



COMPANIES (POSTAL BALLOT) REGULATIONS, 2018

RESULT OF POLL

[Regulation 10(4)]

Twenty Eighth Annual General Meeting held on November 27, 2021 and adjourned for December 06, 2021 to take poll on Agenda No. 2

Resolutions

Resolution 1 (Agenda No. 2)	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended June 30, 2021, together with the Directors' and Auditors' Reports thereon and Chairman's Review Report.
	<i>"RESOLVED THAT Audited Financial Statements of Azgard Nine Limited for the year ended June 30, 2021 presented to the shareholders together with Directors' and Auditors' Reports thereon and Chairman's Review Report be and are hereby approved and adopted."</i>

Results of Voting (Date of Poll: 06-12-2021)

Sr. No.	Resolution(s)	No. of Shares voted in favor of Resolution	No. of votes in favor of Resolution	No. of Shares voted against Resolution	No. of votes against Resolution	Remarks
1	<i>"RESOLVED THAT Audited Financial Statements of Azgard Nine Limited for the year ended June 30, 2021 presented to the shareholders together with Directors' and Auditors' Reports thereon and Chairman's Review Report be and are hereby approved and adopted."</i>	193,779,449	2,918,319,768	128,537,629	1,935,777,534	Approved/ Passed