



CIN : L74899DL1993PLC052787

## SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : sldtd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

SDBL/BSE/NSE/2022

20.08.2022

To,

The Manager,  
Listing Department,  
**NATIONAL STOCK EXCHANGE OF INDIA  
LIMITED**

'Exchange Plaza' C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.

[cmist@nse.co.in](mailto:cmist@nse.co.in)

Security ID: SDBL

Dy. General Manager,  
Department of Corporate Services,  
**BSE LIMITED,**

First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

[corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Security ID: 507514

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT AND DISCLOSURE OF VOTING  
RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) HELD ON FRIDAY,  
THE 19<sup>TH</sup> DAY OF AUGUST, 2022 UNDER REGULATION 44(3) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and Poll conducted at the EGM of the Company held on Friday, the 19<sup>th</sup> day of August, 2022 at 11:30 am at the Factory Premises, Village Rojrachak, Chiklod Road, District Raisen Madhya Pradesh.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and Poll conducted at the EGM. The above are also being uploaded on the Company's website [www.somindia.com](http://www.somindia.com) and on the website of National Securities Depository Limited (NSDL), [www.evoting.nsdl.com](http://www.evoting.nsdl.com). You are requested to kindly take the same on record.

Thanking You,  
Yours Faithfully,

For Som Distilleries and Breweries Limited

Om Prakash  
Company Secretary & Compliance Officer



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### General information about company

Scrip code	507514
NSE Symbol	SDBL
MSEI Symbol	NOTLISTED
ISIN	INE480C01020
Name of the company	DISTILLERIES AND BREWERIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

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### Scrutinizer Details

Name of the Scrutinizer	NEELESH JAIN
Firms Name	N K JAIN AND ASSOCIATES
Qualification	CS
Membership Number	6436
Date of Board Meeting in which appointed	20-07-2022
Date of Issuance of Report to the company	20-08-2022

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Voting results	
Record date	12-08-2022
Total number of shareholders on record date	27412
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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 Increase the Authorised Share Capital and consequent alteration in Clause V of Memorandum of Association in terms of provisions of the Companies Act, 2013, applicable SEBI Regulations				
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	21115800	19360066	91.6852	19360066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21115800	19360066	91.6852	19360066	0	100.0000	0.0000
Public-Institutions	E-Voting	930657	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	930657	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	47940339	19191999	40.0331	19189720	2279	99.9881	0.0119
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47940339	19191999	40.0331	19189720	2279	99.9881	0.0119
Total		69986796	38552065	55.0848	38549786	2279	99.9941	0.0059
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?				Yes				
Description of resolution considered				To consider and approve issue of Convertible Equity Warrants to Promoters/ Promoters group and public Investors on Preferential Basis				
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	21115800	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	21115800	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	930657	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	930657	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	47940339	19191999	40.0331	19189720	2279	99.9881	0.0119
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47940339	19191999	40.0331	19189720	2279	99.9881	0.0119
Total		69986796	19191999	27.4223	19189720	2279	99.9881	0.0119
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	19360066
Public Insitutions	0
Public - Non Insitutions	0





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## Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve increase in remuneration to Mr. Jagdish Kumar Arora, Chairman & Managing Director in terms of the provisions of the Companies Act, 2013, applicable SEBI Regulations				
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	21115800	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	21115800	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	930657	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	930657	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	47940339	19191999	40.0331	19161279	30720	99.8399	0.1601
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47940339	19191999	40.0331	19161279	30720	99.8399	0.1601
Total		69986796	19191999	27.4223	19161279	30720	99.8399	0.1601
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	19360066
Public Insitutions	0
Public - Non Insitutions	0





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## Resolution (4)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To increase the overall Managerial Remuneration of the Directors 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	21115800	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	21115800	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	930657	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	930657	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	47940339	19180494	40.0091	19148774	31720	99.8346	0.1654
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47940339	19180494	40.0091	19148774	31720	99.8346	0.1654
Total		69986796	19180494	27.4059	19148774	31720	99.8346	0.1654
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	19360066
Public Insitutions	0
Public - Non Insitutions	11505





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## Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party transactions with Som Distilleries Private Limited, Promoter				
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	21115800	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	21115800	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	930657	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	930657	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	47940339	19180474	40.0090	19151803	28671	99.8505	0.1495
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47940339	19180474	40.0090	19151803	28671	99.8505	0.1495
Total		69986796	19180474	27.4058	19151803	28671	99.8505	0.1495
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	19360066
Public Insitutions	0
Public - Non Insitutions	11505





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## Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for giving loan or guarantee or providing security in connection with loan availed by any of the Company's Subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013				
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	21115800	8549957	40.4908	8549957	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21115800	8549957	40.4908	8549957	0	100.0000	0.0000
Public- Institutions	E-Voting	930657	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	930657	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	47940339	19180494	40.0091	19151128	29366	99.8469	0.1531
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47940339	19180494	40.0091	19151128	29366	99.8469	0.1531
Total		69986796	27730451	39.6224	27701085	29366	99.8941	0.1059
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	10810109
Public Insitutions	0
Public - Non Insitutions	11505





Neelesh Jain

Company Secretary

FORM NO. MGT-13

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to rule section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014(as amended)]

To,  
The Chairman,  
Extra-Ordinary General Meeting (EGM) of  
the Members of Som Distilleries and Breweries Limited,  
(CIN: L74899DL1993PLC052787)  
held on Friday, the 19<sup>th</sup> day of August, 2022 at 11:30 am  
at the Factory Premises, Village Rojrachak, Chiklod Road,  
District Raisen (Madhya Pradesh)

**Consolidated Scrutinizer's Report on the result of the remote e-voting process and voting through poll conducted at the Extra-Ordinary General Meeting (EGM) of the Members of Som Distilleries and Breweries Limited held on Friday, the 19<sup>th</sup> day of August, 2022 at 11:30 am at the Factory Premises, Village Rojrachak, Chiklod Road, District Raisen (Madhya Pradesh) in respect of the resolutions (businesses) contained in the Notice dated July 20, 2022.**

Dear Sir,

I, Neelesh Jain, proprietor of N.K. Jain & Associates - Practicing Company Secretaries, Bhopal was appointed as a Scrutinizer by the Board of Directors of Som Distilleries and Breweries Limited (the Company) for scrutinizing e-voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and poll conducted under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended ('Poll'); on the below mentioned resolutions (businesses), at Extra-Ordinary General Meeting (EGM) of the Members of Som Distilleries and Breweries Limited held on Friday, the 19<sup>th</sup> day of August, 2022 at 11:30 am at the Factory Premises, Village Rojrachak, Chiklod Road, District Raisen, Madhya Pradesh.

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 voting through remote e-voting means and Poll on the proposed resolutions (businesses) contained in the Notice of EGM dated July 20, 2022.

**N.K.Jain & Associates**

208 "Akansha" Plot No.2 Press Complex, Zone - I, M.P. Nagar, Bhopal - 462011, Madhya Pradesh

(0) 755 4934494, 9303134494

nkjainpcs@outlook.com



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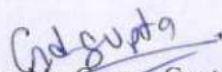
My responsibility as a scrutinizer for the voting process was restricted to scrutinize the remote e-voting and voting through poll in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report based on reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) and Poll conducted at the EGM.

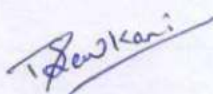
The Company has appointed National Securities Depository Limited (NSDL), the agency authorized under Rule 20 of the Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to provide remote e-voting facility to the Members of the Company. Further the voting period for remote e-voting commenced on Tuesday, August 16, 2022 (IST 9.00 am) and ended on Thursday, August 18, 2022 (IST 5.00 pm) and thereafter the NSDL e-voting platform was blocked.

The shareholders of the Company holding shares as on the "Cut off" date Friday, the 12<sup>th</sup> day of August, 2022 were entitled to vote on the resolutions forming the part of the notice of EGM and those equity shareholders who had not voted by way of remote e-voting were allowed to vote at the meeting.

After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and I did not find any polling papers in ballot box.

Subsequently, the votes cast under remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NSDL / Service Provider ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in the presence of two witnesses, who are not in the employment of the Company. After the conclusion of the EGM the votes cast there under were counted.

  
Name: Mr. Gaurav Gupta

  
Name: Mr. Deepak Sewkani

Thereafter, the e-voting data/results downloaded from the e-voting system of NSDL and Poll papers were scrutinized and reviewed, the votes were counted, and the results were prepared.

126 (One Hundred and Twenty Six) Members had cast their votes through remote e-Voting Based on reports generated from NSDL and No Members had cast their votes through Poll taken at the EGM.

**CONSOLIDATED RESULT OF THE SCRUTINY OF THE REMOTE E-VOTING AND POLL TAKEN AT THE EGM IS AS UNDER:**

**SPECIAL BUSINESS:**

**RESOLUTION NO 1: (ORDINARY RESOLUTION)**

**To Increase the Authorised Share Capital and consequent alteration in Clause V of Memorandum of Association in terms of provisions of the Companies Act, 2013, applicable SEBI Regulations:**





Particulars	Remote E-Voting			Polling at the EGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	103	38549786	99.99	0	0	0	103	38549786	99.99
Votes against	23	2279	0.01	0	0	0	23	2279	0.01
Total	126	38552065	100.00	0	0	0	126	38552065	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 1 of the Notice of the Extra-Ordinary General Meeting dated July 20, 2022 has been passed with requisite majority.

#### RESOLUTION NO 2: (SPECIAL RESOLUTION)

To consider and approve issue of Convertible Equity Warrants to Promoters/ Promoters group and public Investors on Preferential Basis:

Particulars	Remote E-Voting			Polling at the EGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	96	19189720	99.99	0	0	0	96	19189720	99.99
Votes against	23	2279	0.01	0	0	0	23	2279	0.01
Total	119	19191999	100.00	0	0	0	119	19191999	100.00
Invalid votes	7	19360066	-	-	-	-	7	19360066	-

Based on the above, the Resolutions as set out in item 2 of the Notice of the Extra-Ordinary General Meeting dated July 20, 2022 has been passed with requisite majority.





**RESOLUTION NO 3: (SPECIAL RESOLUTION)**

To approve increase in remuneration to Mr. Jagdish Kumar Arora, Chairman & Managing Director in terms of the provisions of the Companies Act, 2013, applicable SEBI Regulations:

Particulars	Remote E-Voting			Polling at the EGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	89	19161279	99.84	0	0	0	89	19161279	99.84
Votes against	30	30720	0.16	0	0	0	30	30720	0.16
Total	119	19191999	100.00	0	0	0	119	19191999	100.00
Invalid votes	7	19360066	-	-	-	-	7	19360066	-

Based on the above, the Resolutions as set out in item 3 of the Notice of the Extra-Ordinary General Meeting dated July 20, 2022 has been passed with requisite majority.

**RESOLUTION NO 4: (SPECIAL RESOLUTION)**

To increase the overall Managerial Remuneration of the Directors of the Company:

Particulars	Remote E-Voting			Polling at the EGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	87	19148774	99.83	0	0	0	87	19148774	99.83
Votes against	31	31720	0.17	0	0	0	31	31720	0.17
Total	118	19180494	100.00	0	0	0	118	19180494	100.00
Invalid votes	8	19371571	-	0	0	0	8	19371571	-

Based on the above, the Resolutions as set out in item 4 of the Notice of the Extra-Ordinary General Meeting dated July 20, 2022 has been passed with requisite majority.





**RESOLUTION NO 5: (ORDINARY RESOLUTION)**

To approve Material Related Party transactions with Som Distilleries Private Limited, Promoter:

Particulars	Remote E-Voting			Polling at the EGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	93	19151803	99.85	0	0	0	93	19151803	99.85
Votes against	24	28671	0.15	0	0	0	24	28671	0.15
Total	117	19180474	100.00	0	0	0	117	19180474	100.00
Invalid votes	8	19371571	-	0	0	0	8	19371571	-

Based on the above, the Resolutions as set out in item 5 of the Notice of the Extra-Ordinary General Meeting dated July 20, 2022 has been passed with requisite majority.

**RESOLUTION NO 6: (SPECIAL RESOLUTION)**

Approval for giving loan or guarantee or providing security in connection with loan availed by any of the Company's Subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013:

Particulars	Remote E-Voting			Polling at the EGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	98	27701085	99.89	0	0	0	98	27701085	99.89
Votes against	26	29366	0.11	0	0	0	26	29366	0.11
Total	124	27730451	100.00	0	0	0	124	27730451	100.00
Invalid votes	2	10821614	-	-	-	-	2	10821614	-

Based on the above, the Resolutions as set out in item 6 of the Notice of the Extra-Ordinary General Meeting dated July 20, 2022 has been passed with requisite majority.





The 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.

**Note:** Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through poll at the EGM.

Thanking you,  
Yours faithfully

FOR N.K. JAIN & ASSOCIATES  
COMPANY SECRETARIES

PLACE: BHOPAL  
DATED: 20.08.2022  
UDIN NUMBER: F006436D000821283



NEELSH JAIN  
PROPRIETOR  
FCS-6436, CP-6912

