

General information about company	
Scrip code	539175
NSE Symbol	-
MSEI Symbol	-
ISIN	INE924N01016
Name of the company	INDRA INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-03-2022

Scrutinizer Details	
Name of the Scrutinizer	L.N. Joshi
Firms Name	L.N. JOSHI & COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	14-02-2022
Date of Issuance of Report to the company	22-03-2022

Voting results	
Record date	15-02-2022
Total number of shareholders on record date	2432
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

FOR, INDRA INDUSTRIES LIMITED

VIRENDRA JAIN
Managing Director
DIN: 00326050

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				DISPOSAL OF UNDERTAKING SITUATED AT VILLAGE SANDALA TEHSIL BADNAWAR DISTRICT DHAR (M.P.)				
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	2417475	2081475	86.1012	2081475	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2417475	2081475	86.1012	2081475	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4059595	1624538	40.0172	1624538	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4059595	1624538	40.0172	1624538	0	100.0000	0.0000
	Total	6477070	3706013	57.2174	3706013	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

FOR, INDRA INDUSTRIES LIMITED

VIRENDRA JAIN (Managing Director)
DIN: 00326050