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					
the agenda/resolution?		Yes						
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	•
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	15506000	0	0.0000	0	0	0	0
	Postal Ballot	15596000	0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institution s	E-Voting		0	0.0000	0	0	0	0
	Poll	953247	0	0.0000	0	0	0	0
	Postal Ballot	555247	0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institution s	E-Voting		1596765	17.2684	1596754	11	99.9993	0.0007
	Poll	9246753	1374	0.0149	1374	0	100.0000	0.0000
	Postal Ballot	5240753	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

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 Italica Global FZC, a related party						
		of the company (Ordinary)							
Whether pr	omoter/ promoter group are into	erested in							
the agenda,	resolution?		Yes						
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes againston	
		shares	votes	Polled on	Votes -	Votes –	favour on votes	votes polled	
		held	polled	outstanding	in favour	against	polled		
				shares					
								(7)=[(5)/(2)]*100	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100		
Promoter	E-Voting		0	0.0000	0	0	0	0	
and Promoter Group	Poll	15596000	0	0.0000	0	0	0	0	
	Postal Ballot	13390000	0	0.0000	0	0	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Institution s	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 Institution s	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	