

Date: 10th August 2023

To, National Stock Exchange of India Limited, Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai-400 051

Scrip ID: IPSL

Respected Sir / Madam,

Subject: Announcement of Voting Results of "Integrated Personnel Services Limited" ('The Company') pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith the details of voting results and the Scrutinizer's Report thereon dated 10th August 2023.

The Resolution set forth in the Extra-Ordinary General Meeting Notice dated 13th July 2023 has been approved by Members with requisite majority.

The Results of the Extra-Ordinary General Meeting along with the Scrutinizer's Report is also being placed on the Company's Website at https://www.integratedpersonnelservices.com/eogm/

We request you to take the same on record.

For Integrated Personnel Services Limited

Tarang Raghuvir Goyal Managing Director DIN 01885882 Enclosure: a/a



Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)

VOTING RESULT							
Date of Extra-Ordinary General Meeting:	09th August 2023						
Record date:	02nd August 2023						
Total number of shareholders on record date:	300						
No. of Shareholders present in the meeting either in person or through proxy:							
Promoter and Promoter Group	Not Applicable						
Public							
No. of Shareholders attended the meeting through Video Conferencing:	11						
Promoter and Promoter Group	3						
Public	8						
No. of Resolution passed in the meeting:	4						

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in the agenda/resolution?	or ground are					Ordinary					
	Whether promoter/promoter group are interested										
Description of resolution co											
	onsidered				HORISED S	HARE CA	PITAL OF				
		•	THE COM								
Categor Mode of	No. of	No. of	% of	No. of	No. of	% of	% of				
y voting	shares	votes	Votes	votes –	votes –	votes in	Votes				
	held	polled	polled	in forward	against	favour	against on votes				
			on outstand	favour		on votes polled	polled				
			ing			poneu	poneu				
			shares								
I	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Promote E-Voting	4976342	4976342	100.0000	4976342	0	100.0000	0.0000				
r and Poll		0	0.0000	0	0	0	0				
Promote Postal Ballot		0	0.0000	0	0	0	0				
r Group (if applicable)											
Total	4976342	4976342	100.0000	4976342	0	100.0000	0.0000				
Public- E-Voting	0	0	0	0	0	0.0000	0.0000				
Instituti Poll		0	0	0	0	0.0000	0.0000				
ons Postal Ballot		0	0	0	0	0.0000	0.0000				
(if applicable)		-		-							
Total	0	0	0.0000	0	0	0.0000	0.0000				
Public- E-Voting	2230168	936000	41.9699	936000	0	100.0000	0.0000				
Non Poll Instituti Postal Ballot	4	0	0.0000	0	0	0	0				
Instituti Postal Ballot ons (if applicable)		0	0.0000	0	0	0	0				
Total	2230168	936000	41.9699	936000	0	100.0000	0.0000				
Total Total	7206510	5912342	82.0417	5912342	0	100.0000	0.0000				
Whether resolution is Pass	or Not.					Yes	1				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



(Formerly	known as	Integrated	Personnel	Services	Private Limited	(t

Resolution	(2)									
	required: (O	rdinary /	Special)	Special						
	romoter/pro			No						
interested in the agenda/resolution?				110						
	Description of resolution considered				R AND AI	PPROVE	THE ISSUE OF O	CONVERTIBLE		
1					ON PREF	FERENTL	AL BASIS TO T	THE PERSONS		
				FORMING PA	RT OF TH	HE PRON	AOTER & PROM	IOTER GROUP		
				& NON-PROM	IOTER PL	JBLIC				
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of Votes		
	voting	shares	votes	polled on	votes	votes	favour on	against on		
		held	polled	outstanding	– in	-	votes polled	votes polled		
				shares	favour	again				
						st				
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00		
Promoter	E-Voting	497634	497634	100.0000	497634	0	100.0000	0.0000		
and		2	2		2					
Promoter Group	Poll		0	0.0000	0	0	0	0		
	Postal		0	0.0000	0	0	0	0		
	Ballot (if									
	applicabl									
	e)									
	Total	497634	497634	100.0000	497634	0	100.0000	0.0000		
D 11	F 37 /	2	2	0	2	0	0.0000	0.0000		
Public- Institutio	E-Voting	0	0	0	0	0	0.0000	0.0000		
ns	Poll		0	0	0	0	0.0000	0.0000		
115	Postal		0	0	0	0	0.0000	0.0000		
	Ballot (if applicabl									
	e)									
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public-	E-Voting	223016	936000	41.9699	936000	0	100.0000	0.0000		
Non	Poll	8	0	0.0000	0	0	0	0		
Institutio	Postal		0	0.0000	0	0	0	0		
ns	Ballot (if		-			-				
	applicabl									
	e)									
	Total	223016	936000	41.9699	936000	0	100.0000	0.0000		
		8								
Total	Total	720651	591234	82.0417	591234	0	100.0000	0.0000		
		0	2		2					
Whether re	solution is P	ass or No	t.				Yes			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					



Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)

Resolutio	n required: (Ordir	nary / Specia	ոl)	Special				
	promoter/promote	r group are	interested	Yes				
	nda/resolution?							
Description of resolution considered				-		. TARANG		
				-	-	IANAGING		
				COMPAN	Y AND A	APPROVE	THE PAYN	MENT OF
				REMUNE				
Categor	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of
У	voting	shares	votes	Votes	votes –	votes -	votes in	Votes
		held	polled	polled	in	against	favour	against
				on	favour		on votes	on votes
				outstand			polled	polled
				ing shares				
		(1)	(0)		(4)	(5)	$(c) = \Gamma(A) I(c)$	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promote	E-Voting	4976342	4976342	100.0000	4976342	0	100.0000	0.0000
r and	Poll		0	0.0000	0	0	0	0
Promote	Postal Ballot		0	0.0000	0	0	0	0
r Group	(if applicable)							
	Total	4976342	4976342	100.0000	4976342	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
Instituti	Poll		0	0	0	0	0.0000	0.0000
ons	Postal Ballot		0	0	0	0	0.0000	0.0000
	(if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting	2230168	936000	41.9699	936000	0	100.0000	0.0000
Non	Poll		0	0.0000	0	0	0	0
Instituti	Postal Ballot		0	0.0000	0	0	0	0
ons	(if applicable)							
	Total	2230168	936000	41.9699	936000	0	100.0000	0.0000
Total	Total	7206510	5912342	82.0417	5912342	0	100.0000	0.0000
Whether r	esolution is Pass	or Not.					Yes	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					



Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)

	promoter/promote nda/resolution?	No						
Descriptio	on of resolution co	TO REGULARISE THE APPOINTMENT MR. HARIOM SARDA AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
Categor y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of No. of votes - votes - in against favour		% 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
Promote	E-Voting	4976342	4976342	100.0000	4976342	0	100.0000	0.0000
r and Promote	Poll		0	0.0000	0	0	0	0
r Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4976342	4976342	100.0000	4976342	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
Instituti	Poll		0	0	0	0	0.0000	0.0000
ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting	2230168	936000	41.9699	936000	0	100.0000	0.0000
Non	Poll		0	0.0000	0	0	0	0
Instituti ons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2230168	936000	41.9699	936000	0	100.0000	0.0000
Total	Total	7206510	5912342	82.0417	5912342	0	100.0000	0.0000
Whether r	esolution is Pass	or Not.		•	•	•	Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Integrated Personnel Services Limited

Tarang Raghuvir Goyal Managing Director DIN 01885882



Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623 M. No. 9892859050, 9022661290. Email Id: cs.mukeshsaraswat@gmail.com

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

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

Chairman,

M/s Integrated Personnel Services Limited Address: 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Na Mumbai - 400101

Date of Meeting: 09th August, 2023 Day of Meeting: Wednesday Time of Meeting: 11:00 AM (IST) Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Mukesh Saraswat, Proprietor of M/s M. K. Saraswat & Associates, Practicing Company Secretary, having office at 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063, was appointed as Scrutinizer by the Board of Directors of M/s Integrated Personnel Services Limited(the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) at the 01/2023-24 Extra Ordinary General Meeting ("the Meeting or EGM") convened through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in respect of the resolutions set out in the notice of the Meeting dated July13, 2023.

Pursuant to the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020.10/2021. 20/2021 and 03/2022, 11/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022respectively, issued by Ministry of Corporate Affairs ("MCA Circular") and SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMDZ/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular") (collectively referred to as the "Relevant Circulars"), the Company has dispatched the Notice of the1/2023-24 EGM on July 18, 2023by e-mail (electronically) to all those members whose email addresses were registered with the Company or with the Depository Participants or with Registrar and Share Transfer Agent ("RTA") i.e. Bigshare Services Pvt Ltdas on cut-off date.

The Company had appointed Bigshare Services Private Limited for providing the facility for the electronic voting and to provide a platform for convening the meeting through VideoConferencing.

The remote e-voting was commenced on Saturday, August 05, 2023 (9:00 A.M. IST) and ended on Tuesday, August 08, 2023 (5:00 P.M. IST) and Remote e-voting platform was blocked thereafter. Further, the e-voting was reopened for 15 minutes after the EGM for the Shareholders who attended the meeting but have not cast their vote through remote e-voting.

The members holding shares as on the closure of business hours on Wednesday, August 02, 2023, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of Page No. 1



EGM of the Company and their shareholding as on that date has been reckoned for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on 9th August,2023 at 11:20A.M.in the presence of two witnesses who are not in the employment of the €ompany.

The votes cast through electronic voting, which were Incomplete and/ or otherwise found defective, have been treated as invalid, if any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for. electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of Bigshare Services Private Limited for the electronic voting, we now submit our consolidated report thereon.

1. The result of the voting is as under:

RESOLUTION 1 - INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY: (ORDINARY RESOLUTION)

	Particulars	Remote	E-Voting	E-Voting	at EGM	Total		
		Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	
	Number of Members & Shares held by them	21	5912267		-	21	5912267	
Less:	Number of Members & Invalid/ Rejected Votes							
Less:	Number of Members & who abstained from voting							
Less:	Number of Members & votes exercised partially			•				
	No. of Valid • Votes Cast	21	5912267	-	a, 1 ,	21	5912267	

& ASSOCIATES

Page No. 2

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Particulars	Remote	E-Voting	E-Voting	at EGM	To	% of total number of valid votes cast	
	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	cast
Favour	21	5912267	-	-	21.	5912267	100
Against	-	-	-	-	-	- 1	-
Total	21	5912267	_	-	21	5912267	100

RESOLUTION 2 - TO CONSIDER AND APPROVE THE ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS FORMING PART OF THE PROMOTER & PROMOTER GROUP & NON-PROMOTER PUBLIC: (SPECIAL RESOLUTION)

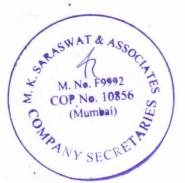
	Particulars	Remote	E-Voting	E-Voting	at EGM	T	otal
		Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them
ł	Number of Members & Shares held by them	21	5912267		-	21	5912267
Less:	Number of Members & Invalid/ Rejected Votes			ĸ			
Less:	Number of Members & who abstained from voting					•	
Less:	Number of Members & votes exercised partially						
	No. of Valid Votes Cast	21	5912267	-	-	21	5912267



Particulars	Remote E-Voting		E-Voting at EGM		Total		% of total number of valid votes cast
	Number öf Member (s) voted	Votes held by them.	Number öf Member (s) voted	Votes held by them	Number öf Member (s) voted	Votes held by them	
Favour	21	5912267	-	-	21	5912267	100
Against	-	-	-	-	-	-	-
Total	21	5912267	-	-	21	5912267	100

RESOLUTION 3 - TO RE-APPOINT MR. TARANG RAGHUVIR GOYAL [DIN 01885882] ASMANAGING DIRECTOR OF THE COMPANY AND APPROVE THE PAYMENT OFREMUNERATION: (SPECIAL RESOLUTION)

	Particulars	Remote	E-Voting	E-Voting at EGM		T	otal
		Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them
	Number of Members & Shares held by them	21	5912267	-	-	21	5912267
Less:	Number of Members & Invalid/ Rejected Votes			£.			100
Less:	Number of Members & who abstained from voting					2 *	
Less:	Number of Members & votes exercised partially						
	No. of Valid Votes Cast	21	5912267	-	-	21	5912267



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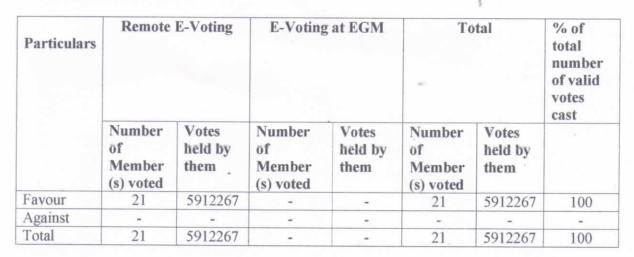
Particulars	Remote E-Voting		E-Voting at EGM		Total		% of total number of valid votes cast
	Number öf Member (s) voted	Votes held by them	Number öf Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	
Favour	21	5912267	-		21	5912267	100
Against	-	-	-	-	-	-	-
Total	21	5912267	-	-	21	5912267	100

RESOLUTION 4 - TO REGULARISE THE APPOINTMENT MR. HARIOM SARDA AS ANINDEPENDENT DIRECTOR OF THE COMPANY: (SPECIAL RESOLUTION)

	Particulars	Remote	E-Voting	E-Voting	g at EGM	Te	otal
		Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them
	Number of Members & Shares held by them	21	5912267	-	-	21	5912267
Less:	Number of Members & Invalid/ Rejected Votes					22	
Less:	Number of Members & who abstained from voting		P	*	*		
Less:	Number of Members & votes exercised partially						
	No. of Valid Votes Cast	21	5912267	-	- La	21	5912267



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- 2. The Chairman or any other person authorised by him may accordingly declare the result thereof.
- 3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman sign the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,

Yours sincerely,

For: M.K. SARASWAT & ASSOCIATES (COMPANY SECRETARIES)

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MUKESH SARASWAT (Proprietor) FCS NO.:F9992, COP NO.: 10856 UDIN:F009992E000777528 Place: Mumbai Date: 10/08/2023





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General information about company						
Scrip code	NOTLISTED					
NSE Symbol	IPSL					
MSEI Symbol	NOTLISTED					
ISIN	INE02EE01019					
Name of the company	INTEGRATED PERSONNEL SERVICES					
Type of meeting	EOGM					
Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot	09 th August, 2023					
Start time of the meeting	11:00 AM					
End time of the meeting	11:20 AM					

Scrutinizer Details					
Name of the Scrutinizer	Mukesh Saraswat				
Firms Name	M. K. Saraswat & Associates				
Qualification	CS				
Membership Number	9992				
Date of Board Meeting in which appointed	13-07-2023				
Date of ssuance of Report to the company	10-08-2023				

Votin	g results	
Record date	02-08-2023	
Total number of shareholders on record date	300	
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 t	hrough video conferencing	
a) Promoters and Promoter group	3	
b) Public	8 .	
No. of resolution passed in the meeting	4	
Disclosure of notes on voting results		

M. No. F9992 COP No. 10856 COMUMBAI

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Resolution1: INCREASE IN	AUTHORISED SHARE CAPITAL	OF THE COMPANY
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Resolution required :(Ordinary / Special)			Ordinary	Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?			No		~			
							ř.	
Category	Mode of Voting	No. of shares - held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]*100	No. of Votes in favor (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	4976342	4976267	100.00	4976267	0	100.00	0.00
Promoter	Poll	0	0	0.00	0	0	0.00	0.00
Group	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	4976342	4976267	100.00	4976267	0	100.00	0.00
Public – Institution	E- Voting	0	0	0.00	0	0	0.00	0.00
5	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
PublicNon- Institution	E- Voting	2230168	936000	41.97	936000	0	100.00	0.00
8	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	2230168	936000	41.97	936000	0	100.00	0.00
FOTAL		7206510	5912267	82.04	5912267	0	100.00	0.00
	W	hether reso	dution is Pa	iss or Not				Yes

Details of Invalid Votes ,					
Category	No. of Votes				
Promoter and Promoter Group	Nil				
Public Institutions	Nil				
Public Non-Institutions	Nil				



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Resolution2: TO CONSIDER AND APPROVE THE ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS FORMING PART OF THE PROMOTER & PROMOTER GROUP & NON-PROMOTER PUBLIC.

Resolution required :(Ordinary / Special)	Special Resolution	10		
Whether promoter/promoter group are interested in the agenda/resolution?	No		E.	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares	No. of Votes in favor (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-	4976342	4976267	(3)=[(2)/(1)]*100 100.00	4976267	0	100.00	0.00
Promoter	Voting Poll	0	0	0.00				
Group	Postal	0		0.00	0	0	0.00	0.00
oroup	Ballot	0	0	0.00	0	0	0.00	0.00
	Total	4976342	4976267	100.00	4976267	0	100.00	0.00
Public – Institution	E- Voting	0	0	0.00	0	0	0.00	0,00
s	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
PublicNon- Institution	E- Voting	2230168	936000	41.97	936000	0	100.00	0.00
5	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	2230168	936000	41.97	936000	0	100.00	0.00
FOTAL		7206510	5912267	82.04	5912267	0	100.00	0.00
	WI	nether reso	lution is Pas	ss or Not				es
			notes on re					

Details of Inv	alid Votes	
Category	No. of Votes	
Promoter and Promoter Group	Nil	
Public Institutions	Nil	
Public Non-Institutions	Nil	



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Resolution Special)	required :((Ordinary /	Special R				INERATION	
Whether pr group are in agenda/reso	terested in		Yes				16	
Category	Mode of Voting	o. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]*100	No. of Votes in favor (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)] ³ 100
Promoter &	E- Voting	4976342	4976267	100.00	4976267	.0	100.00	0.00
Promoter	Poll	0	0	0.00	0	0	0.00	0.00
Group	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	4976342	4976267	100.00	4976267	0	100.00	0.00
Public – Institution	E- Voting	0	0	0.00	0	0	0.00	0.00
S	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
PublicNon- Institution	E- Voting	2230168	936000	41.97	936000	0	100.00	0.00
5	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	2230168	936000	41.97	936000	0.	100.00	0.00
FOTAL		7206510	5912267	82.04	5912267	0	100.00	0.00

Details o	f Invalid Vot	tes
Category		No. of Votes
Promoter and Promoter Group		Nil
Public Institutions		Nil
Public Non-Institutions		Nil

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Resolution4: TO REGULARISE THE APPOINTMENT MR. HARIOM SARDA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution (Special)	required :((Ordinary /	Special R	esolution	10'			
Whether pr group are in agenda/reso	terested in		No	÷		ī		240
							807	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]*100	No. of Votes in favor (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	4976342	4976267	100.00	4976267	0	100.00	0.00
Promoter	Poll	0	0	0.00	0	0	0.00	0.00
Group	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	4976342	4976267	100.00	4976267	0	100.00	0.00
Public – Institution	E- Voting	0	0	0.00	0	0	0.00	0.00
s	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
PublicNon- Institution	E- Voting	2230168	936000	41.97	936000	0	100.00	0.00
8	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	2230168	936000	41.97	936000	0	100.00	0.00
TOTAL		7206510	5912267	82.04	5912267	0	100.00	0.00
	W	hether reso	lution is Pa	ss or Not				Yes

Details o	f Invalid Vot	tes
Category	-	No. of Votes
Promoter and Promoter Group		Nil
Public Institutions		Nil
PublicNon-Institutions		Nil

BS