



#### A) DETAILS OF THE PROCEEDINGS OF THE MEETING

| Sl.No. | Particulars   | Details  |
|--------|---|--|
| 1      | Date of the AGM/EGM   | July 25, 2020 EGM  |
| 2      | Total number of shareholders as on record date  | As of Cut-off date i.e. 18.07.2020<br>25047 Shareholders |
| 3      | <b>No. of Shareholders present in the meeting either in person or through proxy:</b>            |  |
|        | Promoters and Promoter Group:<br>Public:  | Not Applicable   |
| 4      | <b>No. of Shareholders attended the meeting through Video Conferencing (excluding webcast):</b> |  |
|        | Promoters and Promoter Group:<br>Public:  | 8<br>30  |

#### B) RESULT OF THE MEETING

| Sl. No. | Agenda Item  | Resolution Required (Ordinary / Special) | Mode of Voting *  | Remarks                        |
|---------|--|--|-------------------|--------------------------------|
| 1       | Issuance of Equity shares & Convertible warrants to the Promoters / Promoter Group of Visaka Industries Ltd on preferential basis. | Special                                  | Electronic Voting | Passed with requisite majority |

\* Remote e-voting & e-voting during the EGM

#### C) RESOLUTIONWISE DETAILS OF VOTING RESULTS

| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Issuance of Equity shares & Convertible warrants to the Promoters of Visaka Industries Ltd on preferential basis. |                          |                        |                                      |                                    |
| 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                      | 6956182            | –                   | –   | –                        | –                      | –                                    | –                                  |
|  | Poll                          |                    | –                   | –   | –                        | –                      | –                                    |                                    |
|  | Postal Ballot (if applicable) |                    | –                   | –   | –                        | –                      | –                                    |                                    |
|  | Total                         | 6956182            | –                   | –   | –                        | –                      | –                                    | –                                  |
| Public-Institutions  | E-Voting                      | 387926             | –                   | –   | –                        | –                      | –                                    | –                                  |
|  | Poll                          |                    | –                   | –   | –                        | –                      | –                                    |                                    |
|  | Postal Ballot (if applicable) |                    | –                   | –   | –                        | –                      | –                                    |                                    |
|  | Total                         | 387926             | –                   | –   | –                        | –                      | –                                    | –                                  |
| Public-Non Institutions  | E-Voting                      | 8536844            | 2314493             | 27.1118   | 2310269                  | 4224                   | 99.8175                              | 0.1825                             |
|  | Poll                          |                    | –                   | –   | –                        | –                      | –                                    |                                    |
|  | Postal Ballot (if applicable) |                    | –                   | –   | –                        | –                      | –                                    |                                    |
|  | Total                         | 8536844            | 2314493             | 27.1118   | 2310269                  | 4224                   | 99.8175                              | 0.1825                             |
| <b>Total</b>   |                               | 15880952           | 2314493             | 14.574  | 2310269                  | 4224                   | 99.8175                              | 0.1825                             |