

15th November, 2024

Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 522163

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE: DIACABS

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements),2015-
Voting Results of the Extra Ordinary General Meeting of the Company

Re: ISIN-INE989C01020

Dear Sir/Madam,

The Extra Ordinary General Meeting ("EGM") 01/2024-25 of the Company held on Friday, November 15, 2024 commenced at 11.00 a.m. (IST) and concluded at 11:10 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as stated in the Notice of the EGM.

In this regard, please find enclosed:

- (i) Combined Voting Results as Annexure A; and
- (ii) Scrutinizer Report as Annexure B

Mr. Ashish Shah, Practicing Company Secretary scrutinised the remote e-voting and e-voting process at the EGM.

All the items of businesses as contained in the Notice were transacted and passed by the Members with requisite majority.

The above results and report are available on the website of the Company and KFIN Technologies Limited.

This is for your information and records.

Thanking you,
For Diamond Power Infrastructure Limited

Diksha
Sharma
Digitally signed
by Diksha
Sharma
Date:
2024.11.15
18:53:53 +05'30'

Diksha Sharma
Company Secretary

Encl: as above

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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				Regularization of Mr. Vinod Jain (DIN: 08204721) as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47427395	35427395	74.6982	35427395	0	100.0000	0.0000
	Poll		12000000	25.3018	12000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47427395	47427395	100.0000	47427395	0	100.0000
Public- Institutions	E-Voting	17989	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17989	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5251722	371657	7.0769	371656	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5251722	371657	7.0769	371656	1	99.9997
Total		52697106	47799052	90.7053	47799051	1	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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vinod Jain as the Whole-time Director (DIN: 08204721) 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	47427395	35427395	74.6982	35427395	0	100.0000	0.0000
	Poll		12000000	25.3018	12000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47427395	47427395	100.0000	47427395	0	100.0000
Public- Institutions	E-Voting	17989	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17989	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5251722	371657	7.0769	371656	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5251722	371657	7.0769	371656	1	99.9997
Total		52697106	47799052	90.7053	47799051	1	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	0
Public Insitutions	0
Public - Non Insitutions	0

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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				Sub-division (Stock Split) of every 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each.				
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	47427395	35427395	74.6982	35427395	0	100.0000	0.0000
	Poll		12000000	25.3018	12000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47427395	47427395	100.0000	47427395	0	100.0000
Public- Institutions	E-Voting	17989	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17989	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5251722	371657	7.0769	371656	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5251722	371657	7.0769	371656	1	99.9997
Total		52697106	47799052	90.7053	47799051	1	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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of the Memorandum of Association of the Company consequent upon Sub Division/ Stock Split.				
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	47427395	35427395	74.6982	35427395	0	100.0000	0.0000
	Poll		12000000	25.3018	12000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47427395	47427395	100.0000	47427395	0	100.0000
Public- Institutions	E-Voting	17989	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17989	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5251722	371657	7.0769	371656	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5251722	371657	7.0769	371656	1	99.9997
Total		52697106	47799052	90.7053	47799051	1	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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to consider and approve for giving authorization to Board or Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 up to an aggregate limit of 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	47427395	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47427395	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	17989	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17989	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5251722	371657	7.0769	371601	56	99.9849	0.0151
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5251722	371657	7.0769	371601	56	99.9849
Total		52697106	371657	0.7053	371601	56	99.9849	0.0151
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	29213697
Public Insitutions	0
Public - Non Insitutions	0



ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

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Consolidated Scrutinizer's Report

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

To,
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders of
Diamond Power Infrastructure Limited
Phase-II, Village Vadavala, Taluka: Savli,
Vadodara,
Gujarat, India - 391520

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Diamond Power Infrastructure Limited held on Friday, November 15, 2024 at 11:00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, and General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular").

Dear Sir,

1. I, Ashish Shah, Practicing Company Secretary, appointed by the Board of Directors of Diamond Power Infrastructure Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the Extra Ordinary General Meeting of the Members of the Company held on Friday, November 15, 2024 at 11:00 a.m. IST through VC/OAVM., submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the EGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice





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dated October 18, 2024, through Remote E-Voting and E-voting facility provided to the Shareholders during the EGM.

- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the EGM.
- b) The Company had appointed KFin Technologies Limited as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) As per Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, related parties shall not vote for approving material related part transactions. In resolution No. 5, related party has voted for approving the Resolution, in which they are interested, accordingly we have invalidated 12000000 votes in the E-voting system during the EGM and 17213697 votes in remote e-voting.
- d) The remote e-voting period commences on Tuesday, November 12, 2024 at 09:00 A.M. and ends on Thursday, November 14, 2024 at 05:00 P.M
- e) The shareholders holding shares as on the "cut off" date i.e. Friday, November 8, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the Extra Ordinary General Meeting of the Company).
- f) The votes were unblocked on Friday, November 15, 2024 at around 11:30 a.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the EGM, in respect of resolutions (businesses) is as under:

Item No. 1 - Ordinary Resolution:

Regularization of Mr. Vinod Jain as Director (DIN: 08204721) of the Company.

(i) **Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	3	12000000	100
Remote E- voting	59	35799051	100
Total	62	47799051	100





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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible

(iii) Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	1	581
Total	1	581



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(iv) Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 2 - Special Resolution

To appoint Mr. Vinod Jain as the Whole-time Director (DIN: 08204721) of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	3	12000000	100
Remote E- voting	59	35799051	100
Total	62	47799051	100

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible

(iii) Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	1	581
Total	1	581



Ashish



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(iv) Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 3 - Ordinary Resolution

Sub-division (Stock Split) of every 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	3	12000000	100
Remote E- voting	59	35799051	100
Total	62	47799051	100



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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible

(iii) Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	1	581
Total	1	581

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(iv) Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 4 - Ordinary Resolution

Alteration of Capital Clause of the Memorandum of Association of the Company consequent upon Sub Division/ Stock Split.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	3	12000000	100
Remote E- voting	59	35799051	100
Total	62	47799051	100





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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible

(iii) Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	1	581
Total	1	581



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(iv) Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 5 - Special Resolution

To consider and approve for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such bodies corporates in which Directors are interested as specified in section 185 of the Companies Act, 2013 upto an aggregate limit of Rs. 200 crores

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	50	371601	99.98
Total	50	371601	99.98



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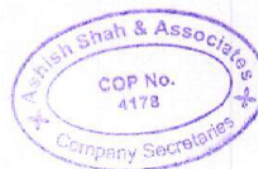
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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	2	56	0.02
Total	2	56	0.02

(iii) Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	8	18214279
Total	8	18214279





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(iv) Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	3	*12000000
Remote E- voting	1	*17213697
Total	4	29213697

* Reason for invalid votes is mentioned on page no. 2 at point no. 2(c) of this scrutiniser report.

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you

Yours faithfully,

Ashish Shah & Associates
Company Secretaries

Ashish Shah
Practicing Company Secretary- Scrutinizer
FCS: 5974; COP: 4178
UDIN: F005974F002211091



MAHESW AR SAHU
Digitally signed by
MAHESWAR SAHU
Date: 2024.11.15
18:48:12 +05'30'

Counter signed by
Mr. Maheswar Sahu
Director and
Chairman of the Meeting

Date: 15th November, 2024
Place: Ahmedabad