

Annexure II Disclosure of Regulation 44 Voting Result

Format for Voting Results

Date of the EGM	19.11.2024
Total number of shareholders on record date: 12.11.2024	7737
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter	0
Group:Public:	33

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

Resolution required: (Ordinary/ Special)			Ordinary Resolution -To approve the Related Party Transaction with Fibcorp Polyweave Private Limited, a related party 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 Polled outstanding shares on votes	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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	953247	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9246753	1596765	17.2684	1596754	11	99.9993	0.0007
	Poll		1374	0.0149	1374	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1598139	17.2832	1598128	11	99.9993	0.0007
Total		25796000	1598139	6.1953	1598128	11	99.9993	0.0007

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

Resolution required: (Ordinary/ Special)			Ordinary Resolution - To approve the Related Party Transaction with Italice Global FZC, a related party of the company (Ordinary)					
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
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	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	953247	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
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