

July 11, 2022

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code : 506109</b>	<b>Symbol : GENESYS</b>

Dear Sir/Madam,

**Sub: Voting Results of the Extra Ordinary General Meeting of the Company held on July 09, 2022**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the business transacted and set out in the Notice of Extra Ordinary General Meeting of the Company held on July 09, 2022 in the prescribed format.

All the resolutions contained in the said Notice were passed with requisite majority.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For **Genesys International Corporation Limited**



Sajid Malik  
Chairman & Managing Director  
DIN: 00400366

<b>General information about company</b>	
Scrip code	506109
NSE Symbol	GENESYS
MSEI Symbol	NOTLISTED
ISIN	INE727B01026
Name of the company	GENESYS INTERNATIONAL CORPORATION LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-07-2022
Start time of the meeting	02:30 PM
End time of the meeting	02:51 PM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. Sanam Umbargikar
Firms Name	M/s. DSM & Associates
Qualification	CS
Membership Number	26141
Date of Board Meeting in which appointed	14-06-2022
Date of Issuance of Report to the company	09-07-2022



<b>Voting results</b>	
Record date	29-06-2022
Total number of shareholders on record date	7038
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	3
b) Public	51
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RAISING OF FUNDS THROUGH ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO THE FOREIGN PORTFOLIO INVESTOR - NON-PROMOTER – PUBLIC CATEGORY FOR CASH				
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	14990902	13191056	87.9937	13191056	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14990902	13191056	87.9937	13191056	0	100
Public-Institutions	E-Voting	1631447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1631447	0	0	0	0	0
Public- Non Institutions	E-Voting	14855024	7588458	51.0834	7588452	6	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		14855024	7588458	51.0834	7588452	6	99.9999
Total		31477373	20779514	66.0141	20779508	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid votes

Category	No. of votes
Promoter & Promoter Group	-
Public Institutions	-
Public- Non Institutions	-



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RAISING OF FUNDS THROUGH ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO THE INDIVIDUAL INVESTORS - NON-PROMOTER – PUBLIC CATEGORY FOR CASH				
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	14990902	13191056	87.9937	13191056	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14990902	13191056	87.9937	13191056	0	100
Public-Institutions	E-Voting	1631447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1631447	0	0	0	0	0
Public- Non Institutions	E-Voting	14855024	7588458	51.0834	7588452	6	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		14855024	7588458	51.0834	7588452	6	99.9999
Total		31477373	20779514	66.0141	20779508	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invaidd votes

Category	No. of votes
Promoter & Promoter Group	-
Public Institution	-
Public- Non Institutions	-



Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RAISING OF FUNDS THROUGH ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO THE FOREIGN PORTFOLIO INVESTOR - NON-PROMOTER – PUBLIC CATEGORY FOR CASH					
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	14990902	13191056	87.9937	13191056	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14990902	13191056	87.9937	13191056	0	100
Public-Institutions	E-Voting	1631447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1631447	0	0	0	0	0
Public-Non Institutions	E-Voting	14855024	7588458	51.0834	7588402	56	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total		14855024	7588458	51.0834	7588402	56	99.9993
Total		31477373	20779514	66.0141	20779458	56	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invaidd votes

Category	No. of votes
Promoter & Promoter Group	-
Public Institution	-
Public- Non Institutions	-



Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RAISING OF FUNDS THROUGH ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO THE INDIVIDUAL INVESTOR - NON-PROMOTER – PUBLIC CATEGORY FOR CASH					
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	14990902	13191056	87.9937	13191056	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14990902	13191056	87.9937	13191056	0	100
Public-Institutions	E-Voting	1631447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1631447	0	0	0	0	0
Public-Non Institutions	E-Voting	14855024	7588458	51.0834	7588402	56	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total		14855024	7588458	51.0834	7588402	56	99.9993
Total		31477373	20779514	66.0141	20779458	56	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invaield votes

Category	No. of votes
Promoter & Promoter Group	-
Public Institution	-
Public- Non Institutions	-





Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF GENESYS INTERNATIONAL CORPORATION LIMITED – EMPLOYEE STOCK OPTION PLAN (GENESYS ESOP SCHEME 2022)				
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	14990902	13191056	87.9937	13191056	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14990902	13191056	87.9937	13191056	0	100
Public-Institutions	E-Voting	1631447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1631447	0	0	0	0	0
Public- Non Institutions	E-Voting	14855024	7588458	51.0834	7585452	3006	99.9604	0.0396
	Poll							
	Postal Ballot (if applicable)							
	Total		14855024	7588458	51.0834	7585452	3006	99.9604
Total		31477373	20779514	66.0141	20776508	3006	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invaill votes

Category	No. of votes
Promoter & Promoter Group	-
Public Institution	-
Public- Non Institutions	-



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE LOANS, INVESTMENTS, GIVING GUARANTEES OR SECURITIES IN CONNECTION WITH LOANS TO SUBSIDIARIES.				
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	14990902	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14990902	0	0	0	0	0
Public-Institutions	E-Voting	1631447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1631447	0	0	0	0	0
Public- Non Institutions	E-Voting	14855024	6123403	41.2211	6116907	6496	99.8939	0.1061
	Poll							
	Postal Ballot (if applicable)							
	Total		14855024	6123403	41.2211	6116907	6496	99.8939
Total		31477373	6123403	19.4533	6116907	6496	99.8939	0.1061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Details of Invalid votes

Category	No. of votes
Promoter & Promoter Group	-
Public Institution	-
Public- Non Institutions	-



**Text Block**

Textual Information(1)

Promoters and Promoters group, being Directors and relatives of Directors, were interested in passing of the resolution no. 6 and hence their voting is not considered while calculating the same.



**SCRUTINIZER'S REPORT – COMBINED**

*[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

**To,**

**Mr. Sajid Malik**

**Chairman & Managing Director**

**Extra Ordinary General Meeting** of the Equity Shareholders of **Genesys International Corporation Limited** held on **Saturday the 9<sup>th</sup> July, 2022, at 2.30 p.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

**Dear Sir,**

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Genesys International Corporation Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at Extra Ordinary General Meeting held on Saturday the 9<sup>th</sup> July, 2022, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Extra Ordinary Annual General Meeting ("EGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the EGM on the resolutions contained in the Notice of the Extra Ordinary General Meeting of the members of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the EGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by Central Depository Services



(India) Limited ("CDSL/Service Provider"), the authorized agency engaged by the Company for providing remote e-voting and e-voting at the EGM.

**Report on Scrutiny:**

- The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the EGM to the members of the Company. Bigshare Services Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), dated 10<sup>th</sup> June, 2022, the Company completed dispatch of Notice of EGM on 16<sup>th</sup> June, 2022, by email to all the Members, who had registered their email-ids with the Company /RTA /Depositories;
- The Voting rights were reckoned as on Wednesday the 29<sup>th</sup> June, 2022, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the EGM.
- Remote e-Voting process was open from 9.00 a.m. on Sunday the 3<sup>rd</sup> July, 2022, till 5.00 p.m. on Friday the 8<sup>th</sup> July, 2022, and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by CDSL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published in English in "Free Press Journal" newspaper dated 17<sup>th</sup> June, 2022 and in Marathi in "Nav Shakti" newspaper dated 17<sup>th</sup> June, 2022.
- The Company had issued Addendum to the Notice of Extra Ordinary General Meeting, dated 1<sup>st</sup> July, 2022, intimating the shareholders and others about the addition of new para to sub clause no.4 of Clause B for Item No.1 at page 27 of 55 of the Explanatory Statements attached to the Notice of Extra Ordinary General Meeting, informing "*Basis on which the price has been arrived at*".
- The addendum which forms an integral part of the Notice of Extra Ordinary General Meeting, was sent to all the members on 1<sup>st</sup> July, 2022, by email, who had registered their email-ids with the Company /RTA /Depositories;
- The Company also released an advertisement, informing the issue of Addendum to the Notice of Extra Ordinary General Meeting, which was published in English in "Free



Press Journal" newspaper dated 2<sup>nd</sup> July, 2022 and in Marathi in "Nav Shakti" newspaper dated 2<sup>nd</sup> July, 2022.

- At the end of the voting period on Friday the 8<sup>th</sup> July, 2022 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith for e-voting.
- The e-voting at the EGM facility was active throughout the EGM and 15 (Fifteen) minutes post conclusion of EGM.
- On completion of EGM, I unblocked the results of remote e-voting and e-voting at the EGM on the CDSL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of E-Voting and e-voting at the EGM are as under:

**(a) Resolution No.1: - Special Resolution -**

Raising of Funds through issue of Equity Shares on Preferential Allotment Basis to the Foreign Portfolio Investor - Non-Promoter – Public Category for Cash:

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>72</b>	<b>2,07,75,948</b>	<b>1</b>	<b>3,560</b>	<b>73</b>	<b>2,07,79,508</b>	<b>100.00%</b>
<b>Dissent</b>	<b>5</b>	<b>6</b>	<b>Nil</b>	<b>Nil</b>	<b>5</b>	<b>6</b>	<b>0.00%</b>
<b>Abstain</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>77</b>	<b>2,07,75,954</b>	<b>1</b>	<b>3,560</b>	<b>78</b>	<b>2,07,79,514</b>	<b>100.00%</b>

Accordingly, out of 2,07,79,514 votes cast (remote e-voting and e-voting at the EGM), 2,07,79,508 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; 6 votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.1 is passed with requisite majority.

**(b) Resolution No.2: - Special Resolution -**

Raising of funds through issue of Equity Shares on Preferential Allotment basis to the Individual Investors - Non-Promoter – Public Category for Cash:



Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>72</b>	<b>2,07,75,948</b>	<b>1</b>	<b>3,560</b>	<b>73</b>	<b>2,07,79,508</b>	<b>100.00%</b>
<b>Dissent</b>	<b>5</b>	<b>6</b>	<b>Nil</b>	<b>Nil</b>	<b>5</b>	<b>6</b>	<b>0.00%</b>
<b>Abstain</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>77</b>	<b>2,07,75,954</b>	<b>1</b>	<b>3,560</b>	<b>78</b>	<b>2,07,79,514</b>	<b>100.00%</b>

Accordingly, out of 2,07,79,514 votes cast (remote e-voting and e-voting at the EGM), 2,07,79,508 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; 6 votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.2 is passed with requisite majority.

**(c) Resolution No.3: - Special Resolution -**

Raising of Funds through issue of Warrants convertible into Equity Shares on Preferential allotment basis to the Foreign Portfolio Investor-Non-Promoter-Public Category for Cash:

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>71</b>	<b>2,07,75,898</b>	<b>1</b>	<b>3,560</b>	<b>72</b>	<b>2,07,79,458</b>	<b>99.9997%</b>
<b>Dissent</b>	<b>6</b>	<b>56</b>	<b>Nil</b>	<b>Nil</b>	<b>6</b>	<b>56</b>	<b>0.0003%</b>
<b>Abstain</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>77</b>	<b>2,07,75,954</b>	<b>1</b>	<b>3,560</b>	<b>78</b>	<b>2,07,79,514</b>	<b>Nil</b>

Accordingly, out of 2,07,79,514 votes cast (remote e-voting and e-voting at the EGM), 2,07,79,458 votes were cast ASSENTING to the Special Resolution constituting 99.9997% of the total votes cast; 56 votes were cast DISSENTING to the Special Resolution constituting 0.0003% of the total votes cast.

Thus, the Special Resolution as contained in Item No.3 is passed with requisite majority.



**(d) Resolution No.4: - Special Resolution -**

Raising of funds through issue of Warrants Convertible into Equity Shares on Preferential Allotment Basis to the Individual Investor -Non-Promoter – Public Category for Cash:

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>71</b>	<b>2,07,75,898</b>	<b>1</b>	<b>3,560</b>	<b>72</b>	<b>2,07,79,458</b>	<b>99.9997%</b>
<b>Dissent</b>	<b>6</b>	<b>56</b>	<b>Nil</b>	<b>Nil</b>	<b>6</b>	<b>56</b>	<b>0.0003%</b>
<b>Abstain</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>77</b>	<b>2,07,75,954</b>	<b>1</b>	<b>3,560</b>	<b>78</b>	<b>2,07,79,514</b>	<b>Nil</b>

Accordingly, out of 2,07,79,514 votes cast (remote e-voting and e-voting at the EGM), 2,07,79,458 votes were cast ASSENTING to the Special Resolution constituting 99.9997% of the total votes cast; 56 votes were cast DISSENTING to the Special Resolution constituting 0.0003% of the total votes cast.

Thus, the Special Resolution as contained in Item No.4 is passed with requisite majority.

**(e) Resolution No.5: - Special Resolution -**

Approval of Genesys International Corporation Limited – Employee Stock Option Plan (Genesys ESOP Scheme 2022):

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>71</b>	<b>2,07,72,948</b>	<b>1</b>	<b>3,560</b>	<b>72</b>	<b>2,07,76,508</b>	<b>99.9855%</b>
<b>Dissent</b>	<b>6</b>	<b>3,006</b>	<b>Nil</b>	<b>Nil</b>	<b>6</b>	<b>3,006</b>	<b>0.0145%</b>
<b>Abstain</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>77</b>	<b>2,07,75,954</b>	<b>1</b>	<b>3,560</b>	<b>78</b>	<b>2,07,79,514</b>	<b>100.00%</b>

Accordingly, out of 2,07,79,514 votes cast (remote e-voting and e-voting at the EGM), 2,07,76,508 votes were cast ASSENTING to the Special Resolution constituting 99.9855% of the total votes cast; 3,006 votes were cast DISSENTING to the Special Resolution constituting 0.0145% of the total votes cast.

Thus, the Special Resolution as contained in Item No.5 is passed with requisite majority.





**(f) Resolution No.6: - Special Resolution -**

To approve Loans, Investments, giving Guarantees or Securities in Connection with Loans to Subsidiaries:

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>63</b>	<b>61,13,347</b>	<b>1</b>	<b>3,560</b>	<b>64</b>	<b>61,16,907</b>	<b>99.8939%</b>
<b>Dissent</b>	<b>8</b>	<b>6,496</b>	<b>Nil</b>	<b>Nil</b>	<b>8</b>	<b>6,496</b>	<b>0.1061%</b>
<b>Abstain</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>71</b>	<b>61,19,843</b>	<b>1</b>	<b>3,560</b>	<b>72</b>	<b>61,23,403</b>	<b>100.00%</b>

Accordingly, out of 61,23,403 votes cast (remote e-voting and e-voting at the EGM), 61,16,907 votes were cast ASSENTING to the Special Resolution constituting 99.8939% of the total votes cast; 6,496 votes were cast DISSENTING to the Special Resolution constituting 0.1061% of the total votes cast.

Thus, the Special Resolution as contained in Item No.6 is passed with requisite majority.

\* Promoters and Promoters group, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.

Yours Faithfully,

**For DSM & Associates**

**Company Secretaries**

**UCN: P2015MH038100.**

**Peer Review no.2229/2022.**

**CS Sanam Umbargikar**

**Partner**

**M. No.11777.**

**CP No.9394.**

**UDIN: A026141D000594797.**



Date: 9<sup>th</sup> July, 2022

Place: Mumbai.