

Date: 10th April, 2025

To  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400001

**Script Code: 542670**

**Subject: Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolutions as proposed in the Postal Ballot Notice dated March 7, 2025 have been passed by the shareholders by remote e-voting process with requisite majority, on Tuesday, April 8, 2025 (last date of remote e-voting).

We are enclosing the Voting Results and report of the Scrutinizer on remote e- voting of Postal Ballot. The above are also being uploaded on the Company's website <https://www.artemiselectricals.com/>.

You are requested to kindly take the same on record

Thanking You.  
Yours Faithfully

**For Artemis Electricals and Projects Limited**

**Shivkumar Chhangur Singh**  
Whole Time Director and Chief Financial Officer  
DIN: 07203370

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**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane  
MH 401208

Email: [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com) Phone: 26530164/9869145127

Web site: [www.artemiselectricals.com](http://www.artemiselectricals.com)

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## Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S AGARWAL TIBREWAL & CO. CHARTERED ACCOUNTANTS, KOLKATA (FIRM REGISTRATION NO. 328977E), AS STATUTORY AUDITORS OF THE COMPANY TO FILL IN CAUSAL VACANCY CAUSED BY THE RESIGNATION OF M/S. LLB & CO., CHARTERED ACCOUNTANTS, TILL THE DATE OF THE NEXT ANNUAL GENERAL MEETING TO BE HELD IN CALENDAR YEAR 2025				
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	181880419	159162359	87.5093	159162359	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	181880419	159162359	87.5093	159162359	0	100.0000	0.0000
Public- Institutions	E-Voting		0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69156481	57280322	82.8271	57280322	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	69156481	57280322	82.8271	57280322	0	100.0000	0.0000
Total		251036900	216442681	86.2195	216442681	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	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE RELATED PARTY TRANSACTIONS				
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	181880419	159162359	87.5093	159162359	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	181880419	159162359	87.5093	159162359	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	69156481	57280322	82.8271	57280117	205	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69156481	57280322	82.8271	57280117	205	99.9996	0.0004
Total		251036900	216442681	86.2195	216442476	205	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	159162359
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				SALE OF PROPERTY/UNDERTAKING UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013				
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	181880419	159162359	87.5093	159162359	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	181880419	159162359	87.5093	159162359	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	69156481	57280322	82.8271	57279392	930	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69156481	57280322	82.8271	57279392	930	99.9984	0.0016
Total		251036900	216442681	86.2195	216441751	930	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	159162359
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN BORROWING LIMITS TO RS. 500 CRORES OR THE AGGREGATE OF THE PAID UP CAPITAL AND FREE RESERVES OF THE COMPANY, WHICHEVER IS HIGHER				
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	181880419	159162359	87.5093	159162359	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	181880419	159162359	87.5093	159162359	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	69156481	57280322	82.8271	57278597	1725	99.9970	0.0030
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69156481	57280322	82.8271	57278597	1725	99.9970	0.0030
Total		251036900	216442681	86.2195	216440956	1725	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS				
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	181880419	159162359	87.5093	159162359	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	181880419	159162359	87.5093	159162359	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	69156481	57280322	82.8271	57279622	700	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69156481	57280322	82.8271	57279622	700	99.9988	0.0012
Total		251036900	216442681	86.2195	216441981	700	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OF THE COMPANY'S SUBSIDIARY(IES) OR ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
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	181880419	159162359	87.5093	159162359	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	181880419	159162359	87.5093	159162359	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	69156481	57280322	82.8271	57279392	930	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	69156481	57280322	82.8271	57279392	930	99.9984	0.0016
Total		251036900	216442681	86.2195	216441751	930	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSENT OF MEMBERS FOR INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE				
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	181880419	159162359	87.5093	159162359	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	181880419	159162359	87.5093	159162359	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	69156481	57280322	82.8271	57279392	930	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69156481	57280322	82.8271	57279392	930	99.9984	0.0016
Total		251036900	216442681	86.2195	216441751	930	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

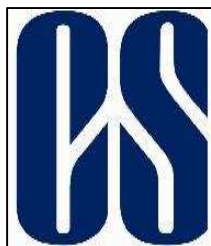


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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF MS. PRIYANKA YADAV, (DIN: 08858855) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS.				
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	181880419	159162359	87.5093	159162359	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	181880419	159162359	87.5093	159162359	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	69156481	57280322	82.8271	57279622	700	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69156481	57280322	82.8271	57279622	700	99.9988	0.0012
Total		251036900	216442681	86.2195	216441981	700	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



# VC & ASSOCIATES

## COMPANY SECRETARIES

**Vipin Chhawchhriya**

B.Com, CS

Email ID: [vcassociates29@gmail.com](mailto:vcassociates29@gmail.com)

Mob. No.: 9828262650

308, Manglam Pearl, 633-B, New  
Palasia II-C, Indore - 452001(M.P.)

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### REPORT OF SCRUTINIZER FOR VOTING THROUGH E-VOTING ON POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly Known as Artemis Electricals Limited)

(CIN: L51505MH2009PLC196683)

Artemis Complex, Gala No. 105 & 108,

National Express Highway, Vasai (East) Thane – 401208 (MH)

Dear Sir,

**Scrutinizer's Report on Voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

- 1) I, **Vipin Kumar Chhawchhriya**, proprietor of **M/s VC & Associates**, Practicing Company Secretary, Indore having Membership Number A39361 and Certificate of Practice 14655, have been appointed as the scrutinizer by the Board of Directors of **M/s. Artemis Electricals And Projects Limited (Formerly Known as Artemis Electricals Limited)** ("the Company") at their meeting held on 04<sup>th</sup> March, 2025 for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the postal ballot notice dated 07<sup>th</sup> March, 2025 ("Notice").
- 2) Members approval was sought for Resolutions as stated in the Postal Ballot Notice and agenda items details are also mentioned in the Postal ballot Result column of this report.
- 3) Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25<sup>th</sup>, 2023 and 09/2024 dated September 19<sup>th</sup>, 2024 and other relevant circulars issued by Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circular, notification (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Resolution as set out in the notice was placed for approval of members of the Company through remote e-voting only.
- 4) The Company has confirmed that the electronic copies of the Notice and the Explanatory Statement, along with the process for remote e-voting in terms of MCA Circulars, were sent on 08<sup>th</sup> March, 2025, to those members whose email addresses were registered with the Depositories, the Company,

and/or Cameo Corporate Services Limited ("RTA") as of the cut-off date, Friday, 28<sup>th</sup> February, 2025, based on the Register of Members/Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").

- 5) The Company has appointed **Central Depository Services (India) Limited** ("CDSL"), as the agency for providing remote e-voting facility to the members of the Company.
- 6) Members were required to communicate their assent or dissent only through remote e-voting system in terms of said MCA Circulars.
- 7) The remote e-voting period commenced on Sunday, 09<sup>th</sup> March, 2025 at 9:00 a.m. (IST) and shall end on Tuesday, 08<sup>th</sup> April, 2025 at 5:00 p.m. (IST).
- 8) Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period on Tuesday, 08<sup>th</sup> April, 2025 at 5:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by **Central Depository Services (India) Limited** ("CDSL") The remote e-voting summary statement was thereafter downloaded from E-voting details from CDSL E-voting Portal.
- 9) The Result of Postal ballot through e-voting is as under:

**Item No. 1: Ordinary Resolution:** Appointment of M/S Agarwal Tibrewal & Co. Chartered Accountants, Kolkata (Firm Registration No. 328977E), as statutory auditors of the company to fill in causal vacancy caused by the resignation of m/s. LLM & Co., Chartered Accountants, till the date of the next annual general meeting to be held in calendar year 2025.

	Number of Members	Number of Votes contained in	% of total number of valid vote cast
	Remote E Voting	Remote e-voting	
In Favour	64	216442681	100%
Against	0	0	00.00%
Total	64	216442681	100%
Invalid/Abstained	0	0	0

**Item No. 2: Ordinary Resolution:** To approve related party transactions.

	Number of Members	Number of Votes contained in	% of total number of valid vote cast
	Remote E Voting	Remote e-voting	
In Favour	54	57280117	99.999%
Against	2	205	00.001%
Total	56	57280322	100%
Invalid/Abstained	8	159162359	0

#Vote of Promoter and Promoter Group considered as invalid

**Item No. 3: Special Resolution:** Sale of property/undertaking under section 180 (1) (a) of the Companies Act, 2013.

	Number of Members	Number of Votes contained in	% of total number of valid vote cast
	Remote E Voting	Remote e-voting	
In Favour	53	57279392	99.998%
Against	3	930	00.002%
Total	56	57280322	100%
Invalid/Abstained	8	159162359	0

#Vote of Promoter and Promoter Group considered as invalid

**Item No. 4: Special Resolution:** Increase in borrowing limits to Rs. 500 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

	Number of Members	Number of Votes contained in	% of total number of valid vote cast
	Remote E Voting	Remote e-voting	
In Favour	60	216440956	99.999%
Against	4	1725	00.001%
Total	64	216442681	100%
Invalid/Abstained	0	0	0

**Item No. 5: Special Resolution:** Creation of charges on the movable and immovable properties of the company, both present and future, in respect of borrowings.

	Number of Members	Number of Votes contained in	% of total number of valid vote cast
	Remote E Voting	Remote e-voting	
In Favour	63	216441981	99.999%
Against	1	700	00.001%
Total	64	216442681	100%
Invalid/Abstained	0	0	0

**Item No. 6: Special Resolution:** Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013.

	Number of Members	Number of Votes contained in	% of total number of valid vote cast
	Remote E Voting	Remote e-voting	
In Favour	61	216441751	99.999%
Against	3	930	00.001%
Total	64	216442681	100%
Invalid/Abstained	0	0	0

**Item No. 7: Special Resolution:** Consent of members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate.

	Number of Members	Number of Votes contained in	% of total number of valid vote cast
	Remote E Voting	Remote e-voting	
In Favour	63	216442481	100.000%
Against	1	200	00.000%
Total	64	216442681	100%
Invalid/Abstained	0	0	0

**Item No. 8: Special Resolution:** Reappointment of Ms. Priyanka Yadav, (DIN: 08858855) as an independent director of the Company for a second term of five years.

	Number of Members	Number of Votes contained in	% of total number of valid vote cast
	Remote E Voting	Remote e-voting	
In Favour	63	216441981	99.999%
Against	1	700	00.001%
Total	64	216442681	100%
Invalid/Abstained	0	0	0

**Note: The number of members is determined by counting the folios of the members who voted on each respective resolution.**

- 10) Based on the aforesaid result, the resolution as contained in the Notice was passed by members with requisite majority and hence deemed to be passed as on the last date specified in the Postal Ballot notice i.e. 08th April, 2025.

Issued at Mumbai (MH) dated 10th April, 2025

Thanking You,  
**For VC & ASSOCIATES**  
**Practicing Company Secretaries**

Vipin Kumar  
Chhawchhriya

Digitally signed by  
Vipin Kumar  
Chhawchhriya  
Date: 2025.04.10  
13:58:05 +05'30'

**CS Vipin Kumar Chhawchhriya**  
M. No: ACS-39361, COP No: 14655  
Peer Review No. 2384/2022  
UDIN: A039361G000075408