

**Date:** October 01, 2024

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai-400051.

Dear Sir/ Madam,

**Sub : Results of E-Voting at the 14<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 28, 2024.**

**Ref. : Quadpro ITeS Limited (Symbol: QUADPRO)**

The details of E- voting results of the 14<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 28, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For and on behalf of,

**Quadpro ITeS Limited**

**STUTIBEN**

**KALPESHKUMA**

**R KINARIWALA**

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STUTIBEN KALPESHKUMAR  
KINARIWALA  
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**Stuti Kinariwala**

Company Secretary & Compliance Officer  
Membership No- A46213

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 14<sup>th</sup> AGM of Quadpro ITeS Limited  
(In SEBI Format)**

General information about company	
NSE Symbol	QUADPRO
BSE Scrip code	NOTLISTED
MSEI Symbol	NOT LISTED
ISIN	INE0GOJ01027
Name of the company	Quadpro ITeS Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28/09/2024
Start time of the meeting	11:00 AM
End time of the meeting	11:10 AM

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS & CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	797
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	5
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	NA

**Annexure**

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 14<sup>th</sup> AGM of  
Quadpro ITeS Limited  
(In SEBI Format)**

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To consider, receive, and adopt; the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024 and the report of the Board of Directors and Auditors thereon;				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	36450000	33310900	91.3879	33310900	0	100.00	0
	<b>Poll</b>		0	0.00	0	0	0.00	0
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>36450000</b>	<b>33310900</b>	<b>91.3879</b>	<b>33310900</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0
	<b>Poll</b>		0	0.00	0	0	0.00	0
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14100000	732000	5.1915	732000	0	100.00	0
	<b>Poll</b>		0	0.00	0	0	0.00	0
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>14100000</b>	<b>732000</b>	<b>5.1915</b>	<b>732000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>50550000</b>	<b>34042900</b>	<b>67.3450</b>	<b>34042900</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - non-institutions</b>	<b>0</b>

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 14<sup>th</sup> AGM of  
Quadpro ITeS Limited  
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a Director in Place of Mr. Abhishek Sandeepkumar Agrawal (DIN: 07613943), Who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment				
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	36450000	33310900	91.3879	33310900	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	36450000	33310900	91.3879	33310900	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0.00	0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	14100000	732000	5.1915	732000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	14100000	732000	5.1915	732000	0	100.00	0
Total		50550000	34042900	67.3450	34042900	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - non-institutions						0		

STUTIBEN  
KALPESHKUMAR  
KINARIWALA

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KALPESHKUMAR KINARIWALA  
Date: 2024.10.01 17:52:13  
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**Consolidated Scrutinizers' Report**  
**On Remote E-Voting & Remote Electronic Voting during 14<sup>th</sup> AGM**

To,  
The Chairman of 14<sup>th</sup> Annual General Meeting  
**QUADPRO ITES LIMITED**  
S-3, Second Floor 53 to 58,  
Sri Chakravarthy Complex V V Puram,  
Sajjan Rao Circle, Bangalore,  
Karnataka-560004

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 14<sup>th</sup> Annual General Meeting of Quadpro Ites Limited, held on Saturday, September 28, 2024 at 11:00 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.**

We have been appointed as the Scrutinizer by the Board of Directors of the Quadpro Ites Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 14<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Saturday, September 28, 2024 at 11:00 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 14<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and 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, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In terms of the said circulars, the Annual General Meeting (AGM) of the members was held through VC/OAVM. Hence, in compliance with the said Circulars, the AGM of the Company was held through VC on Saturday, September 28, 2024 at 11:00 A.M. IST

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e. the registered office of the Company.

**Responsibility of the Management of the Company**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

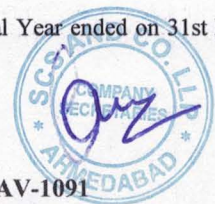
**Responsibility of Scrutinizer**

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E -voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

**1. Ordinary Resolution**

To consider, receive, and adopt; the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024 and the report of the Board of Directors and Auditors thereon;



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023  
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thalje,  
Ahmedabad, 380054  
T: 079-40051702, Email: scsandcollp@gmail.com Website: www.scsandcollp.com

### 2. Ordinary Resolution

To Appoint a Director in Place of Mr. Abhishek Sandeepkumar Agrawal (DIN: 07613943), Who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment

#### We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 30, 2024 the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Wednesday, September 04, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
    - a) In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [quadpro.cs@gmail.com](mailto:quadpro.cs@gmail.com)
    - b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [quadpro.cs@gmail.com](mailto:quadpro.cs@gmail.com)
    - c) Alternatively members have to send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

The Company had also placed the Notice of AGM on the web site of the Company at [www.quadpro.co.in](http://www.quadpro.co.in) and on the website of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on websites of the stock exchanges i.e. on National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
  - A. South India Times Bangalore (English Language) on Thursday, September 05, 2024 &
  - B. Udaykala (Kannada Language) on Thursday, September 05, 2024.
3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 20, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Wednesday, September 25, 2024 and ended on 5:00 P.M. on Friday, September 27, 2024 and members of the Company, holding Equity Shares of the Company as on Friday, September 20, 2024 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.
6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
8. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.



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T: 079-40051702, Email: [scsandcollp@gmail.com](mailto:scsandcollp@gmail.com) Website: [www.scsandcollp.com](http://www.scsandcollp.com)

# SCS and Co. LLP

Company Secretaries

9. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
10. The AGM was concluded on Saturday, September 28, 2024 at 11:10 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Saturday, September 28, 2024 around at 02:08 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 14<sup>th</sup> Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad  
Date: October 01, 2024

For SCS and Co. LLP  
Company Secretaries  
Firm Registration Number: L2020GJ008700  
Peer Review Number: 5333/2023

  
Anjali Sangtani  
Partner

M. NO.: A41942, COP No: 23630  
UDIN: A041942F001403720



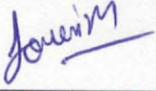
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Company Secretaries

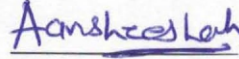
## Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Saturday, September 28, 2024 around at 02:08 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s. SCS and Co. LLP the scrutinizer.



Witness 1:

Mr. Lovenish Suthar



Witness 2:

Ms. Aanshee Shah

Countered by  
For, Quadpro Ites Limited



Sandeepkumar Vishwanath Agrawal  
Chairman of AGM  
DIN: 02566480



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# SCS and Co. LLP

Company Secretaries

Annexure

## Detailed Consolidated Results of remote e-voting and remote electronic voting during 14<sup>th</sup> AGM of Quadpro Ites Limited (In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider, receive, and adopt; the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024 and the report of the Board of Directors and Auditors thereon;			
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	36450000	33310900	91.3879	33310900	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	36450000	33310900	91.3879	33310900	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0.00	0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	14100000	732000	5.1915	732000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	14100000	732000	5.1915	732000	0	100.00	0
Total		50550000	34042900	67.3450	34042900	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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## Detailed Consolidated Results of remote e-voting and remote electronic voting during 14<sup>th</sup> AGM of Quadpro Ites Limited (In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Appoint a Director in Place of Mr. Abhishek Sandeepkumar Agrawal (DIN: 07613943), Who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment			
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
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Promoter and Promoter Group	E-Voting	36450000	33310900	91.3879	33310900	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	36450000	33310900	91.3879	33310900	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0.00	0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	14100000	732000	5.1915	732000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	14100000	732000	5.1915	732000	0	100.00	0
Total		50550000	34042900	67.3450	34042900	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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# SCS and Co. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 14<sup>th</sup> AGM of  
Quadpro Ites Limited  
(In Companies Act, 2013 Format)**

**Resolution 1:**

**Ordinary Resolution**

To consider, receive, and adopt; the Audited Financial Statement of the Company for the Financial Year ended on 31<sup>st</sup> March, 2024 and the report of the Board of Directors and Auditors thereon;

**i. Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0%
Remote E-voting	14	34042900	100.00%
<b>Total</b>	<b>14</b>	<b>34042900</b>	<b>100.00%</b>

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	-	-
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023  
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,  
Ahmedabad, 380054  
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 14<sup>th</sup> AGM of  
Quadpro Ites Limited  
(In Companies Act, 2013 Format)**

**Resolution 2:  
Ordinary Resolution**

To Appoint a Director in Place of Mr. Abhishek Sandeepkumar Agrawal (DIN: 07613943), Who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment

**i. Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	14	34042900	100.00%
<b>Total</b>	<b>14</b>	<b>34042900</b>	<b>100.00%</b>

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	-	-
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

