

**Annexure II**  
**Regulation 10 and 11A**  
**Results of Voting on Resolutions/Execution Report**

<b>Name of Company</b>	<b>Waves Home Appliances Limited</b>
<b>Date of General Meeting</b>	<b>April 5, 2025</b>
<b>Date of Poll</b>	<b>April 5, 2025</b>
<b>Dates for casting e-voting</b>	<b>02-04-2025 9.00 a.m. to 04-04-2025 5.00 p.m.</b>
<b>Last date of receiving postal</b>	<b>April 4, 2025</b>
<b>Any other related information</b>	<b>NIL</b>

**Resolutions:**

<b>Agenda No.2</b>	To approve the increase in the Authorized Share Capital of the Company and to consider and if deemed fit pass the following resolutions with or without modifications, addition(s) or deletion(s), as recommended by the Board of Directors:
	<b>Resolved that</b> by The Authorized Share Capital of the Company be and is hereby increased from Rs. 4,250,000,000/- (Rupees Four Billion and Two Hundred and Fifty Million only) divided into 425,000,000 (Four Hundred Twenty-Five Million) Ordinary Shares of Rs. 10/- each to Rs. 7,000,000,000/- (Rupees Seven Billion only) divided into 700,000,000 (Seven Hundred Million) Ordinary Shares of Rs.10/- each by addition of 275 million ordinary shares of Rs. 10/- each.
	<b>Further Resolved that</b> the Clause V of Memorandum of Association be amended accordingly and will be read as under:
	"The Share Capital of the Company is Rs. 7,000,000,000/- (Rupees Seven Billion only) divided into 700,000,000 (Seven Hundred Million only) Ordinary Shares of Rs. 10/- each. The Company has power from time to time to increase, consolidate, sub-divide, reduce or reorganize its Capital and to divide the shares in the Capital for the time being into several classes in accordance with law."
	<b>Further Resolved that</b> the Clause 4 of Articles of Association be amended accordingly and will be read as under:
	"The Authorized Capital of the Company is RS. 7,000,000,000/- (Rupees Seven Billion only) divided into 700,000,000 (Seven Hundred Million only) Ordinary Shares of RS.10/- each.
	<b>Further Resolved that</b> the Chief Executive Officer of the Company is hereby authorized and empowered to undertake and complete all necessary corporate and legal formalities in respect of completion of the above, in such a manner as required as he may deem fit. He is further authorized to delegate his powers to any person that he may deem appropriate in case so required.

\* The Summary of votes casted is given hereunder:

**Consolidated Results of Voting**

S. No.	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed
1	Vote casted in person or through proxy:							
	Agenda No.2	161,205,438	161,205,438	-	161,205,438	-	100.00%	Passed
2	Vote casted through e-voting:							
	Agenda No.2	135,193	135,193	-	135,193	430	100.00%	Passed
3	Vote casted through Post:							
	Agenda No.2	-	-	-	-	-	0.00%	Passed
	Summary							
	Agenda No.2	161,340,631	161,340,631	-	161,340,631	430	100.00%	Passed