XBRL Excel Utility	
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1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Voting Result

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.

2. The system should have a file compression software to unzip excel utility file.

3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.

4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility

5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Voting Result By Companies	Voting Results
3	Voting Result Format	Resolutions

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on Genenral

5. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
   - Use paste special command to paste data from other sheet.
   - Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the ''Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the ''Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file.
   - Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report'' to generate html report.
   - Save the HTML Report file in your desired folder in local system.
   - To view HTML Report open "Chrome Web Browser" .
   - To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.

3. You are not allowed to enter data in the Grey Cells.

4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes

General information about company

Scrip code	544061
NSE Symbol	AZAD
MSEI Symbol	NOTLISTED
ISIN	INE02IJ01035
Name of the company	Azad Engineering Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:19 PM

Scrutinizer Details	
Name of the Scrutinizer	Avinash Kumar Gupt
Firms Name	Avinash Gupt & Co.
Qualification	CS
Membership Number	ACS 49151
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results

Record date	19-09-2024
Total number of shareholders on record date	129418
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	47
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

Prev

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 the audited financial statements of the Company for the financial year ended on 31st March, 2024, together with the reports of Board of Directors and 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	38957776	38944025	99.9647	38944025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38957776	38944025	99.9647	38944025	0	100.0000	0.0000
Public- Institutions	E-Voting	9224253	6009099	65.1446	6009099	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9224253	6009099	65.1446	6009099	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10930964	2317321	21.1996	2317273	48	99.9979	0.0021
	Poll		5048	0.0462	5048	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10930964	2322369	21.2458	2322321	48	99.9979	0.0021
Total		59112993	47275493	79.9748	47275445	48	99.9999	0.0001
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

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. Vishnu Pramodkumar Malpani (DIN: 10307319), Director who retires by rotation and being eligible, offers himself for re-appointment

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	38957776	38944025	99.9647	38944025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38957776	38944025	99.9647	38944025	0	100.0000	0.0000
Public- Institutions	E-Voting	9224253	6009099	65.1446	3683072	2326027	61.2916	38.7084
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9224253	6009099	65.1446	3683072	2326027	61.2916	38.7084
Public- Non Institutions	E-Voting	10930964	2317336	21.1997	2316182	1154	99.9502	0.0498
	Poll		5048	0.0462	5048	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10930964	2322384	21.2459	2321230	1154	99.9503	0.0497
Total		59112993	47275508	79.9748	44948327	2327181	95.0774	4.9226
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

Resolution (3)							
Resolution required: (Ordinary / Special)			Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes				
Description of resolution considered			To Re-Designate/Promote/Appoint Mr. Kartik Chopdar, holding office or place of profit, as Project Controller (Senior Management) of the Company and revise the upper limit of remuneration that can be paid to him during his tenure, over a period of next 3 years' time				
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	38957776	38646725	99.2016	38646725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38957776	38646725	99.2016	38646725	0	100.0000	0.0000
Public- Institutions	E-Voting	9224253	6009099	65.1446	3357582	2651517	55.8750	44.1250
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9224253	6009099	65.1446	3357582	2651517	55.8750	44.1250
Public- Non Institutions	E-Voting	10930964	2317309	21.1995	2315776	1533	99.9338	0.0662
	Poll		5048	0.0462	5048	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10930964	2322357	21.2457	2320824	1533	99.9340	0.0660
Total		59112993	46978181	79.4718	44325131	2653050	94.3526	5.6474
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