii. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. <http://www.evoting.nsdl.com> as well as Companies website i.e. www.namsecurities.in
- viii. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintain of the list of shares with differential voting rights.

The Consolidated result of the voting (Remote e-voting and Poll Process) is given in attachment hereto marked as 'Annexure'



Resolutions:

ITEM NO. 1 To Receive, Consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, and the Report of the board of Directors and Auditors thereon.

E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
15	71.4286	6	28.5714	2537777	100	0	0	2537792	99.9998	6	0.0002
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	

Results : Resolution passed with requisite majority

Details of poll & remote e-voting are given in Annexure- A.

ITEM NO. 2 To appoint a director in place of Mr. Ashwani Goyal (DIN: 00502989), who retires by rotation and being eligible, has offered himself for re-appointment.

E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
15	71.4286	6	28.5714	1316777	100	0	0	1316792	99.9995	6	0.0005
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	

Results : Resolution passed with requisite majority

Details of poll & remote e-voting are given in Annexure- B.

ITEM NO. 3 To appoint Statutory Auditors and fix their remuneration

E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
15	71.4286	6	28.5714	2537777	100	0	0	2537792	99.9998	6	0.0002
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	

Results : Resolution passed with requisite majority

Details of poll & remote e-voting are given in Annexure- C.



ITEM NO. 4 Increase of Authorised Share Capital of the Company and amendment in the Capital Clause in the Memorandum of Association of the Company

E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
15	71.4286	6	28.5714	247435	100	0	0	247450	99.9976	6	0.0024
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	
Results : Resolution is not passed											

Details of poll & remote e-voting are given in Annexure- D.

ITEM NO. 5 Amendment in Article II of Article of Association of the Company Regarding Share Capital

E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
15	71.4286	6	28.571	247435	100	0	0	247450	99.9976	6	0.0024
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	
Results : Resolution is not passed											

Details of poll & remote e-voting are given in Annexure- E.

ITEM NO. 6 Issue of Equity Shares on Preferential Basis/Private Placement Basis

E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
15	71.4286	6	28.571	247435	100	0	0	247450	99.9976	6	0.0024
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	
Results : Resolution is not passed											

Details of poll & remote e-voting are given in Annexure- F.



I hand over the results and related papers and records for the safe custody to the Director of the Company.
The Chairman on the meeting may accordingly declare the results.

Thanking you,

Yours truly,

Mudit

MUDIT GUPTA
ADVOCATE
Place: New Delhi
Date: 01.10.2020



Annexure-A

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 31 st March, 2020, and the Report 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	2271500	0	0	0	0	0	0
	Poll		2271500	100	2271500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2271500	2271500	100	2271500	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	778600	21	0.0027	15	6	71.4286	28.5714
	Poll		266277	34.1995	266277	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		778600	266298	34.2022	266292	6	99.9977
Total		3050100	2537798	83.2038	2537792	6	99.9998	0.0002
Whether Resolution is Pass or Not.							Yes	
Disclosure of notes on Resolution								

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text 'Gates & Legal' around the perimeter.

Annexure- B

Resolution Required: (Ordinary/Special)		Resolution(2)						
		Ordinary						
Whether promoter/promoter group are Interested in the agenda /resolution?		Yes						
Description of Resolution Considered		To appoint a director in place of Mr. Ashwani Goyal (DIN: 00502989), 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	2271500	0	0	0	0	0	0
	Poll		1050500	46.2470	1050500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2271500	1050500	46.2470	1050500	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	778600	21	0.0027	15	6	71.4286	28.5714
	Poll		266277	34.1995	266277	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		778600	266298	34.2022	266292	6	99.9977
Total		3050100	1316798	43.1723	1316792	6	99.9995	0.0005
Whether Resolution is Pass or Not.							Yes	
Disclosure of notes on Resolution								

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Annexure- C

Resolution(3)								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda /resolution?				No				
Description of Resolution Considered				To appoint Statutory Auditors and 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	2271500	0	0	0	0	0	0
	Poll		2271500	100	2271500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2271500	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	778600	21	0.0027	15	6	71.4286	28.5714
	Poll		266277	34.1995	266277	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		778600	266298	34.2022	266292	6	99.9977
Total		3050100	2537798	83.2038	2537792	6	99.9998	0.0002
Whether Resolution is Pass or Not.							Yes	



Annexure- D

Resolution(4)								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda /resolution?				Yes				
Description of Resolution Considered				Increase of Authorised Share Capital of the Company and amendment in the Capital Clause in the Memorandum 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	2271500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2271500	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	778600	21	0.0027	15	6	71.4286	28.5714
	Poll		247435	31.7795	247435	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		778600	247456	31.7822	247450	6	99.9976
Total		3050100	247456	8.1130	247450	6	99.9976	0.0024
Whether Resolution is Pass or Not.							Yes	




Annexure- E

Resolution(5)								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/promoter group are Interested in the agenda /resolution?				Yes				
Description of Resolution Considered				Amendment in Article II of Article of Association of the Company Regarding Share Capital				
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	2271500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2271500	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	778600	21	0.0027	15	6	71.4286	28.5714
	Poll		247435	31.7795	247435	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	778600	247456	31.7822	247450	6	99.9976	0.0024
Total		3050100	247456	8.1130	247450	6	99.9976	0.0024
Whether Resolution is Pass or Not.							Yes	



Annexure- F

Resolution Required: (Ordinary/Special)				Resolution(6)				
Whether promoter/promoter group are Interested in the agenda /resolution?				Special				
Description of Resolution Considered				Issue of Equity Shares on Preferential Basis/Private Placement Basis				
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	2271500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2271500	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	778600	21	0.0027	15	6	71.4286	28.5714
	Poll		247435	31.7795	247435	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		778600	247456	31.7822	247450	6	99.9976
Total		3050100	247456	8.1130	247450	6	99.9976	0.0024
Whether Resolution is Pass or Not.							Yes	


