

September 30, 2020

BSE Limited (Stock Code: 533202) Floor 25, P J Towers Dalal Street Mumbai-400 001

Dear Sir / Madam,

Sub: Voting Results of the 16th Annual General Meeting:

In accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and the Scrutinizers Reports in the prescribed format of the 16th Annual General Meeting held on September 30, 2020 for your information and records.

Further, in compliance with the provisions of Rule 20 of Companies (Management & Administration) Rules, 2014, the same shall be hosted on the website of the Company at <u>www.nelholdings.in</u>

Thanking you

For NEL Holdings South Limited (Formerly NEL Holdings Limited)

havant Oleman

Prasant Kumar Company Secretary & Chief Compliance Officer



Encl.: As above

NEL Holdings South Limited

Company Name	NEL HOLDINGS SOUTH LIMITED
Date of the AGM/EGM	30-09-2020
Total number of shareholders on record date	18664
No. of shareholders present in the meeting either in person or	0
Promoters and Promoter Group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	1
Public:	36

1. Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the 31st March 2020, together with the Reports of the Board of Directors and Auditor's thereon						pany for the financ	ial year ended	
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No								
	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	
	E-Voting		65340228	100.0000	65340228	0	100.0000	0.0000	
Description and Description Comm	Poll	65340228	0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	65340228	0	0.0000	00	0	0.0000	0.0000	
	E-Voting		0	0.0000	00	0	0.0000	0.0000	
Public Institutions	Poll	13901589	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	13901389	0	0.0000	00	0	0.0000	0.0000	
	E-Voting		1392693	2.0914	598742	793951	42.9916	57.0083	
Public- Non Institutions	Poll	66590283	0	0.0000	00	0	0.0000	0.0000	
Public Non Institutions	Postal Ballot (if applicable)	00590283	0	0.0000	00	0	0.0000	0.0000	
the second state and the second state of the s	Total	145832100	66732921	45,7601	65938970	793951	98.8103	1.1897	

2. Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint and approve the remuneration payable to Mr. L. S. Vaidyanathan (DIN: 00304652), as Whole-time Dir Executive Director – Business Development of the Company						s Whole-time Direct	or designated as		
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		
	E-Voting		65340228	100.0000	65340228	0	100.0000	0.0000		
Promoter and Promoter Group	Poll	65340228	0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	65540228	0	0.0000	00	0	0.0000	0.0000		
	E-Voting		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Poll	13901589	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	12301293	0	0.0000	00	0	0.0000	0.0000		
	E-Voting		1392693	2.0914	598741	793952	42.9915	57.0084		
Public- Non Institutions	Poll	66590283	0	0.0000	00	0	0.0000	0.0000		
rubic- Hon marculons	Postal Ballot (if applicable)	00390283	0	0.0000	00	0	0.0000	0.0000		
	Total	145832100	66732921	45.7601	65938969	793952	98.8103	1.1897		

3. Resolution required: (Ordinary/ Special)	SPECIAL - To re-ap	SPECIAL - To re-appoint Mrs. Dipali Khanna (DIN: 03395440) as an Independent Director of the Company for the second term						
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
E-Voting		65340228	100.0000	65340228	0	100.0000	0.0000	
Promoter and Promoter Group	Poll	65340228	0	0.0000	00	0	0.0000	0.0000
risinger and risinger group	Postal Ballot (if applicable)	03340228	0	0.0000	00	0	0.0000	0.0000
	E-Voting		0	0.0000	00	0	0.0000	0.0000
Public-Institutions	Poll	13901589	0	0.0000	00	0	0.0000	0.0000
rubic- institutions	Postal Ballot (if applicable)	13501385	0	0.0000	00	0	0.0000	0.0000
	E-Voting		1253193	1.8819	459241	793952	36.6456	63.3543
Public- Non Institutions	Poll	CCC00202	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	66590283	0	0.0000	00	0	0.0000	0.0000
	Total	145832100	66593421	45.6644	65799469	793952	98.8078	1.1922

4. Resolution required: (Ordinary/ Special)	SPECIAL - To approve formal exit from residential/housing real estate business and venturing into new diversified business due to change in current business scenario and new business prospects						change in		
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No								
	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	
	E-Voting		65340228	100.0000	65340228	0	100.0000	0.0000	
Promoter and Promoter Group	Poll	65340228	0	0.0000	00	0	0.0000	0.0000	
rionoter and rionoter droup	Postal Ballot (if applicable)	05540228	0	0.0000	00	0	0.0000	0.0000	
	E-Voting		0	0.0000	00	0	0.0000	0.0000	
Public-Institutions	Poll	13901589	0	0.0000	00	0	0.0000	0.0000	
rubic- institutions	Postal Ballot (if applicable)	12901289	0	0.0000	00	0	0.0000	0.0000	
	E-Voting		1392692	2.0914	1298141	94551	93.2109	6.7890	
Public- Non Institutions	Poll	66590283	0	0.0000	00	0	0.0000	0.0000	
CODIC- HOR HISILOUDIS	Postal Ballot (if applicable)	00590283	0	0.0000	00	0	0.0000	0.0000	
	Total	145832100	66732920	45.7601	66638369	94551	99.8583	0.1417	



Project Project Whether promoter from ter 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 (3)=((2)/(1))* 100 No. of Votes - in favour (4) No. of Votes - in gainst (5) No. of Votes - favour on vo polled (6)=(4)/(2)* Promoter and Promoter Group E-Voting Poll 65340228 100.0000 65340228 0 100.0000 Promoter and Promoter Group E-Voting Poll 65340228 100.0000 00 0 0.00000 00 0.00000 00 0.00000 00 0.00000 00 0.00000 00 0.00000 00 0.00000 <th>against on vote polled</th>	against on vote polled
$ \begin{array}{c c} \mbox{Category} & \mbox{Mode of Voting} & \mbox{No. of shares} & \mbox{No. of shares} & \mbox{No. of shares} & \mbox{No. of shares} & \mbox{polled} & \mbox{on outstanding} & \mbox{shares} & $	against on vote polled (7)=[(5)/(2)]*10 0.0000 0.0000 0.0000
$ \frac{\text{Pormoter and Promoter Group}}{\text{Postal Ballot (if applicable)}} \xrightarrow{65340228} \frac{0 & 0.0000 & 00 & 0 & 0.0000}{0 & 0 & 0.0000} \\ \frac{\text{Poll}}{\text{Poll}} \xrightarrow{\text{E-Voting}} \frac{13901589}{\text{applicable}} \xrightarrow{0 & 0.0000 & 00 & 0 & 0.0000}{0 & 0 & 0 & 0.0000} \\ \frac{\text{Poll}}{\text{Poll}} \xrightarrow{\text{E-Voting}} \frac{13901589}{0 & 0.0000 & 00 & 00 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 00 & 00 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 00 & 0 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 00 & 0 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 00 & 0 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 00 & 0 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 00 & 0 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 00 & 0 & 0 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 00 & 0 & 0 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 00 & 0 & 0 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 00 & 0 & 0 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 00 & 0 & 0 & 0 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 00 & 0 & 0 & 0 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 00 & 0 & 0 & 0 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 00 & 0 & 0 & 0 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 00 & 0 & 0 & 0 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 0 & 0 & 0 & 0 & 0 & 0.0000} \\ \frac{\text{E-Voting}}{0 & 0.0000 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$	0.0000 0.0000 0.0000
Product and Promoter Group Postal Ballot (if applicable) 05.3402.28 0 0.0000 00 0 0.0000 Public-Institutions F-Voting Postal Ballot (if applicable) 13901589 0 0.0000 00 0 0.0000 Public-Institutions F-Voting Postal Ballot (if applicable) 13901589 0 0.0000 00 0 0.0000 Public-Institutions E-Voting Public-Institutions 1392693 2.0914 597641 795052 42.9126	0.0000
E-Voting Poll 0 0.0000 00 0 0.0000 Postal Ballot (if applicable) 13901589 0 0.0000 00 0 0.0000 E-Voting 0 0.0000 00 0 0.0000 00 0 0.0000 Poll 0 0.0000 00 0 0.0000 00 0 0.0000	
Postal Ballot (if applicable) 13901589 0 0.0000 00 0 0.0000 E-Voting 1392693 2.0914 597641 795052 42.9126 Poll 0 0.0000 00 0 0.0000	0.0000
E-Voting 1392693 2.0914 597641 795052 42.9126	
	0.0000
	0.0000
Postal Ballot (if applicable) 0 0.0000 00 0 0.0000	0.0000
Total 145832100 66732921 45,7601 65937869 795052 98,8086	1.1914
6. Resolution required: (Ordinary/ Special) ORDINARY - To approve further investments in Lob Properties Management Private Limited (Subsidiary of the Company) of the company) of the company) of the special to expand its business opportunities in new areas of business like providing manpower for facilities management business, so other service oriented businesses	
Whether promoter/ promoter group are Interested in the agenda/resolution?	
Category Mode of Voting No. of shares held (1) No. of votes polled (2) % of Votes Polled on outstanding (3)=(2)/(1)* 100 No. of Votes - in favour (4) No. of Votes - in favour (4) No. of Votes - in polled (2)	against on vote polled
E-Voting 65340228 100.0000 65340228 0 100.0000 Poll 0 0.0000 00 0 0.0000	0.0000
Promoter and Promoter Group Postal Ballot (if applicable) 65340228 0 0.0000 00 0 0.0000	0.0000
E-Voting 0 0.0000 00 0 0.0000	0.0000
Poll 13901589 0 0.0000 00 0 0.0000 Postal Ballot (if optics bit) 13901589 0 0.0000 00 0 0.0000	0.0000
applicable) 6 0.000 0 0 0 0.000 E-Voting 1392693 2.0914 597641 795052 42.9126	57.0873
Poll O 0.0000 00 0.0000 Postal Ballot (if 66590283 0 0.0000 0 0.0000	0.0000
applicable) 0 0.0000 00 0 0.0000	0.0000
Total 145832100 66732921 45.7601 65937869 795052 98.8086	1.1914
7.Resolution required: (Ordinary/ Special) SPECIAL - To approve disinvestment in Courtyard Hospitality Private Limited, a Wholly Owned Subsidiary	
Whether promoter/ promoter group are network interested in the agenda/resolution?	
% of Votes Polled % of Votes	
No of shares No of votes on outstanding No of Votes - in No of Votes - favour on vo	% of Votes
Category Mode of Voting held (1) polled (2) shares (3)=((2)/(1))* 100 favour (4) against (5) polled (6)=((4)/(2))*	against on vote polled
E-Voting F-Voting held (1) polled (2) shares (3)=((2)/(1))* 100 favour (4) against (5) polled (6)=((4)/(2))* E-Voting 0 0.00000 65340228 00 100.0000 Poll 0 0.00000 00000 000000 0 0.000000	es against on vote polled 00 (7)=[(5)/(2)]*10 0.0000
E-Voting Promoter and Promoter Group E-Voting Poll e-Stal Ballot (if Postal Ballot (if E-Stal Dallot (if 65340228 100.0000 65340228 0 100.0000 0 0.00000 00 0 0 0.00000 0 0 0.00000	against on vote polled 00 (7)=[(5)/(2)]*10 0.0000 0.0000
$\frac{1}{10000000000000000000000000000000000$	es against on vote polled 00 (7)=[(5)/(2)]*10 0.0000
E-Voting promoter and Promoter Group E-Voting Poil applicable) E-Voting poiled (if applicable) Postal Ballot (if applicable) held (1) postal Ballot (if applicable) polled (2) postal Ballot (if applicable) startes (3=(2)/(1))*100 favour (4) (3=(2)/(1))*100 against (5) postal Ballot 0 polled (6)=(4)/(2)*100 Wallic Institutions Foll 65340228 100.0000 65340228 0 100.0000 0 0.0000 00 0 0 0.0000 00 0.0000 wallic Institutions Foll 13901589 0 0.0000 00 0 0.0000	against on vote polled (7)=[(5)/(2)]*10 0.0000 0.0000 0.0000 0.0000
$\frac{1}{1390162} \left(\frac{1}{10000000000000000000000000000000000$	against on vote polled (7)=[{5}/(2)]*10 0.0000 0.0000 0.0000 0.0000 0.0000
$\frac{\text{Largory}}{\text{mode of Voting}} + \frac{\text{held (1)}}{\text{Poll}} + \frac{\text{polled (2)}}{\text{polled (2)}} + \frac{\text{shares}}{(3]=(2)/(1)^{1} 100} + \frac{\text{favour (4)}}{(3]=(2)/(1)^{1} 100} + \frac{\text{gaunt (5)}}{(6]=(4)/(2)^{1}} + \frac{\text{polled}}{(6]=(4)/(2)^{1}} + \frac{\text{polled}}{($	against on vote polled (7)=[(5)/(2)]*10 0.0000 0.0000 0.0000 0.0000
$\frac{\text{Lategory}}{\text{Promoter and Promoter Group}} + \frac{\text{R-Voting}}{\text{Poill}} + \frac{\text{E-Voting}}{\text{Poill}} + \frac{\text{E-Voting}}{\text{Poill}}$	against on vote polled (7)=[(5)/(2)]*10 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Lategory Mode of Voting held (1) polled (2) shares (3)=((2)/(1)) ¹¹ 100 favour (4) against (5) polled (6)=((4)/(2)) ¹⁴ Promoter and Promoter Group E-Voting Poll 65340228 100.0000 65340228 0 100.0000 Postal Ballot (if applicable) 65340228 0 0.0000 00 0 0.0000 Public: Institutions E-Voting Postal Ballot (if applicable) 13901589 0 0.0000 00 0 0.0000 Public: Non Institutions E-Voting Postal Ballot (if Postal Ballot (if Postal Ballot (if) 66590283 0 0.0000 00 0 0.0000 Public: Non Institutions E-Voting Postal Ballot (if) 66590283 0 0.0000 00 0 0.0000	against on vote polled 00 (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Lategory Mode of Voling held (1) polled (2) shares (3)=((2)/(1)) ¹¹ 100 favour (4) against (5) oplied (6)=((4)/(2)) ¹¹ Promoter and Promoter Group Poll 65340228 100.0000 65340228 0 100.0000 Postal Ballot (if applicable) Postal Ballot (if applicable) 65340228 0 0.0000 00 0 0.0000 Public- Institutions E-Voting Postal Ballot (if applicable) 13901589 0 0.0000 00 0 0.0000 Public- Institutions E-Voting Postal Ballot (if applicable) 66590283 0 0.0000 00 0 0.0000 Public- Non Institutions E-Voting Postal Ballot (if applicable) 66590283 0 0.00000 00 0 0.00000 Public- Non Institutions Fordi 145832100 66732921 45.7601 6638370 94551 99.8583	against on vote polled 0 (7)=(5)(2)^1=0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Mode of Voting held (1) polled (2) shares (3)=((2)(1)) ¹¹ 100 favour (4) against (5) polled (6)=((4)(2)) ¹² Promoter and Promoter Group E-Voting Applicable) 65340228 100.0000 65340228 0 100.0000 Postal Ballot (if applicable) 65340228 0 0.0000 00 0 0.0000 Public- Institutions Foil 13901589 0 0.0000 00 0 0.0000 Public- Institutions Foil 13901589 0 0.0000 00 0 0.0000 Public- Institutions Foil 13901589 0 0.0000 00 0 0.0000 Public- Institutions Foil 65590283 0 0.0000 00 0 0.0000 Public- Non Institutions Fostal Ballot (if applicable) 665322921 2.0914 1298142 94551 93.2109 Public- Non Institutions Gebroace 0 0.0000 00 0 0.0000 Statesolution required: (Ordimary/ Special) ORDINARY - To approve	against on vote polled 0 (7)=(5)(2)^1=0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Mode of Voting (a)={(2)} held (1) polled (2) shares (3)={(2)(1)(1)*100 favour (4) against (5) polled (6)={(4)(2)1* Promoter and Promoter Group E-Voting Poll 65340228 100.0000 65340228 0 100.0000 Postal Ballot (if applicable) 65340228 0 0.0000 00 0 0.0000 Public- Institutions Foll 13901589 0 0.0000 00 0 0.0000 Public- Institutions Foll 13901589 0 0.0000 00 0 0.0000 Public- Institutions Foll 13901589 0 0.0000 00 0 0.0000 Public- Non Institutions Found 66590283 0 0.0000 00 0 0.0000 Poil 66532921 145832100 66732921 45.7601 66638370 99.8583 Resolution required: (Ordinary/ Special) ORDINARY - To approve divestment of Nitesh Whitefield - As partner of Company 99.8583	s against on vote polled 0 (7)=(15)(2)*10 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.1417
$ \begin{array}{ c c c c c } \mbox{Mode of Voting} \\ \mbox{Mode of Voting} \\ \hline \mbox{Promoter and Promoter Group.} \\ \hline \mbox{Promoter and Promoter Group.} \\ \hline \mbox{Poill Ballot (if applicable) } \\ \mbox{Poill Ballot (if applicable) } \\ \hline Poill Ba$	sgainst on vote polled polled 0 (7)=(5)(2)*10 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.1417 sgainst on vote polled 00 (7)=((5)/(2))*10
Lategory Mode of Voting held (1) polled (2) shares (3)=((2)/(1))*100 favour (4) against (5) opplied (6)=((4)/(2))* Promoter and Promoter Group Poil 65340228 100.0000 65340228 0 100.0000 Postal Ballot (if applicable) Postal Ballot (if applicable) 65340228 0 0.0000 00 0 0.0000 Pull: 13901589 0 0.0000 00 0 0.0000 00 0 0.0000 Public: Institutions Postal Ballot (if applicable) 13901589 0 0.0000 00 0 0.0000 00 0 0.0000 Public: Non Institutions Foil 66590283 0 0.0000 00 0 0.0000 Postal Ballot (if applicable) 66590283 0 0.0000 00 0 0.0000 Postal Ballot (if applicable) 14582100 66732921 45.7601 66682870 94551 99.8583 Postal Ballot (if applicable) No 0 0.0000 00 0.0	against on vote polled 0 0 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.1417 sagainst on vote polled 0/> % of Votes against on vote polled 0/ 0.0000
Lategory Mode of Voting held (1) polled (2) shares (3)=((2)/(1))*100 favour (4) against (5) opplied (6)=((4)/(2))* Promoter and Promoter Group Poil 65340228 100.0000 65340228 0 100.0000 Postal Ballot (if applicable) Postal Ballot (if applicable) 65340228 0 0.0000 00 0 0.0000 Public- Institutions Postal Ballot (if applicable) 13901589 0 0.0000 00 0 0.0000 Public- Institutions Postal Ballot (if applicable) 13901589 0 0.0000 00 0 0.0000 Public- Non Institutions Foil 66590283 0 0.0000 00 0 0.0000 Postal Ballot (if applicable) 66590283 0 0.0000 00 0 0.0000 Postal Ballot (if applicable) No. 65340228 0 0.0000 00 0 0.0000 Postal Ballot (if applicable) No 65340228 0 0.0000 00 0.0000 0	s against on vote polled 0 (7)=(5)/(2)1*10 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.1417 0.1417 0.1417 0.1417 0.1417 0.1417 0.1417
Lategory Mode of Voting (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	against on vote polled 0 0 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.1417 sagainst on vote polled 0/> % of Votes against on vote polled 0/ 0.0000
Lategory Mode of Voting held (1) polled (2) shares (3)=((2)/(1))* 100 favour (4) against (5) opplied (6)=((4)/(2))* Promoter and Promoter Group Poil applicable) F-Voting Poil 65340228 100.0000 65340228 0 100.0000 Postal Ballot (if applicable) Postal Ballot (if applicable) 6530028 0 0.0000 00 0 0.0000 Postal Ballot (if applicable) Postal Ballot (if applicable) 13901589 0 0.0000 00 0 0.0000 Postal Ballot (if applicable) F-Voting Postal Ballot (if applicable) 13920583 0 0.0000 00 0 0.0000 Postal Ballot (if applicable) Footal 145832100 66732921 45 7601 66638270 94551 99.8583 Resolution required: (Ordinary/ Special) ORDINARY - To approve divestment of Nitesh Whitefield – As partner of Company No. of Votes – is (3)=((2)/(1))* 100 No. of Votes – is against (5) % of Votes – favour (A) gainst (5) % of Votes – favour on vo against (5) % of Votes – favour on vo against (5) % of Votes – favour on vo against (5) 0	s against on vote polled ()' =(5)/(2)*10 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.1417 0.1417 0.1417 0.0000 0.1417
$\frac{\text{Letegory}}{\text{Poil}} \frac{\text{bed}(1)}{\text{Postal}} \frac{\text{bed}(1)}{P$	s against on vote polled ()' =(5)/(2)*10 0.0000 0.0000 0.0000 0.0000 0.0000 0.1417 0.1417 0.1417 0.0000 0.1417 0.0000 0.1417 0.0000 0.1417 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
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Lategory Mode of Voting (b) held (1) polled (2) shares (3)=((2)/(1) ¹ 100 favour (4) against (5) polled (6)=((4)/(2) ¹ Promoter and Promoter Group E-Voting Poll 65340228 0 0.00000 00 0 0.0000 Public- Institutions E-Voting Poll 65340228 0 0.00000 00 0 0.0000 Public- Institutions E-Voting Poll 13901589 0 0.00000 00 0 0.00000 Public- Institutions E-Voting Poll 1392693 2.0914 1298142 94551 93.2109 Public- Non Institutions Poll 66590283 0 0.00000 00 0 0.00000 Public- Non Institutions Poll 66590283 0 0.00000 00 0 0.00000 Resolution required: (Ordinary/ Special) ORDINARY - To approve divestment of Nitesh Whitefield – As partner of Company No. of Votes – in favour on vo spainat (5) % of Votes – in favour on vo against (5)	s against on vote polled 0 (7)=((5)/(2)*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.1417 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5



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9. Resolution required: (Ordinary/ Special)	ORDINARY - To ap						inter co	
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
Development of	E-Voting Poll		65340228 0	100.0000 0.0000	65340228 00	0	100.0000 0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	65340228	0	0.0000	00	0	0.0000	0.0000
	E-Voting		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Poll Postal Ballot (if	13901589	0	0.0000	00	0	0.0000	0.0000
	applicable) E-Voting		1392693	0.0000	00 597841	0 794852	0.0000	0.0000
Public- Non Institutions	Poll Postal Ballot (if	66590283	0	0.0000	00	0	0.0000	0.0000
	applicable)	117033100	0	0.0000	00	0	0.0000	0.0000
	Total	145832100	66732921	45,7601	65938069	794852	98.8089	1.1911
10.Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To ap			ed to past outstand		due over a perioc	of more than three	e years % of Votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	65340228	65340228 0	0.0000	65340228 00	0	100.0000 0.0000	0.0000
risinger and righter aroup	Postal Ballot (if applicable)	65340228	0	0.0000	00	0	0.0000	0.0000
	E-Voting Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if	13901589	0	0.0000	00	0	0.0000	0.0000
	applicable) E-Voting		1391593	2.0898	597841	793752	42.9609	0.0000
Public- Non Institutions	Poll	1.000 C C C C C C C C C C C C C C C C C C	0	0.0000	00	and the second sec		
Public- Non Institutions		66590283	0		00	0	0.0000	0.0000
11. Resolution required: (Ordinary/ Special)	Postal Ballot (if applicable) Total	145832100	0 66731821	0.0000 0.0000 45.7593	00 65938069	0 793752	0.0000	0.0000
11. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Postal Ballot (if applicable) Total	145832100	0 66731821	0.0000	00 65938069	0 793752	0.0000	0.0000
11. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Postal Ballot (if applicable) Total ORDINARY - To app	145832100	0 66731821	0.0000	00 65938069	0 793752	0.0000	0.0000 1.1895 gic partners % of Votes against on votes polled
11. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Postal Ballot (if applicable) Total ORDINARY - To app No	145832100 prove venturing ini No. of shares held (1)	0 66731821 to logistic real est No. of votes polied (2) 65340228	0.0000 45.7593 ate and warehousin % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	00 65938069 Ig by partnering wi No. of Votes - in favour (4) 65340228	0 793752 th global real esta No. of Votes - against (5) 0	0.0000 98.8105 te funds and strate % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0000 1.1895 gic partners % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
11. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Postal Ballot (if applicable) Total ORDINARY - To app No Mode of Voting E-Voting Poll Postal Ballot (if	145832100 prove venturing in No. of shares	0 66731821 to logistic real est No. of votes polled (2)	0.0000 45.7593 ate and warehousin % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	00 65938069 Ig by partnering wi No. of Votes in favour (4)	0 793752 th global real esta No. of Votes - against (5) 0 0	0.0000 98.8105 te funds and strate % of Votes in favour on votes polied (6)=[(4)/(2)*100 100.0000 0.0000	0.0000 1.1895 gic partners % of Votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
1. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Postal Ballot (if applicable) Total ORDINARY - To app No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting	145832100 prove venturing ini No. of shares held (1)	0 66731821 to logistic real est polled (2) 65340228 0 0 0	0.0000 45,7593 ate and warehousin % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	00 65938069 g by partnering wi No. of Votes - in favour (4) 65340228 00	0 793752 th global real esta No. of Votes - against (5) 0	0.0000 98.8105 te funds and strate % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0000 1.1895 gic partners % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
11. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total ORDINARY - To app No E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if Postal Ballot (if	145832100 prove venturing ini No. of shares held (1)	0 66731821 to logistic real est polled (2) 65340228 0 0 0 0	0.0000 45,7593 ate and warehousin shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000	00 65938069 g by partnering wi No. of Votes in favour (4) 65340228 00 00 00 00	0 793752 th global real esta against (5) 0 0 0 0 0 0 0	0.0000 98.8105 te funds and strate % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000	0.0000 1.1895 gic partners % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000
11. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total ORDINARY - To app No E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	145832100 prove venturing in No. of shares held (1) 65340228	0 66731821 to logistic real est polled (2) 65340228 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 45,7593 ate and warehousin shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000 0.0000	00 65938069 g by partnering wi favour (4) 655340228 00 00 00 00 00 00	0 793752 th global real esta against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 98.8105 te funds and strate % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000	0.0000 1.1895 gic partners % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
11. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total ORDINARY - To applicable) No E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	145832100 prove venturing in No. of shares held (1) 65340228	0 66731821 to logistic real est No. of votes polled (2) 65340228 0 0 0 0 0 0 0 1391593 0	0.0000 45,7593 ate and warehousin % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	00 65938069 g by partnering wi No. of Votes in favour (4) 65340228 00 00 00 00	0 793752 th global real esta against (5) 0 0 0 0 0 0	0.0000 98.8105 te funds and strate % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000	0.0000 1.1895 gic partners % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000
11. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total ORDINARY - To applicable) Mode of Voting Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	145832100 prove venturing in No. of shares held (1) 65340228 13901589 66590283	0 66731821 to logistic real est polled (2) 65340228 0 0 0 0 0 1391593 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 45,7593 ate and warehousin % of Votes Polled on outstanding shares (3)={(2)/(1)* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	00 65938069 g by partnering wi No. of Votes - in favour (4) 65340228 00 00 00 00 00 00 00 00 1298342	0 793752 th global real esta No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0	0.0000 98.8105 te funds and strate % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 93.2989	0.0000 1.1895 gic partners % of Votes against on votes polied (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
11. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total ORDINARY - To app No E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	145832100 prove venturing in No. of shares held (1) 65340228 13901589 66590283 145832100	0 66731821 No. of votes polled (2) 65340228 0 0 0 0 0 1391593 0 0 0 66731821	0.0000 45,7593 ate and warehousin % of Votes Polled on outstanding shares (3)={(2)(1)}* 100 100.0000 0.000000	00 65938069 g by partnering wi No. of Votes in favour (4) 65340228 00 00 00 00 00 1298342 00 00 00 00 00 00 00 00 00 0	0 793752 th global real esta against (5) 0 0 0 0 0 0 0 93251 0 0 93251	0.0000 98.8105 te funds and strate % of Votes in favour on votes polled (b)=[(4)(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 93.2989 0.0000 0.0000 0.0000 93.2989 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000000	0.0000 1.1895 gic partners % of Votes against on votes polled (7)=(5)/(2))*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000
	Postal Ballot (if applicable) Total ORDINARY - To app No E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	145832100 prove venturing in No. of shares held (1) 65340228 13901589 66590283 145832100	0 66731821 No. of votes polled (2) 65340228 0 0 0 0 0 1391593 0 0 0 66731821	0.0000 45,7593 ate and warehousin % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	00 65938069 g by partnering wi No. of Votes in favour (4) 65340228 00 00 00 00 00 1298342 00 00 00 00 00 00 00 00 00 0	0 793752 th global real esta against (5) 0 0 0 0 0 0 0 93251 0 0 93251	0.0000 98.8105 te funds and strate % of Votes in favour on votes polled (b)=[(4)(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 93.2989 0.0000 0.0000 0.0000 93.2989 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000000	0.0000 1.1895 gic partners % of Votes against on votes polled (7)=(5)/(2))*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000
	Postal Ballot (if applicable) Total ORDINARY - To app No E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	145832100 prove venturing in No. of shares held (1) 65340228 13901589 66590283 145832100	0 66731821 No. of votes polled (2) 65340228 0 0 0 0 0 1391593 0 0 0 66731821	0.0000 45,7593 ate and warehousin % of Votes Polled on outstanding shares (3)={(2)(1)}* 100 100.0000 0.000000	00 65938069 g by partnering wi No. of Votes in favour (4) 65340228 00 00 00 00 00 1298342 00 00 00 00 00 00 00 00 00 0	0 793752 th global real esta against (5) 0 0 0 0 0 0 0 93251 0 0 93251	0.0000 98.8105 te funds and strate % of Votes in favour on votes polled (6)=[(4)(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 93.2989 0.0000 0.0000 93.2989	0.0000 1.1895 gic partners % of Votes against on votes polled (7)=((5)/(2))=100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000
	Postal Ballot (if applicable) Total ORDINARY - To approximate No Ballot (if applicable) E-Voting Poil Postal Ballot (if applicable) E-Voting Poil SPECIAL - To appro No Mode of Voting	145832100 prove venturing in No. of shares held (1) 65340228 13901589 66590283 145832100	0 66731821 No. of votes polled (2) 65340228 0 0 0 0 0 1391593 0 0 0 66731821	0.0000 45,7593 ate and warehousin % of Votes Polled on outstanding shares (3)={(2)(1)}* 100 100.0000 0.000000	00 65938069 g by partnering wi No. of Votes in favour (4) 65340228 00 00 00 00 00 1298342 00 00 00 00 00 00 00 00 00 0	0 793752 th global real esta against (5) 0 0 0 0 0 0 0 93251 0 0 93251	0.0000 98.8105 te funds and strate % of Votes in favour on votes polled (6)=[(4)(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 93.2989 0.0000 0.0000 93.2989	0.0000 1.1895 gic partners % of Votes against on votes polled (7)=((5)/(2))=100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000
	Postal Ballot (if applicable) Total ORDINARY - To approve No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - To appro No	145832100 prove venturing in No. of shares held (1) 65340228 13901589 66590283 145832100 ve the sale of Knig No. of shares held (1)	0 66731821 No. of votes polled (2) 65340228 0 0 0 0 1391593 0 0 66731821 hts Bridge resider No. of votes polled (2)	0.0000 45,7593 ate and warehousin % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000 2.0898 0.0000 45,7593 attial project (Undert % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	00 65938069 g by partnering wi No. of Votes in favour (4) 65340228 00 00 00 00 1298342 00 00 00 00 00 00 00 00 00 0	0 793752 th global real esta No. of Votes against (5) 0 0 0 0 0 0 93251 0 0 93251 0 1 1 1 1 1 1 1 1 1 1 1 1 1	0.0000 98.8105 te funds and strate % of Votes in favour on votes polied (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 93.2989 0.0000 93.2989 0.0000 93.8603 Builders & Develop % of Votes in favour on votes polied (6)=[(4)/(2)]*100 100.0000	0.0000 1.1895 gic partners % of Votes against on votes polied (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.00000000
	Postal Ballot (if applicable) Total ORDINARY - To approve No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll SPECIAL - To appro No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - To appro No Mode of Voting E-Voting Poll Poll Poll Poll Poll Poll Poll Poll	145832100 prove venturing in No. of shares held (1) 65340228 13901589 66590283 145832100 ve the sale of Knig No. of shares	0 66731821 No. of votes polled (2) 65340228 0 0 0 0 0 1391593 0 0 66731821 hts Bridge residen No. of votes polled (2)	0.0000 45,7593 ate and warehousin % of Votes Polled on outstanding shares (3)={(2)/(1)* 100 0.00000 0.00000 0.00000 0.00000	00 65938069 g by partnering wi No. of Votes in favour (4) 65340228 00 00 00 00 00 1298342 00 00 00 00 00 00 00 00 00 0	0 793752 th global real esta No. of Votes- against (5) 0 0 0 0 0 0 93251 0 0 93251 1 ty Realty Pvt Ltd, No. of Votes- against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 98.8105 te funds and strate % of Votes in favour on votes polied (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 93.2989 0.0000 93.2989 0.0000 99.8603 Builders & Develop % of Votes in favour on votes polied (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	0.0000 1.1895 gic partners % of Votes against on votes polied (7)=[(5)/(2)*100 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000 0.000000
	Postal Ballot (if applicable) Total ORDINARY - To approve No Mode of Voting E-Voting Poll Postal Ballot (if applicable) SPECIAL - To appro No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	145832100 prove venturing in No. of shares held (1) 65340228 13901589 66590283 145832100 ve the sale of Knig No. of shares held (1)	0 66731821 No. of votes polled (2) 65340228 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 45,7593 ate and warehousin % of Votes Polled on outstanding shares (3)=((2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 45,7593 ntial project (Undert	00 65938069 g by partnering wi No. of Votes in favour (4) 65340228 00 00 00 00 1298342 00 00 00 00 00 00 00 00 00 0	0 793752 th global real esta No. of Votes against (5) 0 0 0 0 0 0 93251 0 0 93251 0 1 1 1 1 1 1 1 1 1 1 1 1 1	0.0000 98.8105 te funds and strate % of Votes in favour on votes polied (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 93.2989 0.0000 93.2989 0.0000 93.8603 Builders & Develop % of Votes in favour on votes polied (6)=[(4)/(2)]*100 100.0000	0.0000 1.1895 gic partners % of Votes against on votes polied (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000000
	Postal Ballot (if applicable) Total ORDINARY - To approve No Ballot (if applicable) E-Voting Poil Postal Ballot (if applicable) E-Voting Poil Postal Ballot (if applicable) E-Voting Poil Postal Ballot (if applicable) SPECIAL - To appro No Mode of Voting Postal Ballot (if applicable) Total SPECIAL - To appro No E-Voting Poil Postal Ballot (if applicable) E-Voting Poil Postal Ballot (if applicable) E-Voting Poil Postal Ballot (if applicable) E-Voting Poil Postal Ballot (if applicable) E-Voting Poil Postal Ballot (if Postal Ballot (if Postal Ballot (if	145832100 prove venturing in No. of shares held (1) 65340228 13901589 66590283 145832100 ve the sale of Knig No. of shares held (1)	0 66731821 No. of votes polled (2) 65340228 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 45,7593 ate and warehousin % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.00	00 65938069 g by partnering wi No. of Votes - in favour (4) 65340228 00 00 00 00 00 00 00 00 00 0	0 793752 th global real esta No. of Votes - against (5) 0 0 0 0 0 0 0 93251 0 0 93251 ity Realty Pvt Ltd, No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 98.8105 te funds and strate % of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0	0.0000 1.1895 gic partners % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.1397 polled (7)=[(5)/(2)]*100 0.0000 0.
	Postal Ballot (if applicable) Total ORDINARY - To applicable) No Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll SPECIAL - To appro No Mode of Voting E-Voting Poll Poll Postal Ballot (if applicable) E-Voting Poll Poll Poll Pollalballot (if applicable) E-Voting Poll Poll Pollalballot (if applicable) E-Voting Poll Poll	145832100 prove venturing in No. of shares held (1) 65340228 13901589 66590283 145832100 ve the sale of Knig No. of shares held (1) 65340228	0 66731821 No. of votes polled (2) 65340228 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 45,7593 ate and warehousin % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 45,7593 ntial project (Undert	00 65938069 g by partnering wi No. of Votes - in favour (4) 65340228 00 00 00 00 00 00 00 00 00 0	0 793752 th global real esta against (5) 0 0 0 0 0 0 0 0 0 0 0 93251 0 0 93251 0 0 93251 0 0 0 93251 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 98.8105 te funds and strate % of Votes in favour on votes polled (6)=[(4)/(2)*100 0.000	0.0000 1.1895 () () () () () () () () () () () () ()
	Postal Ballot (if applicable) Total ORDINARY - To approve No Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	145832100 prove venturing in No. of shares held (1) 65340228 13901589 66590283 145832100 ve the sale of Knig No. of shares held (1) 65340228	0 66731821 No. of votes polled (2) 65340228 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 45,7593 ate and warehousin % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.00	00 65938069 g by partnering wi No. of Votes - in favour (4) 65340228 00 00 00 00 00 00 00 00 00 0	0 793752 th global real esta No. of Votes - against (5) 0 0 0 0 0 0 0 93251 0 0 93251 ity Realty Pvt Ltd, No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 98.8105 te funds and strate % of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0	0.0000 1.1895 gic partners % of Votes against on votes polied (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.1397 polied gainst on votes polied (7)=[(5)/(2)]*100 0.00



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13. Resolution required: (Ordinary/ Special)	SPECIAL - To appro	SPECIAL - To approve the sale of Park Avenue residential project (Undertaking) to Garden City Realty Pvt Ltd, Builders & Developers						ers
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
	E-Voting		65340228	100.0000	65340228	0	100.0000	0.0000
Promoter and Promoter Group	Poll	65340228	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	05540228	0	0.0000	00	0	0.0000	0.0000
	E-Voting		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Poll	13901589	0	0.0000	00	0	0.0000	0.0000
Public- insulations	Postal Ballot (if applicable)	12301293	0	0.0000	00	o	0.0000	0.0000
	E-Voting		1391593	2.0898	1298342	93251	93.2989	6.7010
Public- Non Institutions	Poll	66590283	0	0.0000	00	0	0.0000	0.0000
Fublic- Non Insulations	Postal Ballot (if applicable)	00390283	o	0.0000	00	o	0.0000	0.0000
Can be and the second se	Total	145832100	66731821	45.7593	66638570	93251	99.8603	0.1397





SUDHINDRA K.SFCS,LLB.,DIA Company Secretary Trade Mark Attorney

To

The Chairman NEL Holdings South Limited (Formerly known as NEL Holdings Limited) CIN: L07010KA2004PLC033412 Regd. Office: Level 7, Nitesh Timesquare # 8, M. G. Road, Bengaluru-560 001

Sir,

GALORE,

Sub: <u>Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provision</u> of the Section 108 of the Companies Act, 2013 read with Rule 20 of the <u>Companies(Management & Administration) Rules, 2014 as amended by the Companies</u> (<u>Management & Administration</u>) <u>Amendment Rules, 2015 and Remote E-voting at the 16th</u> <u>Annual General Meeting of Shareholders of the Company held onWednesday, the 30thday of</u> September, 2020 through video conferencing ('VC')or other audio-visual means ('OAVM').

I Sudhindra K S, a Company Secretary in Practice having office at 36, "Shivakrupa", Ground Floor, 6th Main, 7th Cross, Malleswaram, Bengaluru 560003, Karnataka-India, have been appointed as the **Scrutinizer** for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner by ascertaining the requisite majority on the e-voting process carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended by the Companies (Management & Administration) Amendment Rules, 2015 in respect of the resolutions referred in the Notice of the 16thAnnual General Meeting of the Members of NEL Holdings South Limited held (the Company) on Wednesday, the 30th September 2020 at 09:00 AM through video conferencing ('VC') or other audio-visual means ('QAVM').

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the Annual General Meeting ("AGM") of the Company was held through video conferencing ('VC') or other Audio visual means ('OAVM') and the voting for items had been transacted as per the Notice of this AGM only through remote electronic voting process and electronic voting (remote) during the AGM in compliance with applicable provisions of the Companies Act, 2013, including any statutory modification or re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules 2014 as amended from time to time and the General Circular No 14/2020 dated April 08, 2020, the General Circular No 17/2020 dated April 13, 2020 in relation to "Clarification on passing ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19 and the General Circular No 20/2020 dated May 5, 2020, in relation to "Clarification on holding Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) all issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 ("Listing Regulations") read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provision of SEBI(Listing Obligations & Disclosure Requirements) Regulation 2015- COVID-19 pandemic".

The Venue for the AGM was deemed to be the place from where the Chairman of the Board conducted the meeting, i.e. the Registered Office of the Company.

Further, pursuant to the MCA and SEBI Circulars, as confirmed by the Company, the Notice of NDC with AGM along with statement setting out material facts under Section 102 of the Act, along with the Annual Report for the FY 2019-2020 was sent in electronic form only to those PNOS POINTERS whose email addresses are registered with the Company/Depositories.

The Notice calling the 16th AGM had been uploaded on the website of the Company at www.nelholdings.in. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited ("BSE") at <u>www.bseindia.com</u> and the AGM Notice is also available on the website of KFin Technologies Private Limited ("Kfin") (agency for providing the remote e-voting facility) i.e.https://emeetings.kfintech.com

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the abovementioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed.

Members attending the meeting through VC or OAVM had been counted for purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and remote e-voting during the AGM on the Resolutions set out in Notice of 16th Annual General Meeting of the Members of the Company. My responsibility, as a scrutinizer for remote e-voting is restricted to the extent of making Scrutinizer's report of the votes cast "In favour" or "Against" on the Resolutions stated above, based on the reports generated from the e-voting system provided by "Kfin".

The Company appointed Kfin (agency for providing the remote e-voting facility) i.e.https://emeetings.kfintech.com as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.The voting period for the remote e-voting commenced on Sunday, 27th September 2020, at 9.00 AM and ended on Tuesday, 29th September 2020 at 5.00 PM and the Kfin e-voting platform was blocked in due time for my access. After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was downloaded by me and voting was diligently scrutinized and the votes cast under remote e-voting facility was thereafter unblocked by me on 30th September 2020. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from The https://evoting.kfintech.com/.

I now submit my consolidated report as under on the results of the remote e-voting in respect of said resolutions.

In determining the validity of votes cast, I have adopted the following criteria:

The members who have exercised their voting rights through remote e-voting and e-voting during the AGM. In such cases, the e-votes on the basis of votes cast through remote e-voting has been taken into consideration.

In respect of e-voting exercised by bodies corporate, Institutional Members (FIIs/Mutual Funds/Banks) etc., I have relied on the Power of Attorney/Authorization/Board Resolutions as uploaded by them in the website of Kfin and same were downloaded from the https://evoting.kfintech.com/ and Power of Attorney/Authorization/Board Resolutions received by me directly from the Corporate Members.

The electronic register and all other papers together with relevant records relating to remote electronic voting would be handed over to the Company Secretary for safe keeping.



Consolidated Results:

Consolidated Result of Item No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020 including Consolidated Financial Statements for the said year, together with the Reports of the Board of Directors and the Auditors thereon.

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	65938970	98.81%

(ii)

Voted against the resolution:

Invalid Votes

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Number of Members	Number of valid votes	% of total number of valid
voted	cast by them	votes cast
12	793951	1.19%

(iii)

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

Thus, the ordinary resolution contained in Item No.1 of the notice dated July 31, 2020 stands passed with requisite majority.

Consolidated Results of Item No. 2: Special Resolution

To re-appoint and approve the remuneration payable to Mr. L. S. Vaidyanathan (DIN: 00304652), as Whole-time Directordesignated as Executive Director - Business Development of the Company.

Voted in favour of the resolution : (i)

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	65799469	98.80%

Number of Members voted	Number of valid votes cast by them	% of total number of valic votes cast
13	793952	1.20%

(iii)

(ii)

Number of Members voted	Total number of invalid votes cast by	
	them	
*1	139500	

*One member holding 139500 equity shares interested in the said resolution has been considered as invalid.

Thus, the Special resolution contained in Item No.2 of the notice dated July 31, 2020 stands passed with requisite majority.



Consolidated Results of Item No. 3: Special Resolution

To re-appoint Mrs. Dipali Khanna (DIN: 03395440) as an Independent Director of the Company for the second term.

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

(ii)

(iii

Number of Members voted	Number o cast by the	f valid votes em	% of total number of valid votes cast
24	65799469		98.80%
Voted against the reso	lution:		
Number of Members		f valid votes em	% of total number of valic votes cast
13	793952		1.20%
Invalid Votes/Abstained	1:		
Number of Members vot	ed	Total numb	per of invalid votes cast by
*1		139500	

*One member holding 139500 Equity Shares abstained from voting.

The Company has represented that Mrs. Dipali Khanna Independent Director has now not made herself available for reappointment as Independent Director of the Company for the next term, the resolution put to vote by shareholders need not be considered.

Consolidated Results of Item No.4: Special Resolution:

To approve formal exit from residential/housing real estate business and venturing into new diversified business due tochange in current business scenario and new business prospects.

(i)	Voted in favour of the re-	solution :
	Number of Manabors	Number of va

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
25	66638369	99.85%
Voted against the reso	olution:	
Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
12	94551	0.15%
Invalid Votes/Abstained	1:	
	Total numb	or of invalid votos cast by

Number of Members voted	Total number of invalid votes cast by them
*1	1

*One member holding 1 (One) Equity Shares abstained from voting.

Thus, the special resolution contained in Item No.4 of the notice dated July 31, 2020 stands passed with requisite majority.



Consolidated Results of Item No.5: Ordinary Resolution

To write off the investment made in wholly owned Subsidiary – Nitesh Indiranagar Retail Private Limited towards Indiranagar Mall Project.

(i)	Voted in	favour of	the resolution :	
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Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	65937869	98.80%
Voted against the reso	lution:	
Number of Members voted	Number of valid votes cast by them	% of total number of valic votes cast
14	795052	1.20%

(iii)

(ii

Invalid Votes:	
Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

Thus, the Ordinaryresolution contained in Item No.5 of the notice dated July 31, 2020 stands passed with requisite majority.

Consolidated Results of Item No.6: Ordinary Resolution

To approve further investments in Lob Properties Management Private Limited (Subsidiary of the Company) of the Company inorder to expand its business opportunities in new areas of business like providing manpower for facilities managementbusiness, securities business and other service oriented businesses.

(i) Voted	in favour	of the re	solution :
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Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	65937869	98.80%

(ii) Voted against the resolu

Number of Members voted	Number of valid votes cast by them	% of total number of valic votes cast
14	795052	1.20%

(iii)

Invalid Votes:				
Number of Members voted	Total number of invalid votes cast by			
	them			
NIL	NIL			

Thus, the Ordinary resolution contained in Item No.6 of the notice dated July 31, 2020 stands passed with requisite majority.



Consolidated Results of Item No.7: Special Resolution

To approve disinvestment in Courtyard Hospitality Private Limited, a Wholly Owned Subsidiary.

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

Number of Membersvoted	Number of valid votes cast by them	% of total number of valid votes cast
26	66638370	99.85%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valic votes cast
12	94551	0.15%

(iii)

Number of Members voted	Total number of invalid votes cast by		
	them		
NIL	NIL		

Thus, the Special resolution contained in Item No.7 of the notice dated July 31, 2020 stands passed with requisite majority.

Consolidated Results of Item No.8: Ordinary Resolution

To approve divestment of Nitesh Whitefield – As partner of 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
25	66638369	99.85%

Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valic votes cast
13	94552	0.15%

(iii)

(ii)

Invalid Votes:

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

Thus, the Ordinary resolution contained in Item No.8 of the notice dated July 31, 2020 stands passed with requisite majority.



Consolidated Results of Item No.9: Ordinary Resolution

To approve write off old dues and stuck investments in Subsidiaries of NHDPL South & NUDPL Ventures.

Number of Members voted	Number of valid votes cast by them		% of total number of valid votes cast	
25	65938069		98.80%	
Voted against the reso	plution:			
Number of Members voted	Number of valid votes cast by them		% of total number of valid votes cast	
13	794852		1.20%	
Invalid Votes:				
Number of Members voted		Total number of invalid votes cast by them		
Nil		Nil		

Thus, the Ordinary resolution contained in Item No.9 of the notice dated July 31, 2020 stands passed with requisite majority.

Consolidated Results of Item No.10: Ordinary Resolution

To approve write back Vendor Dues related to past outstanding dues which are due over a period of more than three years.

(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	
25	65938069	98.81%	
Voted against the reso	lution:		
Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast	

(iii)

(ii)

12	793752	1.19%
Invalid Votes:		
Number of Members voted		Total number of invalid votes cast by them
		1100

*One member holding 1100 (One Thousand One Hundred) Equity Shares abstained from voting.

Thus, the Ordinary resolution contained in Item No.10 of the notice dated July 31, 2020 stands passed with requisite majority.



Consolidated Results of Item No.11: Ordinary Resolution

To approve venturing into logistic real estate and warehousing by partnering with global real estate funds and strategicpartners.

Number of Members voted	Number cast by t	of valid votes hem	% of total number of valid votes cast	
27	66638570		99.86%	
Voted against the re	esolution:			
Number of Members voted	the complete source and prove constraining desired and address of the constraint of the desired source and the second source of the	of valid votes them	% of total number of valic votes cast	
10	93251		0.14%	
Invalid Votes:				
Number of Members voted		Total number of invalid votes cast by them		
1		1100		

*One member holding 1100 (One Thousand One Hundred) Equity Shares abstained from voting.

Thus, the Ordinary resolution contained in Item No.11 of the notice dated July 31, 2020 stands passed with requisite majority.

Consolidated Results of Item No.12: Special Resolution

To approve the sale of Knights Bridge residential project (Undertaking) to Garden City Realty Pvt Ltd, Builders & Developers.

(i)	Voted	in	favour	of	the	resolution:
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Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
27	66638570	99.86%

(ii)

Number of Members	Number of valid votes cast by them	% of total number of valic votes cast
10	93251	0.14%

(iii)

Invalid Votes:		
Number of Members voted	Total number of invalid votes cast by	
	them	
1	1100	

*One member holding 1100 (One Thousand One Hundred) Equity Shares abstained from voting.

Thus, the Special resolution contained in Item No.12 of the notice dated July 31, 2020 stands passed with requisite majority.



Consolidated Results of Item No.13: Special Resolution

To approve the sale of Park Avenue residential project (Undertaking) to Garden City Realty Pvt Ltd, Builders & Developers.

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
27	66638570	99.86%
Voted against the reso	lution:	
Number of Members voted	Number of valid votes cast by them	% of total number of valic votes cast
10	93251	0.14%

(iii) Invalid Votes:

(ii)

intrana rototi	
Number of Members voted	Total number of invalid votes cast by
	them
	1100

*One member holding 1100 (One Thousand One Hundred) Equity Shares abstained from voting.

Thus, the Special resolution contained in Item No.5 of the notice dated July 31, 2020 stands passed with requisite majority.

indont idhindra K S

SCRUTINISER – AGM Company Secretary B.Com. FCS.LLB, DIA, RP UDIN:F007909B000815595

Place: Bengaluru Dated: 30thSeptember, 2020

