General information about company

Scrip code	540768
NSE Symbol	GOYALSALES
MSEI Symbol	NSE EQ GOYALSALES
ISIN	INE0LOY01011
Name of company	GOYAL SALES LIMITED
Clothing apparel and accessories	Clothing apparel and accessories
Date of scrutinizer's report	01-Nov-2021
Date of end of voting	01-Nov-2021
Date of end of remote e-voting	01-Nov-2021
Date of end of EGM	01-Nov-2021
Date of AGM	01-Nov-2021
Total number of shareholders on record date	1,000
No. of shareholders present in person including votes through Proxy at the venue of the meeting	0
No. of shareholders present through electronic voting	1,000
No. of shareholders present through polling papers	0
No. of shareholders present through voting by electronic voting and polling papers	1,000
No. of shareholders present through voting by electronic voting and polling papers as a percentage of total number of shareholders on record date	100.00
Total number of shareholders on record date entitled to vote through electronic voting	1,000
No. of shareholders entitled to vote through electronic voting and polling papers as a percentage of total number of shareholders on record date entitled to vote through electronic voting and polling papers	100.00
Total number of shareholders on record date entitled to vote through polling papers	0
No. of shareholders entitled to vote through polling papers as a percentage of total number of shareholders on record date entitled to vote through polling papers	0.00
Whether Company has complied with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014	Yes
Whether Company has complied with provisions of Rule 21 of the Companies (Management and Administration) Rules, 2014	Yes
Whether Company has complied with provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014	Yes
Whether Company has complied with provisions of Rule 24 of the Companies (Management and Administration) Rules, 2014	Yes
Whether Company has complied with provisions of Rule 25 of the Companies (Management and Administration) Rules, 2014	Yes
Whether Company has complied with provisions of Rule 26 of the Companies (Management and Administration) Rules, 2014	Yes
Whether Company has complied with provisions of Rule 27 of the Companies (Management and Administration) Rules, 2014	Yes
Whether Company has complied with provisions of Rule 28 of the Companies (Management and Administration) Rules, 2014	Yes
Whether Company has complied with provisions of Rule 29 of the Companies (Management and Administration) Rules, 2014	Yes
Whether Company has complied with provisions of Rule 30 of the Companies (Management and Administration) Rules, 2014	Yes
Whether Company has complied with provisions of Rule 31 of the Companies (Management and Administration) Rules, 2014	Yes
Whether Company has complied with provisions of Rule 31A of the Companies (Management and Administration) Rules, 2014	Yes
Date of completion of dispatch of notice	02-Oct-2021
Mode of dispatch of notice	Only Mail
Date of publication of advertisement	09-Oct-2021
Disclosure of voting results on stock exchange	Yes
Disclosure of voting results on company's website	Yes
Disclosure of voting results to Stock Exchanges	Yes

Item No 1

Approval of the unaudited financial results for quarter ended 30 June 2021

Category of Shareholders	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total no. of shares	Total shareholding as a percentage of total no. of shares (calculated as per SCRR, 1957)	Number of Votes on polls	Number of Votes on polls x weightage
A. Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
B. Public	1,000	1,000	0	100.00	100.00	1,000	1,000
C. Shares underlying DRs	0	0	0	0.00	0.00	0	0
C1. Shares held by Employee Trusts	0	0	0	0.00	0.00	0	0
Total	1,000	1,000	0	100.00	100.00	1,000	1,000

Approval of the unaudited financial results for quarter ended 30 June 2021

Sr. No.	Name of Shareholder	PAN	Number of Equity Shares held	Number of Votes in favour	Number of Votes against	Number of Votes in favour as a percentage of total number of votes polled on the resolution	Number of Votes against as a percentage of total number of votes polled on the resolution
1	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
2	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
3	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
4	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
5	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
6	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
7	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
8	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
9	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
10	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00

Approval of the unaudited financial results for quarter ended 30 June 2021

Sr. No.	Name of Shareholder	PAN	Number of Equity Shares held	Number of Votes in favour	Number of Votes against	Number of Votes in favour as a percentage of total number of votes polled on the resolution	Number of Votes against as a percentage of total number of votes polled on the resolution
1	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
2	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
3	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
4	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
5	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
6	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
7	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
8	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
9	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
10	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00

Total Votes on polls

Total Number of Shareholders present in person including votes through Proxy at the venue of the meeting	Total Number of Shareholders present through electronic voting	Total Number of Shareholders present through polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers as a percentage of total number of shareholders on record date	Total Number of Shareholders on record date entitled to vote through electronic voting	Total Number of Shareholders on record date entitled to vote through electronic voting and polling papers as a percentage of total number of shareholders on record date entitled to vote through electronic voting and polling papers	Total Number of Shareholders on record date entitled to vote through polling papers	Total Number of Shareholders on record date entitled to vote through polling papers as a percentage of total number of shareholders on record date entitled to vote through polling papers
0	1,000	0	1,000	100.00	1,000	100.00	0	0.00

Approval of the unaudited financial results for quarter ended 30 June 2021

Sr. No.	Name of Shareholder	PAN	Number of Equity Shares held	Number of Votes in favour	Number of Votes against	Number of Votes in favour as a percentage of total number of votes polled on the resolution	Number of Votes against as a percentage of total number of votes polled on the resolution
1	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
2	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
3	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
4	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
5	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
6	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
7	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
8	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
9	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
10	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00

Total Votes on polls

Total Number of Shareholders present in person including votes through Proxy at the venue of the meeting	Total Number of Shareholders present through electronic voting	Total Number of Shareholders present through polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers as a percentage of total number of shareholders on record date	Total Number of Shareholders on record date entitled to vote through electronic voting	Total Number of Shareholders on record date entitled to vote through electronic voting and polling papers as a percentage of total number of shareholders on record date entitled to vote through electronic voting and polling papers	Total Number of Shareholders on record date entitled to vote through polling papers	Total Number of Shareholders on record date entitled to vote through polling papers as a percentage of total number of shareholders on record date entitled to vote through polling papers
0	0	0	0	0.00	0	0.00	0	0.00

Item No 2

Appointment of Ms. Kanika Goyal (DIN 08802000) as a Director

Category of Shareholders	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total no. of shares	Total shareholding as a percentage of total no. of shares (calculated as per SCRR, 1957)	Number of Votes on polls	Number of Votes on polls x weightage
A. Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
B. Public	1,000	1,000	0	100.00	100.00	1,000	1,000
C. Shares underlying DRs	0	0	0	0.00	0.00	0	0
C1. Shares held by Employee Trusts	0	0	0	0.00	0.00	0	0
Total	1,000	1,000	0	100.00	100.00	1,000	1,000

Appointment of Ms. Kanika Goyal (DIN 08802000) as a Director

Sr. No.	Name of Shareholder	PAN	Number of Equity Shares held	Number of Votes in favour	Number of Votes against	Number of Votes in favour as a percentage of total number of votes polled on the resolution	Number of Votes against as a percentage of total number of votes polled on the resolution
1	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
2	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
3	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
4	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
5	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
6	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
7	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
8	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
9	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
10	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00

Total Votes on polls

Total Number of Shareholders present in person including votes through Proxy at the venue of the meeting	Total Number of Shareholders present through electronic voting	Total Number of Shareholders present through polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers as a percentage of total number of shareholders on record date	Total Number of Shareholders on record date entitled to vote through electronic voting	Total Number of Shareholders on record date entitled to vote through electronic voting and polling papers as a percentage of total number of shareholders on record date entitled to vote through electronic voting and polling papers	Total Number of Shareholders on record date entitled to vote through polling papers	Total Number of Shareholders on record date entitled to vote through polling papers as a percentage of total number of shareholders on record date entitled to vote through polling papers
0	0	0	0	0.00	0	0.00	0	0.00

Item No 3

Appointment of Statutory Auditors

Category of Shareholders	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total no. of shares	Total shareholding as a percentage of total no. of shares (calculated as per SCRR, 1957)	Number of Votes on polls	Number of Votes on polls x weightage
A. Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
B. Public	1,000	1,000	0	100.00	100.00	1,000	1,000
C. Shares underlying DRs	0	0	0	0.00	0.00	0	0
C1. Shares held by Employee Trusts	0	0	0	0.00	0.00	0	0
Total	1,000	1,000	0	100.00	100.00	1,000	1,000

Appointment of Statutory Auditors

Sr. No.	Name of Shareholder	PAN	Number of Equity Shares held	Number of Votes in favour	Number of Votes against	Number of Votes in favour as a percentage of total number of votes polled on the resolution	Number of Votes against as a percentage of total number of votes polled on the resolution
1	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
2	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
3	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
4	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
5	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
6	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
7	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
8	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
9	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
10	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00

Total Votes on polls

Total Number of Shareholders present in person including votes through Proxy at the venue of the meeting	Total Number of Shareholders present through electronic voting	Total Number of Shareholders present through polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers as a percentage of total number of shareholders on record date	Total Number of Shareholders on record date entitled to vote through electronic voting	Total Number of Shareholders on record date entitled to vote through electronic voting and polling papers as a percentage of total number of shareholders on record date entitled to vote through electronic voting and polling papers	Total Number of Shareholders on record date entitled to vote through polling papers	Total Number of Shareholders on record date entitled to vote through polling papers as a percentage of total number of shareholders on record date entitled to vote through polling papers
0	0	0	0	0.00	0	0.00	0	0.00

Item No 4

Re-Appointment of Ms. Kanika Goyal (DIN 08802000) as a Director

Category of Shareholders	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total no. of shares	Total shareholding as a percentage of total no. of shares (calculated as per SCRR, 1957)	Number of Votes on polls	Number of Votes on polls x weightage
A. Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
B. Public	1,000	1,000	0	100.00	100.00	1,000	1,000
C. Shares underlying DRs	0	0	0	0.00	0.00	0	0
C1. Shares held by Employee Trusts	0	0	0	0.00	0.00	0	0
Total	1,000	1,000	0	100.00	100.00	1,000	1,000

Re-Appointment of Ms. Kanika Goyal (DIN 08802000) as a Director

Sr. No.	Name of Shareholder	PAN	Number of Equity Shares held	Number of Votes in favour	Number of Votes against	Number of Votes in favour as a percentage of total number of votes polled on the resolution	Number of Votes against as a percentage of total number of votes polled on the resolution
1	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
2	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
3	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
4	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
5	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
6	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
7	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
8	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
9	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
10	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00

Total Votes on polls

Total Number of Shareholders present in person including votes through Proxy at the venue of the meeting	Total Number of Shareholders present through electronic voting	Total Number of Shareholders present through polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers as a percentage of total number of shareholders on record date	Total Number of Shareholders on record date entitled to vote through electronic voting	Total Number of Shareholders on record date entitled to vote through electronic voting and polling papers as a percentage of total number of shareholders on record date entitled to vote through electronic voting and polling papers	Total Number of Shareholders on record date entitled to vote through polling papers	Total Number of Shareholders on record date entitled to vote through polling papers as a percentage of total number of shareholders on record date entitled to vote through polling papers
0	0	0	0	0.00	0	0.00	0	0.00

Item No 5

Re-Appointment of Mr. Ashish Goyal (DIN 00802000) as a Director

Category of Shareholders	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total no. of shares	Total shareholding as a percentage of total no. of shares (calculated as per SCRR, 1957)	Number of Votes on polls	Number of Votes on polls x weightage
A. Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
B. Public	1,000	1,000	0	100.00	100.00	1,000	1,000
C. Shares underlying DRs	0	0	0	0.00	0.00	0	0
C1. Shares held by Employee Trusts	0	0	0	0.00	0.00	0	0
Total	1,000	1,000	0	100.00	100.00	1,000	1,000

Re-Appointment of Mr. Ashish Goyal (DIN 00802000) as a Director

Sr. No.	Name of Shareholder	PAN	Number of Equity Shares held	Number of Votes in favour	Number of Votes against	Number of Votes in favour as a percentage of total number of votes polled on the resolution	Number of Votes against as a percentage of total number of votes polled on the resolution
1	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
2	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
3	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
4	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
5	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
6	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
7	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
8	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
9	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
10	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00

Total Votes on polls

Total Number of Shareholders present in person including votes through Proxy at the venue of the meeting	Total Number of Shareholders present through electronic voting	Total Number of Shareholders present through polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers as a percentage of total number of shareholders on record date	Total Number of Shareholders on record date entitled to vote through electronic voting	Total Number of Shareholders on record date entitled to vote through electronic voting and polling papers as a percentage of total number of shareholders on record date entitled to vote through electronic voting and polling papers	Total Number of Shareholders on record date entitled to vote through polling papers	Total Number of Shareholders on record date entitled to vote through polling papers as a percentage of total number of shareholders on record date entitled to vote through polling papers
0	0	0	0	0.00	0	0.00	0	0.00

Item No 6

Appointment of Ms. Ankita Goyal (DIN 08802000) as a Director

Category of Shareholders	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total no. of shares	Total shareholding as a percentage of total no. of shares (calculated as per SCRR, 1957)	Number of Votes on polls	Number of Votes on polls x weightage
A. Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
B. Public	1,000	1,000	0	100.00	100.00	1,000	1,000
C. Shares underlying DRs	0	0	0	0.00	0.00	0	0
C1. Shares held by Employee Trusts	0	0	0	0.00	0.00	0	0
Total	1,000	1,000	0	100.00	100.00	1,000	1,000

Appointment of Ms. Ankita Goyal (DIN 08802000) as a Director

Sr. No.	Name of Shareholder	PAN	Number of Equity Shares held	Number of Votes in favour	Number of Votes against	Number of Votes in favour as a percentage of total number of votes polled on the resolution	Number of Votes against as a percentage of total number of votes polled on the resolution
1	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
2	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
3	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
4	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
5	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
6	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
7	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
8	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
9	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
10	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00

Total Votes on polls

Total Number of Shareholders present in person including votes through Proxy at the venue of the meeting	Total Number of Shareholders present through electronic voting	Total Number of Shareholders present through polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers as a percentage of total number of shareholders on record date	Total Number of Shareholders on record date entitled to vote through electronic voting	Total Number of Shareholders on record date entitled to vote through electronic voting and polling papers as a percentage of total number of shareholders on record date entitled to vote through electronic voting and polling papers	Total Number of Shareholders on record date entitled to vote through polling papers	Total Number of Shareholders on record date entitled to vote through polling papers as a percentage of total number of shareholders on record date entitled to vote through polling papers
0	0	0	0	0.00	0	0.00	0	0.00

Item No 7

Ratification of Remuneration to Cost Auditor

Category of Shareholders	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total no. of shares	Total shareholding as a percentage of total no. of shares (calculated as per SCRR, 1957)	Number of Votes on polls	Number of Votes on polls x weightage
A. Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
B. Public	1,000	1,000	0	100.00	100.00	1,000	1,000
C. Shares underlying DRs	0	0	0	0.00	0.00	0	0
C1. Shares held by Employee Trusts	0	0	0	0.00	0.00	0	0
Total	1,000	1,000	0	100.00	100.00	1,000	1,000

Ratification of Remuneration to Cost Auditor

Sr. No.	Name of Shareholder	PAN	Number of Equity Shares held	Number of Votes in favour	Number of Votes against	Number of Votes in favour as a percentage of total number of votes polled on the resolution	Number of Votes against as a percentage of total number of votes polled on the resolution
1	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
2	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
3	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
4	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
5	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
6	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
7	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
8	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
9	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
10	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00

Total Votes on polls

Total Number of Shareholders present in person including votes through Proxy at the venue of the meeting	Total Number of Shareholders present through electronic voting	Total Number of Shareholders present through polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers as a percentage of total number of shareholders on record date	Total Number of Shareholders on record date entitled to vote through electronic voting	Total Number of Shareholders on record date entitled to vote through electronic voting and polling papers as a percentage of total number of shareholders on record date entitled to vote through electronic voting and polling papers	Total Number of Shareholders on record date entitled to vote through polling papers	Total Number of Shareholders on record date entitled to vote through polling papers as a percentage of total number of shareholders on record date entitled to vote through polling papers
0	0	0	0	0.00	0	0.00	0	0.00

Item No 8

Approval of Related Party Transactions

Category of Shareholders	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total no. of shares	Total shareholding as a percentage of total no. of shares (calculated as per SCRR, 1957)	Number of Votes on polls	Number of Votes on polls x weightage
A. Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
B. Public	1,000	1,000	0	100.00	100.00	1,000	1,000
C. Shares underlying DRs	0	0	0	0.00	0.00	0	0
C1. Shares held by Employee Trusts	0	0	0	0.00	0.00	0	0
Total	1,000	1,000	0	100.00	100.00	1,000	1,000

Approval of Related Party Transactions

Sr. No.	Name of Shareholder	PAN	Number of Equity Shares held	Number of Votes in favour	Number of Votes against	Number of Votes in favour as a percentage of total number of votes polled on the resolution	Number of Votes against as a percentage of total number of votes polled on the resolution
1	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
2	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
3	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
4	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
5	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
6	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
7	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
8	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
9	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
10	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00

Total Votes on polls

Total Number of Shareholders present in person including votes through Proxy at the venue of the meeting	Total Number of Shareholders present through electronic voting	Total Number of Shareholders present through polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers as a percentage of total number of shareholders on record date	Total Number of Shareholders on record date entitled to vote through electronic voting	Total Number of Shareholders on record date entitled to vote through electronic voting and polling papers as a percentage of total number of shareholders on record date entitled to vote through electronic voting and polling papers	Total Number of Shareholders on record date entitled to vote through polling papers	Total Number of Shareholders on record date entitled to vote through polling papers as a percentage of total number of shareholders on record date entitled to vote through polling papers
0	0	0	0	0.00	0	0.00	0	0.00

Item No 9

Approval of Related Party Transactions

Category of Shareholders	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total no. of shares	Total shareholding as a percentage of total no. of shares (calculated as per SCRR, 1957)	Number of Votes on polls	Number of Votes on polls x weightage
A. Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
B. Public	1,000	1,000	0	100.00	100.00	1,000	1,000
C. Shares underlying DRs	0	0	0	0.00	0.00	0	0
C1. Shares held by Employee Trusts	0	0	0	0.00	0.00	0	0
Total	1,000	1,000	0	100.00	100.00	1,000	1,000

Approval of Related Party Transactions

Sr. No.	Name of Shareholder	PAN	Number of Equity Shares held	Number of Votes in favour	Number of Votes against	Number of Votes in favour as a percentage of total number of votes polled on the resolution	Number of Votes against as a percentage of total number of votes polled on the resolution
1	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
2	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
3	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
4	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
5	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
6	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
7	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
8	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
9	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00
10	NIL	ZZZZZ9999Z	0	0	0	0.00	0.00

Total Votes on polls

Total Number of Shareholders present in person including votes through Proxy at the venue of the meeting	Total Number of Shareholders present through electronic voting	Total Number of Shareholders present through polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers	Total Number of Shareholders present through voting by electronic voting and polling papers as a percentage of total number of shareholders on record date	Total Number of Shareholders on record date entitled to vote through electronic voting	Total Number of Shareholders on record date entitled to vote through electronic voting and polling papers as a percentage of total number of shareholders on record date entitled to vote through electronic voting and polling papers	Total Number of Shareholders on record date entitled to vote through polling papers	Total Number of Shareholders on record date entitled to vote through polling papers as a percentage of total number of shareholders on record date entitled to vote through polling papers
0	0	0	0	0.00	0	0.00	0	0.00

Item No 10

Approval of Related Party Transactions

Category of Shareholders	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total no. of shares	Total shareholding as a percentage of total no. of shares (calculated as per SCRR, 1957)	Number of Votes on polls	Number of Votes on polls x weightage
A. Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
B. Public	1,000	1,000	0	100.00	100.00	1,000	1,000
C. Shares underlying DRs	0	0	0	0.00	0.00	0	0
C1. Shares held by Employee Trusts	0	0	0	0.00	0.00	0	0
Total	1,000	1,000	0	100.00	100.00	1,000	1,000

Approval of Related Party Transactions

Sr. No.	Name of Shareholder	PAN	Number of Equity Shares held	Number of Votes in favour	Number of Votes against	Number of Votes in favour as a percentage of total number of votes polled on the resolution	Number of Votes against as a percentage of total number of votes polled on the resolution
1	NIL	ZZZZZ9999