

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India – 334006 T: +91-151-2250350 | F: +91-151-2251814 | E: cs@bikaji.com | W: www.bikaji.com CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2023-24/103 Date: September 26, 2023

To,

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)

**Scrip Code: 543653** 

Dear Sir/ Madam,

National Stock Exchange of India Ltd.

The Listing Department

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051 (Maharashtra)

Symbol: BIKAJI

Sub:

Voting Results of the meeting of the separate meetings of the Equity Shareholders and Unsecured Creditors of Bikaji Foods International Limited ("the Company" / "Transferee Company") held on Monday, September 25, 2023, pursuant to the Order of the Hon'ble National Company Law Tribunal, Jaipur Bench

Ref:

In the matter of the Scheme of Amalgamation of Hanuman Agrofood Private Limited ("Transferor Company") with the Company and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder ("Scheme of Amalgamation")

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed following disclosures in relation to the separate meetings of the equity shareholders and unsecured creditors of the Company which were held on Monday, September 25, 2023 via Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as directed by the Hon'ble National Company Law Tribunal, Jaipur Bench:

- 1. Voting Result of the meeting of Equity Shareholders of the Company pursuant to Regulation 44 of SEBI LODR, attached herewith as **Annexure-I**:
- 2. Voting Result of the meeting of Unsecured Creditors of the Company, attached herewith as Annexure-II,
- 3. Scrutinizers Report on remote e-voting and voting conducted at the meeting of Equity Shareholders and Unsecured Creditors, attached herewith as **Annexure-III** and **Annexure-IV**, respectively.

In the above connection, please find enclosed herewith annexures in due compliance of Regulation 30 of SEBI LODR.

This is for your information and records.

Thanking you.

Yours faithfully,
For BIKAJI FOODS INTERNATIONAL LIMITED

Rahul Joshi Head – Legal and Company Secretary M. No.: ACS 33135

Encl: as above

Corporate Office: Plot No. E - 558 - 561, C - 569 - 572, E - 573 - 577, F - 585 - 592, Karni Extension, RIICO Industrial Area, Bikaner, Rajasthan - India - 334004 T: 0151-2259914 | F: +91-151-225 1814 / 1964



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### Annexure-I

### BIKAJI FOODS INTERNATIONAL LIMITED EQUITY SHAREHOLDERS MEETING VOTING RESULTS

Company Name	Bikaji Foods International Limited
Record Date	September 18, 2023
Total Number of shareholders on record Date	85384
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	60

Number of Resolutions passed in the meeting/through Postal Ballot: 1 (One)



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Resolution required: (Ordinary/ Special)	Special- Approval for the Scheme of Amalgamation of Hanuman Agrofood Private Limited ("Transferor Company"), a Wholly- Owned Subsidiary of the Transferee Company, with Bikaji Foods International Limited ("Transferee Company") and their respective shareholders and creditors.
Whether promoter/ promoter group are	No
interested in the agenda/resolution?	

Category	Mode of Voting							
	1008		_	% of Votes Polled			% of Votes in	% of Votes
		No. of shares	No. of votes	on outstanding	No. of Votes – in	No. of Votes	favour on votes	against on votes
		held	polled	shares	favour	-Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		188016400	99.9880	188016400	0	100.0000	0.0000
Promoter and	Poll	188038900						
Promoter Group	Postal Ballot							
	Total		188016400	99.9880	188016400	0	100.0000	0.0000
	E-Voting	51220520	37426036	72.9261	37426036	0	100.0000	0.0000
Dublic Institutions	Poll							
Public Institutions	Postal Ballot	51320520						
	Total		37426036	72.9261	37426036	0	100.0000	0.0000
	E-Voting		121983	1.1442	121699	284	99.7672	0.2328
Public	Poll	10660780						
Non-Institutions	Postal Ballot	10000780						
	Total		121983	1.1442	121699	284	99.7672	0.2328
Total		250020200	225564419	90.2185	225564135	284	99.9999	0.0001

Percentage of Votes cast in favour: 99.9999 % | Percentage of votes cast against: 0.0001%

### **RESULT:-**

Resultantly, the Resolution was passed by majority of Equity Shareholders comprising of 99.9999% value-wise of the total value of holdings of Equity Shareholders who participated in the voting through e-voting and remote e-voting, as aforesaid.

Corporate Office: Plot No. E - 558 - 561, C - 569 - 572, E - 573 - 577, F - 585 - 592, Karni Extension, RIICO Industrial Area, Bikaner, Rajasthan - India - 334004



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### **Annexure-II**

### BIKAJI FOODS INTERNATIONAL LIMITED UNSECURED CREDITORS MEETING VOTING RESULTS

Company Name	Bikaji Foods International Limited
Record Date	June 30, 2023
Total Number of Unsecured Creditors on record Date	726
No. of Unsecured Creditors present in the meeting either in person or through proxy:	N.A.
No. of Unsecured Creditors attended the meeting through Video Conferencing	24

Number of Resolutions passed in the meeting/through Postal Ballot: 1 (One)



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Resolution required: (Ordinary/ Special)	Special-
	Approval for the Scheme of Amalgamation of Hanuman Agrofood Private Limited ("Transferor Company"), a Wholly-Owned Subsidiary of the Transferee Company, with Bikaji Foods International Limited ("Transferee Company") and their respective shareholders and creditors.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Value of outstanding debt	Value of outstanding debt of votes polled	% of Votes Polled on Value of outstanding debt [3]={[2]/[1]}*100	Value of outstanding debt – in favour [4]	Value of outstanding debt – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
	E-Voting		180566232	30.90	180566232	0	100	0
Unsecured	Poll	584311739.51						
Creditors	Postal Ballot	304311739.31						
	Total		180566232	30.90	180566232	0	100	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

### **RESULT:-**

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Resultantly, the Resolution was passed by majority of Unsecured Creditors comprising 100% value-wise of total value of outstanding debt of Unsecured Creditors who participated in the voting through e-voting and remote e-voting, as aforesaid.

### SCRUTINIZER'S REPORT

### [Pursuant to Section 230(6) read with Rule 13 of

# The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

To,

Mr. Raghu Nayyar

Chairperson,

Meeting of Equity Shareholders of Bikaji Foods International Limited

Ref:- Company Application No. CA (CAA) No. 02/230-232/JPR/2023 for Scheme of Amalgamation of Hanuman Agrofood Private Limited ("Transferor Company") with Bikaji Foods International Limited ("Transferee Company"), and their respective shareholders and creditors ("Scheme of Amalgamation") for merger of the Transferor Company with the Transferee Company pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (the "Act")

#### HANUMAN AGROFOOD PRIVATE LIMITED

CIN: U15310RJ2012PTC039805

Registered Office: F-196-197,

Bichhwal Industrial Area, Bikaner-334006,

in the state of Rajasthan, India.

..... Applicant 1 / Transferor Company

#### **BIKAJI FOODS INTERNATIONAL LIMITED**

CIN: L15499RJ1995PLC010856

Registered Office: F-196-199, F-178 & E-188

Bichhwal Industrial Area, Bikaner-334006,

in the state of Rajasthan, India.

..... Applicant 2 / Transferee Company



REPORT OF THE SCRUTINIZER ON VOTING AT THE MEETING OF EQUITY SHAREHOLDERS OF BIKAJI FOODS INTERNATIONAL LIMITED (THE "COMPANY" / THE "TRANSFEREE COMPANY"), CONVENED UPON DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, JAIPUR BENCH ("NCLT" OR "TRIBUNAL") ON MONDAY, SEPTEMBER 25, 2023 AT 11:00 A.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") (HEREINAFTER REFERRED TO AS "MEETING").

Dear Sir,

- I, Kartavya Shukla, Practising Chartered Accountant in whole time practice, appointed as the Scrutinizer for the purpose of ascertaining the results of the Meeting of Equity Shareholders of Bikaji Foods International Limited, held on Monday, September 25, 2023 at 11:00 A.M. IST Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in terms of Hon'ble Tribunal's order dated July 31, 2023 together with Speaking-to-Minutes dated August 08, 2023 ("NCLT Order"), do hereby submit my report as under:
- 1. Compliances with the applicable provisions of the Companies Act, 2013 and NCLT Order of the Jaipur Bench of Hon'ble Tribunal, along with relevant rules, and stock exchanges/ Securities and Exchange Board of India regulations, relating to calling of the Meeting of the Equity Shareholders for voting on the Resolution contained in the Notice dated August 22, 2023, are the responsibility of the Management of the Company. My responsibility as a Scrutinizer is to ensure that voting process, in all modes, is conducted in a fair and transparent manner and to make a Report of the total votes cast "in favour" and "against" the said Resolution based on counting of votes cast at the Meeting.
- 2. Notices convening the Meeting were issued on Tuesday, August 22, 2023 to Equity Shareholders, whose names were appearing in Register of Members as on Friday, July 28, 2023, and voting rights were reckoned in proportion to the respective share in the paid-up equity share capital of the Transferee Company as on Monday, September 18, 2023 ("Cut-off Date") for the purpose of deciding the entitlements of equity shareholders to vote at the Meeting, including persons becoming shareholders after dispatch of the notices but whose names were appearing in the register of members as on the said Cut-off Date. Accordingly, a total of 85,384 (Eighty-Five Thousand Three Hundred Eighty Four) equity shareholders representing 25,00,20,200 (Twenty Five Crore Twenty Thousand Two Hundred) equity shares collectively and alike related paid-up capital amounting to Rs 25,00,20,200/- (Rupees Twenty Five Crore Twenty Thousand Two Hundred only), at Rs 1/- (Rupee One only) per share, were eligible to participate in the voting on the said Resolution.

- 3. Pursuant to provisions of the Act, applicable rules and regulations, and the aforesaid NCLT Order, the Company had engaged Central Depository Services (India) Limited ("CDSL") as the agency for providing a secure platform for convening and conducting the Meeting through VC/OAVM; holding remote e-voting before the Meeting besides e-voting during the Meeting; and for supervising and processing of data relating to the Meeting and voting, etc.
- 4. The Meeting was held through VC/OAVM with CDSL support and attended by 66 (Sixty Six) equity shareholders altogether holding 10,20,23,963 (Ten Crore Twenty Lakh Twenty Three Thousand Nine Hundred Sixty Three) equity shares for an aggregate value of Rs 10,20,23,963 (Rupees Ten Crore Twenty Lakh Twenty Three Thousand Nine Hundred Sixty Three Only), at Rs.1/- (Rupee One only) per share, and constituting the same number of votes in total, representing 40.81% of the total equity shares numerically and also corresponding equity share capital of the Company in value.
- 5. The aforementioned equity shareholders participating in the Meeting made up and formed the requisite quorum for the Meeting.
- 6. After confirmation of quorum by the Chairperson, appointed for the Meeting, and in furtherance of proceedings, the pertinent Notice and contents thereof were taken as read. The Chairperson informed that equity shareholders, who did not participate through remote e-voting process in the relevant time period before commencement of the Meeting, could cast votes on the Resolution pertaining to the Scheme of Amalgamation through e-voting system during the Meeting in progress being held through VC/OAVM. The e-voting module was opened for 15 minutes at / in the conclusion of the Meeting and was disabled thereafter by the CDSL.
- 7. On closing of the e-voting, the report containing details of the e-voting done by the Equity Shareholders of the Company in the Meeting was generated / provided by CDSL and downloaded by me from CDSL portal.
- 8. In addition to the facility of attending the Meeting through VC/OAVM and voting thereat through e-voting system, the Company had also provided facility of remote e-voting during the prescribed time period before the Meeting (without attending the Meeting). Remote e-voting process commenced on Friday, 22 September, 2023 at 10:00 A.M. IST and ended on Sunday, 24 September, 2023 at 5:00 P.M. IST whereupon remote e-voting process was blocked. After ending and closure of the Meeting, the report containing details of remote e-voting by Equity Shareholders of the Company was generated / provided by CDSL and downloaded by me, upon unblocking the votes that had been cast through remote e-voting, in the presence of 2 (two) independent witnesses not in the employment of the Company.

- I have relied on the data given by CDSL, which is based on information provided by the Company, in relation to Equity Shareholders details, including details regarding the number and value of shares.
- 10. As mentioned in the Notice to the Equity Shareholders, given in accordance with the provisions of Sections 230-232 of the Act, the Scheme of Amalgamation shall be considered approved by the Equity Shareholders, only if approved by majority of persons representing three-fourth in value of the Equity Shareholders, of the Company, voting at the Meeting through e-voting / remote e-voting.
- 11. Based on my scrutiny, the consolidated results of the voting (through e-voting at the Meeting as well as through remote e-voting before the Meeting) on the said Resolution, as replicated below, are given as under:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and related circulars and notifications thereto as applicable under the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) or amendment(s) thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the clauses of the Memorandum and Articles of Association of Bikaji Foods International Limited and subject to the approval by the requisite majority of the creditors of Bikaji Foods International Limited, and approval of the Hon'ble National Company Law Tribunal ("NCLT"), Jaipur Bench and subject to such other consents, approvals, permissions and sanctions being obtained from appropriate authorities to the extent applicable or necessary and subject to such condition(s) and modification(s) as may be prescribed or imposed by the NCLT, Jaipur Bench or by any regulatory or statutory authorities, while granting such consents, approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to mean and include one or more Committee(s) constituted or to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), approval of the Equity Shareholders be and is hereby accorded for the Scheme of Amalgamation of Hanuman Agrofood Private Limited ("Transferor Company"), a Wholly-Owned Subsidiary of the Transferee Company, with Bikaji Foods International Limited ("Transferee Company") and their respective shareholders and creditors ("the Scheme of Amalgamation"), without any payment of consideration."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate, necessary or proper to give effect to this resolution and effectively implement the Scheme of A & Amalgamation and to accept such modifications, amendments, limitations and/or conditions, if 241/2 any, which may be required and/or imposed by the NCLT, Jaipur Bench while sanctioning the services which is a service of the service

Scheme of Amalgamation or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and /or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

# Voting:

# (a) Voted in favour of the resolution:

Number of equity shareholders voting (in person or as authorized representative)	Number of valid votes cast by shareholders voting in favour (in terms of number of shares held)	Value of equity shares held (in favour of the Resolution)	% of total value of equity shares in favour (out of total value of votes cast)
By e-voting	5	7,140	0.0032
By remote e-voting	333	22,55,56,995	99.9967
Total	338	22,55,64,135	99.9999

# (b) Voted against the resolution:

Number of equity shareholders voting (in person or as authorized representative)	Number of valid votes cast by shareholders voting against (in terms of number of shares held)	Value of equity shares held (against the Resolution)	% of total value of equity shares against (out of total value of votes cast)	
By e-voting	0	0	0.0000	
By remote e-voting	6	284	0.0001	
Total	6	284	0.0001	

# (c) Invalid/Abstained votes:

Number of equity shareholders whose votes were found to be Invalid/ Abstained	Total number of invalid or abstained votes (in terms of number of shares held)	Value of equity shares held (of invalid and abstained votes)	% of total value of equity shares held invalid/ abstained (out of total value of votes casted)	
By e-voting	0	0	0	
By remote e-voting	0	0	0	
Total	0	0	SEVAN & CONSTRUCTION OF	

List of Equity Shareholders voting as above was compiled and a copy is attached at Annexure A.

- 12. Resultantly, the Resolution was passed by majority of Equity Shareholders comprising of 99.9999 % value-wise of the total value of holdings of Equity Shareholders who participated in the voting through e-voting and remote e-voting, as aforesaid.
- 13. All related documents and records were directed to be handed over to the Company Secretary for safe custody and for declaration, communication and uploading of results, upon due vetting of the results and report herein, as per instructions of the Chairperson of the Meeting.

Thanking you.

Your faithfully,

CA Kartavya Shukla

(Scrutinizer appointed by the Hon'ble Tribunal for the Meeting of the Equity Shareholders)

**Practising Chartered Accountant** 

Membership No.: 077941

UDIN: 23077941BGWOMX2178

Date: September 25, 2023

Place: Bikaner

Approved for declaration and approved for declaration and approved for declaration and approved for declaration and relevant seconds to be kept in the custody of the company secretary

RACHU NAYYAR Bikaner

#### Annexure-A

S.No.	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Date of Voting	Status of Vote
1	1201060000458334	PRAMOD ACHYUT NADGIR	50		0		2023-09-25 12:02:50.0	VOTED
2	1201060003094382	MEGHA SRIVASTAVA	50		0		2023-09-22 12:42:24.0	VOTED
3	1201090005032986	RAJU CHHIMPA	1200	1200	0		2023-09-22 16:29:16.0	VOTED
5	1201090007301811	JITENDRA MORESHWAR VAIDYA	50		0		2023-09-23 12:31:55.0 2023-09-24 16:08:06.0	VOTED
6	1201090008575115	PRABHU DAYAL SHARMA .	2079	2079	0		2023-09-22 12:41:10.0	VOTED
7	1201090011665581	SHAMBHU DAYAL GUPTA	15650	15650	0		2023-09-23 12:28:18.0	VOTED
8	1201090011853808	MAHESH KUMAR SONI	50		0		2023-09-23 09:25:59.0	VOTED
9	1201090032659127	MANISH BHATI	948	948	0		2023-09-23 12:40:22.0	VOTED
10	1201210100578820	GAURAV PARMAR	765	765	0		2023-09-23 12:08:23.0	VOTED
11	1201210100817303	MANJU GAGGAR	3		3		2023-09-23 14:01:00.0	VOTED
12	1201320001489716 1201330001704753	BHAGIRATH RAMACHANDRA DESHPANDE DIVYA GOYAL	10		0		2023-09-23 14:16:27.0	VOTED
14	1201350001704753	PRAFUL CHAVDA	1		0		2023-09-22 12:36:50.0	VOTED
15	1201350000107177	JAYSHREE CHAVDA	1		0		2023-09-22 11:13:38.0 2023-09-22 11:27:21.0	VOTED
16	1201910101597452	SURESH HARILAL VANJARA	50		0		2023-09-24 09:20:00.0	VOTED
17	1201910102090517	SARVJEET SINGH	1		0	The state of the s	2023-09-22 18:18:37.0	VOTED
18	1201910103078366	SANDEEP SINGH	1	1	0		2023-09-23 11:29:56.0	VOTED
19	1201910300124302	NAYEEM ISLAM MULLICK	3	3	0	0.000	2023-09-23 07:10:47.0	VOTED
20	1202060000031679	SANDEEP JAIN	100		0		2023-09-22 15:54:54.0	VOTED
21	1202420100071372	PUSHPAINDER KALIA	50		0		2023-09-22 18:24:10.0	VOTED
22	1202420100079937	DHARAM PAL PAHUJA	20		0		2023-09-22 22:10:04.0	VOTED
23	1202490000013323	DEEPAK AGARWAL	37105880	37105880	0		2023-09-22 14:49:14.0	VOTED
24	1202490000013338	SHIV RATAN AGARWAL	85743200	THE RESERVE OF THE PERSON NAMED IN	0		2023-09-22 17:39:41.0	VOTED
25 26	1202490000013342 1202490000013357	SUSHILA AGARWAL	3624300	3624300	0		2023-09-22 17:46:14.0	VOTED
27	1202490000013357	DEEPAK AGARWAL HUF HUF SHIV RATAN AGARWAL HUF HUF	17460 61202520	17460 61202520	0		2023-09-22 14:56:20.0 2023-09-22 17:42:09.0	VOTED
28	1202890100010137	SHIV RATAN AGARWAL HOP HOP SHRIPAD RAMCHANDRA DALAL	25	25	0		2023-09-22 17:42:09.0	VOTED VOTED
29	1202990007585027	ASHA RANI	50		0		2023-09-23 11:35:11.0	VOTED
30	1203230004049043	AJAY KUMAR JAIN	1		0		2023-09-22 11:31:55.0	VOTED
31	1203230007690738	ANAND PARKASH . SONS .	1		0		2023-09-22 11:35:44.0	VOTED
32	1203320010290675	JAIPRAKASH DWARKADAS GAUD	65	65	0		2023-09-23 16:32:31.0	VOTED
33	1203320023078532	Amod Vikram Singh	5	5	0		2023-09-23 18:57:41.0	VOTED
34	1203320025080667	SIBIN W	50		0		2023-09-22 12:21:42.0	VOTED
35	1203320026302366	Nitesh Singh Sengar	365	365	0		2023-09-22 14:51:44.0	VOTED
36	1203320039301591	SIRAJ AHMAD	27	27	0		2023-09-24 14:00:56.0	VOTED
37	1203320067207680	PRATISHTHA AGARWAL	11520	11520	0	The state of the s	2023-09-22 15:00:27.0	VOTED
38	1203320067213897	SAHNVI AGARWAL	11520	11520	0		2023-09-22 15:02:08.0	VOTED
39 40	1203320088400882 1203320139630121	INTEKHAB ALAM MOHAMMED TAJ ANSARI SUNITA KUMARI	30	30	0		2023-09-22 10:47:57.0	VOTED
41	1203320139030121	MOHAMMED TAHIR	2165	2165	0		2023-09-23 08:05:19.0 2023-09-22 14:29:32.0	VOTED
42	1203320141231999	MANMAHENDRA SINGH BHATI	1335	1335	0		2023-09-23 12:34:53.0	VOTED
43	1203320141299912	DEEPAK MUNDHRA	1		0		2023-09-23 12:03:43.0	VOTED
44	1203320141586868	BHUPENDER SINGH SOHAL	2235	2235	0		2023-09-23 12:19:09.0	VOTED
45	1203500001600511	VRAJESH HASMUKHLAL SHAH	2	2	0		2023-09-23 08:20:33.0	VOTED
46	1203510000413096	DIVYA PRASHANT VADNAGARA	5	5	0		2023-09-22 10:55:11.0	VOTED
47	1203600005465650	SUMAN GUPTA	100	100	0		2023-09-22 12:04:39.0	VOTED
48	1203600005569014	NISHANT AGARWAL	1665	1665	0		2023-09-23 11:57:55.0	VOTED
49	1204370000287149	VARUN VASUDEO MAHESHWARI	10		0		2023-09-22 14:36:35.0	VOTED
50	1204370000433421	DNYANESHWAR KAMALAKAR BHAGWAT	1 50		0		2023-09-23 09:45:30.0	VOTED
51 52	1204470001869775 1204470026933661	GOPAL REDDY YENUMULA DEEPAK AGARWAL	300000	50 300000	0		2023-09-23 10:33:38.0	VOTED
53	1204720000042368	ASHOK KUMAR SHAH	20	20	0		2023-09-22 14:45:57.0 2023-09-22 14:20:02.0	VOTED
54	1204720001877651	A RAJAGOPALAN	10		0		2023-09-22 15:53:37.0	VOTED
55	1204720010193252	BAKUL HARIKRISHNA TRIVEDI	50		0		2023-09-24 09:47:52.0	VOTED
56	1204720014538498	ARUNKUMAR M GHARGI	50	50	0		2023-09-22 14:43:31.0	VOTED
57	1204720016063814	ARUNIMA .	10	10	0		2023-09-23 20:14:19.0	VOTED
58	1204720018054403	PERUMBADI RADHAKRISHANAN	150	150	0		2023-09-23 09:49:33.0	VOTED
59	1204880000141972	K BHARAT RAJ	1		0		2023-09-22 12:52:09.0	VOTED
60	1205140000085968	SURESH CHAND JAIN	1		0		2023-09-22 12:11:59.0	VOTED
61	1206420016310058	SHUBH MISHRA	700		0		2023-09-24 13:01:44.0	VOTED
62	1206690000005779	AARTI MAHESH MAKHIJA	1 1		0		2023-09-22 13:40:01.0	VOTED
63	1206740000496752	HEPIL PANKAJBHAI DOSHI	1435		0		2023-09-23 12:04:47.0	VOTED
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66	1208160002910284	KIRANKUMAR DATTATREYA JOSHI	45		0		2023-09-23 21:19:03.0 2023-09-22 16:33:12.0	VOTED
67	1208160005593565	VINEET SHARMA	7		0		2023-09-24 13:33:25.0	VOTED
68	1208160011341378	MANISHA .	2		0		2023-09-24 09:31:09.0	VOTED
69	1208160016552845	KULJINDER SINGH	15		0		2023-09-23 20:44:19.0	VOTED
70	1208160024248162	UPENDRA KUMAR SAXENA	50		0		2023-09-23 10:10:31.0	VOTED
71	1208160024495329	RAVINDRA ANANDA KAMBLE	1	1	0	0.000	2023-09-22 12:04:29.0	VOTED
72	1208160025587618	NAGA SREENIVASARAO YENGALASHETTY	218	218	0	0.000	2023-09-23 19:09:42.0	VOTED
73	1208160026096471	YASHWANT RAMBHAU KHILARI	50		0	0.000	2023-09-23 17:11:11.0	VOTED
74	1208160034676950	SUSHIL KUMAR SOLANKI	2		0		2023-09-24 09:23:36.0	VOTED
75	1208160036369996	GANESH SHANKARRAO UMALE	10		0		2023-09-22 11:29:11.0	VOTED
76	1208160037450434	ANIL KUMAR	266	266	0		2023-09-23 12:03:51.0	VOTED
77	1208160039985127 1208160041218571	REENA JAIN ABHIRAJ .	1		0		2023-09-23 11:44:43.0	VOTED
79	1208160041216571	ROHIT SAMSUKHA	900		0		2023-09-23 07:32:53.0 2023-09-23 12:01:18.0	VOTED
80	1208160048370551	SHILPA SHARMA	1704	1704	0		2023-09-23 12:24:49.0	VOTED
81	1208160053360876	VIJAY KRISHAN HOTA	50		0		2023-09-23 12:24:49.0	VOTED
82	1208160059759003	SANJAY KUMAR BHOGAL	55		0		2023-09-23 23:48:12.0	VOTED
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84	1208160063371359	PRATEEK SHARMA	3335		0		2023-09-25 11:49:47.0	VOTED
85	1208160064191930	LAXMI SHANKAR SHRIMALI	15		0		2023-09-22 12:10:34.0	VOTED
86	1208160064361557	SAGAR KANUBHAI VANRA	10		0		2023-09-22 15:37:55.0	VOTED
87	1208160065039382	SHASHI JAIN	1	1	0		2023-09-22 15:35:08.0	VOTED
88	1208160067258083	KANIKA JAIN	1	1	0	0.000	2023-09-24 10:37:09.0	VOTED
89	1208160067902591	SRINIVASAN SARANGAPANI	50			-	2023-09-23 19:11:19.0	VOTED
90	1208160076091061	BANGALORE PARTHASARATHY SHASHIDHA	40	40	0	/ 0.0001	2023-09-23 10:07:23.0	VOTED

93 1208160 94 1208160 954 1208160 955 1208160 996 1208160 997 1208160 998 1208160 999 1208160 100 1208160 101 1208160 102 1208160 103 1208160 104 1208160 105 1208160 107 1208180 107 1208180 107 1208180 108 1208180 109 1208180 110 1208250 111 1208250 111 1208250 111 1208250 111 1208250 111 1208250 111 1208250 111 1208250 112 1208250 113 1208670 114 120870 115 120870 116 120880 117 1208870 120 1208870 121 1208870 122 1208870 123 1208870 124 1208870 127 1208870 128 1208870 129 1208880 130 1208880 131 1208880 131 1208880 133 1208880 133 1208880 133 1208880 134 1208880 134 1208880 135 1208880 136 1208880 137 1208880 138 1208880 138 1208880 138 1208880	088575421 N 092709877 A 092709877 A 094404351 A 109378376 R 109455674 R 111284994 H 1112785801 R 113510802 M 131953015 V 000257180 R 000257180 R 000457809 S 011787399 S 01178681 M 000110938490 A 0117224289 R 000425569 N 003764093 B 004619181 M 000011095 N 006805891 R 006805891 R 006805891 R 0018458852 P 0123425049 N 018458852 P 018458852 P 018458852 P 01845885852 P 018458855 A 0769696407 S 0769696407 S 0769696749 A 0775889788 A	HAILESH ANANTRAI BHATT ISHANT SANWARMAL BALECHA DITYA GUPTA NAS ALI AJENDRA KUMAR SAMSUKHA ASHMI REKHA MISRA IFZUR RAHMAN IINIE MEHTA IOHIT DIPESH SHAH IURUVAZHAKAN PUGAZHENDHI INCENT VALERIAN TAURO AJEEV AGARWAL AMA KISHAN NAGORI ISHI VIRANCHI SHUKLA URENDER SINGH BISHT IANDANI AL PESHBHAI VINODRAI MRITA . MAHATA AVEEN KISHOR KANABAR NKIT AGARWAL AMA MISHRA ARENDRAKUMAR AMBALAL PORWAL . ABITA AKILALI SAIYED IUKESH GUPTA EELAM CHAUDHARY ISHABH NARENDRA JAIN INITA KUMARI KARN ARESH ERUVALA RAYEEN KUMAR AGARWAL REM SINGH RAYENGHA SARWAL REM SINGH BISHRA ARENDRAKUMAR AMBALAL PORWAL . ABITA KILALI SAIYED IUKESH GUPTA EELAM CHAUDHARY ISHABH NARENDRA JAIN INITA KUMARI KARN ARESH ERUVALA RAYEEN KUMAR AGARWAL REM SINGH EHA SINGH JAY SINGH CHAUHAN NEHIL KAMAL RAKHAR BAJPAI	15 7065 25 130 4950 50 550 335 1 1 8 1 50 50 50 50 50 50 50 50 50 50	15 7065 25 0 4950 50 550 335 1 1 8 0 0 50 50 50 50 50 50 50 50 50 50 50 50	0 0.0 0 0.0 130 0.0 0 0.0	000 2023-09- 000 2023-09-	23 11:38:12.0 -23 12:22:45.0 -23 10:05:55.0 -23 07:57:41.0 -23 12:02:49.0 -23 10:05:55.0 -23 07:57:41.0 -23 10:05:55.0 -23 07:25:20 -23 13:35:22.0 -23 13:35:22.0 -23 13:35:22.0 -23 12:39:00.0 -23 12:39:00.0 -23 12:39:00.0 -24 19:37:44.0 -22 19:37:44.0 -22 19:37:44.0 -24 00:49:32.0 -24 10:49:32.0 -25 11:45:0 -26 12:21:145.0 -27 13:25:20 -28 12:21:58.0 -29 12:21:58.0 -29 12:21:58.0 -20 12:21:21:20 -20 12:21:21:20 -20 12:21:21:20 -20 12:21:21:21 -20 13:21:21 -20 13	WOTED
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9 1208870 0 1208870 1 1208870 2 1208870 3 1208870 5 1208870 5 1208870 6 1208870 8 1208870 8 1208870 8 1208880 9 1208880 1 1208880 1 1208880 2 1208880 3 1208880 4 1208880 5 1208880 5 1208880	014088964 P 018458852 P 023425049 P 069854485 A 076619691 S 093624673 P 1100334685 M 1122928750 A 137468749 A	RAVEEN KUMAR AGARWAL REM SINGH EHA SINGH JAY SINGH CHAUHAN NEHIL KAMAL	5 100 10	5			-22 14:38:42.0	
1 1208870 2 1208870 3 1208870 4 1208870 5 1208870 7 1208870 7 1208870 9 1208870 9 1208800 1 1208800 1 1208880 2 1208880 3 1208880 4 1209230 5 1209290	023425049 N 069854485 A 076619691 S 093624673 P 110334685 M 122928750 A 137468749 A 175889788 A	EHA SINGH JAY SINGH CHAUHAN NEHIL KAMAL	10	100			-22 16:29:41.0	VOTED
2 1208870 3 1208870 5 1208870 6 1208870 7 1208870 8 1208870 9 1208880 0 1208880 1 1208880 1 1208880 3 1208880 4 1208230 5 1209290	069854485 A 076619691 S 093624673 P 110334685 M 122928750 A 137468749 A 175889788 A	JAY SINGH CHAUHAN NEHIL KAMAL		100			-23 12:41:30.0	VOTED
3 1208870 4 1208870 5 1208870 6 1208870 7 1208870 8 1208870 9 1208880 0 1208880 1 1208880 1 1208880 1 1208880 3 1208880 4 1208290 5 1209290	076619691 S 093624673 P 110334685 M 122928750 A 137468749 A 175889788 A	NEHIL KAMAL		10			-23 09:07:19.0	VOTED
4 1208870 5 1208870 6 1208870 6 1208870 8 1208870 8 1208870 9 1208880 0 1208880 1 1208880 2 1208880 4 1209230 5 1209290	093624673 P 110334685 M 122928750 A 137468749 A 175889788 A		735	735			23 11:56:11.0	VOTED
5 1208670 6 1208870 7 1208870 8 1208870 9 1208880 0 1208880 1 1208880 2 1208880 3 1208880 4 1209230 5 1209290	110334685 M 122928750 A 137468749 A 175889788 A	DANDAR DAJEAL	50	50		-	-24 08:41:16.0 -22 11:39:54.0	VOTED
6 1208870 7 1208870 8 1208870 9 1208880 1 1208880 1 1208880 2 1208880 2 1208880 4 1209230 5 1209290	122928750 A 137468749 A 175889788 A	OHINUDDIN KANDLOOR	5	5			-23 13:06:47.0	VOTED
8 1208870 9 1208880 0 1208880 1 1208880 1 1208880 2 1208880 3 1208880 4 1209230 5 1209290	175889788 A	NJALI SARAOGI	1000	1000	0 0.0	000 2023-09-	25 11:47:09.0	VOTED
9 1208880 0 1208880 1 1208880 2 1208880 3 1208880 4 1209230 5 1209290		NKIT KHANDELWAL	3200	3200			-23 12:01:00.0	VOTED
0 1208880 1 1208880 2 1208880 3 1208880 4 1209230 5 1209290	001333917	NJALI . UMIT SRIVASTAVA	10 50	10 50			-22 12:10:35.0 -22 23:00:01.0	VOTED
1 1208880 2 1208880 3 1208880 4 1209230 5 1209290		ITIN KHATRI	50	50			-22 15:00:13.0	VOTED
3 1208880 4 1209230 5 1209290	007967803 V	ASUDEV NILKANTH DESALE	30	30			-23 09:06:14.0	VOTED
4 1209230 5 1209290		AJESH SUTRAVE	10	10			-23 16:32:56.0	VOTED
5 1209290		MRENDRA KUMAR IOHAN LAL CHOPRA	900	900			24 00:53:52.0	VOTED
		HAINSHAD ADUVANNI	1	1			-22 12:44:13.0 -22 17:26:12.0	VOTED
	000688192 H	IMANSHU A TRIVEDI	2	2			-22 15:46:41.0	VOTED
		INAY MEHROTRA	30	30			-22 11:15:46.0	VOTED
		OKESH GUPTA YUSH GUPTA	1	1			23 09:12:49.0	VOTED
		USUF YUNUS RANGWALA	5	5			23 09:42:14.0	VOTED
		ANULIFE GLOBAL FUND - INDIA EQUITY FU	698206	698206			22 21:45:22.0	VOTED
		SBC ELSS FUND	598300	598300	0 0.0	000 2023-09-	22 21:45:22.0	VOTED
		DITYA BIRLA SUN LIFE TRUSTEE PRIVATE	708882	708882			22 11:35:00.0	VOTED
		DITYA BIRLA SUN LIFE TRUSTEE PRIVATE RIEHAUS EMERGING MARKETS SMALL CA	495710 169599	495710 169599			22 11:33:40.0	VOTED
		ORTHERN TRUST COLLECTIVE EMERGING	58063	58063			22 21:45:22.0	VOTED
		HARES MSCI EM SMALL CAP UCITS ETF	17879	17879			22 21:45:22.0	VOTED
		HARES CORE MSCI EM IMI UCITS ETF	220060	220060	0 0.0	000 2023-09-	22 21:45:22.0	VOTED
		ORGAN STANLEY INDIA INVESTMENT FUN	495421	495421			22 21:45:22.0	VOTED
		HARES MSCI INDIA SMALL-CAP ETF DITYA BIRLA SUN LIFE TRUSTEE PRIVATE	100678 12681	100678 12681			22 21:45:22.0 22 11:39:18.0	VOTED
OR SHALL SHA		UBLIC SECTOR PENSION INVESTMENT BO	399749	399749			22 21:45:22.0	VOTED
		OLDMAN SACHS FUNDS - GOLDMAN SACH	1830632	1830632	0 0.0	000 2023-09-	22 21:45:22.0	VOTED
		ORTHERN TRUST COLLECTIVE EMERGING	2106	2106			22 21:45:22.0	VOTED
		SBC LARGE . MID CAP FUND HARES CORE MSCI EMERGING MARKETS	563911 13469	563911 13469			22 21:45:22.0	VOTED
		RMILA JAIN	13409	13409			22 12:27:31.0	VOTED
8 IN300118	320154561 R	AJENDRA SINGH RATHORE	50	50	0 0.0		22 11:29:20.0	VOTED
		UANT MUTUAL FUND - QUANT ABSOLUTE	371651	371651	0 0.0	000 2023-09-	22 16:48:09.0	VOTED
		UANT MUTUAL FUND - QUANT ACTIVE FUN UANT MUTUAL FUND - QUANT SMALL CAP	3024582 6153964	3024582 6153964			22 16:46:04.0	VOTED
		UANT MUTUAL FUND - QUANT SMALL CAP	532842	532842			22 16:41:19.0	VOTED
3 IN300126	311274746 Q	UANT MUTUAL FUND - QUANT MULTI ASSE	586212	586212			22 16:58:53.0	VOTED
		ICI PRUDENTIAL SMALLCAP INDEX FUND	5627	5627	0 0.0	000 2023-09-	22 13:41:49.0	VOTED
		ax Life Insurance Company Limited A/c - ULI	144167	37829			24 14:48:08.0	VOTED
		ax Life Insurance Company Limited A/c - ULI ax Life Insurance Company Limited A/c - ULII	407199 7209	321847 1000			24 14:48:08.0	VOTED
8 IN300142	210602810 N	OMURA FUNDS IRELAND PUBLIC LIMITED	1588333	1588333			24 14:48:08.0	VOTED
		ax Life Insurance Company Limited A/c - ULIF	1218846	699996	0 0.0	00 2023-09-	24 14:48:08.0	VOTED
		AX LIFE INSURANCE CO LTD PENSION PR AX LIFE INSURANCE CO LTD PENSION MA	5149	3500			24 14:48:08.0	VOTED
		OTAK FUNDS - INDIA ESG FUND	56279 192730	35000 192730			24 14:48:08.0	VOTED
3 IN300142	210764950 C	ANARA ROBECO MUTUAL FUND A/C CANA	2305308	2305308	0 0.0		22 13:11:50.0	VOTED
		AX LIFE INSURANCE CO LTD A/C DIVERSIF	297034	77999	0 0.0	00 2023-09-	24 14:48:08.0	VOTED
		S INDIA EQUITY  LPS/KOTAK INDIA ESG FUND	41739 700849	35074 536164			24 14:48:08.0	VOTED
		UBLIC EMPLOYEES RETIREMENT SYSTEM	14196	14196			24 14:48:08.0 24 15:18:37.0	VOTED
B IN300142		AX LIFE INSURANCE CO. LTD PURE GRO	38398	9163			24 14:48:08.0	VOTED
	210794613 C	ANARA ROBECO MUTUAL FUND A/C CANA	325000	325000	0 0.0	00 2023-09-	22 13:12:44.0	VOTED
		DFC MUTUAL FUND - HDFC MULTI CAP FU	246650	246650			22 19:28:30.0	VOTED
		ICTET - INDIAN EQUITIES PDR S.P EMERGING MARKETS SMALL CAF	1210338 51407	1210338 21642			24 14:48:08.0	VOTED
		TATE STREET GLOBAL SMALL CAP EQUIT	124800	124800			24 14:48:08.0 24 15:17:37.0	VOTED
4 IN300142	220772422 S	TATE STREET MSCI EMERGING MARKETS	18592	18592			24 15:16:28.0	VOTED
5 IN300142	220772439 S	TATE STREET MSCI EMERGING MARKETS	20667	20667	0 0,0	00 2023-09-	24 15:15:30.0	VOTED
6 IN300167	10049693 C	OLLEGE RETIREMENT EQUITIES FUND - S	53080	53080	0 0.0	00 2023-09-	22 16:47:29.0	VOTED
					S B-Wing, A	/242, Anend Plaza sily Road	NY.	
						F-313001	5	
					13 /00.11	A THE PARTY OF THE	C. F.	

187	IN30016710117257	BAY CAPITAL INDIA FUND LTD	843363	843363	0	0.0001	2023-09-22 16:08:58.0	VOTED
188	IN30016710121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITE	15480	15480	0		2023-09-22 16:08:58.0	VOTED
189	IN30016710122648	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPO	600000	600000	0	0.000	2023-09-23 21:57:11.0	VOTED
190	IN30016710125152	BAY CAPITAL INDIA FUND QP  360 ONE SPECIAL OPPORTUNITIES FUND -	200000 243820	200000 243820	0		2023-09-22 16:08:58.0 2023-09-22 16:08:58.0	VOTED
192	IN30016710143139	360 ONE SPECIAL OPPORTUNITIES FUND -	115458	115458	0		2023-09-22 16:08:58.0	VOTED
193	IN30016710144268	360 ONE SPECIAL OPPORTUNITIES FUND -	319696	319696	0	0.000	2023-09-22 16:08:58.0	VOTED
194	IN30016710144330	360 ONE SPECIAL OPPORTUNITIES FUND - S 360 ONE SPECIAL OPPORTUNITIES FUND -	252809 2529960	252809 2529960	0		2023-09-22 16:08:58.0	VOTED
195	IN30016710147692	360 ONE SPECIAL OPPORTUNITIES FUND -	200890	200890	0		2023-09-22 16:08:58.0 2023-09-22 16:08:58.0	VOTED
197	IN30016710147705	360 ONE SPECIAL OPPORTUNITIES FUND -	54920	54920	0		2023-09-22 16:08:58.0	VOTED
198	IN30016710150065	BLACKROCK GLOBAL FUNDS - INDIA FUND	1283772	1283772	0		2023-09-22 16:47:29.0	VOTED
199	IN30016710150872 IN30016710158449	360 ONE SPECIAL OPPORTUNITIES FUND - MOTILAL OSWAL NIFTY SMALL CAP 250 INDE	1700	1700 14460	0		2023-09-22 16:08:58.0 2023-09-22 16:08:58.0	VOTED
201	IN30016710158457	MOTILAL OSWAL NIFTY 500 INDEX FUND	1596	1596	0		2023-09-22 16:08:58.0	VOTED
202	IN30016710163462	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPO	23011	23011	0		2023-09-23 21:57:11.0	VOTED
203	IN30016710169016 IN30016710170390	AXIS MUTUAL FUND TRUSTEE LIMITED A/C / WHITEOAK CAPITAL FLEXI CAP FUND	10765 36234	10765 36234	0		2023-09-22 16:47:29.0 2023-09-22 16:08:58.0	VOTED
204	IN30016710170390	WHITEOAK CAPITAL MID CAP FUND	17589	17589	0		2023-09-22 16:08:58.0	VOTED
206	IN30016710171905	WHITEOAK CAPITAL TAX SAVER FUND	1726	1726	0	0.000	2023-09-22 16:08:58.0	VOTED
207	IN30016710172932	NEW YORK STATE TEACHERS RETIREMENT	83424	83424	0		2023-09-22 16:47:29.0	VOTED
208	IN30018311288217 IN30018311618164	DINESH KUMAR MALHOTRA  LALIT WADHWA	100 50	100 50	0		2023-09-23 07:55:36.0 2023-09-24 13:42:50.0	VOTED
210	IN30018313364048	PRABHULING PADADAYYA CHAUKIMATH	50	50	0	0.000	2023-09-22 12:25:10.0	VOTED
211	IN30020610284386	AIDAL SINGH JAYAS	50	50	0		2023-09-24 09:47:16.0	VOTED
212	IN30020610869763 IN30020610907641	DAVINDER KAUR MANJIT SINGH	25	25	0		2023-09-22 18:30:38.0 2023-09-22 17:43:07.0	VOTED
214	IN30020611044542	GAGAN KUMAR	1	1	ő		2023-09-23 23:00:45.0	VOTED
215	IN30021410024871	JAGDISH PRASAD KASERA	5000	5000	0	0.000	2023-09-23 11:47:28.0	VOTED
216	IN30021422790795 IN30021426708678	RAJESH P SINDHAV SRIKANTH JHAWAR	50	50	0		2023-09-23 11:42:43.0	VOTED
218	IN30021426706678	SUMIT KUMAR	50	50	0		2023-09-22 10:06:37.0 2023-09-24 09:30:33.0	VOTED
219	IN30023910538889	RENY K JOHN	50	0	50	0.000	2023-09-22 17:57:06.0	VOTED
220	IN30023910785524	SIVASANKARAN K	10	10	0	0.000	2023-09-23 17:29:37.0	VOTED
221	IN30023912980133 IN30023913204893	GIGI GEORGE R SHIVARUDRA MURTHY	50 50	50 50	0		2023-09-23 18:30:17.0 2023-09-22 11:14:56.0	VOTED
223	IN30023913204893	SUBHASISH DEBNATH	50	50	0		2023-09-22 10:04:10.0	VOTED
224	IN30044110367149	ASHOK KUMAR	50	50	0	0.000	2023-09-22 14:13:24.0	VOTED
225 226	IN30045014547510 IN30047641035892	ASHIS KUMAR BHATTACHARYA SANJAY SRI PARISHAD K	110	110	0		2023-09-24 12:00:48.0	VOTED
227	IN30047642663982	PANKAJ MOHAN GADGIL	50	50	0		2023-09-22 14:01:17.0 2023-09-22 17:38:00.0	VOTED
228	IN30051310127907	ANIL BABUBHAI MEHTA	50	50	0		2023-09-24 16:43:25.0	VOTED
229	IN30051313472606	KAMAL KISHORE JHAWAR	1	1	0		2023-09-22 12:16:41.0	VOTED
230	IN30051313552145 IN30051319360566	ANIL KHANDERAO VYAVAHARKAR GURPREET SINGH CHANA	50	50 50	0		2023-09-22 13:32:28.0 2023-09-22 11:37:18.0	VOTED
232	IN30051321797327	NARENDRA GOPAL KHARADE	50	50	0		2023-09-24 09:34:39.0	VOTED
233	IN30051322833782	MANIKANTA GADAMSETTY	50	50	0		2023-09-22 15:25:29.0	VOTED
234	IN30051323374739 IN30051323456302	KAWALJEET SINGH SUNIL CHINTAMAN GUDHATE	50	50	0		2023-09-23 14:38:35.0	VOTED
236	IN30051323456502	PRANJALI ANIL VYAVAHARKAR	30 50	30 50	0		2023-09-23 09:47:08.0 2023-09-22 14:14:01.0	VOTED
237	IN30051385913085	VENKATACHALA RAMAMURTHY	100	100	Ö		2023-09-23 09:29:10.0	VOTED
238	IN30070810012312	SHRIPAL SINGH MOHNOT	50	50	0		2023-09-22 19:19:32.0	VOTED
239 240	IN30070810012329 IN30070810036449	SNEH MOHNOT SUNIL KUMAR KAPOOR	50 50	50 50	0		2023-09-22 20:46:17.0 2023-09-22 14:00:13.0	VOTED
241	IN30070810182550	RAJNI GUPTA	1	1	Ö	0.000	2023-09-23 09:33:34.0	VOTED
242	IN30074910464920	PRASHANT MAHADEO TANDEL	50	50	0	0.000	2023-09-22 11:10:34.0	VOTED
243	IN30074910557805 IN30087010136159	SURJAN SINGH SAHOTA ASHOK KUMAR SHARMA	100 50	100 50	0		2023-09-23 02:21:57.0	VOTED
245	IN30096611063259	CHANDRABHAN BAJJNATH SINGH	100	100	0		2023-09-23 09:30:45.0 2023-09-24 11:11:24.0	VOTED
246	IN30097412674052	NEEL SUDHIR MEHTA	100	100	0		2023-09-22 13:22:12.0	VOTED
247	IN30112716949408	JETANDER MOHAN UPADHAYAY PREM KUMAR	50	50	0		2023-09-23 15:52:01.0	VOTED
248 249	IN30115120422229 IN30115125122376	BALJINDER SINGH	50 25	50 25	0		2023-09-23 08:56:42.0 2023-09-23 11:58:29.0	VOTED
250	IN30115127730676	BHAKTI DAVE	50	50	0		2023-09-22 15:50:43.0	VOTED
251	IN30131321911576	PRAVEEN KUMAR T	50	50	0		2023-09-24 11:27:14.0	VOTED
252 253	IN30133018532519 IN30133019590818	DEEPAK YESHWANT BHAT SUMITRA DEVI JAIN	200	200	0		2023-09-22 10:18:53.0 2023-09-23 10:45:48.0	VOTED
254	IN30143680400053	POOJA MOHTA	5000	5000	0		2023-09-23 14:24:29.0	VOTED
255	IN30143681940621	ANU GUPTA	410	410	0	0.000	2023-09-23 14:21:41.0	VOTED
256 257	IN30143690662883 IN30148510022047	PRATIK BHANSALI RATANBEN AMBALAL	7801 50	7801 50	0		2023-09-23 00:50:05.0	VOTED
258	IN30152430034479	EDELWEISS TRUSTEESHIP CO LTD AC- EDE	889773	889773	0		2023-09-23 15:37:08.0	VOTED
259	IN30152430039144	EDELWEISS TRUSTEESHIP CO LTD AC- EDE	320214	320214	0	0.000	2023-09-23 15:34:53.0	VOTED
260	IN30152430041127	TATA INDIA CONSUMER FUND	968774	968774	0		2023-09-22 21:05:11.0	VOTED
261 262	IN30152430042654 IN30152430044797	EDELWEISS TRUSTEESHIP CO LTD AC- EDE EDELWEISS TRUSTEESHIP CO LTD AC - ED	74140 419930	74140 419930	0		2023-09-23 15:28:33.0 2023-09-23 15:31:47.0	VOTED
263	IN30152430046995	EDELWEISS TRUSTEESHIP CO LTD AC- EDE	879368	879368	0		2023-09-23 15:39:49.0	VOTED
264	IN30152430047481	TATA RETIREMENT SAVINGS FUND-CONSEI	18000	18000	0	0.000	2023-09-22 21:05:11.0	VOTED
265 266	IN30152430053380 IN30152430055133	PGIM INDIA TRUSTEE PRIVATE LIMITED A/C MEDIOLANUM BEST BRANDS - MEDIOLANUM	6800 54113	54113	0		2023-09-22 21:05:11.0 2023-09-22 21:05:11.0	VOTED
267	IN30152430055133	EDELWEISS NIFTY SMALLCAP 250 INDEX FL	405	405	0		2023-09-22 21:05:11.0	VOTED
268	IN30152430055818	KOTAK MAHINDRA TRUSTEE CO LTD A/C KC	2031	2031	0	0.000	2023-09-22 21:05:11.0	VOTED
269 270	IN30154916613969 IN30154957471830	RAJESH KUMAR DUGGAL ALPESHKUMAR VITHALBHAI PATEL	50 50	50 50	0		2023-09-22 14:14:29.0	VOTED
271	IN30154957471830	INDRANEEL CHAKRABORTY	50	50	0		2023-09-23 20:07:46.0 2023-09-23 08:26:50.0	VOTED
272	IN30154959886386	SYED NAWAZISH ALI	50	50	0	0.000	2023-09-24 11:29:09.0	VOTED
273	IN30154959914297	THAKUR ANSHU	1001	1001	0		2023-09-22 15:20:47.0	VOTED
274	IN30154960471103 IN30154960956587	RASILABEN T HINSU SURENDRA MOHTA	10000	10000	0		2023-09-22 20:10:33.0 2023-09-23 14:26:06.0	VOTED
276	IN30154961465430	INDRAJEET KUMAR	650	650	0		2023-09-24 08:10:27.0	VOTED
277	IN30154962620907	RAJESH KEWALRAM CHAINANI	2	2	0	0.000	2023-09-22 11:32:36.0	VOTED
278 279	IN30154964433764 IN30176610093461	NISHA AGGARWAL	50 30	50 30	0		2023-09-22 10:00:53.0	VOTED
280	IN30176610093461	VIRENDER KUMAR AGGARWAL	50	50	0		2023-09-23 15:25:41.0 2023-09-22 10:57:09.0	VOTED
281	IN30177415379703	SUBRAMANYA RAVINDRA	2	2	0	0.000	2023-09-22 11:47:24.0	VOTED
282	IN30177415536387	TARSEM LAL GOEL	50	50	0		2023-09-22 20:31:59.0	VOTED
					C. UD	AIPU 31	d Plaza	
					Tere	d Acc	ound.	

284 285 286 287 288	IN30184610381791 IN30199110065294 IN30232411228327	MUKESH KALIA	50	50	0		2023-09-22 14:48:38.0 2023-09-22 14:16:56.0	VOTED
286 287 288		ALANGALIANTEL AND ICH BAAR DANII					EUEU-UU-EE 14. 10.00.0	VOTED
287 288	IN30232411228327	NAYANABEN ANILKUMAR DANI	50	50	0		2023-09-22 10:15:38.0	VOTED
288		RAMA CHANDRUDU KAMBHAM	50	50	0		2023-09-23 16:57:17.0	VOTED
	IN30256610099233	GAURAV KUMAR SINGH	3	3	0		2023-09-22 11:43:40.0	VOTED
	IN30256610107849	KUNDAN LAL GUPTA	8	8			2023-09-23 17:09:06.0	VOTED
289	IN30256610111236	PRABHAWATI SINGH	1	1			2023-09-24 08:05:18.0	VOTED
90	IN30256610119417	SONIYA SINGH	1	1			2023-09-24 08:15:24.0	VOTED
91	IN30262010073989	VINOD KUMAR ANAND	50	50	0		2023-09-22 19:44:15.0	VOTED
92	IN30267936594603	HARIPRASAD CHAPAGAIN	50	50	0		2023-09-22 20:03:13.0	VOTED
93	IN30267937387823	DILIPKUMAR DESAI	50	50	0		2023-09-24 12:17:18.0	VOTED
94	IN30281411166603	Melroy Noronha	50	50	0		2023-09-22 11:46:12.0	VOTED
95	IN30290240079190	SUJATHA SHADAKSHARY	1	1				
96	IN30290240079190	DNYANDEO BALASAHEB SHENDGE	1	1			2023-09-22 12:58:44.0	VOTED
97	IN30290244699745	RAJEEV KHANNA	100	100	0		2023-09-23 09:46:25.0	VOTED
98	IN30290248916428	ASHISH RIKHIE					2023-09-23 16:25:44.0	VOTED
			5	5	0		2023-09-22 10:22:26.0	VOTED
99	IN30290249159196	K Z SUHAIB	85	85	0		2023-09-23 11:04:33.0	VOTED
00	IN30290249253852	SUBHASH CHANDRA SWAMI	50	50	0		2023-09-22 10:52:20.0	VOTED
01	IN30290249864097	VILAS KASHINATH KEER	23	23	0		2023-09-22 17:56:59.0	VOTED
02	IN30292712514796	JAYARAMAN MURALI	10	10			2023-09-23 23:25:58.0	VOTED
03	IN30299410080298	VINITA JAIN	1	1			2023-09-22 10:38:23.0	VOTED
04	IN30299410082531	PARMOD KUMAR JAIN	1	1	0		2023-09-22 10:35:38.0	VOTED
05	IN30302824501248	BRAJESH PRATAP SINGH	50	50	0	0.000	2023-09-22 15:26:08.0	VOTED
06	IN30302849541859	RAMESH THANVI	200	200	0	0.000	2023-09-22 10:21:17.0	VOTED
07	IN30302850928236	PRASHANT SINGH	17000	17000	0	0.000	2023-09-22 11:24:31.0	VOTED
80	IN30302851885806	AMIT PRAKASH RAJMANE	50	50	0		2023-09-23 17:29:24.0	VOTED
09	IN30302853631644	JITENDRA SHAMJIBHAI JOSHI	50	50	0		2023-09-23 13:56:44.0	VOTED
10	IN30302853898324	YOGESH S DESHPANDE	25	25	0		2023-09-22 20:26:46.0	VOTED
11	IN30302857933015	SUMAN MEENA	50	0			2023-09-23 10:22:31.0	VOTED
12	IN30302858754343	PRAVEEN KUMAR K	10	10			2023-09-24 10:39:55.0	VOTED
13	IN30302859129645	UMESH MADHUKARRAO THORKAR	50	50	0		2023-09-22 19:00:22.0	VOTED
14	IN30302868731986	PRATHAMESH VIKAS DAKWE	2	2	0		2023-09-22 15:52:40.0	VOTED
15	IN30302883070994	MINAL NANDKUMAR PATIL	3	3	0		2023-09-22 10:33:51.0	VOTED
16	IN30302884559816	BHAKTIBEN BHADRESHBHAI DESAI	35	35	0		2023-09-23 16:33:30.0	VOTE
17	IN30302885771111	GAJJAR DARSHAN RASIKBHAI	50	50	0			VOTE
18	IN30302895080812	JAYRAM RAMCHANDRA HIRLEKAR	50	50	0		2023-09-22 19:20:28.0	
		RAJESH KUMAR BATHLA	50	50	0		2023-09-23 17:43:20.0	VOTED
19	IN30310810083112						2023-09-22 21:10:53.0	VOTED
20	IN30311610678714	VINOD MOTILAL AGARWAL	1	1	0		2023-09-22 11:37:37.0	VOTED
21	IN30311611266432	BHAVANA MAHESH MAKHIJA	50	50	0		2023-09-22 13:46:53.0	VOTED
22	IN30311611976370	MAHESH BHAGWAN MAKHIJA	50	50	0		2023-09-22 10:54:53.0	VOTE
23	IN30343810010807	NORDEA 1 SICAV - INDIAN EQUITY FUND	599749	599749	0		2023-09-22 17:39:45.0	VOTE
24	IN30343810015516	MORGAN STANLEY INVESTMENT FUNDS IN	172575	172575	0		2023-09-22 17:39:45.0	VOTE
25	IN30343810016679	EMERGING MARKETS SMALL CAPITALIZATION	8198	8198	0		2023-09-22 17:39:45.0	VOTE
26	IN30343810016687	EMERGING MARKETS SMALL CAPITALIZATIO	209522	209522	0		2023-09-22 17:39:45.0	VOTED
27	IN30343810017116	EMERGING MARKETS SMALL CAPITALIZATION	103436	103436	0	0.000	2023-09-22 17:39:45.0	VOTED
28	IN30365510170718	ANIL KUMAR KHURANA	50	50	0		2023-09-23 10:33:57.0	VOTED
29	IN30371910110943	ANIRUDDHA ATMARAM PHADKE	50	50	0	0.000	2023-09-24 15:40:24.0	VOTED
30	IN30378610004013	UNION FLEXI CAP FUND	250000	250000	0		2023-09-22 16:44:33.0	VOTE
31	IN30378610004030	UNION TAX SAVER .ELSS. FUND	100000	100000	0		2023-09-22 16:46:47.0	VOTE
32	IN30378610004101	UNION SMALL CAP FUND	188661	188661	0		2023-09-22 16:46:06.0	VOTE
33	IN30378610005635	ICICI PRUDENTIAL S.P BSE 500 ETF	561	561	0		2023-09-22 13:41:49.0	VOTE
34	IN30378610008228	UNION HYBRID EQUITY FUND	57000	57000	0		2023-09-22 16:48:16.0	VOTE
35	IN30378610010034	UNION RETIREMENT FUND	18000	18000	0		2023-09-22 16:49:21.0	VOTE
36	IN30378610010034	SBI NIFTY SMALLCAP 250 INDEX FUND	10214	10214	0		2023-09-22 16:09:55.0	VOTE
37	IN30378610010376	UNION MULTICAP FUND	130100	130100	0		2023-09-22 16:49:56.0	VOTED
38	IN30378610010376	HDFC MUTUAL FUND - HDFC S.P BSE 500 E	32	32	0		2023-09-22 19:28:30.0	
			76	76				VOTED
39	IN30378610011125	HDFC MUTUAL FUND - HDFC S.P BSE 500 IN			0		2023-09-22 19:28:30.0	VOTE
40	IN30378610011301	HDFC MUTUAL FUND - HDFC NIFTY SMALLC	2014	2014	0		2023-09-22 19:28:30.0	VOTE
41	IN30378610011328	HDFC MUTUAL FUND - HDFC NIFTY SMALLC	2545	2545	0		2023-09-22 19:28:30.0	VOTE
42	IN30429514653256	RAHUL KUMAR	14	14	0		2023-09-23 06:49:37.0	VOTE
43	IN30611410686984	KRITI ROY	50	50	0		2023-09-22 12:06:47.0	VOTE
44	IN30611490455919	P S DATTI	50	50	0	0.000	2023-09-22 10:38:09.0	VOTE
			226753481	225564135				





# SCRUTINIZER'S REPORT

### [Pursuant to Section 230(6) read with Rule 13 of

### The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

To.

Mr. Raghu Nayyar,

Chairperson,

Meeting of Unsecured Creditors of Bikaji Foods International Limited

Ref:- Company Application No. CA (CAA) No. 02/230-232/JPR/2023 for Scheme of Amalgamation of Hanuman Agrofood Private Limited ("Transferor Company") with Bikaji Foods International Limited ("Transferee Company"), and their respective shareholders and creditors ("Scheme of Amalgamation") for merger of the Transferor Company with the Transferee Company pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (the "Act")

#### HANUMAN AGROFOOD PRIVATE LIMITED

CIN: U15310RJ2012PTC039805

Registered Office: F-196-197,

Bichhwal Industrial Area, Bikaner-334006,

in the state of Rajasthan, India.

..... Applicant 1 / Transferor Company

### BIKAJI FOODS INTERNATIONAL LIMITED

CIN: L15499RJ1995PLC010856

Registered Office: F-196-199, F-178 & E-188

Bichhwal Industrial Area, Bikaner-334006,

in the state of Rajasthan, India.

..... Applicant 2 / Transferee Company



REPORT OF THE SCRUTINIZER ON VOTING AT THE MEETING OF UNSECURED CREDITORS OF BIKAJI FOODS INTERNATIONAL LIMITED (THE "COMPANY"/ THE "TRANSFEREE COMPANY"), CONVENED UPON DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, JAIPUR BENCH ("NCLT" OR "TRIBUNAL") ON MONDAY, SEPTEMBER 25, 2023 AT 02:00 P.M. IST THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") (HEREINAFTER REFERRED TO AS "MEETING").

Dear Sir,

- I, Kartavya Shukla, Practising Chartered Accountant in whole time practice, appointed as the Scrutinizer for the purpose of ascertaining the results of the Meeting of Unsecured Creditors of Bikaji Foods International Limited, held on Monday, September 25, 2023 at 02:00 P.M. IST Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in terms of Hon'ble Tribunal's order dated July 31, 2023, together with Speaking-to-Minutes dated August 08, 2023 ("NCLT Order"), do hereby submit my report as under:
- 1. Compliances with the applicable provisions of the Companies Act, 2013 and NCLT Order of the Jaipur Bench of Hon'ble Tribunal, along with relevant rules, and stock exchanges / Securities and Exchange Board of India regulations, relating to calling of the Meeting of the Unsecured Creditors for voting on the Resolution contained in the Notice dated August 22, 2023, are the responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting process, in all modes, is conducted in a fair and transparent manner and to make a Report of the total votes cast "in favour" and "against" the said Resolution based on counting of votes cast at the Meeting.
- 2. Notices convening the Meeting were issued on Tuesday, August 22, 2023 to Unsecured Creditors having an outstanding debt of Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand) or more, whose names were appearing in Records of the company as on Friday, June 30, 2023; and voting rights of unsecured creditors, as per the said NCLT Order, including those with debt value of less than Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand) in their individual ledgers, shall be in proportion to the respective debt value as per the books of accounts of the Transferee Company as on Friday, June 30, 2023 ("Cut-off Date") for the purpose of deciding the entitlements of Unsecured Creditors to vote at the Meeting. Accordingly, a total of 726 (Seven Hundred Twenty-Six) Unsecured Creditors, cumulatively having Rs. 58,43,11,739.51 (Rupees Fifty-Eight Crore-

Forty-Three Lakhs Eleven Thousand Seven Hundred Thirty-Nine and Paise Fifty-One Only) outstanding debt, were eligible to participate in the voting on the said Resolution.

- 3. Pursuant to provisions of the Act, applicable rules and regulations, and the aforesaid NCLT Order, the Company had engaged Central Depository Services (India) Limited ("CDSL") as the agency for providing a secure platform for convening and conducting the Meeting through VC/OAVM; holding remote e-voting before the Meeting besides e-voting during the Meeting; and for supervising and processing of data relating to the Meeting and voting, etc.
- 4. The meeting was convened at 02:00 PM IST as per the said NCLT Order. However, due to absence of quorum as prescribed by the Hon'ble NCLT, the meeting was adjourned, for 30 minutes and was reconvened at 02:37 PM.
- 5. The Meeting was held through VC/OAVM with CDSL support and attended by 24 (Twenty-Four) Unsecured Creditors altogether having a sum of Rs. 18,05,66,232/- (Eighteen Crores Five Lakhs Sixty Six Thousand Two Hundred Thirty Two Only) unsecured outstanding debt and constituting 100% of value of votes in total, representing 30.90% of the total Unsecured Creditors in value terms and corresponding unsecured debt of the Company.
- 6. The aforementioned Unsecured Creditors, participating in the Meeting, upon reconvening, made up and formed the requisite quorum for the Meeting.
- 7. After confirmation of quorum by the Chairperson, appointed for the Meeting, and in furtherance of proceedings, the pertinent Notice and contents thereof were taken as read. The Chairperson informed that Unsecured Creditors, who did not participate through remote e-voting process in the relevant time period before commencement of the Meeting, could cast votes on the Resolution pertaining to the Scheme of Amalgamation through e-voting system during the Meeting in progress being held through video conferencing. The e-voting module was opened for 15 minutes at / in the conclusion of the Meeting and was disabled thereafter by the CDSL.
- 8. On closing of the e-voting, the report containing details of the e-voting done by the Unsecured Creditors of the Company in the Meeting was generated / provided by the CDSL and downloaded by me from CDSL portal.
- 9. In addition to the facility of attending the Meeting through VC/ OAVM and voting thereat through e-voting system, the Company had also provided facility of remote e-voting during the prescribed time period before the Meeting (without attending the Meeting). Remote e-voting process.

commenced on Friday, 22 September, 2023 at 10:00 A.M. IST and ended on Sunday, 24 September, 2023 at 5:00 P.M. IST whereupon remote e-voting process was blocked. After ending and closure of the Meeting, the report containing details of remote e-voting by Unsecured Creditors of the Company was generated / provided by CDSL and downloaded by me, upon unblocking the votes that had been cast through remote e-voting, in the presence of 2 (two) independent witnesses not in the employment of the Company.

- 10. I have relied on the data given by CDSL, which is based on information provided by the Company, in relation to Unsecured Creditors details, including details regarding the number of unsecured creditors and their quantum of debt.
- 11. As mentioned in the Notice to the Unsecured Creditors, given in accordance with the provisions of Sections 230-232 of the Act, the Scheme of Amalgamation shall be considered approved by the Unsecured Creditors only if approved by majority of persons representing three-fourth in value of the outstanding unsecured debt, of the Company, voting at the Meeting through e-voting / remote e-voting.
- 12. Based on my scrutiny, the consolidated results of the voting (through e-voting at the Meeting as well as through remote e-voting before the Meeting) on the said Resolution, as replicated below, are given as under:

"RESOLVED THAT pursuant to the provisions of Section 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and related circulars and notifications thereto as applicable under the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) or amendment(s) thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the clauses of the Memorandum and Articles of Association of Bikaji Foods International Limited and subject to the approval by the requisite majority of the creditors of Bikaji Foods International Limited, and approval of the Hon'ble National Company Law Tribunal ("NCLT"), Jaipur Bench and subject to such other consents, approvals, permissions and sanctions being obtained from appropriate authorities to the extent applicable or necessary and subject to such conditions and modifications as may be prescribed or imposed by the NCLT, Jaipur Bench or by any regulatory or statutory authorities, while granting such consents, approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to mean and include one or more Committee(s) constituted or to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers \& including the powers conferred by this resolution), approval of the Unsecured Creditors be and is the conferred by this resolution. hereby accorded for the Scheme of Amalgamation of Hanuman Agrofood Private Limited ("Transferor Company"), a Wholly-Owned Subsidiary of the Transferee Company, with Bikaji Foods International Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme of Amalgamation"), without any payment of consideration."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate, necessary or proper to give effect to this resolution and effectively implement the Scheme of Amalgamation and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT, Jaipur Bench while sanctioning the Scheme of Amalgamation or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and /or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

# Voting:

### (a) Voted in favour of the resolution:

Number of unsecured creditors voting (in person or as authorized representative)	Number of valid votes cast by unsecured creditors voting in favour	Value of outstanding debt amount in favour of the Resolution	% of total value of outstanding amount (out of total value of attendee votes)	
By e-voting	13	16,67,87,491	92.37	
By remote e-voting	11	1,37,78,741	7.63	
Total	24	18,05,66,232	100.00	

### (b) Voted against the resolution:

Number of unsecured creditors voting (in person or as authorized representative)	Number of valid votes cast by Unsecured Creditors voting against	Value of outstanding debt amount against the Resolution	% of total value of outstanding amount (out of total value of attendee votes)
By e-voting	NIL	NIL	NIL

By remote e-voting	NIL	NIL	NIL NIL	
Total	NIL	NIL		

# (c) Invalid/Abstained votes:

Number of unsecured creditors whose votes were found to be Invalid/ Abstained	Total number of invalid or abstained votes	Value of outstanding debt amount (of invalid and abstained votes)	% of total value of outstanding amount (out of total value of attendee votes) invalid/ abstained	
By e-voting	NIL	NIL	NIL	
By remote e-voting	NIL	NIL	NIL	
Total	NIL	NIL	NIL	

List of Unsecured Creditors voting as above was compiled and a copy is attached at Annexure-A.

- 13. Resultantly, the Resolution was passed by majority of Unsecured Creditors comprising 100% value-wise of total value of outstanding debt of Unsecured Creditors who participated in the voting through e-voting and remote e-voting, as aforesaid.
- 14. All related documents and records were directed to be handed over to the Company Secretary for safe custody and for declaration, communication and uploading of results, upon due vetting of the results and report herein, as per instructions of the Chairperson of the Meeting.

Thanking You.

Yours faithfully,

CA Kartavya Shukla

(Scrutinizer appointed by the Hon'ble Tribunal for the Meeting of the Unsecured Creditors)

**Practising Chartered Accountant** 

Membership No.: 077941

UDIN: 23077941BGWOMY3166

Date: September 25, 2023

Place: Bikaner

Approved for declaration and uploading of results.
Il relevant records to be kept in the custody
of the company Secretary

Tenhy M 25/09/2023

rikaner RAGHUNAY

#### Annexure-A

### ATTENDANCE SHEET - UNSECURED CREDITORS

Memberid	Member Name	Outstanding	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Date of Voting	Status of Vote
BIKAUNCVCG0581	JASTECH SYSTEMS PVT LTD - GURGAON	45,26,088	1	1	0	0	2023-09-22 13:03 58.0	VOTED
BIKAUNCVIM0040	John Bean Technologies Ltd - Thailand	16,28,163	1	1	0	0	2023-09-22 13:10:05:0	VOTED
BIKAUNCVML0545	AFSANA DAIRY - GANGANAGAR	8,12,373	1	1	0	0	2023-09-22 13:04:43.0	VOTED
BIKAUNCVML0547	HARI KRIPA DAIRY - SIKAR	4,73,008	1	1	0	0	2023-09-22 13:05:16.0	VOTED
BIKAUNCVOT0145	HOTEL BASANT VIHAR PALACE-BIKANER	15,39,119	1	1	0	0	2023-09-25 14:30:02 0	VOTED
BIKAUNCVOT0489	INTENSIVE FISCAL SERVICES PVT. LTD MUMBAI (AAACI2540J)	18,11,093	1	1	0	0	2023-09-22 13:05:53.0	VOTED
BIKAUNCVOT0918	AIRPORTS AUTHORITY OF INDIA - JAIPUR AAACA6412D	6,71,718	1	1	0	0	2023-09-22 13:06:30.0	VOTED
BIKAUNCVOT1140	SHRI BAJRANG IRON STORE- BIKANER	4,28,882	1	1	0		2023-09-22 13:07:13.0	VOTED
BIKAUNCVOT2233	BRIJESH CONTRACTOR - MAU	5,40,539	1	1	0		2023-09-22 13:07:52.0	VOTED
BIKAUNCVOT2554	STATE BANK OF INDIA - BIKANER	20.51,090	1	1	0		2023-09-22 13:08:26.0	VOTED
BIKAUNCVPK0160	GAURAV PACKAGE-BIKANER	43,17,515	1	1	0		2023-09-25 14:22:29.0	VOTED
BIKAUNCVPK0504	HINDUSTAN TIN WORKS LTD SONIPAT	2.06,93,015	1	1	0		2023-09-25 14:23:59.0	VOTED
BIKAUNCVRM0013	HALDIRAM FOODS INTERNATIONAL PVT. LTD - NAGPUR	2,32,91,846	1	1	0		2023-09-25 14:55:24.0	VOTED
BIKAUNCVRM0061	ARIHANT SOLVEX PVT_LTD - BIKANER	61,73,359	1	1	0		2023-09-25 14:26:44 0	VOTED
BIKAUNCVRM0534	UDYOG MANDIR-BIKANER	2.03.04.317	1	1	0		2023-09-25 14:26:08.0	VOTED
BIKAUNCVRM0952	AMRIT UDYOG - BIKANER	3,47,65,424	1	1	0		2023-09-25 14:21:45.0	VOTED
BIKAUNCVRM1301	GOODRICH CEREALS-KARNAL	39.79.907	1	1	0		2023-09-25 14:25:22.0	VOTED
BIKAUNCVRM1421	GAURAV TRADING CO - BIKANER	1,62,01,670	1	1	0		2023-09-25 14:28:37.0	VOTED
BIKAUNCVRM1431	SHRI NIWAS FOOD INDUSTRIES PHASE 1-SONPATH (HARYANA )	1.25.82.866	1	1	0		2023-09-25 14:24:54.0	VOTED
BIKAUNCVRM1553	SHRI NIWAS PULSES PRIVATE LIMITED - SONIPAT	1,41,78,105	1	1	0		2023-09-25 14:24:20.0	VOTED
BIKAUNCVRM1594	SAV DHARM FOODS LLP - DELHI	54,14,282	1	1	0		2023-09-25 14:18:40.0	VOTED
BIKAUNCVRM1656	SHRI NIWAS FOOD INDUSTRIES - DELHI	33.46.066	1	1	0		2023-09-25 14:23:31.0	VOTED
BIKAUNCVTP2204	TCI EXPRESS LIMITED - BIKANER	2,51,493	1	1	0		2023-09-22 13:09:00.0	VOTED
BIKAUNCVTP2382	BGT CARGO EXPRESS - BIKANER	5,84,294	1	1	0		2023-09-22 13:09:32.0	VOTED
	TOTAL	18,05,66,232				- 1		-



Por Kartavya & Co.

Kartava Shirta (Flatieto.)