MGF

PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : http://www.mgfltd.com
E-mail : mgfltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. 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,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code:501343

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 Yadav & 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,

1. 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 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 03/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd 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 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 3rd October, 2024. (Hereinafter referred to as "SEBI circulars").

(ii) Scrutinized voting through electronic means during the 95th Annual General Meeting of the Company held on Thursday, 25th 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 11th 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.

ANJALI YADAV & ASSOCIATES DELHI FCS 6628 COP 7257

3. As informed by the management, the AGM Notice dated 11th August, 2025 convening the 95th AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on 02nd 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).

4. The members of the Company holding shares as on the "cut-off" date i.e., **18th 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, 22nd September, 2025 at 09:00 A.M. and ended on Wednesday, 24th 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 / 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 / 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%**

(iii) Invalid Votes:

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

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(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%**

(iii) Invalid Votes:

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

ANJALI YADAV & ASSOCIATES
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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%**

(iii) Invalid Votes:

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

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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

ANJALI YADAV & ASSOCIATES DELHI FCS 6628 COP 7257 COMPANY SECRETARIES

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%**

(iii) Invalid Votes:

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

ANJALI YADAV & ASSOCIATES DELHI FCS 6628 COP 7257 COMPANY SECRETARIES

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%**

(iii) Invalid Votes:

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

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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%**

(iii) Invalid Votes:

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

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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%**

(iii) Invalid Votes:

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

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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%**

(iii) Invalid Votes:

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%**

(iii) Invalid Votes:

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

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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%**

(iii) Invalid Votes:

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	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%**

(iii) Invalid Votes:

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

ANJALI YADAV & ASSOCIATES
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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 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%**

(iii) Invalid Votes:

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

ANJALI YADAV & ASSOCIATES DELHI FCS 6628 COP 7257 COMPANY SECRETARIES

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%**

(iii) Invalid Votes:

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,

ANJALI YADAV & ASSOCIATES
DELHI
FCS 6628
COP 7257
COMPANY SECRETARIES

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: 25th September, 2025

Counter Signed by
The Motor & General Finance Limited

Arun Mitter
(Chairman of the Meeting)

THE MOT0R & GENERAL FINANCE LIMITED - ANNUAL GENERAL MEETING REPORT date 25-09-2025

Total number of shareholders on record date:		**10532**	**No of Shares:**	**38727190**				
No. of Shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group :		**2**		**No. of Shares:**		**3739680**		
Public :		**70**		**No. of Shares:**		**13964**		
				TOTAL :		**3753644**		
Detail of the Agenda:								
Promoter/Public	**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**
				(3)=			**(6)=**	**(7)=**
		(1)	**(2)**	**[(2)/(1)]*100**	**(4)**	**(5)**	**[(4)/(2)]*100**	**[(5)/(2)]*100**
1. To consider and adopt the Standalone Financial Statements of the company for the year ended March 31,2025 and the Report of the Directors and Auditors thereon.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	26943492	24025705	89.171	24025705	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)			0.000	0	0	0.000	0.000
	Total	26943492	24025705	89.172	24025705	0	100.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting	10486418	1593760	15.198	1593307	453	99.972	0.028
	Poll		0	0.000	0	0	0.000	0.000
	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**	**25619465**	**66.154**	**25619012**	**453**	**99.998**	**0.028**
2. To re-appoint a Director in the place of Smt. Arti Gupta (DIN:00023237), Executive Director who in terms of clause 60(e) of Articles of Association, retires by rotation and being								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	26943492	22064158	81.890	22064158	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	22064158	81.890	22064158	0	100.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting	10486418	1593760	15.198	1593307	453	99.972	0.028
	Poll			0.000	0	0	0.000	0.000
	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 the remuneration of Statutory Auditors, in terms of provisions of Section 142 of the Companies Act,2013 for the financial year ending March 31,2026.								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	26943492	24026158	89.172	24026158	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	24026158	89.172	24026158	0	100.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting	10486418	1593760	15.198	1593307	453	99.972	0.028
	Poll			0.000	0	0	0.000	0.000
	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**
4. Re-appointment of Sh. Rajiv Gupta(DIN:00022964)Chairman & Managing Director & CEO and Payment of Remuneration								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	26943492	19482428	72.308	19482428	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	19482428	72.308	19482428	0	100.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting	10486418	1593760	15.198	1593307	453	99.972	0.028
	Poll			0.000	0	0	0.000	0.000
	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**	**21076188**	**54.422**	**21075735**	**453**	**99.998**	**0.002**
5.Re-appointment of Smt. Arti Gupta(DIN:00023237), Joint Managing Director and Payment of Remuneration								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	26943492	22064158	81.890	22064158	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	22064158	81.890	22064158	0	100.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting	10486418	1593760	15.198	1593307	453	99.972	0.028
	Poll			0.000	0	0	0.000	0.000

Public-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**
6. Re-appointment of Sh. Arun Mitter(DIN:00022941), Whole Time Director designated as Executive Director and Payment of Remuneration								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	26943492	24026158	89.172	24026158	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	24026158	89.172	24026158	0	100.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting	10486418	1593760	15.198	1593181	579	99.964	0.036
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10486418	1593760	15.198	1593181	579	99.964	0.036
	GRAND TOTAL	**38727190**	**25619918**	**66.155**	**25619339**	**579**	**99.998**	**0.002**
7.Appointment of M/s Anjali Yadav & Associates, Company Secretaries, as the Secretarial Auditors								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	26943492	24026158	89.172	24026158	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	24026158	89.172	24026158	0	100.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting	10486418	1593760	15.198	1593307	453	99.972	0.028
	Poll			0.000	0	0	0.000	0.000
	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**
8. Approve Sitting Fees to Non Executive Independent Directors for attending the Board & all Committee Meeting(s)								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	26943492	24026158	89.172	24026158	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	24026158	89.172	24026158	0	100.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	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
	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**
9. Related Party Transaction including Material Related Party Transactions between the company and Ram Prakash & Co Private Limited								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	26943492	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	0	0.000	0	0	0.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting	10486418	1593760	15.198	1593307	453	99.972	0.028
	Poll			0.000	0	0	0.000	0.000
	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**
10. Ordinary Resolution for Related Party Transaction including Material Related Party Transactions to be entered into between the company and India Lease Development Limited								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	26943492	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	0	0.000	0	0	0.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting	10486418	1593760	15.198	1593307	453	99.972	0.028
	Poll			0.000	0	0	0.000	0.000
	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 Related Party Transaction including Material Related Party Transactions to be entered into between the company and Bahubali Services Private Limited								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	26943492	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	0	0.000	0	0	0.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000

Public-Others	E-Voting	10486418	1593760	15.198	1593307	453	99.972	0.028
	Poll			0.000	0	0	0.000	0.000
	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**
12. Ordinary Resolution for Related Party Transaction including Material Related Party Transactions to be entered into between the company and Jayabharat Credit Limited								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	26943492	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	0	0.000	0	0	0.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting	10486418	1593760	15.198	1593307	453	99.972	0.028
	Poll			0.000	0	0	0.000	0.000
	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 Bonafide and Charitable Funds, etc								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	26943492	24026158	89.172	24026158	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26943492	24026158	89.172	24026158	0	100.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	#DIV/0!	#DIV/0!
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	#DIV/0!	#DIV/0!
Public-Others	E-Voting	10486418	1593760	15.198	1593307	453	99.972	0.028
	Poll			0.000	0	0	0.000	0.000
	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**