

August 08, 2025

To,  
The Manager,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**Subject: SUBMISSION OF SCRUTINIZER'S REPORT FOR VOTING AT 01ST (2025-26) EXTRA-ORDINARY GENERAL MEETING OF USHA FINANCIAL SERVICES LIMITED HELD ON WEDNESDAY, AUGUST 06, 2025**

SYMBOL: USHAFIN  
REF: NSE/LIST/4811  
ISIN: INE0LS001014

Dear Sir,

This is to inform you that 01st Extra Ordinary General Meeting (EGM) of Usha Financial Services Limited (the Company) for the financial year 2025-26 was held on Wednesday, August 06, 2025, through Video Conferencing /Other Audio Visual Means and the business mentioned in the Notice dated July 11, 2025 convening the EGM were transacted.

Mr. Mohit Singhal Proprietor of M/S Mohit Singhal & Associates, Practising Company Secretary, the scrutinizer appointed to scrutinize the remote e-voting and e-voting at the EGM, has carried out the scrutiny of all the electronic votes casted and submitted his report dated 08<sup>th</sup> August, 2025. On the basis of such report, the resolutions as set out in the Notice convening the EGM have been duly approved by the shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

1. Scrutinizer's Report
2. Voting results of EGM

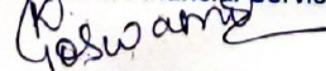
Submitted for your kind information and necessary record.

Thanking you,

For and on behalf of

**USHA FINANCIAL SERVICES LIMITED**

For Usha Financial Services Limited



**KRITIKA** Company Secretary

CS and Compliance Officer

Membership No. A65161

August 08, 2025

To,  
The Chairman  
**USHA FINANCIAL SERVICES LIMITED**  
CIN: L74899DL1995PLC068604  
Plot No. 73, First Floor, Patparganj,  
Industrial Area, Delhi-110092

**Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 01<sup>st</sup> Extra Ordinary General Meeting (EGM) of M/s Usha Financial Services Limited for Financial Year 2025-26 held at 04:00 P.M. on Wednesday, August 06, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

Dear Sir/Madam,

I, Mohit Singhal, Proprietor of M/s Mohit Singhal & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of M/s Usha Financial Services Limited pursuant to Board resolution dated July 07, 2025, for the purpose of scrutinizing the process of remote e-voting and e-voting (hereinafter referred to as the "electronic voting") conducted during the 01<sup>st</sup> Extra-Ordinary General Meeting ("the Meeting/ EGM") for Financial Year 2025-26 held on Wednesday, August 06, 2025 at 04:00 P.M. which was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the following Ordinary and Special Resolutions:

1. To approve increase in Authorised Share Capital.
2. To approve issuance of Bonus shares.
3. To approve the appointment of statutory auditors in case of casual vacancy.
4. To approve the re-appointment of Mr. Pankaj Jain as independent director of the company.
5. To approve the re-appointment of Mrs. Nimisha Jain as independent director of the company
6. Consideration and approval for offer and issuance of Non-Convertible Debentures upto an aggregate amount of Rs. 100,00,00,000/- (Rupees One Hundred crores only).
7. Approval for material Related Party Transaction(s) with Uninav Developers Private Limited for the financial year 2025-26.
8. Approval for material Related Party Transaction(s) with Nupur Infratech Private Limited for the financial year 2025-26.
9. Approval for material Related Party Transaction(s) with Nupur Recyclers Limited for the financial year 2025-26.



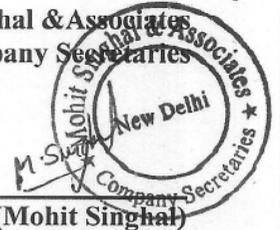
10. Approval for material Related Party Transaction(s) with Nupur Hospitality Private Limited for the financial year 2025-26.

Pursuant to General Circular No. 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA') read together with previous circulars issued by MCA in this regard ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI') read together with previous circulars issued by SEBI in this regard ('SEBI Circulars'), the Notice dated July 11, 2025 convening the 01<sup>st</sup> Extra General Meeting for Financial Year 2025-26, issued under Section 101 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time as confirmed by the Company, was sent to the Members in respect of below mentioned resolution through electronic mode to those Members, whose e-mail addresses are registered with the Company / its Registrar and Transfer Agent (RTA) / Depositories

I am pleased to submit my Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Place: New Delhi  
Dated: 08/08/2025

For Mohit Singhal & Associates  
Company Secretaries



(Mohit Singhal)  
Proprietor

Membership No.: - F11143

C.P. No.: - 15995

UDIN: F011143G000966064

**SCRUTINIZER'S REPORT**

NAME OF THE COMPANY	USHA FINANCIAL SERVICES LIMITED
MEETING	01 <sup>st</sup> Extra-Ordinary General Meeting for Financial Year 2025-26
DATE & TIME	Wednesday, August 06, 2025, at 04:00 P.M.

**1. Appointment of Scrutinizer:**

I was appointed as Scrutinizer by the Board of Directors of M/s Usha Financial Services Limited (hereinafter called as "Company") for the purpose of Scrutinizing the e-voting process (remote e-voting and e-voting) in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below-mentioned resolutions proposed at the 01<sup>st</sup> Extra-Ordinary General Meeting for Financial Year 2025-26 of the Company held on Wednesday, August 06, 2025, at 04:00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

**2. Dispatch of Notice convening the meeting**

As confirmed by the Company, the electronic copies of Notice of the 01<sup>st</sup> Extra-Ordinary General Meeting (EGM) for Financial Year 2025-26 along with explanatory statement and other documents required to be attached thereto, have been sent on Friday, July 11, 2025 in electronic mode via email to all the Members of the Company whose email addresses are registered with the Company and/or Depository Participant(s) as on the cut-off date i.e., Friday, July 04, 2025.

**3. Cut-off date**

The members of the Company holding equity shares either in physical form or in dematerialized form as on the "cut-off date" i.e. Wednesday, July 30, 2025, were entitled to cast their votes electronically on the business as set out in the Notice of EGM through electronic voting system of NSDL.

**4. Remote e-voting**

**a) Agency:**

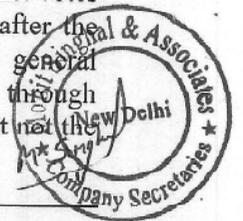
The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the remote e-voting, for participation by the Members in the EGM through VC / OAVM and e-voting during the said EGM.

**b) Remote e-voting period:**

The remote e-voting platform was open from 09:00 A.M. on Sunday, August 03, 2025 till 05:00 P.M. on Tuesday, August 05, 2025, and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and special Resolutions, on the e-voting platform provided by NSDL.

**5. Voting at the Extra-Ordinary General Meeting**

a) Pursuant to regulation 44 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 already cast their votes through remote e-voting do not cast votes again at the extra-ordinary general meeting, the Scrutinizer shall have access after the closure of period of remote e-voting and before the start of Extra-Ordinary 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, number of shares held but not the manner in which they have voted.



- b) Further, according to the provisions of the Companies Act, 2013 read with the rules made thereunder, the Company opened the e-voting for the members in the meeting in order the members can cast their vote who have not yet exercise their voting right via remote e-voting.

6. Counting Process

- a) On completion of e-voting at the EGM, Company provided me with the list of members who had cast their votes, their holding details and details of the vote cast on each of the resolutions.
- b) I unblocked the results of remote e-voting and e-voting on the NSDL e-voting platform in the presence of Ms. Geetanjali and Ms. Neeta and downloaded the e-voting results.

Signature:

Name: Ms. Geetanjali

Signature:

Name: Ms. Neeta

- c) We observed that 45 members had cast their votes through e-voting, out of which 4\* members found that they cast their votes through multiple accounts; accordingly, we consider their multiple accounts as one member and merged their votes respectively. Therefore, 41 member had cast their votes through e-voting.

Name of Member who cast their vote through multiple account	First account	Second account
Ms. Shikha Gupta	1206690008070777	1202060000880272
Mr. Rajesh Gupta	IN30096611312954	1206690008073725
M/s BR Hands Investments Private Limited	IN30096611300228	1206690008057783
Mr. Vishek Gadodia	IN30236510808146	IN30310810311440

7. Results

- a) I observed that 41\* members had cast their votes through e-voting.
- b) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the Extra-Ordinary General Meeting dated July 11, 2025, is enclosed.
- c) Based on the aforesaid results, I report that 10 Resolutions as contained in Item No. 1 to Item No. 10, of the Notice dated July 11, 2025, have been passed with requisite majority.

Place: New Delhi  
Dated: 08/08/2025

For Mohit Singhal & Associates  
Company Secretaries



Membership No.:- F11143

C.P. No.:- 15995

UDIN: F011143G000966064

**CONSOLIDATED RESULTS**

**SPECIAL BUSINESS**

**Item No. 1 :-**

**Ordinary Resolution** To approve an increase in Authorised Share Capital.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	15253154	41	0	0	15253154	41	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>15253154</b>	<b>41</b>	<b>0</b>	<b>0</b>	<b>15253154</b>	<b>41</b>	<b>100%</b>

**Item No.2:-**

**Ordinary Resolution** To approve issuance of Bonus Shares.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	15253154	41	0	0	15253154	41	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>15253154</b>	<b>41</b>	<b>0</b>	<b>0</b>	<b>15253154</b>	<b>41</b>	<b>100%</b>

**Item No.3:-**

**Ordinary Resolution** To approve the appointment of statutory auditors in case of casual vacancy.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	15253154	41	0	0	15253154	41	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>15253154</b>	<b>41</b>	<b>0</b>	<b>0</b>	<b>15253154</b>	<b>41</b>	<b>100%</b>

**Item No. 4:-**

**Special Resolution** To approve the re-appointment of Mr. Pankaj Jain as independent director of the company:

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	15253154	41	0	0	15253154	41	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>15253154</b>	<b>41</b>	<b>0</b>	<b>0</b>	<b>15253154</b>	<b>41</b>	<b>100%</b>

**Item No. 5:-**

**Special Resolution** To approve the re-appointment of Mrs. Nimisha Jain as independent director of the company

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	15253154	41	0	0	15253154	41	100%

Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>15253154</b>	<b>41</b>	<b>0</b>	<b>0</b>	<b>15253154</b>	<b>41</b>	<b>100%</b>

**Item No. 6:-**

**Special Resolution** Consideration and approval for offer and issuance of non-convertible debentures upto an aggregate amount of Rs. 1,00,00,00,000/- (Rupees One Hundred Crores only)

Particulars	Remote e-votes		e- Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	15253154	41	0	0	15253154	41	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>15253154</b>	<b>41</b>	<b>0</b>	<b>0</b>	<b>15253154</b>	<b>41</b>	<b>100%</b>

**Item No. 7:-**

**Ordinary Resolution** Approval for material related party transaction(s) with Uninav Developers Private Limited for the financial year 2025-26

Particulars	Remote e-votes		e- Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent*	146273	27	0	0	146273	27	99.45%
Dissent	800	1	0	0	800	1	0.55%
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>147073</b>	<b>28</b>	<b>0</b>	<b>0</b>	<b>147073</b>	<b>28</b>	<b>100%</b>

\* All 41 members participated in the e-voting process; however, 13 promoter members are ineligible to cast their vote in this resolution pursuant to the provision of regulation 23(4) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 28 members who cast their votes have become eligible for consideration of this resolution.

**Item No. 8:-**

**Ordinary Resolution** Approval for material related party transaction(s) with Nupur Infratech Private Limited for the financial year 2025-26

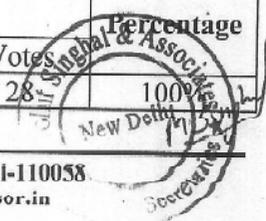
Particulars	Remote e-votes		e- Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent*	147073	28	0	0	147073	28	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>147073</b>	<b>28</b>	<b>0</b>	<b>0</b>	<b>147073</b>	<b>28</b>	<b>100%</b>

\* All 41 members participated in the e-voting process; however, 13 promoter members are ineligible to cast their vote in this resolution pursuant to the provision of regulation 23(4) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 28 members who cast their votes have become eligible for consideration of this resolution.

**Item No. 9:-**

**Ordinary Resolution** Approval for material related party transaction(s) with Nupur Recyclers Limited for the financial year 2025-26

Particulars	Remote e-votes		e- Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent*	147073	28	0	0	147073	28	100%



Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>147073</b>	<b>28</b>	<b>0</b>	<b>0</b>	<b>147073</b>	<b>28</b>	<b>100%</b>

\* All 41 members participated in the e-voting process; however, 13 promoter members are ineligible to cast their vote in this resolution pursuant to the provision of regulation 23(4) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 28 members who cast their votes have become eligible for consideration of this resolution.

**Item No. 10:-**

**Ordinary Resolution** Approval for Material Related Party Transactions (S) With Nupur Hospitality Private Limited For The Financial Year 2025-26

Particulars	Remote e-votes		e- Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent*	147073	28	0	0	147073	28	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>147073</b>	<b>28</b>	<b>0</b>	<b>0</b>	<b>147073</b>	<b>28</b>	<b>100%</b>

\* All 41 members participated in the e-voting process; however, 13 promoter members are ineligible to cast their vote in this resolution pursuant to the provision of regulation 23(4) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 28 members who cast their votes have become eligible for consideration of this resolution.

Based on the aforesaid results, I report that the Resolutions contained from Item No. 1 to Item No.10 of the Notice dated July 11, 2025, have been passed with the requisite majority.

Place: New Delhi  
Dated: 08/08/2025

For Mohit Singhal & Associates  
Company Secretaries



(Mohit Singhal)

Proprietor

Membership No.: - F11143

C.P. No.: - 15995

UDIN: F011143G000966064

<b>General information about company</b>	
Scrip code	
NSE Symbol	USHAFIN
MSEI Symbol	NOTLISTED
ISIN	INE0LS001014
Name of the company	USHA FINANCIAL SERVICES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-08-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:32 PM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	MOHIT SINGHAL
Firms Name	M/S MOHIT SINGHAL & ASSOCIATES
Qualification	CS
Membership Number	F11143
Date of Board Meeting in which appointed	07-07-2025
Date of Issuance of Report to the company	08-08-2025



<b>Voting results</b>	
Record date	30-07-2025
Total number of shareholders on record date	1885
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	11
b) Public	30
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Textual Information(1)



**Text Block**

Textual Information(1)

c) We observed that 45 members had cast their votes through e-voting, out of which 4\* members found that they cast their votes through multiple accounts; accordingly, we consider their multiple accounts as one member and merged their votes respectively. Therefore, 41 member had cast their votes through e-voting. Name of Member who cast their vote through multiple account First account Second account  
Ms. Shikha Gupta 1206690008070777 1202060000880272 Mr. Rajesh Gupta IN30096611312954  
1206690008073725 M/s BR Hands Investments Private Limited IN30096611300228  
1206690008057783 Mr. Vishek Gadodia IN30236510808146 IN30310810311440



<b>Text Block</b>	
Textual Information(1)	<p>e) We observed that 45 members had cast their votes through e-voting, out of which 4* members found that they cast their votes through multiple accounts; accordingly, we consider their multiple accounts as one member and merged their votes respectively. Therefore, 41 member had cast their votes through e-voting. Name of Member who cast their vote through multiple account First account Second account Ms. Shikha Gupta 1206690008070777 1202060000880272 Mr. Rajesh Gupta IN30096611312954 1206690008073725 M/s BR Hands Investments Private Limited IN30096611300228 1206690008057783 Mr. Vishek Gadodia IN30236510808146 IN30310810311440</p>



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL				
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	16189455	15106081	93.3082	15106081	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16189455	15106081	93.3082	15106081	0	100
Public-Institutions	E-Voting	948800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		948800	0	0	0	0	0
Public- Non Institutions	E-Voting	4599376	147073	3.1977	147073	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4599376	147073	3.1977	147073	0	100
Total		21737631	15253154	70.1693	15253154	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?				No				
Description of resolution considered				TO APPROVE ISSUANCE OF BONUS SHARES				
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	16189455	15106081	93.3082	15106081	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16189455	15106081	93.3082	15106081	0	100
Public-Institutions	E-Voting	948800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		948800	0	0	0	0	0
Public- Non Institutions	E-Voting	4599376	147073	3.1977	147073	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4599376	147073	3.1977	147073	0	100
Total		21737631	15253154	70.1693	15253154	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
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 APPROVE THE APPOINTMENT OF STATUTORY AUDITORS IN CASE OF CASUAL VACANCY				
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	16189455	15106081	93.3082	15106081	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16189455	15106081	93.3082	15106081	0	100
Public- Institutions	E-Voting	948800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		948800	0	0	0	0	0
Public- Non Institutions	E-Voting	4599376	147073	3.1977	147073	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4599376	147073	3.1977	147073	0	100
Total		21737631	15253154	70.1693	15253154	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 APPROVE THE REAPPOINTMENT OF MR PANKAJ JAIN AS INDEPENDENT DIRECTOR OF THE COMPANY				
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	16189455	15106081	93.3082	15106081	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16189455	15106081	93.3082	15106081	0	100
Public-Institutions	E-Voting	948800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		948800	0	0	0	0	0
Public- Non Institutions	E-Voting	4599376	147073	3.1977	147073	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4599376	147073	3.1977	147073	0	100
Total		21737631	15253154	70.1693	15253154	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE REAPPOINTMENT OF MRS NIMISHA JAIN AS INDEPENDENT DIRECTOR OF THE COMPANY				
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	16189455	15106081	93.3082	15106081	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16189455	15106081	93.3082	15106081	0	100
Public- Institutions	E-Voting	948800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		948800	0	0	0	0	0
Public- Non Institutions	E-Voting	4599376	147073	3.1977	147073	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4599376	147073	3.1977	147073	0	100
Total		21737631	15253154	70.1693	15253154	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDERATION AND APPROVAL FOR OFFER AND ISSUANCE OF NON-CONVERTIBLE DEBENTURES UPTO AN AGGREGATE AMOUNT OF RS. 1,00,00,00,000/- (RUPEES ONE HUNDRED CRORES ONLY)				
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	16189455	15106081	93.3082	15106081	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16189455	15106081	93.3082	15106081	0	100
Public-Institutions	E-Voting	948800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		948800	0	0	0	0	0
Public- Non Institutions	E-Voting	4599376	147073	3.1977	147073	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4599376	147073	3.1977	147073	0	100
Total		21737631	15253154	70.1693	15253154	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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH UNINAV DEVELOPERS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2025-26				
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	16189455	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16189455	0	0	0	0	0
Public- Institutions	E-Voting	948800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		948800	0	0	0	0	0
Public- Non Institutions	E-Voting	4599376	147073	3.1977	146273	800	99.4561	0.5439
	Poll							
	Postal Ballot (if applicable)							
	Total		4599376	147073	3.1977	146273	800	99.4561
Total		21737631	147073	0.6766	146273	800	99.4561	0.5439
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15106081
Public Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH NUPUR INFRATECH PRIVATE LIMITED FOR THE FINANCIAL YEAR 2025-26				
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	16189455	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16189455	0	0	0	0	0
Public-Institutions	E-Voting	948800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		948800	0	0	0	0	0
Public- Non Institutions	E-Voting	4599376	147073	3.1977	147073	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4599376	147073	3.1977	147073	0	100
Total		21737631	147073	0.6766	147073	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	15106081
Public Insitutions	
Public - Non Insitutions	



Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH NUPUR RECYCLERS LIMITED FOR THE FINANCIAL YEAR 2025-26				
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	16189455	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16189455	0	0	0	0	0
Public- Institutions	E-Voting	948800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		948800	0	0	0	0	0
Public- Non Institutions	E-Voting	4599376	147073	3.1977	147073	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4599376	147073	3.1977	147073	0	100
Total		21737631	147073	0.6766	147073	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	15106081
Public Insitutions	
Public - Non Insitutions	



Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH NUPUR HOSPITALITY PRIVATE LIMITED FOR THE FINANCIAL YEAR 2025-26				
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	16189455	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16189455	0	0	0	0	0
Public-Institutions	E-Voting	948800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		948800	0	0	0	0	0
Public- Non Institutions	E-Voting	4599376	147073	3.1977	147073	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4599376	147073	3.1977	147073	0	100
Total		21737631	147073	0.6766	147073	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	15106081
Public Insitutions	
Public - Non Insitutions	

