



Times Guaranty Limited. Marathon NextGen Innova Lower Parel West Mumbai- 400 013.
Tel.: 4881 8487 • E-mail: newberryaarti@gmail.com
• Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

6th February 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 511559

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.
Scrip Code: TIMESGT

Dear Sir/Madam,

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations') and Scrutinizer's Report.

This is with reference to our letter dated 06th January 2025, enclosing the Postal Ballot Notice along with the Explanatory Statement seeking the consent of the Members of the Company through remote e-voting for the following Special Resolutions and Ordinary Resolutions:

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution
1	Regularization of appointment of Mr. Ashok Anant Paranjpe (DIN: 07440788) as Non-Executive Independent Director of the Company	Special Resolution
2	Regularization of appointment of Mrs. Sreedevi Pillai (DIN: 08944944) as Non-Executive Independent Director of the Company	Special Resolution
3	Regularization of appointment of Mrs. Niru Shiv Kumar Kanodia (DIN: 02651444) as Executive Director of the Company	Special Resolution
4	Regularization of appointment of Mr. Surajkumar Omprakash Saraogi (DIN: 00004498) as Non-Executive Director of the Company	Ordinary Resolution
5	Regularization of appointment of Mr. Satish Maruti Mangutkar (DIN:10463913) as Non-Executive Director of the Company.	Ordinary Resolution

Based on the Scrutinizer's report, we confirm that the Members of the Company have duly passed the above Special Resolutions and Ordinary Resolutions with the requisite majority.

In this regard, please find attached the voting results of the Postal Ballot conducted through remote e-voting, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report dated 05th February 2025, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results and the Scrutinizer's Report are also available on the Company's website at <https://www.timesguarantylimited.com/>.

Please find enclosed the Voting Results ("Annexure A") and Report of the Scrutinizer on remote e-voting in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014.

We request you to take the above on record.

Thanking you,

Yours faithfully,

FOR TIMES GUARANTY LIMITED

**NIRU KANODIA
EXECUTIVE DIRECTOR
(DIN: 02651444)**

Encl: As above

'ANNEXURE A'

Voting Results

Name of the Company	Times Guaranty Limited
Date of Postal Ballot Notice	03rd January 2025
Total number of shareholders on record date	20973
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable

RESOLUTION NO. 1

Resolution Required (Ordinary / Special)			ITEM NO. 1: REGULARIZATION OF APPOINTMENT OF MR. ASHOK ANANT PARANJPE (DIN: 07440788) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	6737423	6737423	100.00	6737423	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6737423	100.00	6737423	0	100.00	0.00
Public Institutions	E-Voting	53894	49144	91.1864	49144	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49144	91.1864	49144	0	100.00	0.00
Public Non-Institutions	E-Voting	2201832	21235	0.9644	21184	51	99.7598	0.2402
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21235	0.9644	21184	51	99.7598	0.2402
Total		8993149	6807802	75.6999	6807751	51	99.9993	0.0007

RESOLUTION NO. 2

Resolution Required (Ordinary / Special)			ITEM NO. 2: REGULARIZATION OF APPOINTMENT OF MRS.SREEDEVI PILLAI (DIN: 08944944) AS NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	6737423	6737423	100.00	6737423	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6737423	100.00	6737423	0	100.00	0.00
Public Institutions	E-Voting	53894	49144	91.1864	49144	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49144	91.1864	49144	0	100.00	0.00
Public Non-Institutions	E-Voting	2201832	21235	0.9644	21184	51	99.7598	0.2402
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21235	0.9644	21184	51	99.7598	0.2402
Total		8993149	6807802	75.6999	6807751	51	99.9993	0.0007

RESOLUTION NO. 3

Resolution Required (Ordinary / Special)			ITEM NO. 3: REGULARIZATION OF APPOINTMENT OF NIRU SHIV KUMAR KANODIA (DIN: 02651444) AS EXECUTIVE DIRECTOR OF THE COMPANY.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	6737423	425000	6.3080	425000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		425000	6.3080	425000	0	100.00	0.00
Public Institutions	E-Voting	53894	49144	91.1864	49144	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49144	91.1864	49144	0	100.00	0.00
Public Non-Institutions	E-Voting	2201832	21235	0.9644	21184	51	99.7598	0.2402
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21235	0.9644	21184	51	99.7598	0.2402
Total		8993149	495379	5.5084	495328	51	99.9897	0.0103

RESOLUTION NO. 4

Resolution Required (Ordinary / Special)			ITEM NO. 4: REGULARIZATION OF APPOINTMENT OF MR. SATISH MARUTI MANGUTKAR (DIN: 10463913) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	6737423	6737423	100.00	6737423	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6737423	100.00	6737423	0	100.00	0.00
Public Institutions	E-Voting	53894	49144	91.1864	49144	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49144	91.1864	49144	0	100.00	0.00
Public Non-Institutions	E-Voting	2201832	21235	0.9644	21184	51	99.7598	0.2402
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21235	0.9644	21184	51	99.7598	0.2402
Total		8993149	6807802	75.6999	6807751	51	99.9993	0.0007

RESOLUTION NO. 5

Resolution Required (Ordinary / Special)			ITEM NO. 5: REGULARIZATION OF APPOINTMENT OF MR. SURAJKUMAR OMPRAKASH SARAOGI (DIN: 00004498) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	6737423	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	53894	49144	91.1864	49144	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49144	91.1864	49144	0	100.00	0.00
Public Non-Institutions	E-Voting	2201832	21235	0.9644	21184	51	99.7598	0.2402
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21235	0.9644	21184	51	99.7598	0.2402
Total		8993149	70379	0.7826	70328	51	99.9275	0.0725



AABID & CO.

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairperson
Times Guaranty Limited
A-602, Marathon NextGen Innova,
Ganpatrao Kadam Marg, Veer Santaji Lane,
Lower Parel West, Delisle Road,
Mumbai- 400013, Maharashtra

Sub.: Scrutinizer's Report on Postal Ballot voting through E-voting process

I, Mohammed Aabid, Partner of M/s Aabid & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company of Times Guaranty Limited ("*the Company*"), for the purpose of scrutiny of the votes casted through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated 03rd January, 2025 ("*Notice*") pursuant to Sections 108 and 110 of the Companies Act, 2013 (hereinafter referred to as "*the Act*") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "*the Rules*"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favor" or "against" or "invalid votes", to the Chairperson of the company, on the resolutions with respect to all the items of the business enumerated in the Postal Ballot Notice.

2. **Dispatch of Postal Ballot Notice:**

The Company had dispatched the Notice dated 03rd January, 2025 along with a draft resolution explaining the reasons as per Rules to all shareholders. The notice was emailed to those with registered email addresses through the Company, Depository Participants, or the Company's Registrar & Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) as on 31st December, 2024 ("*Cut-off Date*")

Advertisement post sending of Notice:

Pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Company has also published an advertisement in all edition of '**Financial Express**' (English newspaper) and '**Mumbai Lakshadweep**' (Marathi newspaper) on 07th January, 2025 specifying the required information as provided under the said rule.



3. Cut-off date

The members of the company holding shares as on the cut-off date i.e. Tuesday, 31st December, 2024, were entitled to vote on the resolutions as set out in the Postal Ballot Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting**a. Agency**

- i. The Company engaged the services of Central Depository Services Limited ("CDSL") as the Service Provider, for the purpose of extending the facility of remote e-voting via its website, <https://www.evotingindia.com> to the Members of the Company.
- ii. The Service Provider had through provided a system for recording the votes of the Members, cast electronically through remote e-voting, on all the items of the business sought to be transacted as set out in the Postal Ballot Notice.

b. Remote e-voting

The remote e-voting platform was open from Tuesday, 07th January, 2025 (9:00 a.m. IST) to Wednesday, 05th February, 2025 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through CDSL. The remote e-voting module was disabled for voting thereafter by the Service Provider.

5. Completion of e-voting and counting process

Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Wednesday, 05th February, 2025 at 5:00 p.m. IST, the remote e-voting module was thereafter disabled for voting by CDSL. The remote e-voting summary statement was thereafter downloaded from e-voting website of CDSL i.e. <https://www.evotingindia.com>. The votes cast through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Puneet Kumar Dubey and Mr. Pratik Vinchurkar, neither of whom are in the employment of the company.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA, have scrutinized the votes cast through e-voting and present herewith the Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Postal Ballot Notice.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

The result of the e-voting is as per the Annexure-1 attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.



Conclusion:

All the resolutions as per the Postal Ballot Notice are considered to have been passed having secured requisite majority of votes as per the details below.

Item No. 1: Special Resolution

REGULARIZATION OF APPOINTMENT OF MR. ASHOK ANANT PARANJPE (DIN: 07440788) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.					
Particulars	Remote e-voting		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who Voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favor of the resolution	30	6807751	30	6807751	99.9993
Votes against the resolution	2	51	2	51	0.0007
Invalid Votes/Abstained	0	0	0	0	0

The above resolution has been passed by requisite majority.

Item No. 2: Special Resolution

Regularization of appointment of Mrs. Sreedevi Pillai (DIN: 08944944) as Non-Executive Independent Director of the Company.					
Particulars	Remote e-voting		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who Voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favor of the resolution	30	6807751	30	6807751	99.9993
Votes against the resolution	2	51	2	51	0.0007



Invalid Votes/Abstained	0	0	0	0	0
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The above resolution has been passed by requisite majority.

Item No. 3: Special Resolution

Regularization of appointment of Mrs. Niru Shiv Kumar Kanodia (DIN:02651444) as Executive Director of the Company.

Particulars	Remote e-voting		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who Voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favor of the resolution	27	495328	27	495328	99.9897
Votes against the resolution	2	51	2	51	0.0103
Invalid Votes/Abstained	0	0	0	0	0

The above resolution has been passed by requisite majority.

Item No. 4: Ordinary Resolution

Regularization of appointment of Mr. Surajkumar Omprakash Saraogi (DIN: 00004498) as Non-Executive Director of the Company

Particulars	Remote e-voting		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who Voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favor of the resolution	30	6807751	30	6807751	99.9993
Votes against	2	51	2	51	0.0007



the resolution					
Invalid Votes/Abstained	0	0	0	0	0

The above resolution has been passed by requisite majority.

Item No. 5: Ordinary Resolution

Regularization of appointment of Mr. Satish Maruti Mangutkar (DIN:10463913) as Non-Executive Director of the Company.					
Particulars	Remote e-voting		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who Voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favor of the resolution	26	70328	26	70328	99.9275
Votes against the resolution	2	51	2	51	0.0725
Invalid Votes/Abstained	0	0	0	0	0

The above resolution has been passed by requisite majority.

Thanking you,

Yours faithfully,
For Aabid & Co

Aabid
CS Mohammed Aabid
Partner
F.C.S.: F6579
C.O.P No.: 6625
UDIN: F006579F003880702



Countersigned
For Times Guaranty Limited

Ashok Anant Paranjpe
Independent Director and Chairperson
Times Guaranty Limited

Place: Mumbai
Date: 05/02/2025

ANNEXURE-1

Times Guaranty Limited	
Result of Postal Ballot through e-voting are as under	
Date of the AGM / EGM	Not Applicable (Resolutions passed through Postal Ballot)
Total number of shareholders on record date (31st December 2024)	20973
No. of Shareholders attended the meeting either in person or through proxy: Promoters and promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video conference (VC) / Other Audio-Visual Means (OAVM) Promoters and promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)



AGENDA WISE DISCLOSURE

Resolution Required: (Special)		1. Regularization of appointment of Mr. Ashok Anant Paranjpe (DIN: 07440788) as Non-Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-voting	6737423	6737423	100.00	6737423	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6737423	100.00	6737423	0	100.00	0.00
Public Institutions	E-Voting	53894	49144	91.1864	49144	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49144	91.1864	49144	0	100.00	0.00
Public Non-Institutions	E-Voting	2201832	21235	0.9644	21184	51	99.7598	0.2402
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21235	0.9644	21184	51	99.7598	0.2402
Total		8993149	6807802	75.6999	6807751	51	99.9993	0.0007



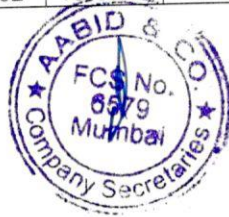
Resolution Required: (Special)		2. Regularization of appointment of Mrs. Sreedevi Pillai (DIN: 08944944) as Non-Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-voting	6737423	6737423	100.00	6737423	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6737423	100.00	6737423	0	100.00	0.00
Public Institutions	E-Voting	53894	49144	91.1864	49144	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49144	91.1864	49144	0	100.00	0.00
Public Non-Institutions	E-Voting	2201832	21235	0.9644	21184	51	99.7598	0.2402
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21235	0.9644	21184	51	99.7598	0.2402
Total		8993149	6807802	75.6999	6807751	51	99.9993	0.0007



Resolution Required: (Special)				3. Regularization of appointment of Mrs. Niru Shiv Kumar Kanodia (DIN: 02651444) as Executive Director of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-voting	6737423	425000	6.3080	425000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		425000	6.3080	425000	0	100.00	0.00
Public Institutions	E-Voting	53894	49144	91.1864	49144	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49144	91.1864	49144	0	100.00	0.00
Public Non-Institutions	E-Voting	2201832	21235	0.9644	21184	51	99.7598	0.2402
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21235	0.9644	21184	51	99.7598	0.2402
Total		8993149	495379	5.5084	495328	51	99.9897	0.0103



Resolution Required: (Ordinary)			4. Regularization of appointment of Mr. Surajkumar Omprakash Saraogi (DIN: 00004498) as Non-Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-voting	6737423	6737423	100.00	6737423	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6737423	100.00	6737423	0	100.00	0.00
Public Institutions	E-Voting	53894	49144	91.1864	49144	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49144	91.1864	49144	0	100.00	0.00
Public Non-Institutions	E-Voting	2201832	21235	0.9644	21184	51	99.7598	0.2402
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21235	0.9644	21184	51	99.7598	0.2402
Total		8993149	6807802	75.6999	6807751	51	99.9993	0.0007



Resolution Required: (Ordinary)				5. Regularization of appointment of Mr. Satish Maruti Mangutkar (DIN:10463913) as Non-Executive Director of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-voting	6737423	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	53894	49144	91.1864	49144	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49144	91.1864	49144	0	100.00	0.00
Public Non-Institutions	E-Voting	2201832	21235	0.9644	21184	51	99.7598	0.2402
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21235	0.9644	21184	51	99.7598	0.2402
Total		8993149	70379	0.7826	70328	51	99.9275	0.0725

