

SAVANI FINANCIALS LIMITED

Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road,
Lokhandwala Complex, Andheri (W), Mumbai 400 053
E-MAIL: info@savanifinancials.co.in * Tel: 9820904374, 9821081957
Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614
GSTN: 27AABCS5316H1ZG

Date: September 28, 2023

BSE Limited
Corporate Relationship Department
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Ref: Script Code No. 511577

Sub: Scrutinizer's Report and Voting results of the business transacted at the 39th Annual General Meeting (AGM) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rules framed thereunder

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, and Section 108 of Companies Act, 2013 read with Rules framed thereunder, we attach the following:

1. The consolidated report of the Scrutinizer on remote e-voting and the e-voting provided during the AGM.
2. The details regarding the voting results of the business transacted at the 39th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, September 27, 2023 in the prescribed format.

A copy of the above is being uploaded in the website of the company and National Securities Depository Limited (NSDL).

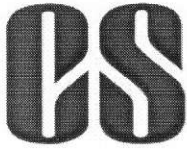
Kindly take the same on records

Thanking You

Yours Faithfully,

For SAVANI FINANCIALS LIMITED

(PRAFUL SHETH)
Company Secretary and Compliance Officer
A6521



FORM MGT-13
SCRUTINIZER REPORT

**[Pursuant to rule Section 108 of the Companies Act, 2013 and Rule 20(xi) of
The Companies (Management and Administration) Rules, 2014]**

To,
The Chairman,
SAVANI FINANCIALS LIMITED

602, SAMARTH VAIBHAV CO-OP HSG SOCIETY LTD.,
OFF - LINK ROAD, LOKHANDWALA COMPLEX,
ANDHERI (WEST),
MUMBAI - 400053,
MAHARASHTRA

Sub: Scrutinizer's Report on 39th Annual General Meeting ("AGM") of the Equity Shareholders of Savani Financials Limited held on Wednesday, September 27, 2023, at 11.15 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Keyur Ghelani, Practicing Company Secretary, Proprietor of M/s K. P. Ghelani & Associates, appointed as scrutinizer for the purpose of the voting through Remote E-Voting and Voting facility during the AGM on the below mentioned resolution(s) at Annual General Meeting of the Shareholders of the Company held on Wednesday, September 27, 2023 at 11.15 A.M.

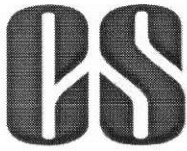
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made there under.

Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

We hereby submit our report as under:

1. As confirmed by the company, the Notice of 39th Annual General Meeting along with Annual Report 2022-23, was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA / Depositories, through electronic means only and has not dispatched physical notices to any member in compliance with the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs.
2. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the members of the Company.





3. The Members of the Company holding shares as on September 20, 2023 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 9) as set out in the notice convening 39th Annual General Meeting of the Company through Remote E-voting and E-Voting at Annual General Meeting.
4. The e-voting period commenced on Sunday, September 24, 2023 at 09.00 A.M. and ended on Tuesday, September 26, 2023 at 05.00 P.M.
5. As per information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The votes were unblocked on September 27, 2023 at around 03.15 P.M. in the presence of two witnesses, Ms. Shivali Kotadiya and Ms. Priya Popat, who are not in the employment of the Company.
7. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the E-voting website of NSDL.

a. The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	Adoption of Standalone Financial Statements for the year ended March 31, 2023 along with Auditors' Report

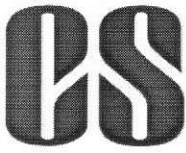
(i) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	44	2306168	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	44	2306168	100%

(ii) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 2

Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint a director in place of Ms. Deepa Tracy, Managing Director (DIN: 00516615) who retires by rotation and being eligible, seeks re-appointment

(iv) Voting in Favour of Resolution:

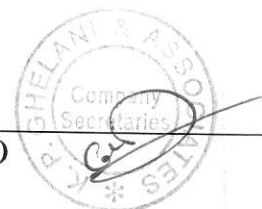
Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	42	18934	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	42	18934	100%

(v) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(vi) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





RESOLUTION NO. 3

Nature of Resolution	Special Resolution
Subject Matter	Appointment Of Mr. Manish Chulawala (DIN: 01077865) as an Independent Director

(vii) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	44	2306168	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	44	2306168	100%

(viii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(ix) Invalid Votes:

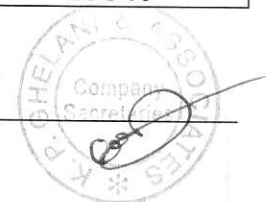
Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

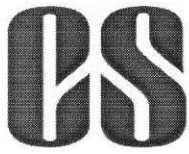
RESOLUTION NO. 4

Nature of Resolution	Special Resolution
Subject Matter	Appointment Of Mr. Ajay Patadia (DIN:00298226) as an Independent Director

(x) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	44	2306168	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	44	2306168	100%





(xi) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(xii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 5

Nature of Resolution	Ordinary Resolution
Subject Matter	To increase authorised share capital of the company and Consequential amendment in memorandum of association of the company

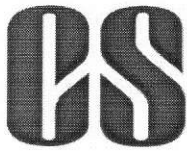
(xiii) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	44	2306168	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	44	2306168	100%

(xiv) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





(xv) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 6

Nature of Resolution	Special Resolution
Subject Matter	To Consider and Approve Adoption of New Set of Memorandum and Article of Association as per Companies Act, 2013

(xvi) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	44	2306168	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	44	2306168	100%

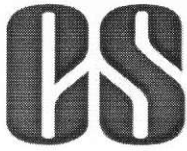
(xvii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(xviii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





RESOLUTION NO. 7

Nature of Resolution	Special Resolution
Subject Matter	To approve continuation of appointment of Ms. Deepa Tracy, Managing Director of the company who has attained the age of 70 years of age

(xix) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	42	18934	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	42	18934	100%

(xx) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(xxi) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

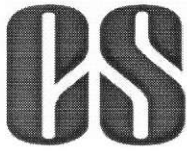
RESOLUTION NO. 8

Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint M/s. Jayantilal Thakkar & Co., as statutory auditors of the company

(xxii) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	44	2306168	100%
E-Voting by Shareholders	0	0	0





through VC/OAVM			
Total	44	2306168	100%

(xxiii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(xxiv) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 9

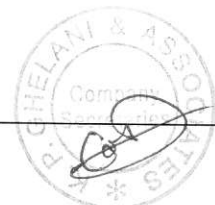
Nature of Resolution	Special Resolution
Subject Matter	To Borrow Monies Upto Rs 200 Crores

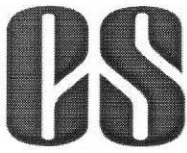
(xxv) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	44	2306168	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	44	2306168	100%

(xxvi) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





K. P. Ghelani & Associates
Company Secretaries

(xxvii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

For K. P. Ghelani & Associates
Company Secretaries

Date: September 27, 2023

Place: Rajkot



CS Keyur Ghelani
Proprietor
Mem. No. ACS33400
C.P. No. 12468
UDIN:

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Standalone Financial Statements for the year ended March 31, 2023 along with Auditors' Report						
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		2306168	57.6542	2306168	0	100.0000	0.0000
	Poll	4000000						
	Postal Ballot (if applicable)							
	Total	4000000	2306168	57.6542	2306168	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4000000	2306168	57.6542	2306168	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a director in place of Ms. Deepa Tracy, Managing Director (DIN: 00516615) who retires by rotation and being eligible, seeks 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		18934	0.4734	18934	0	100.0000	0.0000
	Poll	4000000						
	Postal Ballot (if applicable)							
	Total	4000000	18934	0.4734	18934	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4000000	18934	0.4734	18934	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment Of Mr. Manish Chulawala (DIN: 01077865) as an Independent Director						
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		2306168	57.6542	2306168	0	100.0000	0.0000
	Poll	4000000						
	Postal Ballot (if applicable)							
	Total	4000000	2306168	57.6542	2306168	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4000000	2306168	57.6542	2306168	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment Of Mr. Ajay Patadia (DIN:00298226) as an Independent Director						
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		2306168	57.6542	2306168	0	100.0000	0.0000
	Poll	4000000						
	Postal Ballot (if applicable)							
	Total	4000000	2306168	57.6542	2306168	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4000000	2306168	57.6542	2306168	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To increase authorised share capital of the company and Consequential amendment in memorandum of association 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		2306168	57.6542	2306168	0	100.0000	0.0000
	Poll	4000000						
	Postal Ballot (if applicable)							
	Total	4000000	2306168	57.6542	2306168	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4000000	2306168	57.6542	2306168	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (6)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Consider and Approve Adoption of New Set of Memorandum and Article of Association as per 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		2306168	57.6542	2306168	0	100.0000	0.0000
	Poll	4000000						
	Postal Ballot (if applicable)							
	Total	4000000	2306168	57.6542	2306168	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4000000	2306168	57.6542	2306168	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (7)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve continuation of appointment of Ms. Deepa Tracy, Managing Director of the company who has attained the age of 70 years of age						
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		18934	0.4734	18934	0	100.0000	0.0000
	Poll	4000000						
	Postal Ballot (if applicable)							
	Total	4000000	18934	0.4734	18934	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4000000	18934	0.4734	18934	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (8)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint M/s. Jayantilal Thakkar & Co., as 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		2306168	57.6542	2306168	0	100.0000	0.0000
	Poll	4000000						
	Postal Ballot (if applicable)							
	Total	4000000	2306168	57.6542	2306168	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4000000	2306168	57.6542	2306168	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (9)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Borrow Monies Upto Rs 200 Crores						
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		2306168	57.6542	2306168	0	100.0000	0.0000
	Poll	4000000						
	Postal Ballot (if applicable)							
	Total	4000000	2306168	57.6542	2306168	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4000000	2306168	57.6542	2306168	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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