

Report Generation Date and Time : 20-09-2023:13:50:43

EVSN

230819028

Voting Start Date and Time : 17-09-2023 09:00

Voting End Date and Time : 19-09-2023 17:00

Meeting Date and Start Time :20-09-2023 12:30

Voting Finalisation Date and Time: 20-09-2023 13:50

Res. No.

1

2

3

ISIN

INE924N01016

Description

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020
To appoint a Director in place of Mrs. Astha Jain (DIN: 00408555) Non Executive Non Independent Director of the Company
RE-APPOINTMENT OF MR. VIRENDRAA K JAIN (DIN: 00326050) AS MANAGING DIRECTOR OF THE COMPANY

EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
General	Complete report	30	2441228

Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount
30	2441228	100%	0	0	0%	30
29	1572228	100%	0	0	0%	29
29	1570753	100%	0	0	0%	29

Total

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Shareholder Substatus	Memberid
Substatus unavailable in EVS	001350
Substatus unavailable in EVS	001350
Substatus unavailable in EVS	001350
Substatus unavailable in EVS	001352
Substatus unavailable in EVS	001352
Substatus unavailable in EVS	001352
Substatus unavailable in EVS	001660
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Substatus unavailable in EVS	001661
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Substatus unavailable in EVS	003096
Substatus unavailable in EVS	003096
Substatus unavailable in EVS	003154
Substatus unavailable in EVS	003154
Substatus unavailable in EVS	003154
Substatus unavailable in EVS	003191

Member Name

RAJ KUMAR SHARMA
RAJ KUMAR SHARMA
RAJ KUMAR SHARMA
SURENDRA KUMAR
SURENDRA KUMAR
SURENDRA KUMAR
SMT. REKHA VAYS
SMT. REKHA VAYS
SMT. REKHA VAYS
MR. PRATAP VAYS
MR. PRATAP VAYS
MR. PRATAP VAYS
KAMALKUMAR TONGYA
KAMALKUMAR TONGYA
KAMALKUMAR TONGYA
AJAY KUMAR SHARMA
AJAY KUMAR SHARMA
AJAY KUMAR SHARMA
GANGADHAR SONI
GANGADHAR SONI
GANGADHAR SONI
GANESHPATIDAR
GANESHPATIDAR
GANESHPATIDAR
RADHAPATEL
RADHAPATEL
RADHAPATEL
RUPALPAREKH
RUPALPAREKH
RUPALPAREKH
ROCHAKPAREKH
ROCHAKPAREKH
ROCHAKPAREKH
NAGESHJOSHI
NAGESHJOSHI
NAGESHJOSHI
JAYESHJOSHI
JAYESHJOSHI
JAYESHJOSHI
SMT. RAKSHA PATIDAR
SMT. RAKSHA PATIDAR
SMT. RAKSHA PATIDAR
RAMCHAND PATIDAR
RAMCHAND PATIDAR
RAMCHAND PATIDAR
SMT. KAVITA JAIN
SMT. KAVITA JAIN
SMT. KAVITA JAIN
RAJESHKUMAR GUPTA
RAJESHKUMAR GUPTA
RAJESHKUMAR GUPTA
SAHASRAM RAHANGDALE

Address

SHARMA MISTHAN BHANDAR BUS STAND MANASA DIST. MANDSOUR
SHARMA MISTHAN BHANDAR BUS STAND MANASA DIST. MANDSOUR
SHARMA MISTHAN BHANDAR BUS STAND MANASA DIST. MANDSOUR
BUS STAND MALHARGARH DIST. MANDSOUR
BUS STAND MALHARGARH DIST. MANDSOUR
BUS STAND MALHARGARH DIST. MANDSOUR
80/1,MOHAN MARG MAIN ROAD DHAMNOD
80/1,MOHAN MARG MAIN ROAD DHAMNOD
80/1,MOHAN MARG MAIN ROAD DHAMNOD
80/1,MOHAN MARG MAIN ROAD DHAMNOD
80/1,MOHAN MARG MAIN ROAD DHAMNOD
80/1,MOHAN MARG MAIN ROAD DHAMNOD
10,GRAIN MANDI NEEMUCH DIST. MANDSAUR
10,GRAIN MANDI NEEMUCH DIST. MANDSAUR
10,GRAIN MANDI NEEMUCH DIST. MANDSAUR
RAILWAY STATION ROAD GAROTH DIST. MANDSAUR
RAILWAY STATION ROAD GAROTH DIST. MANDSAUR
RAILWAY STATION ROAD GAROTH DIST. MANDSAUR
BUS STAND KARAH I DIST. KHARGONE
BUS STAND KARAH I DIST. KHARGONE
BUS STAND KARAH I DIST. KHARGONE
C/O PAN DUKAN DHARGAON DIST. KHARGONE
C/O PAN DUKAN DHARGAON DIST. KHARGONE
C/O PAN DUKAN DHARGAON DIST. KHARGONE
BUS STAND MANAWAR M.P. DIST. DHAR
BUS STAND MANAWAR M.P. DIST. DHAR
BUS STAND MANAWAR M.P. DIST. DHAR
INDORE ROAD RAJGARTH DIST. DHAR
INDORE ROAD RAJGARTH DIST. DHAR
INDORE ROAD RAJGARTH DIST. DHAR
INDORE ROAD RAJGARTH DIST. DHAR
INDORE ROAD RAJGARTH DIST. DHAR
INDORE ROAD RAJGARTH DIST. DHAR
INDORE ROAD RAJGARTH DIST. DHAR
RAM MANDIR CHOURAHA CHAPDA DIST. DEWAS
RAM MANDIR CHOURAHA CHAPDA DIST. DEWAS
RAM MANDIR CHOURAHA CHAPDA DIST. DEWAS
RAM MANDIR CHOURAHA CHAPDA DIST. DEWAS
RAM MANDIR CHOURAHA CHAPDA DIST. DEWAS
RAM MANDIR CHOURAHA CHAPDA DIST. DEWAS
ANAJ VYAPARI CHAPDA DIST. DEWAS
ANAJ VYAPARI CHAPDA DIST. DEWAS
ANAJ VYAPARI CHAPDA DIST. DEWAS
ANAJ VYAPARI CHAPDA DIST. DEWAS
ANAJ VYAPARI CHAPDA DIST. DEWAS
ANAJ VYAPARI CHAPDA DIST. DEWAS
ANAJ VYAPARI CHAPDA DIST. DEWAS
MAIN BAZAR SNAMGARH DIST. MANDSAUR
MAIN BAZAR SNAMGARH DIST. MANDSAUR
MAIN BAZAR SNAMGARH DIST. MANDSAUR
C/O M/S MEDATWAL TRADERS NARSINGGARH
C/O M/S MEDATWAL TRADERS NARSINGGARH
C/O M/S MEDATWAL TRADERS NARSINGGARH
AG 44 M.O.G. LINE INDORE INDORE

No. of Votes for Abstain	Entity Voted	User ID	Date of Voting
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0.000	INVESTOR	003191	2023-09-18 15:10:41.0

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Substatus unavailable in EVS	120887002804115€
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Substatus unavailable in EVS	1301670000688192
Substatus unavailable in EVS	1301670000688192
Substatus unavailable in EVS	IN30011810037013
Substatus unavailable in EVS	IN30011810037013
Substatus unavailable in EVS	IN30011810037013
Substatus unavailable in EVS	IN30011811508900
Substatus unavailable in EVS	IN30011811508900
Substatus unavailable in EVS	IN30011811508900
Substatus unavailable in EVS	IN30154958551110
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Substatus unavailable in EVS	IN30154958551110
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Substatus unavailable in EVS	IN30198310834067
Substatus unavailable in EVS	IN30611490067222
Substatus unavailable in EVS	IN30611490067222
Substatus unavailable in EVS	IN30611490067222

SAHASRAM RAHANGDALE
SAHASRAM RAHANGDALE
ANILBHAI DALPATRAM BUDHBHA
ANILBHAI DALPATRAM BUDHBHA
ANILBHAI DALPATRAM BUDHBHA
RAJESH RAJAYYAN
RAJESH RAJAYYAN
RAJESH RAJAYYAN
KADHAR MYDEEN MOHAMMED IS
KADHAR MYDEEN MOHAMMED IS
KADHAR MYDEEN MOHAMMED IS
HIMANSHU A TRIVEDI
HIMANSHU A TRIVEDI
HIMANSHU A TRIVEDI
BAYANT KAUR SAHNI
BAYANT KAUR SAHNI
BAYANT KAUR SAHNI
HARMOHAN SINGH SAWHNEY
HARMOHAN SINGH SAWHNEY
HARMOHAN SINGH SAWHNEY
JAYASEELAN SINGARAVELU
JAYASEELAN SINGARAVELU
JAYASEELAN SINGARAVELU
NILAY JAIN
NILAY JAIN
NILAY JAIN
VIRENDRAA K JAIN
VIRENDRAA K JAIN
VIRENDRAA K JAIN
ASTHA DEVI JAIN
ASTHA DEVI JAIN
ASTHA DEVI JAIN
KOVID JAIN
KOVID JAIN
KOVID JAIN
ROHINTON FRAMROZE BATIWA
ROHINTON FRAMROZE BATIWA
ROHINTON FRAMROZE BATIWA

AG 44 M.O.G. LINE INDORE INDORE
AG 44 M.O.G. LINE INDORE INDORE
15 SHUBHAM PARK NR JANTA CROSSING BH AVKUL HOTEL Anand GUJARAT India GUJARAT India 388120
15 SHUBHAM PARK NR JANTA CROSSING BH AVKUL HOTEL Anand GUJARAT India GUJARAT India 388120
15 SHUBHAM PARK NR JANTA CROSSING BH AVKUL HOTEL Anand GUJARAT India GUJARAT India 388120
PERGMASSERI VEEDU THIRUPURAM THIRUVANANTHAPURAM KERALA KERALA INDIA 695133
PERGMASSERI VEEDU THIRUPURAM THIRUVANANTHAPURAM KERALA KERALA INDIA 695133
PERGMASSERI VEEDU THIRUPURAM THIRUVANANTHAPURAM KERALA KERALA INDIA 695133
SO KADHAR MYDEEN 13631B THROWPATHY AMMAN KOVIL MAINROAD VELACHERY VELACHERY CHENNA
SO KADHAR MYDEEN 13631B THROWPATHY AMMAN KOVIL MAINROAD VELACHERY VELACHERY CHENNA
SO KADHAR MYDEEN 13631B THROWPATHY AMMAN KOVIL MAINROAD VELACHERY VELACHERY CHENNA
264/B KALPANA SOC OPP FIRE STATION B/H KAILASH SOC,WAGHODIA RD VADODARA GUJARAT INDIA GL
264/B KALPANA SOC OPP FIRE STATION B/H KAILASH SOC,WAGHODIA RD VADODARA GUJARAT INDIA GL
264/B KALPANA SOC OPP FIRE STATION B/H KAILASH SOC,WAGHODIA RD VADODARA GUJARAT INDIA GL
11/24 AB SECOND FLOOR GURDWARA ROAD TILAK NAGAR NEW DELHI 110018
11/24 AB SECOND FLOOR GURDWARA ROAD TILAK NAGAR NEW DELHI 110018
11/24 AB SECOND FLOOR GURDWARA ROAD TILAK NAGAR NEW DELHI 110018
11/24 AB IIInd FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI 110018
11/24 AB IIInd FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI 110018
11/24 AB IIInd FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI 110018
4 22 SOLAMPATTU SANKARAPURAM VILLUPURAM, TAMILNADU 606208
4 22 SOLAMPATTU SANKARAPURAM VILLUPURAM, TAMILNADU 606208
4 22 SOLAMPATTU SANKARAPURAM VILLUPURAM, TAMILNADU 606208
AD, 348 E SCHEME NO 74 C, VIJAY NAGAR,, INDORE (M.P.) 452010
AD, 348 E SCHEME NO 74 C, VIJAY NAGAR,, INDORE (M.P.) 452010
AD, 348 E SCHEME NO 74 C, VIJAY NAGAR,, INDORE (M.P.) 452010
5,SAMPAT AVENUE, NEAR MAYANK BLUE WATER PARK, BICHOLI MARDANA INDORE (M.P.) 452016
5,SAMPAT AVENUE, NEAR MAYANK BLUE WATER PARK, BICHOLI MARDANA INDORE (M.P.) 452016
5,SAMPAT AVENUE, NEAR MAYANK BLUE WATER PARK, BICHOLI MARDANA INDORE (M.P.) 452016
406 AIREN HEIGHTS, OPP. ORBIT MALL, A B ROAD NEAR VIJAY NAGAR, INDORE (M.P.) 452010
406 AIREN HEIGHTS, OPP. ORBIT MALL, A B ROAD NEAR VIJAY NAGAR, INDORE (M.P.) 452010
406 AIREN HEIGHTS, OPP. ORBIT MALL, A B ROAD NEAR VIJAY NAGAR, INDORE (M.P.) 452010
406, AIREN HEIGHTS, OPP. ORBIT MALL, A B ROAD, NEAR VIJAY NAGAR, INDORE (M.P.) 452010
406, AIREN HEIGHTS, OPP. ORBIT MALL, A B ROAD, NEAR VIJAY NAGAR, INDORE (M.P.) 452010
406, AIREN HEIGHTS, OPP. ORBIT MALL, A B ROAD, NEAR VIJAY NAGAR, INDORE (M.P.) 452010
STATE BANK OF INDIA HILL VIEW SOC, ANDHERI (WEST), MUMBAI 400058
STATE BANK OF INDIA HILL VIEW SOC, ANDHERI (WEST), MUMBAI 400058
STATE BANK OF INDIA HILL VIEW SOC, ANDHERI (WEST), MUMBAI 400058

500.000	2	500.000	0.000
500.000	3	500.000	0.000
110.000	1	110.000	0.000
110.000	2	110.000	0.000
110.000	3	110.000	0.000
1.000	1	1.000	0.000
1.000	2	1.000	0.000
1.000	3	1.000	0.000
3.000	1	3.000	0.000
3.000	2	3.000	0.000
3.000	3	3.000	0.000
2.000	1	2.000	0.000
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700.000	1	700.000	0.000
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336000.000	3	336000.000	0.000
870475.000	1	870475.000	0.000
870475.000	2	870475.000	0.000
870475.000	3	-	-
869000.000	1	869000.000	0.000
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869000.000	2	-	-
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20.000	2	20.000	0.000
20.000	3	20.000	0.000

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0.000 INVESTOR	IN30011811508900	2023-09-17 22:27:38.0
0.000 INVESTOR	IN30011811508900	2023-09-17 22:27:38.0
0.000 INVESTOR	IN30011811508900	2023-09-17 22:27:38.0
0.000 INVESTOR	IN30154958551110	2023-09-18 16:01:10.0
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0.000 INVESTOR	IN30198310834067	2023-09-18 13:33:53.0
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0.000 INVESTOR	IN30611490067222	2023-09-17 12:50:00.0
0.000 INVESTOR	IN30611490067222	2023-09-17 12:50:00.0
0.000 INVESTOR	IN30611490067222	2023-09-17 12:50:00.0

