### **Voting Results**

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	September 28, 2023
Total number of shareholders on record date	43
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 (Five) 7 (Seven)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL

Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary Resolution 1 - Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023 and the report of Board of Directors and Auditors thereon.  No							
Promoter	E-Voting		119450	99.92	119450	Nil	100	Nil		
and Promoter	Poll	119550	-		•	•	-	•		
Group	Postal Ballot (if applicable)		-	25.	19%	<b>.</b>	ā	-		
	Total	119550	119450	99.92	119450	Nil	100	Nil		
Public-	E-Voting	0	-	11.41	-	-	-	-		
Institutions	Poll		-	-	•	-	-	-		
	Postal Ballot (if applicable)		-	-	•	3.		•		
	Total		-	•	8.0	•	-			
Public-	E-Voting		70650	58.65	70650		100	Nil		
Non Institutions	Poll	120450	-	-	91 <del>50</del> 0	395	-			
	Postal Ballot (if applicable)		•	-	7-	*	-	-		
	Total	120450	70650	58.65	70650	Nil	100	Nil		
Total		240000	190100	79.21	190100	Nil	100	Nil		

# Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)		Ordinary Resolution 2 - Receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023 and the report of Board of Directors and Auditors thereon.  No							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/( 1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter	E-Voting		119450	99.92	119450	Nil	100	Nil	
and Promoter	Poll	119550	2	-	-	-	-	£70	
Group	Postal Ballot (if applicable)		-	<b>B</b> .	-		-		
	Total	119550	119450	99.92	119450	Nil	100	Nil	
Public-	E-Voting		-	*	-	-	-	•	
Institutions	Poll	0	-	•	-	-	-	•	
	Postal Ballot (if applicable)				-		-	-	
	Total		-	-	-	•	-	-	
Public-	E-Voting		70650	58.65	70650		100	Nil	
Non Institutions	Poll	120450	-	-	-	9 <b>4</b> 9	-	-	
mocreacions	Postal Ballot (if applicable)		-	5	-		-	-	
	Total	120450	70650	58.65	70650	Nil	100	Nil	
Total		240000	190100	79.21	190100	Nil	100	Nil	

### Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			), who retire			Mr. Suresh La eligible, offe			
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/( 1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and	E-Voting		119450	99.92	119450	Nil	100	Nil	
	Poll	119550	-	-	-	-	-	-	

Promoter Group	Postal Ballot (if applicable)		•	•	-	2	-	
	Total	119550	119450	99.92	119450	Nil	100	Nil
Public-	E-Voting		-	-	•	-	-	-
Institutions	Poll	0	9 <del>-</del> 1	( <b>*</b> )	150	•	-	
	Postal Ballot (if applicable)		-	*	-	-	-	2
	Total		N.50	1976		-	-	Ā
Public-	E-Voting		70650	58.65	70650		100	Nil
Non Institutions	Poll	120450	Y.27	12		-	•	i
	Postal Ballot (if applicable)		•	20世	-			
	Total	120450	70650	58.65	70650	Nil	100	Nil
Total		240000	190100	79.21	190100	Nil	100	Nil

### Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?			Special Resolution 4 - Re Appointment of Mr. Pradeep Kumar Singhania (DIN: 00377607) as Managing Director of the Company for a term of three years							
			No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/( 1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/( 2)]*100		
Promoter	E-Voting		119450	99.92	119450	Nil	100	Nil		
and Promoter	Poll	119550	-	-	•	-	-	5 x		
Group	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	119550	119450	99.92	119450	Nil	100	Nil		
Public-	E-Voting		-	-	8.0	(*)	-	-		
Institutions	Poll	0		-	-	7 <b>2</b> 7		-		
	Postal Ballot (if applicable)		-	=		12.0	-	-		
	Total		•	÷	-	•	-	-		
Public- Non	E-Voting	120450	70650	58.65	70650	Nil	100	Nil		
Institutions	Poll	120130	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-		-	( <del>-</del> €)	-	-		
	Total	120450	70650	58.65	70650	Nil	100	Nil		
Total	4	240000	190100	79.21	190100	Nil	100	Nil		

## Resolution passed with requisite majority

	equired: (Ordinary/ Spec	Special Resolution 5 - Alteration of the Object Clause of the Memorandum of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/( 1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against or votes polled (7)=[(5)/( 2)]*100	
Promoter	E-Voting	Ú.	119450	99.92	119450	Nil	100	Nil	
and Promoter	Poll	119550		U# (E	-		-	-	
Group	Postal Ballot (if applicable)		•	3 <b>4</b> 8	-	¥			
	Total	119550	119450	99.92	119450	Nil	100	Nil	
Public-	E-Voting		-	(1 <b>.9</b> 0)	-	-		-	
Institutions	Poll	0		4	-	¥	-	<u> </u>	
	Postal Ballot (if applicable)				-	-	-	7	
	Total		•	•	•		-	-	
Public- Non	E-Voting	120450	70650	58.65	70650	Nil	100	Nil	
Institutions	Poll	120430	-	2.53	-	-	-		
	Postal Ballot (if applicable)		•	-	-	_	-		
	Total	120450	70650	58.65	70650	Nil	100	Nil	
Total		240000	190100	79.21	190100	Nil	100	Nil	

Resolution passed with requisite majority

For Apollo Investments Limited

Soumen Banerjee

Chief Financial Officer