

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

Dated: September 22, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001.

SUB: SCRUTINIZER REPORT OF 38TH ANNUAL GENERAL MEETING

**REF: SECURITY ID: POOJAENT, SECURITY CODE: 532011, ISIN:
INE147C01017**

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, kindly find enclosed h/w the Consolidated Scrutinizer's Report on the total votes cast in favour or against during the Remote e-voting and e-voting during AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of the 38th AGM held on 20th September, 2025.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You,

Yours Sincerely,

For, Vashu Bhagnani Industries Limited

(Formerly Known as Pooja Entertainment and Films Limited)

Shweta Ramesh Soni

Company Secretary & Compliance Officer

CIN: L68100MH1986PLC040559

Regd. Off. : Flat No 1 Coelho House No 2 JuhuVasantBaha CHS LTD Juhu Tara Road, Juhu, Near Sea
Princes Hotel, Mumbai 400049

Email: cs@poojaentertainment.in | Tel. No.: 9096796404

Website: vashubhagnaniindustries.com



Date: 22/09/2025

To,
The Chairman,
Vashu Bhagnani Industries Limited
(Formerly Known as Pooja Entertainment and Films Limited)
Flat No 1, Coelho House No 2, Juhu Vasant Baha
CHS LTD, Juhu Tara Road, Juhu,
Near Sea Princes Hotel, Mumbai 400049

Sub: Scrutinizer's Report on the voting process conducted for 38th Annual General Meeting of Shareholders of Vashu Bhagnani Industries Limited (Formerly Known as Pooja Entertainment and Films Limited) held on 20th September, 2025.

Dear Sir,

I, CS Balkrishan Pradhan, Proprietor of B.K. Pradhan & Associates, Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of **Vashu Bhagnani Industries Limited (Formerly Known as Pooja Entertainment and Films Limited)** ("Company"), for the purpose of scrutinizing the remote e-voting and e-voting during the 38th Annual General Meeting ("AGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto, read with General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI (the Circulars) and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice dated August 26, 2025 ("Notice") of the 38th AGM of the Company held on Saturday, September 20, 2025 at 03:00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The notice dated August 26, 2025, was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above referred MCA Circulars and Securities and Exchange Board of India. The Company had availed the e-voting facility offered by Bigshare Services Private Limited (BSPL) for conducting remote e-voting and e-voting during the 38th AGM by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by August 26, 2025.

The management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Rules, made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting and e-voting during the 38th AGM on the resolutions contained in the aforesaid Notice of the 38th AGM of the members of the Company. My responsibility as a scrutinizer is to scrutinize and ensure that the voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the vote cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system and e-voting during the 38th AGM provided by BSPL, the authorized agency to provide e-voting facility on the resolutions contained in the notice.



B. K. Pradhan & Associates

Company Secretaries

M.Com, L.L.B, FCS

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to Members (i.e., through electronic mode to those Members whose email addresses are registered with the Company/ Depositories) for seeking their approval on following resolutions:

- 1 Resolution No. 1 as an Ordinary Resolution: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
- 2 Resolution No. 2 as an Ordinary Resolution: To appoint Director in place of Mrs. Puja Vashu Bhagnani (DIN: 00044593), who retires by rotation and, being eligible, offers herself for re-appointment.
- 3 Resolution No. 3 as an Ordinary Resolution: To approve the appointment of the secretarial auditors of the company for a first term of five years.
- 4 Resolution No. 4 as an Ordinary Resolution: To approve the Material Related Party Transaction(s) between the Company and Puja Entertainment (India) Limited.
- 5 Resolution No. 5 as an Ordinary Resolution: To approve the Material Related Party Transaction(s) between the Company and Pooja Entertainment Limited.
- 6 Resolution No. 6 as an Ordinary Resolution: To approve the Material Related Party Transaction(s) between the Company and Jjust Music Label Private Limited.
- 7 Resolution No. 7 as an Ordinary Resolution: To approve material Related Party Transaction(s) with M/s Pooja Leisure and Lifestyle.
- 8 Resolution No. 8 as an Ordinary Resolution: To approve the Material Related Party Transaction(s) between the Company and JVB Emerge Private Limited.

The Company provided the remote e-Voting facility and e-voting facility during the 38th AGM offered by BSPL to cast votes on aforesaid resolutions through e-Voting by the members of the Company pursuant to the provisions of Clause 44 of the SEBI (LODR) Regulations, 2015. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 13, 2025. Remote e-voting facilities were made available to shareholders of the Company to exercise their voting rights from 9:00 a.m. of 17th September, 2025 and ends on 5:00 p.m. on 19th September, 2025. Accordingly, e-votes casted up to 5:00 p.m. on 19th September, 2025 have been considered for my scrutiny. Further, the votes casted at the 38th AGM through e-voting facility have also been considered for my scrutiny.

After the conclusion of the AGM, the vote casted through remote e-Voting facility and e-voting facility during the 38th AGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Parth Gandhi and Mr. Mukesh Dhariwal. A summary of the votes cast by shareholder through remote e-voting and e-voting facility during the 38th AGM with their pattern of voting is as per Annexure annexed to this Report.



B. K. Pradhan & Associates

Company Secretaries

M.Com, L.L.B, FCS

The result of the voting by members through remote e-voting and e-voting facility during the 38th AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Company or Ms. Shweta Ramesh Soni, Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned here under in token thereof.

Thanking you,
Yours sincerely,

**For B.K. Pradhan & Associates
Company Secretaries**

**For Vashu Bhagnani Industries Limited
Countersigned By**

**Balkrishan Pradhan
Proprietor**

Membership No.: F8879

**Firm Unique Identification No:-
S2012MH172500**

Peer Review Certificate No:- 2022/2022

C.P. No.: 10179

UDIN: F008879G001301874

Chairman/ Authorized Signatory



ANNEXURE

The summary of the votes cast through remote e-voting and e-voting facility during the 38th AGM for each of the resolutions is given below:

For Resolution 1: As an Ordinary Resolution: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Sr. No.	Particulars	Resolution No. 1	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	119	38872400
2.	Votes cast through e-voting at AGM	3	21
	Total	122	38872421
3.	Less: Invalid Votes	0	0
4.	Net Valid Votes	122	38872421
	(i) e-Voting with assent for the Resolution	116	38872302
	% Of Assent	95.08	99.99
	(ii) e-Voting with dissent for the Resolution	6	119
	% Of Dissent	4.92	0.01

For Resolution 2: As an Ordinary Resolution: To appoint Director in place of Mrs. Puja Vashu Bhagnani (DIN: 00044593), who retires by rotation and, being eligible, offers herself for re-appointment.

Sr. No.	Particulars	Resolution No. 2	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	119	38872400
2.	Votes cast through e-voting at AGM	3	21
	Total	122	38872421
3.	Less: Invalid Votes	6	34398633
4.	Net Valid Votes	116	4473788
	(i) e-Voting with assent for the Resolution	110	4473669
	% Of Assent	94.83	99.99
	(ii) e-Voting with dissent for the Resolution	6	119
	% Of Dissent	5.17	0.01

For Resolution 3: As an Ordinary Resolution: To approve the appointment of the secretarial auditors of the company for a first term of five years.

Sr. No.	Particulars	Resolution No. 3	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	119	38872400
2.	Votes cast through e-voting at AGM	3	21
	Total	122	38872421
3.	Less: Invalid Votes	0	0



4. Net Valid Votes		122	38872421
(i)	e-Voting with assent for the Resolution	116	38872302
	% Of Assent	95.08	99.99
(ii)	e-Voting with dissent for the Resolution	6	119
	% Of Dissent	4.92	0.01

For Resolution 4: As an Ordinary Resolution: To approve the Material Related Party Transaction(s) between the Company and Puja Entertainment (India) Limited.

Sr. No.	Particulars	Resolution No. 4	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	119	38872400
2.	Votes cast through e-voting at AGM	3	21
	Total	122	38872421
3.	Less: Invalid Votes	0	0
4. Net Valid Votes		122	38872421
(i)	e-Voting with assent for the Resolution	116	38872302
	% Of Assent	95.08	99.99
(ii)	e-Voting with dissent for the Resolution	6	119
	% Of Dissent	4.92	0.01

For Resolution 5: As an Ordinary Resolution: To approve the Material Related Party Transaction(s) between the Company and Pooja Entertainment Limited.

Sr. No.	Particulars	Resolution No. 5	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	118	38872365
2.	Votes cast through e-voting at AGM	3	21
	Total	121	38872386
3.	Less: Invalid Votes	0	0
4. Net Valid Votes		121	38872386
(i)	e-Voting with assent for the Resolution	116	38872302
	% Of Assent	95.87	99.99
(ii)	e-Voting with dissent for the Resolution	5	84
	% Of Dissent	4.13	0.01

For Resolution 6: As an Ordinary Resolution: To approve the Material Related Party Transaction(s) between the Company and Jjust Music Label Private Limited.

Sr. No.	Particulars	Resolution No. 6	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	119	38872400
2.	Votes cast through e-voting at AGM	3	21
	Total	122	38872421
3.	Less: Invalid Votes	0	0



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4. Net Valid Votes		122	38872421
(i)	e-Voting with assent for the Resolution	117	38872337
	% Of Assent	95.90	99.99
(ii)	e-Voting with dissent for the Resolution	5	84
	% Of Dissent	4.10	0.01

For Resolution 7: As an Ordinary Resolution: To approve material Related Party Transaction(s) with M/s Pooja Leisure and Lifestyle.

Sr. No.	Particulars	Resolution No. 7	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	119	38872400
2.	Votes cast through e-voting at AGM	3	21
	Total	122	38872421
3.	Less: Invalid Votes	0	0
4. Net Valid Votes		122	38872421
(i)	e-Voting with assent for the Resolution	117	38872337
	% Of Assent	95.90	99.99
(ii)	e-Voting with dissent for the Resolution	5	84
	% Of Dissent	4.10	0.01

For Resolution 8: As an Ordinary Resolution: To approve the Material Related Party Transaction(s) between the Company and JVB Emerge Private Limited.

Sr. No.	Particulars	Resolution No. 8	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	119	38872400
2.	Votes cast through e-voting at AGM	3	21
	Total	122	38872421
3.	Less: Invalid Votes	0	0
4. Net Valid Votes		122	38872421
(i)	e-Voting with assent for the Resolution	117	38872337
	% Of Assent	95.90	99.99
(ii)	e-Voting with dissent for the Resolution	5	84
	% Of Dissent	4.10	0.01

***Number of Members voted has been counted considering multiple folio numbers for few individuals.**

General information about company

Scrip code	532011
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE147C01017
Name of the company	VASHU BHAGNANI INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2025
Start time of the meeting	03:02 PM
End time of the meeting	03:41 PM

Scrutinizer Details

Name of the Scrutinizer	BALKRISHAN PRADHAN
Firms Name	B K PRADHAN & ASSOCIATES
Qualification	CS
Membership Number	F8879
Date of Board Meeting in which appointed	25-08-2025
Date of Issuance of Report to the company	22-09-2025

Voting results

Record date	13-09-2025
Total number of shareholders on record date	3306
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	3
b) Public	35
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 Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2025, together with the Reports of the Board of Directors and 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	40933719	34398633	84.035	34398633	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40933719	34398633	84.035	34398633	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	14504781	4473788	30.8435	4473669	119	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14504781	4473788	30.8435	4473669	119	99.9973	0.0027
Total		55438500	38872421	70.1181	38872302	119	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Director in place of Mrs. Puja Vashu Bhagnani (DIN: 00044593), who retires by rotation and, being eligible, offers herself 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	40933719	34398633	84.035	34398633	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40933719	34398633	84.035	34398633	0	100
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
Public- Non Institutions	E-Voting	14504781	4473788	30.8435	4473669	119	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14504781	4473788	30.8435	4473669	119	99.9973
Total		55438500	38872421	70.1181	38872302	119	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	34398633
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
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 the secretarial auditors of the company for a 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	40933719	34398633	84.035	34398633	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40933719	34398633	84.035	34398633	0	100
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
Public- Non Institutions	E-Voting	14504781	4473788	30.8435	4473669	119	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14504781	4473788	30.8435	4473669	119	99.9973
Total		55438500	38872421	70.1181	38872302	119	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Material Related Party Transaction(s) between the Company and Puja Entertainment (India) Limited.				
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	40933719	34398633	84.035	34398633	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40933719	34398633	84.035	34398633	0	100
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
Public- Non Institutions	E-Voting	14504781	4473788	30.8435	4473669	119	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14504781	4473788	30.8435	4473669	119	99.9973
Total		55438500	38872421	70.1181	38872302	119	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Material Related Party Transaction(s) between the Company and Pooja Entertainment Limited.				
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	40933719	34398633	84.035	34398633	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40933719	34398633	84.035	34398633	0	100
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
Public- Non Institutions	E-Voting	14504781	4473753	30.8433	4473669	84	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14504781	4473753	30.8433	4473669	84	99.9981
Total		55438500	38872386	70.118	38872302	84	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	0
Public Insitutions	0
Public - Non Insitutions	0

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 Material Related Party Transaction(s) between the Company and Jjust Music Label Private Limited.				
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	40933719	34398633	84.035	34398633	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40933719	34398633	84.035	34398633	0	100
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
Public- Non Institutions	E-Voting	14504781	4473788	30.8435	4473704	84	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14504781	4473788	30.8435	4473704	84	99.9981
Total		55438500	38872421	70.1181	38872337	84	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material Related Party Transaction(s) with M/s Pooja Leisure and Lifestyle.				
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	40933719	34398633	84.035	34398633	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40933719	34398633	84.035	34398633	0	100
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
Public- Non Institutions	E-Voting	14504781	4473788	30.8435	4473704	84	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14504781	4473788	30.8435	4473704	84	99.9981
Total		55438500	38872421	70.1181	38872337	84	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Material Related Party Transaction(s) between the Company and JVB Emerge Private Limited.				
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	40933719	34398633	84.035	34398633	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40933719	34398633	84.035	34398633	0	100
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
Public- Non Institutions	E-Voting	14504781	4473788	30.8435	4473704	84	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14504781	4473788	30.8435	4473704	84	99.9981
Total		55438500	38872421	70.1181	38872337	84	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	0
Public Insitutions	0
Public - Non Insitutions	0

