



**DHABRIYA
GROUP**

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814
E-mail : info@polywood.org | Website : www.polywood.org
CIN : L29305RJ1992PLC007003

Ref: BSE/2026-27/46

Date: 02.10.2026

To,

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 538715 | **ISIN:** INE260R01016

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Details of Voting Results & Scrutinizer Report of 34th Annual General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Wednesday, September 30, 2026 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Video means (OAVM).

We are also submitting the Consolidated Scrutinizer's Report on the Results of 34th Annual General Meeting (AGM) of the Company.

The above is for your information and record.

Thanking You,

For Dhabriya Polywood Limited

**SPARSH
JAIN**

Digitally signed by
SPARSH JAIN
Date: 2026.10.02
16:47:50 +05'30'

SPARSH JAIN

Company Secretary & Compliance Officer

M. No.: A36383

General information about company	
Scrip code	538715
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE260R01016
Name of the company	DHABRIYA POLYWOOD LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:46 AM

Scrutinizer Details	
Name of the Scrutinizer	MANISH SANCHETI
Firms Name	CSM & CO.
Qualification	CS
Membership Number	7972
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	02-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	7405
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	1
b) Public	38
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt: a. audited Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of Directors and Auditors thereon; and b. audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of Auditors 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	7333795	6322569	86.2114	6322569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7333795	6322569	86.2114	6322569	0	100	0
Public- Institutions	E-Voting	802698	601341	74.915	601341	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	802698	601341	74.915	601341	0	100	0
Public- Non Institutions	E-Voting	2687752	346439	12.8895	346438	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	2687752	346439	12.8895	346438	1	99.9997	0.0003
Total		10824245	7270349	67.1673	7270348	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2026.				
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	7333795	6322569	86.2114	6322569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7333795	6322569	86.2114	6322569	0	100	0
Public- Institutions	E-Voting	802698	601341	74.915	601341	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	802698	601341	74.915	601341	0	100	0
Public- Non Institutions	E-Voting	2687752	346439	12.8895	346438	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	2687752	346439	12.8895	346438	1	99.9997	0.0003
Total		10824245	7270349	67.1673	7270348	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Shri Mahendra Karnawat (DIN: 00519876), Director who retires by rotation and being eligible, offer himself 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	7333795	6322569	86.2114	6322569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7333795	6322569	86.2114	6322569	0	100	0
Public- Institutions	E-Voting	802698	601341	74.915	601341	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	802698	601341	74.915	601341	0	100	0
Public- Non Institutions	E-Voting	2687752	346417	12.8887	346416	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	2687752	346417	12.8887	346416	1	99.9997	0.0003
Total		10824245	7270327	67.1671	7270326	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify Remuneration payable to Cost Auditors for the Financial Year 2026-27				
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	7333795	6322569	86.2114	6322569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7333795	6322569	86.2114	6322569	0	100	0
Public- Institutions	E-Voting	802698	601341	74.915	601341	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	802698	601341	74.915	601341	0	100	0
Public- Non Institutions	E-Voting	2687752	346439	12.8895	346438	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	2687752	346439	12.8895	346438	1	99.9997	0.0003
Total		10824245	7270349	67.1673	7270348	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve the revision in remuneration of Shri Digvijay Dhabriya (DIN: 00519946), Chairman & Managing 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	7333795	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7333795	0	0	0	0	0	0
Public-Institutions	E-Voting	802698	601341	74.915	601341	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	802698	601341	74.915	601341	0	100	0
Public- Non Institutions	E-Voting	2687752	264051	9.8242	264050	1	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	2687752	264051	9.8242	264050	1	99.9996	0.0004
Total		10824245	865392	7.9949	865391	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the revision in remuneration of Shri Mahendra Karnawat (DIN: 00519876), Whole-Time 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	7333795	6322569	86.2114	6322569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7333795	6322569	86.2114	6322569	0	100	0
Public- Institutions	E-Voting	802698	601341	74.915	601341	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	802698	601341	74.915	601341	0	100	0
Public- Non Institutions	E-Voting	2687752	346439	12.8895	346438	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	2687752	346439	12.8895	346438	1	99.9997	0.0003
Total		10824245	7270349	67.1673	7270348	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve the revision in remuneration of Smt. Anita Dhabriya (DIN: 00359317), Whole-Time 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	7333795	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7333795	0	0	0	0	0	0
Public- Institutions	E-Voting	802698	601341	74.915	601341	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	802698	601341	74.915	601341	0	100	0
Public- Non Institutions	E-Voting	2687752	264051	9.8242	264050	1	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	2687752	264051	9.8242	264050	1	99.9996	0.0004
Total		10824245	865392	7.9949	865391	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman
34th Annual General Meeting,
DHABRIYA POLYWOOD LIMITED
B-9D(1), Malviya Industrial Area
Jaipur, Rajasthan - 302017

Dear Sir,

DHABRIYA POLYWOOD LIMITED ("Company") at its meeting held on 12th August, 2026 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 34th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2026 in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024, respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, CS Manish Sancheti, partner of CSM & Co., Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the voting by Shareholders through Remote e-voting and E-voting at the AGM in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and evoting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://www.evotingindia.com/> provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 12th August, 2026 convening the 34th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode on 7th September, 2026.

Cut-off Date:

The Shareholders of the Company as on **Wednesday, September 23, 2026**, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 7 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged CDSL as an agency for providing the remote e-voting platform. The remote e-voting period commenced on **Sunday, September 27, 2026** at 9:00 a.m. I.S.T. and concluded on **Tuesday, September 29** at 5:00 p.m. I.S.T. on CDSL e-voting platform.

Voting Process during the AGM:

The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting period.

As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, CDSL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from CDSL e-voting portal which was unblocked after the conclusion of AGM.

Results:

The details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of CDSL. Considering the report from CDSL e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed as 'Annexure A'.

Recommendation:

Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 4 and the Special Resolution as contained in item no. 5 to 7 of the Notice of AGM have been passed / approved with requisite majority by the shareholders of the company.

Thank you

**MANISH
SANCHETI**

Digitally signed by MANISH SANCHETI
DN: cn=MANISH SANCHETI,
2.5.4.20=20260427201416246001000000195731311,
o=DIGVIJAY DHABRIYA, ou=Company Secretaries, email=CS
On: 2026.10.02 11:57:01 +05'30'
Reason: I have signed
Date: 2026.10.02 11:57:01 +05'30'

Manish Sancheti
Partner, CSM & Co.
Company Secretaries
FCS: 7972 | C.P. No.: 8997
UDIN: F007972H001713115

Date: 02.10.2026

Place: Jaipur

For Dhabriya Polywood Limited

**DIGVIJAY
DHABRIYA**

Digitally signed by
DIGVIJAY DHABRIYA
Date: 2026.10.02
16:39:51 +05'30'

Digvijay Dhabriya
Chairman & Managing Director
DIN: 00519946

Date: 02.10.2026

Place: Jaipur

ITEM No.1:								
Resolution required: (Ordinary Resolution)	To consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, and the report of the Auditors thereon							
Voting Mode	Valid votes						Invalid Votes	
	Voting in favour (Assent)			Voted Against (Dissent)				
	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast
Remote e-voting	54	72,70,348	99.99999	1	1	0.00001	NIL	NIL
e-voting during AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	54	72,70,348	99.99999	1	1	0.00001	NIL	NIL

ITEM No.2:								
Resolution required: (Ordinary Resolution)	To declare Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2026.							
Voting Mode	Valid votes						Invalid Votes	
	Voting in favour (Assent)			Voted Against (Dissent)				
	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast
	Remote e-voting	54	72,70,348	99.99999	1	1	0.00001	NIL
e-voting during AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	54	72,70,348	99.99999	1	1	0.00001	NIL	NIL

ITEM No.3:								
Resolution required: (Ordinary Resolution)	To appoint a director in place of Shri Mahendra Karnawat (DIN: 00519876), Director who retires by rotation and being eligible, offer himself for reappointment.							
Voting Mode	Valid votes						Invalid Votes	
	Voting in favour (Assent)			Voted Against (Dissent)				
	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast
Remote e-voting	51	72,70,326	99.99999	1	1	0.00001	NIL	NIL
e-voting during AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	51	72,70,326	99.99999	1	1	0.00001	NIL	NIL

ITEM No.4:								
Resolution required: (Ordinary Resolution)	To ratify Remuneration payable to Cost Auditors for the Financial Year 2026-27.							
Voting Mode	Valid votes						Invalid Votes	
	Voting in favour (Assent)			Voted Against (Dissent)				
	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast
	Remote e-voting	54	72,70,348	99.99999	1	1	0.00001	NIL
e-voting during AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	54	72,70,348	99.99999	1	1	0.00001	NIL	NIL

ITEM No.5:								
Resolution required: (Special Resolution)	Approve the revision in remuneration of Shri Digvijay Dhabriya (DIN: 00519946), Chairman & Managing Director of the Company							
Voting Mode	Valid votes						Invalid Votes	
	Voting in favour (Assent)			Voted Against (Dissent)				
	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast
Remote e-voting	51	8,65,391	99.99988	1	1	0.00012	NIL	NIL
e-voting during AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	51	8,65,391	99.99988	1	1	0.00012	NIL	NIL

ITEM No.6:								
Resolution required: (Special Resolution)	Approve the revision in remuneration of Shri Mahendra Karnawat (DIN: 00519876), Whole-time Director of the Company.							
Voting Mode	Valid votes						Invalid Votes	
	Voting in favour (Assent)			Voted Against (Dissent)				
	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast
Remote e-voting	54	72,70,348	99.99999	1	1	0.00001	NIL	NIL
e-voting during AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	54	72,70,348	99.99999	1	1	0.00001	NIL	NIL

ITEM No.7:								
Resolution required: (Special Resolution)	Approve the revision in remuneration of Smt. Anita Dhabriya (DIN: 00359317), Whole-Time Director of the Company.							
Voting Mode	Valid votes						Invalid Votes	
	Voting in favour (Assent)			Voted Against (Dissent)				
	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast
Remote e-voting	51	8,65,391	99.99988	1	1	0.00012	NIL	NIL
e-voting during AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	51	8,65,391	99.99988	1	1	0.00012	NIL	NIL