



June 28, 2023

To
The Listing Department
BSE Limited
P. J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001

Ref : Scrip Code in BSE – 538833

Sub : Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company on June 27, 2023, being the last date of e-voting:

1. To consider and approve the name change of the Company from M/s. Anubhav Infrastructure Limited to M/s. Kaizen Agro Infrabuild Limited’.
2. Change in Object Clause of the Company.
3. Alteration in the Memorandum of Association of the Company.
4. Adoption of amended and restated Articles of Association of the Company.
5. Approving Fund raising through Preferential Issue of 30,000,000 Fully Convertible Equity Warrants to the persons belonging to Promoter, Promoter Group and Non Promoter Category.
6. To Increase Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.
7. Appointment of Mr. Ajay Kumar Khandelwal (DIN: 02186565) as a Non- Executive Independent Director of the Company.
8. Appointment of Mr. Pawan Kumar Jhunjhunwala (DIN: 10049668) as an Executive Whole Time Director of the Company.
9. Appointment of Mrs. Mandeep Kaur Jaiswal (DIN : 10077160) as a Non-Executive Independent Director of the Company.
10. Appointment Mr. Ankur Hada (DIN : 10163731) as an (Executive) Managing Director cum Chairman of the Company.

Please find enclosed herewith the following:

1. Report of Scrutinizer dated June 28, 2023, pursuant to provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014 issued by Kalpana Tekriwal, Practicing Company Secretary (ACS – 59722 / CP - 22484).



ANUBHAV INFRASTRUCTURE LIMITED

“CHATTERJEE INTERNATIONAL CENTRE”, 6TH FLOOR, ROOM NO. – 6A, 33 A JAWAHARLAL NEHRU ROAD, KOLKATA - 700071
TEL : 91 8232013440, Website : www.anubhavinfrastucture.com, E-mail : info@anubhavinfrastucture.com
CIN : L51109WB2006PLC107433



2. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

The voting results along with Scrutinizer's Report will also be available on the Company's website i.e. www.anubhavinfrastucture.com and on the website of BSE www.bseindia.com.

This is for your information as also for the information of your members and the public at large.

Thanking You,

Yours Faithfully,

For Anubhav infrastructure Limited


Nikita Rateria
(Company Secretary/Compliance Officer)
ACS No. – 36115



ANUBHAV INFRASTRUCTURE LIMITED

"CHATTERJEE INTERNATIONAL CENTRE", 6TH FLOOR, ROOM NO. – 6A, 33 A JAWAHARLAL NEHRU ROAD, KOLKATA - 700071

TEL : 91 8232013440, Website : www.anubhavinfrastucture.com, E-mail : info@anubhavinfrastucture.com

CIN : L51109WB2006PLC107433



Annexure I

Voting Results – Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the requisite information relating to the Postal Ballot of the Company is given below :

| | |
|--|--------------------------|
| Period of Postal Ballot | 29.05.2023 to 27.06.2023 |
| Total number of shareholders on record date 19.05.2023 | 1375 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public : | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group : Public : | Not Applicable |





Voting Results

- To consider and approve the change in name of the Company from M/s. Anubhav Infrastructure Limited to M/s. Kaizen Agro Infrabuild Limited'.

| Resolution required: (Ordinary/ Special) | | | | | | | | Special Resolution |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | No |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 9792646 | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 9792646 | 9792646 | 100.00 | 9792646 | 0 | 100.00 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institutions | E-Voting | 11622242 | 3937080 | 33.87 | 3937072 | 8 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Total | | 11622242 | 3937080 | 33.87 | 3937072 | 8 | 99.99 | 0.01 |
| Total | | 21414888 | 13729726 | 64.11 | 13729718 | 8 | 99.99 | 0.01 |

Invalid Votes: NIL

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.





2. Change in object clause of the Company.

| Resolution required: (Ordinary/ Special) | | | | | | | Special Resolution | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | No | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter and Promoter Group | E-Voting | 9792646 | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institutions | E-Voting | 11622242 | 3936079 | 33.86 | 3936071 | 8 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11622242 | 3936079 | 33.86 | 3936071 | 8 | 99.99 | 0.01 |
| Total | | 21414888 | 13728725 | 64.11 | 13728717 | 8 | 99.99 | 0.01 |

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.





3. Alteration in the memorandum of association of the company.

| Resolution required: (Ordinary/ Special) | | | | | | | Special Resolution | |
|---|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | No | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (100) | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 9792646 | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institutions | E-Voting | 11622242 | 3936077 | 33.86 | 3936069 | 8 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11622242 | 3936077 | 33.86 | 3936069 | 8 | 99.99 | 0.01 |
| Total | | 21414888 | 13728723 | 64.11 | 13728715 | 8 | 99.99 | 0.01 |

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.





4. Adoption of amended and restated articles of association of the company.

| Resolution required: (Ordinary/ Special) | | | | | | | | Special Resolution |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | No |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 9792646 | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institutions | E-Voting | 11622242 | 3936077 | 33.86 | 3936070 | 7 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total | | 11622242 | 3936077 | 33.86 | 3936070 | 7 | 99.99 | 0.01 |
| Total | | 21414888 | 13728723 | 64.11 | 13728716 | 7 | 99.99 | 0.01 |

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.





5. Approving Fund raising through Preferential Issue of 30,000,000 Fully Convertible Equity Warrants to the persons belonging to Promoter, Promoter Group and Non Promoter Category.

| Resolution required: (Ordinary/ Special) | | | | | | | | Special Resolution |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | Yes |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 9792646 | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institutions | E-Voting | 11622242 | 3936077 | 33.86 | 3936070 | 7 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total | | 11622242 | 3936077 | 33.86 | 3936070 | 7 | 99.99 | 0.01 |
| Total | | 21414888 | 13728723 | 64.11 | 13728716 | 7 | 99.99 | 0.01 |

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.





6. To Increase Authorized Share Capital of the Company and consequent Alteration in Memorandum of Association of the Company

| Resolution required: (Ordinary/ Special) | | | | | | | | Ordinary Resolution |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | No |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 9792646 | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institutions | E-Voting | 11622242 | 3936077 | 33.86 | 3936070 | 7 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total | | 11622242 | 3936077 | 33.86 | 3936070 | 7 | 99.99 | 0.01 |
| Total | | 21414888 | 13728723 | 64.11 | 13728716 | 7 | 99.99 | 0.01 |

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.





7. Appointment of Mr. Ajay Kumar Khandelwal (DIN: 02186565) as a Non- Executive Independent Director of the Company.

| Resolution required: (Ordinary/ Special) | | | | | | | Ordinary Resolution | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | No | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 9792646 | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institutions | E-Voting | 11622242 | 3936077 | 33.86 | 3936070 | 7 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total | | 11622242 | 3936077 | 33.86 | 3936070 | 7 | 99.99 | 0.01 |
| Total | | 21414888 | 13728723 | 64.11 | 13728716 | 7 | 99.99 | 0.01 |

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.





8. Appointment of Mr. Pawan Kumar Jhunhunwala (DIN: 10049668) as an Executive Director of the Company.

| Resolution required: (Ordinary/ Special) | | | | | | | | Ordinary Resolution | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | No | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 9792646 | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 | |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| Public Non-Institutions | E-Voting | 11622242 | 3936077 | 33.86 | 3936070 | 7 | 99.99 | 0.01 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| Total | | 11622242 | 3936077 | 33.86 | 3936070 | 7 | 99.99 | 0.01 | |
| Total | | 21414888 | 13728723 | 64.11 | 13728716 | 7 | 99.99 | 0.01 | |

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.





9. Appointment of Mrs. Mandeep Kaur Jaiswal (DIN : 10077160) as a Non-Executive Independent Director of the Company.

| Resolution required: (Ordinary/ Special) | | | | | | | | Ordinary Resolution | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | No | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 9792646 | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 | |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| Public Non-Institutions | E-Voting | 11622242 | 3936077 | 33.86 | 3936070 | 7 | 99.99 | 0.01 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| Total | | 11622242 | 3936077 | 33.86 | 3936070 | 7 | 99.99 | 0.01 | |
| Total | | 21414888 | 13728723 | 64.11 | 13728716 | 7 | 99.99 | 0.01 | |

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 9 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.





10. Appointment Mr. Ankur Hada (DIN : 10163731) as an (Executive) Managing Director of the Company.

| Resolution required: (Ordinary/ Special) | | | | | | | | Ordinary Resolution |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | No |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 9792646 | 9792646 | 100.00 | 9792646 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | | 9792646 | 100.00 | 9792646 | 0 | 100.00 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institutions | E-Voting | 11622242 | 3936077 | 33.86 | 3936070 | 7 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total | | 11622242 | 3936077 | 33.86 | 3936070 | 7 | 99.99 | 0.01 |
| Total | | 21414888 | 13728723 | 64.11 | 13728716 | 7 | 99.99 | 0.01 |

Invalid Votes: Nil

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 10 of notice of Postal Ballot dated 26.05.2023 has been passed with requisite majority.

