

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 $28^{\rm TH}\,{\rm FEBRUARY}\,2022$

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

CHIRAGIN MAHER MANAGING DIRECTOR

> Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600 E-mail : info@narendraproperties.com Website : www.narendraproperties.com



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 [™] 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



CHENNAI

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600 E-mail : info@narendraproperties.com Website : www.narendraproperties.com

ANNEXURE I.1.:	
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Resolution required:			Special Resolution							
Whether Promoters / Promoter the agenda / resolution:	rs group are	interested in	No							
		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	OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED		
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100		
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	1546900	31.07	1546900	0	100.00	0		
	POLL POSTAL BALLOT (IF APPLICAB LE)	0	0	0.00	• 0	0	0	0		
	TOTAL	4978400	1546900	31.07	1546900	0		0		
	E-VOTING	0	0	0	0	0	00.500.000	0		
PUBLIC INSTITUTIONS	POLL POSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	0	0		
	TOTAL	0	0	0	0	0	0	0		
	E-VOTING	2128000	867979	40.79	867975	4	. 100.00	0.00		
PUBLIC-NON INSTITUTIONS	POLL POSTAL BALLOT (IF APPLICAB LE)	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.:

TOTAL

AGENDA WISE DISCLOSURE:

Resolution required:		Ordinary Resolution								
Whether Promoters / Promoter	s group are	interested	No							
Resolution relating to :		28	ACCOUNTANT Harris Road), casual vacanc J DEORA & AS until the conc	IS, 7th Floor, E Chennai 600 0 y caused by th SOCIATES, Ch Iusion of the r	/ SHAH & ASSOCI MPEE Tower, 59, 102, as Statutory he resignation of artered Accounta next 27th Annual held during the ca	, Adhithana Auditors of the existing Ints, Chenn General M	ar Salai (for f the Compa g Auditors f nai, to hold leeting of th	iny, in the firm M/s A office		
Details of voting:										
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED		
	4.000	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100		
	E-VOTING	4978400			1546900	(5)		0		
PROMOTER AND PROMOTER GROUP	POLL POSTAL BALLOT (IF	0	Provident record, et		0	0	0	0		
	APPLICAB	0	0	0.00	0	. 0	0	0		
	TOTAL	4978400	1546900	31.07	1546900	0	100.00	0		
	E-VOTING	0	0	0	0	0	0	0		
PUBLIC INSTITUTIONS	POLL POSTAL BALLOT (IF APPLICAB LE)	0				0				
	TOTAL	0				0	0	0		
	E-VOTING	2128000			867974	5	100.00	0.00		
	POLL	0					0.00	0.00		
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT (IF APPLICAB LE)			0	. 0	0	0.00	0.00		
	TOTAL	2128000	867979	40.79	867974	5	100.00	0.00		
					-		100.00	0.00		

7106400

2414879



100.00

5

2414874

33.98

0.00

ANNEXURE I.3.:

AGENDA WISE DISCLOSURE:

AGENDA 3 **Special Resolution Resolution required:** Whether Promoters / Promoters group are interested in Yes Approval for payment of a remuneration of Rs. 900,000/- (Rupees nine lakhs **Resolution relating to :** 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:** NO.OF NO. OF % OF % OF MODE OF VOTES -VOTES IN VOTES SHARES CATEGORY NO.OF VOTES VOTING HELD POLLED NO. OF VOTES -AGAINST FAVOUR AGAINST % OF VOTES ON IN FAVOUR ON POLLED ON VOTES VOTES OUTSTANDIN POLLED POLLED G SHARES (6)=[(4)/ (7)=[(5)/ (3)=[(2)/ (1)]*100 (2)]*100 (2)]*100 (1) (2) (4) (5) E-VOTING 4978400 0 0.00 0 0 0.00 0 0 POLL 0 0.00 0 0 0 POSTAL PROMOTER AND PROMOTER BALLOT GROUP (IF APPLICAB LE) 0.00 0 0 0 0.00 0 0.00 TOTAL 4978400 0 0 0 E-VOTING 0 0 0 0 0 0 0 POLL 0 0 0 0 0 0 0 POSTAL PUBLIC INSTITUTIONS BALLOT (IF APPLICAB LE) 0 0 0 0 0 0 0 0 TOTAL 0 0 0 0 10059 620 5.81 E-VOTING 2128000 10679 0.50 94.19 0.00 POLL 0 0 0 0.00 0 n POSTAL BALLOT **PUBLIC-NON INSTITUTIONS** (IF APPLICAB LE) 0.00 0.00 0 0 0 0 10059 620 5.81 TOTAL 2128000 10679 0.50 94.19 10059 620 5.81 7106400 10679 0.15 94.19 TOTAL

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ANNEXURE I.4.:

AGENDA WISE DISCLOSURE:

Resolution required:		_	Special Resolu	ition				
Whether Promoters / Promoter	s group are i	nterested in	Yes					
Resolution relating to :		÷	only) to Mr Na	arendra Sakari Indered by hin	emuneration of R ya, Director (Non n as consultant to	-Independe	ent), as rem	uneration
Details of voting:								
CATEGORY	OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	E-VOTING	4978400	0			0		
PROMOTER AND PROMOTER GROUP	POLL POSTAL BALLOT (IF APPLICAB LE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	0	0.00	0	0	0.00	0
	E-VOTING	0	0	0	0	0	0	. 0
PUBLIC INSTITUTIONS	POLL POSTAL BALLOT (IF APPLICAB LE)	0	0	0		0		0
	TOTAL	0	0	0	0	0	0	0
	E-VOTING	2128000	10679	0.50	10059	620	94.19	5.81
PUBLIC-NON INSTITUTIONS	POLL POSTAL BALLOT (IF APPLICAB LE) TOTAL	0	0	0 0 0.50	0	0 0 620	0.00 0.00 94.19	0.00 0.00 5.81
TOTAL		7106400	10679	0.15	10059	620	94.19	5.81

PROF

CHENNAI 600-010

END,

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 <u>www.evotingindia.com</u> hosted by Central Depository Services (India) Limited (CDSL) vide EVSN Reference No.: 220113001.



SRI DURGA PEARL', Flat S-3, New No. 14, Old No. 151, Sakthivinayagar Koil Street, First Main Road, Sakthivel Nagar, Chennai - 600 082. 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.

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(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 a 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

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

Page 2 of

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

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%

Voted in favour of Resolution :

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%



1	nvalid Votes :
٢	Total Number of

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 Confipany.

Thanking you, Yours sincerely,

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

CHENNAI DATED: 1ST MARCH 2022



Page 5 of 6

A.M. GOPIKRISHNAN B.Com., FCMA., FCS., MCA COMPANY SECRETARY (in Wholetime Practice) Phone : 044 - 26712781, 9282142370 E-mail : gopikrishnan_am@yahoo.com

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	
CIN	NARENDRA PROPERTIES LIMITED
Date of Postal Ballot Notice	L70101TN1995PLC031532
Voting Start Date	19 th January 2022
Voting End Date	28 th January 2022
Popperd Date	28th 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 :	Not applicable
Promoters & Promoters Group	Not applicable
ublic	Not applicable
Details of Voting	Not applicable
Result of Voting	As per Annexure I.1. to I.4 attached
	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



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

THOMSE								
Resolution required:			Special Resolution	rtion				
Whether Promoters / Promoters group are interested in No the agenda / resolution:	rs group are	interested in	N					
Resolution relating to :			Appointment for a period of	of Ms Kavita P f five years fro	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.	99) as an In r 2021 to 26	dependent 5th Decemb	Director er 2026.
Details of voting:								
CATEGORY	MUUE OF VOTING	NO.UF SHARES HELD	NO.OF VOTES POLLED	% G D 0	NO. OF VOTES - IN FAVOUR	NU. UP VOTES - AGAINST	% UF VOTES IN FAVOUR ON VOTES POLLED	% UF VOTES AGAINST ON VOTES POLLED
		£	(3)	(3)=[(2)/ (1)]-100	(4)	(2)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	E-VOTING	4978400		31.07				-
	POLL	0	0	0.00	0		0	0
PHOMOTEH AND PHOMOTER GROUP	BALLOT (IF APPLICAB LE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	1546900	31.07	1546900	0	100.00	0
	E-VOTING	0		0	0	0	0	0
	POLL	0	0	0	0	0	0	0
PUBLIC INSTITUTIONS	POSIAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	Ó	0	0
	E-VOTING	2128000	867979	40.79	867975	4	100,00	00.0
	POLL	0	0	0	0	0	0.00	0.00
PUBLIC-NON INSTITUTIONS	BALLOT (IF APPLICAB LE)	c	, ,	c	c			
	TOTAL	0008CFC	0200	2.04	06707			
TOTAL	INIAL	0000212						
U.AL		7106400	2414879	33.98	2414875	4	100.00	0.00



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ANNEXURE I.2.: AGENDA WISE DISCLOSURE:

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AND TO THE REAL PROPERTY OF A		
Resolution required:		Ordinary Resolution
Whether Promoters / Pr	Whether Promoters / Promoters group are interested No	No
Resolution relating to :		Appointment of M/s SANIV 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, Chennal, 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 NO.OF OF SHARES	NO.OF VOTES VOTES VOTES VOTES

-9								
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED		NO. OF VOTES - AGAINST	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR	% OF VOTES AGAINST
				% OF VOTES POLLED ON OUTSTANDIN G SHARES	IN FAVOUR		ON VOTES POLLED	ON VOTES POLLED
		ε	(2)	(3)=[(2)/ (1)] *100	(4)	(2)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	E-VOTING	4978400		31.07			1	
	POLL	0	0	0.00	0			0
PROMOTER AND PROMOTER GROUP	POSTAL BALLOT (IF APPLICAB LE)	0	0	0.0	0	0	•	•
	TOTAL	4978400	1546900	31.07	1546900	0	100.00	0
	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
PUBLIC INSTITUTIONS	POSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	•	•
	TOTAL	0	0	0	0	0	•	
	E-VOTING	2128000	867979	40.79	867974	5	100.00	00.00
	POLL	0	0	0	0	0	00'0	0.00
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT (IF APPLICAB LE)	. 0	0	0	0	0	. 000	0.00
	TOTAL	2128000	867979	40.79	867974	5	100.00	00.00
TOTAL		7106400	2414879	33.98	2414874	5	100.00	



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

Whether Promoters from are interested in Version of the resolution relating to : Resolution relating to : Details of voting: CATEGORY CATE	ested in Yes only) to Mr Narend for services render 31st March 2022 POLLED POLLED (3 (1) (2) (1)	Payment of a varendra C Mal varendra C Mal endered by hir t022 % OF VOTES % OF VOTES POLLED ON G SHARES (3)=(2)/	Yes 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 No. OF VOTES - NO. OF WOTES - NOTES IN VOTES IN VOTES NO. OF VOTES - AGAINST FAVOUR AGAINST POLLED ON CUTSTANDIN (3)=((2)) (5)=((3)) (7)=((3))	Rs. 900,000 n-Indepenc o the comp NO. OF VOTES - AGAINST	9/- (Rupees dent), as ren % UF votes IN FAVOUR votes POLLED	nine lakhs muneration year ended % OF VOTES POLLED (7)=(5)/
relating to : oring: oring: adding: adding: Anot Corrections Anot	Si o	payment of a lyarendra C Mal endered by hir endered by hir 2022 % OF VOTES % OF VOTES POLLED ON G SHARES (3)=(2)/	emuneration of her, Director (No n as consultant to NO. OF VOTES - IN FAVOUR	Rs. 900,000 n-Indepenc o the comp NO. OF VOTES - AGAINST	0/- (Rupees dent), as ren sany for the % UF vortes IN vortes PouLeD	nine lakhs muneration year ended % OF VOTES AGAINST ON VOTES POLLED
oting: MODE NUC OF NUC OF SHA VOTING HELL E-VOTING HELL POSTAL CINSTITUTIONS BALLOT POLL POLL CINSTITUTIONS BALLOT CINSTITUTIONS BALLOT CINSTITUTIONS BALLOT CINSTITUTIONS BALLOT CINSTITUTIONS FOR CONTING CINSTITUTIONS FOR CONTING	8		NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
POLL RAND PROMOTER RAND PROMOTER POLL POLL POLL POLL POLL POLL POLL POLL POLL POLL POLL POLL POTL POLL POTL POTL POTL POLL POTL POTL POLL POTL POTL POLL POTL POTL POTL POLL POTL	Si C		NO. OF VOTES - IN FAVOUR	AGAINST	VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
E-VOTING E-VOTING POLL POLL POSTAL RELOT (F APPLICAB LE) DOLL POLL POLL POLL POLL POLL POLL POLL		% OF VOTES POLLED ON OUTSTANDIN G SHARES (3)=[(2)/	IN FAVOUR		ON VOTES POLLED	ON VOTES POLLED (7)=[(5)/
E-VOTING E-VOTING POLL POLL POSTAL POSTAL RPLICAB LE) POLL POLL POLL POLL POLL POLL POLL POL		(3)=[(2)/			(6)-(/4)/	(2)=[(2)/
E-VOTING POLL POSTAL POSTAL APPLICT BALLOT (IF APPLICAB FOLL POSTAL POSTAL POSTAL POSTAL POSTAL FOTAL FOTAL FOTAL		(1)]-100	(4)	(2)	(2)]-100	(2)]*100
POLL POSTAL BALLOT (IF APPLICAB LE) TOTAL POLL POSTAL POSTAL POSTAL POSTAL POSTAL CTOTAL FOTAL FOTAL	4978400	0 0.00				0
POSTAL BALLOT (IF APPLICAB LE) TOTAL POLL POLL POSTAL POLL POSTAL POLL POSTAL POLL FOSTAL LE) TOTAL E-VOTING	0	00.0	0		0	•
TOTAL E-VOTING E-VOTING POLL POSTAL POSTAL BALLOT (IF (IF TOTAL E-VOTING	c					
E-VOTING POLL POLL POSTAL POSTAL POLLOT POSTAL LE TOTAL E-VOTING						
POLL POSTAL BALLOT (IF APPLICAB LE) TOTAL E-VOTING			0			
POSIAL BALLOT (IF APPLICAB LE) TOTAL E-VOTING	0	0 0	0	0	0	0
DN DN		0	0	0	0	
	0	0	0	0		
	2128000 10679	0.50	10059	620	94.19	5.81
POLL	0	0 0	0	0	0.00	
PUBLIC-NON INSTITUTIONS BALLOT RF (IF , APPLICAB			c	c	000	00.0
-	Tant		TUNED	10	ľ	
			10059			19.0



ANNEXURE I.4.: AGENDA WISE DISCLOSURE: AGENDA 4

AGENDA 4								
Resolution required:			Special Resolution	ution				
Whether Promoters / Promoters group are interested in	rs group are	interested in	Yes					
Resolution relating to :			Approval for I	payment of a r	Approval for payment of a remuneration of Rs. 900,000/- (Rupees nine lakhs	ts. 900,000/	/- (Rupees n	ine lakhs
			only) to Mr N	arendra Sakari	only) to Mr Narendra Sakariya, Director (Non-Independent), as remuneration	-Independe	ent), as rem	uneration
			for services re	endered by hin	for services rendered by him as consultant to the company for the year ended	the compa	ny for the y	ear ended
Details of votine:			31st March 2022	22				
	MODE	HOLDH					-11.761	-11-201
CATEGORY	OF	ន	NO.OF VOTES POLLED		NO. OF VOTES -	VOTES -	VOTES IN FAVOUR	VOTES
				% OF VOTES	IN FAVOUR		NO	NO
				PULLED UN OUTSTANDIN			POLLED	POLLED
				G SHARES				
		Ð	(2)	(3)=[(2)/ (1)]*100	(4)	(2)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]-100
	E-VOTING	4978400	0	00.0		0	00'0	0
	POLL	0	0	00.00	0	0	0	0
PROMOTER AND PROMOTER GROUP	POSTAL BALLOT (IF							
	APPLICAB LE)	0	0	0.00	0	0	0	0
	TOTAL	4978400		00.0	0	0	00'0	0
	E-VOTING	0		0	0	0	0	0
	POLL	0		0	0	0	0	0
PUBLIC INSTITUTIONS	POSTAL BALLOT (IF APPLICAB							
	LE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
	E-VOTING	2128000	10679	0.50	10059	620	94.19	5.81
	POLL	0	0	0	0	0	00.0	0.00
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT (IF APPLICAB							
	LE)	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

