



**Date: 02<sup>nd</sup> October 2024**

**The National Stock Exchange of India Ltd.**

“Exchange Plaza” C-1, Block-G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.

**Symbol: TRANSTEEL**

**Through: NEAPS**

**Subject: Details of Voting Results and Scrutinizers Report with respect to the 29<sup>TH</sup> Annual General Meeting of the Company held on September 30<sup>th</sup>, 2024.**

Dear Sir/Madam,

We are pleased to submit herewith the following with respect to the 29<sup>TH</sup> Annual General Meeting (“AGM”) of the Company held on September 30<sup>th</sup>, 2024, through Video Conferencing and Audio-Visual Means:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- 2) Report of the Scrutinizer dated October 02, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the consolidated Scrutinizer's Report dated October 02, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

The above Voting Results will also be available on the website of the Company [www.transteel.com](http://www.transteel.com).

**Transteel Seating Technologies Ltd.**

47, Linden Street, Austin Town, Victoria Layout, Bangalore, Karnataka – 560047

+91 8095346346

contact@transteel.com

wfh.transteel.com

CIN No: U36109KA1995PLC017137



You are requested to take the same on record.

Thanking you,  
Yours faithfully,

**For Transteel Seating Technologies Limited**

**Shiraz Ibrahim**  
**Managing Director**  
**DIN: 00812527**

**Date: 02-10-2024**  
**Place: Bangalore**

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**CIN No: U36109KA1995PLC017137**

**Annexure 1:**

Date of the Annual General Meeting ('AGM') of the Shareholders	<b>September 30<sup>th</sup>, 2024</b>
Cut-Off Date	<b>September 23<sup>rd</sup>, 2024</b>
Total number of Shareholders on the record date	1609
No. of Shareholders present in the meeting through video conferencing: (Total)	24
No of Shareholder present in the meeting either in person or proxy  -Promoter and Promoters group -Public	Not Applicable
No of shareholders attending through video Conferencing  -Promoter and Promoters group -Public	03 21

**Transteel Seating Technologies Ltd.**

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Transteel Seating Technologies Limited								
Resolution Required: Ordinary		1 - To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon						
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	10346590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	796000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>

**Transteel Seating Technologies Ltd.**

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Public Non Institutions	E-Voting	9035920	1080400	11.95	1080400	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1080400</b>	<b>11.95</b>	<b>1080400</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>20178510</b>	<b>1080400</b>	<b>5.35</b>	<b>1080400</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

Transteel Seating Technologies Limited								
Resolution Required: Ordinary			2 - To appoint Ms. Nasreen Shiraz (DIN 00581065) as Director, who retires by rotation and being eligible, offers herself for re-appointment					
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	10346590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

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	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	796000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9035920	1080400	11.95	1080400	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1080400</b>	<b>11.95</b>	<b>1080400</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>20178510</b>	<b>1080400</b>	<b>5.35</b>	<b>1080400</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

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Transteel Seating Technologies Limited								
<b>Resolution Required: Special</b>		<b>3 -To Consider and approve the appointment of Ms. Nasreen Shiraz (DIN 00581065) as Whole Time Director.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes						
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	10346590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	796000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9035920	1080400	11.95	1080400	0	100.00	0.0000

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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1080400</b>	<b>11.95</b>	<b>1080400</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>20178510</b>	<b>1080400</b>	<b>5.35</b>	<b>1080400</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

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**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

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**Consolidated Report of Scrutinizer for remote e-voting & e-voting at AGM**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Transteel Seating Technologies Limited,  
CIN: U36109KA1995PLC017137  
No. 28, 4th Main, Industrial Suburb,  
Yeshwanthpur, Bangalore, Bangalore,  
Karnataka, India, 560022

**Sub: Consolidated Scrutinizer's Report in respect of remote e-voting & e-voting at 29<sup>th</sup> Annual General Meeting of Transteel Seating Technologies Limited, held on Monday, September 30<sup>th</sup>, 2024 at 04:00 p.m. IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')**

Dear Sir,

I, Nishtha Khandelwal, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Transteel Seating Technologies Limited (hereinafter called as "the Company"), pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof for e-voting arranged at the 29<sup>th</sup> Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the resolutions contained in the

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 knishtha84@gmail.com  +91 96445 32091



## NISHTHA KHANDELWAL & ASSOCIATES Practicing Company Secretary

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Notice of the AGM of the Equity Shareholders of Transteel Seating Technologies Limited (the Company), held on Monday, 30<sup>th</sup> day of September 2024, at 04:00 p.m. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Bigshare Services Pvt Ltd, the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from Friday, 27<sup>th</sup> September 2024 at (IST 9:00 A.M.) and ends on Sunday, 29<sup>th</sup> September 2024 at (IST 5:00 P.M)
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by Bigshare Services Pvt Ltd after completion of e-voting at AGM on Monday, 30<sup>th</sup> September 2024 at 05:10 p.m. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of Bigshare Services Pvt Ltd and based on that such report is generated;

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**Practicing Company Secretary**

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As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM as Annexure I.

For Nishtha Khandelwal & Associates  
Company Secretaries  
FRN No.: S2024MH989400

CS Nishtha Khandelwal  
C P No: 27466  
FCS No.: A71865  
Peer Review No.: 5999  
UDIN: A071865F001416010

Place: Mumbai  
Date: 02/10/2024

Witness:

1. Ms. Vinika Chouriya

2. Ms. Muskan Agrawal



**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

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**Counter Signed By**

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**Shiraz Ibrahim**  
**Managing Director**  
**DIN: 00812527**

**Date: 02-10-2024**  
**Place: Bangalore**



## NISHTHA KHANDELWAL & ASSOCIATES Practicing Company Secretary

### Annexure – I

**Transtee Seating Technologies Limited,  
CIN: U36109KA1995PLC017137  
No. 28, 4th Main, Industrial Suburb,  
Yeshwanthpur, Bangalore, Bangalore,  
Karnataka, India, 560022**

Summary of votes cast by the way of remote e-voting prior to the Annual General Meeting ('AGM') and e-voting at the AGM on each resolutions are as follows, it is to be noted that:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

Details of the proceedings of the AGM:

Date of the Annual General Meeting ('AGM') of the Shareholders	<b>September 30<sup>th</sup>, 2024</b>
Cut-Off Date	<b>September 23<sup>rd</sup>, 2024</b>
Total number of Shareholders on the record date	1609
No. of Shareholders present in the meeting through video conferencing: (Total)	24
No of Shareholder present in the meeting either in person or proxy  -Promoter and Promoters group -Public	Not Applicable

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**Practicing Company Secretary**

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No of shareholders attending through video Conferencing	
-Promoter and Promoters group	3
-Public	21

**ORDINARY RESOLUTION:**

**Resolution No. 1 (Ordinary Resolution):**

**To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditors thereon**

**I. Voting "In Favour" of Resolution**

<b>Numbers of Members</b>	<b>Number of Valid Votes Cast</b>	<b>% total number of Valid votes cast</b>
03	10,80,400	100.00

**II. Voting "Against" of Resolution**

<b>Numbers of Members</b>	<b>Number of Valid Votes Cast</b>	<b>% total number of Valid votes cast</b>
0	0	0.00



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**Practicing Company Secretary**

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**III. Invalid Votes**

<b>Total numbers of Members</b>	<b>Total numbers of Invalid votes cast</b>
Nil	Nil

The resolution is carried by requisite Majority.

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**Resolution No. 2 (Ordinary Resolution):**

**To appoint Ms. Nasreen Shiraz (DIN 00581065) as Director, who retires by rotation and being eligible, offers herself for re-appointment**

**I. Voting "In Favour" of Resolution**

<b>Numbers of Members</b>	<b>Number of Valid Votes Cast</b>	<b>% total number of Valid votes cast</b>
03	10,80,400	100.00

**II. Voting "Against" of Resolution**

<b>Numbers of Members</b>	<b>Number of Valid Votes Cast</b>	<b>% total number of Valid votes cast</b>
0	0	0.00



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**III. Invalid Votes**

<b>Total numbers of Members</b>	<b>Total numbers of Invalid votes cast</b>
Nil	Nil

The resolution is carried by requisite Majority.

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**SPECIAL RESOLUTION:**

**Resolution No. 3 (Special Resolution):**

**To Consider and approve the appointment of Ms. Nasreen Shiraz (DIN 00581065) as Whole Time Director.**

**I. Voting "In Favour" of Resolution**

<b>Numbers of Members</b>	<b>Number of Valid Votes Cast</b>	<b>% total number of Valid votes cast</b>
03	10,80,400	100.00

**II. Voting "Against" of Resolution**

<b>Numbers of Members</b>	<b>Number of Valid Votes Cast</b>	<b>% total number of Valid votes cast</b>
0	0	0.00



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**Practicing Company Secretary**

**III. Invalid Votes**

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

The resolution is carried by requisite Majority.

Transtel Seating Technologies Limited								
Resolution Required: Ordinary			1 - To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon					
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	10346590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

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**Practicing Company Secretary**

	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	796000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9035920	1080400	11.95	1080400	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1080400</b>	<b>11.95</b>	<b>1080400</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>20178510</b>	<b>1080400</b>	<b>5.35</b>	<b>1080400</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

Transtee Seating Technologies Limited								
Resolution Required: Ordinary		2 - To appoint Ms. Nasreen Shiraz (DIN 00581065) as Director, who retires by rotation and being eligible, offers herself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category				% of Votes Polled on				

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**Practicing Company Secretary**

	Mode of Voting	No. of shares held	No. of votes polled	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	10346590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	796000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9035920	1080400	11.95	1080400	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1080400</b>	<b>11.95</b>	<b>1080400</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>20178510</b>	<b>1080400</b>	<b>5.35</b>	<b>1080400</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

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**Practicing Company Secretary**

Transteel Seating Technologies Limited								
<b>Resolution Required: Special</b>			<b>3 -To Consider and approve the appointment of Ms. Nasreen Shiraz (DIN 00581065) as Whole Time Director.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
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	10346590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	796000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>

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Public Non Institutions	E-Voting	9035920	1080400	11.95	1080400	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1080400</b>	<b>11.95</b>	<b>1080400</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>20178510</b>	<b>1080400</b>	<b>5.35</b>	<b>1080400</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

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