

Date: October 01, 2025

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001. Script Code: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Symbol: Shah
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Subject: Voting Results along with Scrutinizer’s Report of the 26th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results of the businesses transacted at the 26th Annual General Meeting ("AGM") of the members of Shah Metacorp Limited ("Company") held on Tuesday, September 30, 2025 at 11:30 A.M IST through Video Conferencing in prescribed format.

Further, we are also enclosing herewith Consolidated Scrutinizers' Report dated September 30, 2025 on remote e-voting and e-voting during the meeting. All resolutions as set out in the Notice of 26th AGM have been duly approved and passed by the members with requisite majority.

Kindly take the same on your record.

Thanking You,
For Shah Metacorp Limited

Mona Shah
Director
DIN: 02343194

Encl: As above

Regd. Office
&
Factory:

📍 Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830
☎ +91 99745 70000 ✉ info@shahgroupco.com

Corporate Office :- 📍 2nd Floor, Mrudul Tower , B/h-Times of India, Ashram Road, Ahmedabad(GJ.) (IN.)-380009
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CIN : L27209GJ1999PLC036656

To,
The Chairman
SHAH METACORP LIMITED

**Ref : 26TH ANNUAL GENERAL MEETING OF THE MEMBERS
SHAH METACORP LIMITED HELD ON SEPTEMBER 30,
2025 THROUGH VIDEO CONFERENCE (“VC”)/ OTHER
AUDIO-VISUAL MEANS (“OAVM”)**

Respected Sir,

1. I, Jatinbhai Harishbhai Kapadia, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of SHAH METACORP LIMITED (“the Company”) for the purpose of scrutinizing the process of voting through electronic means (“e-voting”) on the resolutions contained in the notice dated August 12, 2025 (“Notice”) issued in accordance with General Circular dated September 19, 2024 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as “MCA Circulars”), permitted convening the Annual General Meeting, calling the General Meeting of its Equity Shareholders (“the Meeting”/“GM”) through VC/ OAVM. The GM was convened on September 30, 2025, at 11:30 AM through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars dated May 13, 2022 and Reg. 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, MUFG Intime India Private Limited / National Securities Depository Limited (“NSDL”)/ Central Depository Services Limited (“CDSL”) / Depository Participants;

3. The said Notice was also placed on the website of the Company at www.gyscoal.com and the website of the Stock Exchanges, i.e., www.bseindia.com and www.nseindia.com respectively; and on the website of National Securities Depository Limited, being the agency appointed by the Company to provide to its equity shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Insta Poll");
4. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published in the Business Standard (English) and Jai Hind (Gujarati), respectively, specifying the day, date and time of the GM.
5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of remote e-voting; and
 - (ii) process of Insta Poll.
6. Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. Scrutinizer's Responsibility

The responsibility as scrutinizer for the e-voting process (including remote e-voting and Insta Poll) is strictly limited to verifying, tallying, and reporting the votes cast "for" or "against" the resolutions in the Notice, and preparing a consolidated Scrutinizer's Report based solely on system-generated reports,

audit trails, logs, and vote records provided by National Securities Depository Limited (authorized e-voting agency) and the electronic documents furnished by the Company for verification; the scrutinizer does not adjudicate disputes, opine on the merits or validity of the Notice/meeting/entitlements, or perform an audit or forensic review, and reasonably relies on the integrity and accuracy of the e-voting platform and member data while maintaining confidentiality until submission of the report; votes are considered as per the prescribed cut-off date and timelines, duplicate/invalid/non-compliant votes are excluded, unblocking and consolidation are done in the presence of independent witnesses, the signed consolidated report is delivered to the Chairperson/authorized person within the prescribed time and records are handed to the Company for safe keeping; the scrutinizer acts independently and, to the fullest extent permitted by law, liability is limited to direct losses arising solely from gross negligence or willful misconduct within this defined scope.

8. Cut-off date

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the cut-off methodology specified in the Notice, only those Equity Shareholders whose names appeared in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Tuesday, September 23, 2025, were entitled to exercise voting rights on items 1 to 15 in the Notice calling the General Meeting; the voting rights of such Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, and persons not holding shares as on the cut-off date were treated as recipients of the Notice for information purposes only.

9. Insta Poll process at the AGM

After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting (“e-votes”) was locked by National Securities Depository Limited under my instructions. The e-votes cast at the meeting were unblocked on September 30, 2025, after the conclusion of the GM. The e-votes were reconciled with the records maintained by the Company/MUFG Intime India Private Limited and the authorizations lodged with the Company/ National Securities Depository Limited on a test-check basis.

10. Remote E-voting process, the remote e-voting period remained open from September 26, 2025 (9:00 a.m. IST) to September 29, 2025 (5:00 p.m. IST). The votes cast during the remote e-voting were unblocked on September 30, 2025, after the conclusion of the GM and were witnessed by two witnesses, who are not in the employment of the Company and/or National Securities Depository Limited .
11. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” or “Abstain” on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited . Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinised on a test-check basis.
12. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by National Securities Depository Limited , scrutinised on a test check basis and relied upon by me as under:-

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Abstain Votes	Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)		
01	359615087	100.00	12964	0.00	0	0
02	359611757	99.97	109724	0.03	0	0
03	359693798	99.99	28716	0.01	0	0
04	359614347	100.00	13704	0.00	0	0
05	359593940	99.99	34111	0.01	0	0
06	359351025	99.92	277026	0.08	0	0
07	178181079	99.84	284726	0.16	0	0
08	177908357	99.84	276638	0.16	0	0
09	177928717	99.86	256278	0.14	0	0

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Abstain Votes	Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)		
10	177928769	99.86	256226	0.14	0	0
11	177928769	99.86	256226	0.14	0	0
12	177928769	99.86	256226	0.14	0	0
13	177913769	99.85	271226	0.15	0	0
14	177928769	99.86	256226	0.14	0	0
15	177929269	99.86	256226	0.14	0	0

Based on the results above, I report that all fifteen (15) resolutions set out in items nos. 1 to 15 of the Notice have been duly passed with the requisite majority. None of the Promoters, Promoter Group members, Directors, Key Managerial Personnel, or their relatives, except Resolution No 2, 6, 7, 8, 9, 10, 11, 12, 13, 14 & 15 have any interest in any of the above resolutions. The electronic data and all other relevant records relating to remote e-voting and Insta Poll, including the voting register and related papers, shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the Meeting, and thereafter will be handed over to Ms. Hiral Patel, Company Secretary and Compliance Officer of the Company, for safekeeping as provided under the Act read with the relevant Rules.

Thanking You,

**For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)**

Jatin
Kapadia

Digitally signed by Jatin
Kapadia
Date: 2025.09.30
13:43:35 +05'30'

**Jatin H. Kapadia
Proprietor**

**Date: September 30, 2025
Place: Ahmedabad
UDIN: F011418G001396164**

**Certificate of Practice No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022**

General information about company	
Scrip code	523275
NSE Symbol	SHAH
MSEI Symbol	NOTLISTED
ISIN	INE482J01021
Name of the company	SHAH METACORP LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:57 AM

Scrutinizer Details	
Name of the Scrutinizer	Jatin H. Kapadia
Firms Name	K Jatin & Co.
Qualification	CS
Membership Number	F11418
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	121657
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	5
b) Public	64
No. of resolution passed in the meeting	15
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: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the 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	183358876	181443056	98.9552	181443056	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183358876	181443056	98.9552	181443056	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	410519800	140523847	34.2307	140510883	12964	99.9908	0.0092
	Poll		37661148	9.174	37661148	0	100	0
	Postal Ballot (if applicable)							
	Total		410519800	178184995	43.4047	178172031	12964	99.9927
Total		593878676	359628051	60.5558	359615087	12964	99.9964	0.0036
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. Mahendra Kumar Shukla (DIN: 09461897), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks 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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	183358876	181443056	98.9552	181443056	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183358876	181443056	98.9552	181443056	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	410519800	140617277	34.2535	140507553	109724	99.922	0.078
	Poll		37661148	9.174	37661148	0	100	0
	Postal Ballot (if applicable)							
	Total		410519800	178278425	43.4275	178168701	109724	99.9385
Total		593878676	359721481	60.5715	359611757	109724	99.9695	0.0305
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				Increase in Authorized Share Capital of the Company and consequent Alteration to the Capital Clause of Memorandum of Association (MOA) 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	183358876	181443056	98.9552	181443056	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	183358876	181443056	98.9552	181443056	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	410519800	140618310	34.2537	140589594	28716	99.9796	0.0204
	Poll		37661148	9.174	37661148	0	100	0
	Postal Ballot (if applicable)							
	Total	410519800	178279458	43.4277	178250742	28716	99.9839	0.0161
Total		593878676	359722514	60.5717	359693798	28716	99.992	0.008
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. K Jatin & Co., Practicing Company Secretary as Secretarial Auditors of the Company for first term of Five years.				
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	183358876	181443056	98.9552	181443056	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183358876	181443056	98.9552	181443056	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	410519800	140523847	34.2307	140510143	13704	99.9902	0.0098
	Poll		37661148	9.174	37661148	0	100	0
	Postal Ballot (if applicable)							
	Total		410519800	178184995	43.4047	178171291	13704	99.9923
Total		593878676	359628051	60.5558	359614347	13704	99.9962	0.0038
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Cost Auditors.				
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	183358876	181443056	98.9552	181443056	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183358876	181443056	98.9552	181443056	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	410519800	140523847	34.2307	140489736	34111	99.9757	0.0243
	Poll		37661148	9.174	37661148	0	100	0
	Postal Ballot (if applicable)							
	Total		410519800	178184995	43.4047	178150884	34111	99.9809
Total		593878676	359628051	60.5558	359593940	34111	99.9905	0.0095
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?				Yes				
Description of resolution considered				To Approve Advancement of any Loan / Financial Assistance /Give Guarantee/Provide Security/ Letter of Comfort/Letter of Support Under Section 185 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	183358876	181443056	98.9552	181443056	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183358876	181443056	98.9552	181443056	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	410519800	140523847	34.2307	140246821	277026	99.8029	0.1971
	Poll		37661148	9.174	37661148	0	100	0
	Postal Ballot (if applicable)							
	Total		410519800	178184995	43.4047	177907969	277026	99.8445
Total		593878676	359628051	60.5558	359351025	277026	99.923	0.077
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 of remuneration of related party, Mr. Viral Mukund Shah, holding office or place of profit.				
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	183358876	280810	0.1531	280810	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183358876	280810	0.1531	280810	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	410519800	140523847	34.2307	140239121	284726	99.7974	0.2026
	Poll		37661148	9.174	37661148	0	100	0
	Postal Ballot (if applicable)							
	Total		410519800	178184995	43.4047	177900269	284726	99.8402
Total		593878676	178465805	30.0509	178181079	284726	99.8405	0.1595
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with Ms. Mona Viral Shah, Director and Promoter and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:				
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	183358876	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	183358876	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	410519800	140523847	34.2307	140247209	276638	99.8031	0.1969
	Poll		37661148	9.174	37661148	0	100	0
	Postal Ballot (if applicable)							
	Total	410519800	178184995	43.4047	177908357	276638	99.8447	0.1553
Total		593878676	178184995	30.0036	177908357	276638	99.8447	0.1553
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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with Shah Agrocorp Private Limited and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:				
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	183358876	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183358876	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	410519800	140523847	34.2307	140267569	256278	99.8176	0.1824
	Poll		37661148	9.174	37661148	0	100	0
	Postal Ballot (if applicable)							
	Total		410519800	178184995	43.4047	177928717	256278	99.8562
Total		593878676	178184995	30.0036	177928717	256278	99.8562	0.1438
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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with Sampati Securities Limited and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:				
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	183358876	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183358876	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	410519800	140523847	34.2307	140267621	256226	99.8177	0.1823
	Poll		37661148	9.174	37661148	0	100	0
	Postal Ballot (if applicable)							
	Total		410519800	178184995	43.4047	177928769	256226	99.8562
Total		593878676	178184995	30.0036	177928769	256226	99.8562	0.1438
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(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company Western Urja Private Limited and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:				
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	183358876	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	183358876	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	410519800	140523847	34.2307	140267621	256226	99.8177	0.1823
	Poll		37661148	9.174	37661148	0	100	0
	Postal Ballot (if applicable)							
	Total	410519800	178184995	43.4047	177928769	256226	99.8562	0.1438
Total		593878676	178184995	30.0036	177928769	256226	99.8562	0.1438
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(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with Gyscoal Enterprises Private Limited and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:				
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	183358876	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	183358876	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	410519800	140523847	34.2307	140267621	256226	99.8177	0.1823
	Poll		37661148	9.174	37661148	0	100	0
	Postal Ballot (if applicable)							
	Total	410519800	178184995	43.4047	177928769	256226	99.8562	0.1438
Total		593878676	178184995	30.0036	177928769	256226	99.8562	0.1438
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(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with General Capital and Holdings Private Limited and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:				
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	183358876	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183358876	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	410519800	140523847	34.2307	140252621	271226	99.807	0.193
	Poll		37661148	9.174	37661148	0	100	0
	Postal Ballot (if applicable)							
	Total		410519800	178184995	43.4047	177913769	271226	99.8478
Total		593878676	178184995	30.0036	177913769	271226	99.8478	0.1522
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(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with Longview Financials Services Private Limited and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:				
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	183358876	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183358876	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	410519800	140523847	34.2307	140267621	256226	99.8177	0.1823
	Poll		37661148	9.174	37661148	0	100	0
	Postal Ballot (if applicable)							
	Total		410519800	178184995	43.4047	177928769	256226	99.8562
Total		593878676	178184995	30.0036	177928769	256226	99.8562	0.1438
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(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with Metcorp Trading LLC and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:				
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	183358876	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	183358876	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	410519800	140524347	34.2308	140268121	256226	99.8177	0.1823
	Poll		37661148	9.174	37661148	0	100	0
	Postal Ballot (if applicable)							
	Total	410519800	178185495	43.4048	177929269	256226	99.8562	0.1438
Total		593878676	178185495	30.0037	177929269	256226	99.8562	0.1438
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	

