



October 1, 2024

The Manager Dept. of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street, Mumbai – 400 001 Scrip code: 533274	The General Manager Dept. of Corporate Services National Stock Exchange of India Limited, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Scrip code: PRESTIGE
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Dear Sir / Madam,

Sub: Intimation/submission of Voting results and Scrutinizer Report

We wish to inform you that the 27th Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, September 30, 2024 through physical mode, and the business mentioned in the Notice of AGM was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the resolutions set out in the notice of the Annual General Meeting were passed with majority of votes.
2. Report of the Scrutinizer dated October 1, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

The above are also being uploaded on the Company’s website www.prestigeconstructions.com and on the website of Central Depository Services (India) Limited www.evotingindia.com.

This is for your information and records.

Yours faithfully,
For Prestige Estates Projects Limited

Manoj Krishna J V
Company Secretary & Compliance Officer

Encl: As stated above



VOTING RESULTS

PARTICULARS	
Date of the AGM/EGM/Postal Ballot	September 30, 2024
Cut-off date	September 23, 2024
Total number of shareholders on cut-off date	1,71,142
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	104
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	10



Resolution Required :Ordinary			To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Boards' Report and Report of Auditors' thereon.					
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	26,25,00,000	26,25,00,000	100.0000	26,25,00,000	-	100.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	Total		26,25,00,000	100.0000	26,25,00,000	-	100.0000	0.0000
Public Institutions	E-Voting	14,72,62,136	13,49,99,635	0.9167	13,49,19,034	80,601	99.9403	0.0597
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		13,49,99,635	91.6730	13,49,19,034	80,601	99.9403	0.0597
Public Non Institutions	E-Voting	2,09,68,096	43,86,355	0.2092	43,86,293	62	99.9986	0.0014
	Poll		6,253	0.0298	6,253	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		43,92,608	20.9490	43,92,546	62	99.9986	0.0014
Total		43,07,30,232	40,18,92,243	0.9330	40,18,11,580	80,663	99.9799	0.0201

Whether resolution is passed or not? (yes/No): **Yes**



Resolution Required :Ordinary			To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and Report of Auditors' thereon.					
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	26,25,00,000	26,25,00,000	100.0000	26,25,00,000	-	100.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	Total		26,25,00,000	100.0000	26,25,00,000	-	100.0000	0.0000
Public Institutions	E-Voting	14,72,62,136	13,49,99,635	0.9167	13,49,19,034	80,601	99.9403	0.0597
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		13,49,99,635	91.6730	13,49,19,034	80,601	99.9403	0.0597
Public Non Institutions	E-Voting	2,09,68,096	43,86,353	0.2092	43,86,291	62	99.9986	0.0014
	Poll		6,253	0.0298	6,253	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		43,92,606	20.9490	43,92,544	62	99.9986	0.0014
Total		43,07,30,232	40,18,92,241	0.9330	40,18,11,578	80,663	99.9799	0.0201

Whether resolution is passed or not? (yes/No): Yes



Resolution Required :Ordinary			To declare a final dividend of Rs.1.80/- per fully paid equity share for the Financial Year 2023-2024.					
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	26,25,00,000	26,25,00,000	100.0000	26,25,00,000	-	100.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	Total		26,25,00,000	100.0000	26,25,00,000	-	100.0000	0.0000
Public Institutions	E-Voting	14,72,62,136	13,51,46,398	0.9177	13,51,46,398	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		13,51,46,398	91.7727	13,51,46,398	-	100.0000	0.0000
Public Non Institutions	E-Voting	2,09,68,096	44,10,126	0.2103	44,10,064	62	99.9986	0.0014
	Poll		6,253	0.0298	6,253	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		44,16,379	21.0624	44,16,317	62	99.9986	0.0014
Total		43,07,30,232	40,20,62,777	0.9334	40,20,62,715	62	100.0000	0.0000

Whether resolution is passed or not? (yes/No): **Yes**



Resolution Required :Ordinary			To re-appoint Mr. Noaman Razack, Director, (DIN:00189329) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
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	26,25,00,000	26,25,00,000	100.0000	26,25,00,000	-	100.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	Total		26,25,00,000	100.0000	26,25,00,000	-	100.0000	0.0000
Public Institutions	E- Voting	14,72,62,136	13,51,46,398	0.9177	13,21,73,934	29,72,464	97.8006	2.1994
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		13,51,46,398	91.7727	13,21,73,934	29,72,464	97.8006	2.1994
Public Non Institutions	E- Voting	2,09,68,096	43,86,351	0.2092	43,86,068	283	99.9935	0.0065
	Poll		6,253	0.0298	6,253	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		43,92,604	20.9490	43,92,321	283	99.9936	0.0064
Total		43,07,30,232	40,20,39,002	0.9334	39,90,66,255	29,72,747	99.2606	0.7394

Whether resolution is passed or not? (yes/No): **Yes**



Resolution Required :Special			To re-appoint Mr. Irfan Razack (DIN:00209022) as Chairman and Managing Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	26,25,00,000	0	0.0000	-	-	0.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	Total		0	0.0000	-	-	0.0000	0.0000
Public Institutions	E-Voting	14,72,62,136	13,51,46,398	0.9177	11,66,72,928	1,84,73,470	86.3308	13.6692
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		13,51,46,398	91.7727	11,66,72,928	1,84,73,470	86.3308	13.6692
Public Non Institutions	E-Voting	2,09,68,096	43,86,351	0.2092	43,86,071	280	99.9936	0.0064
	Poll		6,253	0.0298	6,253	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		43,92,604	20.9490	43,92,324	280	99.9936	0.0064
Total		43,07,30,232	13,95,39,002	32.3959	12,10,65,252	1,84,73,750	86.7609	13.2391

Whether resolution is passed or not? (yes/No): **Yes**



Resolution Required : Special		To re-appoint Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	26,25,00,000	0	0.0000	-	-	0.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	Total		0	0.0000	-	-	0.0000	0.0000
Public Institutions	E-Voting	14,72,62,136	13,51,46,398	0.9177	13,15,48,416	35,97,982	97.3377	2.6623
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		13,51,46,398	91.7727	13,15,48,416	35,97,982	97.3377	2.6623
Public Non Institutions	E-Voting	2,09,68,096	43,86,351	0.2092	43,86,181	170	99.9961	0.0039
	Poll		6,253	0.0298	6,253	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		43,92,604	20.9490	43,92,434	170	99.9961	0.0039
Total		43,07,30,232	13,95,39,002	32.3959	13,59,40,850	35,98,152	97.4214	2.5786

Whether resolution is passed or not? (yes/No): **Yes**



Resolution Required : Special			To re-appoint Mr. Noaman Razack (DIN: 00189329) as Whole-time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	26,25,00,000	0	100.0000	-	-	0.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	Total		0	100.0000	-	-	0.0000	0.0000
Public Institutions	E-Voting	14,72,62,136	13,51,46,398	0.9177	13,14,96,367	36,50,031	97.2992	2.7008
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		13,51,46,398	91.7727	13,14,96,367	36,50,031	97.2992	2.7008
Public Non Institutions	E-Voting	2,09,68,096	43,86,351	0.2092	43,86,071	280	99.9936	0.0064
	Poll		6,253	0.0298	6,253	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		43,92,604	20.9490	43,92,324	280	99.9936	0.0064
Total		43,07,30,232	13,95,39,002	32.3959	13,58,88,691	36,50,311	97.3840	2.6160

Whether resolution is passed or not? (yes/No): Yes



Resolution Required : Special			To approve the regularization of appointment of Mr. T. Srikanth Bhagavat (DIN: 00188587) as Non-Executive Independent Director of the Company.					
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 [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
		[1]	[2]		[4]	[5]		[7]
Promoter and Promoter Group	E-Voting	26,25,00,000	26,25,00,000	100.0000	26,25,00,000	-	100.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	Total		26,25,00,000	100.0000	26,25,00,000	-	100.0000	0.0000
Public Institutions	E-Voting	14,72,62,136	13,51,46,398	0.9177	13,49,77,304	1,69,094	99.8749	0.1251
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		13,51,46,398	91.7727	13,49,77,304	1,69,094	99.8749	0.1251
Public Non Institutions	E-Voting	2,09,68,096	43,86,351	0.2092	43,86,259	92	99.9979	0.0021
	Poll		6,253	0.0298	6,253	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		43,92,604	20.9490	43,92,512	92	99.9979	0.0021
Total		43,07,30,232	40,20,39,002	0.9334	40,18,69,816	1,69,186	99.9579	0.0421

Whether resolution is passed or not? (yes/No): Yes



Resolution Required :Ordinary			To ratify the payment of remuneration to M/s P. Dwibedy & Co. Cost Auditor of the Company for the Financial Year 2024-2025.					
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E- Voting	26,25,00,000	26,25,00,000	100.0000	26,25,00,000	-	100.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	Total		26,25,00,000	100.0000	26,25,00,000	-	100.0000	0.0000
Public Institutions	E- Voting	14,72,62,136	13,51,29,993	0.9176	13,51,29,993	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		13,51,29,993	91.7615	13,51,29,993	-	100.0000	0.0000
Public Non Institutions	E- Voting	2,09,68,096	43,86,353	0.2092	43,86,279	74	99.9983	0.0017
	Poll		6,253	0.0298	6,253	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		43,92,606	20.9490	43,92,532	74	99.9983	0.0017
Total		43,07,30,232	40,20,22,599	0.9334	40,20,22,525	74	100.0000	0.0000

Whether resolution is passed or not? (yes/No): Yes



Resolution Required : Special		Issue of Non-Convertible Debentures on a Private Placement basis.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	26,25,00,000	26,25,00,000	100.0000	26,25,00,000	-	100.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	Total		26,25,00,000	100.0000	26,25,00,000	-	100.0000	0.0000
Public Institutions	E-Voting	14,72,62,136	13,51,46,398	0.9177	13,51,46,398	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		13,51,46,398	91.7727	13,51,46,398	-	100.0000	0.0000
Public Non Institutions	E-Voting	2,09,68,096	43,86,351	0.2092	43,86,278	73	99.9983	0.0017
	Poll		6,253	0.0298	6,253	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		43,92,604	20.9490	43,92,531	73	99.9983	0.0017
Total		43,07,30,232	40,20,39,002	0.9334	40,20,38,929	73	100.0000	0.0000

Whether resolution is passed or not? (yes/No): Yes



Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

October 01, 2024

To,
The Chairman
Prestige Estates Projects Limited
Prestige Falcon Tower,
No.19, Brunton Road,
Bengaluru – 560 025.

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.

I, Nagendra D Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Prestige Estates Projects Limited vide resolution dated July 31, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner and voting on poll conducted for business to be transacted at the 27th Annual General Meeting of the Shareholders of the Company held on September 30, 2024 at 11:30 A.M at Prestige Falcon Tower, No.19, Brunton Road, Bengaluru – 560 025.

Accordingly, Prestige Estates Projects Limited has made arrangement with the system provider viz, Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated July 31, 2024, sent to the shareholders on September 7, 2024 by electronic mode to those members whose e-mail addresses are registered with the Company/depositories, unless any Member has requested for a physical copy of the same.

The shareholders of the Company holding shares as on "cut-off" date September 23, 2024 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting. The total shareholders of the Company as on the "cut-off" date were 171,142.

Pursuant to Rule 20 (4) of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Business Standard, English Newspaper and in Samyukta Karnataka, Kannada Newspaper on September 10, 2024, informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commenced on Friday, September 27, 2024 at 09.00 a.m. and ended on Sunday, September 29, 2024 at 5.00 p.m.



The votes cast under e-voting and votes facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

After the closure of the voting at the Annual General Meeting, the report on the poll taken at the meeting was generated in my presence and the voting was diligently scrutinized.

The total number of Members present at the 27th Annual General Meeting were **104 (One Hundred and Four)** in person detailed as under.

Sr. No.	Category of Shareholders present in person / proxy	In Numbers
1	Promoter and Promoter Group a. In Person b. Proxy	10 Nil
2	Public a. In Person b. Proxy	93 1
	Total	104

I now submit my Consolidated Report on the e-voting process and poll conducted at the 27th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1: -To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Boards' Report and Report of Auditors' thereon.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	635	40,18,05,327	99.98%
Poll	57	6,253	
Total	692	40,18,11,580	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	5	80,663	0.02%
Poll	0	0	
Total	5	80,663	



(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **40,18,11,580** (Forty Crore Eighteen Lakhs Eleven Thousand Five Hundred and Eighty) only (i.e. **99.98%**) is more than the number of votes cast against **80,663 (Eighty Thousand Six Hundred and Sixty Three)** only (i.e. **0.02%**), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

II. Resolution No. 2: -To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and Report of Auditors' thereon.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

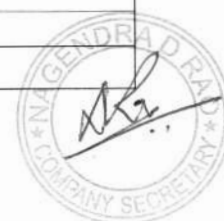
Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	634	40,18,05,325	99.98%
Poll	57	6,253	
Total	691	40,18,11,578	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	5	80,663	0.02%
Poll	0	0	
Total	5	80,663	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0



Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **40,18,11,578 (Forty Crores Eighteen Lakhs Eleven Thousand Five Hundred and Seventy Eight)** only (i.e., **99.98 %**) is more than the number of votes cast against **80,663 (Eighty Thousand Six Hundred and Sixty Three)** (i.e., **0.02%**), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

III. Resolution No. 3: -To declare a final dividend of Rs.1.80/- per fully paid equity share for the Financial Year 2023-2024.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	639	40,20,56,462	99.99%
Poll	57	6,253	
Total	696	40,20,62,715	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	3	62	0.01%
Poll	0	0	
Total	3	62	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **40,20,62,715 (Forty Crores Twenty Lakhs Sixty Two Thousand Seven Hundred and Fifteen)** only (i.e., **99.99 %**) is more than the number of votes cast against **62 (Sixty Two)** only (i.e., **0.01%**), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

IV. Resolution No. 4: - To re-appoint Mr. Noaman Razack, Director, (DIN:00189329) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Type of Resolution - Ordinary Resolution



(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	580	39,90,60,002	99.26%
Poll	57	6,253	
Total	637	39,90,66,255	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	67	29,72,747	0.74%
Poll	0	0	
Total	67	29,72,747	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **39,90,66,255 (Thirty Nine Crores Ninety Lakhs Sixty Six Thousand Two Hundred and Fifty Five)** only (i.e., **99.26%**) is more than the number of votes cast against **29,72,747 (Twenty Nine Lakhs Seventy Two Thousand Seven Hundred and Forty Seven)** (i.e., **0.74%**), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

V. Resolution No. 5: - To re-appoint Mr. Irfan Razack (DIN:00209022) as Chairman and Managing Director.

Type of Resolution – Special Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	495	12,10,58,999	86.76%
Poll	57	6,253	
Total	552	12,10,65,252	



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	150	1,84,73,750	13.24%
Poll	0	0	
Total	150	1,84,73,750	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: As the Number of votes cast in favour of the Special Resolution is **12,10,65,252 (Twelve Crores Ten Lakhs Sixty Five Thousand Two Hundred and Fifty Two)** only (i.e., **86.76%**) is more than 3 times the number of votes cast against **1,84,73,750 (One Crore Eighty Four Lakhs Seventy Three Thousand Seven Hundred and Fifty)** only (i.e., **13.24%**), I report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

Note: 262,500,000 shares cast in favour by the Promoter and Promoter Group through e-voting has not been considered, since they are interested in the Resolution.

VI. Resolution No. 6: -To re-appoint Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company:

Type of Resolution – Special Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	586	13,59,34,597	97.42%
Poll	57	6,253	
Total	643	13,59,40,850	



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	55	35,98,152	2.58%
Poll	0	0	
Total	55	35,98,152	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: As the Number of votes cast in favour of the Special Resolution is **13,59,40,850 (Thirteen Crore Fifty Nine Lakhs Forty Thousand Eight Hundred and Fifty)** only (i.e., **97.42%**) is more than 3 times the number of votes cast against **35,98,152 (Thirty Five Lakhs Ninety Eight Thousand One Hundred and Fifty Two)** only (i.e., **2.58%**), I report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

Note: 262,500,000 shares cast in favour by the Promoter and Promoter Group through e-voting has not been considered, since they are interested in the Resolution.

VII. Resolution No. 7: - To re-appoint Mr. Noaman Razack (DIN: 00189329) as Whole-time Director of the Company:

Type of Resolution –Special Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	584	13,58,82,438	97.38%
Poll	57	6,253	
Total	641	13,58,88,691	



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	60	36,50,311	2.62%
Poll	0	0	
Total	60	36,50,311	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remark: As the Number of votes cast in favour of the Special Resolution is **13,58,88,691 (Thirteen Crores Fifty Eighty Lakhs Eighty Eight Thousand Six Hundred and Ninety One)** only (i.e., **97.38%**) is more than 3 times the number of votes cast against **36,50,311 (Thirty Six Lakhs Fifty Thousand Three Hundred and Eleven)** only (i.e., **2.62%**), I report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

Note: 262,500,000 shares cast in favour by the Promoter and Promoter Group through e-voting has not been considered, since they are interested in the Resolution.

VIII. Resolution No. 8: - To approve the regularization of appointment of Mr. T. Srikanth Bhagavat (DIN: 00188587) as Non-Executive Independent Director of the Company

Type of Resolution –Special Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	623	40,18,63,563	99.96%
Poll	57	6,253	
Total	680	40,18,69,816	



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	16	169,186	0.04%
Poll	0	0	
Total	16	169,186	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remark: As the Number of votes cast in favour of the Special Resolution is **40,18,69,816 (Forty Crores Eighteen Lakhs Sixty Nine Thousand Eight Hundred and Sixteen)** only (i.e., **99.96%**) is more than 3 times the number of votes cast against **169,186 (One Lakh Sixty Nine Thousand One Hundred and Sixteen)** only (i.e., **0.04%**), I report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

XI. Resolution No. 9: - To ratify the payment of remuneration to M/s P. Dwibedy & Co. Cost Auditor of the Company for the Financial Year 2024-2025.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	632	40,20,16,272	99.99%
Poll	57	6,253	
Total	689	40,20,22,525	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	4	74	0.01%
Poll	0	0	
Total	4	74	



(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **40,20,22,525 (Forty Crores Twenty Lakhs Twenty Two Thousand Five Hundred and Twenty Five)** (i.e., **99.99%**) is more than the number of votes cast against **74 (Seventy Four)** (i.e., **0.01%**), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

X. Resolution No. 10: - Issue of Non-Convertible Debentures on a Private Placement basis

Type of Resolution –Special Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	634	40,20,32,676	99.99%
Poll	57	6,253	
Total	691	40,20,38,929	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	5	73	0.01%
Poll	0	0	
Total	5	73	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remark: As the Number of votes cast in favour of the Special Resolution is **40,20,38,929 (Forty Crores Twenty Lakhs Thirty Eight Thousand Nine Hundred and Twenty Nine)** only (i.e., **99.99%**) is more than 3 times the number of votes cast against **73 (Seventy Three)**



(i.e., **0.01%**), I report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,



Nagendra D Rao
Practising Company Secretary
Peer Review Certificate No.: 672/2020

UDIN: F005553F001410198