ORIENT TRADELINK LTD.

Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866
E-Mail: orient.tradelink@gmail.com, Website: www.orienttradlink.in

30th September, 2025

To,
The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Symbol: ORIENTTR
Scrip Code: 531512

Subject: Details regarding Voting Results of 31st Annual General Meeting of M/s Orient Tradelink Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company M/s Orient Tradelink Limited has conducted **31st Annual General Meeting** (AGM) on **Monday, 29th September, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the board of directors and auditors thereon.
2. To appoint a Director in place of Mr. Aushim Khetarpal (DIN: 00060319), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment and Ratification of M/s NYS and Company, Chartered Accountants (FRN:017007N) as Statutory Auditors of the Company.

ORIENT TRADELINK LIMITED
CIN: L65910GJ1994PLC022833
Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918

4. To approve the change of name from Orient Tradelink Limited to Radiant Global Projects Limited and consequential alteration in constitutional documents of the company.
5. Regularization of Mr. Mahendra Prasad Sharma (DIN: 02651989) as an Independent Director of the Company.
6. To approve the Appointment of M/s. Vaibhav Sharma & Associates, Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive Years.
7. To Approve the Re-appointment of Mr. Aushim Khetarpal as Managing Director.
8. To Consider and Approve further issue of equity shares on preferential basis

The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 12: 15 P.M and concluded at 12:31 P.M.

This is for your information and records.

Thanking you,
Yours faithfully,

For and on behalf of
Orient Tradelink Limited

Aushim Khetarpal
Managing Director & CFO
DIN: 00060319

Encl: 1). Voting Result
2). Scrutinizer's Report

Amit Saxena & Associates
Practicing Company Secretaries

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Orient Tradelink Limited
801-A, 8th Floor, Mahalay Building, Behind Fairdeal House,
Off: C. G. Road, Swastik Cross Roads, Ahmedabad,
Navrangpura, Gujarat, India, 380009

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted for the 31st Annual General Meeting of Orient Tradelink Limited held on 29th September, 2025 at 12:00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

I, Amit Saxena, Proprietor of M/s Amit Saxena & Associates, Company Secretaries having office at 409, 4th Floor, Mercantile House 15, KG Marg, New Delhi- 110001 were appointed as Scrutinizer by the Board of Directors of M/s Orient Tradelink Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the Notice of 31st Annual General Meeting of M/s Orient Tradelink Limited held on Monday, 29th September, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the Notice of 31st Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **09th September, 2025 and 10th September, 2025** in "Financial Express" (English) and "Financial Express" (Gujarati) newspapers respectively about the dispatch of Notice dated **06.09.2025.**

3. The voting period for remote e-voting commenced on **26th September, 2025 at 09:00 A.M. and ended on 28th September, 2025 at (05:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.

4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

5. The shareholders of the Company holding shares as on the "cut-off" date **22nd September, 2025** were entitled to vote on the resolutions as contained in the Notice of the AGM.

6. The Votes were unblocked on Monday, 29th September 2025 around 12:46 P.M. IST after the Completion of AGM in the presence of two witness namely **Ms. Riyanshi** r/o C-551, Vikaspuri, New Delhi, 110018 and Ms. Nishi, R/o M-80, Rana Park, Siraspur, Delhi-110042.

(Riyanshi) **(Nishi)**

7. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 28th September, 2025**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website https://www.evotingindia.com/ of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **22nd September, 2025** and as per the Register of Members of the Company.

9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

To receive consider and Adopt the Audited Financial Statements for the financial year ended March 31, 2025 together with the reports of auditors thereon.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	53	428375	99.99%
E-voting at AGM	1	500	0.01%
Total	54	428875	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Aushim Khetarpal, who retires by rotation and being eligible, offers himself for re-appointment

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	51	428085	99.84%
E-voting at AGM	1	500	0.12%
Total	52	428585	99.96%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	200	0.04%
E-voting at AGM	NIL	NIL	NIL
Total	1	200	0.04%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 3: Ordinary Resolution

To approve the Appointment of M/s NYS and Company, Chartered Accountants (FRN:017007N) as Statutory Auditors of the Company

409, 4th Floor Mercantile House
15, KG Marg,
New Delhi - 110001
+91 9810954071
+91 9999056152
amitsaxenacs@yahoo.com

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	52	428175	99.84%
E-voting at AGM	1	500	0.12%
Total	53	428675	99.96%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	200	0.04%
E-voting at AGM	NIL	NIL	NIL
Total	1	200	0.04%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 4: Special Resolution

To approve the change of name from Orient Tradelink Limited to Radiant Global Projects Limited and consequential alteration in constitutional documents of the company.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	52	428175	99.84%
E-voting at AGM	1	500	0.12%
Total	53	428675	99.96%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	200	0.04%
E-voting at AGM	NIL	NIL	NIL
Total	1	200	0.04%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL

E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 5: Special Resolution

To approve the regularization of Mr. Mahendra Prasad Sharma (DIN: 02651989) as Non-Executive Independent Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	52	428175	99.84%
E-voting at AGM	1	500	0.12%
Total	53	428675	99.96%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	200	0.04%
E-voting at AGM	NIL	NIL	NIL
Total	1	200	0.04%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 6: Ordinary Resolution

To approve the appointment of secretarial auditor.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	53	428375	99.99%
E-voting at AGM	1	500	0.01%
Total	54	428875	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast

Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

<u>Item No.7: Ordinary Resolution</u>

To Approve the Re-appointment Mr. Aushim Khetarpal as Managing Director.

1. Voted in Favour of the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	51	428085	99.84%
E-voting at AGM	1	500	0.12%
Total	52	428585	99.96%

2. Voted against the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	1	200	0.04%
E-voting at AGM	NIL	NIL	NIL
Total	1	200	0.04%

3. Invalid Votes:

Particulars	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

<u>Item No.8: Special Resolution</u>

To consider and approve further issue of equity shares on preferential basis

1. Voted in Favour of the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**

Remote E-voting	53	428375	99.99%
E-voting at AGM	1	500	0.01%
Total	54	428875	100%

2. Voted against the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

For and on behalf of
Amit Saxena& Associates
(Company Secretaries)

Amit Saxena
(Proprietor)
M. No. 29918,
COP No.: 11519
UDIN: A029918G001409109

For and on Behalf of
Orient Tradelink Limited

Aushim Khetarpal
Managing Director & CFO
DIN: 00060319

Date: 30.09.2025
Place: New Delhi

409, 4th Floor Mercantile House
15, KG Marg,
New Delhi - 110001
+91 9810954071
+91 9999056152
amitsaxenacs@yahoo.com

General information about company	
Scrip code	531512
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE681D01039
Name of the company	Orient Tradelink Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	12:15 PM
End time of the meeting	12:31 PM

Scrutinizer Details	
Name of the Scrutinizer	Amit Saxena
Firms Name	Amit Saxena & Associates
Qualification	CS
Membership Number	29918
Date of Board Meeting in which appointed	06-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	5130
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	1
b) Public	32
No. of resolution passed in the meeting	8
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			To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2025 And The Reports Of The Board Of Directors And Auditors Thereon					
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	89123	1695	1.9019	1695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89123	1695	1.9019	1695	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	12175877	427180	3.5084	427180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12175877	427180	3.5084	427180	0	100	0
Total		12265000	428875	3.4967	428875	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 Mr. Aushim khetarpal (DIN: 00060319), who retires by rotation and being eligible, offers himself for re-appointment				
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	89123	1605	1.8009	1605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89123	1605	1.8009	1605	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	12175877	426981	3.5068	426980	1	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12175877	426981	3.5068	426980	1	99.9998	0.0002
	Total	12265000	428586	3.4944	428585	1	99.9998	0.0002
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(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment And Ratification Of M/S Nys And Company, Chartered Accountants (FRN:017007N) As Statutory Auditors 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	89123	1695	1.9019	1695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89123	1695	1.9019	1695	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	12175877	426981	3.5068	426980	1	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12175877	426981	3.5068	426980	1	99.9998	0.0002
Total		12265000	428676	3.4951	428675	1	99.9998	0.0002
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 Change Of Name From Orient Tradelink Limited To Radiant Ventures Limited And Consequential Alteration In Constitutional Documents 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	89123	1695	1.9019	1695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89123	1695	1.9019	1695	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	12175877	426981	3.5068	426980	1	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12175877	426981	3.5068	426980	1	99.9998	0.0002
	Total	12265000	428676	3.4951	428675	1	99.9998	0.0002
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				Regularization of Mr. Mahendra Prasad Sharma (DIN: 02651989) as an 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	89123	1695	1.9019	1695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89123	1695	1.9019	1695	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	12175877	426981	3.5068	426980	1	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12175877	426981	3.5068	426980	1	99.9998	0.0002
Total		12265000	428676	3.4951	428675	1	99.9998	0.0002
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE THE APPOINTMENT OF SECRETARIAL AUDITOR VAIBHAV SHARMA & ASSOCIATES FIRM REGISTRATION NUMBER - S2012DE180700					
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	89123	1695	1.9019	1695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89123	1695	1.9019	1695	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	12175877	427180	3.5084	427180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12175877	427180	3.5084	427180	0	100	0
	Total	12265000	428875	3.4967	428875	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			TO RE-APPOINT MR. AUSHIM KHETARPAL AS MANAGING DIRECTOR					
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	89123	1605	1.8009	1605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89123	1605	1.8009	1605	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	12175877	426981	3.5068	426980	1	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12175877	426981	3.5068	426980	1	99.9998	0.0002
	Total	12265000	428586	3.4944	428585	1	99.9998	0.0002
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(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve further issue of equity shares 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	89123	1695	1.9019	1695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89123	1695	1.9019	1695	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	12175877	427180	3.5084	427180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12175877	427180	3.5084	427180	0	100	0
Total		12265000	428875	3.4967	428875	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	