

Date: September 30, 2021

Scrip Code – 532679 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

### SORILINFRA

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>MUMBAI – 400 051</u>

### Sub: Proceedings/ Outcome of 16<sup>th</sup> Annual General Meeting of the Members of SORIL Infra Resources Limited ('the Company') held on Thursday, September 30, 2021 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sir/ Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

## (A) Summary of the proceedings of 16<sup>th</sup> Annual General Meeting (AGM)

The 16<sup>th</sup> Annual General Meeting of the Members of the Company held today i.e. on Thursday, September 30, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 10:30 A.M. and concluded at 11:23 A.M. with the closure of the voting at the meeting ("Meeting").

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present. The Directors present at the meeting elected Mr. Munish Taneja, Executive Director of the Company, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards. He welcomed the Members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, present at the Meeting namely, Mrs. Sargam Kataria, Non-executive Director, Mr. Gurinder Singh, Mr Prem Prakash Mirdha and Mrs. Supriya Bhatnagar, Independent Directors, and Mr. Vijay Kumar Agrawal, Chief Financial Officer and Mr. Vikas Khandelwal, Company Secretary. The authorised representatives of Statutory Auditors, Secretarial Auditors and Internal Auditors of the Company along with the Scrutinizer, were also present at the Meeting.

It was further informed that Mr. Prem Prakash Mirdha, the Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, was also present in the Meeting.

## **SORIL Infra Resources Limited**

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111 Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600 CIN: L52190HR2005PLC077960, Website: www.sorilinfraresources.com, E-mail: helpdesk@indiabulls.com



The Chairman informed that the requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and Listing Regulations were available for electronic inspection and were open for inspection by the members till the conclusion of the Meeting.

The Chairman informed that in view of the ongoing pandemic situation of COVID-19 and pursuant to the guidelines and notification issued by the Ministry of Home Affairs, Government of India and in terms of the MCA & SEBI Circulars, the Company had provided the facility to its members to join the Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the facility to view the Meeting on live webcast on the platform of KFin Technologies Private Limited (KFintech).

The Chairman apprised the members on Company's business outlook, achievements, future business plans, etc. and concluded by placing on records his appreciation to employees, regulators, bankers, business associates, shareholders of the Company and its other stakeholders, for supporting in Company's long-term growth journey.

The members were apprised that for this AGM, the Company had sent notice, dated September 6, 2021 to all its eligible shareholders and other stakeholders on September 8, 2021. It was further informed that Auditors' Report and the Report of Secretarial Auditors are unqualified and without any adverse observations or comments. The members were informed that the Company had offered the facility of remote e-voting through electronic means from Monday, September 27, 2021 from 10:00 A.M. (IST) till Wednesday, September 29, 2021, up to 5:00 P.M. (IST). Also, the Company has made arrangements for e-voting during the Meeting since it was held through VC/OAVM, for those shareholders, who didn't participate in this remote e-voting.

It was further informed that the Company had appointed Ms. Neha Sharma (Membership No. A44741), Proprietor of M/s. Neha S & Associates, Practicing Company Secretaries, New Delhi, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner. The Chairman further informed that the combined result of remote e-voting, exercised earlier during September 27, 2021 to September 29, 2021 and the e-voting (through Instapoll) held during the Meeting, will be declared on or before October 4, 2021, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed.

The Questions and Answers Session was then opened for the registered speakers, however there were no queries raised by them.

The businesses, as set out in the Notice dated September 6, 2021 convening 16<sup>th</sup> AGM of the Company, were then placed for e-voting by the members, who were present at the Meeting but didn't participate in this remote e-voting.

Post conclusion of Meeting and closure of the e-voting (through Instapoll), the Scrutinizer downloaded all reports of remote e-voting held during September 27, 2021 to September 29,

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2021 and e-voting (through Instapoll) held at Meeting, from the website of KFintech, and scrutinized the voting/ballots and issued her report dated September 30, 2021, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item nos. 1 to 4 in the AGM Notice dated September 6, 2021, are passed by the Members with requisite majority.

In this connection and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (a) Voting Results in the prescribed format; and
- (b) Scrutinizer's Report dated September 30, 2021, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly, For **SORIL Infra Resources Limited** 

Vikas Khandelwal *Company Secretary* 

Encl: as above

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| No. of sharehold         Promoters ar         Public         No. of Sharehold         Promoters an         Public:         Agenda item no         Auditors thereo         Resolution requ         Whether promoter agenda/resolut         Category       M         Promoter       E         and       Ir         Promoter       P         Group       P         Public-       Ir         Institutions       Ir         Public- Non       E         Institutions       Ir         Agenda item no       appointment.         Resolution requ       Whether promoter         agenda/resolut       Category       M         Promoter       E       Institutions         Institutions       Ir       In         Promoter       P       P         Oublic- Non       E       Institutions         Institutions       Ir       In         Promoter       P       P         Oublic- Non       E       Institutions         Institutions       Ir       In         Public- Non       E       Instituti   | of Sharholders on record dat<br>blders present in the meeting<br>and Promoter Group:<br>olders attended the meeting<br>and Promoter Group:<br>ol. 1: Adoption of the Auditer<br>con.<br>quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?<br>Mode of Voting<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>C-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>C-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>C-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total  | e either in person<br>through Video Co<br>d Financial Staten<br>nterested in the<br>No. of shares<br>held (1)<br>20383310<br>20383310<br>3143600<br>3143600<br>7973090<br>7973090<br>31500000<br>Anil Malhan (DIN                           | er through prov<br>onferencing<br>nents of the Cor<br>polled (2)<br>20383310<br>0<br>N.A<br>20383310<br>3143600<br>912681<br>85217<br>N.A<br>997898<br>24524808   | % of Votes           Polled on           outstanding           shares           (3)=[(2)/(1)]* 100           100.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           100.688           N.A           12.5158           77.8565  | Ore           No. of Votes -           in favour           (4)           20383310           0           N.A           20383310           3143600           0           N.A           3143600           912678           85217           N.A           997895           24524805           ho retires by rot                 | No. of<br>Varch 31, 202<br>linary<br>No<br>No. of<br>Votes –<br>against<br>(5)<br>0<br>N.A<br>0<br>0<br>N.A<br>0<br>0<br>N.A<br>0<br>0<br>N.A<br>3<br>0<br>0<br>N.A<br>3<br>3<br>3   | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (0.0000 N.A 100.0000 N.A 100.0000 N.A 100.0000 N.A 100.0000 N.A 99.9997 100.0000 N.A 99.9997 100.0000 ing eligible offers him eligible offers him favour on votes in fav   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000  |
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| Total number of<br>No. of sharehold<br>Promoters ar<br>Public<br>No. of Sharehol<br>Promoters an<br>Public:<br>Agenda item no<br>Auditors thereo<br>Resolution requ<br>Whether proma<br>agenda/resolut<br>Category M<br>Promoter E:<br>and II<br>Promoter E:<br>nstitutions II<br>Public- Non E:<br>Institutions II<br>Resolution requ<br>Whether proma<br>agenda/resolut<br>Category M<br>Promoter E:<br>and Pinter proma<br>agenda/resolut<br>Category M<br>Promoter E:<br>and Pinter proma<br>agenda/resolut<br>Category M<br>Promoter E:<br>nstitutions II<br>Pinter Pinter Pinter<br>Public- Non<br>Binstitutions II<br>Promoter E:<br>and Promoter E:<br>A  | of Sharholders on record dat<br>blders present in the meeting<br>and Promoter Group:<br>olders attended the meeting<br>and Promoter Group:<br>o. 1: Adoption of the Audited<br>son.<br>quired: (Ordinary/ Special)<br>moter/ promoter group are in<br>ution?<br>Mode of Voting<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>C-Votal<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total  | e either in person<br>through Video Co<br>d Financial Staten<br>nterested in the<br>No. of shares<br>held (1)<br>20383310<br>20383310<br>3143600<br>3143600<br>7973090<br>31500000<br>Anil Malhan (DIN<br>nterested in the<br>No. of shares | Description           nents of the Correlation           No. of votes           polled (2)           20383310           0           N.A           20383310           0           N.A           20383310           0           N.A           20383310           912681           85217           N.A           997898           24524808           W: 01542646), Ex           No. of votes | % of Votes           Polled on           outstanding           shares           (3)=[(2)/(1)]* 100           100.0000           N.A           12.5158           77.8565           ecutive Director, w           % of Votes           Polled on           outstanding | Ore           No. of Votes -           in favour           (4)           20383310           0           N.A           20383310           3143600           912678           85217           N.A           997895           24524805           ho retires by rot:           Ore           No. of Votes -           in favour | No           Varch 31, 202           linary           No           No. of           Votes –           against           (5)           0           1           3           3           ation and, bei           linary           No | 17572<br>ot Applicable<br>ot Applicable<br>1<br>32<br>21, and the Reports<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000<br>0.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A                         |
| No. of sharehole<br>Promoters ar<br>Public<br>No. of Sharehole<br>Promoters an<br>Public:<br>Agenda item no<br>Auditors thereo<br>Resolution requ<br>Whether proma<br>agenda/resolut<br>Category M<br>Promoter E:<br>and II<br>Promoter P:<br>Group Public-<br>Institutions II<br>Public- Non E:<br>Institutions II<br>Resolution requ<br>Whether proma<br>agenda/resolut<br>Category M<br>Promoter E:<br>Agenda item no<br>agenda/resolut<br>Category M<br>Promoter E:<br>Institutions II<br>Public- Non E:<br>Institutions II<br>Promoter E:<br>Agenda item no<br>agenda/resolut<br>Category M<br>Promoter E:<br>Institutions II<br>Promoter E:<br>Institutions II<br>Promoter E:<br>Agenda item no<br>Agenda  | olders present in the meeting<br>and Promoter Group:<br>olders attended the meeting<br>and Promoter Group:<br>no. 1: Adoption of the Audited<br>con.<br>quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?<br>Mode of Voting<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total   | e either in person<br>through Video Co<br>d Financial Staten<br>nterested in the<br>No. of shares<br>held (1)<br>20383310<br>20383310<br>3143600<br>3143600<br>7973090<br>31500000<br>Anil Malhan (DIN<br>nterested in the<br>No. of shares | Description           nents of the Correlation           No. of votes           polled (2)           20383310           0           N.A           20383310           0           N.A           20383310           0           N.A           20383310           912681           85217           N.A           997898           24524808           W: 01542646), Ex           No. of votes | % of Votes           Polled on           outstanding           shares           (3)=[(2)/(1)]* 100           100.0000           N.A           12.5158           77.8565           ecutive Director, w           % of Votes           Polled on           outstanding | Ore           No. of Votes -           in favour           (4)           20383310           0           N.A           20383310           3143600           912678           85217           N.A           997895           24524805           ho retires by rot:           Ore           No. of Votes -           in favour | No           Varch 31, 202           linary           No           No. of           Votes –           against           (5)           0           1           3           3           ation and, bei           linary           No | at Applicable           at Applicable           1           32           21, and the Reports           % of Votes in favour on votes polled           (6)=[(4)/(2)]*100           100.0000           0.0000           N.A           100.0000           0.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           99.9997           100.0000           N.A           99.9997           100.0000           N.A           99.9997           100.0000           N.A           99.9997           100.0000           N.A           90.9000           N.A  | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A                         |
| Promoters ar<br>Public<br>No. of Sharehol.<br>Promoters an<br>Public:<br>Agenda item no<br>Auditors thereo<br>Resolution reque<br>agenda/resolut<br>Category M<br>Promoter E<br>and II<br>Promoter P<br>Group P<br>Public- Non E<br>Institutions II<br>Total<br>Agenda item no<br>appointment.<br>Resolution reque<br>Whether prome<br>agenda/resolut<br>Category M<br>Promoter E<br>and II<br>Public- Non E<br>Institutions II<br>Promoter E<br>appointment.<br>Resolution reque<br>Whether prome<br>agenda/resolut<br>Category M<br>Promoter E<br>and II<br>Promoter E<br>Agenda item no<br>appointment.<br>Resolution reque<br>Whether prome<br>agenda/resolut<br>Category M<br>Promoter E<br>Institutions II<br>Promoter E<br>Agenda item no<br>appointment.<br>Resolution reque<br>N<br>M<br>Promoter E<br>Institutions II<br>Promoter E<br>II<br>Promoter E<br>II   | and Promoter Group:<br>olders attended the meeting<br>and Promoter Group:<br>to. 1: Adoption of the Audited<br>ean.<br>quired: (Ordinary/ Special)<br>moter/ promoter group are in<br>ution?<br>Mode of Voting<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Instapoll<br>Postal Ballot (if applicable)<br>Instapol   | through Video Co<br>d Financial Staten<br>interested in the<br>No. of shares<br>held (1)<br>20383310<br>20383310<br>3143600<br>3143600<br>7973090<br>7973090<br>31500000<br>Anil Malhan (DIN<br>interested in the<br>No. of shares          | Description           nents of the Correlation           No. of votes           polled (2)           20383310           0           N.A           20383310           0           N.A           20383310           0           N.A           20383310           912681           85217           N.A           997898           24524808           W: 01542646), Ex           No. of votes | % of Votes           Polled on           outstanding           shares           (3)=[(2)/(1)* 100           100.0000           N.A           12.5158           77.8565           ecutive Director, w           % of Votes           Polled on           outstanding  | Ore           No. of Votes -           in favour           (4)           20383310           0           N.A           20383310           3143600           912678           85217           N.A           997895           24524805           ho retires by rot:           Ore           No. of Votes -           in favour | No           Varch 31, 202           linary           No           No. of           Votes –           against           (5)           0           1           3           3           ation and, bei           linary           No | 1<br>32<br>21, and the Reports<br>21, and the Reports<br>21, and the Reports<br>21, and the Reports<br>polled<br>(6)=[(4)/(2)]*100<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.00000<br>0.00000<br>0.000000 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| Public         No. of Sharehol         Promoters an         Public:         Agenda item no         Auditors thereo         Resolution req         Whether promoter         agenda/resolut         Category         M         Promoter         and         Promoter         Browner         Group         Public-         Institutions         Institutions         Institutions         Agenda item no         appointment.         Resolution req         Whether promoter         ad         Promoter         Resolution req         Whether promoter         and         Promoter         Agenda item no         appointment.         Resolution req         Promoter         and         Ir         Promoter         and         Ir         Promoter         Resolution req         Poublic-         Institutions         Ir         Public-         Institutions  | olders attended the meeting<br>and Promoter Group:<br>no. 1: Adoption of the Auditer<br>20.<br>Iquired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?<br>Mode of Voting<br>E-Voting<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Instapoll<br>Postal Ballot (if applicable)<br>Instapoll<br>Instapoll<br>Postal  | d Financial Statem<br>Interested in the<br>No. of shares<br>held (1)<br>20383310<br>20383310<br>3143600<br>3143600<br>7973090<br>7973090<br>31500000<br>Anil Malhan (DIN<br>Interested in the<br>No. of shares                              | No. of votes<br>polled (2)<br>20383310<br>0<br>N.A<br>20383310<br>0<br>N.A<br>3143600<br>912681<br>85217<br>N.A<br>997898<br>24524808<br>N: 01542646), Ex<br>No. of votes   | % of Votes           Polled on           outstanding           shares           (3)=[(2)/(1)]* 100           100.0000           N.A           100.0000           0.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           12.5158           77.8565           ecutive Director, w           % of Votes           Polled on           outstanding                 | Ore           No. of Votes -           in favour           (4)           20383310           0           N.A           20383310           3143600           912678           85217           N.A           997895           24524805           ho retires by rot:           Ore           No. of Votes -           in favour | No           Varch 31, 202           linary           No           No. of           Votes –           against           (5)           0           1           3           3           ation and, bei           linary           No | 1<br>32<br>21, and the Reports<br>21, and the Reports<br>21, and the Reports<br>21, and the Reports<br>polled<br>(6)=[(4)/(2)]*100<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.00000<br>0.00000<br>0.000000 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                             |
| No. of Sharehol<br>Promoters an<br>Public:<br>Agenda item no<br>agenda/resolut<br>Category M<br>Promoter E<br>and Ir<br>Promoter E<br>and Ir<br>Promoter P<br>Public- Non E<br>Institutions Ir<br>Public- Non E<br>Agenda item no<br>agenda/resolut<br>Category M<br>Public- Non E<br>Resolution req<br>Whether promoter<br>and Ir<br>Promoter P<br>Public- Non E<br>Institutions Ir<br>Promoter P<br>Group P<br>Promoter P<br>Group P<br>Public- Non E<br>Institutions Ir<br>Promoter R<br>Agenda item no<br>agenda/resolut<br>Category M<br>Promoter P<br>Group P<br>Public- Non E<br>Institutions Ir<br>Promoter P<br>Group P<br>Public- Non E<br>Institutions Ir<br>Promoter P<br>Group P<br>Public- Non E<br>Institutions Ir<br>P   | and Promoter Group:<br>To. 1: Adoption of the Audited<br>son.<br>quired: (Ordinary/ Special)<br>moter/ promoter group are in<br>ution?<br>Mode of Voting<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Instapoll<br>Postal Ballot (if appl   | d Financial Statem<br>Interested in the<br>No. of shares<br>held (1)<br>20383310<br>20383310<br>3143600<br>3143600<br>7973090<br>7973090<br>31500000<br>Anil Malhan (DIN<br>Interested in the<br>No. of shares                              | No. of votes<br>polled (2)<br>20383310<br>0<br>N.A<br>20383310<br>0<br>N.A<br>3143600<br>912681<br>85217<br>N.A<br>997898<br>24524808<br>N: 01542646), Ex<br>No. of votes   | % of Votes           Polled on           outstanding           shares           (3)=[(2)/(1)]* 100           100.0000           N.A           100.0000           0.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           12.5158           77.8565           ecutive Director, w           % of Votes           Polled on           outstanding                 | Ore           No. of Votes -           in favour           (4)           20383310           0           N.A           20383310           3143600           912678           85217           N.A           997895           24524805           ho retires by rot:           Ore           No. of Votes -           in favour | March 31, 202<br>linary<br>No<br>No. of<br>Votes –<br>against<br>(5)<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0  | 1<br>32<br>21, and the Reports<br>21, and the Reports<br>21   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.000<br>N<br>0.0000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N.A<br>N<br>0.000<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A                              |
| Promoters an<br>Public:<br>Agenda item no<br>Auditors thereo<br>Resolution req<br>Whether proma<br>agenda/resolut<br>Category M<br>Promoter P.<br>Group Public-<br>Institutions II<br>Public- Non<br>Institutions II<br>Public- Non<br>Agenda item no<br>appointment.<br>Resolution req<br>Whether proma<br>agenda/resolut<br>Category M<br>Promoter P.<br>Group P<br>Promoter E.<br>and II<br>Promoter P.<br>Group M<br>Promoter E.<br>Institutions II<br>Promoter P.<br>Group P<br>Public- Non<br>Institutions II<br>Promoter P.<br>Group P<br>Public- Non<br>Institutions II<br>Promoter P.<br>Group P<br>Public- Non<br>Institutions II<br>Promoter P.<br>Group P<br>Public- Non<br>Institutions II<br>P   | and Promoter Group:<br>To. 1: Adoption of the Audited<br>son.<br>quired: (Ordinary/ Special)<br>moter/ promoter group are in<br>ution?<br>Mode of Voting<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Instapoll<br>Postal Ballot (if appl   | d Financial Statem<br>Interested in the<br>No. of shares<br>held (1)<br>20383310<br>20383310<br>3143600<br>3143600<br>7973090<br>7973090<br>31500000<br>Anil Malhan (DIN<br>Interested in the<br>No. of shares                              | No. of votes<br>polled (2)<br>20383310<br>0<br>N.A<br>20383310<br>0<br>N.A<br>3143600<br>912681<br>85217<br>N.A<br>997898<br>24524808<br>N: 01542646), Ex<br>No. of votes   | % of Votes           Polled on           outstanding           shares           (3)=[(2)/(1)]* 100           100.0000           N.A           100.0000           0.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           12.5158           77.8565           ecutive Director, w           % of Votes           Polled on           outstanding                 | Ore           No. of Votes -           in favour           (4)           20383310           0           N.A           20383310           3143600           912678           85217           N.A           997895           24524805           ho retires by rot:           Ore           No. of Votes -           in favour | linary           No. of           Votes –           against           (5)           0           N.A           3           3           ation and, bei           linary           No. of           Votes –   | 32<br>21, and the Reports<br>21,  | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.000<br>N<br>0.0000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N.A<br>N<br>0.000<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A                              |
| Public:         Agenda item no         Auditors thereo         Resolution required         Whether promagenda/resolut         Category       M         Promoter       E         and       Irr         Promoter       E         and       Irr         Public- Non       E         Institutions       Irr         Public- Non       E         Institutions       Irr         Potal       Agenda item no         agpointment.       Resolution required         Resolution required       Promoter         Promoter       E         and       Irr         Promoter       E         Institutions       Irr         Promoter       P         Group       P         Public- Non       E         Institutions       Irr         P       P         Public- Non       E         Institutions       Irr         P       P         Public- Non       E         Institutions       Irr   | no. 1: Adoption of the Auditer<br>2011.<br>quired: (Ordinary' Special)<br>noter/ promoter group are in<br>ution?<br>Mode of Voting<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>Total<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>Instapoll<br>Postal Ballot (if applicable)<br>Instapoll<br>Postal Ballot (if applicable)<br>Instapoll<br>Instapoll<br>Postal Ballot (if applicable)<br>Instapoll<br>Postal Ballot (if applicable)<br>In   | nterested in the<br>No. of shares<br>held (1)<br>20383310<br>20383310<br>3143600<br>3143600<br>7973090<br>7973090<br>31500000<br>Anil Malhan (DIN<br>nterested in the<br>No. of shares  | No. of votes<br>polled (2)<br>20383310<br>0<br>N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600<br>912681<br>85217<br>N.A<br>997898<br>24524808<br>N: 01542646), Ex<br>No. of votes  | % of Votes           Polled on           outstanding           shares           (3)=[(2)/(1)]* 100           100.0000           N.A           100.0000           0.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           12.5158           77.8565           ecutive Director, w           % of Votes           Polled on           outstanding                 | Ore           No. of Votes -           in favour           (4)           20383310           0           N.A           20383310           3143600           912678           85217           N.A           997895           24524805           ho retires by rot:           Ore           No. of Votes -           in favour | linary           No. of           Votes –           against           (5)           0           N.A           3           3           ation and, bei           linary           No. of           Votes –   | 32<br>21, and the Reports<br>21,  | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.000<br>N<br>0.0000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N.A<br>N<br>0.000<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A                              |
| Agenda item no<br>Auditors thereo<br>Resolution req<br>Whether promot<br>Gategory M<br>Promoter E<br>Institutions II<br>Public- Non E<br>Institutions II<br>Public- Non II<br>Resolution req<br>Whether promot<br>agpointment.<br>Resolution req<br>Whether promot<br>agpointment<br>Category M<br>Promoter E<br>and II<br>Promoter E<br>and II<br>Promoter E<br>Institutions II<br>Public- Non E<br>Institutions II<br>Promoter E<br>Institutions II<br>Promoter E<br>Institutions II<br>Promoter E<br>Institutions II<br>Public- Non E<br>Institutions II<br>Promoter E<br>Institutions II<br>Promoter E<br>Institutions II<br>Promoter E<br>Institutions II<br>Promoter E<br>Institutions II<br>Public- Non E<br>II<br>Public- Non E<br>Public-                                | eon.<br>quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?<br>Mode of Voting<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Instapoll<br>Postal Ballot (i   | nterested in the<br>No. of shares<br>held (1)<br>20383310<br>20383310<br>3143600<br>3143600<br>7973090<br>7973090<br>31500000<br>Anil Malhan (DIN<br>nterested in the<br>No. of shares  | No. of votes<br>polled (2)<br>20383310<br>0<br>N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600<br>912681<br>85217<br>N.A<br>997898<br>24524808<br>N: 01542646), Ex<br>No. of votes  | % of Votes           Polled on           outstanding           shares           (3)=[(2)/(1)]* 100           100.0000           N.A           100.0000           0.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           12.5158           77.8565           ecutive Director, w           % of Votes           Polled on           outstanding                 | Ore           No. of Votes –<br>in favour<br>(4)           20383310           0           N.A           20383310           3143600           912678           85217           N.A           997895           24524805           ho retires by rot:           Ore           No. of Votes –<br>in favour                      | linary           No           No. of           Votes –           against           (5)           0           N.A           3           3           ation and, bei           linary           No.           Votes –   | 21, and the Reports<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>90.9997<br>100.0000<br>N.A<br>90.9997<br>100.0000<br>N.A<br>90.9997<br>100.0000<br>N.A<br>90.9997<br>100.0000<br>N.A<br>90.9997<br>100.0000<br>N.A<br>90.9997<br>100.0000<br>N.A<br>90.9997<br>100.0000<br>NA<br>90.9997<br>100.0000<br>NA<br>90.9997<br>100.0000<br>NA<br>90.9997<br>100.0000<br>NA<br>90.9997<br>100.0000<br>NA<br>90.9997<br>100.0000<br>NA<br>90.9997<br>100.0000<br>NA<br>90.9997<br>100.0000<br>NA<br>90.9907<br>100.0000<br>NA<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.0000<br>100.00000<br>100.0000<br>100.0000<br>100.00000<br>100.0000<br>1 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.0000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N<br>0.000<br>N.A<br>N.A<br>N<br>0.000<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A<br>N.A 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| Resolution requ         Whether promagenda/resolut         Category       M         Promoter       E         and       Ir         Promoter       F         and       Ir         Promoter       F         Institutions       Ir         Public-       Non         Institutions       Ir         Agenda item no       appointment.         Resolution requestion       M         Whether promoter       E         and       Ir         Promoter       P         Group       P         Promoter       P         Institutions       Ir         Promoter       P         Institutions       Ir         Public-       N         Public-       N         Public-       N         Institutions       Ir         P       N  | quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?<br>Mode of Voting<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>No. 2: Re-appointment of Mr.<br>quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?  | No. of shares<br>held (1)<br>20383310<br>3143600<br>3143600<br>7973090<br>31500000<br>Anil Malhan (DIN  | polled (2) 20383310 0 N.A 20383310 0 N.A 3143600 0 N.A 3143600 912681 85217 N.A 997898 24524808 A: 01542646), Ex No. of votes   | Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>N.A<br>100.0000<br>0.0000<br>N.A<br>100.0000<br>11.4470<br>1.0688<br>N.A<br>12.5158<br>77.8565<br>ecutive Director, w   | No. of Votes -<br>in favour<br>(4)<br>20383310<br>0<br>N.A<br>20383310<br>3143600<br>0<br>0<br>N.A<br>3143600<br>912678<br>85217<br>N.A<br>997895<br>24524805<br>ho retires by rot<br>Orc<br>No. of Votes -<br>in favour  | No. of<br>Votes –<br>against<br>(5)<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0   | favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0.0000<br>N.A<br>100.0000<br>0.0000<br>0.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>ing eligible offers him<br>favour on votes  | against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0003<br>0.0000<br>N.A<br>0.0003<br>0.0000<br>N.A<br>0.0003<br>0.0000<br>N.A   |
| agenda/resolut<br>Category M<br>Promoter E<br>and II<br>Promoter P<br>Group P<br>Public- Non E<br>Institutions II<br>Public- Non E<br>Agenda item no<br>appointment.<br>Resolution requ<br>Whether promu<br>agenda/resolut<br>Category M<br>Promoter E<br>and II<br>Promoter E<br>and II<br>Promoter E<br>and II<br>Promoter E<br>Institutions II<br>Promoter I | ution?<br>Mode of Voting<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Tota | No. of shares<br>held (1)<br>20383310<br>3143600<br>3143600<br>7973090<br>31500000<br>Anil Malhan (DIN  | polled (2) 20383310 0 N.A 20383310 0 N.A 3143600 0 N.A 3143600 912681 85217 N.A 997898 24524808 A: 01542646), Ex No. of votes   | Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>N.A<br>100.0000<br>0.0000<br>N.A<br>100.0000<br>11.4470<br>1.0688<br>N.A<br>12.5158<br>77.8565<br>ecutive Director, w   | in favour<br>(4)<br>20383310<br>0<br>N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600<br>912678<br>85217<br>N.A<br>997895<br>24524805<br>ho retires by rot<br>Orr<br>No. of Votes –<br>in favour   | Votes –<br>against<br>(5)<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0   | favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0.0000<br>N.A<br>100.0000<br>0.0000<br>0.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>ing eligible offers him<br>favour on votes  | against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0003<br>0.0000<br>N.A<br>0.0003<br>0.0000<br>N.A<br>0.0003<br>0.0000<br>N.A   |
| Promoter E<br>and Ir<br>Promoter P<br>Public- E<br>Institutions Ir<br>Public- Non E<br>Institutions Ir<br>Public- Non E<br>Agenda item no<br>appointment.<br>Resolution req<br>Whether pro-<br>dagenda /resolut<br>Category M<br>Promoter P<br>Group P<br>Ublic- Non E<br>Institutions Ir<br>Public- Non E<br>Institutions Ir<br>Public- Non E<br>Institutions Ir  | E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>No. 2: Re-appointment of Mr.<br>quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?   | held (1) 20383310 20383310 3143600 3143600 7973090 7973090 7973090 Anil Malhan (DIN Interested in the No. of shares   | polled (2) 20383310 0 N.A 20383310 0 N.A 3143600 0 N.A 3143600 912681 85217 N.A 997898 24524808 A: 01542646), Ex No. of votes   | Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>N.A<br>100.0000<br>0.0000<br>N.A<br>100.0000<br>11.4470<br>1.0688<br>N.A<br>12.5158<br>77.8565<br>ecutive Director, w   | in favour<br>(4)<br>20383310<br>0<br>N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600<br>912678<br>85217<br>N.A<br>997895<br>24524805<br>ho retires by rot<br>Orr<br>No. of Votes –<br>in favour   | Votes –<br>against<br>(5)<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0   | favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0.0000<br>N.A<br>100.0000<br>0.0000<br>0.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>ing eligible offers him<br>favour on votes  | against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0003<br>0.0000<br>N.A<br>0.0003<br>0.0000<br>N.A<br>0.0003<br>0.0000<br>N.A   |
| and ir<br>Promoter P.<br>Group P.<br>Public- Non E.<br>Institutions ir<br>Public- Non E.<br>Agenda item no<br>appointment.<br>Resolution requ<br>Whethar promoter E.<br>and Promoter P.<br>Group P.<br>Public- Non E.<br>Institutions II<br>Public- Non E.<br>Public- Non E.<br>Institutions II<br>Public- Non E.<br>Institutions II<br>Public- Non E.<br>Public- Non E.<br>P   | Instapoli<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoli<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoli<br>Postal Ballot (if applicable)<br>Total<br>Total<br>C2: Re-appointment of Mr.<br>quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?   | 20383310<br>3143600<br>3143600<br>7973090<br>7973090<br>31500000<br>Anil Malhan (DIN<br>nterested in the<br>No. of shares   | 0<br>N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600<br>912681<br>85217<br>N.A<br>997898<br>24524808<br>N: 01542646), Ex  | 100.0000<br>0.0000<br>N.A<br>100.0000<br>0.0000<br>N.A<br>100.0000<br>11.4470<br>1.0688<br>N.A<br>12.5158<br>77.8565<br>ecutive Director, w   | 0<br>N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600<br>912678<br>85217<br>N.A<br>997895<br>24524805<br>ho retires by rot.<br>Orc<br>No. of Votes –<br>in favour  | 0<br>N.A<br>0<br>0<br>N.A<br>3<br>0<br>N.A<br>3<br>3<br>ation and, bei<br>dinary<br>No<br>No. of<br>Votes –  | 0.0000<br>N.A<br>100.0000<br>0.0000<br>N.A<br>100.0000<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>ing eligible offers his<br>favour on votes  | 0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>0.0003<br>0.0000<br>N.A<br>0.0003<br>0.0000<br>mself for re-   |
| and ir<br>Promoter P.<br>Group P.<br>Public- Non E.<br>Institutions ir<br>Public- Non E.<br>Agenda item no<br>appointment.<br>Resolution requ<br>Whethar promoter E.<br>and Promoter P.<br>Group P.<br>Public- Non E.<br>Institutions II<br>Public- Non E.<br>Public- Non E.<br>P   | Instapoli<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoli<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoli<br>Postal Ballot (if applicable)<br>Total<br>Total<br>C2: Re-appointment of Mr.<br>quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?   | 20383310<br>3143600<br>3143600<br>7973090<br>7973090<br>31500000<br>Anil Malhan (DIN<br>nterested in the<br>No. of shares   | 0<br>N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600<br>912681<br>85217<br>N.A<br>997898<br>24524808<br>N: 01542646), Ex  | 0.0000<br>N.A<br>100.0000<br>0.0000<br>N.A<br>100.0000<br>11.4470<br>1.0688<br>N.A<br>12.5158<br>77.8565<br>ecutive Director, w   | 0<br>N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600<br>912678<br>85217<br>N.A<br>997895<br>24524805<br>ho retires by rot.<br>Orc<br>No. of Votes –<br>in favour  | 0<br>N.A<br>0<br>0<br>N.A<br>3<br>0<br>N.A<br>3<br>3<br>ation and, bei<br>dinary<br>No<br>No. of<br>Votes –  | 0.0000<br>N.A<br>100.0000<br>0.0000<br>N.A<br>100.0000<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>ing eligible offers his<br>favour on votes  | 0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>0.0003<br>0.0000<br>N.A<br>0.0003<br>0.0000<br>mself for re-   |
| Promoter P<br>Group P<br>Public- E<br>Institutions II<br>Public- Non E<br>Institutions II<br>P<br>Total Agenda item no<br>appointment.<br>Resolution req<br>Whether proma<br>agenda/resolut<br>Category M<br>Promoter E<br>and II<br>Promoter E<br>Institutions II<br>Public- Non E<br>Institutions II<br>Public- Non E<br>Institutions II   | Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>Total<br>Total<br>Total<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total<br>Total       | 20383310<br>3143600<br>3143600<br>7973090<br>7973090<br>31500000<br>Anil Malhan (DIN<br>nterested in the<br>No. of shares   | N.A<br>20383310<br>3143600<br>912681<br>85217<br>N.A<br>997898<br>24524808<br>N: 01542646), Ex  | N.A           100.0000           100.0000           0.0000           N.A           100.0000           11.4470           1.0688           N.A           12.5158           77.8565           ecutive Director, w           % of Votes           Polled on outstanding   | N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600<br>912678<br>85217<br>N.A<br>997895<br>24524805<br>ho retires by rot.<br>Orc<br>No. of Votes –<br>in favour   | N.A           0           0           0           N.A           0           N.A           3           3           ation and, beil           linary           No           No. of           Votes –   | N.A           100.0000           100.0000           0.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           100.0000           N.A           99.9997           100.0000           N.A           99.9997           100.0000           N.A           99.9997           100.0000           ing eligible offers his           % of Votes in favour on votes  | N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>N.A<br>0.0003<br>0.0000<br>M.A<br>0.0003<br>0.0000<br>N.A<br>0.0003<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.000000<br>0.00000<br>0.0000000<br>0.0000<br>0   |
| Group Public- Institutions Public- Institutions Public- Institutions Total Agenda item no appointment. Resolution req Whether promoter aqenda/resolut Category Promoter Piomoter Public- Institutions  | Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total Total Total C. 2: Re-appointment of Mr. quired: (Ordinary/ Special) noter/ promoter group are in ution?  | 3143600<br>3143600<br>7973090<br>7973090<br>31500000<br>Anil Malhan (DIN<br>Interested in the<br>No. of shares  | 20383310<br>3143600<br>0<br>N.A<br>3143600<br>912681<br>85217<br>N.A<br>997898<br>24524808<br>N: 01542646), Ex<br>No. of votes  | 100.0000<br>100.0000<br>0.0000<br>N.A<br>100.0000<br>11.4470<br>1.0688<br>N.A<br>12.5158<br>77.8565<br>ecutive Director, w<br>% of Votes<br>Polled on<br>outstanding  | 20383310<br>3143600<br>0<br>N.A<br>3143600<br>912678<br>85217<br>N.A<br>997895<br>24524805<br>ho retires by rot:<br>Ord<br>No. of Votes –<br>in favour  | 0<br>0<br>0<br>3<br>0<br>0<br>N.A<br>3<br>3<br>ation and, bei<br>finary<br>No  | 100.0000           100.0000           0.0000           N.A           100.0000           99.997           100.0000           N.A           99.9997           100.0000           N.A           geigble offers his           % of Votes in favour on votes  | 0.0000<br>0.0000<br>N.A<br>0.0000<br>0.0003<br>0.0000<br>N.A<br>0.0003<br>0.0003<br>0.0000<br>mself for re-  |
| Public- E:<br>Institutions Ir<br>Public- Non E:<br>Institutions Ir<br>Public- Non E:<br>Agenda item no<br>appointment.<br>Resolution req<br>Whether promo<br>Group Promoter E:<br>and Promoter P<br>Group Public- E:<br>Institutions IP<br>Public- Non E:<br>Institutions IP   | E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>No. 2: Re-appointment of Mr.<br>quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?  | 3143600<br>3143600<br>7973090<br>7973090<br>31500000<br>Anil Malhan (DIN<br>Interested in the<br>No. of shares  | 3143600<br>0<br>N.A<br>3143600<br>912681<br>85217<br>N.A<br>997898<br>24524808<br>N: 01542646), Ex  | 100.0000<br>0.0000<br>N.A<br>100.0000<br>11.4470<br>1.0688<br>N.A<br>12.5158<br>77.8565<br>ecutive Director, w<br>% of Votes<br>Polled on<br>outstanding  | 3143600<br>0<br>N.A<br>3143600<br>912678<br>85217<br>N.A<br>997895<br>24524805<br>ho retires by rot<br>Orc<br>No. of Votes –<br>in favour   | 0<br>N.A<br>0<br>3<br>0<br>N.A<br>3<br>ation and, beid<br>tinary<br>No<br>No. of<br>Votes –  | 100.0000<br>0.0000<br>N.A<br>100.0000<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>ing eligible offers him<br>% of Votes in<br>favour on votes  | 0.0000<br>0.0000<br>N.A<br>0.0000<br>0.0003<br>0.0000<br>N.A<br>0.0003<br>0.0000<br>mself for re-  |
| Institutions II<br>Public- Non E-<br>Institutions II<br>Agenda item no<br>appointment.<br>Resolution requ<br>Whether promut<br>Agenda/resolut<br>Category M<br>Promoter P<br>Group P<br>Public- Non E-<br>Institutions II<br>Public- Non E-<br>Institutions II<br>P   | Instapoli<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoli<br>Postal Ballot (if applicable)<br>Total<br>Co. 2: Re-appointment of Mr.<br>quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?  | 3143600<br>7973090<br>7973090<br>31500000<br>Anil Malhan (DIN<br>nterested in the<br>No. of shares  | 0<br>N.A<br>3143600<br>912681<br>85217<br>N.A<br>997898<br>24524808<br>N: 01542646), Ex   | 0.0000<br>N.A<br>100.0000<br>11.4470<br>1.0688<br>N.A<br>12.5158<br>77.8565<br>ecutive Director, w  | 0<br>N.A<br>3143600<br>912678<br>85217<br>N.A<br>997895<br>24524805<br>ho retires by rot<br>Orc<br>No. of Votes –<br>in favour  | 0<br>N.A<br>3<br>0<br>N.A<br>3<br>ation and, bei<br>dinary<br>No<br>No. of<br>Votes –  | 0.0000<br>N.A<br>100.0000<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>ing eligible offers hin<br>favour on votes   | 0.0000<br>N.A<br>0.0000<br>0.0003<br>0.0000<br>N.A<br>0.0003<br>0.0000<br>mself for re-  |
| Public- Non E-<br>Institutions II<br>Public- Non E-<br>Promoter E-<br>and II<br>Promoter E-<br>Institutions II<br>Promoter E-<br>Institutions II<br>Public- Non E-<br>Institutions II<br>Pub  | Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>Total<br>no. 2: Re-appointment of Mr.<br>quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?  | 3143600<br>7973090<br>7973090<br>31500000<br>Anil Malhan (DIN<br>nterested in the<br>No. of shares  | N.A<br>3143600<br>912681<br>85217<br>N.A<br>997898<br>24524808<br>N: 01542646), Ex  | N.A           100.0000           11.4470           1.0688           N.A           12.5158           77.8565           ecutive Director, w           % of Votes           Polled on outstanding  | N.A<br>3143600<br>912678<br>85217<br>N.A<br>997895<br>24524805<br>ho retires by rot.<br>Ord<br>No. of Votes –<br>in favour  | N.A           0           3           0           N.A           3           ation and, bei           linary           No           No. of           Votes –  | N.A           100.0000           99.9997           100.0000           N.A           99.9997           100.0000           ing eligible offers his           % of Votes in favour on votes   | N.A<br>0.0003<br>0.0000<br>N.A<br>0.0003<br>0.0003<br>0.0000<br>mself for re-  |
| Public- Non E.<br>Institutions II<br>P<br>Total<br>Agenda item no<br>appointment.<br>Resolution req<br>Whether promo<br>agenda/resolut<br>Category M<br>Promoter E.<br>and II<br>Promoter P.<br>Group Public- II<br>Institutions II<br>Public- Non E.<br>Institutions II<br>Public- Non E.   | Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>no. 2: Re-appointment of Mr.<br>quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?  | 7973090<br>7973090<br>31500000<br>Anil Malhan (DIN<br>Interested in the<br>No. of shares  | 3143600<br>912681<br>85217<br>N.A<br>997898<br>24524808<br>N: 01542646), Ex   | 100.0000<br>11.4470<br>1.0688<br>N.A<br>12.5158<br>77.8565<br>ecutive Director, w<br>% of Votes<br>Polled on<br>outstanding   | 3143600<br>912678<br>85217<br>N.A<br>997895<br>24524805<br>ho retires by rot:<br>Orc<br>No. of Votes –<br>in favour   | 0<br>3<br>0<br>N.A<br>3<br>ation and, bei<br>dinary<br>No<br>No. of<br>Votes –   | 100.0000<br>99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>ing eligible offers his   | 0.0000<br>0.0000<br>N.A<br>0.0003<br>0.0003<br>0.0003<br>mself for re-   |
| Institutions III<br>Total<br>Agenda item no<br>appointment.<br>Resolution requ<br>Whether promu<br>gendal/resolut<br>Category M<br>Promoter P<br>Group<br>Public- Non E<br>Institutions II<br>Public- Non E<br>Institutions III<br>Public- Non E<br>III<br>Public- Non E<br>IIIII<br>Public- Non E<br>IIII<br>Public- Non E<br>IIII<br>Public- Non E<br>IIIII<br>Public- Non E<br>IIIII<br>Public- Non E<br>IIIII<br>Public- Non E<br>IIIIII<br>Public- Non E<br>IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII  | E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>no. 2: Re-appointment of Mr.<br>quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?   | 7973090<br>7973090<br>31500000<br>Anil Malhan (DIN<br>Interested in the<br>No. of shares  | 912681<br>85217<br>N.A<br>997898<br>24524808<br>N: 01542646), Ex  | 11.4470<br>1.0688<br>N.A<br>12.5158<br>77.8565<br>ecutive Director, w<br>% of Votes<br>Polled on<br>outstanding   | 912678<br>85217<br>N.A<br>997895<br>24524805<br>ho retires by rot:<br>Orc<br>No. of Votes –<br>in favour  | 3<br>0<br>N.A<br>3<br>ation and, bei<br>linary<br>No<br>Votes –  | 99.9997<br>100.0000<br>N.A<br>99.9997<br>100.0000<br>ing eligible offers him<br>% of Votes in<br>favour on votes   | 0.0003<br>0.0000<br>N.A<br>0.0003<br>0.0000<br>mself for re-   |
| Institutions III<br>Total<br>Agenda item no<br>appointment.<br>Resolution requ<br>Whether promu<br>genda/resolut<br>Category M<br>Promoter E.<br>and P.<br>Promoter P.<br>Group<br>Public- Non E.<br>Institutions II<br>Public- Non E.<br>Institutions II<br>Public- Non E.<br>Institutions III<br>Public- Non E.<br>Institutions IIII<br>Public- Non E.<br>Institutions IIII<br>Public- Non E.<br>Institutions IIII<br>Public- Non E.<br>Inst   | Instapoll<br>Postal Ballot (if applicable)<br>Total<br>no. 2: Re-appointment of Mr.<br>quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?   | 7973090<br>31500000<br>Anil Malhan (DIN<br>nterested in the<br>No. of shares  | N.A<br>997898<br>24524808<br>N: 01542646), Ex<br>No. of votes   | 1.0688<br>N.A<br>12.5158<br>77.8565<br>ecutive Director, w<br>% of Votes<br>Polled on<br>outstanding  | 85217<br>N.A<br>997895<br>24524805<br>ho retires by rot.<br>Orc<br>No. of Votes –<br>in favour  | 0<br>N.A<br>3<br>ation and, bei<br>linary<br>No<br>Votes –   | 100.0000<br>N.A<br>99.9997<br>100.0000<br>ing eligible offers hin<br>% of Votes in<br>favour on votes  | 0.0000<br>N.A<br>0.0003<br>0.0000<br>mself for re-   |
| Total       Agenda item no appointment.       Resolution requ       Whether prometagenda/resolut       Category     M       Promoter     E       and     Ir       Promoter     E       Group     P       Public-     In       Institutions     Ir       Public-     In       Institutions     Ir   | Postal Ballot (if applicable)<br>Total<br>no. 2: Re-appointment of Mr.<br>quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?  | 7973090<br>31500000<br>Anil Malhan (DIN<br>nterested in the<br>No. of shares  | N.A<br>997898<br>24524808<br>N: 01542646), Ex<br>No. of votes   | N.A<br>12.5158<br>77.8565<br>ecutive Director, w<br>% of Votes<br>Polled on<br>outstanding  | N.A<br>997895<br>24524805<br>ho retires by rot:<br>Orc<br>No. of Votes –<br>in favour   | 3<br>ation and, bei<br>linary<br>No<br>No. of<br>Votes –   | N.A<br>99.9997<br>100.0000<br>ing eligible offers hin<br>eligible offers hin<br>favour on votes  | N.A<br>0.0003<br>0.0000<br>mself for re-   |
| Agenda item no<br>appointment.<br>Resolution requ<br>Whether prome<br>agenda/resolut<br>Category M<br>Promoter E:<br>and Promoter P<br>Group<br>Public- E:<br>Institutions P<br>Public- Non E:<br>Institutions P   | no. 2: Re-appointment of Mr.<br>quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?  | 31500000<br>Anil Malhan (DIN<br>nterested in the<br>No. of shares   | 24524808<br>N: 01542646), Ex<br>No. of votes  | 77.8565<br>ecutive Director, w<br>% of Votes<br>Polled on<br>outstanding  | 24524805<br>ho retires by rot:<br>Orc<br>No. of Votes –<br>in favour  | 3<br>ation and, bei<br>linary<br>No<br>No. of<br>Votes –   | 100.0000<br>ing eligible offers hin<br>% of Votes in<br>favour on votes  | 0.0000<br>mself for re-<br>% of Votes  |
| Agenda item no<br>appointment.<br>Resolution requ<br>Whether prome<br>agenda/resolut<br>Category M<br>Promoter E:<br>and Promoter P<br>Group<br>Public- E:<br>Institutions P<br>Public- Non E:<br>Institutions P   | quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?  | Anil Malhan (DIN<br>nterested in the<br>No. of shares   | N: 01542646), Ex  | ecutive Director, w<br>% of Votes<br>Polled on<br>outstanding   | ho retires by rot:<br>Orc<br>No. of Votes –<br>in favour  | ation and, bei<br>linary<br>No<br>No. of<br>Votes –  | % of Votes in favour on votes  | mself for re-  |
| appointment.<br>Resolution req<br>Whether promoter<br>Category M<br>Promoter E:<br>and II<br>Promoter P:<br>Group Public- E:<br>Institutions II<br>Public- Non E:<br>Public- Non E:<br>Public Non E:<br>Public Non   | quired: (Ordinary/ Special)<br>noter/ promoter group are in<br>ution?  | nterested in the No. of shares  | No. of votes  | % of Votes<br>Polled on<br>outstanding  | Ord<br>No. of Votes –<br>in favour  | linary<br>No<br>No. of<br>Votes –  | % of Votes in favour on votes  | % of Votes   |
| Category M<br>Promoter E<br>and I<br>Promoter P<br>Group I<br>Public- E<br>Institutions I<br>Public- Non E<br>Institutions I<br>Institutions I   |  |   |   | Polled on<br>outstanding  | in favour   | Votes -  | favour on votes  |  |
| Promoter E<br>and Ir<br>Promoter P<br>Group E<br>Institutions I<br>Public- Non E<br>Institutions I<br>Institutions P   | Mode of Voting   |   |   | Polled on<br>outstanding  | in favour   | Votes -  | favour on votes  |  |
| and Ir<br>Promoter P<br>Group E<br>Institutions Ir<br>Public- Non E<br>Institutions Ir<br>Institutions Ir<br>Public- Non E   |  |   |   | (3)=[(2)/(1)]* 100  |   | (5)  | polled<br>(6)=[(4)/(2)]*100  | polled<br>(7)=[(5)/(2)]*100  |
| Promoter P<br>Group<br>Public- E<br>Institutions Ir<br>Public- Non E<br>Institutions Ir<br>Public- Non E   | E-Voting   |   | 20383310  | 100.0000  | 20383310  | 0  | 100.0000   | 0.0000   |
| Group E-<br>Public- E-<br>Institutions Ir<br>Public- Non E-<br>Institutions Ir<br>Public- Non E-   | Instapoll  | 20383310  | 0   | 0.0000  | 0   | 0  | 0.0000   | 0.0000   |
| Public- E<br>Institutions Ir<br>Public- Non E-<br>Institutions Ir<br>Public-   | Postal Ballot (if applicable)  |   | N.A   | N.A   | N.A   | N.A  | N.A  | N.A  |
| Institutions In<br>Public- Non E-<br>Institutions In   | Total  | 20383310  | 20383310  | 100.0000  | 20383310  | 0  | 100.0000   | 0.0000   |
| Public- Non E-<br>Institutions In  | E-Voting   |   | 3143600   | 100.0000  | 3143600   | 0  | 100.0000   | 0.0000   |
| Public- Non E-<br>Institutions In  | Instapoll  | 3143600   | 0   | 0.0000  | 0   | 0  | 0.0000   | 0.0000   |
| Institutions In<br>P   | Postal Ballot (if applicable)  |   | N.A   | N.A   | N.A   | N.A  | N.A  | N.A  |
| Institutions In<br>P   | Total  | 3143600   | 3143600   | 100.0000  | 3143600   | 0  | 100.0000   | 0.0000   |
| P  | E-Voting   |   | 912681  | 11.4470   | 912578  | 103  | 99.9887  | 0.0113   |
|  | Instapoll  | 7973090   | 85217   | 1.0688  | 85217   | 0  | 100.0000   | 0.0000   |
|  | Postal Ballot (if applicable)  |   | N.A   | N.A   | N.A   | N.A  | N.A  | N.A  |
|  | Total  | 7973090   | 997898  | 12.5158   | 997795  | 103  | 99.9897  | 0.0103   |
| Total  |  | 31500000  | 24524808  | 77.8565   | 24524705  | 103  | 99.9996  | 0.0004   |
| -  | no. 3: Re-appointment of Mrs   | s. Supriya Bhatna   | igar (DIN: 08731  | 453), as an Indeper   | ndent Director, fo  | or a second te   | erm of three years, v  | with effect from   |
|  | 2 up to March 30, 2025.  |   |   |   |   |  |  |  |
| Whether promo  | quired: (Ordinary/ Special)<br>noter/ promoter group are in  | nterested in the  |   |   | -   | ecial<br>No  |  |  |
| agenda/resolut   |  | No. 1   | No. 1   | 0/ -51/   | No. 101   | N- 1   | 0/ -1 -1   | 0/ -61/ -  |
| Category M   | Mode of Voting   | No. of shares<br>held (1)   | No. of votes<br>polled (2)  | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]* 100  | No. of Votes –<br>in favour<br>(4)  | No. of<br>Votes –<br>against<br>(5)  | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100  | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100  |
| Promoter E-  | E-Voting   | 1   | 20383310  | 100.0000  | 20383310  | 0  | 100.0000   | 0.0000   |
|  | Instapoll  | 20383310  | 0   | 0.0000  | 0   | 0  | 0.0000   | 0.0000   |
|  | Postal Ballot (if applicable)  | 1   | N.A   | N.A   | N.A   | N.A  | N.A  | N.A  |
| Group  | Total  | 20383310  | 20383310  | 100.0000  | 20383310  | 0  | 100.0000   | 0.0000   |
|  | E-Voting   |   | 3143600   | 100.0000  | 3143600   | 0  | 100.0000   | 0.0000   |
|  | Instapoll  | 3143600   | 0   | 0.0000  | 0   | 0  | 0.0000   | 0.0000   |
|  | Postal Ballot (if applicable)  | 51,5000   | N.A   | 0.0000<br>N.A   | N.A   | N.A  | N.A  | N.A  |
| P  | - Socar Danot (II applicable)  | 3143600   | 3143600   | 100.0000  | 3143600   | N.A<br>0   | 100.0000   | 0.0000   |
| Public- Non E-   |  | 3143000   | 912681  | 11.4470   | 912573  | 108  | 99.9882  | 0.0000   |
|  | Total  | 1   | 85217   |   | 85217   | 0  | 100.0000   | 0.0000   |
|  | Total<br>E-Voting  | 7072000   | 0321/   |   | 03217   |  | 100.0000   |  |
| P  | Total<br>E-Voting<br>Instapoll   | 7973090   |   | 1.0688<br>N A   | N A   |  | N A  | N A  |
| Total  | Total<br>E-Voting  | 7973090<br>7973090  | N.A<br>997898   | N.A<br>12.5158  | N.A<br>997790   | N.A<br>108   | N.A<br>99.9892   | N.A<br>0.0108  |

Agenda item no. 4: Authorization to issue Non-Convertible Debentures and/or Bonds on a private placement basis, upto an amount not exceeding Rs. 500 Crore, which shall be within the overall borrowing limits, as per shareholders' existing authorization.

| Resolution r  | equired: (Ordinary/ Special)  |                           | Special                    |  |                                    |                                     |          |   |  |
|---|-------------------------------|---------------------------|----------------------------|--|------------------------------------|-------------------------------------|----------|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           | No                         |  |                                    |                                     |          |   |  |
| Category  | Mode of Voting                | No. of shares<br>held (1) | No. of votes<br>polled (2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]* 100 | No. of Votes –<br>in favour<br>(4) | No. of<br>Votes –<br>against<br>(5) | polled   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 |  |
| Promoter  | E-Voting                      |                           | 20383310                   | 100.0000   | 20383310                           | 0                                   | 100.0000 | 0.0000  |  |
| and   | Instapoll                     | 20383310                  | 0                          | 0.0000   | 0                                  | 0                                   | 0.0000   | 0.0000  |  |
| Promoter  | Postal Ballot (if applicable) |                           | N.A                        | N.A  | N.A                                | N.A                                 | N.A      | N.A   |  |
| Group   | Total                         | 20383310                  | 20383310                   | 100.0000   | 20383310                           | 0                                   | 100.0000 | 0.0000  |  |
| Public-   | E-Voting                      |                           | 3143600                    | 100.0000   | 3143600                            | 0                                   | 100.0000 | 0.0000  |  |
| Institutions  | Instapoll                     | 3143600                   | 0                          | 0.0000   | 0                                  | 0                                   | 0.0000   | 0.0000  |  |
|   | Postal Ballot (if applicable) |                           | N.A                        | N.A  | N.A                                | N.A                                 | N.A      | N.A   |  |
|   | Total                         | 3143600                   | 3143600                    | 100.0000   | 3143600                            | 0                                   | 100.0000 | 0.0000  |  |
| Public- Non   | E-Voting                      |                           | 912630                     | 11.4464  | 912527                             | 103                                 | 99.9887  | 0.0113  |  |
| Institutions  | Instapoll                     | 7973090                   | 85217                      | 1.0688   | 85217                              | 0                                   | 100.0000 | 0.0000  |  |
|   | Postal Ballot (if applicable) | 7                         | N.A                        | N.A  | N.A                                | N.A                                 | N.A      | N.A   |  |
|   | Total                         | 7973090                   | 997847                     | 12.5152  | 997744                             | 103                                 | 99.9897  | 0.0103  |  |
| Total   |                               | 31500000                  | 24524757                   | 77.8564  | 24524654                           | 103                                 | 99.9996  | 0.0004  |  |

For SORIL Infra Resources Limited

R

Vikas Khandelwal Company Secretary

Date: September 30, 2021

## NEHA S & ASSOCIATES (Company Secretaries)

Head Office : B 1/47, Flat No 14, Sewak Nagar, Uttam Nagar, New Delhi-110059 Email : csneha.sharma2016@gmail.com Mobile : 08588097212



### FORM NO. MGT – 13 Report of Scrutinizer(s)

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

# Consolidated Scrutinizer Report

To,

The Chairman,

16<sup>th</sup> Annual General Meeting of the Equity Shareholders of SORIL Infra Resources Limited held on September 30, 2021 at 10:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

## Dear Sir,

I, Neha Sharma (Membership No. A44741), Proprietor of M/s. Neha S & Associates, Practicing Company Secretaries, having our office at B 1/47, Flat No. 14, Sewak Nagar, Uttam Nagar, New Delhi-110059, was appointed as the scrutinizer of SORIL Infra Resources Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 16<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 30, 2021 at 10:30 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at 448-451, Udyog Vihar, Phase V, Gurugram-122016. We hereby submit our Report on consolidated voting as under:

 In terms of General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated, April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by SEBI ("Circulars"), the Company had sent the AGM Notice dated September 6, 2021 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated September 6, 2021, took place, only through the remote e-voting system and e-voting system during the AGM.



- 2. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Instapoll), was provided by KFin Technologies Private Limited ("Kfintech").
- 3. The remote e-voting remained open from Monday, September 27, 2021 at 10.00 A.M. to Wednesday, September 29, 2021 till 5.00 P.M.
- 4. The members holding shares as on the "cut off" date i.e. September 23, 2021, were entitled to vote on the proposed resolutions (item no(s). 1 to 4 as set out in the Notice dated September 6, 2021, convening this 16<sup>th</sup> Annual General Meeting of the Company).
- 5. The facility for e-voting (Instapoll) was provided at the 16<sup>th</sup> Annual General Meeting on Thursday, September 30, 2021, to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Instapoll) was provided for 30 minutes.
- 6. Thereafter the details containing, *inter-alia*, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Private Limited i.e. <u>https://evoting.kfintech.com</u> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Instapoll).
- 7. The combined result of remote e-voting and votes by e-voting during the AGM (Instapoll), is as under:

Item No. 1 As an Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board and Auditors thereon.

| Mode of Voting                    | Number<br>members voted | of | Number of votes<br>cast in favour of<br>resolution |          |
|-----------------------------------|-------------------------|----|--|----------|
| Remote E-voting                   | 61                      |    | 24439588   | 100.0000 |
| E-voting at<br>AGM<br>(Instapoll) | 21                      |    | 85217  | 100.0000 |

#### (i) Voted in favour of resolution:

#### (ii) Voted against the resolution:

| Mode of Voting                 | Number of<br>members voted | Number of votes<br>cast against the<br>resolution | · · · · · · · · · · · · · · · · · · · |
|--------------------------------|----------------------------|---|---------------------------------------|
| Remote e-voting                | 3                          | 3   | 0.0000                                |
| E-voting at AGM<br>(Instapoll) | 0                          | 0   | 0.0000                                |



### (iii) Invalid votes\*:

| Total numbers of members whose votes<br>were declared invalid (includes abstain<br>votes) | Total number of votes cast by them |
|---|------------------------------------|
| 1   | 1                                  |

### *\*includes abstain votes*

## (i) Voted in favour of resolution:

| Mode of Voting                    | Number<br>members voted | of | Number of votes<br>cast in favour of<br>resolution |          |
|-----------------------------------|-------------------------|----|--|----------|
| Remote E-voting                   | 60                      |    | 24439488   | 99.9996  |
| E-voting at<br>AGM<br>(Instapoll) | 21                      |    | 85217  | 100.0000 |

### (ii) Voted against the resolution:

| Mode of Voting                 | Number of<br>members voted | Number of votes<br>cast against the<br>resolution | % of the total<br>number of valid<br>votes cast |
|--------------------------------|----------------------------|---|---|
| Remote e-voting                | 4                          | 103   | 0.0004  |
| E-voting at AGM<br>(Instapoll) | 0                          | 0   | 0.0000  |

#### (iii) Invalid votes\*:

| Total numbers of members whose votes<br>were declared invalid (includes abstain<br>votes) | Total number of votes cast by them |
|---|------------------------------------|
| 1   | 1                                  |

\*includes abstain votes



Item No. 2 As an Ordinary Resolution: Re-appointment of Mr. Anil Malhan (DIN: 01542646), Executive Director, who retires by rotation and, being eligible offers himself for re-appointment.

Item No. 3 As a Special Resolution: Re-appointment of Mrs. Supriya Bhatnagar (DIN: 08731453), as an Independent Director, for a second term of three years, with effect from March 31, 2022 up to March 30, 2025.

| Mode of Voting                    | Number<br>members voted | of | Number of votes<br>cast in favour of<br>resolution |          |
|-----------------------------------|-------------------------|----|--|----------|
| Remote E-voting                   | 59                      |    | 24439483   | 99.9996  |
| E-voting at<br>AGM<br>(Instapoll) | 21                      |    | 85217  | 100.0000 |

## (i) Voted in favour of resolution:

#### (ii) Voted against the resolution:

| Mode of Voting                 | Number of<br>members voted | Number of votes<br>cast against the<br>resolution |        |
|--------------------------------|----------------------------|---|--------|
| Remote e-voting                | 5                          | 108   | 0.0004 |
| E-voting at AGM<br>(Instapoll) | 0                          | 0   | 0.0000 |

#### (iii) Invalid votes\*:

| Total numbers of members whose votes<br>were declared invalid (includes abstain<br>votes) | Total number of votes cast by them |
|---|------------------------------------|
| 1   | l                                  |

\*includes abstain votes

Item No. As a Special Resolution: Authorization to issue Non-Convertible Debentures and/or
 Bonds on a private placement basis, upto an amount not exceeding Rs. 500 Crore, which shall be within the overall borrowing limits, as per shareholders' existing authorization.

### (i) Voted in favour of resolution:

| Mode of Voting                    | Number of members voted | Number of votes<br>cast in favour of<br>resolution |          |
|-----------------------------------|-------------------------|--|----------|
| Remote E-voting                   | 59                      | 24439437   | 99.9996  |
| E-voting at<br>AGM<br>(Instapoll) | 21                      | 85217  | 100.0000 |



#### (ii) Voted against the resolution:

| Mode of Voting                 | Number of<br>members voted | Number of votes<br>cast against the<br>resolution | % of the total<br>number of valid<br>votes cast |
|--------------------------------|----------------------------|---|---|
| Remote e-voting                | 4                          | 103   | 0.0004  |
| E-voting at AGM<br>(Instapoll) | 0                          | 0   | 0.0000  |

#### (iii) Invalid votes\*:

| Total numbers of members whose votes<br>were declared invalid (includes abstain<br>votes) | Total number of votes cast by them |
|---|------------------------------------|
| 2   | 52                                 |
| *includes abstain votes   |                                    |

.....

- 8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.
- 9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 16<sup>th</sup> Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours truly,

For M/s Neha S & Associates Practicing Company Secretaries

& Ass Um No. 165 Neha Sharma

Proprietor M. No. : A44741 UDIN : A044741C001044036

Date: September 30, 2021 Place: Gurugram

Encl.: As above

**Countersigned By:** Vikas Khandelwal Company Secretary and Authorised Signatory (on behalf of Chairman)

Date: September 30, 2021

|  |  |                                |   |  |   |  |   | Annexure A   |
|--|--|--------------------------------|---|--|---|--|---|--|
|  | no. 1: Adoption of the Audited   | Financial Statem               | ents of the Comp  | oany for the financia  | I year ended Mar  | ch 31, 2021, an                            | nd the Reports of th  | e Board and  |
| uditors there  | the state of the s |                                |   |  | 1   |  |   |  |
| the second s | quired: (Ordinary/ Special)  |                                |   |  |   | linary                                     |   |  |
|  | noter/ promoter group are in   | terested in the                |   |  |   | No   |   |  |
| genda/resolu   |  | IN. dahara                     | No. 1. 11-1   | In   | No of Marian  | IN allera                                  | lar of Mater in   | er af Mataa  |
| Category   | Mode of Voting   | No. of shares<br>held (1)      | No. of votes polled (2)   | % of Votes<br>Polled on<br>outstanding<br>shares   | No. of Votes –<br>in favour<br>(4)  | No. of Votes<br>– against<br>(5)           | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100                             |  |
|  |  |                                |   | (3)=[(2)/(1)]* 100   |   |  |   |  |
| romoter and  | E-Voting   |                                | 20383310  | 100.0000   | 20383310  | 0  | 100.0000  | 0.0000   |
| romoter  | Instapoll  | 20383310                       | 0   | 0.0000   | 0   | 0  | 0.0000  | 0.0000   |
| iroup  | Postal Ballot (if applicable)  |                                | N.A   | N.A  | N.A   | N.A  | N.A   | N.A  |
|  | Total  | 20383310                       | 20383310  | 100.0000   | 20383310  | 0  | 100.0000  | 0.0000   |
| ublic-   | E-Voting   | 3143600                        | 3143600   | 100.0000   | 3143600   | 0  | 100.0000  | 0.0000   |
| Institutions   | Instapoll  |                                | 0   | 0.0000   | 0   | 0  | 0.0000  | 0.0000   |
|  | Postal Ballot (if applicable)  |                                | N.A   | N.A  | N.A   | N.A  | N.A   | N.A  |
|  | Total  | 3143600                        | 3143600   | 100.0000   | 3143600   | 0  | 100.0000  | 0.0000   |
| ublic- Non   | E-Voting   | -                              | 912681  | 11.4470  | 912678  | 3  | 99.9997   | 0.0003   |
| nstitutions  | Instapoll  | 7973090                        | 85217   | 1.0688   | 85217   | 0  | 100.0000  | 0.0000   |
|  | Postal Ballot (if applicable)  |                                | N.A   | N.A  | N.A   | N.A  | N.A   | N.A  |
|  | Total  | 7973090                        | 997898  | 12.5158  | 997895  | 3  | 99.9997   | 0.0003   |
| Total  |  | 31500000                       | 24524808  | 77.8565  | 24524805  | 3  | 100.0000  | 0.0000   |
| genda item r   | no. 2: Re-appointment of Mr.   | Anil Malhan (DIN               | 01542646) Exe   | rutive Director who  | retires by rotatio  | on and heing e                             | ligible offers himse  | If for re-   |
| ppointment.  | io. 2. Re-appointment of Mit.  | Ann Manan Jone                 | 01342040], EAC  | cutive Director, who   | reares by rotatio   | in and, being e                            | ingibile offers initise   | in tor re-   |
|  | quired: (Ordinary/ Special)  |                                | 1   |  | Orr   | linary                                     |   |  |
|  | noter/ promoter group are in   | terested in the                |   |  |   | No   |   |  |
| genda/resol  |  | terested in the                |   |  |   | NO   |   |  |
| Category   |  | No. of shares<br>held (1)      | No. of votes polled (2)   | % of Votes<br>Polled on  | No. of Votes –<br>in favour   | No. of Votes<br>– against                  | % of Votes in<br>favour on votes  | against on votes   |
|  |  |                                |   | outstanding<br>shares<br>(3)=[(2)/(1)]* 100  | (4)   | (5)  | polled<br>(6)=[(4)/(2)]*100   | polled<br>(7)=[(5)/(2)]*100  |
|  | E-Voting   |                                | 20383310  | 100.0000   | 20383310  | 0  | 100.0000  | 0.0000   |
| romoter and  | Instapoll  | 20383310                       | 0   | 0.0000   | 0   | 0  | 0.0000  | 0.0000   |
| romoter  | Postal Ballot (if applicable)  |                                | N.A   | N.A  | N.A   | N.A  | N.A   | N.A  |
| iroup  | Total  | 20383310                       | 20383310  | 100.0000   | 20383310  | 0  | 100.0000  | 0.0000   |
| ublic-   | E-Voting   |                                | 3143600   | 100.0000   | 3143600   | 0  | 100.0000  | 0.0000   |
| nstitutions  | Instapoll  | 3143600                        | 0   | 0.0000   | 0   | 0  | 0.0000  | 0.0000   |
|  | Postal Ballot (if applicable)  |                                | N.A   | N.A  | N.A   | N.A  | N.A   | N.A  |
|  | Total  | 3143600                        | 3143600   | 100.0000   | 3143600   | 0  | 100.0000  | 0.0000   |
| Public- Non  | E-Voting   |                                | 912681  | 11.4470  | 912578  | 103  | 99.9887   | 0.0113   |
| nstitutions  | Instapoll  | 7973090                        | 85217   | 1.0688   | 85217   | 0  | 100.0000  | 0.0000   |
| istitutions  | Postal Ballot (if applicable)  | -                              | N.A   | N.A  | N.A   | N.A  | N.A   | N.A  |
|  | Total  | 7973090                        | 997898  | 12.5158  | 997795  | 103  | 99.9897   | 0.0103   |
| otal   | Total  | 31500000                       | 24524808  | 77.8565  | 24524705  | 103  | 99.9996   | 0.0004   |
|  | a 2. De ennelaturat af th  |                                |   |  |   |  |   |  |
|  | no. 3: Re-appointment of Mr  | s. Supriya Briathag            | ai (Div: 08/314   | 55), as an independe   | an Director, for a  | second term d                              | in three years, with  | enect from ward  |
|  | o March 30, 2025.<br>equired: (Ordinary/ Special)  |                                | 1   |  | C.  | ecial                                      |   |  |
|  | , , ,  |                                | -   |  |   |  |   |  |
| wnetner pror<br>agenda/resol   | noter/ promoter group are in   | terested in the                |   |  |   | No   |   |  |
| •  |  |                                |   | Inc. 111.1   |   | In   | Inc   |  |
| Category   | Mode of Voting   | No. of shares<br>held (1)      | No. of votes polled (2)   | % of Votes<br>Polled on<br>outstanding   | No. of Votes –<br>in favour   | No. of Votes<br>- against<br>(5)           | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100                             |  |
|  |  |                                |   | shares   | (4)   |  |   |  |
|  | E-Voting   |                                | 20383310  |  | 20383310  | 0  | 100.0000  | 0.0000   |
|  | the second se  | 20383310                       | 20383310  | shares<br>(3)=[(2)/(1)]* 100<br>100.0000   |   | 0  |   | 0.0000   |
| romoter  | Instapoll  | 20383310                       | 0   | shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>0.0000   | 20383310  |  | 100.0000  |  |
| romoter  | the second se  | 20383310                       |   | shares<br>(3)=[(2)/(1)]* 100<br>100.0000   | 20383310<br>0   | 0  | 100.0000  | 0.0000   |
| Promoter<br>Group  | Instapoll<br>Postal Ballot (if applicable)   |                                | 0<br>N.A  | shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>0.0000<br>N.A<br>100.0000  | 20383310<br>0<br>N.A  | 0<br>N.A                                   | 100.0000<br>0.0000<br>N.A   | 0.0000<br>N.A  |
| Promoter<br>Group<br>Public-   | Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting  |                                | 0<br>N.A<br>20383310<br>3143600   | shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>0.0000<br>N.A<br>100.0000<br>100.0000  | 20383310<br>0<br>N.A<br>20383310<br>3143600   | 0<br>N.A<br>0<br>0                         | 100.0000<br>0.0000<br>N.A<br>100.0000   | 0.0000<br>N.A<br>0.0000<br>0.0000                                      |
| Promoter<br>Group<br>Public-   | Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll   | 20383310                       | 0<br>N.A<br>20383310<br>3143600<br>0                                      | shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>0.0000<br>N.A<br>100.0000<br>100.0000<br>0.0000  | 20383310<br>0<br>N.A<br><b>20383310</b><br>3143600<br>0                               | 0<br>N.A<br>0<br>0                         | 100.0000<br>0.0000<br>N.A<br>100.0000<br>100.0000<br>0.0000                                 | 0.0000<br>N.A<br>0.0000<br>0.0000<br>0.0000                            |
| Promoter<br>Group<br>Public-   | Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)  | 20383310<br>3143600            | 0<br>N.A<br>20383310<br>3143600<br>0<br>N.A                               | shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>N.A<br>100.0000<br>100.0000<br>0.0000<br>N.A   | 20383310<br>0<br>N.A<br>20383310<br>3143600<br>0<br>N.A                               | 0<br>N.A<br>0<br>0<br>0<br>N.A             | 100.0000<br>0.0000<br>N.A<br>100.0000<br>100.0000<br>0.0000<br>N.A                          | 0.0000<br>N.A<br>0.0000<br>0.0000<br>0.0000<br>N.A                     |
| Promoter<br>Group<br>Public-<br>nstitutions  | Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total   | 20383310                       | 0<br>N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600                    | shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>N.A<br>100.0000<br>100.0000<br>0.0000<br>N.A<br>100.0000                               | 20383310<br>0<br>N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600                    | 0<br>N.A<br>0<br>0<br>N.A<br>0             | 100.0000<br>0.0000<br>N.A<br>100.0000<br>100.0000<br>0.0000<br>N.A<br>100.0000              | 0.0000<br>N.A<br>0.0000<br>0.0000<br>0.0000<br>N.A<br>0.0000           |
| Promoter<br>Group<br>Public-<br>nstitutions<br>Public- Non   | Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Postal Ballot (if applicable)<br>Total<br>E-Voting  | 20383310<br>3143600<br>3143600 | 0<br>N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600<br>912681          | shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>N.A<br>100.0000<br>0.0000<br>N.A<br>100.0000<br>N.A<br>100.0000                        | 20383310<br>0<br>N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600<br>912573          | 0<br>N.A<br>0<br>0<br>N.A<br>0<br>108      | 100.0000<br>0.0000<br>N.A<br>100.0000<br>100.0000<br>0.0000<br>N.A<br>100.0000<br>99.9882   | 0.0000<br>N.A<br>0.0000<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>0.0118 |
| Promoter<br>Group<br>Public-<br>nstitutions<br>Public- Non   | Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Instapoll  | 20383310<br>3143600            | 0<br>N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600<br>912681<br>85217 | shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>N.A<br>100.0000<br>100.0000<br>N.A<br>100.0000<br>N.A<br>100.0000<br>11.4470<br>1.0688 | 20383310<br>0<br>N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600<br>912573<br>85217 | 0<br>N.A<br>0<br>0<br>N.A<br>0<br>108<br>0 | 100.0000<br>0.0000<br>N.A<br>100.0000<br>100.0000<br>N.A<br>100.0000<br>99.9882<br>100.0000 | 0.0000<br>N.A<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>0.0118<br>0.0000 |
| Promoter and<br>Promoter<br>Group<br>Public-<br>Institutions<br>Public- Non<br>Institutions                    | Instapoll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Postal Ballot (if applicable)<br>Total<br>E-Voting  | 20383310<br>3143600<br>3143600 | 0<br>N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600<br>912681          | shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>N.A<br>100.0000<br>0.0000<br>N.A<br>100.0000<br>N.A<br>100.0000                        | 20383310<br>0<br>N.A<br>20383310<br>3143600<br>0<br>N.A<br>3143600<br>912573          | 0<br>N.A<br>0<br>0<br>N.A<br>0<br>108      | 100.0000<br>0.0000<br>N.A<br>100.0000<br>100.0000<br>0.0000<br>N.A<br>100.0000<br>99.9882   | 0.0000<br>N.A<br>0.0000<br>0.0000<br>0.0000<br>N.A<br>0.0000<br>0.0118 |



| Resolution required: (Ordinary/ Special)                                     |                               | Special No                |                            |  |                                    |                                  |                        |   |
|--|-------------------------------|---------------------------|----------------------------|--|------------------------------------|----------------------------------|------------------------|---|
| Whether promoter/ promoter group are interested in the<br>agenda/resolution? |                               |                           |                            |  |                                    |                                  |                        |   |
| Category   | Mode of Voting                | No. of shares<br>held (1) | No. of votes<br>polled (2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]* 100 | No. of Votes –<br>In favour<br>(4) | No. of Votes<br>– against<br>(5) | favour on votes polled | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 |
| Promoter and<br>Promoter<br>Group  | E-Voting                      | 20383310                  | 20383310                   | 100.0000   | 20383310                           | 0                                | 100.0000               | 0.0000  |
|  | Instapoll                     |                           | 0                          | 0.0000   | 0                                  | 0                                | 0.0000                 | 0.0000  |
|  | Postal Ballot (if applicable) |                           | N.A                        | N.A  | N.A                                | N.A                              | N.A                    | N.A   |
|  | Total                         | 20383310                  | 20383310                   | 100.0000   | 20383310                           | 0                                | 100.0000               | 0.0000  |
| Public-<br>Institutions  | E-Voting                      | 3143600                   | 3143600                    | 100.0000   | 3143600                            | 0                                | 100.0000               | 0.0000  |
|  | Instapoll                     |                           | 0                          | 0.0000   | 0                                  | 0                                | 0.0000                 | 0.0000  |
|  | Postal Ballot (if applicable) |                           | N.A                        | N.A  | N.A                                | N.A                              | N.A                    | N.A   |
|  | Total                         | 3143600                   | 3143600                    | 100.0000   | 3143600                            | 0                                | 100.0000               | 0.0000  |
| Public- Non<br>Institutions  | E-Voting                      | 7973090                   | 912630                     | 11.4464  | 912527                             | 103                              | 99.9887                | 0.0113  |
|  | Instapoll                     |                           | 85217                      | 1.0688   | 85217                              | 0                                | 100.0000               | 0.0000  |
|  | Postal Ballot (if applicable) |                           | N.A                        | N.A  | N.A                                | N.A                              | N.A                    | N.A   |
|  | Total                         | 7973090                   | 997847                     | 12.5152  | 997744                             | 103                              | 99.9897                | 0.0103  |
| Total  |                               | 31500000                  | 24524757                   | 77.8564  | 24524654                           | 103                              | 99.9996                | 0.0004  |

Herotheorma M. No. 44741 Dehotheorma M. No. 44741 CP No. 16522