



**ward
wizard**

Innovations & Mobility Limited
An ISO 9001: 2015 Company

Ref: WIML/BSE/VR-EGM /MARCH-2023

Date: 04th March, 2023

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

Scrip Code: 538970
Script ID: WARDINMOBI

Subject: Voting Results for Extra Ordinary General Meeting ("EGM") of Wardwizard Innovations & Mobility Limited held on Friday, 03rd March, 2023

Listing Regulation: Regulation 44 and all other applicable regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

This is inform you that Extraordinary General Meeting ('EGM') of the Company was held on **Friday, March 03, 2023** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 13:00 P.M and concluded at 13:31 P.M. (IST).

In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated 04th March, 2023.

Kindly take the above intimation in your record.

Thanking You
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary & Compliance Officer

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	03-03-2023
Record date	24-02-2023
Total number of shareholders on record date	82,670
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	47 03 44

Resolution required: (Ordinary/Special)			Item No. 1 – Regularization of Mr. Avishek Kumar (Din: 09314508) As Non-Executive - Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	15,36,70,000	83.67	15,36,70,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	15,36,70,000	83.67	15,36,70,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,52,03,631	2,43,04,350	32.32	2,43,02,390	1960	99.99	0.01
	E-Voting	Partly paid-up equity shares	31,78,672	5,50,012	17.30	5,50,002	10	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	2,48,54,362	31.71	2,48,52,392	1970	99.99	0.01
Total			26,20,52,303	17,85,24,362	68.13	17,85,22,392	1970	100.00	0.00

@Round-off to the nearest full number, whenever necessary

Note : Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

Resolution required: (Ordinary/ Special)			Item No. 2 – Approval For Material Related Party Transaction (S) Under Section 188 Of The Companies Act, 2013 And Regulation 23 Of SEBI (LODR) Regulations, 2015						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	*0.00	0.00	*0.00	*0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	*0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,52,03,631	2,43,04,350	32.32	2,43,04,080	270	100.00	0.00
	E-Voting	Partly paid-up equity shares	31,78,672	5,50,012	17.30	5,50,001	11	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	2,48,54,362	31.71	2,48,54,081	281	100.00	0.00
Total			26,20,52,303	2,48,54,362	9.48	2,48,54,081	281	100.00	0.0

@Round-off to the nearest full number, whenever necessary.

Note : Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

*Note 1 : Mr. Yatin Sanjay Gupte, (Managing Director) holding 9,24,88,000 and Wardwizard Solution India Private Limited Holding 33182000 and Garuda Mart India Private Limited holding 2,80,00,000 no. of fully equity shares of the Company are interested in the above mentioned resolution, hence e-voting done by them is not considered.

Resolution required: (Ordinary/ Special)			ITEM NO. 3 – To Approve Fund Arising Activities & Issuance of Securities by The Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	15,36,70,000	83.67	15,36,70,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	15,36,70,000	83.67	15,36,70,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,52,03,631	2,43,04,350	32.32	2,43,04,100	250	100.00	0.00
	E-Voting	Partly paid-up equity shares	31,78,672	5,50,012	17.30	5,50,001	11	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	2,48,54,362	31.71	2,48,54,101	261	100.00	0.00
Total			26,20,52,303	17,85,24,362	68.13	17,85,24,101	261	100.00	0.00

@Round-off to the nearest full number, whenever necessary

Note: 2 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Rights Basis.

Note – for Resolution 1 to 3 - Round-off to the nearest full number, whenever necessary



POOJA AMIT GALA

Practicing Company Secretaries

Membership No: 69693/Cop No: 25845

Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104,
Ghodbunder Road, Thane West - 400615
cspoojagala@gmail.com
8355959800

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman,

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Registered Office: Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai Mumbai City Maharashtra-400080, India

Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara 390019, India

Sub: CONSOLIDATED SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 EXTRA ORDINARY GENERAL MEETING ('EOGM') OF THE EQUITY SHAREHOLDERS OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED HELD ON **FRIDAY, MARCH 03, 2023 AT 13.00 P.M.(IST)** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, Pooja Amit Gala, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **06TH February, 2023** of WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Extra Ordinary General Meeting held on **Friday, 03rd March, 2023 at 13:00 P.M.(IST)** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **06th February, 2023**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Special Resolution	Regularization Of Mr. Avishek Kumar (DIN: 09314508) As Non-Executive - Independent Director.
2.	Special Resolution	Approval For Material Related Party Transaction(S) Under Section 188 Of The Companies Act, 2013 And Regulation 23 Of SEBI (LODR) Regulations, 2015 for Financial Year 2023-2024.
3.	Special Resolution	To Approve fund arising activities & Issuance of Securities by the Company.

I, Submit the Report as under:

- In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various relevant Ministry of Corporate affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21 /2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and general circular no 11/2022 dated December 28, 2022 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD-1 /CIR/P /2020/79 dated May 12, 2020, SEBI/HO/CFD /CMDVCIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/ HO/CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Extra Ordinary General Meeting of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders prior to dispatched of Notice of Extra-Ordinary general Meeting to shareholders through advertisement was published in **Business Standard (English newspaper, All Editions), Free Press Journal (English newspaper, Mumbai) and Navshakti (Marathi Newspaper, Mumbai)** on **08th February, 2023**.
- Pursuant to various relevant General Circular issued by the by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13,



POOJA AMIT GALA

Practicing Company Secretaries

Membership No: 69693/Cop No: 25845

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2022 and and circular no. SEBI/ HO/CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published in **Business Standard (English newspaper, All Editions), Free Press Journal (English newspaper, Mumbai) and Navshakti (Marathi Newspaper, Mumbai)** on **09th February, 2023** specifying the date and time of the EOGM, availability of the notice on company's website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EOGM etc.

3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice Extra Ordinary general Meeting on **08th February, 2023** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').
4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the EOGM to the shareholders from **28th February, 2023 (9.00 A.M.) to 02nd March, 2023 (5.00 P.M.)**. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
5. The Company hosted the notice of EOGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EOGM and also intimated the same to BSE Limited on **07th February, 2023**.
6. Voting rights were reckoned as on **24th February, 2023**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EOGM.
7. On completion of e-voting during the EOGM, I unblocked the result of the remote e-voting and e-voting by members at the EOGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of 77,578 shareholders, 114 (One Hundred and Fourteen) shareholders had cast their votes through remote e-voting for fully paid up shares and Out of 5092 shareholders , 5 (Five) shareholders has cast their votes through remote e-voting for partly paid up shares.
9. Consolidated result (**EVEN: 123411**)for Fully Paid up shares , ISIN: **INE945P01024**) and (**EVEN : 123412**) for Partly Paid up shares , ISIN : **IN9945P01014**) with respect to each item on the agenda as set out in the Notice of the EOGM dated **06th February, 2023** is enclosed herewith;

**ITEM NO. 1- Special Resolution: Regularization of Mr. Avishek Kumar (Din: 09314508) As Non-Executive - Independent****Director.**

Total No. of Shareholders (Fully equity shares + Partly equity shares)	82,670						
Total No. of Shares (Fully equity shares + Partly equity shares)	26,20,52,303						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 28 th February, 2023 To 02 nd March, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting (Fully equity shares + Partly equity shares)	A	119	17,85,24,362	114	17,85,22,392	5	1970
Total Votes Cast through e-voting at the EOGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B)	C	119	17,85,24,362	114	17,85,22,392	5	1970

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	15,36,70,000	83.67	15,36,70,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	15,36,70,000	83.67	15,36,70,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,52,03,631	2,43,04,350	32.32	2,43,02,390	1960	99.99	0.01
		Partly paid-up equity shares	31,78,672	5,50,012	17.30	5,50,002	10	100.00	0.00
	E-Voting								
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	2,48,54,362	31.71	2,48,52,392	1970	99.99	0.01
Total			26,20,52,303	17,85,24,362	68.13	17,85,22,392	1970	100.00	0.00

@Round-off to the nearest full number, whenever necessary

Note : Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Rights Basis.



ITEM NO. 2- Special Resolution: Approval for Material Related Party Transaction(S) Under Section 188 of The Companies Act, 2013 and Regulation 23 Of SEBI (LODR) Regulations, 2015 for Financial Year 2023-2024

Total No. of Shareholders (Fully equity shares + Partly equity shares)	82,670						
Total No. of Shares (Fully equity shares + Partly equity shares)	26,20,52,303						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 28 th February, 2023 to 02 nd March, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting (Fully equity shares + Partly equity shares)	A	*116	*2,48,54,362	*110	*2,48,54,081	6	281
Total Votes Cast through e-voting at the EGM	B	0	0	0	0	0	
Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B)	C	*110	*2,48,54,362	*104	*2,48,54,081	6	281

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	*0.00	0.00	*0.00	*0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	*0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,52,03,631	2,43,04,350	32.32	2,43,04,080	270	100.00	0.00
		Partly paid-up equity shares	31,78,672	5,50,012	17.30	5,50,001	11	100.00	0.00
	E-Voting								
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	2,48,54,362	31.71	2,48,54,081	281	100.00	0.00
Total			26,20,52,303	2,48,54,362	9.48	2,48,54,081	281	100.00	0.0

@Round-off to the nearest full number, whenever necessary

Note : Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Rights Basis.

*Note 1 : Mr. Yatin Sanjay Gupte, (Managing Director) holding 9,24,88,000 and Wardwizard Solution India Private Limited Holding

**POOJA AMIT GALA****Practicing Company Secretaries**

Membership No: 69693/Cop No: 25845

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3,31,82,000 and Garuda Mart India Private Limited holding 2,80,00,000 no. of fully equity shares of the Company are interested in the above mentioned resolution, hence e-voting done by them is not considered.

ITEM NO. 3- Special Resolution: To Approve fund arising activities & Issuance of Securities by the Company

Total No. of Shareholders (Fully equity shares + Partly equity shares)	82670						
Total No. of Shares (Fully equity shares + Partly equity shares)	26,20,52,303						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 28 th February, 2023 to 02 nd March, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting (Fully equity shares + Partly equity shares)	A	119	17,85,24,362	114	17,85,24,101	5	261
Total Votes Cast through e-voting at the EGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B)	C	119	17,85,24,362	114	17,85,24,101	5	261

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	15,36,70,000	83.67	15,36,70,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	15,36,70,000	83.67	15,36,70,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,52,03,631	2,43,04,350	32.32	2,43,04,100	250	100.00	0.00
	E-Voting	Partly paid-up equity shares	31,78,672	5,50,012	17.30	5,50,001	11	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	2,48,54,362	31.71	2,48,54,101	261	100.00	0.00
Total			26,20,52,303	17,85,24,362	68.13	17,85,24,101	261	100.00	0.00

@Round-off to the nearest full number, whenever necessary

Note: 2 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Rights Basis.

Note – for Resolution 1 to 3 - Round-off to the nearest full number, whenever necessary

Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 03 of the Notice of the EOGM dated 06TH February, 2023 have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above EOGM held through Video conferencing.

Thanking You,

Yours Faithfully,

Pooja
Amit
Gala ✓

Digitally signed by Pooja Amit Gala
DN: c=IN, o=Personal,
2.5.4.20=9b7653a3a6547a3185
1fc57808d3e118278f28851a5b88
3181611f2ae5,
postalCode=400080,
st=Maharashtra,
serialNumber=156c585883a26c2a
51ac696bb7a6ec3f0861ff99548
d4b4b32d652b9a3c, cn=Pooja
Amit Gala
Date: 2024.03.04 15:12:40+05'30'

Pooja Amit Gala

(Practicing Company Secretary)

ACS No: 69393

COP No: 25845

ICSI UDIN: A069393D003237096

Peer Review Number: 2423/2022

Date: 04th March, 2023

Place: Thane