

Annexure II Disclosure of Regulation 44 Voting Result

Format for Voting Results

Date of the AGM	12.07.2024
Total number of shareholders on record date: 05.07.2024	7569
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter	5
Group:Public:	28

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 Financial Statements and the audited Consolidated Financial Statement of the Company for the financial year ended on 31st March 2024 and the Report of Board 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 Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes againston 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	15595999	100.0000	15595999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15595999	100.0000	15595999	0	100.0000	0.0000
Public Institutions	E-Voting	944585	0	0.0000	0	12	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	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9255415	1545375	16.69	1545363	12	99.9992	0.0008
	Poll		583	0.063	583	0	100	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1545958	16.7033	1545946	12	99.9992	0.0008
Total		25796000	17141957	66.45	17141945	12	99.9999	0.0001

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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. Asad Daud (DIN: 02491539) 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 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	15596000	15595998	100.0000	15595998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	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	944585	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	9255415	1545375	16.6970	1545363	12	99.9992	0.0008
	Poll		583	0.0063	583	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1545958	16.7033	1545946	12	99.9992	0.0008
Total			17141956	66.4520	17141944	12	99.9904	0.0001

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

Resolution required: (Ordinary/ Special)			Ordinary Resolution - Approval for the re-appointment of Mr. Hakim Sadiq Ali Tidiwala as a Whole-time 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 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	15595999	100.0000	15595999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15595999	100.0000	15595999	0	100.0000	0.0000
Public- Institutions	E-Voting	944585	0	0.0000	0	12	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	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9255415	1545375	16.69	1545363	12	99.9992	0.0008
	Poll		583	0.063	583	0	100	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1545958	16.7033	1545946	12	99.9992	0.0008
Total		25796000	17141957	66.45	17141945	12	99.9999	0.0001

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

Resolution required: (Ordinary/ Special)			Ordinary -Approval for Related Party Transaction to enter into by the company with SAT Industries Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1280006	8.2073	1280006	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1280006	8.2073	1280006	0	100.0000	0.0000
Public-Institutions	E-Voting	944585	0	0.0000	0	12	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	12	0.0000	0.0000
Public-Non Institutions	E-Voting	9255415	1545375	16.6970	1545363	12	99.9992	0.0008
	Poll		583	0.0063	583	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1545958	16.7033	1545946	12	99.9992	0.0008
Total		25796000	2825964	10.9550	2825952	12	99.9996	0.0004

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