

KAL
KUMAR AUTOCAST LIMITED

Regd, Office & Works : C-179, FOCAL POINT, PHASE VI, LUDHIANA-141 010.

Ph. : 91-161-2672506, 2671428 Fax No. : 91-161-5029829

E-mail: asood@kumarautoacast.com, ajaysood@kumarexports.com

www.kumarautoacast.com



Date: 30.09.2025

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No. 62 C, G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai
PIN: 400098

Subject: Summary of Proceedings of 40th Annual General Meeting of the Company

Ref: ISIN: INE168U01015

We wish to inform that 40th Annual General Meeting ("AGM") of our company was held on Tuesday, 30th Day of September, 2025 from 04:00 P.M. to 05:00 P.M. at the registered office of the company situated at C-179, Focal Point, Phase VI, Ludhiana-141010, Punjab.

As required under regulation 30, Part – A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, please find enclosed the summary of proceedings of the AGM.

Thanking You,

Yours Faithfully,

For Kumar Autocast Limited

AJAY KUMAR Digitally signed by
SOOD AJAY KUMAR SOOD
Date: 2025.09.30
17:59:21 +05'30'

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585

Encl: *Summary of proceeding of the 40th Annual General Meeting*



Verified Id No.
377613966

BANKER'S : ICICI, Millerganj, Near Manju Cinema, Ludhiana.

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SUMMARY OF PROCEEDING OF THE 40th ANNUAL GENERAL MEETING

The 40th Annual General Meeting ('AGM') of the Members of Kumar Autocast Limited was held on Tuesday, September 30, 2025 from 04:00 P.M. to 05:00 PM at the registered office of the company situated at C-179, Focal Point, Phase VI, Ludhiana-141010, Punjab.

Mr. Ajay Kumar Sood, Chairman of the Company chaired the meeting. He introduced other Directors present in the meeting to the members. The requisite quorum being present, the Chairman called the meeting to order. All the Directors attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated September 06, 2025 were transacted at the meeting:

Ordinary Business

ITEM NO.1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.

ITEM NO.2: To re-appoint a Director in place of **Sh. Ashish Kumar Sood (DIN: 00672179), Whole Time Director**, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment.

ITEM NO. 3: To appoint M/s Harshit Arora & Associates, Company Secretaries as the Secretarial Auditors of the Company for a period of 5 years.



Verified Id No.
377613966

BANKER'S : ICICI, Millerganj, Near Manju Cinema, Ludhiana.

Special Business

ITEM NO. 4: To approve the re-appointment of Mr. Ajay Kumar Sood as a Whole Time Director of the Company

ITEM NO. 5: To approve the re-appointment of Mr. Ashish Sood as a Whole Time Director of the Company.

ITEM NO. 6: To approve the re-appointment of Mr. Arun Kumar Sood as Managing Director of the Company.

ITEM NO 7: To approve the related party transactions of the Company.

Clarification was provided to the queries raised by the members. All the items mentioned above are passed as resolutions by the members physically present during the poll.

The mechanism of e-voting as provided by the company on e-voting India website is commenced on 27th of September, 2025 (09:00 AM) and ended on 29th of September, 2025 (5:00 PM).

The Board of Directors had appointed Mr. Ashwani Kumar Khanna, Practising Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer will submit the report within 48 Hours of closing of AGM, and company will broadcast the results accordingly.

This is for your information and records.

Thanking You,

Yours Faithfully

For Kumar Autocast Limited

**AJAY
KUMAR
SOOD**

Digitally signed
by AJAY KUMAR
SOOD
Date: 2025.09.30
17:59:45 +05'30'

Ajay Kumar Sood

(Whole Time Director)

DIN: 00685585

KAL
KUMAR AUTOCAST LIMITED

Regd, Office & Works : C-179, FOCAL POINT, PHASE VI, LUDHIANA-141 010.

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E-mail: asood@kumarautoacast.com, ajaysood@kumarexports.com

www.kumarautoacast.com



Date: 30.09.2025

To,
Metropolitan Stock Exchange of India Limited
Listing Division, Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400070

Subject: Submission of Voting Results along with Scrutinizers Report for the 40th Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Ma'am,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ("remote e-voting) to its Members on all resolutions set out in the Notice of 40th Annual General Meeting of the Company which was duly convened on Tuesday, 30th September, 2025 at 04:00 PM at the registered office of the Company situated at C-179, Focal Point, Phase-VI, Ludhiana, Punjab-141010.

The Board had appointed Mr. Ashwani Kumar Khanna, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of 40th Annual General Meeting have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at 40th Annual General Meeting in the prescribed format along with the Scrutinizer report on remote e-voting & voting through Poll / Ballot at the Meeting.

We request you to take the above on record and oblige.

CIN : L27101PB1985PLC006100

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KUMAR AUTOCAST LIMITED

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Thanking You

For KUMAR AUTOCAST LIMITED

AJAY KUMAR
SOOD

Digitally signed by
AJAY KUMAR SOOD
Date: 2025.09.30
18:37:45 +05'30'

(Ajay Kumar Sood)

Whole Time Director

(DIN: - 00685585)



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
Kumar Autocast Limited,
C-179, Focal Point, Phase VI,
Ludhiana-141010, Punjab

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Physical Ballot Voting at the 40th Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025.

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for Physical Ballot voting at the AGM in respect of below mentioned three resolutions proposed at the 40th AGM of the company held on Tuesday, 30th September, 2025 at 4:00. P.M. at the registered office of the company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the 40th AGM of the company along with the instructions for the remote e-voting and voting at the AGM and the annual report for the financial year 2024-25 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s).

The Company has published a notice in this regard in Financial Express (English Newspaper) and Desh Sewak (Punjabi Regional Daily) on 09th Day of September, 2025.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided Physical Ballot voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting facility to the members of the company.

Cut-off date:	23 rd September, 2025
Remote e-voting commencement date:	27 th September, 2025 (9:00 A.M.)
Remote e-voting end date:	29 th September, 2025 (5:00 P.M.).

The Meeting was concluded at 05.00 P.M. On completion of physical ballot voting at the AGM, the results of the physical ballot voting by members at the AGM as well as remote e-voting done through CDSL platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and physical ballot voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and physical ballot voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.

1. The Results of the voting is as under:

Resolution 1: Ordinary Resolution:

- **TO RECEIVE & ADOPT AUDITED ANNUAL FINANCIAL STATEMENTS AND OTHER REPORTS**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025, Statement of Profit and Loss for the year ended on that date, together with Report of the Auditor's and Director's thereon.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
10	7719480	74.41

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	10	7719480	7719480	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-1

The above resolution has been passed with requisite majority.

2. The Results of the voting is as under:

Resolution 2: Ordinary Resolution:

RE-APPOINTMENT OF A DIRECTOR LIABLE TO RETIRE BY ROTATION

To re-appoint a Director in place of Sh. Ashish Sood (DIN: 00672179), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
10	7719480	74.41

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	10	7719480	7719480	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-2

The above resolution has been passed with requisite majority.

3. The Results of the voting is as under:

Resolution 3: Ordinary Resolution:

TO APPOINT M/S HARSHIT ARORA & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY FOR THE PERIOD OF 5 YEARS

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
10	7719480	74.41

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	10	7719480	7719480	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-3

The above resolution has been passed with requisite majority.

4. The Results of the voting is as under:

Resolution 4: Special Resolution:

TO RE-APPOINT MR. AJAY KUMAR SOOD AS A WHOLE TIME DIRECTOR OF THE COMPANY

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
10	7719480	74.41

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	10	7719480	7719480	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-4

The above resolution has been passed with requisite majority.

5. The Results of the voting is as under:

Resolution 5: Special Resolution:

TO APPROVE THE APPOINTMENT OF MR. ASHISH SOOD AS A WHOLE TIME DIRECTOR OF THE COMPANY

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
10	7719480	74.41

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	10	7719480	7719480	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-5

The above resolution has been passed with requisite majority.

6. The Results of the voting is as under:

Resolution 6: Special Resolution:

TO RE-APPOINT MR. ARUN KUMAR SOOD AS MANAGING DIRECTOR OF THE COMPANY

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
10	7719480	74.41

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	10	7719480	7719480	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-6

The above resolution has been passed with requisite majority.

7. The Results of the voting is as under:

Resolution 7: Ordinary Resolution:

BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
10	7719480	74.41

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	10	7719480	7719480	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-7

The above resolution has been passed with requisite majority.

I, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting and physical ballot voting at the AGM. I shall be arranging to hand over these records to you or such other person authorized by you.

Date: 30.09.2025

Place: Ludhiana

**Thanking You,
For Khanna Ashwani & Associates,**

**ASHWANI
KUMAR
KHANNA** Digitally signed by
ASHWANI KUMAR
KHANNA
Date: 2025.09.30
18:38:05 +05'30'

Ashwani Kumar Khanna

Practicing Company Secretary

FCS- 3254, C.P No. 2220

Scrutinizer

UDIN: F003254G001411089

Peer Review Number: 1190/2021

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	KUMARAUTO
ISIN	INE168U01015
Name of the company	KUMAR AUTOCAST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	05:00 PM

Scrutinizer Details	
Name of the Scrutinizer	ASHWANI KUMAR KHANNA
Firms Name	KHANNA ASHWANI & ASSOCIATES
Qualification	CS
Membership Number	3254
Date of Board Meeting in which appointed	06-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	111
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE & ADOPT AUDITED ANNUAL FINANCIAL STATEMENTS AND OTHER REPORTS				
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
Promoter and Promoter Group	E-Voting	7513680	0	0	0	0	0	0
	Poll		7513680	100	7513680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7513680	7513680	100	7513680	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	205800	0	0	0	0	0	0
	Poll		205800	100	205800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205800	205800	100	205800	0	100	0
Total		7719480	7719480	100	7719480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF A DIRECTOR LIABLE TO RETIRE BY ROTATION				
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
Promoter and Promoter Group	E-Voting	7513680	0	0	0	0	0	0
	Poll		7513680	100	7513680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7513680	7513680	100	7513680	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	205800	0	0	0	0	0	0
	Poll		205800	100	205800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205800	205800	100	205800	0	100	0
Total		7719480	7719480	100	7719480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S HARSHIT ARORA& ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY FOR THE PERIOD OF 5 YEARS				
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
Promoter and Promoter Group	E-Voting	7513680	0	0	0	0	0	0
	Poll		7513680	100	7513680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7513680	7513680	100	7513680	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	205800	0	0	0	0	0	0
	Poll		205800	100	205800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205800	205800	100	205800	0	100	0
Total		7719480	7719480	100	7719480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINT MR. AJAY KUMAR SOOD AS A WHOLE TIME DIRECTOR OF THE COMPANY				
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
Promoter and Promoter Group	E-Voting	7513680	0	0	0	0	0	0
	Poll		7513680	100	7513680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7513680	7513680	100	7513680	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	205800	0	0	0	0	0	0
	Poll		205800	100	205800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205800	205800	100	205800	0	100	0
Total		7719480	7719480	100	7719480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MR. ASHISH SOOD AS A WHOLE TIME DIRECTOR OF THE COMPANY				
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
Promoter and Promoter Group	E-Voting	7513680	0	0	0	0	0	0
	Poll		7513680	100	7513680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7513680	7513680	100	7513680	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	205800	0	0	0	0	0	0
	Poll		205800	100	205800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205800	205800	100	205800	0	100	0
Total		7719480	7719480	100	7719480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINT MR. ARUN KUMAR SOOD AS MANAGING DIRECTOR OF THE COMPANY				
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
Promoter and Promoter Group	E-Voting	7513680	0	0	0	0	0	0
	Poll		7513680	100	7513680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7513680	7513680	100	7513680	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	205800	0	0	0	0	0	0
	Poll		205800	100	205800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205800	205800	100	205800	0	100	0
Total		7719480	7719480	100	7719480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013				
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
Promoter and Promoter Group	E-Voting	7513680	0	0	0	0	0	0
	Poll		7513680	100	7513680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7513680	7513680	100	7513680	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	205800	0	0	0	0	0	0
	Poll		205800	100	205800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205800	205800	100	205800	0	100	0
Total		7719480	7719480	100	7719480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

