



M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, Jaipur-302022

Tel : +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com

E-mail : mkexim@gmail.com, mkexim123@gmail.com, info@mkexim.com

Date: 26.09.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Disclosure of Voting Results of 34th Annual General Meeting held on Friday, 25th September, 2026, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report

Dear Sir/ Madam,

Please find the following enclosed as pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Voting Results of 34th Annual General Meeting held on Friday, 25th September, 2026 and
2. Scrutinizer's Report

This is for your kind information & record.

Thanking You.

Yours faithfully,

For M.K. Exim (India) Limited

BHAVNA
GIAMALANI

Bhavna Giamalani

Company Secretary and Compliance Officer

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Encl: as above

A. Parikh & Company
Company Secretaries
Office: Flat No. 202, Alokik Orchid,
D-159A, Savitri Path, Bapu Nagar, Jaipur-302015
Email id: parikhanshu26@gmail.com, Mob. No: +91-9887658618

Date: 26.09.2026

To,
The Chairman
M.K. Exim (India) Limited
CIN: L63040RJ1992PLC007111
G1/150, Garment Zone, E.P.I.P,
Sitapura, Tonk Road,
Jaipur-302022.

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for remote e-voting and e-voting by your Members during the 34th Annual General Meeting of your Company held on 25th September, 2026 at 11:30 a.m. through Video Conferencing ("VC")/other Audio-Visual Means("OAVM")

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

For A. Parikh & Company
Company Secretaries
UEN: P2025RJ105800


Anshu Parikh
Partner
FCS: 9785
CP: 10686

A. Parikh & Company
Company Secretaries
Office: Flat No. 202, Alokik Orchid,
D-159A, Savitri Path, Bapu Nagar, Jaipur-302015
Email id: parikhanshu26@gmail.com, Mob. No: +91-9887658618

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	M. K. EXIM (INDIA) LIMITED
CIN	L63040RJ1992PLC007111
MEETING	34th Annual General Meeting
Day, Date & Time	Friday, 25 th September 2026 at 11:30 A.M.
Deemed Venue	G1/150, Garment Zone, EPIP, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022.
Mode	Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

We, M/s A. Parikh & Company, Practicing Company Secretary were appointed by the board of directors of your company as a Scrutinizer for the purpose of Scrutinizing the remote e-Voting and the e-voting during 34th AGM of your Company, pursuant to the provisions of section 108 of the companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), on the resolutions contained in the Notice of AGM dated 18th August, 2026 and to ascertaining the requisite majority on the resolutions contained in the notice to the 34th Annual General Meeting of the members of the Company, scheduled on Friday, 25th September, 2026 at 11:30 A.M. held through Video Conferencing ("VC")/other Audio-Visual Means("OAVM").

The 34th AGM of your company is held through VC/OAVM in accordance to Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 9/2023 dated 25th September, 2023 along with subsequent circulars issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular issued by Securities and Exchange Board of India and all other relevant circulars issued from time to time as per applicable provisions of the Companies Act, 2013 and rules thereof

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and their Rules read with relevant MCA and SEBI circulars relating to remote e-voting and voting through electronic means during AGM, on the resolutions contained in the notice of 34th Annual General Meeting of (AGM)of the members of the Company.

Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the vote cast in respect of the resolutions stated below, based on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Members of the Company as on the "Cut Off" date, i.e., 18th September, 2026 were entitled to remote e-voting and e-voting during the AGM on the resolutions as set out in the notice of the 34th Annual General Meeting of the company.



REMOTE E-VOTING

The E-voting period remained open from 22.09.2026 at 9.00 a.m. and ended on 24.09.2026 at 5.00 p.m. (Both inclusive) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

E-VOTING AT THE AGM:

Voting through e-voting during AGM was allowed to those shareholders who were present at the AGM through VC/ OAVM and had not casted their votes before AGM through remote e-voting. Shareholders who had already voted through remote e-voting were not eligible to vote at the AGM.

COUNTING PROCESS:

On completion of remote E-voting and E-voting during the AGM, we unblocked the result of the remote voting and E-voting by members during the AGM, on the CDSL e-voting platform and download the result.

The consolidated results are as follows: -

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the year ended 31st March 2026 together with Report of Auditors and the Board of Directors thereon;

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Votes- Invalid /not counted	
	No. of Members voted	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members voted	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	76	28178206	100.000	1	45	0.000		
E-Voting at the AGM	4	661772	100.000	-	-	-	2	3400
Total	80	28839978	100.000	1	45	0.000	2	3400

Resolution No. 2: To declare a dividend on equity shares.

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Votes- Invalid /not counted	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	76	28178206	100.000	1	45	0.000		
E-Voting at the AGM	4	661772	100.000	-	-	-	2	3400
Total	80	28839978	100.000	1	45	0.000	2	3400



Resolution No. 3: To appoint a director in place of Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148), who retires by rotation and, being eligible, offers herself for re-appointment.

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Votes- Invalid /not counted	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	75	28178196	100.000	2	55	0.000		
E-Voting at the AGM	4	661772	100.000	-	-	-	2	3400
Total	79	28839968	100.000	2	55	0.000	2	3400

Resolution No. 4: Continuation of Mr. Murli Wadhmal Dialani (DIN: 08267828) as Whole-time Director upon attaining the age of 70 years during his tenure

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Votes- Invalid /not counted	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	74	28176176	99.993	3	2075	0.007		
E-Voting at the AGM	4	661772	100.000	-	-	-	2	3400
Total	78	28837948	99.993	3	2075	0.007	2	3400

Resolution No. 5: Re-appointment of Mr. Gaurav L Patodia (DIN: 09317764) as a Non Executive Independent Director of the Company for the second term of five consecutive years

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Votes- Invalid /not counted	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	74	28176176	99.993	3	2075	0.007		
E-Voting at the AGM	4	661772	100.000	-	-	-	2	3400
Total	78	28837948	99.993	3	2075	0.007	2	3400



Resolution No. 6: Approval of Material Related Party Transaction(s) between the Company and M/s Manish Overseas

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Votes- Invalid /not counted	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	64	9893411	97.491	5	254653	2.509	8	18030187
E-Voting at the AGM	4	661772	100.000	-	-	-	2	3400
Total	68	10555183	97.644	5	254653	2.356	10	18033587

Resolution No. 7: Approval of Material Related Party Transaction(s) between the Company and M/s Laaj International

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Votes- Invalid /not counted	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	64	9893411	97.491	5	254653	2.509	8	18030187
E-Voting at the AGM	4	661772	100.000	-	-	-	2	3400
Total	68	10555183	97.644	5	254653	2.356	10	18033587

Resolution No. 8: Approval of Material Related Party Transaction(s) between the Company and M/s Lewanna

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Votes- Invalid /not counted	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	64	9893411	97.491	5	254653	2.509	8	18030187
E-Voting at the AGM	4	661772	100.000	-	-	-	2	3400
Total	68	10555183	97.644	5	254653	2.356	10	18033587



Resolution No. 9: Approval of Material Related Party Transaction(s) between the Company and M/s Kolba Farm Fab Pvt Ltd, an Associate Company

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Votes- Invalid /not counted	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	64	9893411	97.491	5	254653	2.509	8	18030187
E-Voting at the AGM	4	661772	100.000	-	-	-	2	3400
Total	68	10555183	97.644	5	254653	2.356	10	18033587

Note: Decimal taken upto 3 digits only

Based on aforesaid results, We report that all the resolutions as set out in the Notice of 34th AGM of your company held on 25.09.2026 have been passed with the requisite majority.

Thanking you

For A. Parikh & Company
Company Secretaries
UCN: P2025RJ105800

Anshu Parikh
Partner
FCS: 9785
CP: 10686
UDIN: F009785H001620009

Date: 26.09.2026

Place: Jaipur

This report is in 6 pages. Each page signed by the Scrutinizer after affixing the rubber stamp.

General information about company	
Scrip code	538890
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE227F01010
Name of the company	M. K. EXIM (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:32 AM
End time of the meeting	12:16 PM

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Scrutinizer Details	
Name of the Scrutinizer	ANSHU PARIKH
Firms Name	A. PARIKH & COMPANY
Qualification	CS
Membership Number	FCS9785
Date of Board Meeting in which appointed	18-08-2026
Date of Issuance of Report to the company	26-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	12326
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	8
b) Public	43
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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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 and Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2026 together with Report of Auditors and the Board of Directors 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	18030232	18030232	100	18030232	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18030232	18030232	100	18030232	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	22337018	10809791	48.3941	10809746	45	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	22337018	10809791	48.3941	10809746	45	99.9996	0.0004
Total		40367250	28840023	71.4441	28839978	45	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3400

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares				
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	18030232	18030232	100	18030232	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18030232	18030232	100	18030232	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	22337018	10809791	48.3941	10809746	45	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	22337018	10809791	48.3941	10809746	45	99.9996	0.0004
Total		40367250	28840023	71.4441	28839978	45	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3400

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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 Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148), who retires by rotation and, being eligible, offers herself 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	18030232	18030232	100	18030232	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18030232	18030232	100	18030232	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	22337018	10809791	48.3941	10809736	55	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	22337018	10809791	48.3941	10809736	55	99.9995	0.0005
Total		40367250	28840023	71.4441	28839968	55	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3400

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Murlu Wadhmal Dialani (DIN: 08267828) as Whole-time Director upon attaining the age of 70 years during his tenure				
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	18030232	18030232	100	18030232	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18030232	18030232	100	18030232	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	22337018	10809791	48.3941	10807716	2075	99.9808	0.0192
	Poll							
	Postal Ballot (if applicable)							
	Total	22337018	10809791	48.3941	10807716	2075	99.9808	0.0192
Total		40367250	28840023	71.4441	28837948	2075	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3400

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Gaurav L Patodia (DIN: 09317764) as a Non-Executive Independent Director of the Company for the second term of five consecutive 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	18030232	18030232	100	18030232	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18030232	18030232	100	18030232	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	22337018	10809791	48.3941	10807716	2075	99.9808	0.0192
	Poll							
	Postal Ballot (if applicable)							
	Total	22337018	10809791	48.3941	10807716	2075	99.9808	0.0192
Total		40367250	28840023	71.4441	28837948	2075	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3400

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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) between the Company and M/s Manish Overseas.				
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	18030232	45	0.0002	45	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18030232	45	0.0002	45	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	22337018	10809791	48.3941	10555138	254653	97.6442	2.3558
	Poll							
	Postal Ballot (if applicable)							
	Total	22337018	10809791	48.3941	10555138	254653	97.6442	2.3558
Total		40367250	10809836	26.7787	10555183	254653	97.6442	2.3558
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18030187
Public Insitutions	0
Public - Non Insitutions	3400

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Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) between the Company and M/s Laaj International.				
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	18030232	45	0.0002	45	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18030232	45	0.0002	45	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	22337018	10809791	48.3941	10555138	254653	97.6442	2.3558
	Poll							
	Postal Ballot (if applicable)							
	Total	22337018	10809791	48.3941	10555138	254653	97.6442	2.3558
Total		40367250	10809836	26.7787	10555183	254653	97.6442	2.3558
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18030187
Public Insitutions	0
Public - Non Insitutions	3400

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Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) between the Company and M/s Lewanna.				
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	18030232	45	0.0002	45	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18030232	45	0.0002	45	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	22337018	10809791	48.3941	10555138	254653	97.6442	2.3558
	Poll							
	Postal Ballot (if applicable)							
	Total	22337018	10809791	48.3941	10555138	254653	97.6442	2.3558
Total		40367250	10809836	26.7787	10555183	254653	97.6442	2.3558
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18030187
Public Insitutions	0
Public - Non Insitutions	3400

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Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) between the Company and M/s Kolba Farm Fab Pvt Ltd, an Associate 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	18030232	45	0.0002	45	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18030232	45	0.0002	45	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	22337018	10809791	48.3941	10555138	254653	97.6442	2.3558
	Poll							
	Postal Ballot (if applicable)							
	Total	22337018	10809791	48.3941	10555138	254653	97.6442	2.3558
Total		40367250	10809836	26.7787	10555183	254653	97.6442	2.3558
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18030187
Public Insitutions	0
Public - Non Insitutions	3400

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