



Parle Industries Limited

CIN: L21000MH1983PLC029128

Regd. Office: 310-311, The Avenue, Marol, Andheri East. Mumbai-400059.
Tel.: 022 40132875 Website: www.parleindustries.com Email: info@parleindustries.com

September 27, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 532911

Subject: Submission of Combined Voting Results and Scrutinizers Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 42nd Annual General Meeting held on Friday, September 26, 2025

Dear Sir/Madam,

The 42nd Annual General Meeting (“AGM”) of the Company was held on Friday, September 26, 2025 at 12:39 P.M. IST and concluded at 12.52 P.M. IST through Video Conferencing / Other Audio-Visual Means (VC / OAVM). In this regard, kindly find enclosed herewith the voting results (remote e-voting and e-voting during the Meeting) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer’s Report thereon.

All resolutions proposed in the Notice convening the 42nd AGM of the Company were approved and passed by the Members of the Company with requisite majority.

The voting results are uploaded on the Company’s website and can be accessed at <https://www.parleindustries.com/investors.html>

You are requested to take the above information on record.

Thanking you,

For Parle Industries Limited

Rakeshkumar Dinesh Mishra
Digitally signed by Rakeshkumar Dinesh Mishra
Date: 2025.09.27 19:10:08 +05'30'

Rakeshkumar Dinesh Mishra

Director and CFO

DIN: 06919510

Encl: as above



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DETAILS OF THE PROCEEDINGS OF THE MEETING

Sr. No	Particulars	Details
1.	Date of AGM	42nd Annual General Meeting, Friday, September 26, 2025
2.	Total Number of shareholder as on record date	67257
3.	No of shareholder present in the meeting either in proxy or through in person	Not Applicable since AGM was held through VC only.
4.	No of shareholders attended the meeting through video conferencing	72

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended

To,

The Chairman of the Annual General Meeting of the Shareholders of Parle Industries Limited held on Friday, September 26, 2025 at 12:39 p.m. at 310-311, The Avenue, Marol, Andheri East, Marol Naka, Mumbai- 400059

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 42nd Annual General Meeting of the Company held on Friday, 26th September, 2025 at 12:39 P.M. (1ST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM)

I, Sharatkumar K Shetty, Proprietor of, M/s. Sharatkumar Shetty & Associates (ACS: 31888/CP:18123) have been appointed as a Scrutinizer in the Annual General Meeting of the members of the Company, PARLE INDUSTRIES LIMITED held on 20th August, 2025 for the purpose of scrutinising the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the said date for the 42nd Annual General Meeting, which was held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Friday, 26th September, 2025 at 12.39 P.M (1ST).

1. The Company has provided the facility of remote e-voting and e-voting at the AGM on the resolutions specified in the Notice to the 42nd Annual General Meeting dated 20th August, 2025.

✉ Email

sksi.consultancy@gmail.com

🌐 Website

www.sksiassociates.com

☎ Phone

+91- 9820746792

+91- 8082016560

📍 Address

A2-211, Kailas Complex, LBS Marg,
Bhandup (West), Mumbai - 400078

2. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and e-voting at AGM, on the resolutions as contained in the aforementioned notice is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting done through remote e-Voting and e-voting at AGM is done in a fair and transparent manner and to make a Scrutinizers Report on the votes cast "for" and "against" the resolutions stated in the notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the company to provide e-voting facilities and e-Voting at the AGM.
3. The Chairman at the 42nd Annual General Meeting held on Friday 26th September, 2025 announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the AGM agenda. As informed by the company, the e-voting was kept open for a period of 15 Minutes after the conclusion of the proceedings of the AGM.
4. The members of the Company, as on the "cut-off date" i.e. 19th September, 2025 were entitled to vote on the resolutions as set out in the Notice of the 42nd Annual General Meeting of the Company. The shareholding as on the cut-off date has been taken from the records of NSDL and CDSL, as provided by the MUFG Intime India Private Limited, RTA of the Company.
5. The Notice of AGM was sent by the Company electronically to all members who held shares as on 22nd August, 2025. The AGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 18/2020, 19/2020, 20/2020, 20/2022, 09/2023 and 09/2024 issued by MCA in this regard ("MCA Circulars"). The Company completed the dispatch of notice to members on 04th September, 2025.
6. The Company published an Advertisement in Financial Express in English Language and in Mumbai Lakshdeep in Marathi Language on 05th September, 2025 providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.

7. The remote e-voting commenced from Tuesday, September 23, 2025 (9:00 AM 1ST) till Thursday, September 25, 2025 (5:00 PM 1ST) and the NSDL e-voting platform was blocked by NSDL thereafter. Remote e-votes casted during this period have been considered for scrutiny.
8. At the AGM, the voting was conducted through e-voting and thee-voting platform was unblocked in the presence of two witnesses after the completion of time set out for voting. The e-voting platform was unblocked in the presence of Ms. Ishwari Chavan & Mr. Navish Pujari who are not in employment of the Company.
9. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the AGM held on 26th September, 2025 I have issued my Scrutinizer's Report dated September 27, 2025.
10. A summary of the votes cast by the members through remote e-voting, and e-voting at the AGM with their pattern of voting is attached as an Annexure I to this Report.
11. The Results of the electronic voting (including remote e-voting and e-voting at the AGM) is as follows:

Sr No	Particulars	Type of Resolution	Result
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Passed with the requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 together with the Reports of Auditors thereon.	Ordinary	Passed with the requisite majority

3.	To appoint a Director in place of Mr. Paras Bhojani (DIN: 07079341), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed with the requisite majority
4.	To appoint Mr. Anand Jain (DIN:- 07730608) as Whole time Director of the Company	Special	Passed with the requisite majority
5.	To approve the appointment of M/s. ARCK & Co., Chartered Accountants as the Statutory Auditors to fill casual vacancy	Ordinary	Passed with the requisite majority
6.	To approve the appointment of M/s. ARCK & Co., Chartered Accountants as the Statutory Auditors of the Company	Ordinary	Passed with the requisite majority
7.	To appoint, fix remuneration and terms of appointment of Secretarial Auditors of the Company for a period of 5 years	Ordinary	Passed with the requisite majority

12. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting done at the AGM remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Chairman of the Company.

13. Based on the above the Resolution Nos 1 to 7 shall be deemed to have been passed unanimously as on date of AGM i.e. 26th September, 2025.

Thank you,
For M/s. Sharatkumar Shetty & Associates

Sshetty

Sharatkumar K Shetty

ACS.: 31888

CP.: 18123

UDIN:- A031888G001371237

Date:- 27/09/2025

Place:- Mumbai

Witness 1

Phavan

Ishwari Chavan

Witness 2

Navish

Navish Pujari

Countersigned by
For Parle Industries Limited

Rakesh

Rakeshkumar Dinesh Mishra

Director & CFO

DIN: 06919510



Encl: Annexure I to this Report

Annexure I

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the AGM) at the 42nd AGM for each of the resolutions is as follows:

- Item No. 1: Ordinary Resolution** – To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

Votes in favour of the resolution:

No. of members voted	No. of votes casted by them	% of total no. of valid votes cast
142	10312324	99.9996

Votes against the resolution:

No. of members voted	No. of votes casted by them	% of total no. of valid votes cast
6	37	0.0004

Invalid Votes:

No. of members voted	Total No. of Votes cast
0	0

Result: Resolution has been passed with the requisite majority

Item No. 2: Ordinary Resolution – To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 together with the Reports of Auditors thereon.

Votes in favour of the resolution:

No. of members voted	No. of votes casted by them	% of total no. of valid votes cast
142	10312324	99.9996

Votes against the resolution:

No. of members voted	No. of votes casted by them	% of total no. of valid votes cast
6	37	0.0004

Invalid Votes:

No. of members voted	Total No. of Votes cast
0	0

Result: Resolution has been passed with the requisite majority

Item No. 3: Ordinary Resolution – To appoint a Director in place of Mr. Paras Bhojani (DIN: 07079341), who retires by rotation and being eligible, offers himself for re-appointment.

Votes in favour of the resolution:

No. of members voted	No. of votes casted by them	% of total no. of valid votes cast
139	10309350	99.9708

Votes against the resolution:

No. of members voted	No. of votes casted by them	% of total no. of valid votes cast
9	3011	0.0292

Invalid Votes:

No. of members voted	Total No. of Votes cast
0	0

Result: Resolution has been passed with the requisite majority

Item No. 4: Special Resolution – To appoint Mr. Anand Jain (DIN:-07730608) as Whole time Director of the Company

Votes in favour of the resolution:

No. of members voted	No. of votes casted by them	% of total no. of valid votes cast
141	10312314	99.9995

Votes against the resolution:

No. of members voted	No. of votes casted by them	% of total no. of valid votes cast
7	47	0.0005

Invalid Votes:

No. of members voted	Total No. of Votes cast
0	0

Result: Resolution has been passed with the requisite majority

Item No. 5: Ordinary Resolution – To approve the appointment of M/s. ARCK & Co., Chartered Accountants as the Statutory Auditors to fill casual vacancy

Votes in favour of the resolution:

No. of members voted	No. of votes casted by them	% of total no. of valid votes cast
140	10312214	99.9986

Votes against the resolution:

No. of members voted	No. of votes casted by them	% of total no. of valid votes cast
8	147	0.0014

Invalid Votes:

No. of members voted	Total No. of Votes cast
0	0

Result: Resolution has been passed with the requisite majority

Item No. 6: Ordinary Resolution – To approve the appointment of M/s. ARCK & Co., Chartered Accountants as the Statutory Auditors of the Company:

Votes in favour of the resolution:

No. of members voted	No. of votes casted by them	% of total no. of valid votes cast
140	10312214	99.9986

Votes against the resolution:

No. of members voted	No. of votes casted by them	% of total no. of valid votes cast
8	147	0.0014

Invalid Votes:

No. of members voted	Total No. of Votes cast
0	0

Result: Resolution has been passed with the requisite majority

Item No. 7: Ordinary Resolution – To appoint, fix remuneration and terms of appointment of Secretarial Auditors of the Company for a period of 5 years

Votes in favour of the resolution:

No. of members voted	No. of votes casted by them	% of total no. of valid votes cast
139	10312184	99.9983

Votes against the resolution:

No. of members voted	No. of votes casted by them	% of total no. of valid votes Cast
9	177	0.0017

Invalid Votes:

No. of members voted	Total No. of Votes cast
0	0

Result: Resolution has been passed with the requisite majority

General information about company	
Scrip code	532911
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE272G01014
Name of the company	Parle Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	12:39 PM
End time of the meeting	12:52 PM

Scrutinizer Details	
Name of the Scrutinizer	Sharatkumar K Shetty
Firms Name	Sharatkumar Shetty & Associates
Qualification	CS
Membership Number	31888
Date of Board Meeting in which appointed	20-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	67257
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	72
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	72
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, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.				
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	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
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
Public- Non Institutions	E-Voting	26190000	10312361	39.3752	10312324	37	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26190000	10312361	39.3752	10312324	37	99.9996
Total		26190000	10312361	39.3752	10312324	37	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 together with the Reports of Auditors thereon.				
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	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
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
Public- Non Institutions	E-Voting	26190000	10312361	39.3752	10312324	37	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26190000	10312361	39.3752	10312324	37	99.9996
Total		26190000	10312361	39.3752	10312324	37	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Paras Bhojani (DIN: 07079341), who retires by rotation and being eligible, offers himself for re-appointment				
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	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
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
Public- Non Institutions	E-Voting	26190000	10312361	39.3752	10309350	3011	99.9708	0.0292
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26190000	10312361	39.3752	10309350	3011	99.9708
Total		26190000	10312361	39.3752	10309350	3011	99.9708	0.0292
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Anand Jain (DIN:-07730608) as 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	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
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
Public- Non Institutions	E-Voting	26190000	10312361	39.3752	10312314	47	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26190000	10312361	39.3752	10312314	47	99.9995
Total		26190000	10312361	39.3752	10312314	47	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s. ARCK & Co., Chartered Accountants as the Statutory Auditors to fill casual vacancy				
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	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
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
Public- Non Institutions	E-Voting	26190000	10312361	39.3752	10312214	147	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26190000	10312361	39.3752	10312214	147	99.9986
Total		26190000	10312361	39.3752	10312214	147	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s. ARCK & Co., Chartered Accountants as the Statutory Auditors 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	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
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
Public- Non Institutions	E-Voting	26190000	10312361	39.3752	10312214	147	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26190000	10312361	39.3752	10312214	147	99.9986
Total		26190000	10312361	39.3752	10312214	147	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint, fix remuneration and terms of appointment of Secretarial Auditors of the Company for a 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	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
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
Public- Non Institutions	E-Voting	26190000	10312361	39.3752	10312184	177	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26190000	10312361	39.3752	10312184	177	99.9983
Total		26190000	10312361	39.3752	10312184	177	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

