

December 09, 2022

Ref.: NEL/034/2022-23

To

The B S E Limited

Floor 25, P J Towers

Dalal Street

Mumbai-400 001

Stock Code: 533202

Dear Sir / Madam,

Sub: Declaration of Postal Ballot Results

With reference to our previous intimation dated November 08, 2022 regarding the postal ballot (e-voting) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Postal Ballot (e-voting only) Result as declared by the Executive Director of the Company along with the Scrutinizer's Report.

Request you to take this on record.

Yours faithfully,

For NEL Holdings South Limited


Prasant Kumar
Company Secretary & Chief Compliance Officer



Encl.: As above.

NEL Holdings South Limited

CIN : L93000KA2004PLC033412

#110, A Wing, Andrews Building, Level 1, M.G. Road, Bengaluru - 560 001. P: 80-2227 2220, W: www.nelholdings.in, Email : info@nelholdings.in

NEL HOLDINGS SOUTH LIMITED

(CIN: L93000KA2004PLC033412)

Regd. Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore – 560001

Ph: +91-80-2227 2220; Web: www.nelholdings.in

Email ID: investor@niteshestates.com, cs@nelholdings.in

ANNOUNCEMENT OF POSTAL BALLOT RESULT

Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under, and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the approval of the shareholders of the Company was sought by Postal Ballot notice dated November 08, 2022 for according the approval of the shareholders for the following businesses:

Resolution No. 1 - To approve alteration of Clause 1 of the Main Object Clause of Memorandum of Association of the Company.

Resolution No 2: To approve the change of name of the Company to "SATCHMO HOLDINGS LIMITED"

Resolution No 3: To alter the Name Clause in the Memorandum of Association and to substitute name in the Articles of Association of the Company.

Resolution No 4: To approve the re-appointment and the remuneration payable to Mr. Nitesh Shetty (DIN:00304555), as Managing Director designated as Chairman and Managing Director of the Company

Resolution No 5: To approve the divestment of balance 15% stake held by the Company in NIRPL Ventures Private Limited

In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021 and the General Circular No. 03/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has provided only e-voting facility to the shareholders and facility of voting through pre-paid self-addressed business reply envelope to the Members was avoided in accordance with the MCA circulars.



NEL Holdings South Limited

CIN : L93000KA2004PLC033412

#110, A Wing, Andrews Building, Level 1, M.G. Road, Bengaluru - 560 001. P: 80-2227 2220, W: www.nelholdings.in, Email : info@nelholdings.in

The voting for the Postal Ballot commenced on **9:00 AM (IST) on Thursday, November 10, 2022** and ended at **5:00 PM (IST) on Friday, December 09, 2022** (both days inclusive).

Mr. Sudhindra K. S, Practicing Company Secretary (FCS No: 7909, CP No. 8190), Bengaluru, the Scrutinizer appointed for the postal ballot process, has submitted his report dated Wednesday, February 23, 2022 after the close of e-voting.

The details of voting results of the resolutions passed through Postal Ballot are as below:

Item No 1: To approve alteration of Clause 1 of the Main Object Clause of Memorandum of Association of the Company

| Particulars | No. of Members voted | No of Shares |
|---|----------------------|-----------------|
| Total No. of Shareholders voted | 80 | 66048616 |
| Less: Invalid/ Abstained, if any | 0 | 0 |
| Net Valid e-voting | 80 | 66048616 |
| E voting with Assent | 67 | 66006531 |
| E voting with Dissent | 13 | 42085 |

Result:

Based on above information, the votes cast in favor of the Special Resolution are **94.5715%** of the total votes received as against **5.4284%** to the said resolution and accordingly, the Special Resolution mentioned in the Resolution 1 of the Postal Ballot Notice dated November 08, 2022 may be considered as approved by the shareholders with requisite majority.

Item No 2: To approve the change of name of the Company to "SATCHMO HOLDINGS LIMITED"

| Particulars | No. of Members voted | No of Shares |
|---|----------------------|-----------------|
| Total No. of Shareholders voted | 80 | 66048616 |
| Less: Invalid/ Abstained, if any | 0 | 0 |
| Net Valid e-voting | 80 | 66048616 |
| E voting with Assent | 65 | 66004355 |
| E voting with Dissent | 15 | 44261 |

Result:

Based on above information, the votes cast in favor of the Special Resolution are **94.2908%** of the total votes received as against **5.7091%** to the said resolution and accordingly, the Special Resolution mentioned in the Resolution 2 of the Postal Ballot Notice dated November 08, 2022 may be considered as approved by the shareholders with requisite majority.



Item No 3: To alter the Name Clause in the Memorandum of Association and to substitute name in the Articles of Association of the Company.

| Particulars | No. of Members voted | No of Shares |
|---|----------------------|-----------------|
| Total No. of Shareholders voted | 80 | 66048616 |
| Less: Invalid/ Abstained, if any | 0 | 0 |
| Net Valid e-voting | 80 | 66048616 |
| E voting with Assent | 66 | 66004356 |
| E voting with Dissent | 14 | 44260 |

Result:

Based on above information, the votes cast in favor of the Special Resolution are **94.2909%** of the total votes received as against **5.7090%** to the said resolution and accordingly, the Special Resolution mentioned in the Resolution 3 of the Postal Ballot Notice dated November 08, 2022 may be considered as approved by the shareholders with requisite majority.

Item No 4: To approve the re-appointment and the remuneration payable to Mr. Nitesh Shetty (DIN:00304555), as Managing Director designated as Chairman and Managing Director of the Company

| Particulars | No. of Members voted | No of Shares |
|---|----------------------|-----------------|
| Total No. of Shareholders voted | 80 | 66048616 |
| Less: Invalid/ Abstained, if any | 0 | 0 |
| Net Valid e-voting | 80 | 66048616 |
| E voting with Assent | 64 | 66004344 |
| E voting with Dissent | 16 | 44272 |

Result:

Based on above information, the votes cast in favor of the Special Resolution are **94.2894%** of the total votes received as against **5.7105%** to the said resolution and accordingly, the Special Resolution mentioned in the Resolution 4 of the Postal Ballot Notice dated November 08, 2022 may be considered as approved by the shareholders with requisite majority.



Item No 5: To approve the divestment of balance 15% stake held by the Company in NIRPL Ventures Private Limited

| Particulars | No. of Members voted | No of Shares |
|---|----------------------|-----------------|
| Total No. of Shareholders voted | 80 | 66048616 |
| Less: Invalid/ Abstained, if any | 0 | 0 |
| Net Valid e-voting | 80 | 66048616 |
| E voting with Assent | 67 | 66006531 |
| E voting with Dissent | 13 | 42085 |

Result:

Based on above information, the votes cast in favor of the Special Resolution are **94.5715%** of the total votes received as against **5.4284%** to the said resolution and accordingly, the Special Resolution mentioned in the Resolution 5 of the Postal Ballot Notice dated November 08, 2022 may be considered as approved by the shareholders with requisite majority.

Accordingly, I declare that the resolutions No. 1, 2, 3, 4 & 5 proposed through e-voting have been **passed with requisite majority.**

For NEL HOLDINGS SOUTH LIMITED



Place: Bengaluru
Date: December 09, 2022

Rajeev Khanna
Executive Director
DIN: 07143405

| | |
|------------------------------------|---|
| Sudhindra K S Company Secretary | NO 116/6, 2 nd Floor, 11 th Cross, Next to Union Bank of India, Malleshwaram Bangalore 560 003 Tel : 98442-71319 Email: sudhindraksfcs@gmail.com |
|------------------------------------|---|

SCRUTINIZER'S REPORT

To

The Chairman
NEL Holdings South Limited
CIN-L07010KA2004PLC033412
NITESHTIMESQUARE, 7TH FLOOR,
NO.8, M.G. ROAD, BENGALURU
Karnataka PIN-560001

Sir,

Sub: Scrutinizer's Report on Postal Ballot through Electronic-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 including read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021 and the General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and pursuant to other applicable laws and regulations,, relating to postal ballot through voting by electronic means.

I **Sudhindra K S**, a Company Secretary in practice having office at No 116/6, 2nd Floor, Next to Union Bank of India, 11th Cross, Malleshwaram, Bengaluru 560003 have been appointed as Scrutinizer pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 to the extent applicable for the purposes of scrutinizing the Electronic voting of your Company in fair and transparent manner in respect of following agenda items mentioned in Notice dated 8th November 2022 (the Notice);

- a) To approve alteration of Clause 1 of the Main Object clause in the Memorandum of Association of the Company.

- b) To approve the change of name of the Company to "SATCHMO HOLDINGS LIMITED".
- c) To alter the Name Clause in the Memorandum of Association and to substitute name in the Articles of Association of the Company.
- d) To approve the re-appointment and the remuneration payable to Mr. Nitesh Shetty (DIN:00304555), as Managing Director designated as Chairman and Managing Director of the Company
- e) To approve the divestment of balance 15% stake held by the Company in NIRPL Ventures Private Limited

I submit my report as under:

The Board of Directors of the Company at the meeting held on 4th November 2022 passed a resolution appointing me as a Scrutinizer for conducting the postal ballot voting process.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act 2013 and Rules made thereunder including the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020 and the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021 and the General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and pursuant to other applicable laws and regulations, relating to the Postal Ballot process on the Resolutions set out in the Notice.

My responsibility as scrutinizer is restricted to prepare a Scrutinizers' Report of the votes cast by the members for the resolution contained in the Notice, based on the data downloaded from website of KFin Technologies Limited ('Kfin') i.e. (<https://evoting.kfintech.com>), the authorized agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. 5:00 P.M. (IST) on Friday, December 09, 2022.

The e-voting period remained open from Thursday, 10th November 2022 at 9.00 A.M. (IST) and ended on Friday, 09th December, 2022 at 5.00 P.M. (IST) on the designated website of Kfin i.e. <https://evoting.kfintech.com>.

On Wednesday, 09th November 2022 the Company has completed the dispatch of Postal Ballot notice(s)/ form(s), to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, November 04, 2022 and whose e-mail IDs were registered with the Depositories. Pursuant to the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No.

22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020 and the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021 and the General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), the Company has dispatched the notices/ forms only through e-mails. The Company has not dispatched the postal ballot notices/ forms to those members whose e-mail IDs were not registered with the Depositories. However, the Company has also given an information to members to vote by postal ballot in the Postal Ballot Notice dated 8th November 2022, including the process to the members to register their e-mail ids with the Company or their depository participants.

Due to COVID-19 pandemic all over India basis, physical ballot could not be dispatched. Further, the Company has also not received any physical ballot form and accordingly, voting done through e-voting only was considered for this report.

As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in 'Financial Express, ('English Newspaper') & 'Hosadigantha' ('Kannada Newspaper') on Thursday, 10th November 2022 informing about the completion of dispatch of Postal Ballot notices/ forms through electronic mail, to the Members along with other related matters mentioned therein.

I had monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by Kfin through its designated website from commencement of e-voting from 10th November 2022 to 09th December 2022

The particulars of report downloaded from the website of (<https://evoting.kfintech.com>) have been entered in a separate register maintained for the purpose of Postal Ballot. Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

This report is based on vote cast through e-voting, which was downloaded from the website (<https://evoting.kfintech.com>),

In determining the validity or otherwise of the Postal Ballot Forms received, I have adopted the following criteria;

- a) In respect of certain e-voting, the members have exercised their voting rights by partially voting for assent/dissent. In such cases, the votes have been considered on the basis of votes cast and such ballot papers and e voting have been included in valid postal ballot form and e-vote with both assent and dissent to the resolution respectively.
- b) In respect of e-voting exercised by bodies corporate, Institutional Members (FIs/Mutual Funds/Banks) etc I have relied on the Power of Attorney/Authorization/Board Resolutions as uploaded by them in the website of (<https://evoting.kfintech.com>), and same were downloaded from the (<https://evoting.kfintech.com>).

After ascertaining the votes cast by e-voting, I hereby submit the result as under;

| Particulars | No of Postal Ballots Resolution 1 | No of Postal Ballots Resolution 2 | No of Postal Ballots Resolution 3 | No of Postal Ballots Resolution 4 | No of Postal Ballots Resolution 5 |
|---|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| Total Postal Ballot Forms through e voting received | 80 | 80 | 80 | 80 | 80 |
| Total | 80 | 80 | 80 | 80 | 80 |
| Less: Invalid Postal Ballot forms and E Voting. | Nil | Nil | Nil | Nil | Nil |
| Less: No of shareholders abstained from voting on postal ballot. | Nil | Nil | Nil | Nil | Nil |
| Net Valid Postal Ballot forms/e-voting | 80 | 80 | 80 | 80 | 80 |
| Postal Ballot and E voting with Assent | 67 | 65 | 66 | 64 | 67 |
| Postal Ballot and E voting with Dissent | 13 | 15 | 14 | 16 | 13 |

All Postal Ballot Forms through e-voting received up to 17.00 Hours on Friday, 9th December 2022, being the last date and time fixed by the Company for exercise of the e-voting were considered for my scrutiny. On 09th December, 2022 at 17.04 hours, the votes cast through e-voting facility as provided by the "Kfin" was duly unblocked by me as a Scrutinizer.

Resolution 1 – Special Resolution:

To approve alteration of Clause 1 of the Main Object clause in the Memorandum of Association of the Company.

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

| Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 67 | 66006531 | 94.5715% |

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

| Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 13 | 42085 | 5.4284% |

(iii) **Invalid Votes:**

| | |
|-------------------------|--|
| Number of Members voted | Total number of invalid votes cast by them |
| Nil | Nil |

Resolution 2 – Special Resolution:

To approve the change of name of the Company to “SATCHMO HOLDINGS LIMITED

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

| | | |
|-------------------------|------------------------------------|---------------------------------------|
| Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
| 65 | 66004355 | 94.2908% |

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

| | | |
|-------------------------|------------------------------------|---------------------------------------|
| Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
| 15 | 44261 | 5.7091% |

(iii) **Invalid Votes:**

| | |
|-------------------------|--|
| Number of Members voted | Total number of invalid votes cast by them |
| Nil | Nil |

Resolution 3 – Special Resolution:

To alter the Name Clause in the Memorandum of Association and to substitute name in the Articles of Association of the Company:

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

| | | |
|-------------------------|------------------------------------|---------------------------------------|
| Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
| 66 | 66004356 | 94.2909 |

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

| | | |
|-------------------------|------------------------------------|---------------------------------------|
| Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
| 14 | 44260 | 5.7090% |

(iii) **Invalid Votes:**

| | |
|-------------------------|--|
| Number of Members voted | Total number of invalid votes cast by them |
| Nil | Nil |

Resolution 4 – Special Resolution:

To approve the re-appointment and the remuneration payable to Mr. Nitesh Shetty (DIN:00304555), as Managing Director designated as Chairman and Managing Director of the Company:

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

| Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 64 | 66004344 | 94.2894% |

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

| Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 16 | 44272 | 5.7105% |

(iii) **Invalid Votes:**

| Number of Members voted | Total number of invalid votes cast by them |
|-------------------------|--|
| Nil | Nil |

Resolution 5 – Special Resolution:

To approve the divestment of balance 15% stake held by the Company in NIRPL Ventures Private Limited:

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

| Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 67 | 66006531 | 94.5715% |

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

| Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 13 | 42085 | 5.4284% |

(iii) **Invalid Votes:**

| Number of Members voted | Total number of invalid votes cast by them |
|-------------------------|--|
| Nil | Nil |

Accordingly, I inform you that the resolutions proposed through e voting have been **passed with requisite majority.**

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you

SUDHINDRA
KUTISHVARLU
SHESHAGIRI

Digitally signed by
SUDHINDRA
KUTISHVARLU
SHESHAGIRI
Date: 2022.12.09
17:54:11 +05'30'

Sudhindra K S
Scrutinizer
Company Secretary
FCS No 7909, CP. No: 8190
UDIN: F007909D002671075

Place: Bengaluru

Date: 09th December 2022

| | |
|--|----------------------------|
| Company Name | NEL HOLDINGS SOUTH LIMITED |
| Date of the AGM/EGM | |
| Total number of shareholders on record date | 19600 |
| No. of shareholders present in the meeting either in | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |

| | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - To approve alteration of Clause 1 of the Main Object Clause of Memorandum of Association of the Company | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 65273350 | 65273350 | 100.0000 | 65273350 | 0 | 100.0000 | 0.0000 |
| | Poll | 65273350 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 65273350 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public- Institutions | E-Voting | 10256663 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | 10256663 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 10256663 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public- Non Institutions | E-Voting | 70302087 | 775266 | 1.1028 | 733181 | 42085 | 94.5715 | 5.4284 |
| | Poll | 70302087 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 70302087 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Total | | 145832100 | 66048616 | 45.2909 | 66006531 | 42085 | 99.9363 | 0.0637 |

| | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - To approve the change of name of the Company to “SATCHMO HOLDINGS LIMITED” | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 65273350 | 65273350 | 100.0000 | 65273350 | 0 | 100.0000 | 0.0000 |
| | Poll | 65273350 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 65273350 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public- Institutions | E-Voting | 10256663 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | 10256663 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 10256663 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public- Non Institutions | E-Voting | 70302087 | 775266 | 1.1028 | 731005 | 44261 | 94.2908 | 5.7091 |
| | Poll | 70302087 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 70302087 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Total | | 145832100 | 66048616 | 45.2909 | 66004355 | 44261 | 99.9330 | 0.0670 |



| | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - To alter the Name Clause in the Memorandum of Association and to substitute name in the Articles of Association of the Company | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 65273350 | 65273350 | 100.0000 | 65273350 | 0 | 100.0000 | 0.0000 |
| | Poll | 65273350 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 65273350 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 10256663 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | 10256663 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 10256663 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 70302087 | 775266 | 1.1028 | 731006 | 44260 | 94.2909 | 5.7090 |
| | Poll | 70302087 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 70302087 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 145832100 | 66048616 | 45.2909 | 66004356 | 44260 | 99.9330 | 0.0670 |

| | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - To approve the re-appointment and the remuneration payable to Mr. Nitesh Shetty (DIN:00304555), as Managing Director designated as Chairman and Managing Director of the Company | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 65273350 | 65273350 | 100.0000 | 65273350 | 0 | 100.0000 | 0.0000 |
| | Poll | 65273350 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 65273350 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 10256663 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | 10256663 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 10256663 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 70302087 | 775266 | 1.1028 | 730994 | 44272 | 94.2894 | 5.7105 |
| | Poll | 70302087 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 70302087 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 145832100 | 66048616 | 45.2909 | 66004344 | 44272 | 99.9330 | 0.0670 |



| | | | | | | | | |
|---|---|---------------------------|----------------------------|---|------------------------------------|-------------------------------------|---|---|
| Resolution required: (Ordinary/ Special) | SPECIAL - To approve the divestment of balance 15% stake held by the Company in NIRPL Ventures Private Limited | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 65273350 | 65273350 | 100.0000 | 65273350 | 0 | 100.0000 | 0.0000 |
| | Poll | 65273350 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 65273350 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 10256663 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | 10256663 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 10256663 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 70302087 | 775266 | 1.1028 | 733181 | 42085 | 94.5715 | 5.4284 |
| | Poll | 70302087 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 70302087 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 145832100 | 66048616 | 45.2909 | 66006531 | 42085 | 99.9363 | 0.0637 |

