

Annexure II Disclosure of Regulation 44 Voting Result

Format for Voting Results

Date of the AGM/EGM	14.07.2023
Total number of shareholders on record date	9240
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	9
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public	25

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			Ordinary Resolution -To receive, consider and adopt the audited Standalone and the Consolidated Financial Statement of the Company for the year ended on 31 st March 2023 and the Report of Directors and Auditors thereon					
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 on Polled 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	15596000	15595998	100.0000	15595998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15595998	100.0000	15595998	0	100.0000	0.0000
Public Institutions	E-Voting	1690198	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8509802	2808	0.0330	2808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2808	0.0330	2808	0	100.0000	0.0000
Total		25796000	15598806	60.4699	15598806	0	100.0000	0.0000

Date of the AGM/EGM	14.07.2023
Total number of shareholders on record date	9240
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	6 25

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			Ordinary Resolution -To appoint a director in place of Mr. Hakim Sadiq Ali Tidiwala (DIN: 00119156) who retires by rotation and being eligible, has offered himself for re-appointment.					
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 on Polled 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	15596000	15595998	100.0000	15595998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15595998	100.0000	15595998	0	100.0000	0.0000
Public-Institutions	E-Voting	1690198	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8509802	2808	0.0330	1308	1500	46.5812	53.4188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2808	0.0330	1308	1500	46.5812	53.4188
Total			15598806	60.4699	15597306	1500	99.9904	0.0096

Date of the AGM/EGM	14.07.2023
Total number of shareholders on record date	9240
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	6 25

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			Ordinary Resolution - To declare (maiden) final dividend on equity share for the financial year 2022-23					
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 on Polled 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	15596000	15595998	100.0000	15595998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15595998	100.0000	15595998	0	100.0000	0.0000
Public-Institutions	E-Voting	1690198	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8509802	2808	0.0330	2808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2808	0.0330	2808	0	100.0000	0.0000
Total		25796000	15598806	60.4699	15598806	0	100.0000	0.0000

Date of the AGM/EGM	14.07.2023
Total number of shareholders on record date	9240
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	9
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	25

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			Ordinary -To appoint Ms. Asha Jain (DIN: 00218335) as an Independent Director of the Company for a term of five consecutive years w.e.f 14.07.2023 not liable to retire by rotation.					
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 on Polled 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	15596000	15595998	100.0000	15595998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15595998	100.0000	15595998	0	100.0000	0.0000
Public-Institutions	E-Voting	1690198	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8509802	2808	0.0330	1308	1500	46.5812	53.4188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2808	0.0330	1308	1500	46.5812	53.4188
Total		25796000	15598806	60.4699	15597306	1500	99.9904	0.0096

Date of the AGM/EGM	14.07.2023
Total number of shareholders on record date	9240
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	6 25

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			Ordinary -To enter into/continue the contract(s)/ arrangement(s)/ transactions, with the Fibcorp Polyweave Private Limited (^FPPL^)a related party 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 Polled Votes 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	15596000	15595998	100.0000	15595998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15595998	100.0000	15595998	0	100.0000	0.0000
Public-Institutions	E-Voting	1690198	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8509802	2808	0.0330	1308	1500	46.5812	53.4188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2808	0.0330	1308	1500	46.5812	53.4188
Total		25796000	15598806	60.4699	15597306	1500	99.9904	0.0096