

Ref: WIML/BSE/VR-AGM /SEPTEMBER-2022

Date: 01st September, 2022

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

Scrip Code: 538970, WARDINMOBI

Sub: Declaration of e-Voting Results of the 40th Annual General Meeting (AGM) of the Shareholders of the Company held on Tuesday, 30th August, 2022 through Video Conferencing (VC

Ref: 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,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith details regarding the e-voting results of the 40th Annual General Meeting (AGM) of the Shareholders of the Company (Annexure - 1) held on **Tuesday, August 30, 2022** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 13:00 P.M and concluded at 13:38 P.M. (IST) in the prescribed format.

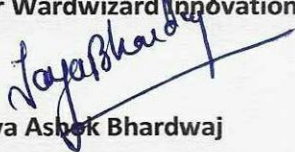
In this connection, please find enclosed the following;

- Voting Results as required under Regulation 44 of SEBI (LODR), Regulations, 2015.
- Scrutinizer Report dated 31st August, 2022.

The above are also being uploaded at the Company's website at www.wardwizard.in

Kindly take the above intimation in your record.

Thanking You
For Wardwizard Innovations & Mobility Ltd


Jaya Ashok Bhardwaj
Company Secretary & Compliance Officer



Voting Results

| | |
|---|----------------------------------|
| Date of the AGM/EGM/Notice of Postal Ballot | 30th August 2022 |
| Record date | 23 rd August 2022 |
| Total number of shareholders on record date | 80,067 |
| 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: | 51 04 47 |

| Resolution required: (Ordinary/ Special) | | | ITEM NO. 1: Adoption of the Audited Financial statement as at 31 st March, 2022 | | | | | | |
|---|----------------|------------------------------|--|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 7,27,12,000 | 3,37,56,203 | 46.42 | 3,37,53,208 | 2995 | 99.99 | 0.01 |
| | E-Voting | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 2,97,641 | 0 | 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 | 3,40,53,844 | 43.45 | 3,40,50,849 | 2995 | 99.99 | 0.01 |
| Total | | | 26,20,52,303 | 21,77,23,844 | 83.08 | 21,77,20,849 | 2995 | 99.99 | 0.01 |

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

Note : 1 - 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.

Note2 : The aforesaid resolution have been passed with requisite majority



| Resolution required: (Ordinary/Special) | | | | ITEM NO. 2: Declaration of Dividend | | | | | |
|---|----------------|------------------------------|---------------------------|-------------------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 favor 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 7,27,12,000 | 3,37,56,203 | 46.43 | 3,37,53,228 | 2975 | 100.00 | 0.00 |
| | | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 2,97,641 | 0 | 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 | 3,40,53,844 | 43.44 | 3,40,50,869 | 2975 | 100.00 | 0.00 |
| | Total | | 26,20,52,303 | 21,77,23,844 | 83.08 | 21,77,20,869 | 2975 | 100.00 | 0.00 |

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

Note : 1 - 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.

Note2 : The aforesaid resolution have been passed with requisite majority



| Resolution required: (Ordinary/Special) | | | ITEM NO. 3 Appointment Of Mr. Yatin Sanjay Gupte (Din 07261150) as a Director Liable to Reire by Rotation. | | | | | | |
|---|----------------|------------------------------|--|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 | *5,80,00,000 | 31.58 | *5,80,00,000 | 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 | *5,80,00,000 | 31.58 | *5,80,00,000 | 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 | 7,27,12,000 | 3,37,56,202 | 46.42 | 3,37,54,650 | 1552 | 100.00 | 0.00 |
| | E-Voting | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 2,97,641 | 0 | 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 | 3,40,53,843 | 43.45 | 3,40,52,291 | 1552 | 100.00 | 0.00 |
| Total | | | 26,20,52,303 | *9,20,53,843 | 35.13 | *9,20,52,291 | 1552 | 100.00 | 0.00 |

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

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 Right Basis.

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

Note: The aforesaid resolution have been passed with requisite majority



Resolution required: (Ordinary/Special) **ITEM NO. 4 Ratification Of Appointment of M/S. VCA & Associates, Chartered Accountants, (Firm Registration No. – 114414w) as Statutory Auditors of 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 7,27,12,000 | 3,37,56,203 | 46.43 | 3,37,54,439 | 1764 | 100.00 | 0.00 |
| | E-Voting | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 2,97,641 | 0 | 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 | 3,40,53,844 | 43.45 | 3,40,52,080 | 1764 | 100.00 | 0.00 |
| Total | | | 26,20,52,303 | 21,77,23,844 | 83.08 | 21,77,22,080 | 1764 | 100.00 | 0.00 |

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

Note : 1 - 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.

Note2 : The aforesaid resolution have been passed with requisite majority



Resolution required: (Ordinary/Special)

ITEM NO. 5 To Re-appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Managing Director of the Company

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 | *5,80,00,000 | 31.58 | *5,80,00,000 | 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 | *5,80,00,000 | 31.58 | *5,80,00,000 | 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 | 7,27,12,000 | 3,37,56,202 | 46.42 | 3,37,53,796 | 2406 | 100.00 | 0.00 |
| | E-Voting | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 2,97,641 | 0 | 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 | 3,40,53,843 | 43.45 | 3,40,51,437 | 2406 | 100.00 | 0.00 |
| Total | | | *26,20,52,303 | *9,20,53,843 | 35.13 | *9,20,51,437 | 2406 | 100.00 | 0.00 |

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

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 Right Basis.

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

Note: The aforesaid resolution have been passed with requisite majority



| Resolution required: (Ordinary/Special) | | ITEM NO. 6 : Approval of Material Related party transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulation, 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 | |
| | Postal Ballot | | 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 | |
| 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 | 7,27,12,000 | 3,37,56,192 | 46.42 | 3,37,54,256 | 1936 | 99.99 | 0.01 |
| | E-Voting | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 2,97,641 | 0 | 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 | 3,40,53,833 | 43.45 | 3,40,51,897 | 1936 | 99.99 | 0.01 |
| Total | | | *26,20,52,303 | *3,40,53,833 | 13.00 | *3,40,51,897 | 1936 | 99.99 | 0.01 |

*Note 1 : Mr. Yatin Sanjay Gupte, (Managing Director) holding 9,24,88,000, Wardwizard Solution India Private Limited Holding 33182000, Aevas Business Solutions Private Limited Holding 3,00,00,000 and Garuda Mart India Private Limited Holding 2,80,00,000 no. of fully equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered.

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 Right Basis.

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

Note: The aforesaid resolution have been passed with requisite majority



| Resolution required: (Ordinary/Special) | | | | ITEM NO. 7 : : Increasing borrowing Limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013 | | | | | |
|---|----------------|------------------------------|---------------------------|--|--|---------------------------------|-------------------------------|---|---|
| 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 7,27,12,000 | 3,37,56,202 | 46.43 | 3,37,52,873 | 3329 | 99.99 | 0.01 |
| | | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 297641 | 0 | 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 | 3,40,53,843 | 43.43 | 3,40,50,514 | 3329 | 99.99 | 0.01 |
| | Total | | 26,20,52,303 | 21,77,23,843 | 83.08 | 21,77,20,514 | 3329 | 99.99 | 0.01 |

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

Note : 1 - 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.

Note2 : The aforesaid resolution have been passed with requisite majority



| Resolution required: (Ordinary/Special) | | | ITEM NO. 8 : : Authorization to make Loan(S) And Give Guarantee(S), provide Security (ies) or make Investments. | | | | | | |
|---|----------------|------------------------------|---|----------------------------|--|---------------------------------|------------------------------|---|---|
| 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 7,27,12,000 | 3,37,56,203 | 46.43 | 3,37,54,621 | 1582 | 100.00 | 00 |
| | | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 2,97,641 | 0 | 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 | 3,40,53,844 | 43.44 | 3,40,52,262 | 1582 | 100.00 | 0.00 |
| | Total | | 26,20,52,303 | 21,77,23,844 | 83.08 | 21,77,22,262 | 1582 | 100.00 | 0.00 |

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

Note : 1 - 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.

Note2 : The aforesaid resolution have been passed with requisite majority



| Resolution required: (Ordinary/Special) | | | ITEM NO. 9 : : Authorization to advance any loans or give guarantee or provide any security under section 185 of the Companies Act, 2013 | | | | | | |
|---|----------------|------------------------------|--|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 7,27,12,000 | 3,37,56,143 | 46.42 | 3,37,54,825 | 1318 | 99.99 | 0.01 |
| | | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 297641 | 0 | 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 | 3,40,53,784 | 43.44 | 3,40,52,466 | 1318 | 100.00 | 0.00 |
| | Total | | 26,20,52,303 | 21,77,23,784 | 83.08 | 21,77,22,466 | 1318 | 100.00 | 0.00 |

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

Note : 1 - 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.

Note2 : The aforesaid resolution have been passed with requisite majority





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:

401, Floor-4,23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai Mumbai City MH 400001.

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 40TH ANNUAL GENERAL MEETING ('AGM') OF THE EQUITY SHAREHOLDERS OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED HELD ON TUESDAY, **AUGUST 30, 2022 AT 01.00 P.M.** 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 **August 01, 2022** 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 40th Annual General Meeting held on **Tuesday August 30, 2022 at 01:00 p.m.** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **August 01, 2022**, submit my report as under;

| <u>Resolution No.</u> | <u>Type of Resolution</u> | <u>Particulars</u> |
|------------------------------|----------------------------------|---|
| 1. | Ordinary Resolution | Adoption of the Audited Financial statement as at 31 st March, 2022. |
| 2. | Ordinary Resolution | Declaration of Dividend. |
| 3. | Ordinary Resolution | Appointment Of Mr. Yatin Sanjay Gupte (Din 07261150) as a Director Liable to Retire by Rotation |
| 4. | Ordinary Resolution | Ratification Of Appointment of M/S. VCA & Associates, Chartered Accountants, (Firm Registration No. – 114414w) as Statutory Auditors of the Company |
| 5. | Special Resolution | To Re-appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Managing Director of the Company. |
| 6. | Special Resolution | Approval of Material Related party transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulation, 2015 |
| 7. | Special Resolution | Increasing borrowing Limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013 |
| 8. | Special Resolution | Authorization to make Loan(S) And Give Guarantee(S), provide Security (Ies) or make Investments |
| 9. | Special Resolution | Authorization to advance any loans or give guarantee or provide any security under section 185 of the Companies Act, 2013 |



I, Submit the Report as under:

1. 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 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.issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 40th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders prior to dispatched of Notice of AGM and Annual Report to shareholders through advertisement was published in **Business Standard (English newspaper), Free Press Journal (English newspaper) and Navshakti (Marathi Newspaper) on 03rd August, 2022.**
2. 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, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published in Business Standard, (English Language Newspaper having Nationwide Circulation, **Mumbai and Ahmedabad Editions**), **Free Press Journal (English Newspaper, Mumbai) and Navshakti (Marathi Newspaper, Mumbai) on August 05, 2022** specifying the date and time of the AGM, 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 AGM etc.
3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice of AGM and Annual Report on **August 04, 2022** 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 AGM to the shareholders from **August 27, 2022 (9.00 a.m) to August 29, 2022 (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 AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **August 04, 2022.**
6. Voting rights were reckoned as on **August 23, 2022**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
7. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of 74,683 shareholders, 178 (One Hundred and Seventy Eight) shareholders had cast their votes through remote e-voting for fully paid up shares and Out of 5384 shareholders , 28 (Twenty Eight) shareholders has cast their votes through remote e-voting for party paid up shares.
9. Consolidated result (**EVEN: 120754** for Fully Paid up shares , ISIN: **INE945P01024**) and (**EVEN : 120755** for Partly Paid up shares , ISIN : **IN9945P01014**) with respect to each item on the agenda as set out in the Notice of the AGM dated **August 01, 2022** is enclosed herewith;

**ITEM NO. 1- Ordinary Resolution: Adoption of the Audited Financial statement as at 31st March, 2022.**

| | | | | | | | |
|--|---|-----------------------|---------------|----------------------------------|---------------|------------------------------------|---------------|
| Total No. of Shareholders (Fully equity shares + Partly equity shares) | 80067 | | | | | | |
| 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 27 th August 2022 To 29 th August 2022 | | | | | | |
| | | 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 | 204 | 217723818 | 199 | 217720824 | 5 | 2995 |
| Total Votes Cast through e-voting at the AGM | B | 2 | 25 | 2 | 25 | 0 | 0 |
| Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B) | C | 206 | 217723844 | 201 | 217720849 | 5 | 2995 |

| 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 7,27,12,000 | 3,37,56,203 | 46.42 | 3,37,53,208 | 2995 | 99.99 | 0.01 |
| | | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 2,97,641 | 0 | 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 | 3,40,53,844 | 43.45 | 3,40,50,849 | 2995 | 99.99 | 0.01 |
| Total | | | 26,20,52,303 | 21,77,23,844 | 83.08 | 21,77,20,849 | 2995 | 99.99 | 0.01 |

@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.

**ITEM NO. 2- Ordinary Resolution: Declaration of Dividend.**

| | | | | | | | |
|--|---|-----------------------|---------------|----------------------------------|---------------|------------------------------------|---------------|
| Total No. of Shareholders (Fully equity shares + Partly equity shares) | 80067 | | | | | | |
| 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 27 th August 2022 To 29 th August 2022 | | | | | | |
| | | 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 | 204 | 217723818 | 200 | 217720844 | 4 | 2975 |
| Total Votes Cast through e-voting at the EGM | B | 2 | 25 | 2 | 25 | 0 | 0 |
| Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B) | C | 206 | 217723844 | 202 | 217720869 | 4 | 2975 |

| 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 7,27,12,000 | 3,37,56,203 | 46.43 | 3,37,53,228 | 2975 | 100.00 | 0.00 |
| | | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 2,97,641 | 0 | 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 | 3,40,53,844 | 43.44 | 3,40,50,869 | 2975 | 100.00 | 0.00 |
| Total | | | 26,20,52,303 | 21,77,23,844 | 83.08 | 21,77,20,869 | 2975 | 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.

**ITEM NO. 3- Ordinary Resolution: Appointment of Mr. Yatin Sanjay Gupte (Din 07261150) as a Director Liable to Retire by****Rotation.**

| | | | | | | | |
|--|---|-----------------------|---------------|----------------------------------|---------------|------------------------------------|---------------|
| Total No. of Shareholders (Fully equity shares + Partly equity shares) | 80067 | | | | | | |
| 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 27 th August 2022 To 29 th August 2022 | | | | | | |
| | | 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 | *201 | *92053818 | *192 | *92052266 | 9 | 1552 |
| Total Votes Cast through e-voting at the EGM | B | 2 | 25 | 2 | 25 | 0 | 0 |
| Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B) | C | *203 | *92053843 | *194 | *92052291 | 9 | 1552 |

| 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 | *5,80,00,000 | 31.58 | *5,80,00,000 | 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 | *5,80,00,000 | 31.58 | *5,80,00,000 | 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 | 7,27,12,000 | 3,37,56,202 | 46.42 | 3,37,54,650 | 1552 | 100.00 | 0.00 |
| | E-Voting | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 2,97,641 | 0 | 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 | 3,40,53,843 | 43.45 | 3,40,52,291 | 1552 | 100.00 | 0.00 |
| Total | | | 26,20,52,303 | *9,20,53,843 | 35.13 | *9,20,52,291 | 1552 | 100.00 | 0.00 |

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

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

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 Right Basis.



ITEM NO. 4- Ordinary Resolution: Ratification Of Appointment of M/S. VCA & Associates, Chartered Accountants, (Firm Registration No. – 114414w) as Statutory Auditors of the Company

| | | | | | | | |
|--|---|-----------------------|---------------|----------------------------------|---------------|------------------------------------|---------------|
| Total No. of Shareholders (Fully equity shares + Partly equity shares) | 80067 | | | | | | |
| 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 27 th August 2022 To 29 th August 2022 | | | | | | |
| | | 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 | 204 | 217723819 | 197 | 217722055 | 7 | 1764 |
| Total Votes Cast through e-voting at the EGM | B | 2 | 25 | 2 | 25 | 0 | 0 |
| Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B) | C | 206 | 217723844 | 199 | 217722080 | 7 | 1764 |

| 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 7,27,12,000 | 3,37,56,203 | 46.43 | 3,37,54,439 | 1764 | 100.00 | 0.00 |
| | | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 2,97,641 | 0 | 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 | 3,40,53,844 | 43.45 | 3,40,52,080 | 1764 | 100.00 | 0.00 |
| | Total | | | 26,20,52,303 | 21,77,23,844 | 83.08 | 21,77,22,080 | 1764 | 100.00 |

@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.



ITEM NO. 5- Special Resolution: To Re-appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Managing Director of the Company.

| | | | | | | | |
|--|---|-----------------------|---------------|----------------------------------|---------------|------------------------------------|---------------|
| Total No. of Shareholders (Fully equity shares + Partly equity shares) | 80067 | | | | | | |
| 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 27 th August 2022 To 29 th August 2022 | | | | | | |
| | | 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 | *201 | *92053818 | *192 | *92051412 | 9 | 2406 |
| Total Votes Cast through e-voting at the EGM | B | 2 | 25 | 2 | 25 | 0 | 0 |
| Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B) | C | *203 | *92053843 | *194 | *92051437 | 9 | 2406 |

| 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 | *5,80,00,000 | 31.58 | *5,80,00,000 | 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 | *5,80,00,000 | 31.58 | *5,80,00,000 | 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 | 7,27,12,000 | 3,37,56,202 | 46.42 | 3,37,53,796 | 2406 | 100.00 | 0.00 |
| | | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 2,97,641 | 0 | 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 | 3,40,53,843 | 43.45 | 3,40,51,437 | 2406 | 100.00 | 0.00 |
| Total | | | *26,20,52,303 | *9,20,53,843 | 35.13 | *9,20,51,437 | 2406 | 100.00 | 0.00 |

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

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

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 Right Basis.

**ITEM NO. 6- Special Resolution: Approval of Material Related party transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulation, 2015.**

| | | | | | | | |
|--|---|-----------------------|---------------|----------------------------------|---------------|------------------------------------|---------------|
| Total No. of Shareholders (Fully equity shares + Partly equity shares) | 80067 | | | | | | |
| 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 27 th August 2022 To 29 th August 2022 | | | | | | |
| | | 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 | *198 | *34053808 | *191 | *34051872 | 7 | 1936 |
| Total Votes Cast through e-voting at the EGM | B | 2 | 25 | 2 | 25 | 0 | 0 |
| Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B) | C | *200 | *34053833 | *193 | *34051897 | 7 | 1936 |

| 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 | 7,27,12,000 | 3,37,56,192 | 46.42 | 3,37,54,256 | 1936 | 99.99 | 0.01 |
| | E-Voting | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 2,97,641 | 0 | 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 | 3,40,53,833 | 43.45 | 3,40,51,897 | 1936 | 99.99 | 0.01 |
| Total | | | *26,20,52,303 | *3,40,53,833 | 13.00 | *3,40,51,897 | 1936 | 99.99 | 0.01 |

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

*Note 1 : Mr. Yatin Sanjay Gupte, (Managing Director) holding 9,24,88,000, Wardwizard Solution India Private Limited Holding 33182000, Aevas Business Solutions Private Limited Holding 3,00,00,000 and Garuda Mart India Private Limited Holding 2,80,00,000 no. of fully equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered.

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 Right Basis.

**ITEM NO. 7- Special Resolution: Increasing borrowing Limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013.**

| | | | | | | | |
|--|---|-----------------------|---------------|----------------------------------|---------------|------------------------------------|---------------|
| Total No. of Shareholders (Fully equity shares + Partly equity shares) | 80067 | | | | | | |
| 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 27 th August 2022 To 29 th August 2022 | | | | | | |
| | | 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 | 203 | 217723818 | 184 | 217720489 | 19 | 3329 |
| Total Votes Cast through e-voting at the EGM | B | 2 | 25 | 2 | 25 | 0 | 0 |
| Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B) | C | 205 | 217723843 | 186 | 217720514 | 19 | 3329 |

| 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 7,27,12,000 | 3,37,56,202 | 46.43 | 3,37,52,873 | 3329 | 99.99 | 0.01 |
| | | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 297641 | 0 | 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 | 3,40,53,843 | 43.43 | 3,40,50,514 | 3329 | 99.99 | 0.01 |
| Total | | | 26,20,52,303 | 21,77,23,843 | 83.08 | 21,77,20,514 | 3329 | 99.99 | 0.01 |

@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.

**ITEM NO. 8- Special Resolution: Authorization to make Loan(S) And Give Guarantee(S), provide Security (ies) or make****Investments.**

| | | | | | | | |
|--|---|-----------------------|---------------|----------------------------------|---------------|------------------------------------|---------------|
| Total No. of Shareholders (Fully equity shares + Partly equity shares) | 80067 | | | | | | |
| 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 27 th August 2022 To 29 th August 2022 | | | | | | |
| | | 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 | 204 | 217723819 | 190 | 217722237 | 14 | 1582 |
| Total Votes Cast through e-voting at the EGM | B | 2 | 25 | 2 | 25 | 0 | 0 |
| Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B) | C | 206 | 217723844 | 192 | 217722262 | 14 | 1582 |

| 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 7,27,12,000 | 3,37,56,203 | 46.43 | 3,37,54,621 | 1582 | 100.00 | 00 |
| | | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 2,97,641 | 0 | 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 | 3,40,53,844 | 43.44 | 3,40,52,262 | 1582 | 100.00 | 0.00 |
| | Total | | | 26,20,52,303 | 21,77,23,844 | 83.08 | 21,77,22,262 | 1582 | 100.00 |

@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.



ITEM NO. 9- Special Resolution: Authorization to advance any loans or give guarantee or provide any security under section 185 of the Companies Act, 2013.

| | | | | | | | |
|--|---|-----------------------|---------------|----------------------------------|---------------|------------------------------------|---------------|
| Total No. of Shareholders (Fully equity shares + Partly equity shares) | 80067 | | | | | | |
| 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 27 th August 2022 To 29 th August 2022 | | | | | | |
| | | 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 | 202 | 217723759 | 190 | 217722441 | 12 | 1318 |
| Total Votes Cast through e-voting at the EGM | B | 2 | 25 | 2 | 25 | 0 | 0 |
| Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B) | C | 204 | 217723784 | 192 | 217722466 | 12 | 1318 |

| 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 18,36,70,000 | 100.00 | 18,36,70,000 | 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 | 7,27,12,000 | 3,37,56,143 | 46.42 | 3,37,54,825 | 1318 | 99.99 | 0.01 |
| | | Partly paid-up equity shares | 56,70,303 | 2,97,641 | 5.25 | 297641 | 0 | 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 | 3,40,53,784 | 43.44 | 3,40,52,466 | 1318 | 100.00 | 0.00 |
| Total | | | 26,20,52,303 | 21,77,23,784 | 83.08 | 21,77,22,466 | 1318 | 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.

