

23rd August, 2024

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|---|---|
| National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Symbol: DELTACORP | BSE Ltd. Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code 532848 |
|---|---|

Dear Sir/Madam,

Sub: Consolidated Results of Remote e-voting at Annual General Meeting of members of the Company held on Friday, 23rd August, 2024 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Scrutinizer Report

With reference to aforesaid captioned matter, please find enclosed herewith:-

- a) Copy of Consolidated Scrutinizer's Report (Combined on remote e-voting and e-voting at AGM) as **Annexure A**.
- b) Voting Results pursuant to Regulation 44 of SEBI Listing Regulations, submitted in XBRL format as **Annexure B**.

All the Resolutions as set out in the Notice of 33rd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully

For Delta Corp Limited

Dilip Vaidya
Company Secretary & Vice President - Secretarial
FCS NO.7750

Encl- As above

A K JAIN & CO.
COMPANY SECRETARIES

26, 2nd Floor, Shankar Seth Building,
380-382, J. S. S. Road, Chira Bazar, Mumbai - 400002
+91 22 2203 4420 • akjaincs@gmail.com

Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Thirty-Third (33rd) Annual General Meeting of the Delta Corp Limited held on Friday, August 23, 2024.

To
The Chairman
Delta Corp Limited
10, Kumar Place, 2408
General Thimayya Road
Pune - 411 001

Thirty-Third (33rd) Annual General Meeting of the Members of Delta Corp Limited held on Friday, August 23, 2024 at 03.00 p.m. (IST) by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

I, Ashish Kumar Jain, Proprietor of M/s. A.K. Jain & Co., Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Board of Directors of Delta Corp Limited ("the Company"), for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto and General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022,11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India's ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") and Secretarial Standard-2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 33rd Annual General Meeting ("AGM") of the Company held on Friday, August 23, 2024 at 3:00 p.m. (IST) through VC/OAVM.

The Notice of AGM dated July 09, 2024, was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars and SEBI Circulars. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.



The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by National Securities Depositories Ltd (NSDL / Service Provider), the authorized agency to provide e-voting facility and e-voting at the AGM. I hereby submit my report as under:

1. The Company had appointed NSDL as the Service Provider, for the purpose of extending the facility of remote e-voting and e-Voting at the AGM to the members of the Company.
2. Purva Sharegistry (India) Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.
3. The cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Friday, August 16, 2024.
4. As prescribed under the circular dated May 5, 2020 read with general circular dated January 13, 2021 issued by MCA, the Company has released an advertisement prior to sending notices to the Shareholders in Marathi in 'Loksatta' dated July 22, 2024 and in English in 'Financial Express' dated July 22, 2024.
5. The Company has completed dispatch of notices by email to the members by Monday, July 29, 2024.
6. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has also released notice through newspaper Advertisement in Marathi in 'Loksatta' dated July 30, 2024 and in English in 'Financial Express' dated July 30, 2024.
7. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the remote e-voting facility was kept open for 4 (Four) days i.e. from Monday, August 19, 2024, 09:00 a.m. (IST) till Thursday, August 22, 2024, 05:00 p.m. (IST).
8. At the end of the voting period on Thursday, August 22, 2024, at 05.00 p.m. (IST), the voting portal of the Service Provider was blocked forthwith.
9. The details of the consolidated Results of the remote e-voting together with e-voting conducted at the AGM, is as follows:

| Details | Remote e-voting | e-voting at AGM | Total e-voting |
|--|--|-----------------|----------------|
| Number of Members who had cast their votes | 679 | 4 | 683 |
| Total number of Shares held by them | 11,61,83,353 | 36,648 | 11,62,20,001 |
| Valid votes | As per the details provided under each one of the resolutions mentioned hereunder. | | |
| Invalid/Abstain Votes | Nil | | |



Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-Voting and e-Voting at the AGM.

Item No. 1 (Ordinary Resolution)

Adoption of the Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.

| Manner of Voting | Votes in favour of the resolution | | Votes against resolution | | No. of Invalid/Abstained Votes |
|---|-----------------------------------|-------|--------------------------|------|--------------------------------|
| | Nos. | % | Nos. | % | |
| Remote e-voting and e-voting at the AGM | 11,61,54,353 | 99.99 | 5,825 | 0.01 | - |

Item No. 2 (Ordinary Resolution)

Declaration of Dividend on Equity Shares for the Financial Year ended March 31, 2024.

| Manner of Voting | Votes in favour of the resolution | | Votes against resolution | | No. of Invalid/Abstained Votes |
|---|-----------------------------------|-------|--------------------------|------|--------------------------------|
| | Nos. | % | Nos. | % | |
| Remote e-voting and e-voting at the AGM | 11,62,12,322 | 99.99 | 7,679 | 0.01 | - |

Item No. 3 (Ordinary Resolution)

Appointment of Director in place of Mr. Ashish Kapadia (DIN: 02011632), who retires by rotation and being eligible offers himself for re-appointment.

| Manner of Voting | Votes in favour of the resolution | | Votes against resolution | | No. of Invalid/Abstained Votes |
|---|-----------------------------------|-------|--------------------------|------|--------------------------------|
| | Nos. | % | Nos. | % | |
| Remote e-voting and e-voting at the AGM | 11,61,91,441 | 99.98 | 26,297 | 0.02 | - |



Special Business

Item No. 4 (Ordinary Resolution)

Continuation of Mr. Jaydev Mody (DIN: 00234797), as Non-Executive Non-Independent Director and Chairman of the Company.

| Manner of Voting | Votes in favour of the resolution | | Votes against resolution | | No. of Invalid/Abstained Votes |
|---|-----------------------------------|-------|--------------------------|------|--------------------------------|
| | Nos. | % | Nos. | % | |
| Remote e-voting and e-voting at the AGM | 11,61,29,865 | 99.92 | 87,860 | 0.08 | - |

Item No. 5 (Special Resolution)

Appointment of Mrs. Tara Subramaniam (DIN: 07654007) as an Independent Director of the Company.

| Manner of Voting | Votes in favour of the resolution | | Votes against resolution | | No. of Invalid/Abstained Votes |
|---|-----------------------------------|-------|--------------------------|------|--------------------------------|
| | Nos. | % | Nos. | % | |
| Remote e-voting and e-voting at the AGM | 11,61,96,703 | 99.98 | 22,280 | 0.02 | - |

Item No. 6 (Special Resolution)

Appointment of Mr. Pankaj Razdan (DIN: 00061240) as an Independent Director of the Company.

| Manner of Voting | Votes in favour of the resolution | | Votes against resolution | | No. of Invalid/Abstained Votes |
|---|-----------------------------------|-------|--------------------------|------|--------------------------------|
| | Nos. | % | Nos. | % | |
| Remote e-voting and e-voting at the AGM | 11,61,99,397 | 99.98 | 18,186 | 0.02 | - |



Item No. 7 (Special Resolution)

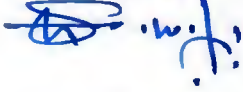
Shifting of Registered office of the Company from the Jurisdiction of Registrar of Companies, Pune to the Jurisdiction of Registrar of Companies, Mumbai.

| Manner of Voting | Votes in favour of the resolution | | Votes against resolution | | No. of Invalid/Abstained Votes |
|---|-----------------------------------|-------|--------------------------|------|--------------------------------|
| | Nos. | % | Nos. | % | |
| Remote e-voting and e-voting at the AGM | 11,62,05,985 | 99.99 | 13,948 | 0.01 | - |

Based on the aforesaid results, all the Resolutions mentioned in the AGM Notice dated July 09, 2024 as per the abovementioned details, stands passed under remote e-voting and e-voting conducted at the AGM with the requisite majority and hence, deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider, in respect of the votes cast through remote e-Voting and e-Voting conducted at the AGM by the Members of the Company. All other relevant records relating to remote e-Voting and e-Voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Thirty-Third (33rd) AGM.

Thanking You,
Yours Truly,



Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124
Peer Review Certificate No. 1485/2021
UDIN: F006058F001033623
Date: 23rd August 2024
Place: Mumbai

To be counter signed by
The Chairman/ Authorised Person
Date: 23rd August 2024
Place: Mumbai

Annexure - B

| General information about company | |
|---|--------------------|
| Scrip code | 532848 |
| NSE Symbol | DELTACORP |
| MSEI Symbol | NOTLISTED |
| ISIN | INE124G01033 |
| Name of the company | DELTA CORP LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 23-08-2024 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 04:09 PM |

| Scrutinizer Details | |
|---|------------------|
| Name of the Scrutinizer | Ashish Jain |
| Firms Name | A. K. Jain & Co. |
| Qualification | CS |
| Membership Number | 6058 |
| Date of Board Meeting in which appointed | 09-07-2024 |
| Date of Issuance of Report to the company | 23-08-2024 |

| Voting results | |
|--|------------|
| Record date | 16-08-2024 |
| Total number of shareholders on record date | 394332 |
| 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 | 9 |
| b) Public | 74 |
| 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 | | | | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2024 together with the reports of the board of directors and 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 | 89050440 | 89050440 | 100 | 89050440 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 89050440 | 89050440 | 100 | 89050440 | 0 | 100 |
| Public- Institutions | E-Voting | 27319920 | 26092213 | 95.5062 | 26092213 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27319920 | 26092213 | 95.5062 | 26092213 | 0 | 100 |
| Public- Non Institutions | E-Voting | 151400737 | 1017525 | 0.6721 | 1011700 | 5825 | 99.4275 | 0.5725 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 151400737 | 1017525 | 0.6721 | 1011700 | 5825 | 99.4275 |
| Total | | 267771097 | 116160178 | 43.3804 | 116154353 | 5825 | 99.995 | 0.005 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare dividend on equity shares for the financial year ended 31st March, 2024. | | | | |
| 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 | 89050440 | 89050440 | 100 | 89050440 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 89050440 | 89050440 | 100 | 89050440 | 0 | 100 |
| Public- Institutions | E-Voting | 27319920 | 26151020 | 95.7214 | 26151020 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27319920 | 26151020 | 95.7214 | 26151020 | 0 | 100 |
| Public- Non Institutions | E-Voting | 151400737 | 1018541 | 0.6727 | 1010862 | 7679 | 99.2461 | 0.7539 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 151400737 | 1018541 | 0.6727 | 1010862 | 7679 | 99.2461 |
| Total | | 267771097 | 116220001 | 43.4027 | 116212322 | 7679 | 99.9934 | 0.0066 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a director in place of Mr. Ashish Kapadia (DIN: 02011632), who retires by rotation and being eligible offers himself for re-appointment. | | | | |
| 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 | 89050440 | 89050440 | 100 | 89050440 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 89050440 | 89050440 | 100 | 89050440 | 0 | 100 |
| Public- Institutions | E-Voting | 27319920 | 26151020 | 95.7214 | 26151020 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27319920 | 26151020 | 95.7214 | 26151020 | 0 | 100 |
| Public- Non Institutions | E-Voting | 151400737 | 1016278 | 0.6713 | 989981 | 26297 | 97.4124 | 2.5876 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 151400737 | 1016278 | 0.6713 | 989981 | 26297 | 97.4124 |
| Total | | 267771097 | 116217738 | 43.4019 | 116191441 | 26297 | 99.9774 | 0.0226 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for continuation of Mr. Jaydev Mody (DIN: 00234797), as Non-Executive Non-Independent Director and Chairman 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 | 89050440 | 89050440 | 100 | 89050440 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 89050440 | 89050440 | 100 | 89050440 | 0 | 100 |
| Public- Institutions | E-Voting | 27319920 | 26151020 | 95.7214 | 26087506 | 63514 | 99.7571 | 0.2429 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27319920 | 26151020 | 95.7214 | 26087506 | 63514 | 99.7571 |
| Public- Non Institutions | E-Voting | 151400737 | 1016265 | 0.6712 | 991919 | 24346 | 97.6044 | 2.3956 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 151400737 | 1016265 | 0.6712 | 991919 | 24346 | 97.6044 |
| Total | | 267771097 | 116217725 | 43.4019 | 116129865 | 87860 | 99.9244 | 0.0756 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mrs. Tara Subramaniam (DIN: 07654007) as an 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 | 89050440 | 89050440 | 100 | 89050440 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 89050440 | 89050440 | 100 | 89050440 | 0 | 100 |
| Public- Institutions | E-Voting | 27319920 | 26151020 | 95.7214 | 26151020 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27319920 | 26151020 | 95.7214 | 26151020 | 0 | 100 |
| Public- Non Institutions | E-Voting | 151400737 | 1017523 | 0.6721 | 995243 | 22280 | 97.8104 | 2.1896 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 151400737 | 1017523 | 0.6721 | 995243 | 22280 | 97.8104 |
| Total | | 267771097 | 116218983 | 43.4024 | 116196703 | 22280 | 99.9808 | 0.0192 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Pankaj Razdan (DIN: 00061240) as an 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 | 89050440 | 89050440 | 100 | 89050440 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 89050440 | 89050440 | 100 | 89050440 | 0 | 100 |
| Public- Institutions | E-Voting | 27319920 | 26151020 | 95.7214 | 26151020 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27319920 | 26151020 | 95.7214 | 26151020 | 0 | 100 |
| Public- Non Institutions | E-Voting | 151400737 | 1016123 | 0.6711 | 997937 | 18186 | 98.2103 | 1.7897 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 151400737 | 1016123 | 0.6711 | 997937 | 18186 | 98.2103 |
| Total | | 267771097 | 116217583 | 43.4018 | 116199397 | 18186 | 99.9844 | 0.0156 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Shifting of Registered office of the Company from the Jurisdiction of Registrar of Companies, Pune to the Jurisdiction of Registrar of Companies, Mumbai. | | | | |
| 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 | 89050440 | 89050440 | 100 | 89050440 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 89050440 | 89050440 | 100 | 89050440 | 0 | 100 |
| Public- Institutions | E-Voting | 27319920 | 26151020 | 95.7214 | 26151020 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27319920 | 26151020 | 95.7214 | 26151020 | 0 | 100 |
| Public- Non Institutions | E-Voting | 151400737 | 1018473 | 0.6727 | 1004525 | 13948 | 98.6305 | 1.3695 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 151400737 | 1018473 | 0.6727 | 1004525 | 13948 | 98.6305 |
| Total | | 267771097 | 116219933 | 43.4027 | 116205985 | 13948 | 99.988 | 0.012 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |