

Date: October 01, 2026

To,

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai, 400 001.

**Sub: Voting Results and Scrutinizer's Report of 51st Annual General Meeting ("AGM") of the members of Agribio Spirits Limited held on Wednesday, 30<sup>th</sup> September, 2026 at 11:30 A.M. at the Corporate office of the Company situated at 302 Signature Elite J7 Govind Marg, Narayan Singh Circle Jaipur- 302004.**

Ref: Agribio Spirits Limited (Script Code: 539546)

Dear Sir/Ma'am,

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 51st Annual General Meeting ("AGM") of the members of Agribio Spirits Limited held on Wednesday, 30<sup>th</sup> September, 2026 at 11:30 A.M. at the Corporate office of the Company situated at 302 Signature Elite J7 Govind Marg, Narayan Singh Circle Jaipur- 302004. and Scrutinizers Report pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (as amended).

You are requested to take the same on record and inform all those concerned.

Thanking you  
Yours faithfully,

**For Agribio Spirits Limited  
(Formerly known as Beekay Nirvat Limited)**

Ratan  
Singh

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by Ratan Singh  
Date: 2026.10.01  
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**Ratan Singh  
Managing Director  
DIN: 06818520**

Encl: - As above

**AGRIBIO SPIRITS LIMITED**  
(FORMERLY KNOWN AS BEEKAY NIRVAT LIMITED)

REGD. OFFICE - 111, SIGNATURE TOWER  
DC-2 LAL KOTHI SCHEME, TONK ROAD  
JAIPUR - 302015

CORP. OFFICE - 302, SIGNATURE ELITE  
J7 GOVIND MARG, NARAYAN SINGH CIRCLE  
JAIPUR - 302004

0141 4006454/5/6  
INFO@ABIL.CO.IN | WWW.ABIL.CO.IN  
CIN: L11010RJ1975PLC045573



# Arun Shrivastav & Co.

CHARTERED ACCOUNTANTS

Office : 111, Barkat Nagar, Tonk Phatak, Jaipur - 302015  
Tel : 0141-2594065, Mob.: 9414848291, Email : arun0881@yahoo.com

## Scrutinizer's Report

### Consolidated Report on remote e-Voting and voting through Ballot Papers

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date]

To,  
The Chairman of 51<sup>st</sup> Annual General Meeting  
**Agribio Spirits Limited**  
302, Signature Elite, J7,  
Narayan Singh Circle,  
Jaipur, Rajasthan-302004.

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot/Polling Papers at the 51st Annual General Meeting (AGM) of Agribio Spirits Limited held on Wednesday, 30<sup>th</sup> September, 2026 at 11.30 A.M. conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date.**

Dear Sir,

I was appointed as the Scrutinizer by the Board of Directors of **Agribio Spirits Limited (the Company)** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, to scrutinize the remote e-voting process and voting through Ballot/Polling Papers in respect of Ordinary and Special Business proposed at 51<sup>st</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 30<sup>th</sup> September, 2026 at 11.30 A.M. at the Corporate office of the company situated at 302, Signature Elite J7 Govind Marg, Narayan Singh Circle, Jaipur 302004

In connection to above, I submit my report as under:

- The Company appointed Central Depository Services Limited (herein after referred to as "CDSL") as the agency to provide the remote e-Voting facility to the Members of the Company in connection with the 51<sup>st</sup> AGM of the Company.
- The remote e-Voting facility was made available from Sunday, the 27<sup>th</sup> day of September, 2026 from 9:00 A.M. (IST) and ends on Tuesday, the 29<sup>th</sup> day of September, 2026 at 5:00 P.M. (IST) for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 23<sup>rd</sup> day of September, 2026.
- At the 51<sup>st</sup> AGM of the Company held on 30<sup>th</sup> September, 2026, the Chairperson of the Meeting informed the members present at the Meeting to record their votes through Ballot/Polling Papers circulated to them, who could not participate through remote e-voting.



- After the conclusion of 51<sup>st</sup> AGM of the Company a final electronic report of remote e-Voting was generated by unblocking the votes cast through remote e-Voting facility in presence of two witnesses viz. Mr. Sandeep Jadon and Mr. Gajanand Sharma who are not in the employment of the Company.
- Thereafter, the voting done through remote e-Voting and Ballot papers, were reconciled with the records maintained by the RTA of the Company i.e. M/s. Niche Technologies Private Limited and the authorizations/proxies lodged with the Company and result of the scrutiny of the above consolidated voting process in respect of the resolutions as set-out in the Notice of 51<sup>st</sup> AGM of the Company dated 26<sup>th</sup> day of August, 2026 are reproduced herein under:

#### Resolution No. 1: Ordinary Resolution

##### 1. To receive, consider and adopt:

A. The Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2026, the statement of Profit & Loss and Cash Flow Statement, for the year ended on the date and reports of the Board of Directors and Auditors thereon.

B. The Audited Consolidated Financial Statement of the company for the Financial Year ended March 31, 2026.

| Manner of Voting through     | Votes in favour of the resolution |         | Votes against the resolution |        | Total Invalid Votes | Total Abstained* |
|------------------------------|-----------------------------------|---------|------------------------------|--------|---------------------|------------------|
|                              | No. of shares                     | %       | No. of shares                | %      |                     |                  |
| Remote E-voting              | 4791286                           | 99.9939 | 5                            | 0.0061 | 0                   | 0                |
| Ballot/Polling Papers at AGM | 333937                            | 100.00  | 0                            | 0      | 0                   | 0                |

#### Resolution no. 2: Ordinary Resolution

2. To declare a final dividend of 3% i.e. Rs. 0.30/- per equity share each for the Financial Year ended March 31, 2026.

| Manner of Voting through | Votes in favour of the resolution |         | Votes against the resolution |        | Total Invalid Votes | Total Abstained* |
|--------------------------|-----------------------------------|---------|------------------------------|--------|---------------------|------------------|
|                          | No. of shares                     | %       | No. of shares                | %      |                     |                  |
| Remote E-voting          | 4791286                           | 99.9939 | 5                            | 0.0061 | 0                   | 0                |



|                              |        |        |   |   |   |   |
|------------------------------|--------|--------|---|---|---|---|
| Ballot/Polling Papers at AGM | 333937 | 100.00 | 0 | 0 | 0 | 0 |
|------------------------------|--------|--------|---|---|---|---|

### Resolution no. 3: Ordinary Resolution

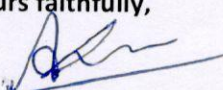
3. To appoint a director in place of Mrs. Puja Bajoria (Non-Executive Director) having DIN: 07018123, who retires by rotation and beings eligible, offers herself for re-appointment.

| Manner of Voting through     | Votes in favour of the resolution |         | Votes against the resolution |        | Total Invalid Votes | Total Abstained |
|------------------------------|-----------------------------------|---------|------------------------------|--------|---------------------|-----------------|
|                              | No. of shares                     | %       | No. of shares                | %      |                     |                 |
| Remote E-voting              | 4791286                           | 99.9939 | 5                            | 0.0061 | 0                   | 0               |
| Ballot/Polling Papers at AGM | 333937                            | 100.00  | 0                            | 0      | 0                   | 0               |

All the Resolutions mentioned in the Notice of 51<sup>st</sup> AGM as per the details above stand passed under remote e-voting and voting through Ballot/Polling Papers at the AGM with the requisite majority.

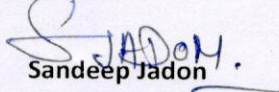
All relevant records of remote e-voting and physical mode (voting through Ballot Papers) shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 51<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

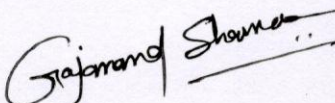
Thanking you,  
Yours faithfully,

  
Arun Kumar Shrivastav  
Chartered Accountant in practice  
M. No.: 411224  
UDIN:26411224SRBUDX6701  
Dated:01.10.2026  
Place: Jaipur



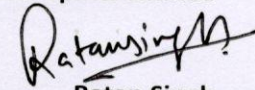
Witness:

  
Sandeep Jadon

  
Gajanand Sharma



**Countersigned by:**  
Yours faithfully,  
For Agribio Spirits Limited

  
Ratan Singh  
Managing Director  
(DIN: 06818520)

| General information about company                                                           |                         |
|---------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                  | 539546                  |
| NSE Symbol                                                                                  | NOTLISTED               |
| MSEI Symbol                                                                                 | NOTLISTED               |
| ISIN                                                                                        | INE679E01015            |
| Name of the company                                                                         | AGRIBIO SPIRITS LIMITED |
| Type of meeting                                                                             | AGM                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2026              |
| Start time of the meeting                                                                   | 11:30 AM                |
| End time of the meeting                                                                     | 12:30 PM                |

**Ratan  
Singh**

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 by Ratan Singh  
 Date: 2026.10.01  
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| Scrutinizer Details                       |                       |
|-------------------------------------------|-----------------------|
| Name of the Scrutinizer                   | ARUN KUMAR SHRIVASTAV |
| Firms Name                                | ARUN SHRIVASTAV & CO  |
| Qualification                             | CA                    |
| Membership Number                         | 411224                |
| Date of Board Meeting in which appointed  | 26-08-2026            |
| Date of Issuance of Report to the company | 30-09-2026            |

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 Date: 2026.10.01  
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| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 23-09-2026 |
| Total number of shareholders on record date                                  | 2278       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 3          |
| b) Public                                                                    | 15         |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of resolution passed in the meeting                                      | 3          |
| Disclosure of notes on voting results                                        |            |

**Ratan Singh**  
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| 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 Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Audited Balance Sheet as at 31st March, 2026, the statement of Profit & Loss and Cash Flow Statement, for the year ended on the date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statement of the company for the Financial Year ended 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                      | 4709567            | 4709567             | 100                                                                                                                                                                                                                                                                                                                                                                                                                        | 4709567                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4709567            | 4709567             | 100                                                                                                                                                                                                                                                                                                                                                                                                                        | 4709567                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 22807              | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 22807              | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 6151863            | 81724               | 1.3284                                                                                                                                                                                                                                                                                                                                                                                                                     | 81719                    | 5                      | 99.9939                              | 0.0061                             |
|                                                                          | Poll                          |                    | 333937              | 5.4282                                                                                                                                                                                                                                                                                                                                                                                                                     | 333937                   | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6151863            | 415661              | 6.7567                                                                                                                                                                                                                                                                                                                                                                                                                     | 415656                   | 5                      | 99.9988                              | 0.0012                             |
| Total                                                                    |                               | 10884237           | 5125228             | 47.0885                                                                                                                                                                                                                                                                                                                                                                                                                    | 5125223                  | 5                      | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                                                            |                          |                        |                                      |                                    |

**Ratan Singh**  
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 Date: 2026.10.01 11:51:21 +05'30'

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

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| Resolution(2)                                                            |                               |                    |                     |                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare a final dividend of 3% i.e. Rs. 0.30/- per equity share each for the Financial Year ended 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                      | 4709567            | 4709567             | 100                                                                                                                  | 4709567                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4709567            | 4709567             | 100                                                                                                                  | 4709567                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 22807              | 0                   | 0                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 22807              | 0                   | 0                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 6151863            | 81724               | 1.3284                                                                                                               | 81719                    | 5                      | 99.9939                              | 0.0061                             |
|                                                                          | Poll                          |                    | 333937              | 5.4282                                                                                                               | 333937                   | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6151863            | 415661              | 6.7567                                                                                                               | 415656                   | 5                      | 99.9988                              | 0.0012                             |
| Total                                                                    |                               | 10884237           | 5125228             | 47.0885                                                                                                              | 5125223                  | 5                      | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                      |                          |                        |                                      |                                    |

**Ratan Singh**  
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| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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Singh

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| Resolution(3)                                                            |                               |                    |                     |                                                                                                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a director in place of Mrs. Puja Bajoria (Non-Executive Director) having DIN: 07018123, who retires by rotation and beings eligible, offers herself 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                      | 4709567            | 4709567             | 100                                                                                                                                                                                | 4709567                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4709567            | 4709567             | 100                                                                                                                                                                                | 4709567                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 22807              | 0                   | 0                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 22807              | 0                   | 0                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 6151863            | 81724               | 1.3284                                                                                                                                                                             | 81719                    | 5                      | 99.9939                              | 0.0061                             |
|                                                                          | Poll                          |                    | 333937              | 5.4282                                                                                                                                                                             | 333937                   | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6151863            | 415661              | 6.7567                                                                                                                                                                             | 415656                   | 5                      | 99.9988                              | 0.0012                             |
| Total                                                                    |                               | 10884237           | 5125228             | 47.0885                                                                                                                                                                            | 5125223                  | 5                      | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                    |                          |                        |                                      |                                    |

**Ratan Singh**  
 Digitally signed by Ratan Singh  
 Date: 2026.10.01 11:52:21 +05'30'

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

Ratan  
Singh

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by Ratan Singh  
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