

MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited) CIN : L13200KA1990PLC011396

Date: 18.09.2021

To, Department of Corporate Affairs BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001,

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of 31st Annual General Meeting - Reg

Unit: Midwest Gold Limited-Scrip Code: 526570 Ref: Regulation 44 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject and under reference cited above, we are enclosing the **voting results** (Annexure-A) of remote e-voting and e-voting at 31st Annual General meeting of the Company in the format prescribed under Regulation 44 together with Scrutinizer's Report (Annexure-B) dated 17.09.2021 on the businesses transacted at the Annual General Meeting (AGM) of the Company held on 17th September, 2021 at 11.30 a.m. and concluded by 12.28 p.m. including voting allowed to members through Video Conference/OVAM provided by the CDSL.

We wish to inform you that all the resolutions from 1 to 8 as set out in AGM notice were duly passed by the members with requisite majority.

The Copy of the Voting Results of the 31st Annual General Meeting (AGM) is available on the Company's website: <u>www.midwestgoldltd.com</u>, CDSL (<u>http://evotingindia.com</u>), the agency providing the e-voting facility and BSE website <u>www.bseindia.com</u>.

This is for your information and records. Thanking you.

Yours sincerely For MIDWEST GOLD Z? G. SAI PRASHANTH

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Annexure-A & Annexure-B.

VOTING RESULTS

Date of AGM	17.09.2021
Date of declaration of Result of AGM	17.09.2021
Last date of receipt of E-voting through remote E-Voting	16.09.2021
Total number of shareholders on record date	6833
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders attended the meeting through Video	
Conferencing:	
Promoters and Promoter Group:	1
Public	45

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Directors and the Auditors thereon:

Resolution (Ordinary/	Required : Special)		Ordinary					
Whether p	romoter/ pro	moter the agenda /	No					
Category	Mode of	No. of	No. of	% of voters	No. of votes	No. of	% of	% of
	Voting	shares held (1)	Votes polled (2)	polled on outstanding shares	in favour (4)	Votes against (5)	votes in favour on votes	against
				(3)=[(2)/(1)] *			polled (6) =	polled (7) =
				100			[(4)/(2)]* 100	[(5)/(2)]* 100
Promoter	E-Voting		2309500	98.05	2309500	0	100	0
and	Poll	2355350	0	0	0	0		0
Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-	E-Voting		0	0	0	0	0	0
Institutions	Poll	20670	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-	E-Voting		456295	51.04	456295	0	100	0
Non	Poll	893980	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	100LD Xa 0
	Total		456295	51.04	456295	0	1003	0
Total		3270000	2765795	84.58	2765795	0	100	ANGALOP

Category	No. of Votes	
Promoter & Promoter Group	0	
Public Institutions	0	
Public Non-Institutions	0	

2. To appoint Mr. Deepak Kukreti (DIN-03146700), who retires by rotation and being eligible offers himself for re-appointment.

1	Required :		Ordinary								
(Ordinary/											
 Second construction and the second sec	promoter/ promo		Yes.			12					
1.	interested in the	agenda /		Midwest Granite Pvt. Ltd, Promoter of the Company is interested							
resolution			and hence al	ostained from	n voting.	,					
Category	Mode of	No. of	No. of	% of voters	No. of votes	No. of	% of	% of			
	Voting	shares	Votes polled	polled on	in favour	Votes	votes in	votes in			
		held(1)	(2)	outstanding	(4)	against	favour	against			
				shares		(5)	on votes	on votes			
				(3)			polled	polled			
				=[(2)/(1)]*			(6) =	(7) =			
				100			[(4)/(2)]	[(5)/(2)]			
							*100	*100			
Promoter	E-Voting		0	0	0	0	0	0			
and	Poll	2355350	0	0	0	0	0	0			
Promoter	Postal Ballot (if		NA	NA	NA	NA	NA	NA			
Group	applicable)										
	Total		0	0	0	0	0	0			
Public-	E-Voting		0	0	0	0	0	0			
Institutions	Poll	20670	0	0	0	0	0	0			
	Postal Ballot		NA	NA	NA	NA	NA	NA			
	(if applicable)										
	Total		0	0	0	0	0	0			
Public-	E-Voting		456295	51.04	456295	0	100	0			
Non	Poll	893980	0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA			
	Total		456295	51.04	456295	0	100	0			
Total		3270000	456295	13.95	456295	0	100	0			
								1			
Details of	Invalid Votes :										
Category			No. of Votes								
Promoter	& Promoter Grou	p	0				TGOL				
Public Inst	itutions	315	0				15	1			
Public Nor	n-Institutions		0				ST GOL	TED			
RESULT : P	RESOLUTION WAS	S PASSED W	ITH REQUISIT	E MAJORITY			* OANGAL	1+11			

3. To appoint Mr. Sudi Malyadri (DIN-07261104) as Independent Director of the Company:

Resolution (Ordinary/	and the second		Ordinary					
Whether p	romoter/ pro interested in		No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3) =[(2)/(1)]* 100	No. of votes in favour (4)	No. of Votes against (5)	votes in favour on votes polled (6) = [(4)/(2)] *100	polled (7) = [(5)/(2)] *100
Promoter	E-Voting		2309500	98.05	2309500	0	100	0
and Promoter Group	Poll Postal Ballot (if applicable)	2355350	0 NA	0 NA	0 NA	0 NA	NA	0 NA
	Total		2309500	98.05	2309500	0	100	0
Public-	E-Voting		0	0	0	0	0	0
nstitutions	Poll	20670	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
ublic- Non	E-Voting		456295	51.04	456295	0	100	0
nstitutions	Poll	893980	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		456295	51.04	456295	0	100	0
Total		3270000	2765795	84.58	2765795	0	100	0
Details of I Category Promoter & Public Insti	nvalid Votes & Promoter G itutions -Institutions	:	No. of Votes 0 0 0			STA Z	OLOLI	
RESULT : R	ESOLUTION	WAS PASSED V	VITH REQUISIT	E MAJORITY		DIM * 84NG	12	

4. To appoint Mrs. Rajyalakshmi Ankireddy (DIN-08974556) as a Director of the Company liable to retire by rotation:

Resolution	2 - Contraction of the second s		Ordinary					
(Ordinary/	the state of the second st							
	romoter/ pro		No					
	interested in t	the agenda /						
resolution	,							
Category	Mode of	No. of	No. of	% of voters	No. of votes	No. of		% of
	Voting	shares held	Votes polled	polled on	in favour	Votes	votes in	votes in
		(1)	(2)	outstanding	(4)	against	favour	against
				shares		(5)	on votes	on votes
				(3)			polled	polled
				=[(2)/(1)]*		1	(6) =	(7) =
				100		1	[(4)/(2)]	[(5)/(2)]
							*100	•100
Promoter	E-Voting		2309500	98.05	2309500	0	100	0
and	Poll	2355350	0	0	0	0		0
Promoter	Postal		NA	NA	NA	NA	NA	NA
Group	Ballot (if							
	applicable)							
	Total		2309500	98.05	2309500	0	100	0
Public-	E-Voting		0	0	0	0	0	0
nstitutions	Poll	20670	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	(if							
	applicable)						1	
	Total		0	0	0	0	0	0
Public- Non	E-Voting		456295	51.04	456295	0	100	0
nstitutions	Poll	893980	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	(if							
	applicable)							
	Total		456295	51.04	456295	0	100	0
Total		3270000	2765795	84.58	2765795	0	100	0
	Invalid Votes	:						
Category			No. of Votes					
	& Promoter G	roup	0			ET GOL	2	
Public Inst			0		1	45	1	
Public Non	-Institutions		0		1/2	LST GOL	OLINIED	
1	17 14	1				14		
RESULT : R	ESOLUTION V	WAS PASSED V	VITH REQUISIT	E MAJORITY	1	*BANGAL	10.	

5. To re-appoint Mr. Deepak Kukreti (DIN- 03146700) as Whole Time Director of the Company for a period of five years.

stained from % of voters polled on outstanding shares (3) =[(2)/(1)]* 100 0 0 NA 0 0	No. of votes in favour	No. of Votes against (5) 0	% of votes in	% of votes in against on votes polled (7) =
stained from % of voters polled on outstanding shares (3) =[(2)/(1)]* 100 0 0 NA 0 0	No. of votes in favour (4) 0	No. of Votes against (5) 0	% of votes in favour on votes polled (6) = [(4)/(2)] *100 0	% of votes in against on votes polled (7) = [(5)/(2)] *100
stained from % of voters polled on outstanding shares (3) =[(2)/(1)]* 100 0 0 NA 0 0	No. of votes in favour (4) 0	No. of Votes against (5) 0	% of votes in favour on votes polled (6) = [(4)/(2)] *100 0	% of votes in against on vote polled (7) = [(5)/(2) *100
stained from % of voters polled on outstanding shares (3) =[(2)/(1)]* 100 0 0 NA 0 0	No. of votes in favour (4) 0	No. of Votes against (5) 0	% of votes in favour on votes polled (6) = [(4)/(2)] *100 0	% of votes in against on votes polled (7) = [(5)/(2)] *100
% of voters polled on outstanding shares (3) =[(2)/(1)]* 100 0 0 NA 0 0	No. of votes in favour (4) 0	Votes against (5) 0	votes in favour on votes polled (6) = [(4)/(2)] *100 0	votes in against on votes polled (7) = [(5)/(2)] *100
polled on outstanding shares (3) =[(2)/(1)]* 100 0 0 NA 0 0	in favour (4) 0	Votes against (5) 0	votes in favour on votes polled (6) = [(4)/(2)] *100 0	votes in against on votes polled (7) = [(5)/(2)] *100
outstanding shares (3) =[(2)/(1)]* 100 0 0 NA 0 0	(4) 0 0	against (5) 0 0	favour on votes polled (6) = [(4)/(2)] *100 0	against on votes polled (7) = [(5)/(2)] *100
shares (3) =[(2)/(1)]* 100 0 0 NA 0 0	0 0	(5) 0 0	on votes polled (6) = [(4)/(2)] *100 0	on votes polled (7) = [(5)/(2)] *100
=[(2)/(1)]* 100 0 0 NA 0 0	0	0	polled (6) = [(4)/(2)] *100 0	polled (7) = [(5)/(2)] *100
=[(2)/(1)]* 100 0 0 NA 0 0	0	0	(6) = [(4)/(2)] *100 0	(7) = [(5)/(2)] *100
100 0 NA 0 0	0	0	[(4)/(2)] *100 0	[(5)/(2)] *100
0 NA 0 0	0	0	*100 0	*100
0 NA 0 0	0	0	0	
NA 0 0				
0 0	NA		0	0
0		NA	NA	NA
0				
	0	0	0	0
	0	0	0	0
0	0	0	0	0
NA	NA	NA	NA	NA
0	0	0	0	0
51.04	456295	0	100	0
0	0	0	0	0
NA	NA	NA	NA	NA
51.04	456295	0	100	0
13.95	456295	0	100	0
	51.04 0 NA 51.04	51.04 456295 0 0 NA NA 51.04 456295	51.04 456295 0 0 0 0 0 NA NA NA 51.04 456295 0	51.04 456295 0 100 0 0 0 0 0 NA NA NA NA 51.04 456295 0 100

6. To enter into related party transactions with Midwest Granite Private Limited.

Resolution (Ordinary/	Required :		Ordinary							
	promoter/ promo	tor	Var							
Group are	interested in the	agonda /	Yes. Midwest Granite Pvt. Ltd, promoter of the Company is interested							
resolution		agenua /	and hence at		·	ne com	pany is in	lerested		
Category	Mode of	No. of	No. of	% of voters	No. of votes	No. of	% of	% of		
	Voting	shares	Votes polled	polled on	in favour	Votes	votes in	votes in		
		held(1)	(2)	outstanding	(4)	against	favour	against		
				shares		(5)	on votes	on votes		
				(3)			polled	polled		
				=[(2)/(1)]*			(6) =	(7) =		
				100			[(4)/(2)]	[(5)/(2)]		
							*100	*100		
Promoter	E-Voting		0	0	0	0	0	0		
and	Poll	2355350	0	0	0	0	0	0		
Promoter	Postal Ballot (if		NA	NA	NA	NA	NA	NA		
Group	applicable)									
	Total		0	0	0	0	0	0		
Public-	E-Voting		0	0	0	0	0	0		
Institutions	Poll	20670	0	0	0	0	0	0		
	Postal Ballot		NA	NA	NA	NA	NA	NA		
	(if applicable)									
	Total		0	0	0	0	0	0		
Public-	E-Voting		456295	51.04	456295	0	100	0		
Non	Poll	893980	0	0	0	0	0	0		
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA		
	(if applicable)					1	_			
	Total		456295	51.04	456295	0	100	0		
Total		3270000	456295	13.95	456295	0	100	0		
Dotails of I										
Category	nvalid Votes :		No. of Votes							
	& Promoter Grou		0		13	GOLD				
Public Insti		F	0		12					
	-Institutions	1	0			1	TE			
an na maranganga garanga 2002 an	13		•		121	- /	2			
RESULT : R	ESOLUTION WA	S PASSED W	ITH REQUISITE	E MAJOR <mark>I</mark> TY	683	GALOR				
	12					~				

7. To give loans or provide guarantee including corporate guarantee/ security or make investment.

Resolution	Required :		Special							
(Ordinary/	Special)									
Whether p	romoter/ promo	oter	Yes.							
Group are	interested in the	e agenda /	Midwest Granite Pvt. Ltd, Promoter of the Company is interested							
resolution				bstained from	and the state of t					
Category	Mode of	No. of	No. of	% of voters	No. of votes	No. of		% of		
	Voting	shares held	Votes polled	polled on	in favour	Votes	votes in	votes in		
		(1)	(2)	outstanding	(4)	against		against		
				shares		(5)	on votes			
				(3)			polled	polled		
				=[(2)/(1)]*			(6) =	(7) =		
				100			[(4)/(2)]	[(5)/(2)]		
							*100	*100		
Promoter	E-Voting		0	0	0	0	0	0		
and	Poll	2355350	0	0	0	0	0	0		
Promoter	Postal Ballot (if	1	NA	NA	NA	NA	NA	NA		
Group	applicable)									
	Total	1	0	0	0	0	0	0		
Public-	E-Voting		0	0	0	0	0	0		
Institutions	Poll	20670	0	0	0	0	0	0		
	Postal Ballot	1	NA	NA	NA	NA	NA	NA		
	(if applicable)									
	Total	1	0	0	0	0	0	0		
Public-	E-Voting		456295	51.04	456295	0	100	0		
Non	Poll	893980	0	.0	0	0	0	0		
Institutions	Postal Ballot	1	NA	NA	NA	NA	NA	NA		
	(if applicable)									
	Total	1	456295	51.04	456295	0	100	0		
Total		3270000	456295	13.95	456295	0	100	0		
Details of I	nvalid Votes :									
Category			No. of Votes							
	& Promoter Grou	чр	0			-				
Public Insti			0			ST GO	0			
Public Non	-Institutions		0			40	1 SEN			
						1/0	E			

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

8. To shift Registered Office of the Company from one state to another state:

(Ordinary/ Whether pu Group are i resolution	(Coocial)		Special					
Group are i								
			No					
resolution	interested in	the agenda /						
Category	Mode of	No. of	No. of	% of voters	No. of votes	No. of	% of	% of
	Voting	shares held	Votes polled	polled on	in favour	Votes	votes in	votes in
		(1)	(2)	outstanding	(4)	against	favour	against
				shares	S 23	(5)	on votes	on votes
				(3)			polled	polled
				=[(2)/(1)]*			(6) =	(7) =
				100			[(4)/(2)]	[(5)/(2)]
							*100	*100
Promoter	E-Voting		2309500	98.05	2309500	0	100	0
and	Poll	2355350	0	0	0	0		0
Promoter	Postal		NA	NA	NA	NA	NA	NA
Group	Ballot (if							
	applicable)							
	Total		2309500	98.05	2309500	0	100	0
Public-	E-Voting		0	0	0	0	0	0
nstitutions	Poll	20670	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	(if							
	applicable)							
	Total		0	0	0	0	0	0
ublic- Non	E-Voting		456295	51.04	456295	0	100	0
nstitutions	Poll	893980	0	0	0	0	0	0
1	Postal Ballot		NA	NA	NA	NA	NA	NA
	(if							
	applicable)							
	Total		456295	51.04	456295	0	100	0
		3270000	2765795	84.58	2765795	0	100	0



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 31st Annual General Meeting of

MIDWEST GOLD LIMITED held on Friday, the 17th September, 2021 at 11:30 a.m. IST through video conferencing ("VC") / other Audio Visual Means ("OAVM")

Dear Sir,

I, Prathap Satla, Company Secretary in practice and Proprietor, Prathap Satla & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Midwest Gold Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 12th August 2021 as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated 13 January 2021 read with circular dated May 5, 2020 ("MCA Circular").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- ii. process of e-voting at the AGM through electronic voting-system ("e voting")

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

H.No.6-3-1238/15/1, Flat No.301, 3rd Floor, Elite Heights, Somajiguda, Hyderabad-500 082, Telangana, Cell:9866463289, 7095492555, 7095472555 Email:sprathapacs@gmail.com Web:www.prathapsatlaandassociates.com



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Scrutinizer' Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting before the AGM and during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes caste "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

Cut-off Date:

The "cut-off' date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 09th September, 2021.

Remote E-Voting Process:

- i. The remote e-voting period remained open from Tuesday 14th September, 2021 at 09:00 a.m. to Thursday 16th September, 2021 at 05:00 p.m.
- ii. The votes cast were unblocked on Friday, 17th September 2021 after the conclusion of the AGM.
- iii. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Central Depository Services (India) Limited / Registrar and Share Transfer Agent (RTA) and the authorizations lodged with the Company / Central Depository Services (India) Limited on test check basis.
- iii. After closure of the remote e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company /Registrar and Transfer Agent of the company and with the authorisations



lodged with the company and the consolidated report has been generated based on the data downloaded from the CDSL e-voting system.

iv. I submit my consolidated Report as under on the result of the remote evoting and e-voting at AGM in respect of the said resolutions.

Resolution No.1: Ordinary Resolution

<u>To receive, consider and adoption of Audited Financial Statements of the Company</u> for the Financial Year ended 31st March, 2021 together with the reports of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	27,65,795	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.2: Ordinary Resolution

Appointment of Mr.Deepak Kukreti (DIN- 03146700), who retires by rotation and being eligible offers himself for re-appointment:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	4,56,295	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0
	FCS No:11086 CP No:11879	Page 3 of

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.3: Ordinary Resolution

Appointment of Mr. Sudi Malyadri (DIN-07261104) as Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	27,65,795	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.4: Ordinary Resolution

Appointment of Mrs. Rajyalakshmi Ankireddy (DIN-08974556) as a Director of the Company liable to retire by rotation:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	27,65,795	100



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

Number of members voted	and a second	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.5: Ordinary Resolution

<u>Re-Appointment of Mr.Deepak Kukreti as Whole Time Director of the Company</u> for a period of five years:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	4,56,295	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.6: Ordinary Resolution

To enter into related party transactions with Midwest Granite Private Limited:

(i) Voted in favour of the resolution:

	Number of votes cast by them	% of total number of valid votes cast
44	4,56,295	100



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.7: Special Resolution

To give loans or provide guarantee including corporate guarantee/ security or make investment:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	4,56,295	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.8: Special Resolution

To Shift Registered Office of the Company from one state to another state:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	27,65,795	100



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

6

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Thanking You,

Yours Faithfully

For PRATHAP SATLA & ASSOCIATES COMPANY SECRETARIES

Balliop FCS No:11086 CP No:11879 PRATHAP SATLA SEC Proprietor

M. No. F11086 C P No. 11879

Place: Hyderabad Date: 17.09.2021

UDIN: F011086C000962113