

**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

<b>EVSN TYPE</b>	<b>REPORT TYPE</b>	<b>No of Folios Voted</b>	<b>Security Held</b>
General	Remote voting report	30	2441228

<b>Yes Count</b>	<b>Yes value</b>	<b>(%)</b>	<b>No Count</b>	<b>No value</b>	<b>(%)</b>
30	2441228	100%	0	0	0%
29	1572228	100%	0	0	0%
29	1570753	100%	0	0	0%

TotalCount	Total
30	#####
29	#####
29	#####

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
Substatus unavailable in EVS	001660
Substatus unavailable in EVS	001660
Substatus unavailable in EVS	001661
Substatus unavailable in EVS	001661
Substatus unavailable in EVS	001661
Substatus unavailable in EVS	001764
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Substatus unavailable in EVS	002093
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Substatus unavailable in EVS	003096
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	001352	2023-09-18 16:12:56.0
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0.000	INVESTOR	001661	2023-09-18 16:08:05.0
0.000	INVESTOR	001764	2023-09-18 16:04:17.0
0.000	INVESTOR	001764	2023-09-18 16:04:17.0
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0.000	INVESTOR	002226	2023-09-18 16:25:52.0
0.000	INVESTOR	002227	2023-09-18 16:23:12.0
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0.000	INVESTOR	002228	2023-09-18 16:21:47.0
0.000	INVESTOR	002228	2023-09-18 16:21:47.0
0.000	INVESTOR	002228	2023-09-18 16:21:47.0
0.000	INVESTOR	002721	2023-09-18 16:31:36.0
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0.000	INVESTOR	003154	2023-09-18 15:13:54.0
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0.000	INVESTOR	003154	2023-09-18 15:13:55.0
0.000	INVESTOR	003191	2023-09-18 15:10:41.0



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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
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3.000	2	3.000	0.000
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2.000	1	2.000	0.000
2.000	2	2.000	0.000
2.000	3	2.000	0.000
700.000	1	700.000	0.000
700.000	2	700.000	0.000
700.000	3	700.000	0.000
1500.000	1	1500.000	0.000
1500.000	2	1500.000	0.000
1500.000	3	1500.000	0.000
12417.000	1	12417.000	0.000
12417.000	2	12417.000	0.000
12417.000	3	12417.000	0.000
336000.000	1	336000.000	0.000
336000.000	2	336000.000	0.000
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
869000.000	3	869000.000	0.000
869000.000	2	-	-
342000.000	1	342000.000	0.000
342000.000	2	342000.000	0.000
342000.000	3	342000.000	0.000
20.000	1	20.000	0.000
20.000	2	20.000	0.000
20.000	3	20.000	0.000

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0.000 INVESTOR	1208870028041155	2023-09-19 10:41:31.0
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0.000 INVESTOR	1301670000688192	2023-09-17 11:16:36.0
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0.000 INVESTOR	IN30011811508900	2023-09-17 22:27:38.0
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- -	-	-
0.000 INVESTOR	IN30198310834059	2023-09-18 14:08:32.0
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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

