

E.G.M. dated 05/07/2024

Voting Summary (Resolutions wise)

Resl/Nos. : 01 of 03 Type: SpecialResl/Desc. : Conversion of Unsecured Loans into Equity Shares of the
(Max250) Company.
-----(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES : 28
2) NOS OF SHARES : 419279
3) % OF SHARES : 56.31

a) IN FAVOUR -

1) NOS OF VOTES : 31
2) NOS OF SHARES : 319384
3) % OF SHARES : 43.06

b) IN AGAINST -

1) NOS OF VOTES : 4
2) NOS OF SHARES : 3061
3) % OF SHARES : 0.41

b) IN AGAINST -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES : 4
2) NOS OF SHARES : 3050931=====
TOTAL (ELECTRONIC + PHYSICAL VOTTING)
=====

a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 59
2) NOS OF SHARES : 741488
3) % OF SHARES : 99.59

b) IN AGAINST (1b+2b)

1) NOS OF VOTES : 4
2) NOS OF SHARES : 3061
3) % OF SHARES : 0.41

c) INVALID (1c+2c)

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)

1) NOS OF VOTES :
2) NOS OF SHARES :** Total Ballot Received (Nos): 63 - Total Shares Voted : 741724 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

=====

27/06/2024

E.G.M. dated 05/07/2024

Voting Summary (Resolutions wise)

 Resl/Nos. : 02 of 03 Type: Special

Resl/Desc. : To Issue Convertible Warrants on a Preferential Basis to
 (Max250) Public.

(1) VOTES THROUGH ONLINE :-
 (ELECTRONIC VOTTING)

(2) VOTES THROUGH OFFLINE :-
 (PHYSICAL VOTTING)

 a) IN FAVOUR -
 1) NOS OF VOTES : 29
 2) NOS OF SHARES : 420279
 3) % OF SHARES : 11.07

 a) IN FAVOUR -
 1) NOS OF VOTES : 35
 2) NOS OF SHARES : 3370315
 3) % OF SHARES : 88.86

b) IN AGAINST -
 1) NOS OF VOTES : 3
 2) NOS OF SHARES : 2061
 3) % OF SHARES : 0.05

b) IN AGAINST -
 1) NOS OF VOTES :
 2) NOS OF SHARES :
 3) % OF SHARES :

c) INVALID -
 1) NOS OF VOTES :
 2) NOS OF SHARES :
 3) % OF SHARES :

c) INVALID -
 1) NOS OF VOTES :
 2) NOS OF SHARES :
 3) % OF SHARES :

d) NOT VOTED -
 1) NOS OF VOTES :
 2) NOS OF SHARES :

d) NOT VOTED -
 1) NOS OF VOTES :
 2) NOS OF SHARES :

=====
 TOTAL (ELECTRONIC + PHYSICAL VOTTING)
 =====

a) IN FAVOUR (1a+2a)
 1) NOS OF VOTES : 64
 2) NOS OF SHARES : 3793419
 3) % OF SHARES : 99.95

b) IN AGAINST (1b+2b)
 1) NOS OF VOTES : 3
 2) NOS OF SHARES : 2061
 3) % OF SHARES : 0.05

c) INVALID (1c+2c)
 1) NOS OF VOTES :
 2) NOS OF SHARES :
 3) % OF SHARES :

d) NOT VOTED (2d)
 1) NOS OF VOTES :
 2) NOS OF SHARES :

** Total Ballot Received (Nos): 67 - Total Shares Voted : 3792655 **
 (Favour+Against+Invalid) (Favour+Against+Invalid)

=====

Resl/Nos. : 03 of 03 Type: Special

Resl/Desc. : To Issue Convertible Warrants on Preferential Basis to the
(Max250) Promoters / Promoters Group of the Company.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 28
2) NOS OF SHARES : 420269
3) % OF SHARES : 56.45

a) IN FAVOUR -
1) NOS OF VOTES : 31
2) NOS OF SHARES : 319384
3) % OF SHARES : 43.06

b) IN AGAINST -
1) NOS OF VOTES : 4
2) NOS OF SHARES : 2071
3) % OF SHARES : 0.28

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES : 4
2) NOS OF SHARES : 3050931

=====
TOTAL (ELECTRONIC + PHYSICAL VOTTING)
=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 59
2) NOS OF SHARES : 742478
3) % OF SHARES : 99.72

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 4
2) NOS OF SHARES : 2071
3) % OF SHARES : 0.28

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

=====
** Total Ballot Received (Nos): 63 - Total Shares Voted : 741724 **
(Favour+Against+Invalid) (Favour+Against+Invalid)
=====