

SANDEEP (INDIA) LIMITED

Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road,
Goregaon West BHD, Mahendra Gardens, Mumbai- 400062

Website: www.sandeepindia.org

Email: info@sandeepindia.org/ contact: 9819987148

CIN: L51491MH1982PLC350492

Date: 05.09.2024

To

The Secretary

Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata-700001

Scrip Code: 029237

Respected Sir/Madam,

Sub: Summary of the Proceedings of 42nd Annual General Meeting of the Company held on 5th September 2024 along with scrutinizer report and voting results.

We enclose, in terms of Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the following documents;

- summary of the proceedings of the 42nd Annual General Meeting ('AGM') of the Company held on September 5, 2024.
- Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results inclusive of e-voting and poll conducted at 42nd Annual General Meeting of the Company.
- Consolidated Scrutinizer Report of the 42nd Annual General Meeting of the Company

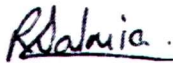
Thanking you,

Yours faithfully,

For and on behalf of

M/s Sandeep (India) Limited

For SANDEEP (INDIA) LIMITED



Director/Authorised Signatory

Rashmi Dalmia

Managing Director

DIN: 01347367

SANDEEP (INDIA) LIMITED

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CIN: L51491MH1982PLC350492

Sub: Proceedings of 42nd Annual General Meeting of the Company held on 5th September, 2024

We wish to inform you that 42nd Annual General Meeting of the Members of the Company was held on 5th September, 2024 at 301, PL 899/F, Corporate Arena Piramal Nagar Road, Goregaon West BHD, Mahendra Gardens, Mumbai- 400062, at 11.30 A.M.

Mrs. Rashmi Dalmia took the chair and presided over the meeting. All the directors attended the meeting.

The Chairman confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Chairman delivered her speech. She gave an overview of the performance of the Company for the Financial Year ended 31st March, 2024 and its future outlook.

With the consent of the Members present at the Meeting, the Notice convening the Meeting, having been circulated to all the members, was taken as read.

Thereafter, the Chairman of the Meeting declared as under:

There are no qualifications, observations or adverse comments from Statutory Auditor and by Secretarial Auditor.

She further informed the Members that the Company had provided its Members, the facility to cast their votes electronically, in respect of business transacted at the 42nd Annual General Meeting wherein the e-voting period commenced on 2nd September, 2024 (9.00 am) and ended on 4th September, 2024 (5.00 pm).

She further informed that Mrs. Twinkle Agarwal, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of poll and the remote e-voting process.

Thereafter, the Chairman ordered a Poll to be taken at the AGM by way of Physical Ballot for those members who could not cast their voting through e-voting.

The members were briefed with regard to the procedure for conduct of the polling process.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 and the report of the Directors and Auditors thereon.

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2. To appoint a Director in place of Pramila Pawan Gupta (DIN: 01726820), who retires by rotation and being eligible, offers herself for reappointment.

Special Business:

1. Re-appointment of Mr. Shailesh Becharbhai Patel (DIN: 02150718) as an Independent Director of the Company.
2. To Increase the limits applicable for grant Loans / give guarantee/ make investment/ provide security to any other body corporate or person under Section 186 of Companies Act, 2013.

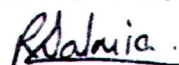
The member were informed that the consolidated results of the remote e-voting process and the poll conducted at the Annual General Meeting would be declared and shall be displayed on the website of the Company, website of NSDL and the website of the Stock Exchange.

The Chairman thanked the Members for attending the Annual General Meeting and the Meeting concluded at 12.10 p.m.

For and on behalf of

M/s Sandeep (India) Limited

For SANDEEP (INDIA) LIMITED



Director/Authorised Signatory

Rashmi Dalmia

Managing Director

DIN: 01347367



TWINKLE AGARWAL

PRACTISING COMPANY SECRETARY

To
The Chairman
Sandeep (India) Ltd
301 PL 899/F, Corporate Arena Piramal Nagar Road
Goregaon West BHD, Mahendra Gardens,
Mumbai-400062

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes casted by remote e-voting and poll by your members during the 42nd Annual General Meeting (AGM) of the Company held on Thursday, 5th September, 2024 at 11.30 a.m. at its Registered Office at 301 PL 899/F, Corporate Arena Piramal Nagar Road Goregaon West BHD, Mahendra Gardens, Mumbai-400062

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,

Yours faithfully

Twinkle Agarwal

Twinkle Agarwal
Practicing Company Secretary
M. No. 52868
COP 25605



UDIN: A052868F001147522

Place: Mumbai

Date: 5th September, 2024



SCRUTINIZER'S REPORT

Name of the Company	Sandeep (India) Ltd
Meeting	42 nd Annual General Meeting
Day, Date & Time	Thursday, 5 th September, 2024 at 11.30 a.m.
Venue	301 PL 899/F, Corporate Arena Piramal Nagar Road Goregaon West BHD, Mahendra Gardens, Mumbai-400062

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members during the 42nd Annual General Meeting (AGM) of the Company Thursday, 5th September, 2024 at 11.30 a.m. at its Registered Office at 301 PL 899/F, Corporate Arena Piramal Nagar Road Goregaon West BHD, Mahendra Gardens, Mumbai-400062. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that Notice of the 42nd Annual General Meeting along with Annual Report was sent through electronic mode to those members whose email addresses were registered with the Company/Depositories. Members whose email ids were not registered/updated; shall be furnished with physical copy of the same in the permitted mode.

The notice of 42nd Annual General Meeting was also available at the Company's website <https://sandeepindia.org/investor.html> for their download. An advertisement was also published by the Company on 9th August, 2024 and 10th August, 2024 in "Financial Express" (English Edition) and "Mumbai Lakshdeep" (Marathi Edition) respectively, informing about the completion of dispatch of the AGM Notices and Annual Report.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Thursday, 29th August, 2024, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the AGM.





4. Remote e - voting:

a. Agency:

The Company had made arrangements with National Securities Depository Limited ("NSDL") for providing a system of recording votes of the shareholders electronically through remote e-voting.

b. Remote e-voting:

Remote e-voting facility was open from 2nd September, 2024 at 9:00 a.m. till 4th September, 2024 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolution, as set out in the Notice, on the e-voting platform provided by NSDL.

5. Voting at the AGM:

a. Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

b. The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

6. Results:

a. On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting, in the presence of Ms. Divya Baheti and Mr. Tanmoy Adak and downloaded the voting results.

b. I observed that:

- A. 5 Shareholders had cast their votes through remote e-voting.
- B. 7 Shareholders attended the AGM in person/representatives.
- C. 2 Shareholders had cast their votes through poll during AGM.



TWINKLE AGARWAL

PRACTISING COMPANY SECRETARY

- c. The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- d. The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during AGM as follows:

Item No.	Type of Resolution	Result
1.	Ordinary	Passed Unanimously
2.	Ordinary	Passed Unanimously
3.	Special	Passed Unanimously
4.	Special	Passed Unanimously

Yours' Faithfully

Twinkle Agarwal
Twinkle Agarwal
Practising Company Secretary
M. No. 52868
COP 25605



UDIN: A052868F001147522

Place: Mumbai

Date: 5th September, 2024



Consolidated Results

Item No. 1: Adoption of the Audited Financial Statements of the Company, including the Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1,40,650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,650	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutional	E-voting	31,04,350	15,50,000	49.93	15,50,000	0	100.00	0.00
	Poll		4,50,000	14.50	4,50,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31,04,350	20,00,000	64.43	20,00,000	0	100.00%	0.00
Total		32,45,000	20,00,000	61.63	20,00,000	0	100.00%	0.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice dated 6th August, 2024, has been passed unanimously.

ADDRESS: 4/E, PRAFULLA SARKAR STREET, 2ND FLOOR, KOLKATA-700071
PHONE NUMBER: (91) 8981126828/6290597627
EMAIL ID: CONTACT.C3CONSULTING@GMAIL.COM



**Consolidated Results**

Item No. 2: To appoint a director in place of Mrs. Pramila Pawan Gupta (DIN: 01726820), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1,40,650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,650	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	31,04,350	15,50,000	49.93	15,50,000	0	100.00	0.00
	Poll		4,50,000	14.50	4,50,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31,04,350	20,00,000	64.43	20,00,000	0	100.00%	0.00
Total		32,45,000	20,00,000	61.63	20,00,000	0	100.00%	0.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice dated 6th August, 2024, has been passed unanimously.



Item No. 3: Re-appointment of Mr. Shailesh Becharbhai Patel (DIN: 02150718) as an Independent Director of the Company.

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	1,40,650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,650	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	31,04,350	15,50,000	49.93	15,50,000	0	100.00	0.00
	Poll		4,50,000	14.50	4,50,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31,04,350	20,00,000	64.43	20,00,000	0	100.00%	0.00
Total		32,45,000	20,00,000	61.63	20,00,000	0	100.00%	0.00

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 3 of the Notice dated 6th August, 2024, has been passed unanimously.



Item No. 4: To increase the limits applicable for grant Loans / give guarantee/ make investment/ provide security to any other body corporate or person under Section 186 of Companies Act, 2013.

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1,40,650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,650	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	31,04,350	15,50,000	49.93	15,50,000	0	100.00	0.00
	Poll		4,50,000	14.50	4,50,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31,04,350	20,00,000	64.43	20,00,000	0	100.00%	0.00
Total		32,45,000	20,00,000	61.63	20,00,000	0	100.00%	0.00

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 4 of the Notice dated 6th August, 2024, has been passed unanimously

All the resolutions mentioned in the Notice of Annual General Meeting dated 6th August, 2024, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by





TWINKLE AGARWAL
PRACTISING COMPANY SECRETARY

way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the registers/ records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You
Yours' Faithfully

Twinkle Agarwal

Twinkle Agarwal
Practicing Company Secretary
M. No. 52868
COP 25605



UDIN: A052868F001147522

Place: Mumbai

Date: 5th September, 2024

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the NSDL in our presence.

Divya Baheti

Divya Baheti

Tanmoy Adak

Tanmoy Adak

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Details of Voting Results

S/N	Particulars	Details
1	Date of AGM	5 th September, 2024
2	Total Number of shareholders as on record date (cut-off date), i.e. 29 th August, 2024	517
3	No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	 0 7
4.	No of Shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group/Public	 Not Applicable

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Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

Item No. 1: Adoption of the Audited Financial Statements of the Company, including the Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1,40,650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,650	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	31,04,350	15,50,000	49.93	15,50,000	0	100.00	0.00
	Poll		4,50,000	14.50	4,50,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31,04,350	20,00,000	64.43	20,00,000	0	100.00%	0.00
Total		32,45,000	20,00,000	61.63	20,00,000	0	100.00%	0.00

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Item No. 2: To appoint a director in place of Mrs. Pramila Pawan Gupta (DIN: 01726820), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
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	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,650	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	31,04,350	15,50,000	49.93	15,50,000	0	100.00	0.00
	Poll		4,50,000	14.50	4,50,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31,04,350	20,00,000	64.43	20,00,000	0	100.00%	0.00
Total		32,45,000	20,00,000	61.63	20,00,000	0	100.00%	0.00

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CIN: L51491MH1982PLC350492

Item No. 3: Re-appointment of Mr. Shailesh Becharbhai Patel (DIN: 02150718) as an Independent Director of the Company.

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1,40,650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,650	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	31,04,350	15,50,000	49.93	15,50,000	0	100.00	0.00
	Poll		4,50,000	14.50	4,50,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31,04,350	20,00,000	64.43	20,00,000	0	100.00%	0.00
Total		32,45,000	20,00,000	61.63	20,00,000	0	100.00%	0.00

SANDEEP (INDIA) LIMITED

Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road,

Goregaon West BHD, Mahendra Gardens, Mumbai- 400062

Website: www.sandeepindia.org

Email: info@sandeepindia.org/ contact: 9819987148

CIN: L51491MH1982PLC350492

Item No. 4: To increase the limits applicable for grant Loans / give guarantee/ make investment/ provide security to any other body corporate or person under Section 186 of Companies Act, 2013.

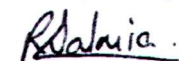
Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1,40,650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,650	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	31,04,350	15,50,000	49.93	15,50,000	0	100.00	0.00
	Poll		4,50,000	14.50	4,50,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31,04,350	20,00,000	64.43	20,00,000	0	100.00%	0.00
Total		32,45,000	20,00,000	61.63	20,00,000	0	100.00%	0.00

All the above resolutions were passed with requisite majority.

For and on behalf of

M/s Sandeep (India) Limited

For SANDEEP (INDIA) LIMITED



Director/Authorised Signatory

Rashmi Dalmia

Managing Director

DIN: 01347367