

### 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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-01-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:44 PM

### **Scrutinizer Details**

Name of the Scrutinizer	Ashish Kumar Gaggar
Firms Name	Ashish Kumar Gaggar
Qualification	CS
Membership Number	6687
Date of Board Meeting in which appointed	03-01-2025
Date of Issuance of Report to the company	29-01-2025

### Voting results

Record date	20-01-2025
Total number of shareholders on record date	118467
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	32
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF SECURITIES OF THE COMPANY THROUGH PERMISSIBLE MODES OF FUND RAISING				
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	38957107	38955357	99.9955	38955357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38957107	38955357	99.9955	38955357	0	100	0
Public-Institutions	E-Voting	9777863	6359403	65.0388	6150310	209093	96.7121	3.2879
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9777863	6359403	65.0388	6150310	209093	96.7121	3.2879
Public- Non Institutions	E-Voting	10378023	851160	8.2016	850309	851	99.9	0.1
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	10378023	851160	8.2016	850309	851	99.9	0.1
	Total	59112993	46165920	78.0978	45955976	209944	99.5452	0.4548
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

3 of 3 votes have been casted in favour of the resolution in Public-Non Institution category at the time of instapoll, however the XBRL is generating an error hence we have merged the same with evoting result in Public-Non Institution category. As per the consolidated report of Remote E-voting and E-Voting conducted at the Extra-Ordinary General Meeting (EGM) held on January28 2025, Resolution on item No. 1 of the notice to the EGM stands passed with requisite Majority.

**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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF MR. MURALI KRISHNA BHUPATIRAJU AS THE MANAGING DIRECTOR AND TO FIX HIS REMUNERATION THEREOF				
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	38957107	38955357	99.9955	38955357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38957107	38955357	99.9955	38955357	0	100	0
Public- Institutions	E-Voting	9777863	6359403	65.0388	3457320	2902083	54.3655	45.6345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9777863	6359403	65.0388	3457320	2902083	54.3655	45.6345
Public- Non Institutions	E-Voting	10378023	851134	8.2013	850279	855	99.8995	0.1005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	Total	10378023	851134	8.2013	850279	855	99.8995	0.1005
	Total	59112993	46165894	78.0977	43262956	2902938	93.7119	6.2881
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

3 of 3 votes have been casted in favour of the resolution in Public-Non Institution category at the time of instapoll, however the XBRL is generating an error hence we have merged the same with evoting result in Public-Non Institution category. As per the consolidated report of Remote E-voting and E-Voting conducted at the Extra-Ordinary General Meeting (EGM) held on January28 2025, Resolution on item No. 2 of the notice to the EGM stands passed with requisite Majority.

**Details of Invalid Votes**

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF MR. DEEPAK KABRA AS INDEPENDENT DIRECTOR (NON-EXECUTIVE)				
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	38957107	38955357	99.9955	38955357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38957107	38955357	99.9955	38955357	0	100	0
Public-Institutions	E-Voting	9777863	6359403	65.0388	6359403	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9777863	6359403	65.0388	6359403	0	100	0
Public- Non Institutions	E-Voting	10378023	851131	8.2013	850249	882	99.8964	0.1036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	10378023	851131	8.2013	850249	882	99.8964	0.1036
	Total	59112993	46165891	78.0977	46165009	882	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

3 of 3 votes have been casted in favour of the resolution in Public-Non Institution category at the time of instapoll, however the XBRL is generating an error hence we have merged the same with evoting result in Public-Non Institution category. As per the consolidated report of Remote E-voting and E-Voting conducted at the Extra-Ordinary General Meeting (EGM) held on January28 2025, Resolution on item No. 3 of the notice to the EGM stands passed with requisite Majority.

**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE BORROWING LIMIT OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013				
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	38957107	38955357	99.9955	38955357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38957107	38955357	99.9955	38955357	0	100
Public-Institutions	E-Voting	9777863	6359403	65.0388	4095022	2264381	64.3932	35.6068
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9777863	6359403	65.0388	4095022	2264381	64.3932
Public- Non Institutions	E-Voting	10378023	851124	8.2012	850223	901	99.8941	0.1059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	Total	10378023	851124	8.2012	850223	901	99.8941	0.1059
	Total	59112993	46165884	78.0977	43900602	2265282	95.0932	4.9068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

3 of 3 votes have been casted in favour of the resolution in Public-Non Institution category at the time of instapoll, however the XBRL is generating an error hence we have merged the same with evoting result in Public-Non Institution category. As per the consolidated report of Remote E-voting and E-Voting conducted at the Extra-Ordinary General Meeting (EGM) held on January28 2025, Resolution on item No. 4 of the notice to the EGM stands passed with requisite Majority.

**Details of Invalid Votes**

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE MORTGAGE/PLEDGE /HYPOTHECATE/CREATE CHARGE ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013				
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	38957107	38955357	99.9955	38955357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38957107	38955357	99.9955	38955357	0	100	0
Public- Institutions	E-Voting	9777863	6359403	65.0388	3440451	2918952	54.1002	45.8998
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9777863	6359403	65.0388	3440451	2918952	54.1002	45.8998
Public- Non Institutions	E-Voting	10378023	851150	8.2015	850191	959	99.8873	0.1127
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	10378023	851150	8.2015	850191	959	99.8873	0.1127
	Total	59112993	46165910	78.0977	43245999	2919911	93.6752	6.3248
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

3 of 3 votes have been casted in favour of the resolution in Public-Non Institution category at the time of instapoll, however the XBRL is generating an error hence we have merged the same with evoting result in Public-Non Institution category. As per the consolidated report of Remote E-voting and E-Voting conducted at the Extra-Ordinary General Meeting (EGM) held on January28 2025, Resolution on item No. 5 of the notice to the EGM stands passed with requisite Majority.

**Details of Invalid Votes**

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE AN EMPLOYEE STOCK OPTION SCHEME FORMULATED IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021 AND OTHER APPLICABLE LAWS				
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	38957107	38955357	99.9955	38955357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38957107	38955357	99.9955	38955357	0	100	0
Public-Institutions	E-Voting	9777863	6359403	65.0388	3391596	2967807	53.332	46.668
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9777863	6359403	65.0388	3391596	2967807	53.332	46.668
Public- Non Institutions	E-Voting	10378023	851150	8.2015	850040	1110	99.8696	0.1304
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	Total	10378023	851150	8.2015	850040	1110	99.8696	0.1304
	Total	59112993	46165910	78.0977	43196993	2968917	93.569	6.431
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

3 of 3 votes have been casted in favour of the resolution in Public-Non Institution category at the time of instapoll, however the XBRL is generating an error hence we have merged the same with evoting result in Public-Non Institution category. As per the consolidated report of Remote E-voting and E-Voting conducted at the Extra-Ordinary General Meeting (EGM) held on January28 2025, Resolution on item No. 6 of the notice to the EGM stands passed with requisite Majority.

**Details of Invalid Votes**

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE AZAD ENGINEERING LIMITED EMPLOYEE STOCK OPTION SCHEME 2024 FOR ELIGIBLE EMPLOYEES OF GROUP COMPANIES, ASSOCIATE COMPANIES, SUBSIDIARY COMPANIES OR AZAD PRIME PRIVATE LIMITED AND AZAD VTC PRIVATE LIMITED OR HOLDING 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	38957107	38955357	99.9955	38955357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38957107	38955357	99.9955	38955357	0	100	0
Public-Institutions	E-Voting	9777863	6359403	65.0388	3391596	2967807	53.332	46.668
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9777863	6359403	65.0388	3391596	2967807	53.332	46.668
Public- Non Institutions	E-Voting	10378023	851150	8.2015	850040	1110	99.8696	0.1304
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	10378023	851150	8.2015	850040	1110	99.8696	0.1304
	Total	59112993	46165910	78.0977	43196993	2968917	93.569	6.431
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

3 of 3 votes have been casted in favour of the resolution in Public-Non Institution category at the time of instapoll, however the XBRL is generating an error hence we have merged the same with evoting result in Public-Non Institution category. As per the consolidated report of Remote E-voting and E-Voting conducted at the Extra-Ordinary General Meeting (EGM) held on January28 2025, Resolution on item No. 7 of the notice to the EGM stands passed with requisite Majority.

**Details of Invalid Votes**

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

