

**Annexure-1**

**RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM**

**ORDINARY BUSINESS (RESOLUTION NO. 1)**

<b>Resolution No.1: (Ordinary Resolution)</b>	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors' thereon.
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Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
18,10,840	100	0	0	0

**"Above resolution has been passed with requisite majority"**

