

**Ref. No.: SCML/2025-26/405**

**Date: January 13, 2026**

To,  
**Listing Operations**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**SCRIP CODE: 511700**  
**ISIN NO: INE625D01028**

**Subject: Submission of Voting Results and Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Consolidated Scrutinizer's Report with respect to Extra Ordinary General Meeting of the Company held on Saturday, January 12, 2026 at 01:30 P.M. through video conferencing ("Vc")/other audio visual means ("Oavm")

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Standard Capital Markets Limited**

**Ram Gopal Jindal**  
**Managing Director**  
**Din No. 06583160**

**Encl: As Above**



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman

2<sup>nd</sup> Extraordinary General Meeting ("EGM") of the Equity Shareholders of  
Standard Capital Markets Limited  
Held on Saturday, January 10<sup>th</sup>, 2026, at 01:30 PM (IST)  
through Video Conferencing ("VC")

Dear Sir,

I Nitika Gupta proprietor of Nitika G & Associates, appointed as Scrutinizer(s) for the purpose of the remote e-voting and e-voting done during the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system, on the below mentioned resolutions at the 2<sup>nd</sup> Extraordinary General Meeting of the Equity Shareholders of Standard Capital Markets Limited Saturday, January 10<sup>th</sup>, 2026, at 01:30 PM through Video Conferencing ("VC"/ other audio visual means ('OAVM')), submit our report as under:

The notice dated 18<sup>th</sup> December, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, January, 13, 2021 and Circular dated May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and Circular dated May 13, 2022 and Circular dated January 5, 2023.

The Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The Record date was on January 02, 2026.

The voting period begins on January 07, 2026 at 09:00 A.M. and ends on January 9, 2026 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of January 02, 2026 may cast their vote electronically.

After the closure of e-voting at the EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and downloaded from the e-voting website of CDSL ([https:// https://www.evotingindia.com/](https://www.evotingindia.com/)). The evoting data/results downloaded from the voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the EGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e voting during the EGM in respect of the said resolutions:

**SPECIAL BUSINESS:**

**Item No. 1- Ordinary Resolution:**

**Approval for Material Related Party Transaction(s) with Titanium Unlisted Assets Private Limited**

Particulars	Number of members voted	Number of Votes				% of total number of valid votes cast
		E-Voting (Venue)	Remote E Voting	Postal Ballot*	Total	
<b>Valid Assent</b>	282	7385	6079536	727842640	733929561	99.99
<b>Valid Dissent</b>	49	5200	76108	-	81308	0.01
<b>Total</b>	<b>331</b>	<b>12585</b>	<b>6155644</b>	<b>727842640</b>	<b>734010869</b>	<b>100</b>
<b>Invalid</b>	-	-	-	-	-	

Therefore, the resolution No. 1 has been approved with requisite majority.



**SPECIAL BUSINESS:****Item No. 2- Ordinary Resolution:****Approval for Material Related Party Transaction(s) with Titanium Holdings India Private Limited.**

Particulars	Number of members voted	Number of Votes				% of total number of valid votes cast
		E-Voting (Venue)	Remote E Voting	Postal Ballot*	Total	
Valid Assent	285	7385	6091308	727842640	733941333	99.99
Valid Dissent	46	5200	64336	-	69536	0.01
<b>Total</b>	<b>331</b>	<b>12585</b>	<b>6155644</b>	<b>727842640</b>	<b>734010869</b>	<b>100</b>
Invalid	-	-	-	-	-	

Therefore, the resolution No. 2 has been approved with requisite majority.

**SPECIAL BUSINESS:****Item No. 3- Ordinary Resolution:****Approval for Material Related Party Transaction(s) with M/s. Standard Arc Limited:**

Particulars	Number of members voted	Number of Votes				% of total number of valid votes cast
		E-Voting (Venue)	Remote E Voting	Postal Ballot*	Total	
Valid Assent	284	7385	6028493	727842640	733878518	99.98
Valid Dissent	46	5200	113860	-	119060	0.02
<b>Total</b>	<b>330</b>	<b>12585</b>	<b>6142353</b>	<b>727842640</b>	<b>733997578</b>	<b>100</b>
Invalid	-	-	-	-	-	

Therefore, the resolution No. 3 has been approved with requisite majority.



**SPECIAL BUSINESS:****Item No. 4- Ordinary Resolution:****Approval for Material Related Party Transaction(s) with M/s. N D A SECURITIES LIMITED:**

Particulars	Number of members voted	Number of Votes				% of total number of valid votes cast
		E-Voting (Venue)	Remote E Voting	Postal Ballot*	Total	
Valid Assent	283	7385	6028457	727842640	733878482	99.98
Valid Dissent	47	5200	113896	-	119096	0.02
<b>Total</b>	<b>330</b>	<b>12585</b>	<b>6142353</b>	<b>727842640</b>	<b>733997578</b>	<b>100</b>
Invalid		-	-		-	

Therefore, the resolution No. 4 has been approved with requisite majority.

**SPECIAL BUSINESS:****Item No. 5- Ordinary Resolution:****Approval for Material Related Party Transaction(s) with M/s. NDA Commodity Brokers Private Limited**

Particulars	Number of members voted	Number of Votes				% of total number of valid votes cast
		E-Voting (Venue)	Remote E Voting	Postal Ballot*	Total	
Valid Assent	282	7385	6029503	727842640	739909031	99.98
Valid Dissent	48	5200	112850	-	118050	0.02
<b>Total</b>	<b>330</b>	<b>12585</b>	<b>6142353</b>	<b>727842640</b>	<b>740027081</b>	<b>100</b>
Invalid		-	-		-	

Therefore, the resolution No. 5 has been approved with requisite majority.

**SPECIAL BUSINESS:****Item No. 6- Ordinary Resolution:****Approval for Material Related Party Transaction(s) with M/s. NDA Research and Technologies Private Limited**

Particulars	Number of members voted	Number of Votes				% of total number of valid votes cast
		E-Voting (Venue)	Remote E Voting	Postal Ballot*	Total	
Valid Assent	283	7385	6029703	727842640	733879728	99.98
Valid Dissent	46	5200	112396	-	117596	0.02
<b>Total</b>	<b>329</b>	<b>12585</b>	<b>6142099</b>	<b>727842640</b>	<b>733997324</b>	<b>100</b>
Invalid		-	-		-	

Therefore, the resolution No. 6 has been approved with requisite majority.

**SPECIAL BUSINESS:**

**Item No. 7- Ordinary Resolution:**

**Approval for Material Related Party Transaction(s) with M/s. Earth Leasing and Finance Private Limited**

Particulars	Number of members voted	Number of Votes				% of total number of valid votes cast
		E-Voting (Venue)	Remote E Voting	Postal Ballot*	Total	
Valid Assent	286	7385	6079553	727842640	733929578	99.99
Valid Dissent	44	5200	62800	-	68000	0.01
<b>Total</b>	<b>330</b>	<b>12585</b>	<b>6142353</b>	<b>727842640</b>	<b>733997578</b>	<b>100</b>
Invalid		-	-		-	

Therefore, the resolution No. 7 has been approved with requisite majority.



**SPECIAL BUSINESS:****Item No. 8- Ordinary Resolution:****Approval for Material Related Party Transaction(s) with M/s. Srikaya Foundation**

Particulars	Number of members voted	Number of Votes				% of total number of valid votes cast
		E-Voting (Venue)	Remote E Voting	Postal Ballot*	Total	
Valid Assent	280	7385	60208 44	7278426 40	733870869	99.98
Valid Dissent	50	5200	12150 9	-	126709	0.02
<b>Total</b>	<b>330</b>	<b>12585</b>	<b>61423 53</b>	<b>7278426 40</b>	<b>7339975 78</b>	<b>100</b>
Invalid		-	-		-	

Therefore, the resolution No. 8 has been approved with requisite majority.

**SPECIAL BUSINESS:****Item No. 9- Ordinary Resolution:****Approval for conversion of Loan into Equity Shares under section 62(3) of the Companies Act, 2013.**

Particulars	Number of members voted	Number of Votes				% of total number of valid votes cast
		E-Voting (Venue)	Remote E Voting	Postal Ballot*	Total	
Valid Assent	277	7385	60152 82	7278426 40	733865307	99.98
Valid Dissent	53	5200	12707 1	-	132271	0.02
<b>Total</b>	<b>330</b>	<b>12585</b>	<b>61423 53</b>	<b>7278426 40</b>	<b>7339975 78</b>	<b>100</b>
Invalid		-	-		-	



Therefore, the resolution No. 9 has been approved with requisite majority.

\* In view of technical issues encountered on the NSDL website, certain shareholders submitted their votes through physical postal ballot forms. The Scrutinizer has accepted and taken these votes into account while finalizing the results of the resolutions.

**Thanking You**  
**Yours Faithfully,**



**NITIKA GUPTA**  
**(Practicing Company Secretary)**  
**ACS: 65729**  
**COP: 24785**  
**UDIN: A065729G003255993**  
**Peer review No: 6859/2025**

**Place: Delhi**  
**Date: 12.01.2026**

**TO WHOMSOEVER IT MAY CONCERN**

This is to confirm that remote e-voting for 2<sup>nd</sup> Extra Ordinary General Meeting ("EGM") held on Saturday, January 10<sup>th</sup>, 2026, at 01:30 PM (IST) of Standard Capital Markets Limited ("the Company") having its registered office at Unit No. G-17, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi-110034, Maurya Enclave, Delhi, India, 110034 has been unblocked, after completion of remote E-voting and E voting at the EGM, in our presence as witness. We also confirm that we are not in the employment of the company.

**Place: Delhi**

**Date: 12.01.2026**

*Prateek*  
Prateek

<b>General information about company</b>	
Scrip code	511700
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE625D01028
Name of the company	STANDARD CAPITAL MARKETS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-01-2026
Start time of the meeting	01:30 PM
End time of the meeting	02:12 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	NITIKA GUPTA
Firms Name	NITIKA G & ASSOCIATES
Qualification	CS
Membership Number	65729
Date of Board Meeting in which appointed	18-12-2025
Date of Issuance of Report to the company	12-01-2026

<b>Voting results</b>	
Record date	02-01-2026
Total number of shareholders on record date	252820
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	0
b) Public	130
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH TITANIUM UNLISTED ASSETS PRIVATE LIMITED				
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	68905838	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68905838	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2385671802	6168229	0.2586	6086921	81308	98.6818	1.3182
	Poll							
	Postal Ballot (if applicable)		727842640	30.5089	727842640	0	100	0
	Total		2385671802	734010869	30.7675	733929561	81308	99.9889
Total		2454577640	734010869	29.9038	733929561	81308	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH TITANIUM HOLDINGS INDIA PRIVATE LIMITED				
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	68905838	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68905838	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2385671802	6168229	0.2586	6098693	69536	98.8727	1.1273
	Poll							
	Postal Ballot (if applicable)		72784264	3.0509	72784264	0	100	0
	Total		2385671802	78952493	3.3094	78882957	69536	99.9119
Total		2454577640	78952493	3.2165	78882957	69536	99.9119	0.0881
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. STANDARD ARC LIMITED				
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	68905838	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68905838	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2385671802	6154938	0.258	6035878	119060	98.0656	1.9344
	Poll							
	Postal Ballot (if applicable)		72784264	3.0509	72784264	0	100	0
	Total		2385671802	78939202	3.3089	78820142	119060	99.8492
Total		2454577640	78939202	3.216	78820142	119060	99.8492	0.1508
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. N D A SECURITIES LIMITED				
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	68905838	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68905838	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2385671802	6154938	0.258	6035842	119096	98.065	1.935
	Poll							
	Postal Ballot (if applicable)		727842640	30.5089	727842640	0	100	0
	Total		2385671802	733997578	30.7669	733878482	119096	99.9838
Total		2454577640	733997578	29.9032	733878482	119096	99.9838	0.0162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. NDA COMMODITY BROKERS PRIVATE LIMITED				
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	68905838	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68905838	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2385671802	6154938	0.258	6036888	118050	98.082	1.918
	Poll							
	Postal Ballot (if applicable)		727842640	30.5089	727842640	0	100	0
	Total		2385671802	733997578	30.7669	733879528	118050	99.9839
Total		2454577640	733997578	29.9032	733879528	118050	99.9839	0.0161
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. NDA RESEARCH AND TECHNOLOGIES PRIVATE LIMITED				
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	68905838	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68905838	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2385671802	6154684	0.258	6037088	117596	98.0893	1.9107
	Poll							
	Postal Ballot (if applicable)		727842640	30.5089	727842640	0	100	0
	Total		2385671802	733997324	30.7669	733879728	117596	99.984
Total		2454577640	733997324	29.9032	733879728	117596	99.984	0.016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. EARTH LEASING AND FINANCE PRIVATE LIMITED				
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	68905838	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68905838	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2385671802	6154938	0.258	6086938	68000	98.8952	1.1048
	Poll							
	Postal Ballot (if applicable)		727842640	30.5089	727842640	0	100	0
	Total		2385671802	733997578	30.7669	733929578	68000	99.9907
Total		2454577640	733997578	29.9032	733929578	68000	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. SRIKAYA FOUNDATION				
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	68905838	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68905838	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2385671802	6154938	0.258	6028229	126709	97.9413	2.0587
	Poll							
	Postal Ballot (if applicable)		727842640	30.5089	727842640	0	100	0
	Total		2385671802	733997578	30.7669	733870869	126709	99.9827
Total		2454577640	733997578	29.9032	733870869	126709	99.9827	0.0173
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR CONVERSION OF LOAN INTO EQUITY SHARES UNDER SECTION 62(3) 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	68905838	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68905838	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2385671802	6154938	0.258	6022667	132271	97.851	2.149
	Poll							
	Postal Ballot (if applicable)		727842640	30.5089	727842640	0	100	0
	Total		2385671802	733997578	30.7669	733865307	132271	99.982
Total		2454577640	733997578	29.9032	733865307	132271	99.982	0.018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

