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CIN No. GSTIN

: L74899DL1930PLC000208 : 07AAACT2356D2ZN

# THE MOTOR & GENERAL FINANCE LIMITED

M.G.E. HOUSE,

Regd. & H.O.: 4/17-B, ASAF ALI ROAD, NEW DELHI- 110 002

DLI:CS:BSE:NSE:2025

September 26, 2025

The Secretary, BSE Limited, 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, <u>Mumbai-400001</u> Scrip Code:<u>501343</u> The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Scrip Code: Motogenfin

Dear Sir.

Re: Scrutinizer's Report

Further to our letter No.DLI:CS:BSE:NSE:2025 dated September 25,2025, kindly be informed that in terms of Regulation 44(3) of SEBI(LODR) Regulations,2015, we enclose herewith Scrutinizer's Report issued by M/s Anjali Yadav & Associates, Practicing Company Secretaries (FCS No.6628 CP No.7257) in connection with the Electronic voting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") and remote e-voting process prior to AGM and e-voting during the AGM on the resolutions as detailed in the Notice convening 95th Annual General Meeting of the Company held on Thursday, the September 25,2025 for your information.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

**VP&CS & COMPLIANCE OFFICER** 

ENCL: AS ABOVE.

Anjali Vadav & Associates

Company Secretaries

Registered Address
B-6/32, Sector-15, Rohini,
New Delhi-110089

Website: www.csanjali.com

Mob.: +91 9810655161 E Mail: Anjaliyadav.associates@gmail.com

Anjaliyadavavpcs@gmail.com

#### **CONSOLIDATED SCRUTINIZER'S REPORT**

To,
The Chairman of the Meeting,
The Motor & General Finance Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi-110002

Dear Sir,

- I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) have been appointed as Scrutinizer by the Board of Directors of The Motor & General Finance Limited ("the Company") for the purpose of: -
- (i) Scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (amended from time to time) read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 20/2020 dated 5<sup>th</sup> May, 2020, No. 02/2021 dated 13<sup>th</sup> January, 2021, No. 03/2022 dated 5<sup>th</sup> May, 2022, No. 10/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023, 09/2024 dated 19<sup>th</sup> September, 2024 and 03/2025 dated 22<sup>nd</sup> September, 2025 respectively, issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with Securities and Exchange Board of India ('SEBI') Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 and 3<sup>rd</sup> October, 2024. (Hereinafter referred to as "SEBI circulars").
- (ii) Scrutinized voting through electronic means during the 95<sup>th</sup> Annual General Meeting of the Company held on Thursday, 25<sup>th</sup> September, 2025 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) facility.
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules, Circulars issued by MCA and SEBI relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of AGM dated 11<sup>th</sup> August, 2025 relating to remote e-voting prior to and during the AGM on the resolution(s) contained in the Notice of Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and to make a Scrutinizer's report of the votes cast "in favor" or "against" the said resolution(s) stated in the notice of the AGM, based on the report generated from the e voting platform/system provided by Central Depository Services (India) Limited ('CDSL'), the Agency Authorized under the Rules and engaged by the Company to provide the facility of remote e-voting as well as e-voting to the shareholders of the Company prior to and during the AGM.

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COP 7257

Business Address: D-14/219, 2nd & 3rd Floor, Rohini, Sector-3, Near Ayodhya Chowk, New Delhi- 110085

- 3. As informed by the management, the AGM Notice dated 11<sup>th</sup> August, 2025 convening the 95<sup>th</sup> AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on 02<sup>nd</sup> September, 2025 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars/ SEBI circulars).
- The members of the Company holding shares as on the "cut-off" date i.e., 18<sup>th</sup> September, 2025 were
  entitled to vote on the resolution as contained in the notice.
- 5. The Company had also provided e-voting facility to the Shareholders presents at the AGM through VC/OVAM and who had not casted their vote through remote e-voting.
- 6. The voting period of remote e-voting commenced on Monday, 22<sup>nd</sup> September, 2025 at 09:00 A.M. and ended on Wednesday, 24<sup>th</sup> September, 2025 at 5.00 p.m. (both days inclusive). prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 (amended from time to time), for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID I folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID I folios and shareholding of the members who had cast their votes through remote e-voting.
- 7. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the date of AGM were unblocked and downloaded.
- 8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system.
- 9. Based on the data provided by CDSL e-voting system, the total vote in favour or against all the resolutions proposed in the notice of AGM are as under:



## Ordinary Businesses: -

Resolution 1: -To consider and adopt:

a) Standalone Audited Financial Statements of the company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and the Auditors thereon.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	248	25619465	100%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	248	25619465	100%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	453	0%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	2	453	0%

Number of members whose votes were declared invalid	Number of invalid votes cast by them	
0	0	



(b) Consolidated Audited Financial Statements of the company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	248	25619465	100%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	248	25619465	100%

# (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	453	0%
Voting through Electronic voting system during the Annual General Meeting	0 .	0	0%
Total	2	453	0%

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



#### Resolution 2: -

To appoint a director in the place of Smt. Arti Gupta, (DIN: 00023237), Joint Managing Director, who in terms of clause 60(e) of Articles of Association, retires by rotation and being eligible, offers herself for re-appointment.

## (Ordinary Resolution)

## (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	247	23657465	100%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	247	23657465	100%

## (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	453	0%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	2	453	0%

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



#### Resolution 3: -

To authorize the Board to fix the remuneration of M/s Jagdish Chand & Co, Chartered Accountants (Firm Registration No. 000129N) Statutory Auditors, in terms of provisions of Section 142 of the Companies Act,2013 for the financial year ending March 31, 2026.

(Ordinary Resolution)

#### (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	248	25619465	100%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	248	25619465	100%

#### (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	453	0%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	2	453	0%

## (iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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Special Business: -

Resolution 4: -

Re-Appointment of Sh. Rajiv Gupta (DIN: 00022964) Chairman & Managing Director & CEO and Payment of Remuneration

(Special Resolution)

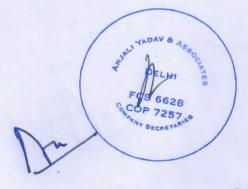
## (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	247	21075735	100%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	247	21075735	100%

# (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	453	0%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	2	453	0%

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



#### Resolution 5: -

Re-Appointment of Smt. Arti Gupta (DIN: 00023237), Joint Managing Director and Payment of Remuneration

# (Special Resolution)

# (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	247	23657465	100%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	247	23657465	100%

## (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	453	0%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	2	453	0%

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



#### Resolution 6: -

Re-Appointment of Sh. Arun Mitter (DIN: 00022941) Whole Time Director Designated as Executive Director and Payment of Remuneration

(Special Resolution)

## (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	247	25619339	100%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	247	25619339	100%

## (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	3	579	0%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	3	579	0%

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



#### Resolution 7: -

Appointment of M/s Anjali Yadav & Associates, Company Secretaries, as the Secretarial Auditor.

# (Ordinary Resolution)

#### (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	248	25619465	100%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	248	25619465	100%

## (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	453	0%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	2	453	0%

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



#### Resolution 8: -

To approve the Sitting Fees to Non-Executive Independent Directors for Attending the Committee Meeting(s)

# (Special Resolution)

## (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	248	25619465	100%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	248	25619465	100%

# (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	453	0%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	2	453	0%

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



#### Resolution 9:

To approve the Related Party Transaction including Material Related Party Transactions(s) to be entered into with Ram Prakash & Co Pvt Ltd

# (Ordinary Resolution)

# (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	236	1593307	99.97%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	236	1593307	99.97%

# (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	453	0.03%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	2	453	0.03%

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



#### Resolution 10:

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company And India Lease Development Limited

(Ordinary Resolution)

# (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	236	1593307	99.97%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	236	1593307	99.97%

# (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	453	0.03%
Voting through Electronic voting system during the Annual General Meeting	0	.0	0%
Total	2	453	0.03%

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



#### **Resolution 11**

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and Bahubali Services Private Limited

## (Ordinary Resolution)

#### (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	236	1593307	99.97%
Voting through Electronic voting system during the Annual General Meeting	0 '	Ó	0%
Total	236	1593307	99.97%

## (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	453	0.03%
Voting through Electronic voting system during the Annual General Meeting	0	0	0%
Total	2	453	0.03%

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



#### **Resolution 12**

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company And Jayabharat Credit Limited

## (Ordinary Resolution)

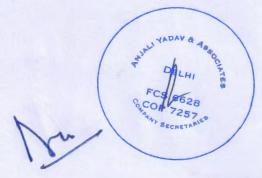
## (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favou		
Remote E-Voting	236	1593307	99.97%		
Voting through Electronic voting system during the Annual General Meeting	0	0	0%		
Total	236	1593307	99.97%		

# (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour	
Remote E-Voting	2	453	0.03%	
Voting through Electronic voting system during the Annual General Meeting	0	.0	0%	
Total	2	453	0.03%	

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



#### **Resolution 13**

# Company's contribution to bonafide and charitable funds etc

# (Special Resolution)

## (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour		
Remote E-Voting	248	25619465	100%		
Voting through Electronic voting system during the Annual General Meeting	0	0	0%		
Total	248	25619465	100%		

# (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour	
Remote E-Voting	2 .	453	0%	
Voting through Electronic voting system during the Annual General Meeting	0	0	0%	
Total	2	453	0%	

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



10. The electronic data, and all other relevant records relating to remote is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General meeting

Thanking You, Yours faithfully,

wall-dr.

CS Anjali Yadav (Scrutinizer) M. No. FCS 6628 C.P. No. 7257

PR. 6384/2025

PR Unique Code: S2006DE715800

UDIN: F006628G001337705

Place: New Delhi

Date: 25<sup>th</sup> September, 2025

Counter Signed by

The Motor & General Finance Limited

**Arun Mitter** 

(Chairman of the Meeting)

THE MO	TOR & GENERAL FINAN	ICE LIMITED - A	ANNUAL GEI	NERAL ME	ETING REPO	ORT date 2	25-09-2025	
Tatal words of shareholders are	wasand data.	10522	No of Charge	20727100				
Total number of shareholders on	record date:	10532	No of Shares:	38727190				
No. of Shareholders present in the	ne meeting either in nerson or th	rough provy						
Promoters and Promoter Group		2		No. of Shares:		3739680	I	I
Public :	•	70		No. of Shares:		13964		
		70		TOTAL:		3753644		
Detail of the Agenda:						0.00011		
<b>3</b>								
				% of Votes				0/ 51/ 1
Burnes Ann (Bull II)	And a five the	No. of about a bald	No. of votes	Polled on	No. of Votes -	No. of Votes	% of Votes in	% of Votes
Promoter/Public	Mode of Voting	No. of shares held	polled	outstanding	in favour	against		against on votes
				shares			polled	polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
1. To consider and adopt the Sta	ndalone Financial Statements of	the company for the	year ended Marc	th 31,2025 and	the Report of th	ne Directors an	d Auditors thereo	n.
ORDINARY RESOLUTION								
	E-Voting		24025705					
Promoter and Promoter Group	Poll	26943492	0	0.000		0	0.000	
	Postal Ballot (if applicable)			0.000		0	0.000	
	Total	26943492	24025705	89.172	24025705			
	E-Voting	4207200	0	5.555		<u> </u>		
Public – Institutional holders	Poll	1297280	0	5.555		<u> </u>		
	Postal Ballot (if applicable)	4207200	0	0.000				
	Total	1297280	1502760	0.000		,	0.000	
	E-Voting Poll	10486418	1593760			453 0	99.972 0.000	
Public-Others	Postal Ballot (if applicable)	10460416	0	0.000		0		
	Total	10486418	1593760			453		0.000
	GRAND TOTAL	38727190						
2. To re-appoint a Director in the								
ORDINARY RESOLUTION	place of Silla Arti Gapta (Birtio	JOESES I, EXCOUNTED	Jirector Willo III te	inis of clause c	o(c) of Articles	or Association,	retires by rotation	and being
	E-Voting		22064158	81.890	22064158	0	100.000	0.000
	Poll	26943492						
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.000				
	Total	26943492	22064158	81.890	22064158	0	100.000	0.000
	E-Voting		0	0.000			0.000	
Dublic Institutional holders	Poll	1297280	0	0.000	0	0	0.000	0.000
Public – Institutional holders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
	E-Voting		1593760	15.198	1593307	453	99.972	0.028
Public-Others	Poll	10486418		0.000		0	0.000	0.000
i dane others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000

	Total	10486418	1593760	15.198	1593307	453	99.972	0.028
	GRAND TOTAL	38727190	23657918	61.089	23657465	453	99.998	0.002
3. To authorise the Board to fix t	he remuneration of Statutory Au	ditors, in terms of pro	visions of Section	n 142 of the Co	mpanies Act,20	13 for the final	ncial year ending	March 31,2026.
Ordinary Resolution								
Promoter and Promoter Group	E-Voting		24026158	89.172	24026158	0	100.000	0.000
	Poll	26943492	0	0.000	0	0	0.000	0.000
Tromoter and Fromoter Group	GRAND TOTAL  Board to fix the remuneration of Statutory Auditors, n    Comparison of Statutory Auditors of Sta		0	0.000	0	0	0.000	0.000
	Total	26943492	24026158	89.172	24026158	0	100.000	0.000
	E-Voting		0	0.000	0	13 for the financial year ending  0	0.000	
Public – Institutional holders	Poll	1297280	0	0.000	0	0	0.000	0.000
Tublic Illistitutional Holders	E-Voting	0.000	0.000					
	Total	1297280	0	0.000	0	0	0.000	0.000
-	E-Voting		1593760	15.198	1593307	453	99.972	0.028
Public-Others	CRAND TOTAL   38727190   2365748  61.089   23657465  453   99.988   140roise the Board to fix the remuneration of Statutory Auditors, in terms of Poetions of Section 142 of the Companies Act, 2013 for the financial year ending Mark Promoter Group   Polin	0.000						
i ubiic-Otileis		0.000						
	Total	10486418	1593760	15.198	1593307	453	99.972	0.028
	GRAND TOTAL	38727190	25619918	66.155	25619465	453	99.998	0.002
4. Re-appointment of Sh. Rajiv G	upta(DIN:00022964)Chairman &	Managing Director & (	CEO and Paymen	t of Remunera	tion			
SPECIAL RESOLUTION								
	E-Voting		19482428	72.308	19482428	0	100.000	0.000
Promoter and Promoter Group	Poll	26943492	0	0.000	0	0	0.000	0.000
romoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Poll 26943492 0 0.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000	0.000					
	E-Voting		0	0.000	0	0	0.000	0.000
Public - Institutional holders	Poll	1297280	0	0.000	0	0         0         0.000           0         0         0.000           2428         0         100.000           0         0         0.000           0         0         0.000           0         0         0.000           0         0         0.000           3307         453         99.972	0.000	
Tublic Ilistitutional Holders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
	E-Voting		1593760	15.198	1593307	453	99.972	0.028
Public-Others	Poll	10486418		0.000	0	0	0.000	0.000
Tublic-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
redinary Resolution  romoter and Promoter Group  sublic – Institutional holders  Re-appointment of Sh. Rajiv of PECIAL RESOLUTION  romoter and Promoter Group  sublic – Institutional holders  Re-appointment of Smt. Artico PECIAL RESOLUTION  romoter and Promoter Group  sublic – Institutional holders  romoter and Promoter Group  sublic – Institutional holders	Total	10486418	1593760	15.198	1593307	453	99.972	0.028
	GRAND TOTAL	38727190	21076188	54.422	21075735	453	99.998	0.002
5.Re-appointment of Smt. Arti G	<mark>upta(DIN:00023237), Joint Mana</mark> չ	ging Director and Payr	nent of Remuner	ration				
SPECIAL RESOLUTION								
	E-Voting		22064158	81.890	22064158	0		
Promoter and Promoter Group		26943492	0		0	0		
Tromoter and Fromoter Group	Postal Ballot (if applicable)		0	0.000	- U	0	0.000	0.000
	Total	26943492	22064158	81.890	22064158	0	100.000	
	E-Voting		0	0.000	0	0		
Public — Institutional holders		1297280	0	0.000	0	0	0.000	0.000
i done institutional notacis	Postal Ballot (if applicable)		0		0	0	0.000	
	Total	1297280	0	0.000	0	0	0.000	0.000
	E-Voting		1593760	15.198	1593307	453	99.972	0.028
Duhlic_Others	Poll	10486418		0.000	0	0	0.000	0.000

rubiic-Otticts	Postal Ballot (if applicable)	] г	0	0.000	0	0	0.000	0.000
	Total	10486418	1593760	15.198	1593307	453	99.972	0.028
	GRAND TOTAL	38727190	23657918	61.089	23657465	453	99.998	0.002
6. Re-appointment of Sh. Arun N	hitter(DIN:00022941), Whole Tim	e Director designated	as Executive Dire	ector and Paym	ent of Remune	ration		
SPECIAL RESOLUTION				•				
	E-Voting		24026158	89.172	24026158	0	100.000	0.000
Promoter and Promoter Group	Poll	26943492	0	0.000	0	0	0.000	0.000
Tromoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	24026158	89.172	24026158	0	100.000	0.000
	E-Voting		0	0.000	0	0	0.000	0.000
Public – Institutional holders	Poll	1297280	0	0.000	0	0	0.000	0.000
i done institutional notacis	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	453 99.972 453 99.998 0 100.000 0 0.000 0 0.000 0 100.000 0 0.000 0 0.000 0 0.000	
	E-Voting	<u> </u>	1593760	15.198	1593181	579		0.036
Public-Others	Poll	10486418		0.000	0	0	453 99.972 453 99.998  00 100.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 579 99.964 579 99.964 579 99.998  0 100.000 0 0.000	0.000
Tublic Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10486418	1593760	15.198	1593181	-		0.036
	GRAND TOTAL	38727190	25619918	66.155	25619339	579	99.998	0.002
	d <mark>av &amp; Associates, Company Secre</mark>	taries, as the Secreta	rial Auditors					
ORDINARY RESOLUTION		1		•	ı	T		
	E-Voting	_	24026158	89.172	24026158			0.000
Promoter and Promoter Group	Poll	26943492	0	0.000	0			
	Postal Ballot (if applicable)		0	0.000	0			
	Total	26943492	24026158	89.172	24026158		453 99.998  0 100.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 579 99.964 579 99.964 579 99.998  0 100.000 0 0.000	
	E-Voting		0	0.000	0			0.000
Public – Institutional holders	Poll	1297280	0	0.000	0			
	Postal Ballot (if applicable)		0	0.000	0			0.000
	Total	1297280	0	0.000	0			0.000
	E-Voting		1593760	15.198	1593307			0.028
Public-Others	Poll	10486418		0.000	0			0.000
	Postal Ballot (if applicable)		0	0.000	0			
	Total	10486418	1593760	15.198	1593307	-		0.028
	GRAND TOTAL	38727190	25619918	66.155	25619465	453	99.998	0.002
	xecutive Independent Directors f	or attending the Boar	d & all Committe	ee Meeting(s)				
SPECIAL RESOLUTION	r Vetice	1	24026158	00 173	24026450	0	100.000	0.000
	E-Voting Poll	26943492	24026158	89.172	24026158 0			
Promoter and Promoter Group		20943492		0.000	0	-		
·	Postal Ballot (if applicable) Total	26943492	0 24026158	0.000 89.172	24026158	-		
		20943492		0.000	24026158	-		
	E-Voting	1297280	0		0			
Public – Institutional holders	Poll Postal Ballot (if applicable)	129/280	0	0.000	0			
	Total	1297280	0	0.000	0			
		129/280	-		_			
	E-Voting		1593760	15.198	1593307	453	99.972	0.028

1	D-II	10496419		0.000	0	0	0.000	0.000
Public-Others		10486418			0	_		0.000
		10100110	· ·		0	ű		0.000
								0.028
			<u> </u>	<u> </u>		<u> </u>	99.998	0.002
	uding Material Related Party Trai	nsactions between t	he company and	Ram Prakash &	Co Private Limi	ted		
ORDINARY RESOLUTION	<u></u>	1	Γ -					T
								0.000
Promoter and Promoter Group		26943492				_		0.000
•		10486418	0.000					
		26943492				_		0.000
						_		0.000
Public – Institutional holders		1297280	0		0	ū		0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280		0.000	0	_		0.000
	E-Voting		1593760	15.198	1593307	453	99.972	0.028
Public-Others	Poll	10486418		0.000	0	0	0.000	0.000
Tublic Others	Total   10486418   1593760   15.198   1593307   453   99.972	0.000						
	Total	10486418	1593760	15.198	1593307	453	99.972	0.028
	GRAND TOTAL	38727190	1593760	4.115	1593307	453	99.972	0.028
	ted Party Transaction including M	<mark>laterial Related Part</mark>	y Transactions to	<mark>be entered into</mark>	between the c	<mark>ompany and In</mark>	<mark>dia Lease Develo</mark>	pment Limited
ORDINARY RESOLUTION								
	E-Voting	26943492	0	0.000	0	0	0.000	0.000
Promoter and Promoter Group	Poll		0	0.000	0	0	0.000	0.000
RDINARY RESOLUTION	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	0	0.000	0	0	0.000	0.000
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0.000	0.000
Public – Institutional holders	Poll	1297280	0	0.000	0	0	0.000	0.000
Fublic – mstitutional noiders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
	E-Voting		1593760	15.198	1593307	453	99.972	0.028
Public-Others	Poll	10486418		0.000	0	0	0.000	0.000
i ubiic-Otticis	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10486418	1593760	15.198	1593307	453	99.972	0.028
	GRAND TOTAL	38727190	1593760	4.115	1593307	453	99.972	0.028
11.Ordinary Resolution for Relat	ed Party Transaction including M	aterial Related Party	y Transactions to k	e entered into	between the co	mpany and Ba	ahubali Services F	Private Limited
ORDINARY RESOLUTION								
	E-Voting		0	0.000	0	0	0.000	0.000
Promoter and Promoter Group	Poll	26943492	0	0.000	0	0	0.000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	0	0.000	0	0	0.000	0.000
	E-Voting		0	0.000	0	0	0.000	0.000
Dublic Institutional haldon	Poll	1297280	0	0.000	0	0	0.000	0.000
Public – Institutional holders	Postal Ballot (if applicable)	]	0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
	-	•	•					

	E-Voting		1593760	15.198	1593307	453	99.972	0.028
Dublic Others	Poll	10486418		0.000	0	0	0.000	0.000
Public-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Promoter and Promoter Group  Public – Institutional holders  Public-Others  13. Company's Contribution to Best Special Resolution	Total	10486418	1593760	15.198	1593307	453	99.972	0.028
	GRAND TOTAL	38727190	1593760	4.115	1593307	453	99.972	0.028
12. Ordinary Resolution for Relat	ted Party Transaction including M	laterial Related Party	Transactions to I	be entered into	between the co	ompany and Ja	yabharat Credit L	imited
ORDINARY RESOLUTION								
	E-Voting		0	0.000	0	0	0.000	0.000
Promoter and Promoter Group	Poll	26943492	0	0.000	0	0	0.000	0.000
Fromoter and Fromoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	0	0.000	0	0	0.000	0.000
	E-Voting		0	0.000	0	0	0.000	0.000
Public – Institutional holders	Poll	1297280	0	0.000	0	0	0.000	0.000
Fublic — ilistitutional fioliders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
	E-Voting		1593760	15.198	1593307	453	99.972	0.028
Public-Others	Poll	10486418		0.000	0	0	0.000	0.000
ublic-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10486418	1593760	15.198	1593307	453	99.972	0.028
	GRAND TOTAL	38727190	1593760	4.115	1593307	453	99.972	0.028
13. Company's Contribution to B	onafide and Charitable Funds, etc	С						
SPECIAL RESOLUTION								
	E-Voting		24026158	89.172	24026158	0	100.000	0.000
Bromotor and Bromotor Group	Poll	26943492	0	0.000	0	0	0 0.000 453 99.972 453 99.972 and Jayabharat Credit L  0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 453 99.972 0 0.000 453 99.972 453 99.972 453 99.972	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	24026158	89.172	24026158	0	100.000	0.000
	E-Voting		0	0.000	0	0	#DIV/0!	#DIV/0!
Postal Ballot (if applicable)	0	0	0.000	0.000				
Fublic – Ilistitutional floiders	Poll	0.000						
	Total	1297280	0	0.000	0	0	#DIV/0!	#DIV/0!
	E-Voting		1593760	15.198	1593307	453	99.972	0.028
Public-Others	Poll	10486418	0.000	0.000				
i ubiic-Otileis	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10486418	1593760	15.198	1593307	453	99.972	0.028
	GRAND TOTAL	38727190	25619918	66.155	25619465	453	99.998	0.002