



Date: 2nd October, 2024

To,

BSE Limited

Phiroze Jeejeebhoi Tower,

Dalal Street,

Mumbai-400001

SCRIPT CODE: 519014

Dear Sir/ Madam,

SUB: OUTCOME OF AGM AND VOTING RESULTS

This is to inform you that the 41st Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2024 at 11:30 A.M through Video Conference (VC) or Other Audio Visual Means (OAVM).

Further in that connection. Please find enclosed the following:

- 1) Disclosure of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2) Consolidated Report of the Scrutinizer, dated 1st October, 2024 and remote e-voting and E-Voting at AGM.

Following resolutions were passed with requisite majority:

- 1. Adoption of Audited Financial Statements of the Company for the year ended 31stMarch, 2024 together with the Director's & Auditors Report thereon.
- 2. Re-appointment Mr. Harsukhbhai Mohanbhai Gondalia [DIN 00014805], retiring by rotation.
- 3. Related Party transaction between M/s Prashant India Limited and M/s Global Knits.
- 4. Related Party transaction between M/s Prashant India Limited and M/s Mian Textiles.
- 5. Re appointment of Mr. Prabhudas Mohanbhai Gondalia (DIN: 00014809) as Managing Director and Key Managerial Personnel of the Company for a period of 5 (Five) years.
- 6. Appointment of Mr. Parth Mahendrakumar Pandya (DIN: 08825905), as an Independent Director of the Company for a period of 3 (Three) years.

In the terms of the provisions of the Companies Act, 2013 and Rules made there under and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility and E-voting facility at the AGM. The scrutinizer's report and the details of the result of e-voting are attached.

The above results are uploaded on the website of the Company (www.prashantindia.info) Kindly take it on your record. Thanking you,

Yours Faithfully,

For Prashant India Limited

SWATI Digitally signed by SWATI JOSHI Date: 2024.10.02

Swati Joshi

Company Secretary & Compliance Officer

M.NO.A65736 Encl: as above



(M.) 9825560260 E-mail: bhagatjr@hotmail.com

CS JITENDRA R. BHAGAT B. Com., D.B.I.M., F.C.S.

BHAGAT ASSOCIATES.

Company Secretary

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

FORM MGT-13

Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman

PRASHANT INDIA LTD.

Block No.456, National Highway No. 8,
Palsana Char Rasta, Palsana,
Taluka-Palsana, District-surat 394315
Gujarat, India

Dear Sir,

Sub: Scrutinizer's report on remote e-voting and e-voting by electronic mode conducted pursuant to the provisions of section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for Annual General Meeting held on 30/09/2024.

I, JITENDRA RAMANLAL BHAGAT, Proprietor of BHAGAT ASSOICATES., Company Secretary, Surat have been appointed as Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the remote e-voting and e-voting by electronic mode at the 41stAGM for PRASHANT INDIA LIMITED held on 30thSeptember, 2024 at 11:30 A.M through video-conferencing, carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s), we submit our report as under:

- The remote e-voting period remained open from 26.09.2024 (9:00 AM) to 29.09.2024 (5:00 PM). The Company has also provided e-voting facility to the shareholders present at the AGM though VC and who has not casted their vote earlier.
- 2. The shareholders holding shares as on the "cut off" date i.e. 23rdSeptember, 2024 were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed formula and the local set of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of the proposed resolutions (item no. 1 to 6 as set out in the notice of th

3. The votes were unblocked on 30th September 2024 after 1:00 p.m. in the presence of two witnesses, Muskan Biyani and Divya Shah who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Mushan

Dint

Muskan Biyani

Divya Shah

- 4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com.
- The result of the remote e-voting and e-voting are as under:

Item No.1: Ordinary Resolution

Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors.

To receive, consider and adopt the Audited standalone Financial Statement of the Company for the financial year ended March 31, 2024, along with the Board of Directors Report and Auditors Report thereon.

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	1770127	89.48
E-voting		_	
Total	42	1770127	89.48

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	208085	10.52
E-voting	-		
Total	5	208085	10.52

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total num	ber of votes cast
-	/:	150
	HA	SURAT 3032 8

Item No.2: Ordinary Resolution

Re-appointment of Mr. Harsukhbhai Mohanbhai Gondalia [DIN 00014805], retiring by rotation.

To appoint a Director in place of Mr. Harsukhbhai Mohanbhai Gondalia [DIN 00014805], who retires by rotation and being eligible, offers himself for reappointment.

Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	1770127	89.48
e-voting		-	-
Total	42	1770127	89.48

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	208085	10.52
e-voting	-	-	
Total	5	208085	10.52

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

Item No.3: Special Resolution

Related Party transaction between M/s Prashant India Limited and M/s Global Knits.

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re--enactment thereoffor the time being in force,) read with SEBI LODR regulation, 2015and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary, and also pursuant to the approval of the Audit Committee and the Board of Directors resolutions passed/to be passed at their respective meetings, consent of the Members of the Company be and is hereby accorded to the Audit Committee and Board of Directors of the Company, to approve all the material related party transactions (including any modifications, alterations or amendments thereto) to be entered into by the Company in the ordinary course of business and on arm's length basis with related party/ies and for the maximum amounts per annum, for the year 2024-25 and onward as mentioned herein below:

Party	Relationship	Transaction	(Rs.) A\$800	14
M/s Global Knits	Proprietorship where	Rental Income	15 Lakhs / 3/ The	1:00
	Directors relative have significant	Reimbursement of Power expenses	24 Lakhs ECS	132 X
	THE STATE OF THE S	A/s Global Knits Proprietorship where Directors relative	A/s Global Knits Proprietorship where Rental Income Directors relative Reimbursement of	A/s Global Knits Proprietorship where Rental Income 15 Lakhs Directors relative Reimbursement of 24 Lakhs 5 5000

influence	/ U
HIHACHCC	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

RESOLVED FURTHER THAT the transaction may be entered into subject to the compliance of criteria mentioned under Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors and / or Audit Committee thereof be and is hereby authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to do all acts, deeds, things as may in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings related thereto."

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	1640539	88.74
e-voting		4	:-
Total	40	1640539	88.74

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	208085	11.26
e-voting			
Total	5	208085	11.26

(iii)Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	es Total number of votes cast by them	
2	129588	

Item No.4: Special Resolution

Related Party transaction between M/s Prashant India Limited and M/s Milan Textiles.

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re--enactment thereoffor the time being in force,) read with SEBI LODR regulation, 2015 and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary, and also pursuant to the approval of the Audit Committee and the Board of Directors resolutions passed/to be passed at their respective meetings, consent of the Members of the Company be and is hereby accorded to the Audit Committee and Board of Directors of the Company, to approve all the material related party transactions (including any modifications, alterations or amendments thereto) to be entered introductions. Company in the ordinary course of business and on arm's length basis with related party in and for maximum amounts per annum, for the year 2024-25 and onward as mentioned herein bel

Sr.	Name of Related	Nature of	Nature of	Amount
No.	Party	Relationship	Transaction	(Rs.)
1.	M/s Milan Textiles	Partnership firm where Directors relative have significant influence	Rental Income	6 Lakhs

RESOLVED FURTHER THAT the transaction may be entered into subject to the compliance of criteria mentioned under Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors and / or Audit Committee thereof be and is hereby authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to do all acts, deeds, things as may in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings related thereto."

(i) Voted in favour of the resolution:

Mode	Number of members voted		% of total number of valid votes cast
Remote e-voting	37	981824	82.51
e-voting	-		
Total	37	981824	82.51

(ii)Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	208085	17.49
e-voting		_	
Total	5	208085	17.49

(iii)Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
788303	5

Item No.5: Special Resolution

Re appointment of Mr. Prabhudas Mohanbhai Gondalia (DIN: 00014809) as Managing Director and Key Managerial Personnel of the Company for a period of 5 (Five) years.

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securitie Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations

amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) approval of the Members of the Company be and is hereby accorded for reappointment of Mr. Prabhudas Mohanbhai Gondalia (DIN: 00014809) as Managing Director and Key Managerial Personnel of the Company for a period of 5 (Five) years with effect from September 1, 2024 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment including remuneration in such manner as may be agreed between the Board of Directors and Mr. Prabhudas Mohanbhai Gondalia.

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of
Remote	41		valid votes cast
e-voting	***	1515903	87.93
e-voting			
Total	4.1	-	-
1 0 0011	41	1515903	87.93

(ii)Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of
Remote	5		valid votes cast
e-voting		208085	12.07
e-voting			
Total	E		-
	2	208085	12.07

(iii)Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast
1	254224

Item No.6: Special Resolution

Appointment of Mr. Parth Mahendrakumar Pandya (DIN: 08825905), as an Independent Director of the Company for a period of 3 (Three) years.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR Regulations") [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that of the Board, Mr. Parth Mahendrakumar Pandya (DIN: 08825905), who was appointed as an Additional Director in the capacity of an Independent Director with effect from August 27, 2024, who meets the criteria for independence under Section of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI (LODR) Regulation respect of whom the Company has received a notice in writing from a member under section

Act, be and is hereby appointed as an Independent Director of the Company for a period of 3 (Three) years till August 26, 2027, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any of the Directors or Key Managerial Personnel of the Company, be and are, hereby severally authorized to do all the acts and deeds necessary and expedient to give effect to this resolution, including to file requisite e-form with Ministry of Corporate Affairs."

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	1770127	89.48
e-voting		-:	-:
Total	42	1770127	89.48

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	208085	10.52
e-voting		Sec.	4
Total	5	208085	10.52

(iii)Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
	390

Place: Surat Date:01.10.2024



FORBHAGAT ASSOCIATES COMPANY SECRETARY

> (J. R. BHAGAT) PROPRIETOR

M. No. FCS - 3032 C.P NO.-1311

UDIN: F003032F001398791

UID No. S1995GJ014500

PR 2665/2022

General information about company	
Scrip code	519014
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE100E01012
Name of the company	PRASHANT INDIA LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:47 AM

Scrutinizer Details		
Name of the Scrutinizer	JITENDRA RAMANLAL BHAGAT	
Firms Name	BHAGAT ASSOCIATES	
Qualification	CS	
Membership Number	3032	
Date of Board Meeting in which appointed	27-08-2024	
Date of Issuance of Report to the company	01-10-2024	

Voting results		
Record date	23-09-2024	
Total number of shareholders on record date	8678	
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group	0	
b) Public	0	
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group	9	
b) Public	28	
No. of resolution passed in the meeting	6	
Disclosure of notes on voting results		

	Resolution(1)									
Resolution req	uired: (Ordinary	y / Special)		Ordinary	Ordinary					
Whether promothe agenda/reso	oter/promoter g olution?	roup are inte	erested in	No						
Description of	resolution cons	idered			nancial year e	nded March	andalone Financial S 31, 2024, along with			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		822710	100	822710	0	100	0		
Promoter and	Poll	000510								
Promoter Group	Postal Ballot (if applicable)	822710								
	Total	822710	822710	100	822710	0	100	0		
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		1155502	33.8586	947417	208085	81.9918	18.0082		
	Poll	2412522								
Public- Non Institutions	Postal Ballot (if applicable)	3412733								
	Total	3412733	1155502	33.8586	947417	208085	81.9918	18.0082		
	Total	4235443	1978212	46.7061	1770127	208085	89.4812	10.5188		
Whether resolu						Pass or Not.	Yes			
	Disclosure of notes on resolution									

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

	Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary					
Whether promo	ter/promoter gro	oup are inter	ested in the	No					
Description of 1	resolution consid	lered					chbhai Mohanbhai C g eligible, offers hin		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		822710	100	822710	0	100	0	
Promoter and	Poll	822710							
Promoter Group	Postal Ballot (if applicable)								
	Total	822710	822710	100	822710	0	100	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		1155502	33.8586	947417	208085	81.9918	18.0082	
Public- Non	Poll	3412733							
Institutions	Postal Ballot (if applicable)								
	Total	3412733	1155502	33.8586	947417	208085	81.9918	18.0082	
	Total	4235443	1978212	46.7061	1770127	208085	89.4812	10.5188	
	Whether resolution is Pass or Not.							Yes	
				Disclost	ire of notes or	n resolution			

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

				Resolution(3	3)			
Resolution requ	iired: (Ordinary	/ Special)		Special				
Whether promo	oter/promoter gro	oup are inter	ested in the	Yes				
Description of 1	resolution consid	lered		Related Party trans Knits.	action betwee	en M/s Prasł	nant India Limited a	nd M/s Global
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		693122	84.2486	693122	0	100	0
Promoter and	Poll	822710						
Promoter Group	Postal Ballot (if applicable)							
	Total	822710	693122	84.2486	693122	0	100	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		1155502	33.8586	947417	208085	81.9918	18.0082
Public- Non	Poll	3412733						
Institutions	Postal Ballot (if applicable)							
	Total	3412733	1155502	33.8586	947417	208085	81.9918	18.0082
	Total	4235443	1848624	43.6465	1640539	208085	88.7438	11.2562
				Whether	resolution is I	Pass or Not.	Yes	
				Disclosu	ire of notes or	n resolution		

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

				Resolution(4	l)			
Resolution requ	ired: (Ordinary)	Special)		Special				
Whether promo	ter/promoter gro	oup are intere	ested in the	Yes				
Description of 1	esolution consid	ered		Related Party trans Textiles.	action betwe	en M/s Pras	hant India Limited a	and M/s Mian
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		34407	4.1822	34407	0	100	0
Promoter and	Poll	822710						
Promoter Group	Postal Ballot (if applicable)	022710						
	Total	822710	34407	4.1822	34407	0	100	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		1155502	33.8586	947417	208085	81.9918	18.0082
Public- Non	Poll	3412733						
Institutions	Postal Ballot (if applicable)							
	Total	3412733	1155502	33.8586	947417	208085	81.9918	18.0082
	Total	4235443	1189909	28.0941	981824	208085	82.5125	17.4875
				Whether re	esolution is I	Pass or Not.	Yes	
				Disclosur	re of notes or	n resolution		

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

				Resolution(5)				
Resolution requ	uired: (Ordinary	/ Special)		Special	Special				
Whether promo agenda/resoluti	oter/promoter gr on?	oup are inter	rested in the	Yes					
Description of	resolution consi	dered					ui Gondalia (DIN: 0 sonnel of the Compa		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		568486	69.0992	568486	0	100	0	
Promoter and	Poll								
Promoter and Promoter Group	Postal Ballot (if applicable)	822710							
	Total	822710	568486	69.0992	568486	0	100	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		1155502	33.8586	947417	208085	81.9918	18.0082	
	Poll								
Public- Non Institutions	Postal Ballot (if applicable)	3412733							
	Total	3412733	1155502	33.8586	947417	208085	81.9918	18.0082	
	Total	4235443	1723988	40.7038	1515903	208085	87.93	12.07	
		•	•	Whether	resolution is l	Pass or Not.	Yes	•	
				Disclosi	are of notes or	n resolution			

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

	Resolution(6)								
Resolution requ	uired: (Ordinary	/ Special)		Special	Special				
Whether promo	oter/promoter gro on?	oup are inter	ested in the	No					
Description of	resolution consid	lered					Pandya (DIN: 0882: period of 3 (Three)		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		822710	100	822710	0	100	0	
Promoter and	Poll	822710							
Promoter Group	Postal Ballot (if applicable)								
	Total	822710	822710	100	822710	0	100	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		1155502	33.8586	947417	208085	81.9918	18.0082	
Public- Non	Poll	3412733							
Institutions	Postal Ballot (if applicable)								
	Total	3412733	1155502	33.8586	947417	208085	81.9918	18.0082	
	Total	4235443	1978212	46.7061	1770127	208085	89.4812	10.5188	
				Whether	resolution is I	Pass or Not.	Yes		
				Disclosu	ire of notes or	n resolution			

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