



# ALAP & CO. LLP

## Company Secretaries

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of Shish Industries Limited (in SEBI Format)

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolutions to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon |                          |                        |                                      |                                    |
| 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                      | 250597149          | 250597149           | 100.0000%                                                                                                                                                                                                                                                                                                                                                               | 250597149                | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 250597149           | 100.0000%                                                                                                                                                                                                                                                                                                                                                               | 250597149                | 0                      | 100.0000%                            | 0.0000%                            |
| Public-Institutions                                                      | E-Voting                      | 604720             | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 604720              | 0                                                                                                                                                                                                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public- Non Institutions                                                 | E-Voting                      | 128314581          | 6700164             | 5.2217%                                                                                                                                                                                                                                                                                                                                                                 | 6697112                  | 3052                   | 99.9544%                             | 0.0456%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 128314581           | 6700164                                                                                                                                                                                                                                                                                                                                                                 | 6697112                  | 3052                   | 99.9544%                             | 0.0456%                            |
| Total                                                                    |                               | 379516450          | 257297313           | 67.7961%                                                                                                                                                                                                                                                                                                                                                                | 257294261                | 3052                   | 99.9988%                             | 0.0012%                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                         |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                         |                          | Not Applicable         |                                      |                                    |

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



A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

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# ALAP & CO. LLP

## Company Secretaries

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
Shish Industries Limited (in SEBI Format)

| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolutions to appoint a Director in place of Mrs. Nitaben Satishkumar Maniya (DIN 07740523) who retires by rotation and being eligible seeks re-appointment |                          |                        |                                      |                                    |
| 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                      | 250597149          | 250597149           | 100.0000%                                                                                                                                                             | 250597149                | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                               | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                               | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 250597149           | 100.0000%                                                                                                                                                             | 250597149                | 0                      | 100.0000%                            | 0.0000%                            |
| Public-Institutions                                                      | E-Voting                      | 604720             | 0                   | 0.0000%                                                                                                                                                               | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                               | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                               | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 604720              | 0.0000%                                                                                                                                                               | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public- Non Institutions                                                 | E-Voting                      | 128314581          | 6700164             | 5.2217%                                                                                                                                                               | 6697112                  | 3052                   | 99.9544%                             | 0.0456%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                               | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                               | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 128314581           | 5.2217%                                                                                                                                                               | 6697112                  | 3052                   | 99.9544%                             | 0.0456%                            |
| Total                                                                    |                               | 379516450          | 257297313           | 67.7961%                                                                                                                                                              | 257294261                | 3052                   | 99.9988%                             | 0.0012%                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                       |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                       |                          | Not Applicable         |                                      |                                    |

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





# ALAP & CO. LLP

## Company Secretaries

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
Shish Industries Limited (in SEBI Format)

| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolutions to approve the appointment of M/s Alap & Co. LLP Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five (5) consecutive years |                          |                        |                                      |                                    |
| 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                      | 250597149          | 250597149           | 100.0000%                                                                                                                                                                               | 250597149                | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 250597149           | 100.0000%                                                                                                                                                                               | 250597149                | 0                      | 100.0000%                            | 0.0000%                            |
| Public-Institutions                                                      | E-Voting                      | 604720             | 0                   | 0.0000%                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 604720              | 0.0000%                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public- Non Institutions                                                 | E-Voting                      | 128314581          | 6700164             | 5.2217%                                                                                                                                                                                 | 6697112                  | 3052                   | 99.9544%                             | 0.0456%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 128314581           | 5.2217%                                                                                                                                                                                 | 6697112                  | 3052                   | 99.9544%                             | 0.0456%                            |
| Total                                                                    |                               | 379516450          | 257297313           | 67.7961%                                                                                                                                                                                | 257294261                | 3052                   | 99.9988%                             | 0.0012%                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                         |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                         |                          | Not Applicable         |                                      |                                    |

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





# ALAP & CO. LLP

## Company Secretaries

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
Shish Industries Limited (in SEBI Format)

| Resolution (4)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolutions to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act 2013 |                          |                        |                                      |                                    |
| 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                      | 250597149          | 250597149           | 100.0000%                                                                                                                                                                                                                                       | 250597149                | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 250597149           | 100.0000%                                                                                                                                                                                                                                       | 250597149                | 0                      | 100.0000%                            | 0.0000%                            |
| Public-Institutions                                                      | E-Voting                      | 604720             | 0                   | 0.0000%                                                                                                                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 604720              | 0.0000%                                                                                                                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public- Non Institutions                                                 | E-Voting                      | 128314581          | 6700164             | 5.2217%                                                                                                                                                                                                                                         | 6697112                  | 3052                   | 99.9544%                             | 0.0456%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 128314581           | 5.2217%                                                                                                                                                                                                                                         | 6697112                  | 3052                   | 99.9544%                             | 0.0456%                            |
| Total                                                                    |                               | 379516450          | 257297313           | 67.7961%                                                                                                                                                                                                                                        | 257294261                | 3052                   | 99.9988%                             | 0.0012%                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                 |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                 |                          | Not Applicable         |                                      |                                    |

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





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of**

**Shish Industries Limited (in Companies Act, 2013 Format)**

**Resolution 1:**

Ordinary Resolutions to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.

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

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 3                        | 384270                       | 0.14935                               |
| Remote E-voting                        | 82                       | 256909991                    | 99.8495                               |
| Total                                  | 85                       | 257294261                    | 99.9988%                              |

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

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            | 0.0000%                               |
| Remote E-voting                        | 2                        | 3052                         | 0.0012%                               |
| Total                                  | 2                        | 3052                         | 0.0012%                               |

**(iii) Invalid Votes:**

| Voting Description                     | Number of members voting | Number of votes cast by them |
|----------------------------------------|--------------------------|------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            |
| Remote E-voting                        | 0                        | 0                            |
| Total                                  | 0                        | 0                            |





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
Shish Industries Limited (in Companies Act, 2013 Format)

**Resolution 2:**

Ordinary Resolutions to appoint a Director in place of Mrs. Nitaben Satishkumar Maniya (DIN 07740523) who retires by rotation and being eligible seeks re-appointment.

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

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 3                        | 384270                       | 0.14935                               |
| Remote E-voting                        | 82                       | 256909991                    | 99.8495                               |
| Total                                  | 85                       | 257294261                    | 99.9988%                              |

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

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            | 0.0000%                               |
| Remote E-voting                        | 2                        | 3052                         | 0.0012%                               |
| Total                                  | 2                        | 3052                         | 0.0012%                               |

**(iii) Invalid Votes:**

| Voting Description                     | Number of members voting | Number of votes cast by them |
|----------------------------------------|--------------------------|------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            |
| Remote E-voting                        | 0                        | 0                            |
| Total                                  | 0                        | 0                            |





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
Shish Industries Limited (in Companies Act, 2013 Format)**

**Resolution 3:**

**Ordinary Resolutions to approve the appointment of M/s Alap & Co. LLP Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five (5) consecutive years.**

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

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 3                        | 384270                       | 0.14935                               |
| Remote E-voting                        | 82                       | 256909991                    | 99.8495                               |
| Total                                  | 85                       | 257294261                    | 99.9988%                              |

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

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            | 0.0000%                               |
| Remote E-voting                        | 2                        | 3052                         | 0.0012%                               |
| Total                                  | 2                        | 3052                         | 0.0012%                               |

**(iii) Invalid Votes:**

| Voting Description                     | Number of members voting | Number of votes cast by them |
|----------------------------------------|--------------------------|------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            |
| Remote E-voting                        | 0                        | 0                            |
| Total                                  | 0                        | 0                            |





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
Shish Industries Limited (in Companies Act, 2013 Format)

**Resolution 4:**

**Ordinary Resolutions** to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act 2013

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

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 3                        | 384270                       | 0.14935                               |
| Remote E-voting                        | 82                       | 256909991                    | 99.8495                               |
| Total                                  | 85                       | 257294261                    | 99.9988%                              |

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

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            | 0.0000%                               |
| Remote E-voting                        | 2                        | 3052                         | 0.0012%                               |
| Total                                  | 2                        | 3052                         | 0.0012%                               |

**(iii) Invalid Votes:**

| Voting Description                     | Number of members voting | Number of votes cast by them |
|----------------------------------------|--------------------------|------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            |
| Remote E-voting                        | 0                        | 0                            |
| Total                                  | 0                        | 0                            |

