

To,
The Shareholders,
MG Well Solutions Project International Private Limited

12th August, 2023

Dear Sir,

Sub: Announcement of Results of the 19th Annual General Meeting of MG Well Solutions Project International Private Limited (the Company) held on 12th August 2023.

I wish to inform that the Annual General Meeting (AGM) of the shareholders of the Company was held on Saturday, 12th August 2023 at 11.00 a.m. at the Registered Office of the Company at **MIG No.15 New P. P. Colony, Gwarighat Road, Jabalpur – 482008 (MP)**.

In accordance with provisions of Section 109 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company had provided its members a facility to cast their votes on all the resolutions through Poll which were set forth in the Notice of the AGM.

I, as a Chairman hereby declare and announce the result as below, of all the resolutions placed before the shareholders in the AGM.

S. No	Type of Resolution	Particulars of Resolution	No. of persons in Favour by Equity shareholders	No. of persons in Favour by Pref. shareholders	% of votes voted in Favour by Equity shareholders	% of votes voted in Favour by Pref. shareholders	No of persons Votes in Against by Equity shareholders	No of persons Votes in Against by Pref. shareholders	% of votes voted in Against by Equity shareholders	% of votes voted in Against by Pref. shareholders	Results
1	Ordinary Resolution	To receive, consider and adopt the Profit and Loss Account of the Company for the year from 1st April, 2022 to 31st March, 2023 and the Balance Sheet as on 31 st March, 2023 along with the reports of the Board of Directors' and the Auditors thereon.	05	05	43.60%	9.21%	02	02	39.15%	8.04%	FOR- 52.81% AGAINST- 47.19%



FOR MG WELL SOLUTIONS PROJECT INTERNATIONAL PRIVATE LIMITED

B. Bawa



RAVINDER SINGH BAWA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 01553719)

ADD: MIG NO.15 NEW P. P. COLONY,
GWARIGHAT ROAD, JABALPUR- 482 008(MP)

FOR:

S.NO.	FOLIO	NO. EQUITY SHARES	AMT. PER EQUITY SHARE	TOTAL AMOUNT OF EQUITY SHARES	NO. PREFERENC E SHARES	AMT. PER PREFERENC E SHARE	TOTAL AMOUNT OF PREFERENCE SHARES	TOTAL OF EQUITY & PREFERENCE	% OF VOTING IN FAVOUR
1.	01/01	259985	100	25998500/-	3155	1000	3155000/-	29153500/-	39.14%
2.	07/04	13329	100	1332900/-	1500	1000	1500000/-	2832900/-	3.80%
3.	11/07	31382	100	3138200	1000	1000	1000000/-	4138200	5.56%
4.	12/06	9560	100	956000/-	800	1000	800000/-	1756000/-	2.36%
5.	13/09	10500	100	1050000/-	400	1000	400000/-	1450000	1.95%
TOTAL		324756	-	324756000/-	6855	-	6855000/-	393306000/-	52.81%

AGAINST:

S.NO.	FOLIO	NO. EQUITY SHARES	AMT. PER EQUITY SHARE	TOTAL AMOUNT OF EQUITY SHARES	NO. PREFERENC E SHARES	AMT. PER PREFERENC E SHARE	TOTAL AMOUNT OF PREFERENCE SHARES	TOTAL OF EQUITY & PREFERENCE	% OF VOTING IN AGAINST
1.	08/02	148725	100	14872500/-	2985	1000	2985000/-	17857500/-	23.98%
2.	10/03	142879	100	14287900/-	3003	1000	3003000/-	17290900/-	23.21%
TOTAL		291604	-	29160400/-	5988	-	5988000/-	35148400/-	47.19%