



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

DATED: 2ND MARCH 2022

To,
The Manager
Department of Corporate services
BSE LIMITED
DALAL STREET,
MUMBAI-400001

Dear Sir,

**Sub: DISCLOSURE OF VOTING RESULTS OF THE POSTAL BALLOT CONCLUDED ON
28TH FEBRUARY 2022**

Ref: EVSN No.: 220113001

We are sending herewith the following :

1.Details of Voting results of the Postal Ballot through Electronic Voting held during the period 28th January 2022 to 28th February 2022 in the format prescribed under regulation 44(3) of SEBI (LODR) Regulations, 2015.

2.Scrutineers report to Chairman.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For NARENDRA PROPERTIES LIMITED

CHIRAG MAHER
MANAGING DIRECTOR



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

RESULTS OF POSTAL BALLOT

[As per Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)]

Name of the Company	NARENDRA PROPERTIES LIMITED
CIN	L70101TN1995PLC031532
Date of Postal Ballot Notice	19 TH January 2022
Voting Start Date	28 th January 2022
Voting End Date	28 th February 2022
Record Date / 'Cut Off' Date	21 st January 2022
Total Number of Members as on Record Date	2556
No. of Members Present at the meeting either in person or through proxy :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
No. of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
Details of Voting	As per Annexure I.1. to I.4 attached

Result of Postal Ballot Voting :

I, Babhubhai P Patel, Chairman of the Board of Directors of NARENDRA PROPERTIES LIMITED, hereby declare that, based on the report submitted by the Scrutiniser Mr Gopikrishnan Madanagopal, Practicing Company Secretary, ALL THE FOUR RESOLUTIONS proposed vide Notice dated 19th January 2022 (as amended by Notice dated 31st January 2022) is PASSED with requisite majority on 28th FEBRUARY 2022 (being the date of conclusion of the postal ballot voting period).

By order of the Board,

BHABHUBAI P PATEL
CHAIRMAN OF THE BOARD OF DIRECTORS
NARENDRA PROPERTIES LIMITED



PLACE : CHENNAI
DATED: 2ND MARCH 2022

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail : info@narendraproperties.com Website : www.narendraproperties.com

ANNEXURE I.1.:

AGENDA WISE DISCLOSURE:

AGENDA 1

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	No
Resolution relating to :	Appointment of Ms Kavita Patel (DIN 09433199) as an Independent Director for a period of five years from 27th December 2021 to 26th December 2026.

Details of voting:

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	1546900	31.07	1546900	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	1546900	31.07	1546900	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	867979	40.79	867975	4	100.00	0.00
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	867979	40.79	867975	4	100.00	0.00
TOTAL		7106400	2414879	33.98	2414875	4	100.00	0.00



ANNEXURE I.2.:

AGENDA WISE DISCLOSURE:

AGENDA 2

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested	No
Resolution relating to :	Appointment of M/s SANJIV SHAH & ASSOCIATES, CHARTERED ACCOUNTANTS, 7th Floor, EMPEE Tower, 59, Adhithanar Salai (formerly Harris Road), Chennai 600 002, as Statutory Auditors of the Company, in the casual vacancy caused by the resignation of the existing Auditors Firm M/s A J DEORA & ASSOCIATES, Chartered Accountants, Chennai, to hold office until the conclusion of the next 27th Annual General Meeting of the Company scheduled to be held during the calendar year 2022

Details of voting:

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)	$\frac{(3)-[(2)/(1)]*100}{(1)}*100$	(4)	(5)	$\frac{(6)-[(4)/(2)]*100}{(2)}*100$	$\frac{(7)-[(5)/(2)]*100}{(2)}*100$
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	1546900	31.07	1546900	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	1546900	31.07	1546900	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	867979	40.79	867974	5	100.00	0.00
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	867979	40.79	867974	5	100.00	0.00
TOTAL		7106400	2414879	33.98	2414874	5	100.00	0.00



ANNEXURE I.3.:

AGENDA WISE DISCLOSURE:

AGENDA 3

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in	Yes
Resolution relating to :	Approval for payment of a remuneration of Rs. 900,000/- (Rupees nine lakhs only) to Mr Narendra C Maher, Director (Non-Independent), as remuneration for services rendered by him as consultant to the company for the year ended 31st March 2022

Details of voting:

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)	$\frac{(3)-[(2)/(1)]*100}{(1)}*100$	(4)	(5)	$\frac{(6)-[(4)/(2)]*100}{(2)]*100$	$\frac{(7)-[(5)/(2)]*100}{(2)]*100$
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	0	0.00	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	10679	0.50	10059	620	94.19	5.81
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	10679	0.50	10059	620	94.19	5.81
TOTAL		7106400	10679	0.15	10059	620	94.19	5.81



ANNEXURE I.4.:

AGENDA WISE DISCLOSURE:

AGENDA 4

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in	Yes
Resolution relating to :	Approval for payment of a remuneration of Rs. 900,000/- (Rupees nine lakhs only) to Mr Narendra Sakariya, Director (Non-Independent), as remuneration for services rendered by him as consultant to the company for the year ended 31st March 2022

Details of voting:

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)	$\frac{(3)-[(2)/(1)]*100}{100}$	(4)	(5)	$\frac{(6)-[(4)/(2)]*100}{100}$	$\frac{(7)-[(5)/(2)]*100}{100}$
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	0	0.00	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	10679	0.50	10059	620	94.19	5.81
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	10679	0.50	10059	620	94.19	5.81
TOTAL		7106400	10679	0.15	10059	620	94.19	5.81





**REPORT OF SCRUTINIZER
(E-VOTING)**

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the
Companies
(Management and Administration Rules, 2014)

To,
THE CHAIRMAN
NARENDRA PROPERTIES LIMITED
CIN: L70101TN1995PLC031532
REGD OFF: 'MAKHANJI HOUSE',
NEW No.49, 2ND FLOOR, BARNABY ROAD,
KILPAUK,
CHENNAI-600010,

Dear Sir,

I, GOPIKRISHNAN MADANAGOPAL, Practicing Company Secretary (FCS – 2276 / CP – 2051) was appointed as scrutinizer in connection with conduct of poll by voting by Postal Ballot through Electronic Voting (e-voting) by and at the option of the Members of NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532], which was held open during the period from 28TH JANUARY 2022 (10.00.A.M.) to 28TH FEBRUARY 2022 (5.00.P.M.) for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner and ascertaining the requisite majority on postal ballot through e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (9) of Rule 22 read along with sub-rule (xii) of Rule 20(4) of the Companies (Management and Administration) Rules, 2014 on the resolutions proposed in the Notice dated 19th JANUARY 2022 (as amended by Notice dated 31st JANUARY 2022) sent to all the eligible members, referred to in this report.

I submit my report as under :

- 1.The postal ballot through e-voting period remained open from on Friday, 28TH JANUARY 2022 at 10.00 a.m IST and ended on Monday, 28TH FEBRUARY 2022 at 05.00.p.m. IST.
- 2.The Shareholders holding shares as on the "cut off" date, i.e. 21ST JANUARY 2022 were entitled to vote on the 4 (FOUR) resolutions proposed in the Notice dated 19th JANUARY 2022 (as amended by Notice dated 31st JANUARY 2022).
- 3.The shareholders voted directly at the website www.evotingindia.com hosted by Central Depository Services (India) Limited (CDSL) vide EVSN Reference No.: 220113001.

Page 1 of 6



4.The votes were unblocked on Tuesday, the 1ST MARCH 2022 around 12.31.P.M.in the presence of two witnesses, namely, Mr CHANDRAKANT C UDANI, 60, EVK Sampath road, Vepery, Chennai-600007 and Ms SUGANTHI V, 25, Barnaby road, Kilpauk, Chennai-600010, who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.


(Chandrakant C Udani)


(Suganthi V)

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", by postal ballot through e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

6.The result of the postal ballot through e-voting is as under :

6.1.Resolution – 1:

Appointment of Ms Kavita Patel (DIN 09433199) as an Independent Director for a period of five years from 27th December 2021 to 26th December 2026.

Type of Resolution : Special Resolution

Voted in favour of Resolution :

Voting Response	Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Voted in favour of Resolution	35	2414875	100.00%
Voted against the Resolution	4	4	0.00%
Total	39	2414879	100.00%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result of Voting : Special Resolution passed with requisite majority



6.2.Resolution – 2:

Appointment of M/s SANJIV SHAH & ASSOCIATES, CHARTERED ACCOUNTANTS, 7th Floor, EMPEE Tower, 59, Adhithanar Salai (formerly Harris Road), Chennai 600 002, as Statutory Auditors of the Company, in the casual vacancy caused by the resignation of the existing Auditors Firm M/s A J DEORA & ASSOCIATES, Chartered Accountants, Chennai, to hold office until the conclusion of the next 27th Annual General Meeting of the Company scheduled to be held during the calendar year 2022

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Voting Response	Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Voted in favour of Resolution	34	2414874	100.00%
Voted against the Resolution	5	5	0.00%
Total	39	2414879	100.00%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result of Voting : Ordinary Resolution passed with requisite majority

6.3.Resolution – 3:

Approval for payment of a remuneration of Rs. 900,000/- (Rupees nine lakhs only) to Mr Narendra C Maher, Director (Non-Independent), as remuneration for services rendered by him as consultant to the company for the year ended 31st March 2022

Type of Resolution : Special Resolution

Voted in favour of Resolution :

Voting Response	Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Voted in favour of Resolution	5	10059	94.19%
Voted against the Resolution	6	620	5.81%
Total	11	10679	100.00%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result of Voting : Special Resolution passed with requisite majority

6.3.Resolution – 4:

Approval for payment of a remuneration of Rs. 900,000/- (Rupees nine lakhs only) to Mr Narendra Sakariya, Director (Non-Independent), as remuneration for services rendered by him as consultant to the company for the year ended 31st March 2022

Voted in favour of Resolution :

Voting Response	Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Voted in favour of Resolution	5	10059	94.19%
Voted against the Resolution	6	620	5.81%
Total	11	10679	100.00%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result of Voting : Special Resolution passed with requisite majority

7.The Voting Results in the format prescribed under Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure I.

8.The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 26th Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,
Yours sincerely,


GOIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051
UDIN: **F002276C002751220**

CHENNAI
DATED: 1ST MARCH 2022



RESULTS OF POSTAL BALLOT

[As per Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)]

Name of the Company	NARENDRA PROPERTIES LIMITED
CIN	L70101TN1995PLC031532
Date of Postal Ballot Notice	19 TH January 2022
Voting Start Date	28 th January 2022
Voting End Date	28 th February 2022
Record Date / 'Cut Off' Date	21 st January 2022
Total Number of Members as on Record Date	2556
No. of Members Present at the meeting either in person or through proxy :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
No. of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
Details of Voting	As per Annexure I.1. to I.4 attached
Result of Voting	All the FOUR resolutions proposed in the Notice dated 19 th January 2022 (as amended by Notice dated 31 st January 2022) has been passed with requisite majority.


GOPIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051

UDIN: F002276C002751220

CHENNAI
DATED: 1ST MARCH 2022




09/03/2022

**ANNEXURE I.1.:
AGENDA WISE DISCLOSURE:**

AGENDA 1

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	No
Resolution relating to :	Appointment of Ms Kavita Patel (DIN 09433199) as an Independent Director for a period of five years from 27th December 2021 to 26th December 2026.

Details of voting:

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	1546900	31.07	1546900	0	100.00	0
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	1546900	31.07	1546900	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	867979	40.79	867975	4	100.00	0.00
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	867979	40.79	867975	4	100.00	0.00
TOTAL	E-VOTING	7106400	2414879	33.98	2414875	4	100.00	0.00
	TOTAL	7106400	2414879	33.98	2414875	4	100.00	0.00



**ANNEXURE I.2.:
AGENDA WISE DISCLOSURE:
AGENDA 2**

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested	No
Resolution relating to :	Appointment of M/s SANJIV SHAH & ASSOCIATES, CHARTERED ACCOUNTANTS, 7th Floor, EMPEE Tower, 59, Adithanar Salai (formerly Harris Road), Chennai 600 002, as Statutory Auditors of the Company, in the casual vacancy caused by the resignation of the existing Auditors Firm M/s A J DEORA & ASSOCIATES, Chartered Accountants, Chennai, to hold office until the conclusion of the next 27th Annual General Meeting of the Company scheduled to be held during the calendar year 2022

Details of voting:									
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100	
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 4978400	(2) 1546900	31.07	(4) 1546900	(5) 0	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 0	
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0	
	TOTAL	4978400	1546900	31.07	1546900	0	100.00	0	
PUBLIC INSTITUTIONS	E-VOTING	0	0	0.00	0	0	0	0	
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0	
	TOTAL	0	0	0.00	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	867979	40.79	867974	5	100.00	0.00	
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0.00	
	TOTAL	2128000	867979	40.79	867974	5	100.00	0.00	
TOTAL		7106400	2414879	33.98	2414874	5	100.00	0.00	



 01/03/2022
 COMPANY SECRETARY

**ANNEXURE I.3.:
AGENDA WISE DISCLOSURE:
AGENDA 3**

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in	Yes
Resolution relating to :	Approval for payment of a remuneration of Rs. 900,000/- (Rupees nine lakhs only) to Mr Narendra C Maher, Director (Non-Independent), as remuneration for services rendered by him as consultant to the company for the year ended 31st March 2022

Details of voting:

CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=(2)/(1)*100	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% 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	(1) 4978400	(2) 0	(3)=(2)/(1)*100 0.00	(4) 0	(5) 0	(6)=(4)/(2)*100 0.00	(7)=(5)/(2)*100 0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
TOTAL		4978400	0	0.00	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	10679	0.50	10059	620	94.19	5.81
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
TOTAL		2128000	10679	0.50	10059	620	94.19	5.81
TOTAL		7106400	10679	0.15	10059	620	94.19	5.81


 01/03/2022

ANNEXURE I.4.:
AGENDA WISE DISCLOSURE:

AGENDA 4

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in Resolution relating to :	Yes
Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in Resolution relating to :	Approval for payment of a remuneration of Rs. 900,000/- (Rupees nine lakhs only) to Mr Narendra Sakariya, Director (Non-Independent), as remuneration for services rendered by him as consultant to the company for the year ended 31st March 2022

Details of voting:

CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=(2)/(1)*100	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% 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	(1) 4978400	(2) 0	0.00	(4) 0	(5) 0	(6)=(4)/(2)*100 0.00	(7)=(5)/(2)*100 0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0.00	0.00
	TOTAL	4978400	0	0.00	0	0	0.00	0.00
PUBLIC INSTITUTIONS	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	10679	0.50	10059	620	94.19	5.81
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0.00	0.00
	TOTAL	2128000	10679	0.50	10059	620	94.19	5.81
TOTAL		7106400	10679	0.15	10059	620	94.19	5.81

