



TEMBO
Powering Ahead

Date: October 02, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

ISIN-INE869Y01010/ SYMBOL- TEMBO

Sub: Scrutinizer Report of the 14th Annual General Meeting ("AGM") held on Monday, the 30th day of September, 2024.

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Remote E-voting and Poll during AGM of 14th Annual General Meeting ("AGM") of the Shareholders of Tembo Global Industries Limited, held on Monday, the 30th day of September, 2024. at at "Yogi Midtown Hotel" Plot No DX 12, Thane - Belapur Road D' Zone Bonsari, Village, TTC Industrial Area, Turbhe, Navi Mumbai, Maharashtra 400705 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above intimation on your record.

**Yours faithfully,
For Tembo Global Industries Limited**

**Sanjay Jashbhai Patel
Managing Director
DIN: 01958033**

Place: Mumbai

Tembo Global Industries Ltd.

GMS & CO.

Practicing Company Secretary

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101

To,
The Chairman & Managing Director
TEMBO GLOBAL INDUSTRIES LIMITED
PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE,
NAVI MUMBAI, MAHARASHTRA, INDIA, 400705

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the 14th Annual General Meeting of the members of the Company held on Monday, the 30th day of September, 2024.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting.
2. Result of Poll at the AGM.
3. Consolidated results of e-voting and Poll.

Trust you will find the same in order. We will, however, be glad to answer your queries, if any, on the same.

Thanking you,
Yours faithfully,

For GMS & CO.
Practicing Company Secretaries

Gaurang m. Shah

CS GAURANG SHAH]
ACS: 32581
COP: 11953
UDIN: A032581F001412113
Peer Review Certificate: 1562/2022

Place: Mumbai
Date: 02/10/2024

Encl.: As above

I - Report on results of e-voting

Summary of e-voting Results

EVEN Reference No.	131503
Voting Start Date	09.00 a.m. (IST) on Friday, September 27, 2024
Voting End Date	05.00 p.m. (IST) on Sunday, September 29, 2024

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1.	50	6250666	5	20	-	-
2.	50	6250666	5	20	-	-
3.	50	6250666	5	20	-	-
4.	50	6250666	5	20	-	-
5.	50	6250666	5	20	-	-
6.	50	6250666	5	20	-	-
7.	50	6250666	5	20	-	-
8.	50	6250666	5	20	-	-
9.	50	6250666	5	20	-	-

For GMS & CO.
Practicing Company Secretaries

Gaurang m. Shah

CS GAURANG SHAH]
ACS: 32581
COP: 11953
UDIN: A032581F001412113
Peer Review Certificate: 1562/2022

Place: Mumbai
Date: 02/10/2024

FORM No. MGT-13
Report of Scrutinizer(s)

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

To,
The Chairman & Managing Director
TEMBO GLOBAL INDUSTRIES LIMITED
PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE,
NAVI MUMBAI, MAHARASHTRA, INDIA, 400705

Ref.: **14th Annual General Meeting of the Equity Shareholders of Tembo Global Industries Limited on Monday, the 30th day of September, 2024**

Dear Sir,

We, VRG & Associates (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 37th Annual General Meeting ("AGM") of the Shareholders of **Tembo Global Industries Limited, held on Monday, the 30th day of September, 2024.** at at "Yogi Midtown Hotel" Plot No DX 12, Thane - Belapur Road D' Zone Bonsari, Village, TTC Industrial Area, Turbhe, Navi Mumbai, Maharashtra 400705, and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. No. of Members present in Annual General Meeting is 30 and No. of Members voted through poll is 5.
5. The result of the Poll is as under:
 1. **To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the Report of the Board of Directors and Report of the Statutory Auditors thereon.**

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	905	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
NIL	NIL

2. To declare Final Dividend of ₹ 1 per Equity Share of ₹ 10/- each for the financial year ended 31st March, 2024.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	905	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
NIL	NIL

3. To consider re-appointment of Ms. Fatema Shabbir Kachwala (DIN: 06982324), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	905	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
NIL	NIL

4. To increase in the borrowing powers of the Board under Section 180 (1) (c) upto Rs. 350.00 crore

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	905	100%

(ii)Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii)Invalid votes:

Number of members present and voting (in pers or by proxy)	Number of shares for votes cast by them
NIL	NIL

5. To increase in the borrowing powers of the Board under Section 180 (1) (a) upto Rs. 350.00 crore

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	905	100%

(ii)Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii)Invalid votes:

Number of members present and voting (in pers or by proxy)	Number of shares for votes cast by them
NIL	NIL

6. To increase the limit of investments, loans, guarantees or securities under Section 186 up to Rs. ₹60 Crore.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	905	100%

(ii)Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii)Invalid votes:

Number of members present and voting (in pers or by proxy)	Number of shares for votes cast by them
NIL	NIL

7. To approve the Change in designation of Mr. Shalin Sanjay Patel (DIN 08579598) from Executive Director to Non-Executive Non-Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	905	100%

(ii)Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii)Invalid votes:

Number of members present and voting (in pers or by proxy)	Number of shares for votes cast by them
NIL	NIL

8. Appointment of Mr . Firdose Vandrevala (DIN:00956609) as a Non - Executive Non Independent Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	905	100%

(ii)Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii)Invalid votes:

Number of members present and voting (in pers or by proxy)	Number of shares for votes cast by them
NIL	NIL

9. To increase the overall managerial remuneration of the Directors of the company.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	905	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
NIL	NIL

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

**For GMS & CO.
Practicing Company Secretaries**

Gaurang m. Shah

CS GAURANG SHAH]
ACS: 32581
COP: 11953
UDIN: A032581F001412113
Peer Review Certificate: 1562/2022

**Place: Mumbai
Date: 02/10/2024**

GMS & CO.

Practicing Company Secretary

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101

III - Report on Consolidated results

Based on result of e-voting and Poll at the 14th Annual General Meeting of the members of the **Tembo Global Industries Limited** held on Monday, the 30th day of September, 2024 at 4:00 p.m. at "Yogi Midtown Hotel" Plot No DX 12, Thane - Belapur Road D' Zone Bonsari, Village, TTC Industrial Area, Turbhe, Navi Mumbai, Maharashtra 400705.

The consolidated results of each item of the agenda as set out in the notice of 14th Annual General Meeting, dated 30th day of September, 2024 is narrated here-in-below;

Item No. 1: To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the Report of the Board of Directors and Report of the Statutory Auditors thereon. – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
54	625171	99.99	5	20	0.0003%	NA

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter	E-voting	61,52,250	61,52,250	100	61,52,250	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Institutions	E-voting	1,82,667	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non-Institutions	E-voting	47,68,829	98436	2.06	98416	20	99.79	0.02
	Poll		905	0.02	905	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
TOTAL		11103746	6251591	56.03	6251571	20	99.99	0.0003

Item No. 2: To declare Final Dividend of ₹ 1 per Equity Share of ₹ 10/- each for the financial year ended 31st March, 2024 – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
54	625171	99.99	5	20	0.0003%	NA

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	61,52,250	61,52,250	100	61,52,250	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Institutions	E-voting	1,82,667	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non-Institutions	E-voting	47,68,829	98436	2.06	98416	20	99.79	0.02
	Poll		905	0.02	905	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
TOTAL		11103746	6251591	56.03	6251571	20	99.99	0.0003

Item No. 3: To consider re-appointment of Ms. Fatema Shabbir Kachwala (DIN: 06982324), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible offers herself for re-appointment. AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
54	625171	99.99	5	20	0.0003%	NA

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	61,52,250	61,52,250	100	61,52,250	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Institutions	E-voting	1,82,667	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non-Institutions	E-voting	47,68,829	98436	2.06	98416	20	99.79	0.02
	Poll		905	0.02	905	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
TOTAL		11103746	6251591	56.03	6251571	20	99.99	0.0003

Item No. 4: To increase in the borrowing powers of the Board under Section 180**(1) (c) upto Rs. 350.00 crore AS A SPECIAL RESOLUTION:****A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
54	625171	99.99	5	20	0.0003%	NA

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	61,52,250	61,52,250	100	61,52,250	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Public Institutions	E-voting	1,82,667	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non-Institutions	E-voting	47,68,829	98436	2.06	98416	20	99.79	0.02
	Poll		905	0.02	905	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
TOTAL		11103746	6251591	56.03	6251571	20	99.99	0.0003

Item No 5 : To increase in the borrowing powers of the Board under Section 180 (1) (a) upto Rs. 350.00 crore. AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
54	625171	99.99	5	20	0.0003%	NA

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	61,52,250	61,52,250	100	61,52,250	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Institutions	E-voting	1,82,667	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non-Institutions	E-voting	47,68,829	98436	2.06	98416	20	99.79	0.02
	Poll		905	0.02	905	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
TOTAL		11103746	6251591	56.03	6251571	20	99.99	0.0003

Item No 6: To increase the limit of investments, loans, guarantees or securities under Section 186 up to Rs. ₹60 Crore. AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
54	625171	99.99	5	20	0.0003%	NA

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	61,52,250	61,52,250	100	61,52,250	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Institutions	E-voting	1,82,667	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non-Institutions	E-voting	47,68,829	98436	2.06	98416	20	99.79	0.02
	Poll		905	0.02	905	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
TOTAL		11103746	6251591	56.03	6251571	20	99.99	0.0003

Item No 7: To approve the Change in designation of Mr. Shalin Sanjay Patel (DIN 08579598) from Executive Director to Non-Executive Non-Independent Director AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
54	625171	99.99	5	20	0.0003%	NA

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	61,52,250	61,52,250	100	61,52,250	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Institutions	E-voting	1,82,667	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non-Institutions	E-voting	47,68,829	98436	2.06	98416	20	99.79	0.02
	Poll		905	0.02	905	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
TOTAL		11103746	6251591	56.03	6251571	20	99.99	0.0003

Item No 8: Appointment of Mr . Firdose Vandrevala (DIN:00956609) as a Non - Executive Non Independent Director of the Company. AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
54	625171	99.99	5	20	0.0003%	NA

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	61,52,250	61,52,250	100	61,52,250	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Public Institutions	E-voting	1,82,667	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non-Institutions	E-voting	47,68,829	98436	2.06	98416	20	99.79	0.02
	Poll		905	0.02	905	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
TOTAL		11103746	6251591	56.03	6251571	20	99.99	0.0003

Item No 9: To increase the overall managerial remuneration of the Directors of the company. AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
54	625171	99.99	5	20	0.0003%	NA

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	61,52,250	61,52,250	100	61,52,250	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
Public Institutions	E-voting	1,82,667	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
Public Non-Institutions	E-voting	47,68,829	98436	2.06	98416	20	99.79	0.02
	Poll		905	0.02	905	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	
TOTAL		11103746	6251591	56.03	6251571	20	99.99	0.0003

For GMS & CO.
Practicing Company Secretaries

Gaurang m. Shah

CS GAURANG SHAH]
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Peer Review Certificate: 1562/2022

Date: 02/10/2024
Place: Mumbai