

EMERGENT INDUSTRIAL SOLUTIONS LIMITED

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ;

Email: sotl@somanigroup.com; cs@somanigroup.com; Website: www.eesl.in

October 1, 2026

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Dalal Street, Mumbai –400 001

Scrip Code: 506180

**Subject: Compliance of Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), 2015**

Dear Sir,

In compliance of the captioned Regulations, please find enclosed herewith the voting results of the Annual General Meeting of the Company held on Monday, the 30th September, 2026.

Also, please find enclosed the Consolidated Scrutinizer's Combined Report for e-voting and poll for the Annual General Meeting of the Company held on Wednesday, the 30th September, 2026.

Thanking you,

Yours faithfully,
For Emergent Industrial Solutions Limited

SABINA
NAGPAL

Digitally signed by
SABINA NAGPAL
Date: 2026.10.01
15:43:57 +05'30'

(Sabina Nagpal)
Compliance Officer

Encl: a/a



NEERAJ & ASSOCIATES

Company Secretaries

C-60/2/B Vijay Vihar Phase-2, Rohini Sector-4, Delhi-110085; Mob. No. 9911746576;
Email: csneerajsharma7@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended)

01st October, 2026

To,
The Chairman,
Emergent Industrial Solutions Limited
8B, 'Sagar' 6, Tilak Marg New Delhi-110001

Ref: 43rd Annual General Meeting (AGM) of the Members of the Emergent Industrial Solutions Limited held on Wednesday, 30th September, 2026 at 10:30 A.M. at Red Fox by Lemon Tree Hotels, Plot No. 6, Community Center, Mayur Vihar Phase III, Delhi - 110096, India

Dear Sir,

I, Neeraj Sharma, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of EMERGENT INDUSTRIAL SOLUTIONS LIMITED vide resolution dated September 1, 2026, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through e-voting process held between Sunday, 27th September, 2026 at 9:00 AM and ends on Tuesday, 29th September, 2026 at 5:00 PM. and through poll process during the 43rd Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 30th September, 2026 at 10:30 A.M. at Red Fox by Lemon Tree Hotels, Plot No. 6, Community Center, Mayur Vihar Phase III, Delhi - 110096, India.

I, now submit my Consolidated Report as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) 'Secretarial Standard-2 on General Meetings issued by the Institute of



43rd AGM – CONSOLIDATED SCRUTINIZER'S REPORT – Emergent Industrial Solutions Limited

Company Secretaries of India. My responsibilities as Scrutinizer are restricted to giving a consolidated report on the votes cast by the members for the resolutions (Business) contained in the Notice dated September 1, 2026 through e-Voting as well as poll during the AGM.

2. The notice of 43rd Annual General Meeting of the Shareholders of the Company dated September 1, 2026, was sent to the shareholders through email on September 5, 2026 whose email IDs were registered with depositories and with the Company/ R & T Agent and to other shareholders through permitted mode.
3. The Company has appointed National Securities and Depository Limited (NSDL) for facilitating e-voting to enable the members of the Company to cast their votes electronically.
4. The members holding shares as on the "cut off" i.e. Wednesday, the 23rd September, 2026 were entitled to vote on the proposed resolutions (item no. 1 to 9) as set out in the notice of the 43rd AGM of EMERGENT INDUSTRIAL SOLUTIONS LIMITED through e-voting or voting by poll at the meeting.
5. The e-voting period remained open to the shareholders from Sunday, 27th September, 2026 at 9:00 AM and ended on Tuesday, 29th September, 2026 at 5:00 PM. and was disabled for voting thereafter.
6. Only those members who were present at the AGM and who had not voted on e-voting were allowed to cast their votes through poll during the AGM.
7. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in presence of members, with due identification marks placed by us.
8. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents (RTA) of the Company and the authorizations lodged with the Company.
9. The votes cast through Remote e-voting at the AGM were unblocked in the presence of the two witnesses namely, Mr. Abhishek and Mr. Deepak Joshi who are not in employment of the Company. They have signed below in confirmation of votes being unblocked.



Witness-1

Abhishek

(Abhishek)

Witness-2

Deepak Joshi

(Deepak Joshi)

10. The e-voting data/results downloaded from the website of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

11. The result of the scrutiny of voting by e-voting and through poll facility at the 43rd AGM, in respect of resolutions (business) contained in notice dated September 1, 2026 is as under:

I. ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution for Adoption of Audited Financial Statements

To receive, Consider and adopt:

- (i) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with reports of Directors and Statutory Auditors thereon; and
- (ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with reports of the Statutory Auditors thereon.

ORDINARY RESOLUTION

Method of voting	No. of members voted	Votes in favour of resolution		Votes against the resolution		Total valid votes cast (in Nos.)	Invalid votes (No. of Votes)
		Nos.	% age	Nos.	% age		
e-Voting	40	4,29,487	12.6709	4	0.0001	4,29,491	0
Poll	15	29,60,054	87.3289	0	0.0000	29,60,054	0
Total	55	33,89,541	99.9999	4	0.0001	33,89,545	0



Item No. 2

Appointment of a director in place of Mrs. Shobha Sahni (DIN 07478373) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

ORDINARY RESOLUTION

Method of voting	No. of members voted	Votes in favour of resolution		Votes against the resolution		Total valid votes cast (in Nos.)	Invalid votes (No. of Votes)
		Nos.	% age	Nos.	% age		
e-Voting	40	4,29,487	12.6709	4	0.0001	4,29,491	0
Poll	15	29,60,054	87.3289	0	0.0000	29,60,054	0
Total	55	33,89,541	99.9999	4	0.0001	33,89,545	0

II. SPECIAL BUSINESS:**Item No. 3**

Approval of resolution under regulation 17(1A) of SEBI (listing obligations and disclosure requirements) regulations, 2015 for the re-appointment of Mrs. Shobha Sahni as director of the company.

SPECIAL RESOLUTION

Method of voting	No. of members voted	Votes in favour of resolution		Votes against the resolution		Total valid vote As cast (in Nos.)	Invalid votes (No. of Votes)
		Nos.	% age	Nos.	% age		
e-Voting	40	4,29,487	12.6822	4	0.0001	4,29,491	0
Poll	14	29,57,054	87.3177	0	0.0000	29,57,054	3,000
Total	54	33,86,541	99.9999	4	0.0001	33,86,545	3,000

Item No. 4

Appointment of Mr. Vikash Rawal (DIN: 00282609) as a Director



ORDINARY RESOLUTION

Method of voting	No. of members voted	Votes in favour of resolution		Votes against the resolution		Total valid votes cast (in Nos.)	Invalid votes (No. of Votes)
		Nos.	% age	Nos.	% age		
e-Voting	40	4,29,487	12.6822	4	0.0001	4,29,491	0
Poll	14	29,57,054	87.3177	0	0.0000	29,57,054	3,000
Total	54	33,86,541	99.9999	4	0.0001	33,86,545	3,000

Item No. 5

Appointment of Mr. Vikash Rawal (DIN: 00282609) as a Whole-Time Director designated as Whole Time Director and Chief Executive Officer (CEO) of the Company for a period of 5 years from September 1 2026 to August 31, 2031

SPECIAL RESOLUTION

Method of voting	No. of members voted	Votes in favour of resolution		Votes against the resolution		Total valid votes cast (in Nos.)	Invalid votes (No. of Votes)
		Nos.	% age	Nos.	% age		
e-Voting	40	4,29,487	12.6822	4	0.0001	4,29,491	0
Poll	14	29,57,054	87.3177	0	0.0000	29,57,054	3,000
Total	54	33,86,541	99.9999	4	0.0001	33,86,545	3,000

Item No. 6

Appointment of Mr. Siddharth Raman Amin (DIN 01606803) as an Independent Director of the company for a period of 5 years from September 1 2026 to August 31, 2031.

SPECIAL RESOLUTION

Method of voting	No. of members voted	Votes in favour of resolution		Votes against the resolution		Total valid votes cast (in Nos.)	Invalid votes (No. of Votes)
		Nos.	% age	Nos.	% age		
e-Voting	40	4,29,487	12.6822	4	0.0001	4,29,491	0



Poll	14	29,57,054	87.3177	0	0.0000	29,57,054	3,000
Total	54	33,86,541	99.9999	4	0.0001	33,86,545	3,000

Item No. 7

Approval for Related Party Transactions with Indo Resources FZCO, Dubai (IRF) at arm's length and in ordinary course of business:

ORDINARY RESOLUTION

Method of voting	No. of members voted	Votes in favour of resolution		Votes against the resolution		Total valid votes cast (in Nos.)	Invalid votes (No. of Votes)
		Nos.	% age	Nos.	% age		
e-Voting#	37	10,887	84.1020	4	0.0309	10,891	0
Poll#	12	2,054	15.8671	0	0	2,054	3,000
Total	49	12,941	99.9691	4	0.0309	12,945	3,000

Mr. Tarun Somani, his relatives and related parties did not vote/their votes were not counted being interested in the resolution.

Item No. 8

Approval for Related Party Transactions with Indo International Trading FZCo, Dubai (IIT) at arm's length and in ordinary course of business:

ORDINARY RESOLUTION

Method of voting	No. of members voted	Votes in favour of resolution		Votes against the resolution		Total valid votes cast (in Nos.)	Invalid votes (No. of Votes)
		Nos.	% age	Nos.	% age		
e-Voting#	37	10,887	84.1020	4	0.0309	10,891	0
Poll#	12	2,054	15.8671	0	0	2,054	3,000
Total	49	12,941	99.9999	4	0.0309	12,945	3,000

Mr. Tarun Somani, his relatives and related parties did not vote/their votes were not counted being interested in the resolution.

Item No. 9

43rd AGM – CONSOLIDATED SCRUTINIZER'S REPORT – Emergent Industrial Solutions Limited



Approval for Related Party Transactions with Indo Intertrade Ag, Switzerland (IIAG) at arm's length and in ordinary course of business:

ORDINARY RESOLUTION

Method of voting	No. of members voted	Votes in favour of resolution		Votes against the resolution		Total valid votes cast (in Nos.)	Invalid votes (No. of Votes)
		Nos.	% age	Nos.			
e-Voting#	37	10,887	84.4281	4	0.0310	10,891	0
Poll#	11	2,004	15.5409	0	0	2,004	3,050
Total	48	12,891	99.9690	4	0.0310	12,895	3,050

Mr. Tarun Somani, his relatives and related parties did not vote/their votes were not counted being interested in the resolution.

All the resolutions stand passed with requisite majority as per combined result of e-voting and Poll conducted at AGM.

12. The Register, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

For Neeraj & Associates



CS Neeraj Sharma
Proprietor
CP No. 23057
ACS No. 60713
Place: New Delhi
Date: 01/10/2026
UDIN: A060713H001693190

General information about company	
Scrip code	506180
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE668L01013
Name of the company	EMERGENT INDUSTRIAL SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:05 AM

Scrutinizer Details	
Name of the Scrutinizer	Neeraj Sharma
Firms Name	Neeraj & Associates
Qualification	CS
Membership Number	60713
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	01-10-2026
Total number of shareholders on record date	457
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
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 Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026				
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	3373600	418600	12.4081	418600	0	100	0
	Poll		2955000	87.5919	2955000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3373600	3373600	100	3373600	0	100	0
Public- Institutions	E-Voting	425000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	425000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	770400	10891	1.4137	10887	4	99.9633	0.0367
	Poll		5054	0.656	5054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	770400	15945	2.0697	15941	4	99.9749	0.0251
Total		4569000	3389545	74.1857	3389541	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Director Mrs. Shobha Sahni, (DIN 07478373) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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	3373600	418600	12.4081	418600	0	100	0
	Poll		2955000	87.5919	2955000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3373600	3373600	100	3373600	0	100	0
Public-Institutions	E-Voting	425000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	425000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	770400	10891	1.4137	10887	4	99.9633	0.0367
	Poll		5054	0.656	5054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	770400	15945	2.0697	15941	4	99.9749	0.0251
Total		4569000	3389545	74.1857	3389541	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Resolution Under Regulation 17(1A) of SEBI (listing obligations and disclosure requirements) regulations, 2015 for the re-appointment of Mrs. Shobha Sahni as 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	3373600	418600	12.4081	418600	0	100	0
	Poll		2955000	87.5919	2955000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3373600	3373600	100	3373600	0	100	0
Public-Institutions	E-Voting	425000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	425000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	770400	10891	1.4137	10887	4	99.9633	0.0367
	Poll		2054	0.2666	2054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	770400	12945	1.6803	12941	4	99.9691	0.0309
Total		4569000	3386545	74.12	3386541	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3000

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vikash Rawal (DIN: 00282609) as a director				
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	3373600	418600	12.4081	418600	0	100	0
	Poll		2955000	87.5919	2955000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3373600	3373600	100	3373600	0	100	0
Public- Institutions	E-Voting	425000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	425000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	770400	10891	1.4137	10887	4	99.9633	0.0367
	Poll		2054	0.2666	2054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	770400	12945	1.6803	12941	4	99.9691	0.0309
Total		4569000	3386545	74.12	3386541	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3000

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vikash Rawal (DIN: 00282609) as a Whole-Time Director for a period of 5 years from September 1 2026 to August 31, 2031				
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	3373600	418600	12.4081	418600	0	100	0
	Poll		2955000	87.5919	2955000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3373600	3373600	100	3373600	0	100	0
Public- Institutions	E-Voting	425000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	425000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	770400	10891	1.4137	10887	4	99.9633	0.0367
	Poll		2054	0.2666	2054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	770400	12945	1.6803	12941	4	99.9691	0.0309
Total		4569000	3386545	74.12	3386541	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3000

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Siddharth Raman Amin (DIN 01606803) as an Independent director of the company for a period of 5 years from September 1 2026 to August 31, 2031				
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	3373600	418600	12.4081	418600	0	100	0
	Poll		2955000	87.5919	2955000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3373600	3373600	100	3373600	0	100	0
Public- Institutions	E-Voting	425000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	425000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	770400	10891	1.4137	10887	4	99.9633	0.0367
	Poll		2054	0.2666	2054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	770400	12945	1.6803	12941	4	99.9691	0.0309
Total		4569000	3386545	74.12	3386541	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3000

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Indo Resources FZCO, Dubai (IRF) at arm's length and in ordinary course of business				
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	3373600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3373600	0	0	0	0	0	0
Public- Institutions	E-Voting	425000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	425000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	770400	10891	1.4137	10887	4	99.9633	0.0367
	Poll		2054	0.2666	2054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	770400	12945	1.6803	12941	4	99.9691	0.0309
Total		4569000	12945	0.2833	12941	4	99.9691	0.0309
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Tarun Somani, his relatives and related parties did not vote/their votes were not counted being interested in the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3000

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Indo International Trading FZCo, Dubai (IIT) at arm's length and in ordinary course of business				
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	3373600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3373600	0	0	0	0	0	0
Public- Institutions	E-Voting	425000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	425000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	770400	10891	1.4137	10887	4	99.9633	0.0367
	Poll		2054	0.2666	2054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	770400	12945	1.6803	12941	4	99.9691	0.0309
Total		4569000	12945	0.2833	12941	4	99.9691	0.0309
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Tarun Somani, his relatives and related parties did not vote/their votes were not counted being interested in the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3000

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Indo Intertrade Ag, Switzerland (IIAG) at arm's length and in ordinary course of business				
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	3373600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3373600	0	0	0	0	0	0
Public- Institutions	E-Voting	425000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	425000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	770400	10891	1.4137	10887	4	99.9633	0.0367
	Poll		2004	0.2601	2004	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	770400	12895	1.6738	12891	4	99.969	0.031
Total		4569000	12895	0.2822	12891	4	99.969	0.031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Tarun Somani, his relatives and related parties did not vote/their votes were not counted being interested in the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3050

