



ORIENT GREEN POWER COMPANY LIMITED

July 01, 2024

**The BSE Limited
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533263**

**The National Stock Exchange
of India Limited
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREENPOWER**

Dear Sirs,

Sub: Submission of Scrutinizer Report for the 17th Annual General Meeting of the Company and Intimation under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we hereby submit the Scrutinizer Report of M/s. M. Alagar & Associates, Practising Company Secretaries for the Remote E- voting' and 'E-voting conducted at the 17th Annual General Meeting (AGM) of the Company, held on Friday, June 28, 2024 at 12:05 p.m. through Video Conferencing /OAVM.

The details of consolidated voting results of both the 'Remote E-Voting' and 'E-Voting during the AGM' by the shareholders on all the resolutions as set out in the Notice of the 17th AGM is also enclosed in the prescribed format under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Orient Green Power Company Limited

M Kirithika

Company Secretary & Compliance Officer

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

Mr. T Shivaraman
Managing Director & CEO
Orient Green Power Company Limited,
Bascon Futura SV, 4th Floor, No.10/1,
Venkatanarayana Road, T.Nagar,
Chennai - 600017

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 17th Annual General Meeting (AGM) of Orient Green Power Company Limited, held on Friday, June 28, 2024 at 12:05 PM held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. The 17th Annual General Meeting ("AGM") of the Equity Shareholders of **Orient Green Power Company Limited ("The Company")** was held on Friday, June 28, 2024 at 12.05 PM through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR Regulations").
2. I, **M. Alagar, Practising Company Secretary (COP No.8196)**, have been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the votes cast through remote E-Voting and E-Voting at the AGM for passing the items on the agenda as contained in the 17th AGM Notice dated May 24, 2024.
3. In view of the relaxation by the Ministry of Corporate Affairs vide its Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 2/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September 2023 (Collectively referred as "**MCA Circulars**") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13,2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (Collectively referred as "**SEBI Circulars**"), which permits the conducting of Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above mentioned circulars the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.



Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and SEBI, the Notice of 17th AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company. The Notice was also published in "Business Standard" (English) and "Makkal Kural" (Tamil) on June 07, 2024.
5. The Company had availed the voting facility offered by Central Depository Services (India) Limited (CDSL), for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
6. The members of the Company holding shares as on the "Cut-off" date of (i.e. on Friday, June 21, 2024) were entitled to vote on the resolution as set out in the AGM Notice.
7. The remote E-Voting commenced on Tuesday, June 25, 2024 at 10.00 A.M.(IST) and ended on Thursday, June 27, 2024 at 5:00 PM (IST) and the CDSL E-Voting platform was closed in due time.
8. The members who had voted by remote E-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
9. The management of the Company is responsible to ensure compliance with the requirements of the of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote E-voting prior to the AGM and E-voting during the AGM on the resolutions contained in the aforesaid Notice of the AGM.
10. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote E-voting prior to the AGM and E-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from e-voting system provided by CDSL, the agency engaged by the Company to provide remote E-voting facility prior to and E-voting facility during the AGM.
11. Based on the data downloaded from CDSL e-voting system I now submit my consolidated report on the results of remote E-voting prior to and E-voting during the AGM in respect of the resolutions proposed in the Notice of the AGM as under:

Resolution No.1

Ordinary Resolution to approve and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2024 together with the Director's Report and Auditor's report.



S.No	Particulars	Total	Assent	Dissent
1.	Number of members voting	555	531	24
2.	Number of votes cast by them	293415981	292912146	503835
3.	% of votes cast	100	99.83%	0.17%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.2

Ordinary Resolution to appoint a Director in place of Mr. T Shivaraman (DIN: 01312018), who retires by rotation and being eligible offers himself for re-appointment.

S.No	Particulars	Total	Assent	Dissent
1.	Number of members voting	556	511	45
2.	Number of votes cast by them	293521187	293333317	187870
3.	% of votes cast	100	99.94%	0.06%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

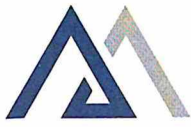
Resolution No.3

Ordinary Resolution to appoint a Director in place of Mr. R Ganapathi (DIN: 00103623) who retires by rotation and being eligible, offers himself for re-appointment.

S.No	Particulars	Total	Assent	Dissent
1.	Number of members voting	556	505	51
2.	Number of votes cast by them	293521187	291991028	1530159
3.	% of votes cast	100	99.48%	0.52%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.



Resolution No.4

Special Resolution to increase the gross remuneration of Mr. T Shivaraman, Managing Director & CEO, from Rs. 60.00 lakh per annum to Rs. 120.00 lakhs per annum.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	556	427	129
2.	Number of votes cast by them	293524387	293062759	461628
3.	% of votes cast	100	99.84%	0.16%

RESULT:

I report that the Special Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.5

Special Resolution to approve the re-appointment of Mr. T Shivaraman, as Managing Director & CEO of the Company for a further period of 5 years with effect from 30th March 2025 till 29th March 2030 and payment of his remuneration.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	557	504	53
2.	Number of votes cast by them	293521737	293309979	211758
3.	% of votes cast	100	99.93%	0.07%

RESULT:

I report that the Special Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.6

Ordinary Resolution to appoint Mr. R Ganapathi (DIN: 00103623) as a Director of the Company.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	555	516	39
2.	Number of votes cast by them	293036817	292812013	224804
3.	% of votes cast	100	99.92%	0.08%



RESULT:

I report that the Ordinary Resolution with regard to Resolution No.6 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.7

Ordinary Resolution to approve Material Related Party Transaction(s).

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	556	515	41
2.	Number of votes cast by them	293168771	290680354	2488417
3.	% of votes cast	100	99.15%	0.85%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.7 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.8

Ordinary Resolution to approve increase in Authorized Share Capital and alteration of the Memorandum of Association of the Company.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	559	529	30
2.	Number of votes cast by them	293526360	292976018	550342
3.	% of votes cast	100	99.81%	0.19%

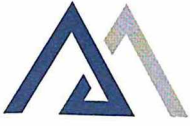
RESULT:

I report that the Ordinary Resolution with regard to Resolution No.8 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.9

Special Resolution to vary the terms of contract referred in the Letter of Offer dated August, 10, 2023 (LOF)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	554	523	31
2.	Number of votes cast by them	292683851	292585443	98408
3.	% of votes cast	100	99.97%	0.03%



RESULT:

I report that the Special Resolution with regard to Resolution No.9 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For M. Alagar & Associates
Practising Company Secretaries
Firm Registration No: P2011TN078800
Peer Review Certificate No.:1707/2022


M. Alagar

Managing Partner

FCS No: 7488/ CoP No: 8196

UDIN: F007488F000641253

Peer Review Certificate No: 1707/2022



Date: July 01, 2024

Place: Chennai

Annexure I

The details of Voting Results with regard to the Ordinary/Special Resolutions as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			1. To approve and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31 st March, 2024 together with the Director's Report and Auditor's Report.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
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	288544007	288544007	100.0000	288544007	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		288544007	288544007	100.0000	288544007	0	100.0000
Public-Institutions	E-Voting	30778145	2337527	7.5948	2337527	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		30778145	2337527	7.5948	2337527	0	100.0000
Public- Non Institutions	E-Voting	661401825	2519177	0.3809	2015342	503835	80.0000	20.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		15270	0.0023	15270	0	100.0000	0
	Total		661401825	2534447	0.38319	2030612	503835	80.1205
Total		980723977	293415981	29.9183	292912146	503835	99.8283	0.1717

Resolution No.			2. To appoint Mr. T Shivaraman (DIN: 01312018) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
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	288544007	288544007	100.0000	288544007	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		288544007	288544007	100.0000	288544007	0	100.000
Public-Institutions	E-Voting	30778145	2420806	7.8653	2420806	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		30778145	2420806	7.8653	2420806	0	100.000
Public- Non Institutions	E-Voting	661401825	2541104	0.3842	2353234	187870	92.6068	7.3932
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		15270	0.0023	15270	0	100.0000	0.0000
	Total		661401825	2556374	0.3865	2368504	187870	92.6509
Total		980723977	293521187	29.9290	293333317	187870	99.9360	0.0640



Resolution No.			3. To appoint Mr. R Ganapathi (DIN: 00103623) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
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	288544007	288544007	100.0000	288544007	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		288544007	288544007	100.0000	288544007	0	100.0000
Public-Institutions	E-Voting	30778145	2420806	7.8653	1089515	1331291	45.0063	54.9937
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		30778145	2420806	7.8653	1089515	1331291	45.0063
Public- Non Institutions	E-Voting	661401825	2541104	0.3842	2342236	198868	92.1740	7.8260
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		15270	0.0023	15270	0	100.0000	0
	Total		661401825	2556374	0.3865	2357506	198868	92.2207
Total		980723977	293521187	29.9290	291991028	1530159	99.4787	0.5213



Resolution No.			4. To increase the gross remuneration of Mr. T Shivaraman, Managing Director & CEO, from Rs. 60.00 lakh per annum to Rs. 120.00 lakhs per annum					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
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	288544007	288544007	100.0000	288544007	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		288544007	288544007	100.0000	288544007	0	100.0000
Public-Institutions	E-Voting	30778145	2420806	7.8653	2420806	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		30778145	2420806	7.8653	2420806	0	0
Public- Non Institutions	E-Voting	661401825	2544304	0.3847	2082676	461628	81.8564	18.1436
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		15270	0.0023	15270	0	100.0000	0.0000
	Total		661401825	2559574	0.3870	2097946	461628	81.9647
Total		980723977	293524387	29.9294	293062759	461628	99.8427	0.1573



Resolution No.			5. To approve the re-appointment of Mr. T Shivaraman, as Managing Director & CEO of the Company for a further period of 5 years with effect from 30th March 2025 till 29th March 2030 and payment of his remuneration thereon					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
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	288544007	288544007	100.0000	288544007	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		288544007	288544007	100.0000	288544007	0	100.0000
Public-Institutions	E-Voting	30778145	2420806	7.8653	2420806	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		30778145	2420806	7.8653	2420806	0	100.0000
Public- Non Institutions	E-Voting	661401825	2541654	0.3843	2329896	211758	91.6685	8.3315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		15270	0.0023	15270	0	100.0000	0.0000
	Total		661401825	2556924	0.3866	2345166	211758	91.7183
Total		980723977	293521737	29.9291	293309979	211758	99.9279	0.0721



Resolution No.			6. To appoint Mr. R Ganapathi (DIN: 00103623) as a Director of the Company.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
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	288544007	288544007	100.0000	288544007	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		288544007	288544007	100.0000	288544007	0	100.0000
Public-Institutions	E-Voting	30778145	2420806	7.8653	2382588	38218	98.4213	1.5787
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		30778145	2420806	7.8653	2382588	38218	98.4213
Public- Non Institutions	E-Voting	661401825	2056734	0.3110	1870148	186586	90.9280	9.0720
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		15270	0.0023	15270	0	100.0000	0.0000
	Total		661401825	2072004	0.3133	1885418	186586	90.9949
Total		980723977	293036817	29.8796	292812013	224804	99.9233	0.0767



Resolution No.			7. To approve Material Related Party Transaction(s).					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
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	288544007	288544007	100.0000	288544007	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		288544007	288544007	100.0000	288544007	0	100.0000
Public-Institutions	E-Voting	30778145	2420806	7.8653	0	2420806	0	100.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		30778145	2420806	7.8653	0	2420806	0
Public- Non Institutions	E-Voting	661401825	2188688	0.3309	2121077	67611	96.9109	3.0891
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		15270	0.0023	15270	0	100.0000	0.0000
	Total		661401825	2203958	0.3332	2136347	67611	96.9323
Total		980723977	293168771	29.8931	290680354	2488417	99.1512	0.8488



Resolution No.			8. To approve increase in Authorized Share Capital and alteration of the Memorandum of Association of the Company.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
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	288544007	288544007	100.0000	288544007	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		288544007	288544007	100.0000	288544007	0	100.0000
Public-Institutions	E-Voting	30778145	2420806	7.8653	2420806	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		30778145	2420806	7.8653	2420806	0	78.3864
Public- Non Institutions	E-Voting	661401825	2546277	0.3850	1995935	550342	78.3864	21.6136
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		15270	0.0023	15270	0	100.0000	0.0000
	Total		661401825	2561547	0.3873	2011205	550342	78.5152
Total		980723977	293526360	29.9296	292976018	550342	99.8125	0.1875



Resolution No.			9. To vary the terms of contract referred in the Letter of Offer dated August, 10, 2023 (LOF)					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
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	288544007	288544007	100.0000	288544007	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		288544007	288544007	100.0000	288544007	0	100.0000
Public-Institutions	E-Voting	30778145	2420806	7.8653	2420806	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total		30778145	2420806	7.8653	2420806	0	100.0000
Public- Non Institutions	E-Voting	661401825	1703768	0.2576	1605360	98408	94.2241	5.7759
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		15270	0.0023	15270	0	100.0000	0.0000
	Total		661401825	1719038	0.2599	1620630	98408	94.2754
Total		980723977	292683851	29.8437	292585443	98408	99.9664	0.0336

