

To,

Date: 07/08/2025

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex
Bandra(East),
Mumbai-400051.

NSE SME EMERGE Symbol: GGBL **ISIN: INE0R8C01018**

Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 -Details of Voting Results of (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting prior and e-voting during AGM of the Company held on Tuesday, 05th day of August, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer dated August 07, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on remote e-voting prior and e-voting during the AGM. The above are also being uploaded on the Company's website www.ganeshgreen.com and National Securities Depository Limited at www.evoting.nsdl.com

You are requested to take the above on your record.

Thanking you.
Yours faithfully,

For Ganesh Green Bharat Limited
(formerly Known as Ganesh Electricals Private Limited)

KETANBHAI NARSINHBHAI PATEL
Managing Director
DIN: 07499411



DETAILS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting (AGM)	Tuesday,05-08-2025
2.	Total number of shareholders as on the Cut-off date i.e. Tuesday 29 th July,2025	5537
3.	Number of Shareholders present in the meeting through proxy: Promoters and Promoter Group: Public:	Not Applicable * Not Applicable *
4.	Number of Shareholders present in the meeting through VC/OAVM (including shareholders attended through webcast): Promoters and Promoter Group: Public:	6 38

*Since this AGM was held through Video Conferencing/Other Audio-Visual Means, the facility to attend the AGM through proxy was not available for this AGM.

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Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18208200	17970600	98.6951	17970600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18208200	17970600	98.6951	17970600	0	100.0000	0.0000
Public-Institutions	E-Voting	496500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	496500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6096300	110400	1.8109	110400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6096300	110400	1.8109	110400	0	100.0000	0.0000
Total		24801000	18081000	72.9043	18081000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Mr. Niravkumar Sureshchandra Patel (DIN: 07498377), who retires by rotation in terms of section 152(6) of the companies act, 2013 and, being eligible, seeks reappointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18208200	17970600	98.6951	17970600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18208200	17970600	98.6951	17970600	0	100.0000	0.0000
Public-Institutions	E-Voting	496500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	496500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6096300	110400	1.8109	110400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6096300	110400	1.8109	110400	0	100.0000	0.0000
Total		24801000	18081000	72.9043	18081000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint of Statutory Auditors M/s D.G. Patel &CO., Chartered Accountants to fill casual vacancy and to determine their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18208200	17970600	98.6951	17970600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18208200	17970600	98.6951	17970600	0	100.0000	0.0000
Public-Institutions	E-Voting	496500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	496500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6096300	110400	1.8109	110400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6096300	110400	1.8109	110400	0	100.0000	0.0000
Total		24801000	18081000	72.9043	18081000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint or Statutory Auditors M/s D.G. Pater & CO., Chartered Accountants for a term of 5 (five) consecutive years from the conclusion of 6th Annual General Meeting till the conclusion of the 11th Annual General Meeting and to determine their remuneration

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18208200	17970600	98.6951	17970600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18208200	17970600	98.6951	17970600	0	100.0000	0.0000
Public-Institutions	E-Voting	496500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	496500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6096300	110400	1.8109	110400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6096300	110400	1.8109	110400	0	100.0000	0.0000
Total		24801000	18081000	72.9043	18081000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors M/s. Dalwadi & Associates, Practicing Cost Accountants (Firm Registration No. 000338), Cost Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18208200	17970600	98.6951	17970600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18208200	17970600	98.6951	17970600	0	100.0000	0.0000
Public-Institutions	E-Voting	496500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	496500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6096300	110400	1.8109	110400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6096300	110400	1.8109	110400	0	100.0000	0.0000
Total		24801000	18081000	72.9043	18081000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To consider and approve the Material Related Party Transaction(s) with Souraj Energy Private limited for the financial year 2026 – 2027.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18208200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18208200	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	496500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	496500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6096300	110400	1.8109	110400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6096300	110400	1.8109	110400	0	100.0000	0.0000
Total		24801000	110400	0.4451	110400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transaction(s) with Sadashiv Projects India Private limited for the financial year 2026 – 2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18208200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18208200	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	496500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	496500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6096300	110400	1.8109	110400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6096300	110400	1.8109	110400	0	100.0000	0.0000
Total		24801000	110400	0.4451	110400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To reappoint Secretarial Auditors M/s Nirav Soni & Co. Company Secretaries and to determine their remuneration

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18208200	17970600	98.6951	17970600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18208200	17970600	98.6951	17970600	0	100.0000	0.0000
Public-Institutions	E-Voting	496500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	496500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6096300	110400	1.8109	110400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6096300	110400	1.8109	110400	0	100.0000	0.0000
Total		24801000	18081000	72.9043	18081000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FORM NO. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date: 07.08.2025

To

The Chairman

Ganesh Green Bharat Limited

CIN: L31900GJ2019PLC108417

F - 202, S.G. Business Hub, S.G. Highway,
Ahmedabad-382470, Gujarat, India

Sub: Scrutinizer's Report for 06th Annual General Meeting ("AGM") of the equity shareholders of **Ganesh Green Bharat Limited (formerly Known as Ganesh Electricals Private Limited)** (CIN: L31900GJ2019PLC108417) ("the Company") held on **Tuesday, August 5, 2025 at 11:30 A.M.** through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir/ Madam,

I, Nirav Soni, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **Ganesh Green Bharat Limited** ("The Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process in respect of businesses set forth in the notice of 06th Annual General Meeting of the equity shareholders of **Ganesh Green Bharat Limited** held on **Tuesday, August 5, 2025** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in a fair and transparent manner, submit my report as under: -



Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge,
Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: niravsoni003@gmail.com



1. The Company had provided the facility of remote e-voting through NSDL. The remote e-voting period commenced on August 1, 2025 at 9:00 A.M. and ended on August 4, 2025 at 5:00 P.M. Voting was also conducted electronically during the AGM. The shareholders holding shares as on the "cut-off" date i.e., July 29, 2025, were entitled to vote.
2. After the closure of e-voting at the AGM, I unblocked the votes cast through remote e-voting and during the AGM in the presence of two witnesses not in the employment of the Company.
3. The combined result of the remote e-voting and e-voting during the AGM is attached herewith as **Annexure A** (in the format of the Companies Act, 2013) and **Annexure B** (in the format of the SEBI LODR).
4. I was provided with the Register of Members; Attendance Register and other necessary documents as required by me.
5. The 06th Annual General Meeting was started at 11:30 A.M. (IST) and was concluded at 11:49 A.M. (IST).

For, Nirav Soni & Co.

Company Secretaries

N. S. Soni
CS Nirav Soni

Proprietor

Mem. No. 39566

COP: 14695

UDIN: A039566G000953182



Date : 07.08.2025

Place : Ahmedabad

Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge,
Ahmedabad-380006, Gujarat.


Mobile: 94088 78373 • E-mail: niravsoni003@gmail.com



Declaration

We, the undersigned witnesses that;

1. The remote e-voting and e-voting during the 6th AGM were unblocked after the conclusion of the meeting by Mr. Nirav Soni, Scrutinizer.
2. The e-voting results were downloaded from the e-voting portal of NSDL in our presence and scrutinized in accordance with the applicable provisions of the Companies Act, 2013 and the rules made there under.

Witness No: 1 Arun Jain 	Witness No: 2 Kinjal Lalwani 

Encl.: Annexure

Countered by
For, GANESH GREEN BHARAT LIMITED

Ketanbhai Narsinhbhai Patel
Chairman of AGM



Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge,
Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: niravsoni003@gmail.com

(In Companies Act, 2013 format)

RESULT OF THE REMOTE E-VOTING PRIOR TO AND DURING THE AGM IN RESPECT OF THE SAID RESOLUTIONS FOR 06TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF GANESH GREEN BHARAT LIMITED.

Resolution 1:

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon. - **Ordinary Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
41	18,081,000.000

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
41	18,081,000.000

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	18,081,000.000	100%

Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge,
Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: niravsoni003@gmail.com



(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution 2:

To appoint a Director in place of Mr. Niravkumar Sureshbhai Patel (DIN: 07498377), who retires by rotation in terms of section 152(6) of the companies act, 2013 and, being eligible, seeks reappointment - **Ordinary Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
41	18,081,000.000

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
41	18,081,000.000

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	18,081,000.000	100%

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Mobile: 94088 78373 • E-mail: niravsoni003@gmail.com



(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution 3:

To appoint M/s. D.G. Patel & Co., Chartered Accountants to fill the casual vacancy caused by the resignation of M/s. K.C. Parikh & Associates hold the office from 10th June, 2025, until the conclusion of the 6th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration- **Special Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
41	18,081,000.000

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
41	18,081,000.000

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	18,081,000.000	100%

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(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution 4:

To appoint M/s. D.G. Patel & Co., Chartered Accountants as the Statutory Auditors of the Company for a term of five years from the conclusion of the 6th AGM till the conclusion of the 11th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration- **Special Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
41	18,081,000.000

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
41	18,081,000.000

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	18,081,000.000	100%

(iv) Voted against of the resolution:

Number of members present and	Number of votes cast	% of total number of
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voting (in person or by proxy)	by them	valid votes cast
-	-	-

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution 5:

To ratify the remuneration payable to M/s. Dalwadi & Associates, Practicing Cost Accountants (Firm Registration No. 000338), Cost Auditors of the Company financial year ending March 31, 2026- **Special Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
41	18,081,000.000

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
41	18,081,000.000

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	18,081,000.000	100%

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

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-	-	-
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(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution 6:

To approve existing as well as new material related party transactions with Souraj Energy Private Limited- **Special Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
35	110,400.000

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
35	110,400.000

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	110,400.000	100%

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

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(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution 7:

To approve existing as well as new material related party transactions with Sadashiv Projects India Private Limited- **Special Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
35	110,400.000

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
35	110,400.000

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	110,400.000	100%



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(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution 8:

To reappoint M/s Nirav Soni & Co., Company Secretaries (COP: 14695 and M. No. 39566) as Secretarial Auditors of the Company to hold office for an audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30 and to authorize the Board of Directors of the Company to fix their remuneration - **Special Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
41	18,081,000.000

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
41	18,081,000.000

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	18,081,000.000	100%

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(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



Annexure B
(In SEBI Format)

**RESULT OF THE REMOTE E-VOTING PRIOR TO AND DURING THE AGM IN
RESPECT OF THE SAID RESOLUTIONS FOR 06TH ANNUAL GENERAL MEETING OF
THE EQUITY SHAREHOLDERS OF GANESH GREEN BHARAT LIMITED**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% Of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	1,82,08,200	1,79,70,600	98.70	1,79,70,600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,82,08,200	1,79,70,600	98.70	1,79,70,600	0	100.00	0.00
Public Institutions	E-Voting	4,96,500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,96,500	0	0.00	0	0	0.00	0.00
Public non-institutions	E-Voting	60,96,300	1,10,400	1.81	1,10,400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	60,96,300	1,10,400	1.81	1,10,400	0	100.00	0.00
Total		2,48,01,000	1,80,81,000	72.90	1,80,81,000	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid votes								
Category						No. of Votes		
Promoters and promoter group						0		
Public institutions						0		
Public-non-institutions						0		
Resolution (2)								

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Niravkumar Sureshbhai Patel (DIN: 07498377), who retires by rotation in terms of section 152(6) of the companies act, 2013 and, being eligible, seeks reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% Of Votes against on votes polled
		(1)	(2)	$\{(3) = \{[(2) / (1)]\} * 100$	(4)	(5)	$(6) = \{[(4) / (2)]\} * 100$	$\{(7) = \{[(5) / (2)]\} * 100$
Promoter and Promoter Group	E-Voting	1,82,08,200	1,79,70,600	98.70	1,79,70,600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,82,08,200	1,79,70,600	98.70	1,79,70,600	0	100.00	0.00
Public Institutions	E-Voting	4,96,500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,96,500	0	0.00	0	0	0.00	0.00
Public non-institutions	E-Voting	60,96,300	1,10,400	1.81	1,10,400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	60,96,300	1,10,400	1.81	1,10,400	0	100.00	0.00
Total		2,48,01,000	1,80,81,000	72.90	1,80,81,000	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-institutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. D.G. Patel & Co., Chartered Accountants to fill the casual vacancy caused by the resignation of M/s. K.C. Parikh & Associates hold the office from 10th June, 2025, until the conclusion of the 6th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% Of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	1,82,08,200	1,79,70,600	98.70	1,79,70,600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,82,08,200	1,79,70,600	98.70	1,79,70,600	0	100.00	0.00
Public Institutions	E-Voting	4,96,500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,96,500	0	0.00	0	0	0.00	0.00
Public non-institutions	E-Voting	60,96,300	1,10,400	1.81	1,10,400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	60,96,300	1,10,400	1.81	1,10,400	0	100.00	0.00
Total		2,48,01,000	1,80,81,000	72.90	1,80,81,000	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. D.G. Patel & Co., Chartered Accountants as the Statutory Auditors of the Company for a term of five years from the conclusion of the 6 th AGM till the conclusion of the 11 th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% Of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	1,82,08,200	1,79,70,600	98.70	1,79,70,600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,82,08,200	98.70	1,79,70,600	0	100.00	0.00
Public Institutions	E-Voting	4,96,500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,96,500	0.00	0	0	0.00	0.00
Public non-institutions	E-Voting	60,96,300	1,10,400	1.81	1,10,400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		60,96,300	1.81	1,10,400	0	100.00	0.00
Total		2,48,01,000	1,80,81,000	72.90	1,80,81,000	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-institutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s. Dalwadi & Associates, Practicing Cost Accountants (Firm Registration No. 000338), Cost Auditors of the Company financial year ending March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% Of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	1,82,08,200	1,79,70,600	98.70	1,79,70,600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,82,08,200	1,79,70,600	98.70	1,79,70,600	0	100.00	0.00
Public Institutions	E-Voting	4,96,500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,96,500	0	0.00	0	0	0.00	0.00
Public non-institutions	E-Voting	60,96,300	1,10,400	1.81	1,10,400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	60,96,300	1,10,400	1.81	1,10,400	0	100.00	0.00
Total		2,48,01,000	1,80,81,000	72.90	1,80,81,000	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public Institutions	0
Public non-institutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related party transactions with Souraj Energy Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% Of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	1,82,08,200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,82,08,200	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	4,96,500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,96,500	0	0.00	0	0	0.00	0.00
Public non-institutions	E-Voting	60,96,300	1,10,400	1.81	1,10,400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	60,96,300	1,10,400	1.81	1,10,400	0	100.00	0.00
Total		2,48,01,000	1,10,400	0.45	1,10,400	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-institutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related party transactions with Sadashiv Projects India Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% Of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	1,82,08,200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,82,08,200	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	4,96,500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,96,500	0	0.00	0	0	0.00	0.00
Public non-institutions	E-Voting	60,96,300	1,10,400	1.81	1,10,400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	60,96,300	1,10,400	1.81	1,10,400	0	100.00	0.00
Total		2,48,01,000	1,10,400	0.45	1,10,400	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-institutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint M/s Nirav Soni & Co., Company Secretaries (COP: 14695 and M. No. 39566) as Secretarial Auditors of the Company to hold office for an audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30 and to authorize the Board of Directors of the Company to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% Of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	1,82,08,200	1,79,70,600	98.70	1,79,70,600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,82,08,200	1,79,70,600	98.70	1,79,70,600	0	100.00	0.00
Public Institutions	E-Voting	4,96,500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,96,500	0	0.00	0	0	0.00	0.00
Public non-institutions	E-Voting	60,96,300	1,10,400	1.81	1,10,400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	60,96,300	1,10,400	1.81	1,10,400	0	100.00	0.00
Total		2,48,01,000	1,80,81,000	72.90	1,80,81,000	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-institutions	0



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