

August 15, 2024

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol: **WABAG**BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub.: Voting results of the 29th Annual General Meeting (AGM) of the Company along with the Scrutinizer's report

Please find enclosed the Voting results (remote e-voting and e-voting at the AGM) and the consolidated Scrutinizer's report on the resolutions passed by the Members at the 29th AGM of VA Tech Wabag Limited ("the Company") held on Wednesday, August 14, 2024, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the resolutions as set out in the Notice convening the 29th AGM have been passed by the Members with requisite majority.

In compliance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the said e-voting results along with consolidated Scrutinizer's Report are also being uploaded on the website of the Company at www.wabag.com.

Kindly take the same on record.

Thanking you,

For **VA TECH WABAG LIMITED**



Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: F4832

Encl.: as above

Sustainable solutions, for a better life



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the AGM) Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 29th Annual General Meeting ("AGM") of the equity shareholders of **VA TECH WABAG LIMITED** (CIN: L45205TN1995PLC030231) held on Wednesday, August 14, 2024 at 04:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M/s. M. Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of **VA TECH WABAG LIMITED** ("the Company") for scrutinizing the remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
2. The Management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 29th AGM of the equity shareholders of the Company dated May 21, 2024. My responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the 29th AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") engaged by the Company to provide remote e-voting and e-voting facilities at the AGM.

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3. In respect of the below mentioned resolutions proposed at the 29th AGM of the equity shareholders of the Company held on Wednesday, August 14, 2024 at 4:00 P.M (IST), through VC/OAVM, I submit my report as under:
- i. The remote e-voting commenced on August 08, 2024 (Thursday) at 05.00 P.M (IST) and ended on August 13, 2024 (Tuesday) at 05.00 P.M (IST).
 - ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 29th AGM along with the Annual Report 2023-24 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) and physical copy was sent to those shareholders who had requested for the same.
 - iii. Since the AGM was held pursuant to the said MCA Circulars and SEBI Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
 - iv. The equity shareholders present at the 29th AGM through VC/OAVM voted through e-voting facilities provided by CDSL.
 - v. The equity shareholders holding shares as on August 07, 2024 (Wednesday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 29th AGM of the Company.
 - vi. As per the information given by CDSL & the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by CDSL was blocked and only those equity shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.





- vii. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded on Wednesday, August 14, 2024 at 06.00 PM (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.
- viii. Based on the data downloaded from CDSL e-voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 29th AGM are as under:

M. D. K.



CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 29TH AGM OF VA TECH WABAG LIMITED

Item No: 1

Adoption of financial statements

a) To consider and adopt the Audited Standalone Financial Statements of VA TECH WABAG LIMITED ("the Company") for the Financial Year ended March 31, 2024, together with the reports of the Board of Directors of the Company and the Auditors thereon; and

b) To consider and adopt the Audited Consolidated Financial Statements of VA TECH WABAG LIMITED ("the Company") for the Financial Year ended March 31, 2024, together with the report of Auditors thereon.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	467	459	28031390	99.9986	8	390	0.0014	100
e-voting at the AGM	16	16	3237	100	0	0	0	100
Total	483	475	28034627	99.9986	8	390	0.0014	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	1	17494
e-Voting at the AGM	0	0
Total	1	17494





Item No: 2

Appointment of Mr. S. Varadarajan (DIN: 02353065) as a Director, liable to retire by rotation.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	468*	438	25494330	98.5735	30	368930	1.4265	100
e-voting at the AGM	16	16	3237	100	0	0	0	100
Total	484	454	25497567	98.5737	30	368930	1.4263	100

**Four shareholders had cast their votes "in favor" and "against" for this resolution through remote e-Voting.*

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	4	2186014
e-Voting at the AGM	0	0
Total	4	2186014

M. S. Varadarajan & Associates LLP



Item No: 3

Re-appointment of Mr. Rajiv Mittal (DIN: 01299110) as the Chairman and Managing Director of the Company.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	469*	435	17710405	96.5691	34	629213	3.4309	100
e-voting at the AGM	16	16	3237	100	0	0	0	100
Total	484	451	17713642	96.5697	34	629213	3.4303	100

**Four shareholders had cast their votes "in favor" and "against" for this resolution through remote e-Voting.*

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	3	9709656
e-Voting at the AGM	0	0
Total	3	9709656

M.  



Item No: 4

Re-appointment of Mr. Amit Goela (DIN: 01754804) as a Non – Executive Non - Independent Director of the Company.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	470*	422	27239724	97.1148	48	809265	2.8852	100
e-voting at the AGM	16	16	3237	100	0	0	0	100
Total	486	438	27242961	97.1151	48	809265	2.8849	100

**Four shareholders had cast their votes "in favor" and "against" for this resolution through remote e-Voting.*

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	2	285
e-Voting at the AGM	0	0
Total	2	285

M.  



Item No: 5

Ratification of the Remuneration payable to the Cost Auditor for the Financial Year 2023-24.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	467	447	28045392	99.9871	20	3632	0.0129	100
e-voting at the AGM	16	15	3210	99.1659	1	27	0.8341	100
Total	483	462	28048602	99.9870	21	3659	0.0130	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	1	250
e-Voting at the AGM	0	0
Total	1	250

M.  



Item No: 6

Increase in the Borrowing limits of the Company.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	467*	416	27057021	96.4638	51	991872	3.5362	100
e-voting at the AGM	16	14	3010	92.9873	2	227	7.0127	100
Total	483	430	27060031	96.4634	53	992099	3.5366	100

**Three shareholders had cast their votes "in favor" and "against" for this resolution through remote e-Voting.*

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	4	381
e-Voting at the AGM	0	0
Total	4	381





Item No: 7

Increase in limits for creation of charges on the assets of the Company.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	469*	425	27052237	96.4463	44	996779	3.5537	100
e-voting at the AGM	16	15	3210	99.1659	1	27	0.8341	100
Total	485	440	27055447	96.4466	45	996806	3.5534	100

**Three shareholders had cast their votes "in favor" and "against" for this resolution through remote e-Voting.*

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	2	258
e-Voting at the AGM	0	0
Total	2	258



There were no invalid votes cast for the above said resolutions.



- ix. Based on the aforesaid results, I report that all the seven (7) Resolutions as set out in the 29th AGM Notice dated May 21, 2024 have been passed with requisite majority.
- x. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and authenticates the minutes of the AGM.

Thanking You,

Yours faithfully,



M. Damodaran
Managing Partner

M Damodaran & Associates LLP

Membership No.: 5837

COP No.: 5081

FRN: L2019TN006000

PR 3847/2023

ICSI UDIN: F005837F000982648

Place: Chennai

Date: August 14, 2024

Voting results	
Record date	07-08-2024
Total number of shareholders on record date	148643
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	122
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Financial Statements a) To consider and adopt the audited standalone financial statements of VA TECH WABAG LIMITED (“the Company”) for the financial year ended March 31, 2024, together with the reports of the Board of Directors of the Company and the Auditors thereon; and b) To consider and adopt the audited consolidated financial statements of VA TECH WABAG LIMITED (“the Company”) for the financial year ended March 31, 2024, together with the report of the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11895168	11895168	100	11895168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11895168	11895168	100	11895168	0	100
Public- Institutions	E-Voting	10156277	7764348	76.4488	7764348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10156277	7764348	76.4488	7764348	0	100
Public- Non Institutions	E-Voting	40138983	8375501	20.8663	8375111	390	99.9953	0.0047
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40138983	8375501	20.8663	8375111	390	99.9953
Total		62190428	28035017	45.0793	28034627	390	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. S. Varadarajan (DIN:02353065) as a Director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11895168	9709406	81.6248	9709406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11895168	9709406	81.6248	9709406	0	100
Public- Institutions	E-Voting	10156277	7781842	76.621	7418948	362894	95.3367	4.6633
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10156277	7781842	76.621	7418948	362894	95.3367
Public- Non Institutions	E-Voting	40138983	8375249	20.8656	8369213	6036	99.9279	0.0721
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40138983	8375249	20.8656	8369213	6036	99.9279
Total		62190428	25866497	41.5924	25497567	368930	98.5737	1.4263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Four shareholders had cast their votes "In favor" and "Against" for this resolution through remote voting

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rajiv Mittal (DIN: 01299110) as the Chairman and Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11895168	2185762	18.3752	2185762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11895168	2185762	18.3752	2185762	0	100
Public- Institutions	E-Voting	10156277	7781842	76.621	7153735	628107	91.9286	8.0714
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10156277	7781842	76.621	7153735	628107	91.9286
Public- Non Institutions	E-Voting	40138983	8375251	20.8656	8374145	1106	99.9868	0.0132
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40138983	8375251	20.8656	8374145	1106	99.9868
Total		62190428	18342855	29.4947	17713642	629213	96.5697	3.4303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Four shareholders had cast their votes "In favor" and "Against" for this resolution through remote voting

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Amit Goela (DIN: 01754804) as a Non – Executive Non – Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11895168	11895168	100	11895168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11895168	11895168	100	11895168	0	100
Public- Institutions	E-Voting	10156277	7781842	76.621	6975226	806616	89.6346	10.3654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10156277	7781842	76.621	6975226	806616	89.6346
Public- Non Institutions	E-Voting	40138983	8375216	20.8655	8372567	2649	99.9684	0.0316
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40138983	8375216	20.8655	8372567	2649	99.9684
Total		62190428	28052226	45.107	27242961	809265	97.1151	2.8849
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Four shareholders had cast their votes "In favor" and "Against" for this resolution through remote voting

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Remuneration payable to the Cost Auditor for the Financial Year 2023-24				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11895168	11895168	100	11895168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11895168	11895168	100	11895168	0	100
Public- Institutions	E-Voting	10156277	7781842	76.621	7781842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10156277	7781842	76.621	7781842	0	100
Public- Non Institutions	E-Voting	40138983	8375251	20.8656	8371592	3659	99.9563	0.0437
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40138983	8375251	20.8656	8371592	3659	99.9563
Total		62190428	28052261	45.107	28048602	3659	99.987	0.013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Borrowing limits of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11895168	11895168	100	11895168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11895168	11895168	100	11895168	0	100
Public-Institutions	E-Voting	10156277	7781842	76.621	6793352	988490	87.2975	12.7025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10156277	7781842	76.621	6793352	988490	87.2975
Public- Non Institutions	E-Voting	40138983	8375120	20.8653	8371511	3609	99.9569	0.0431
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40138983	8375120	20.8653	8371511	3609	99.9569
Total		62190428	28052130	45.1068	27060031	992099	96.4634	3.5366
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Three shareholders had cast their votes "In favor" and "Against" for this resolution through remote evoting

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in limits for creation of charges on the assets of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11895168	11895168	100	11895168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11895168	11895168	100	11895168	0	100
Public-Institutions	E-Voting	10156277	7781842	76.621	6793352	988490	87.2975	12.7025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10156277	7781842	76.621	6793352	988490	87.2975
Public- Non Institutions	E-Voting	40138983	8375243	20.8656	8366927	8316	99.9007	0.0993
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40138983	8375243	20.8656	8366927	8316	99.9007
Total		62190428	28052253	45.107	27055447	996806	96.4466	3.5534
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Three shareholders had cast their votes "In favor" and "Against" for this resolution through remote evoting