

Date: 13.03.2026

To,

**Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeephoy Towers,
Dalal Street, Fort
Mumbai-400001**

REF: HEM HOLDINGS AND TRADING LIMITED (Scrip Code: 505520) | Symbol: ZHEMHOLD)

Sub: Declaration of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Extra-Ordinary General Meeting held on 12th March, 2026

Dear Concern,

This is to inform you that the Extra-Ordinary General Meeting of the members of the Company was held on Thursday, 12th March, 2026 at 12:00 P.M. **via video conferencing/other audio-visual mode (VC/OAVM)** deemed to be held at the registered office of the Company situated at Unit No V-348, The Centrium, 3rd Floor, Kurla Kirol, LBS, Kurla, Mumbai, Maharashtra, 400070 to consider and approve the following resolutions as set out in the Notice of EGM dated 13th February, 2026:-

SPECIAL BUSINESS

1. Appointment of M/s B.M. Gattani & Co., Chartered Accountants (FRN:113536W) As Statutory Auditors of the Company
2. To Regularize the Appointment of Mr. Ravi Manoharlal Kharwad (DIN: 02079606) As Managing Director (Executive Director Operations) of the Company
3. Appointment Of M/s. Ajay Suresh Yadav and Associates as the Secretarial Auditors, a Peer Reviewed Firm for conducting the Secretarial Audit for the term of 5 years
4. To approve the Surrender of the Certificate of Registration of NBFC issued by Reserve Bank of India

Further, in this regard, we are enclosing herewith:-

1. Consolidated results of remote e-voting and e-voting at EGM under Regulation 44 of SEBI (LODR) Regulations, 2015.
2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and e-voting at EGM) confirming that both the aforementioned resolutions have been passed with the requisite majority.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. UNIT NO V-348, THE CENTRIUM, 3RD FLOOR, KURLA KIROOL, LBS,
KURLA, MUMBAI, MAHARASHTRA, INDIA, 400070, TEL NO. 40034768

Email: compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

For Hem Holdings and Trading Limited

Ravi Manoharlal Kharwad
Managing Director
DIN: 02079606

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. UNIT NO V-348, THE CENTRIUM, 3RD FLOOR, KURLA KIROL, LBS,
KURLA, MUMBAI, MAHARASHTRA, INDIA, 400070, TEL NO. 40034768

Email: compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

RESULTS OF VOTING (REMOTE EVOTING & E-VOTING AT EGM) IN RESPECT OF THE RESOLUTIONS PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF HEM HOLDINGS AND TRADING LIMITED HELD ON THURSDAY, 12TH MARCH, 2026.

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 06th March, 2026 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Extra-Ordinary General Meeting (EGM) of the members of Hem Holdings and Trading Limited (the "Company"). The e-voting period opened at 09.00 a.m. on Monday, 09th March, 2026 and concluded at 5.00 p.m. on Wednesday, 11th March, 2026. Mr. Anuj Gupta, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the EGM of the members held on Monday, 09th March, 2026, Mr. Ravi Manoharlal Kharwad presided as the Chairman of the meeting for the agenda 1, 3 and 4 and for Agenda 2 Mr. Shubham Arvind Kumar Jain presided as the Chairman. To facilitate those members present at the EGM, during the EGM announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting.

Mr. Anuj Gupta was appointed as Scrutinizer for remote e-voting & e-voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Extra-Ordinary General Meeting of Hem Holdings and Trading Limited.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (E-voting/Poll)	Remarks
1.	Appointment of M/s B.M. Gattani & Co., Chartered Accountants (FRN:113536W) As Statutory Auditors of the Company	Ordinary	E-voting	Passed by the requisite majority
2.	To Regularize the Appointment of Mr. Ravi Manoharlal Kharwad (DIN: 02079606) As Managing Director (Executive Director Operations) of the Company	Special	E-voting	Passed by the requisite majority
3.	Appointment Of M/s. Ajay Suresh Yadav and Associates as the Secretarial Auditors, a Peer Reviewed Firm for conducting the Secretarial Audit for the term of 5 years	Ordinary	E-voting	Passed by the requisite majority

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. UNIT NO V-348, THE CENTRIUM, 3RD FLOOR, KURLA KIROL, LBS,
KURLA, MUMBAI, MAHARASHTRA, INDIA, 400070, TEL NO. 40034768

Email: compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

4.	To approve the Surrender of the Certificate of Registration of NBFC issued by Reserve Bank of India	Special	E-voting	Passed by the requisite majority
----	---	---------	----------	----------------------------------

You are requested to take note of the aforesaid proceedings of the Extra-Ordinary General Meeting.

Thanking you,
Yours faithfully,

For Hem Holdings and Trading Limited

Ravi Manoharlal Kharwad
Managing Director
DIN: 02079606

Date of the AGM/EGM	12th March, 2026
Total number of shareholders on the record date	180
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0 25

RESOLUTION 1:- Appointment of M/s B.M. Gattani & Co., Chartered Accountants (FRN:113536W) As Statutory Auditors of the Company

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14004	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,25,996	94,777	41.9375	94,777	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		94,777	41.9375	94,777	0	100	0

Total		2,40,000	94,777	39.4904	94,777	0	100	0
-------	--	-----------------	---------------	----------------	---------------	----------	------------	----------

RESOLUTION 2:- To Regularize the Appointment of Mr. Ravi Manoharlal Kharwad (DIN: 02079606) As Managing Director (Executive Director Operations) of the Company

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	14004	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,25,996	94,777	41.9375	94,777	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		NA	NA	NA	NA	NA	NA
	Total		94,777	41.9375	94,777	0	100	0
Total		2,40,000	94,777	39.4904	94,777	0	100	0

RESOLUTION 3:- Appointment Of M/s. Ajay Suresh Yadav and Associates as the Secretarial Auditors, a Peer Reviewed Firm for conducting the Secretarial Audit for the term of 5 years

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14004	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,25,996	94,777	41.9375	94,777	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		NA	NA	NA	NA	NA	NA
	Total		94,777	41.9375	94,777	0	100	0
Total		2,40,000	94,777	39.4904	94,777	0	100	0

RESOLUTION 4:- To approve the Surrender of the Certificate of Registration of NBFC issued by Reserve Bank of India

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14004	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0

Public-Non Institutions	E-Voting	2,25,996	94,777	41.9375	94,777	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		NA	NA	NA	NA	NA	NA
	Total		94,777	41.9375	94,777	0	100	0
Total		2,40,000	94,777	39.4904	94,777	0	100	0

SCRUTINIZER'S REPORT

To,
The Chairman
HEM HOLDINGS AND TRADING LIMITED
CIN: L65990MH1982PLC026822

Registered Office: Unit No V-348, The Centrium, 3rd Floor, Kurla Kirol, LBS, Kurla, Mumbai, Maharashtra, 400070

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting during Annual General Meeting of Hem Holdings and Trading Limited held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Thursday, 12th March, 2026 at 12:00 P.M

I, Anuj Gupta (M. No 31025, C.P No. 13025), Proprietor of Anuj Gupta & Associates, Company Secretary in Practice, firm having its office at Office No. 3, Ground Floor, Ashram Chowk, 102- G/1, Hari Nagar Ashram, New Delhi- 110014 have been appointed as the Scrutinizer by the Board of Directors of **Hem Holdings and Trading Limited**, for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Extra-Ordinary General Meeting of **Hem Holdings and Trading Limited held on Thursday, 12th March, 2026 at 12:00 P.M** through video conferencing (VC)/ Other audio visual means (OAVM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer for the e-voting process is restricted to making a scrutinizer report based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

My report on the scrutiny of the remote e-voting is as follows:

1. The EGM is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General circulars dated April 8, 202 April 13, 2020, May 2020, followed by Circular dated December 08, 2022 and Circular dated September 25, 2023 (collectively referred to as "MCA Circulars"). Further, as confirmed by the company the Notice of the EGM was sent through electronic mode to those Members whose email addresses were registered with the Company/Registrar and Transfer Agents (RTA) as well as via post to the non-email holding shareholders at the address registered with the RTA.
2. The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting which includes remote e-voting and e-voting conducted during the EGM on the resolutions proposed in the Notice calling the EGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and Transparent manner and render Scrutinizer's Report related to electronic voting.
3. The facility for remote e-voting during the EGM was provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited). The remote e-voting period remained open from Monday, 09th March, 2026 at 09.00 A.M. (1ST) and ends on Wednesday, 11th March, 2026 at 05.00 P.M. (IST) at the EGM of the Company held on Thursday, 12th March, 2026, during the EGM announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting



Anuj Gupta
2026

through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

4. The shareholders holding shares, as on the "cut off" date i.e. 06th March, 2026 were entitled to vote on the proposed resolution as set out in the Notice of Extra-Ordinary General Meeting (EGM) of **Hem Holdings and Trading Limited**.

5. After the closure of the e-voting facility provided during the EGM, the votes were unblocked on the presence of two witnesses who are not in the employment of the Company and a final electronic report was generated by me. The data generated was diligently scrutinized.

6. Thereafter. The details containing, inter-alia, a list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (<https://instavote.linkintime.co.in/>)

7. The total number of Remote E-voting received were **94,777** for 45 voters.

The results of the remote e-voting together with the remote e-voting conducted during the EGM are as under:

SPECIAL BUSINESS

To consider and if thought fit, to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION:-

Resolution No.1: Ordinary Resolution:

Appointment of M/s. B.M. Gattani & Co., Chartered Accountants (FRN:113536W) as Statutory Auditors of the Company

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	45	94,777	94,777
E-voting during the AGM	0	0	0
Total	45	94,777	94,777

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting			
E-voting during the AGM			
Total			

(iii) **Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
Total	0	0

Resolution No.2: Special Resolution:

To Regularize the appointment of Mr. Ravi Manoharlal Kharwad (DIN: 02079606) as Managing Director (Executive Director Operations) of the Company

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



Anuj Gupta
21

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	45	94,777	94,777
E-voting during the AGM	0	0	0
Total	45	94,777	94,777

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

(iii) **Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
Total	0	0

Resolution No.3: Ordinary Resolution:

Appointment of M/S. Ajay Suresh Yadav and Associates as the Secretarial Auditors, a Peer-Reviewed Firm for conducting the Secretarial Audit for a term of 5 years

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	45	94,777	94,777
E-voting during the AGM	0	0	0
Total	45	94,777	94,777

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

(iii) **Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
Total	0	0

Resolution No.4: Special Resolution:

To Approve the surrender of the Certificate of Registration of NBFC issued by Reserve Bank of India



Anuj Gupta
CS

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	45	94,777	94,777
E-voting during the AGM	0	0	0
Total	45	94,777	94,777

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

(iii) **Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
Total	0	0

The register, all other papers and relevant records relating to remote e-voting and e-voting during the EGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra-Ordinary General Meeting and the same are handed over to the Company Secretary for safekeeping.

In view of the aforesaid voting details, I hereby state that the Resolutions as set out in the EGM notice were passed with the requisite majority.

Thanking you.

Yours faithfully,

For Anuj Gupta and Associates
(Company Secretaries)

Counter Signed by



CS Anuj Gupta
(Proprietor)

ICSI Membership Number: 31025
ICSI Certificate of Practice Number: 13025

ICSI UDIN Number: A031025G004067631
ICSI Peer Review Certificate Number: 1126 / 2021

Date: 13/03/2026
Place: New Delhi

Ravi Manoharlal Kharwad
Chairman of the EGM

Witness 1

Name: Gauram

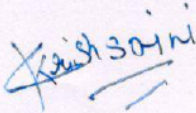
Address: D-14, Khazanbodi, Mayapuri
New Delhi - 110046

Signature: 

Witness 2

Name: Kaish Saini

Address: 524 - Sunlight Colony - 2

Signature: 

Date of the AGM/EGM	12 th March, 2026
Total number of shareholders on the record date	180
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0 25

RESOLUTION 1:- Appointment of M/s B.M. Gattani & Co., Chartered Accountants (FRN:113536W) As Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14004	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,25,996	94,777	41.9375	94,777	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		94,777	41.9375	94,777	0	100	0
Total		2,40,000	94,777	39.4904	94,777	0	100	0

RESOLUTION 2: To Regularize the Appointment of Mr. Ravi Manoharlal Kharwad (DIN: 02079606) As Managing Director (Executive Director Operations) of the Company

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	14004	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E Voting	2,25,996	94,777	41.9375	94,777	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		NA	NA	NA	NA	NA	NA
	Total		94,777	41.9375	94,777	0	100	0
Total		2,40,000	94,777	39.4904	94,777	0	100	0

RESOLUTION 3:- Appointment Of M/s. Ajay Suresh Yadav and Associates as the Secretarial Auditors, a Peer Reviewed Firm for conducting the Secretarial Audit for the term of 5 years

Resolution required: (Ordinary/Special)	Ordinary
---	----------

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14004	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	2,25,996	94,777	41.9375	94,777	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if		NA	NA	NA	NA	NA	
	Total		94,777	41.9375	94,777	0	100	0
Total		2,40,000	94,777	39.4904	94,777	0	100	0

RESOLUTION 4:- To approve the Surrender of the Certificate of Registration of NBFC issued by Reserve Bank of India

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14004	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if		0	0	0	0	0	
	Total		0	0	0	0	0	

Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,25,996	94,777	41.9375	94,777	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		NA	NA	NA	NA	NA	NA
	Total		94,777	41.9375	94,777	0	100	0
Total		2,40,000	94,777	39.4904	94,777	0	100	0



Anuj Gupta
24