



CIN: L31009GJ1982PLC009258

**REGISTERED OFFICE: 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L,
UTTAMNAGAR, MANINAGAR, AHMEDABAD – 380008, GUJARAT, INDIA**

EMAIL: ambassadorintra1982@gmail.com

Contact No: 079-40030800

Date: 11.09.2026

To,
BSE LIMITED
The Corporate Relationship Department,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 542524

Scrip ID: AIHL

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Voting Results and Scrutinizer's report on the resolutions passed at the 44th Annual General Meeting of the Members of **AMBASSADOR INTRA HOLDINGS LIMITED** held on **Friday, 11th September, 2026 at 12:30 P.M.** You are requested to kindly take the same on record.

Scrutinizer's report dated **11th September, 2026**, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results along with the scrutinizer's report will also be hosted on the website of the Company <https://ambassadorintra.in>.

You are requested to please take note of the same for your record.

Thanking You,

Yours Faithfully,

For, AMBASSADOR INTRA HOLDINGS LIMITED

AMRITA
LALWANI

Digitally signed by
AMRITA LALWANI
Date: 2026.09.11
21:00:36 +05'30'

AMRITA LALWANI

Company Secretary & Compliance Officer



SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 24 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

Mr. Rajesh Singh Thakur

The Chairman

44th Annual General Meeting of the Equity Shareholders of

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L31009GJ1982PLC009258

ADDRESS: 401, Aishvarya 02, Prakashnagar C.H.S.L, Uttamnagar,
Maninagar, Ahmadabad-380008, Gujarat, India.

Dear Sir,

I, JINANG DINESHKUMAR SHAH, Proprietor of JINANG SHAH & ASSOCIATES, Practicing Company Secretary (C.P. No.:14215, Membership No.: 10649), appointed by the Board of Directors of AMBASSADOR INTRA HOLDINGS LIMITED ("the Company") as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) and scrutinizing the remote E-voting process at the 44th Annual General Meeting (AGM) of the Members of the Company, held on Friday, 11th September, 2026 at 12:30 P.M. at Rio Restaurant and Banquet, 1st Floor, Devansh, 75, Brahmkshtriya Society, Gujarat College Rd, Ellisbridge, Ahmedabad - 380006, Gujarat, India.



The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means and poll taken on the below mentioned resolutions provided in the Notice to the **44th Annual General Meeting** of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process and poll is restricted to prepare a Scrutinizer's report of the votes cast 'in favor' or 'against' the resolutions stated below, based on the reports generated from the voting system provided by **AMBASSADOR INTRA HOLDINGS LIMITED**, the authorized agency to provide remote e-voting facilities and engaged by the Company.

My responsibility as a Scrutinizer is restricted to give a consolidated report on the Votes casted by the members based on the scrutiny of the polling papers circulated at the AGM and the report generated from e-voting system provided by the National Security Depository Limited.

Further to the above, I submit my report as under:

A. For E-Voting:

- i. The remote e-voting period remained open from **Tuesday, 08th September, 2026** (9:00 a.m. IST) and ends on **Thursday, 10th September, 2026** (5:00 p.m. IST).
- ii. The Members of the Company as on the 'cut-off' date (record date) for the purpose of e- voting i.e. **Saturday, 05th September, 2026** were entitled to vote on the resolutions (Item nos. 1 to 5 as set out in the notice of the **44th Annual General Meeting** of the Company).
- iii. The E-voting platform was blocked on **Thursday, 10th September, 2026** after 5.00 p.m. (IST) and the votes cast were unblocked on **Friday, 11th September, 2026** in the presence of two witnesses, **Mr. Nishant Darji and Mr. Rushi Patel** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Nishant

Name: Nishant Darji

Rushi

Name: Rushi Patel

B. For Poll:

i. Poll was conducted for the members who were physically present at the AGM and couldn't cast their vote through Remote e-voting Facility.

ii. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

iii. The locked ballot box was subsequently opened in my presence of two witnesses, and poll paper were diligently scrutinized. The Poll papers were reconciled with the registrar of members maintained by the Company and the authorization lodged with the Company.

iv. I did not find any poll papers invalid.

The details, including the list of equity shareholders who voted 'in favor' or 'against' each resolution placed at the 44th AGM of the Company, were generated from the e-voting platform of NSDL and the poll process. Based on the consolidated report so generated, the results of voting are as under:

1. Resolution 1: ADOPTION OF THE STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026:

I Voted in favor 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 (Favor and Against)
Remote E-Voting	26	2,00,452	99.996



Poll	3	7	00.003
Total	29	2,00,459	100

II Voted 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 (Favor and Against)
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

III Invalid Votes

Voting Description	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

IV None of the Members of the Company abstained from Voting

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no, 1 of the Notice of the AGM dated 11th September, 2026, has been passed with the requisite majority.

2. **Resolution 2: APPOINTMENT OF MR. DILIPBHAI BALDEVBHAI PATEL AS A WHOLE-TIME DIRECTOR, WHO RETIRES BY ROTATION:**

I Voted in favor 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 (Favor and Against)
Remote E-Voting	26	2,00,452	99.996
Poll	3	7	00.003
Total	29	2,00,459	100



II Voted 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 (Favor and Against)
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

III Invalid Votes

Voting Description	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

IV None of the Members of the Company abstained from Voting

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no, 2 of the Notice of the AGM dated 11th September, 2026, has been passed with the requisite majority.

3. Resolution 3: APPOINTMENT OF STATUTORY AUDITOR

I Voted in favor 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 (Favor and Against)
Remote E-Voting	26	2,00,452	99.996
Poll	3	7	00.003
Total	29	2,00,459	100



II Voted 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 (Favor and Against)
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

III Invalid Votes

Voting Description	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

IV None of the Members of the Company abstained from Voting

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no, 3 of the Notice of the AGM dated 11th September, 2026, has been passed with the requisite majority.

4. Resolution 4: REGULARIZATION OF MR. ANUPSING THAKUR (DIN: 11848227), ADDITIONAL DIRECTOR (NON - EXECUTIVE), AS AN NON - EXECUTIVE DIRECTOR OF THE COMPANY.

I Voted in favor 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 (Favor and Against)
Remote E-Voting	26	2,00,452	99.996
Poll	3	7	00.003
Total	29	2,00,459	100



II Voted 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 (Favor and Against)
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

III Invalid Votes

Voting Description	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

IV None of the Members of the Company abstained from Voting

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no, 4 of the Notice of the AGM dated 11th September, 2026, has been passed with the requisite majority.

5. Resolution 5: ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) AND/OR ENTITY(IES) BELONGING TO " PUBLIC CATEGORY" ON A PREFERENTIAL BASIS

I Voted in favor 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 (Favor and Against)
Remote E-Voting	24	2,00,424	99.996
Poll	3	7	00.003
Total	27	2,00,431	100



II Voted 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 (Favor and Against)
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

III Invalid Votes

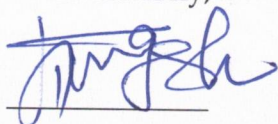
Voting Description	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

IV None of the Members of the Company abstained from Voting

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no, 5 of the Notice of the AGM dated 11th September, 2026, has been passed with the requisite majority.

Thanking you,

Yours sincerely,



Jinang Dineshkumar Shah

Scrutinizer

Practicing Company Secretary

C.P. No.: 14215

Membership No.: 10649

UDIN: F010649H001456588

Date: 11.09.2026

Place: Ahmedabad



Encl.: Result of e-voting Acknowledge receipt of the same
For AMBASSADOR INTRA HOLDINGS LIMITED



RAJESH SINGH THAKUR
CHAIRMAN & MANAGING DIRECTOR
DIN: 10593346



Date: 11.09.2026

Place: Ahmedabad





Ref: JSA/26-27/MISC/104

Scrutinizers' Report- Combined

**Consolidated Report of Scrutinizers on remote e-voting and voting by poll at the
44th Annual General Meeting**

**[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of
the Company (Management and Administration) Rules, 2014 as amended by the
Companies (Management and Administration) Amendment Rules, 2015 and the
Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of
Company Secretaries of India]**

To,

The Chairman of the 44th Annual General Meeting of the Equity Shareholders of
AMBASSADOR INTRA HOLDINGS LIMITED [CIN: L31009GJ1982PLC009258]
(‘the Company’) held on Friday, 11th September, 2026 at 12.30 PM at Rio Restaurant
and Banquet, 1st Floor, Devansh, 75, Brahmkshtriya Society, Gujarat College Rd,
Ellisbridge, Ahmedabad - 380006, Gujarat, India.

Dear Sir,

Re: Scrutinizers' Report on remote e-voting in terms of provisions of the Companies
Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and
Administration) Rules, 2014 as amended by the Companies (Management and
Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General
Meetings issued by the Institute of Company Secretaries of India and Regulation 44
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as
amended from time to time, for the 44th Annual General Meeting of
AMBASSADOR INTRA HOLDINGS LIMITED [CIN: L31009GJ1982PLC009258]
held on Friday, 11th September, 2026, at 12: 30 P.M.



I, Jinang Dineshkumar Shah, Practicing Company Secretary (C.P. No.:14215, Membership No.: 10649), Proprietor of **Jinang Shah & Associates**, Ahmedabad, have been appointed by the Board of Directors of **AMBASSADOR INTRA HOLDINGS LIMITED** ('the Company') for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;

1. The Company had availed the remote e-voting facility provided by NSDL to enable the Members of the Company to cast their votes electronically. The remote e-voting period commenced on **Tuesday, 08th September, 2026 at 9:00 A.M. (IST)** and ended on **Thursday, 10th September, 2026 at 5:00 P.M. (IST)**. Thereafter, the remote e-voting platform was blocked.
2. Under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, and in terms of the SS - 2, I, **Jinang Dineshkumar Shah, Practicing Company Secretary** (C.P. No.:14215, Membership No.: 10649), Proprietor of **Jinang Shah & Associates**, Ahmedabad, has been appointed as the Scrutinizer by the Chairman of the **44th Annual General Meeting** (AGM) to conduct the E voting process in a fair and transparent manner on all the resolutions of the 44th Annual General Meeting of the Members of the Company, held on **Friday, 11th September, 2026 at 12:30 P.M.** at Rio Restaurant and Banquet, 1st Floor, Devansh, 75, Brahmkshtriya Society, Gujarat College Rd, Ellisbridge, Ahmedabad - 380006, Gujarat, India.
3. I have issued separate Scrutinizers' Report dated **11th September, 2026** on the E voting taken on all the resolutions contained in the notice to the **44th Annual General Meeting** of the Company.

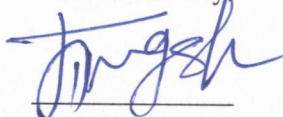


4. As requested by the Management of the Company, I hereby submit my combined report on the result of e-voting together with that of E voting as annexed herewith and forming part of this Report. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the **44th Annual General Meeting** of the Company for the complete details of resolutions.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to e-voting and poll on all the resolutions contained in the Notice of the **44th Annual General Meeting** of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the **44th Annual General Meeting** is restricted to make Scrutinizers' Report of the votes cast 'in favor' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting, and at the time of poll taken at the 44th Annual General Meeting.

Thanking you,

Yours sincerely,



Jinang Dineshkumar Shah

Scrutinizer

Practicing Company Secretary

C.P. No.: 14215

Membership No.: 10649

UDIN: F010649H001456588



Date: 11.09.2026

Place: Ahmedabad

For AMBASSADOR INTRA HOLDINGS
LIMITED



RAJESH SINGH THAKUR
CHAIRMAN & MANAGING DIRECTOR
DIN: 10593346



Date: 11.09.2026

Place: Ahmedabad

Encl.: Combined result of the e-voting and poll



General information about company	
Scrip code	542524
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE342U01016
Name of the company	AMBASSADOR INTRA HOLDINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:26 PM

Scrutinizer Details	
Name of the Scrutinizer	JINANG DINESHKUMAR SHAH
Firms Name	JINANG SHAH & ASSOCIATES
Qualification	CS
Membership Number	10649
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	11-09-2026

Voting results	
Record date	05-09-2026
Total number of shareholders on record date	943
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	20
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	20
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors (“the Board”) and the Statutory 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2090834	200452	9.5872	200452	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		7	0.0003	7	0	100	0
	Total	2090834	200459	9.5875	200459	0	100	0

Total	2090834	200459	9.5875	200459	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dilipbhai Baldevbhai Patel (DIN: 10593381), Whole-time director, liable to retire by rotation and being eligible, offer 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		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		200452	9.5872	200452	0	100	0
	Poll	2090834	0	0	0	0	0	0
	Postal Ballot (if applicable)		7	0.0003	7	0	100	0
	Total	2090834	200459	9.5875	200459	0	100	0

Total	2090834	200459	9.5875	200459	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shivam Soni & Co., Chartered Accountants as Statutory Auditor of the Company				
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		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		200452	9.5872	200452	0	100	0
	Poll	2090834	0	0	0	0	0	0
	Postal Ballot (if applicable)		7	0.0003	7	0	100	0
	Total	2090834	200459	9.5875	200459	0	100	0
Total		2090834	200459	9.5875	200459	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Anupsing Thakur (DIN: 11848227), Additional Director (Non – Executive), as an Non - Executive Director of the Company				
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		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		200452	9.5872	200452	0	100	0
	Poll	2090834	0	0	0	0	0	0
	Postal Ballot (if applicable)		7	0.0003	7	0	100	0
	Total	2090834	200459	9.5875	200459	0	100	0
Total		2090834	200459	9.5875	200459	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to “ Public Category” on a preferential basis				
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		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		200424	9.5858	200424	0	100	0
	Poll	2090834	0	0	0	0	0	0
	Postal Ballot (if applicable)		7	0.0003	7	0	100	0
	Total	2090834	200431	9.5862	200431	0	100	0
Total		2090834	200431	9.5862	200431	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	