20th September,2025

To,
The General Manager
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001

Subject: Revised Submission of the Scrutinizer's Report and Voting Results of the 7th Annual General Meeting of the Shareholders of the Company.

Dear Sir/Madam,

This is to inform you that pursuant to the provision of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the revised Scrutinizer's report and voting results of the 7th Annual General Meeting (AGM) of the Company held on Wednesday, 17th day of September, 2025 at 11:30 A.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM). This submission is being submitted due to clerical error in reference to our earlier submission on Thursday, 18th September, 2025.

In this regard, please find enclosed herewith the following:

i. The voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- 1.**

ii. The Scrutinizer's Report as **Annexure -2.**

You are requested to take the above on record.

Thanking you

Yours faithfully,

For Sayaji Hotels (Indore) Limited

AADITYA KASERA
Digitally signed by AADITYA KASERA
Date: 2025.09.20 19:21:14 +05'30'

Aaditya Kasera
Company Secretary & Compliance Officer

SAYAJI HOTELS (INDORE) LIMITED
Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh-452010
CIN: L55209MP2018PLC076125
Phone No. 0731-4006666 | E-mail cs@shilindore.com
Website: www.shilindore.com

Annexure- 1

General information about company	
Scrip code	544080
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0MGS01014
Name of the company	SAYAJI HOTELS (INDORE) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:07 PM

Scrutinizer Details	
Name of the Scrutinizer	NEELESH GUPTA
Firms Name	NEELESH GUPTA & CO.
Qualification	CS
Membership Number	6381
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	18-09-2025

Voting results	
Record date	10-09-2025
Total number of shareholders on record date	2715
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	28
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements				
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	2457085	2330467	94.8468	2330467	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2457085	2330467	94.8468	2330467	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	589520	264186	44.8137	264186	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	589520	264186	44.8137	264186	0	100	0
Total		3046605	2594653	85.1654	2594653	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Suchitra Dhanani (DIN: 00712187), who retires by rotation in terms of section 152(6) of the Companies Act, 2013				
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	2457085	2157289	87.7987	2157289	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2457085	2157289	87.7987	2157289	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	589520	264186	44.8137	264186	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	589520	264186	44.8137	264186	0	100	0
Total		3046605	2421475	79.4811	2421475	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	All the promoters and members of the promoter group, being interested in the matter, were not entitled to vote on the resolution. Accordingly, any votes cast by them have been considered as invalid.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2157289
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint CS Anuj Nema, Practicing Company Secretary (COP No.: 20646) as Secretarial Auditor of the Company and to fix his remuneration				
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	2457085	2330467	94.8468	2330467	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2457085	2330467	94.8468	2330467	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	589520	264186	44.8137	264186	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	589520	264186	44.8137	264186	0	100	0
Total		3046605	2594653	85.1654	2594653	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013					
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	2457085	2330467	94.8468	2330467	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2457085	2330467	94.8468	2330467	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	589520	264186	44.8137	264186	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	589520	264186	44.8137	264186	0	100	0
Total		3046605	2594653	85.1654	2594653	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve providing financial assistance by way of Loan, Guarantee or providing Security pursuant to Section 185 of the Companies Act, 2013</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">2457085</td><td>2330467</td><td>94.8468</td><td>2330467</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>2457085</td><td>2330467</td><td>94.8468</td><td>2330467</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">589520</td><td>264186</td><td>44.8137</td><td>264186</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>589520</td><td>264186</td><td>44.8137</td><td>264186</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>3046605</td><td>2594653</td><td>85.1654</td><td>2594653</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Neelesh Gupta & Co.

COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL

Date: 18.09.2025

To,
The Chairman of the 7th Annual General Meeting
of the Equity Shareholder of the Sayaji Hotels (Indore) Limited
Reg. Office: H-1, Scheme No. 54, Vijay Nagar,
Indore, Madhya Pradesh – 452010,

Dear Sir,

Sub: Scrutinizers' Report on Remote E-Voting and E-Voting at the 7th Annual General Meeting of Sayaji Hotels (Indore) Limited held on Wednesday, 17th September, 2025.

We thank you for appointing us as the Scrutinizer for remote e-voting process and e voting by your Members during the 7th Annual General Meeting of your Company held on Wednesday, 17th September, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Yours faithfully

FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES

NEELESH GUPTA & CO. ★COMPANY SECRETARIES★
CP No. 6846

NEELESH GUPTA
Proprietor
Mem No. FCS 6381
C. P. No.: 6846
UDIN: F006381G001274428

Report of Scrutinizer

CONSOLIDATED REPORT ON REMOTE E-VOTING FOR AGM & E-VOTING DURING AGM

Name of the Company	Sayaji Hotels (Indore) Limited
Meeting	7th Annual General Meeting
Day, Date & Time	Wednesday, 17th September, 2025 at 11:30 A.M.
Deemed Venue	Registered Office: H-1, Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh – 452010, India
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting for AGM & e-voting during AGM of **Sayaji Hotels (Indore) Limited** (hereinafter referred to as the Company) held on Wednesday, 17th September, 2025 at 11:30 A.M. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English Language) and Choutha Sansar (Vernacular Language), having editions on 27th August, 2025 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of email id's by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

NEELESH GUPTA & CO. COMPANY SECRETARIES CP No. 6846

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 25th August, 2025.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s MUFG INTIME INDIA PRIVATE LIMITED (Formerly Link Intime India Private Limited), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services Limited ("CDSL") the Company completed dispatch of Notice of AGM on 25th August, 2025.

3. Cut-off date

The Voting rights were reckoned as on 10th September, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and e-voting at the AGM.

4. Remote e-Voting

4.1 Agency

The Company has appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e-Voting platformfor conducting 7thAnnual General Meeting through VC or OAVM.

4.2 Remote e-Voting Period

Remote e-Voting platform was open from 13th September, 2025 at 9:00 A.M. IST and ends on 16th September,2025 at 5:00 P.M. IST and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-Voting platform provided by CDSL.

5. Voting at the AGM

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of Annual General Meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/folios, number of shares held but not the manner in which they have voted .

NEELESH GUPTA & CO. CP No. 6846 COMPANY SECRETARIES

5.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id / folios and shareholding of the members who had cast their votes through remote e-Voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

7. Results

7.1 We observed that,

Total 35 members were present at AGM through Video Conferencing (VC) and

a) Maximum 20 Member had cast their votes through Remote e-Voting.

b) No Member had cast their votes through e-voting at the AGM.

7.2 The Consolidated Result with respect to each item on the agenda as set out in the Notice of the 07th AGM dated 12thAugust, 2025 is enclosed herewith.

FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES

NEELESH GUPTA & CO. ★COMPANY SECRETARIES★ CP No. 6846

NEELESH GUPTA
Proprietor
Mem No. FCS 6381
C. P. No.: 6846
UDIN: F006381G001274428

CONSOLIDATED RESULTS

The Result of e-voting is as under: -

Item No.1

Adoption of Audited Financial Statements:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon;

"**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon, be and are hereby received, considered and adopted."

Particulars	Remote-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	2594653	00	00	20	2594653	100
Dissent	00	00	00	00	00	00	00
Invalid	00	00	00	00	00	00	00
Total	**20**	**2594653**	**00**	**00**	**20**	**2594653**	**100**

Item 1 of Notice stands PASSED with the requisite majority

The chairman of the meeting may declare the results for aforesaid **Ordinary Resolution** as set out in **Item No.1** of the Notice of AGM as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Item No.2

To appoint a Director in place of Mrs. Suchitra Dhanani (DIN: 00712187), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and in accordance with the Articles of Association of the Company, Mrs. Suchitra Dhanani (DIN: 00712187), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

All the promoters and members of the promoter group, being interested in the matter, were not entitled to vote on the resolution. Accordingly, any votes cast by them have been considered as invalid.

NEELESH GUPTA & CO. COMPANY SECRETARIES CP No. 6846

Particulars	Remote-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	09	264186	00	00	09	264186	10.91
Dissent	00	00	00	00	00	00	00
Invalid	10	2157289	00	00	10	2157289	89.09
Total	**19**	**2421475**	**00**	**00**	**19**	**2421475**	**100**

Item 2 of notice stands passed as the votes casted in favor exceeds the votes casted against the resolution.

The chairman of the meeting may declare the results for aforesaid **Ordinary Resolution** as set out in **Item No.2** of the Notice of AGM as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Item No.3

To Appoint CS Anuj Nema, Practicing Company Secretary (COP No.: 20646) as SecretarialAuditor of the Company and to fix his remuneration:

"RESOLVED THAT pursuant to Section 204 read with the Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and as per Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Members of the Company be and is hereby accorded to appoint CS Anuj Nema, Practicing Company Secretary (Certificate of Practice Number: 20646), as Secretarial Auditor of the Company for a period of 5 (Five) years commencing from the conclusion of the 7th Annual General Meeting till the conclusion of 12th Annual General Meeting of the Company (AGM for the financial year 2029-30) subject to their eligibility under Section 204(1) on such fees as may be mutually agreed by and between the Board of directors of the Company and the above said Secretarial Auditors."

"RESOLVED FURTHER THAT any Director or Key Managerial Personnel of the Company be and is hereby authorized to provide the necessary assistance for conduction the aforesaid audit."

"RESOLVED FURTHER THAT any of the Director or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things including but not limited to preparing and filing of statutory forms, if any, with the concerned Registrar of Companies and such other things as may be necessary or expedient to implement this resolution."

NEELESH GUPTA & CO. COMPANY SECRETARIES CP No. 6846

Particulars	Remote-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	2594653	00	00	20	2594653	100
Dissent	00	00	00	00	00	00	00
Invalid	00	00	00	00	00	00	00
Total	**20**	**2594653**	**00**	**00**	**20**	**2594653**	**100**

Item 3 of Notice stands PASSED with the requisite majority

The chairman of the meeting may declare the results for aforesaid **Ordinary Resolution** as set out in **Item No.3** of the Notice of AGM as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Item No.4

To increase the borrowing limits of the Company under Section 180(1)(c) of the CompaniesAct, 2013:

"**RESOLVED THAT** in supersession of the earlier resolution(s) and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and Articles of Association of the Company, the consent of the Members of the Company, be and is hereby accorded to borrow any sum of money from time to time, from any one or more persons, firms, bodies corporate, or any banks and financial institutions whether by way of cash credit, advance or deposits, loans, debentures or bill discounting or otherwise and whether unsecured or secured, notwithstanding that the monies to be borrowed together with monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will or may exceed the aggregate of the paid-up capital of the Company and its free reserves and securities premium that is to say, reserves not set apart for specific purpose provided that the total amount so borrowed by the Board of Directors shall not at any time exceed Rs. 200/- Crores (Rupees Two Hundred Crores Only)."

"**RESOLVED FURTHER THAT** any of the Director or Key Managerial Personnel of the Company, beand are hereby severally authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

NEELESH GUPTA & CO. COMPANY SECRETARIES CP No. 6846

Particulars	Remote-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	2594653	00	00	20	2594653	100
Dissent	00	00	00	00	00	00	00
Invalid	00	00	00	00	00	00	00
Total	**20**	**2594653**	**00**	**00**	**20**	**2594653**	**100**

Item 4 of Notice stands PASSED with the requisite majority

The chairman of the meeting may declare the results for aforesaid **Special Resolution** as set out in **Item No.4** of the Notice of AGM as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Item No.5

To approve providing financial assistance by way of Loan, Guarantee or providing Security pursuant to Section 185 of the Companies Act, 2013:

"**RESOLVED THAT** in supersession of the earlier resolution(s) and pursuant to the provisions of Section 179(3) and 185 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded for advancing loan and/or giving of guarantee(s), and/or providing of security(ies) in connection with any loan taken/to be taken from financial institutions / banks / insurance companies / other investing agencies or any other person(s) / bodies corporate by any entity covered under the category of a person in whom any of the director of the company is interested' as specified in the explanation to sub-section (b) of Section 2 of section 185, of an aggregate outstanding amount not exceeding Rs. 50 Crores (Rupees Fifty Crores Only) in one or more tranches including any loan represented by way of book debt to be utilized for their principle business activities, on such terms and conditions as mutually agreed upon in its absolute discretion deem beneficial and in the best interest of the Company."

"**RESOLVED FURTHER THAT** any Director or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

NEELESH GUPTA & CO.
CP No. 6846
COMPANY SECRE

Particulars	Remote-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	2594653	00	00	20	2594653	100
Dissent	00	00	00	00	00	00	00
Invalid	00	00	00	00	00	00	00
Total	**20**	**2594653**	**00**	**00**	**20**	**2594653**	**100**

Item 5 of Notice stands PASSED with the requisite majority

The chairman of the meeting may declare the results for aforesaid **Special Resolution** as set out in **Item No.5** of the Notice of AGM as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

FOR NEELESH GUPTA & CO.,

COMPANY SECRETARIES

NEELESH GUPTA & CO. COMPANY SECRETARIES CP No. 6846

NEELESH GUPTA
Proprietor
Mem No. FCS 6381
C. P. No.: 6846
UDIN: F006381G001274428