

VINAYAK VANIJYA LIMITED

CIN: L52110DL1985PLC020109

Registered Office: Flat No.28,Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019,
Website: www.vinayakvanijya.com, Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com,

To,
The Head Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Thursday, 29th September, 2022** (Commenced at **10:17 A.M.** and concluded at **11:10 A.M**) at the **Registered office** of the Company situated at **Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019.**

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure-I.**
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as **Annexure-II.**

Submitted for your information and records

By order of the Board of Directors
For Vinayak Vanijya Limited

Date: 03.10.2022
Place: New Delhi

SUNAYA
NA PURI
Digitally signed
by SUNAYANA
PURI
Date: 2022.10.03
15:13:33 +05'30'

Sunayana Puri
Director
DIN: 05136792

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Annexure-I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Details of Voting Results

Date of the AGM	29.09.2022
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	537
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	11
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NIL
Public	

1. Resolution No. 1- Considered and adopted the “Audited Financial Statements” of the Company for the year ended on 31st March, 2022 together with the Report of the Directors’ and Auditors’ thereon

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	E Voting		0	0	0	0	0	0

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Promoter Group	Poll	547400	204200	37.30	204200	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	448600	31600	7.04	31600	0	100	0
	Poll		26910	6.00	26910	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		996000	262710	26.38	262710	0	100	0

2. Resolution No. 2-Re-appointment of Ms. Sunayana Puri (DIN: 05136792), who retires by rotation at this Annual General Meeting and being eligible, offers herself for Re-appointment

Resolution required: (Ordinary/Special)			Ordinary Resolution					
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	547400	0	0	0	0	0	0
	Poll		204200	37.30	204200	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-	E Voting		31600	7.04	31600	0	100	0

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Institutions	Poll	448600	26910	6.00	26910	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		996000	262710	26.38	262710	0	100	0

3. Resolution No. 3-Re-appointment of Mr. Bhupender Singh (DIN: 07533596) as an Independent Director to hold office for a period of “Five” consecutive years commencing from September 29, 2022 up to September 28, 2027

Resolution required: (Ordinary/Special)			Special Resolution					
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	547400	0	0	0	0	0	0
	Poll		204200	37.30	204200	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	448600	31600	7.04	31600	0	100	0
	Poll		26910	6.00	26910	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		996000	262710	26.38	262710	0	100	0

4. Resolution No. 4-Appointment of Mrs. Ruchi Chordia (DIN: 09725509) as an Independent Director to hold office for a period of “Five” consecutive years commencing from September 29, 2022 up to September 28, 2027

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Resolution required: (Ordinary/ Special)			Special Resolution					
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	547400	0	0	0	0	0	0
	Poll		204200	37.30	204200	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	448600	31600	7.04	31600	0	100	0
	Poll		26910	6.00	26910	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		996000	262710	26.38	262710	0	100	0

5. Resolution No. 5-Appointment of Mr. Mukhtar Singh (DIN: 06525800) as a Director

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	E		0	0	0	0	0	0

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and Promoter Group	Voting	547400						
	Poll		204200	37.30	204200	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	448600	31600	7.04	31600	0	100	0
	Poll		26910	6.00	26910	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		996000	262710	26.38	262710	0	100	0

6. Resolution No. 6-Regularization of appointment of Mr. Raj Tiwari (DIN: 08286145) as a Director (Non-Executive)

Resolution required: (Ordinary/Special)			Ordinary Resolution					
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	547400	0	0	0	0	0	0
	Poll		204200	37.30	204200	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institution	E Voting	448600	31600	7.04	31600	0	100	0
	Poll		26910	6.00	26910	0	100	0

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s	Postal Ballot		0	0	0	0	0	0
Total		996000	262710	26.38	262710	0	100	0

**By order of the Board of Directors
For Vinayak Vanijya Limited**

SUNAYA Digitally signed by
SUNAYANA PURI
NA PURI Date: 2022.10.03
15:12:46 +05'30'

**Sunayana Puri
Director
DIN:05136792**

**Date: 03.10.2022
Place: New Delhi**



OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: cstanavojha@gmail.com, Ph: 9198069316

MGT-13 Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson

Vinayak Vanijya Limited

Add: Flat No.28, Stilt Floor,
Devika Tower 6, Nehru Place,
New Delhi-110019

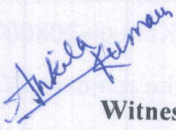

Dear Sir,

I, **TanayOjha, Practicing Company Secretary**, on behalf of **M/s. Ojha& Associates, Company Secretaries**, having my office at 473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) Process during the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for AGM of the members of the Company held on **Thursday, on 29th September, 2022 at 10:17 A.M.** at the registered office of the company at Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019.

I hereby submit my report as under:-

1. The remote e-voting period commenced on **Monday, 26.09.2022 at 09:00 A.M.** and ended on **Wednesday, 28.09.2022 at 05:00 P.M.** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "**cut off**" date i.e. **Friday, 23.09.2022** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the proposed resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 99,60,000/- (Rupees Ninety Nine Lacs and Sixty Thousand only)** divided into **9,96,000** equity shares of Rs.10/- (Rupees Ten Only) each.

4. The Chairperson ordered for poll at meetings per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the meeting at **01:09 P.M.**, the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at the meeting.
7. The ballots, which were incomplete and/or which were otherwise found defective, if any or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Ms. Ankita Kumari** and **Mr. Subham Kumar** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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9. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

ORDINARY BUSINESS

Resolution No. 1:

Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31st March, 2022 together with the Report of the Directors’ and Auditors’ thereon. (Ordinary Resolution)

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes Cast
	Remote E- Voting	Voting Through Poll	Total	

Assent	31600	231110	262710	100%
Dissent	0	0	0	0
Total	31600	231110	262710	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in **Annexure- A.**

Resolution No. 2:

Re-appointment of Ms. Sunayana Puri (DIN: 05136792), who retires by rotation at this Annual General Meeting and being eligible, offers herself for Re-appointment. (Ordinary Resolution)

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes Cast
	Remote E-Voting	Voting Through Poll	Total	
Assent	31600	231110	262710	100%
Dissent	0	0	0	0
Total	31600	231110	262710	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in **Annexure- B.**

Resolution No. 3:

Re-appointment of Mr. Bhupender Singh (DIN: 07533596) as an Independent Director to hold office for a period of “Five” consecutive years commencing from September 29, 2022 up to September 28, 2027. (Special Resolution)

Special Resolution		
Particulars	Number of Valid Votes	Percentage as to

	Remote E-Voting	Voting Through Poll	Total	Total Votes Cast
Assent	31600	231110	262710	100%
Dissent	0	0	0	0
Total	31600	231110	262710	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- C.

Resolution No. 4:

Appointment of Mrs. Ruchi Chordia (DIN: 09725509) as an Independent Director to hold office for a period of "Five" consecutive years commencing from September 29, 2022 up to September 28, 2027. (Special Resolution)

Special Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes Cast
	Remote E-Voting	Voting Through Poll	Total	
Assent	31600	231110	262710	100%
Dissent	0	0	0	0
Total	31600	231110	262710	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- D.

Resolution No. 5:

Appointment of Mr. Mukhtar Singh (DIN: 06525800) as a Director. (Ordinary Resolution)

Ordinary Resolution

Particulars	Number of Valid Votes			Percentage as to Total Votes Cast
	Remote E-Voting	Voting Through Poll	Total	
Assent	31600	231110	262710	100%
Dissent	0	0	0	0
Total	31600	231110	262710	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- E.

Resolution No. 6:

Regularization of appointment of Mr. Raj Tiwari (DIN: 08286145) as a Director (Non-Executive). (Ordinary Resolution)

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes Cast
	Remote E-Voting	Voting Through Poll	Total	
Assent	31600	231110	262710	100%
Dissent	0	0	0	0
Total	31600	231110	262710	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- F.

10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

**For Ojha & Associates
Company Secretaries**

Tanay Ojha
Digitally signed
by Tanay Ojha
Date: 2022.10.03
10:37:34 +05'30'

**(Tanay Ojha)
Scrutinizer
Memb. No. A29658
C.O.P. No.: 10790**

**Countersigned by
For Vinayak Vanija Limited**

Ankit Aggarwal

Digitally signed by Ankit Aggarwal
DN: cn=Ankit Aggarwal, o=Vinayak Vanija Limited, email=ankit@vinayakvanija.com, c=IN

**Ankit Aggarwal
Wholtime Director
DIN:00385982**

UDIN: A029658D001119120

Date: 03.10.2022

Particulars	Number of Valid Votes		Total
	Through Poll	Ballot	
Assent	23119	23119	46238
Abstention	0	0	0
Total	23119	23119	46238

Annexure - A

Details of Poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	10	231110	996000	23.20
b)Less:Invalid Votes	0	0	0	0
c) Net Valid votes	10	231110	996000	23.20
d)Votes with assent	10	231110	996000	23.20
e)Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a)Net Valid Votes	2	31600	996000	3.17
(b)Votes with Assent	2	31600	996000	3.17
(c)Votes with dissent	0	0	0	0

Annexure -B

Details of Poll at the meeting & remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	10	231110	996000	23.20
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	10	231110	996000	23.20
d) Votes with assent	10	231110	996000	23.20
e) Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	2	31600	996000	3.17
(b) Votes with Assent	2	31600	996000	3.17
(c) Votes with dissent	0	0	0	0

Annexure - C

Details of Poll at the meeting & remote e-voting for **Resolution No.-3** are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	10	231110	996000	23.20
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	10	231110	996000	23.20
d) Votes with assent	10	231110	996000	23.20
e) Votes with dissent	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	2	31600	996000	3.17
(b) Votes with Assent	2	31600	996000	3.17
(c) Votes with dissent	0	0	0	0

Annexure -D

Details of Poll at the meeting & remote e-voting for **Resolution No.-4** are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	10	231110	996000	23.20
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	10	231110	996000	23.20
d) Votes with assent	10	231110	996000	23.20
e) Votes with dissent	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	2	31600	996000	3.17
(b) Votes with Assent	2	31600	996000	3.17
(c) Votes with dissent	0	0	0	0

Annexure - E

Details of Poll at the meeting & remote e-voting for **Resolution No.-5** are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	10	231110	996000	23.20
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	10	231110	996000	23.20
d) Votes with assent	10	231110	996000	23.20
e) Votes with dissent	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	2	31600	996000	3.17
(b) Votes with Assent	2	31600	996000	3.17
(c) Votes with dissent	0	0	0	0

Annexure -F

Details of Poll at the meeting & remote e-voting for **Resolution No.-6** are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	10	231110	996000	23.20
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	10	231110	996000	23.20
d) Votes with assent	10	231110	996000	23.20
e) Votes with dissent	0	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	2	31600	996000	3.17
(b) Votes with Assent	2	31600	996000	3.17
(c) Votes with dissent	0	0	0	0