

2nd June, 2025

To,
Department of Corporate Services
BSE Limited,
P.J . Towers, Dalal Street,
Mumbai - 400 001

Security Code : 500101
Security ID : ARVIND

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Sandra - Kurla Complex, Sandra
{E}, Mumbai - 400 051
Symbol : ARVIND

Dear Sir/Madam,

Sub: Voting Results of the NCLT convened Meeting of Equity Shareholders of the Company held on 30th May, 2025 - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the order passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") dated 8th April, 2025, the separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company were held on 30th May, 2025 at 10 am, 12 noon and 2 pm respectively, through Video Conference / Other Audio-Visual Means for consideration and approval of Scheme of Arrangement involving transfer and vesting of the Advanced Materials Undertaking of Arvind Limited ('Applicant Transferor Company') to Arvind Advanced Materials Limited ('Applicant Transferee Company') and their respective shareholders and creditors ('Scheme').

In this regard, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

- (i) Details of Voting results of Equity Shareholders of the Company along with the consolidated Scrutinizer's Report as Annexure - A.
- (ii) Scrutinizer's Report in respect of Voting results of Secured Creditors and Unsecured Creditors of Arvind Limited as Annexure – B.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, Arvind Limited

Krunal Bhatt
Company Secretary



Annexure A

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Scheme of Arrangement involving transfer and vesting of the Advanced Materials Undertaking of Arvind Limited to Arvind Advanced Materials Limited and their respective shareholders and creditors				
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	103621498	103621498	100.0000	103621498	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	103621498	103621498	100.0000	103621498	0	100.0000	0.0000
Public- Institutions	E-Voting	94276828	86586387	91.8427	86583975	2412	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94276828	86586387	91.8427	86583975	2412	99.9972	0.0028
Public- Non Institutions	E-Voting	63919648	8005193	12.5238	8004414	779	99.9903	0.0097
	Poll		109	0.0002	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63919648	8005302	12.5240	8004523	779	99.9903	0.0097
	Total	261817974	198213187	75.7065	198209996	3191	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes

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

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Consolidated Report of Scrutinizer on remote e-voting and e-voting during the NCLT convened Meeting of Equity Shareholders of Arvind Limited

(Pursuant to order dated 8th April, 2025 of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT or Tribunal') and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof)

To,
Mr. Bimal Ranjan Garg,
Chairman appointed for the NCLT convened meeting of
Equity Shareholders of Arvind Limited ("the Company")
CIN: L17119GJ1931PLC000093
Naroda Road 382345, Ahmedabad.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the results of voting by Equity Shareholders of Arvind Limited ('the Company') through e-voting process (prior to and during the meeting) at the meeting convened in accordance with the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench (Hon'ble NCLT) vide Order dated 8th April, 2025 ('the said Order'), in Company Application C.A.(CAA)/11(AHM)2025 held on Friday, 30th May, 2025, at 10:00 a.m., through Video Conferencing/ Other Audio - Visual Means ('VC/OAVM').

Pursuant to Order dated 8th April, 2025, the Hon'ble NCLT, Ahmedabad Bench has directed inter alia to hold a Meeting of Equity Shareholders of the Company on Friday, 30th May, 2025 at 10:00 a.m. through Video Conferencing or Other Audio Visual Means ('VC/OAVM'), to consider and if thought fit, to approve the proposed Scheme of Arrangement involving transfer and vesting of Advanced Materials Undertaking of Arvind Limited ('Applicant Transferor Company') to Arvind Advanced Materials Limited ('Applicant Transferee Company') and their respective shareholders and creditors ('Scheme'), under Section 230-232 and other applicable provisions of the Companies Act, 2013 ('Scheme').

I, Keshav Khaneja, Practicing Insolvency Professional, appointed by the NCLT vide the said Order, as Scrutinizer, to scrutinize the remote e-voting and e-voting process during the aforesaid Meeting.

I hereby submit my report as under:

1. Notice in relation to the aforesaid Meeting was sent by the Company by email to 1,61,537 (One Lakh Sixty One Thousand Five Hundred Thirty Seven) Equity Shareholders whose email IDs are registered with the Depository / Company and for 31,437 (Thirty One Thousand Four Hundred Thirty Seven) Equity Shareholders whose email address are not registered, physical copies were sent through courier, whose names were recorded on 30th September, 2024, the cut-off date for the Notice.
2. The Company had provided remote e-voting facility and e-voting facility during the Meeting through National Securities Depository Limited ('NSDL') to its Equity Shareholders holding shares in physical and dematerialised form as on the cut-off date i.e. Friday, 23rd May, 2025 to exercise their right to vote to approve the proposed Scheme of Arrangement as specified in the Notice of the NCLT convened meeting.

The details of the members as on cut-off date i.e. 23rd May, 2025 and number of total shares of the Company on cut-off date as under:

No. of members on cut-off date	No. of total shares of the Company on cut-off date
1,90,312	26,18,17,974



3. In accordance with the Notice of the NCLT convened Meeting sent to the Equity Shareholder, the voting through remote e-voting was started on Tuesday, 27th May, 2025 at 09:00 a.m. and ended on Thursday, 29th May, 2025 at 05:00 p.m. Thereafter, remote e-voting module was disabled by the NSDL.
4. The facility of e-voting during the NCLT convened Meeting through VC/OAVM was provided by NSDL pursuant to Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024 and SEBI Circular ('SEBI') dated 3rd October, 2024,.
5. The Shareholders who were present at the NCLT convened Meeting through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Meeting.
6. After the closure of remote e-voting during NCLT convened meeting, the votes cast through remote e-voting and through e-voting during the Meeting were unblocked from the website of the NSDL (www.evoting.nsdl.com) on Friday, 30th May, 2025 at 10:58 AM.

Under the aforesaid order, the quorum fixed for the meeting was as per the Companies Act, 2013. 57 (Fifty Seven) Shareholders were present in person and the quorum was present throughout the Meeting. Details of Equity Shareholders attended the meeting and number of Equity Shareholders who exercised their right to vote at the meeting is as under:

No. of Members attended the meeting	No. of Members cast vote during the Meeting
57	3

7. Pursuant to Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June, 2023 issued by the Securities Exchange Board of India, we have also considered the votes casted only by the Public Shareholders under the aforesaid circular.
8. The consolidated results of remote e-voting and the e-voting during meeting are attached as Annexure -1 to this report.

All electronic data containing the list of equity shareholders who voted through remote e-voting segregated into "FOR" and "Against" for resolution is submitted to the Company.

Accordingly, as per the Companies Act, 2013, the proposed resolution approving the Scheme has been approved by the requisite majority i.e. majority in number and three fourths in value of the Equity Shareholders who attended and voted at the meeting.



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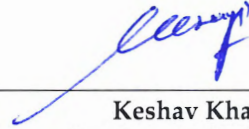
As per the SEBI Master Circular, the proposed resolution approving the Scheme has been approved by the requisite majority i.e. majority in value of the public Equity Shareholders who attended and voted at the meeting.

Hereto annexed and marked as Annexure - 2 is the List of Equity Shareholders, who voted in favour of the resolution and / against the Resolution.

Thanking you,

Yours faithfully,

Date: 30/05/2025
Place: AHMEDABAD



Keshav Khaneja
Insolvency Professional
IBBI/IPA-002/IP-N01131/2021-2022/13759
Scrutinizer appointed by the Hon'ble Tribunal for the meetings



Annexure - 1

To approve proposed Scheme of Arrangement involving transfer and vesting of the Advanced Materials Undertaking of Arvind Limited to Arvind Advanced Materials Limited and their respective shareholders and creditors:

Category of Shareholders	Type of Voting	Votes polled		Votes in favour of Resolution				Voted Against the resolution				Invalid votes
		Number of Members polled	Votes polled	Number of Equity Shareholders who voted in favour	% of Number of Equity Shareholders who voted in favour	No. of Votes cast by them in favour	% of total value of valid votes cast in favour	Number of Equity Shareholders who voted in against	% of Number of Equity Shareholders who voted in against	No. of Votes cast by them in against	% of total value of votes cast in against	
		(1)	(2)	(3)	(4) =(3)/(1)*100	(5)	(6) =(5)/(2) *100	(7)	(8) =(7)/(1)*100	(9)	(10) =(9)/(2)*100	
Promoter	Remote E-voting prior to the Meeting	29	103621498	29	100.00	103621498	100.0000	0	0.0000	0	0.0000	0
	E-voting during the meeting	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total (A)	29	103621498	29	100.00	103621498	100.0000	0	0.0000	0	0.0000	0
Public	Remote E-voting prior to the Meeting	523	94591580	514	98.2792	94588389	99.9966	9	1.7208	3191	0.0034	0
	E-voting during the meeting	3	109	3	100.0000	109	100.0000	0	0.0000	0	0.0000	0
	Total (B)	526	94591689	517	98.2890	94588498	99.9966	9	1.7110	3191	0.0034	0
	Total (A+B)	555	198213187	546	98.3784	198209996	99.9984	9	1.6216	3191	0.0016	0



Consolidated Report of Scrutinizer on remote e-voting and e-voting during the NCLT convened Meeting of Secured Creditors of Arvind Limited

(Pursuant to order dated 8th April, 2025 of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT or Tribunal') and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof)

To,
Mr. Bimal Ranjan Garg,
Chairman appointed for the NCLT convened meeting of
Secured Creditors of Arvind Limited ("the Company")
CIN: L17119GJ1931PLC000093
Naroda Road 382345, Ahmedabad.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the results of voting by Secured Creditors of Arvind Limited ('the Company') through e-voting process (prior to and during the meeting) at the meeting convened in accordance with the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench (Hon'ble NCLT) vide Order dated 8th April, 2025, in Company Application C.A.(CAA)/11(AHM)2025 held on Friday, 30th May, 2025, at 12:00 noon, through Video Conferencing / Other Audio - Visual Means ('VC/OAVM').

Pursuant to Order dated 8th April, 2025, the Hon'ble NCLT, Ahmedabad Bench has directed inter alia to hold a Meeting of Secured Creditors of the Company on Friday, 30th May, 2025 at 12:00 noon through Video Conferencing or Other Audio Visual Means ('VC/OAVM'), to consider and if thought fit, to approve the proposed Scheme of Arrangement involving transfer and vesting of Advanced Materials Undertaking of Arvind Limited ('Applicant Transferor Company') to Arvind Advanced Materials Limited ('Applicant Transferee Company') and their respective shareholders and creditors ('Scheme'), under Section 230-232 and other applicable provisions of the Companies Act, 2013 ('Scheme').

I, Keshav Khaneja, Practicing Insolvency Professional, appointed by the NCLT vide the said Order, as Scrutinizer, to scrutinize the remote e-voting and e-voting process during the aforesaid Meeting.

I hereby submit my report as under:

1. Notice in relation to the aforesaid Meeting was sent by the Company by email to 10 (Ten) Secured Creditors whose email IDs are registered with the Company, whose names were recorded on 30th September, 2024, the cut-off date for the Notice.
2. The Company had provided remote e-voting facility and e-voting facility during the Meeting through National Securities Depository Limited ('NSDL') to its Secured Creditors having debt as on the cut-off date i.e. Wednesday, 30th April, 2025 to exercise their right to vote to approve the proposed Scheme of Arrangement as specified in the Notice of the NCLT convened meeting.

The details of the number of Secured Creditors as on cut-off date i.e. 30th April, 2025 and value of secured debt of the Company on cut-off date as under:

No. of Secured Creditors on cut-off date	Value of Secured Debt as on cut-off date (In Rs.)
10	12218582497



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3. In accordance with the Notice of the NCLT convened Meeting sent to the Secured Creditors, the voting through remote e-voting was started on Tuesday, 27th May, 2025 at 09:00 a.m. and ended on Thursday, 29th May, 2025 at 05:00 p.m. Thereafter, remote e-voting module was disabled by the NSDL.
4. The facility of e-voting during the NCLT convened Meeting through VC/OAVM was provided by NSDL pursuant to Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024.
5. The Secured Creditors who were present at the NCLT convened Meeting through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Meeting.
6. After the closure of remote e-voting during NCLT convened meeting, the votes cast through remote e-voting and through e-voting during the Meeting were unblocked from the website of the NSDL (www.evoting.nsdl.com) on Friday, 30th May, 2025.

Under the aforesaid order, the quorum fixed for the meeting was as per the Companies Act, 2013. 10 (Ten) Secured Creditors were present in person and the quorum was present throughout the Meeting. Details of Secured Creditors attended the meeting and Value of Secured Creditors who exercised their right to vote at the meeting is as under:

No. of Secured Creditors attended the meeting	Value of Secured Creditors cast vote during the Meeting
10	0

7. The consolidated results of remote e-voting and the e-voting during meeting are as under:

To approve proposed Scheme of Arrangement involving transfer and vesting of the Advanced Materials Undertaking of Arvind Limited to Arvind Advanced Materials Limited and their respective shareholders and creditors.

Type of Voting	Votes polled		Votes in favour of Resolution				Voted Against the resolution				Invalid votes
	Number of Secured Creditors polled	Votes polled	Number of Secured Creditors who voted in favour	% of Number of Secured Creditors who voted in favour	Value of Votes cast by them in favour representing aggregate value of debt	% of total value of valid votes cast in favour representing aggregate value of debt	Number of Secured Creditors who voted in against	% of Number of Secured Creditors who voted in against	Value of Votes cast by them in against representing aggregate value of debt	% of total value of votes cast in against representing aggregate value of debt	
	(1)	(2)	(3)	(4) =(3)/(1)*100	(5)	(6) =(5)/(2)*100	(7)	(8) =(7)/(1)*100	(9)	(10) =(9)/(2)*100	
Remote E-voting prior to the Meeting	10	12218582497	10	100.00	12218582497	100.00	0	0.00	0	0.00	0
E-voting during the meeting	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total	10	12218582497	10	100.00	12218582497	100.00	0	0.00	0	0.00	0

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All electronic data containing the list of Secured Creditors who voted through remote e-voting segregated into "FOR" and "Against" for resolution is submitted to the Company.


Accordingly, as per the Companies Act, 2013, the proposed resolution approving the Scheme has been approved by the requisite majority i.e. majority in number and three fourths in value of the Secured Creditors who attended and voted at the meeting.


Hereto annexed and marked as Annexure - I is the list of Secured Creditors, who voted in favour of the agenda and / against the agenda.

Thanking you,

Yours faithfully,

Date: 30/05/2025
Place: AHMEDABAD


Keshav Khaneja
Insolvency Professional
IBBI/IPA-002/IP-N01131/2021-2022/13759



Scrutinizer appointed by the Hon'ble Tribunal for the meetings

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Consolidated Report of Scrutinizer on remote e-voting and e-voting during the NCLT convened Meeting of Unsecured Creditors of Arvind Limited

(Pursuant to order dated 8th April, 2025 of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT or Tribunal') and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof)

To,
Mr. Bimal Ranjan Garg,
Chairman appointed for the NCLT convened meeting of
Unsecured Creditors of Arvind Limited ("the Company")
CIN: L17119GJ1931PLC000093
Naroda Road 382345, Ahmedabad.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the results of voting by Unsecured Creditors of Arvind Limited ('the Company') through e-voting process (prior to and during the meeting) at the meeting convened in accordance with the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench (Hon'ble NCLT) vide Order dated 8th April, 2025, in Company Application C.A.(CAA)/11(AHM)2025 held on Friday, 30th May, 2025, at 2:00 p.m., through Video Conferencing/ Other Audio - Visual Means ('VC/OAVM').

Pursuant to Order dated 8th April, 2025, the Hon'ble NCLT, Ahmedabad Bench has directed inter alia to hold a Meeting of Unsecured Creditors of the Company on Friday, 30th May, 2025 at 2:00 p.m. through Video Conferencing or Other Audio Visual Means ('VC/OAVM'), to consider and if thought fit, to approve the proposed Scheme of Arrangement involving transfer and vesting of Advanced Materials Undertaking of Arvind Limited ('Applicant Transferor Company') to Arvind Advanced Materials Limited ('Applicant Transferee Company') and their respective shareholders and creditors ('Scheme'), under Section 230-232 and other applicable provisions of the Companies Act, 2013 ('Scheme').

I, Keshav Khaneja, Practicing Insolvency Professional, appointed by the NCLT vide the said Order, as Scrutinizer, to scrutinize the remote e-voting and e-voting process during the aforesaid Meeting.

I hereby submit my report as under:

1. Notice in relation to the aforesaid Meeting was sent by the Company by email to 3,802 (Three Thousand Eight Hundred and Two) Unsecured Creditors whose email IDs are registered with the Company and for 833 (Eight Hundred and Thirty Three) Unsecured Creditors whose email address are not registered, physical copies were sent through courier, whose names were recorded on 30th September, 2024, the cut-off date for the Notice.
2. The Company had provided remote e-voting facility and e-voting facility during the Meeting through National Securities Depository Limited ('NSDL') to its Unsecured Creditors having debt as on the cut-off date i.e. Wednesday, 30th April, 2025 to exercise their right to vote to approve the proposed Scheme of Arrangement as specified in the Notice of the NCLT convened meeting.

The details of the number of Unsecured Creditors as on cut-off date i.e. 30th April, 2025 and value of unsecured debt of the Company on cut-off date as under:

No. of Unsecured Creditors on cut-off date	Value of Unsecured Debt as on cut-off date (In Rs.)
3926	20,71,18,65,061/-



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3. In accordance with the Notice of the NCLT convened Meeting sent to the Unsecured Creditors, the voting through remote e-voting was started on Tuesday, 27th May, 2025 at 09:00 a.m. and ended on Thursday, 29th May, 2025 at 05:00 p.m. Thereafter, remote e-voting module was disabled by the NSDL.
4. The facility of e-voting during the NCLT convened Meeting through VC/OAVM was provided by NSDL pursuant to Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024.
5. The Unsecured Creditors who were present at the NCLT convened Meeting through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Meeting.
6. After the closure of remote e-voting during NCLT convened meeting, the votes cast through remote e-voting and through e-voting during the Meeting were unblocked from the website of the NSDL (www.evoting.nsdl.com) on Friday, 30th May, 2025 at 03:00 PM.

Under the aforesaid order, the quorum fixed for the meeting was as per the Companies Act, 2013. 76 (Seventy Six) Unsecured Creditors were present in person and the quorum was present throughout the Meeting. Details of Unsecured Creditors attended the meeting and Value of Unsecured Creditors who exercised their right to vote at the meeting is as under:

No. of Unsecured Creditors attended the meeting	Value of Unsecured Creditors cast vote during the Meeting
76	0

7. The consolidated results of remote e-voting and the e-voting during meeting are as under:

To approve proposed Scheme of Arrangement involving transfer and vesting of the Advanced Materials Undertaking of Arvind Limited to Arvind Advanced Materials Limited and their respective shareholders and creditors.

Type of Voting	Votes polled		Votes in favour of Resolution				Voted Against the resolution				Invalid votes
	Number of Unsecured Creditors polled	Votes polled	Number of Unsecured Creditors who voted in favour	% of Number of Unsecured Creditors who voted in favour	Value of Votes cast by them in favour representing aggregate value of debt	% of total value of valid votes cast in favour representing aggregate value of debt	Number of Unsecured Creditors who voted in against	% of Number of Unsecured Creditors who voted in against	Value of Votes cast by them in against representing aggregate value of debt	% of total value of votes cast in against representing aggregate value of debt	
	(1)	(2)	(3)	(4) =(3)/(1)*100	(5)	(6) =(5)/(2)*100	(7)	(8) =(7)/(1)*100	(9)	(10) =(9)/(2)*100	
Remote E-voting prior to the Meeting	203	9000996521	203	100.00	9000996521	100.00	0	0.00	0	0.00	0
E-voting during the meeting	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total	203	9000996521	203	100.00	9000996521	100.00	0	0.00	0	0.00	0

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All electronic data containing the list of Unsecured Creditors who voted through remote e-voting segregated into "FOR" and "Against" for resolution is submitted to the Company.

Accordingly, as per the Companies Act, 2013, the proposed resolution approving the Scheme has been approved by the requisite majority i.e. majority in number and three fourths in value of the Unsecured Creditors who attended and voted at the meeting.

Hereto annexed and marked as Annexure - I is the list of Unsecured Creditors, who voted in favour of the agenda and / against the agenda.

Thanking you,

Yours faithfully,

Date: 30/05/2025
Place: AHMEDABAD

Keshav Khaneja
Insolvency Professional
IBBI/IPA-002/IP-N01131/2021-2022/13759
Scrutinizer appointed by the Hon'ble Tribunal for the meetings

