

**Details of Voting Results**

<b>Date of Annual General Meeting</b>	11 <sup>th</sup> September, 2020
<b>Total number of shareholders on record date</b>	208
<b>Number of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters & Promoter Group:	Not applicable
Public:	Not applicable
<b>Number of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters & Promoter Group:	7
Public:	7

Item: 1- Details of Agenda:

**Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020**

<b>Resolution Required (Ordinary / Special)</b>				<b>Ordinary</b>				
<b>Whether Promoter/Promoter group are interested in the Resolution</b>				<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	3545000	3545000	100	3545000	0	100	0
	Poll		-	-		0	-	-
	<b>Total</b>	<b>3545000</b>	<b>3545000</b>	<b>100</b>	<b>3545000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public – Institutions</b>	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public -Non Institutions</b>	E-Voting	1955000	263200	13.46	263200	0	100	0
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1955000</b>	<b>263200</b>	<b>13.46</b>	<b>263200</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5500000</b>	<b>3808200</b>	<b>69.24</b>	<b>3808200</b>	<b>0</b>	<b>100</b>	<b>0</b>



Item: 2- Details of Agenda

Re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation.

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 Promoter Group	E-Voting	3545000	2845000	80.25	2845000	-	100	0
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>3545000</b>	<b>2845000</b>	<b>80.25</b>	<b>2845000</b>	<b>-</b>	<b>100</b>	<b>0</b>
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1955000	263200	13.46	263200	0	100	0
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1955000</b>	<b>263200</b>	<b>13.46</b>	<b>263200</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5500000</b>	<b>3108200</b>	<b>56.51</b>	<b>3108200</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: Evoting includes e-voting at AGM

For ADHARSHILA CAPITAL SERVICES LTD.

  
  
**(TUSHAR MALHOTRA)**  
**COMPANY SECRETARY**  
**M. No.: 48917**