

26th April, 2024

To,

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
(NSE Scrip Code: SPMLINFRA)

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
(BSE Scrip Code: 500402)

Sub: Submission of E-voting results under regulation 44 of SEBI (LODR) Regulations,2015 and Scrutinizer's Report

Dear Sirs,

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the e-voting results w.r.t. the Resolutions passed in the Extra Ordinary General Meeting of the Company held on 26th April, 2024 at 12:30 pm through video conferencing along with the Report of the Scrutinizer Mr. Tumul Maheshwari, Practising Company Secretary, who was appointed as the Scrutinizer by the Board of Directors to supervise the e-voting in a fair and transparent manner.

You are requested to take the above on record.

Thanking you,

Yours truly,

For SPML Infra Limited

Swati Agarwal
Digitally signed
by Swati Agarwal
Date: 2024.04.26
17:23:23+05'30'

Swati Agarwal
Company Secretary

Enc.: a/a

Voting Results for Extra-Ordinary General Meeting held on 26.04.2024

1	Date of the Annual General Meeting	Friday , 26 th Day of April, 2024
2	Total Number of Shareholders as on Cut-off Date for ascertaining the list of the Shareholders for reckoning the Voting Result	10,044 Equity Shareholders holding 4,89,77,926 Equity Share (as on Friday, 19 nd April 2024)
3	No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	3
	Public:	29

Agenda wise details of the Voting Result are as under:

ITEM NO. 1: To approve the Memorandum of Understanding/Loan Agreement entered between the Company and the Promoter and Promoter Group.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
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	1,92,71,295	-	-	-	-	-	-
Public-Institutions	E-Voting	1,34,54,89	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	28,361,142	46,95,183	16.55	46,95,181	2	100.00	0.00
Total		4,89,77,926	46,95,183	9.58	46,95,181	2	100.00	0.00

ITEM NO. 2: To approve the Memorandum of Understanding/Loan Agreement entered between the Company and the Unsecured Creditor(s) (Non-Promoter(s)).

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
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	1,92,71,295	1,70,69,275	88.57	1,70,69,275	-	100.00	-
Public-Institutions	E-Voting	1,34,54,89	-	-	-	-	-	-
Public- Non Institutions	E-Voting	28,361,142	4,87,66,98	17.19	4,87,66,96	2	100.00	0.00
Total		4,89,77,926	21,945,973	44.80	21,945,971	2	100.00	0.00

ITEM NO. 3: To approve the issuance of equity shares to Promoter and members of the Promoter Group for cash.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
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	1,92,71,295	-	-	-	-	-	-
Public-Institutions	E-Voting	1,34,54,89	-	-	-	-	-	-
Public- Non Institutions	E-Voting	28,361,142	4,69,51,83	16.55	4,69,51,81	2	100.00	0.00
Total		4,89,77,926	4,69,51,83	9.58	4,69,51,81	2	100.00	0.00

ITEM NO. 4: To approve the issuance of equity shares to promoter and members of the promoters group by conversion of existing Unsecured Loan on preferential basis.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
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	1,92,71,295	-	-	-	-	-	-
Public-Institutions	E-Voting	1,34,54,89	-	-	-	-	-	-
Public- Non Institutions	E-Voting	28,361,142	4,69,51,83	16.55	4,69,51,81	2	100.00	0.00
Total		4,89,77,926	4,69,51,83	9.58	4,69,51,81	2	100.00	0.00

ITEM NO. 5: To approve the conversion of part of the outstanding loans of the lenders of the Company as standing in the books of the Company into the Equity Shares as a part of the Restructuring of the debt of the Company on preferential basis.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
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	1,92,71,295	1,84,03,935	95.49	1,84,03,935	-	100.00	-
Public-Institutions	E-Voting	1,34,54,89	-	-	-	-	-	-
Public- Non Institutions	E-Voting	28,361,142	48,766,98	17.19	4,87,66,96	2	100.00	0.00
Total		4,89,77,926	23,280,633	47.53	23,280,631	2	100.00	0.00

ITEM NO. 6: To approve the conversion of part of the outstanding loans of the lenders of the Company as standing in the books of the Company into the Zero Coupon Non- Convertible Debentures (NCDs) of the Company in relation to restructuring of the debt of the Company on private placement basis.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
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	1,92,71,295	1,84,03,935	95.49	1,84,03,935	-	100.00	-
Public-Institutions	E-Voting	1,34,54,89	-	-	-	-	-	-
Public- Non Institutions	E-Voting	28,361,142	4,87,66,98	17.19	4,87,66,96	2	100.00	0.00
Total		4,89,77,926	23,280,633	47.53	23,280,631	2	100.00	0.00

ITEM NO. 7: To approve the issuance of Warrants to Promoter and members of the Promoter Group on preferential basis in cash.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
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	1,92,71,295	-	-	-	-	-	-
Public-Institutions	E-Voting	1,34,54,89	-	-	-	-	-	-
Public- Non Institutions	E-Voting	28,361,142	4,69,51,83	16.55	4,69,51,81	2	100.00	0.00
Total		4,89,77,926	4,69,51,83	9.58	4,69,51,81	2	100.00	0.00

ITEM NO. 8: To approve the issuance of Warrants to Unsecured Creditor by way of conversion of loan on preferential Basis.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
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	1,92,71,295	17069275	88.57	17069275	-	100.00	-
Public-Institutions	E-Voting	1,34,54,89	-	-	-	-	-	-
Public- Non Institutions	E-Voting	28,361,142	4,845,198	17.08	4,845,196	2	100.00	0.00
Total		4,89,77,926	21,914,473	44.74	21,914,471	2	100.00	0.00

ITEM NO. 9: To approve the issuance of Warrants to Unsecured Creditor by way of conversion of loan on preferential Basis.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
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	1,92,71,295	1,84,03,935	95.49	1,84,03,935	-	100.00	-
Public-Institutions	E-Voting	1,34,54,89	-	-	-	-	-	-
Public- Non Institutions	E-Voting	28,361,142	4,29,44,48	15.14	4,29,44,46	2	100.00	0.00
Total		4,89,77,926	22,698,383	46.34	22,698,381	2	100.00	0.00

ITEM NO. 10: Shifting of the Registered Office of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
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	1,92,71,295	1,84,03,935	95.49	1,84,03,935	-	100.00	-
Public-Institutions	E-Voting	1,34,54,89	-	-	-	-	-	-
Public- Non Institutions	E-Voting	28,361,142	4,87,66,98	17.19	4,87,66,95	3	100.00	0.00
Total		4,89,77,926	23,280,633	47.53	2,328,0630	3	100.00	0.00

ITEM NO. 11: Relinquishment of Optionally Convertible Debentures (OCDs) issued to the lenders of the Company pursuant to SPML S4A Scheme.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
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	1,92,71,295	1,84,03,935	95.49	1,84,03,935	-	100.00	-
Public-Institutions	E-Voting	1,34,54,89	-	-	-	-	-	-
Public- Non Institutions	E-Voting	28,361,142	4,87,66,98	17.19	4,87,66,96	2	99.99	0.00004
Total		4,89,77,926	23,280,633	47.53	23,280,631	2	99.99	0.00001

Yours truly
For SPML Infra Limited

Swati Agarwal
Digitally signed by Swati Agarwal
Date: 2024.04.26 17:18:12 +05'30'

Swati Agarwal
Company Secretary

MT & Co.

Company Secretaries

35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095

Phone No.22582283, Mobile No.9899697330

Email:tumul11@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT FOR VOTING THROUGH ELECTRONIC MEANS

To,
The Chairman,
SPML Infra Limited,
F-27/2, Okhla Industrial Area Phase-II,
New Delhi-110020

Ref: Extra ordinary General Meeting of the Equity Shareholders of SPML Infra Limited held on 26th April 2024 at F-27/2, Okhla Industrial Area Phase-II, New Delhi-110020 through Video Conferencing/OAVM

Dear Sir,

I, Tumul Maheshwari, Practicing Company Secretary having office at 35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095 has been appointed as Scrutinizer Pursuant to the Resolution passed by the Board of SPML Infra Limited (hereinafter referred to as the "Company") on 27th March 2024, for the purpose of scrutinizing the e-voting process taken pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014. I, also state that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

M/s. Maheshwari Datamatics Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company and M/s. National Securities Depository Limited (NSDL) is the Service Provider for providing the facility of electronic voting to the shareholders of the Company.

The Service Provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business sought to be transacted in the Extra-ordinary General Meeting (EGM) of the Company, which was held on 26th April 2024. The Service Provider accordingly had set up e-Voting facility on their website, [https:// evoting.nsdl.com](https://evoting.nsdl.com). The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-Voting.

The Company has sent the Notice of the EGM to 8,905 Shareholders on 4th April 2024 as per the details available with the RTA/Service Provider through e-mail. The notices which were sent contained the detailed procedure to be followed by the shareholders who were

1



desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 19th April, 2024. As prescribed in the Rules, the Company also released an advertisement, which was published in the English and Hindi language newspaper viz. Business Standard (English & Hindi), carrying the required information as specified in the rules. As prescribed in the aforesaid Rules, the e-Voting facility was kept open from Tuesday, the 23rd day of April, 2024 at 09:00 A.M. and ends on Thursday the 25th day of April, 2024 at 05:00 P.M. At the end of the voting period on 25th day of April, 2024 the portal of the Service Provider was blocked forthwith. On Friday, the 26th day of April, 2024 after the end of the EGM and the additional time allowed (15 minutes) for e-voting, the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

The management of the Company is responsible to ensure that compliance, with the requirement of the Companies Act, 2013 and rules made thereunder, relating to voting through electronic means. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, based on the reports generated from remote e-voting process system provided by National Securities Depository Limited.

As a Scrutinizer the report of the e-Voting carried out by the shareholders was duly compiled, the details of which are as follows:

There were 61 shareholders holding 2,32,80,633 equity shares of the Company, who have participated in the voting process for the EGM through Remote e-Voting and 0 member holding 0 equity shares had cast his vote electronically during the EGM.

The result of e-voting is as under-

Resolution 1: Special Resolution

To approve the Memorandum of Understanding/Loan Agreement entered between the Company and the Promoter and Promoter Group

(i) Voted in favour of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
50	4695181	0	0	4695181	100

(ii) Voted against the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%



1	2	0	0	2	0*
---	---	---	---	---	----

*negligible percentage

(iii) **Invalid votes:**

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
0	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Resolution 2: Special Resolution

To approve the Memorandum of Understanding/Loan Agreement entered between the Company and the Unsecured Creditor(s) (Non-Promoter(s))

(i) **Voted in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
59	21945971	0	0	21945971	100

(ii) **Voted against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
1	2	0	0	2	0

(iii) **Invalid votes:**

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
0	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Resolution 3: Special Resolution

To approve the issuance of equity shares to Promoter and members of the Promoter Group for cash

i. **Voted in favour** of the resolution:

Number of members voted in	Number of votes cast in	Number of members	Number of votes cast	Total Votes	%



Remote E-voting	Remote E-voting	voted in E-voting in EGM	in E-voting in EGM		
50	4695181	0	0	4695181	100

ii. Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
1	2	0	0	2	0*

*negligible percentage

(iii) **Invalid** votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total votes	%
0	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Resolution 4: Special Resolution

To approve the issuance of equity shares to promoter and members of the promoters group by conversion of existing Unsecured Loan on preferential basis

(i) Voted in **favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
50	4695181	0	0	4695181	100

(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
1	2	0	0	2	0*

*negligible percentage

(iii) **Invalid** votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
0	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Resolution 5: Special Resolution

To approve the conversion of part of the outstanding loans of the lenders of the Company as standing in the books of the Company into the Equity Shares as a part of the Restructuring of the debt of the Company on preferential basis

(i) Voted **in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
60	23280631	0	0	23280631	100

(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
1	2	0	0	2	0*

*negligible percentage

(iii) **Invalid** votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total votes	%
0	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Resolution 6: Special Resolution

To approve the conversion of part of the outstanding loans of the lenders of the Company as standing in the books of the Company into the Zero Coupon Non- Convertible Debentures (NCDs) of the Company in relation to restructuring of the debt of the Company on private placement basis

(i) Voted **in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
60	23280631	0	0	23280631	100

(ii) Voted **against** the resolution:

Number of	Number of	Number of	Number of	Total	%



members voted in Remote E-voting	votes cast in Remote E-voting	members voted in E-voting in EGM	votes cast in E-voting in EGM	Votes	
1	2	0	0	2	0*

*negligible percentage

(iii) **Invalid votes:**

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
0	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Resolution 7: Special Resolution

To approve the issuance of Warrants to Promoter and members of the Promoter Group on preferential basis in cash

(i) Voted in **favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
50	4695181	0	0	4695181	100

(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
1	2	0	0	2	0*

*negligible percentage

(iii) **Invalid votes:**

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total votes	%
0	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Resolution 8: Special Resolution

To approve the issuance of Warrants to Promoter and members of the Promoter Group on preferential basis by conversion of existing unsecured loan



(i) Voted in favour of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
58	21914471	0	0	21914471	99.86

(ii) Voted against the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
1	2	0	0	2	0*

*negligible percentage

(iii) Invalid votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
1	31500	0	0	0	0.14*

*negligible percentage

Result

The Resolution was passed with requisite majority.

Resolution 9: Special Resolution

To approve the issuance of Warrants to Unsecured Creditor by way of conversion of loan on preferential basis

(i) Voted in favour of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
58	22698381	0	0	22698381	100

(ii) Voted against the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
1	2	0	0	2	0*

*negligible percentage

(iii) Invalid votes:

Number of	Number of	Number of	Number of	Total	%
-----------	-----------	-----------	-----------	-------	---



members voted in Remote E-voting	votes cast in Remote E-voting	members voted in E-voting in EGM	votes cast in E-voting in EGM	votes	
0	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

**Resolution 10: Special Resolution
Shifting of the Registered Office of the Company**

(i) Voted **in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
59	23280630	0	0	23280630	100

(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
2	3	0	0	3	0*

*negligible percentage

(iii) **Invalid** votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
0	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

**Resolution 11: Special Resolution
Relinquishment of Optionally Convertible Debentures (OCDs) issued to the lenders of the Company pursuant to SPML S4A Scheme**

(i) Voted **in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
60	23280631	0	23280631	23280631	100

(ii) Voted **against** the resolution:



Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
1	2	0	0	2	0*

*negligible percentage

(iii) Invalid votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total votes	%
0	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Results of the above poll may be declared by the Chairman/Authorised person of the meeting accordingly.

I, hereby confirm that the relevant records pertaining to the e-voting conducted for the EGM were handed over to the Chairman of the Company for safe-keeping.

Restrictions on use

The report has been issued at the request of the Company for, (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of the NSDL/RTA. This report is not to be used for any other purpose or to be distributed to any other party. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking you,

Yours faithfully,

Date: 26/04/2024

Place: Delhi

UDIN No. A016464F000240644

WITNESS 1

Name: PAYAL MAHESHWARI

Sign: Payal Maheshwari

WITNESS 2

Name: ANMOL

Sign: Anmol

For MT & Co.

Company Secretaries



Jumal

(Jumal Maheshwari)

Proprietor

C.P. No.5554

PR-1749/2022

CHAIRMAN/AUTHORISED PERSON

Swati Arora



DATE: 26/04/2024

