



September 29, 2023

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

RTNINDIA
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai-400 051

Dear Sir/Madam,

Sub: 13th Annual General Meeting of RattanIndia Enterprises Limited (the Company).

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrutinizer's Report along with the e-voting results of the 13th Annual General Meeting (AGM) of the Members of the Company, which was held on September 29, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format.

All the resolutions mentioned in the notice have been approved by the members with requisite majority.

The same is also available on Company's website at www.rattanindia.com.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For RattanIndia Enterprises Limited

Rajesh Arora
Company Secretary

Encl: a/a

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037
Website: www.rattanindia.com, E-mail: rel@rattanindia.com, Phone: 011 46611666

| | |
|---|---------------------------------|
| | RATTANINDIA ENTERPRISES LIMITED |
| Date of the AGM/EGM | 29-09-2023 |
| Total number of shareholders on record date | 259831 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 6 |
| Public: | 47 |

| Resolution No. | 1 | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and auditors thereon. | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,03,47,37,770 | 1,03,47,37,770 | 100.0000 | 1,03,47,37,770 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,03,47,37,770 | 100.0000 | 1,03,47,37,770 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 13,05,29,122 | 11,54,76,507 | 88.4680 | 11,54,76,507 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 11,54,76,507 | 88.468 | 11,54,76,507 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 21,70,02,700 | 1,28,72,735 | 5.9321 | 1,28,67,440 | 5,295 | 99.9588 | 0.0411 | 0 | 1,800 |
| | Poll | | 4,21,159 | 0.1941 | 4,21,159 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,32,93,894 | 6.1262 | 1,32,88,599 | 5,295 | 99.9602 | 0.0398 | 0 | 1800 |
| Total | 1,38,22,69,592 | 1,16,35,08,171 | 84.1738 | 1,16,35,02,876 | 5,295 | 99.9995 | 0.0005 | 0 | 1800 | |



| Resolution No. | 2 | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and reports of the auditors thereon. | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,03,47,37,770 | 1,03,47,37,770 | 100.0000 | 1,03,47,37,770 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,03,47,37,770 | 100.0000 | 1,03,47,37,770 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 13,05,29,122 | 11,54,76,507 | 88.4680 | 11,54,76,507 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 11,54,76,507 | 88.468 | 11,54,76,507 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 21,70,02,700 | 1,28,72,745 | 5.9321 | 1,28,67,355 | 5,390 | 99.9581 | 0.0418 | 0 | 1,800 |
| | Poll | | 4,21,159 | 0.1941 | 4,21,159 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,32,93,904 | 6.1262 | 1,32,88,514 | 5,390 | 99.9595 | 0.0405 | 0 | 1800 |
| Total | 1,38,22,69,592 | 1,16,35,08,181 | 84.1738 | 1,16,35,02,791 | 5,390 | 99.9995 | 0.0005 | 0 | 1800 | |



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| Resolution No. | 3 | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Mr. Rajesh Kumar (DIN: 03291545), who retires by rotation 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 (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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,03,47,37,770 | 1,03,47,37,770 | 100.0000 | 1,03,47,37,770 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,03,47,37,770 | 100.0000 | 1,03,47,37,770 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 13,05,29,122 | 11,54,76,507 | 88.4680 | 11,53,64,179 | 1,12,328 | 99.9027 | 0.0972 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 11,54,76,507 | 88.468 | 11,53,64,179 | 1,12,328 | 99.9027 | 0.0973 | 0 | 0 |
| Public- Non Institutions | E-Voting | 21,70,02,700 | 1,28,72,630 | 5.9320 | 1,28,64,207 | 8,423 | 99.9345 | 0.0654 | 0 | 1,920 |
| | Poll | | 4,21,159 | 0.1941 | 4,11,159 | 10,000 | 97.6255 | 2.3744 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,32,93,789 | 6.1261 | 1,32,75,366 | 18,423 | 99.8614 | 0.1386 | 0 | 1920 |
| Total | 1,38,22,69,592 | 1,16,35,08,066 | 84.1737 | 1,16,33,77,315 | 1,30,751 | 99.9888 | 0.0112 | 0 | 1920 | |



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| Resolution No. | 4 | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-------------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint Mr. Rahul Gochhwal as President-Fintech Business, a related party and for holding the office of place of profit. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,03,47,37,770 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 1,03,47,37,770 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 1034737770 |
| Public- Institutions | E-Voting | 13,05,29,122 | 11,54,76,507 | 88.4680 | 10,93,09,832 | 61,66,675 | 94.6598 | 5.3401 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 11,54,76,507 | 88.468 | 10,93,09,832 | 61,66,675 | 94.6598 | 5.3402 | 0 | 0 |
| Public- Non Institutions | E-Voting | 21,70,02,700 | 1,28,72,760 | 5.9321 | 1,28,63,350 | 9,410 | 99.9268 | 0.0731 | 0 | 1,800 |
| | Poll | | 4,21,159 | 0.1941 | 21,159 | 4,00,000 | 5.0239 | 94.9760 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,32,93,919 | 6.1262 | 1,28,84,509 | 4,09,410 | 96.9203 | 3.0797 | 0 | 1800 |
| Total | | 1,38,22,69,592 | 12,87,70,426 | 9.3159 | 12,21,94,341 | 65,76,085 | 94.8932 | 5.1068 | 0 | 1034739570 |



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Date : 29.09.2023

FORM NO. MGT - 13
Report of Scrutinizer(s)
[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii)
and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,
The Chairman
RattanIndia Enterprises Limited
5th Floor, Tower-B, Worldmark-1,
Aerocity, New Delhi-110037

13th Annual General Meeting of the Equity Shareholders of RattanIndia Enterprises Limited held on Friday, September 29, 2023 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sanjay Khandelwal (Membership No. F5945), Proprietor of M/s. S. Khandelwal & Co., Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017, was appointed as the scrutinizer of RattanIndia Enterprises Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Various Circulars issued by the Securities and Exchange Board of India (SEBI) as amended, on the below mentioned resolution(s) at the 13th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Friday, September 29, 2023 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at 5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi-110037. We hereby submit our Report on consolidated voting as under:



In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the AGM Notice dated 06th September, 2023 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated 06th September, 2023 took place, only through the remote e-voting system and e-voting system during the AGM.

1. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by KFin Technologies Limited ("Kfintech").
2. The remote e-voting remained open from Tuesday, September 26, 2023 at 10:00 A.M. to Thursday, September 28, 2023, up to 05:00 P.M.
3. The members holding shares as on the "cut off" date i.e. Friday, September 22, 2023, were entitled to vote on the proposed resolutions (item no(s). 1 to 4 as set out in the Notice dated 06th September, 2023 convening this 13th Annual General Meeting of RattanIndia Enterprises Limited.
4. The facility for e-voting (Insta Poll) was provided at the 13th Annual General Meeting on Friday, September 29th, 2023 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) was provided for 15 minutes.
5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Limited i.e. <https://evoting.kfintech.com> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
6. At the end of the voting period on Thursday, September 28, 2023, up to 05:00 P.M. the e-Voting Portal of the service provider was blocked forthwith and was unblocked by me as a Scrutinizer in the presence of Ms. Kusum Lata Singh having PAN DNMP57218J, Residing at F4/41, FF, Vatika Emilia, Sector 82, Gurgaon, Haryana and Mr. Sandip Sharma having PAN KBHPS0335G, Residing at lane No. 25, Phase-2, Chattarpur, Delhi-110074 who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:



Item No. 1 AN ORDINARY RESOLUTION- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

i. Voted in favour of the Resolution:

| Mode of Voting | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|--------------------------------|-------------------------|--|---|
| Remote E-voting | 379 | 1,163,081,717 | 99.9995 |
| E-voting at AGM (Instapoll) | 11 | 421,159 | |
| TOTAL | 390 | 1,163,502,876 | |

ii. Voted against the Resolution:

| Mode of Voting | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|--------------------------------|-------------------------|--|---|
| Remote E-voting | 16 | 5,295 | 0.0005 |
| E-voting at AGM (Instapoll) | 0 | 0 | |
| TOTAL | 16 | 5,295 | |

iii. Invalid Votes:

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



Item No. 2 AN ORDINARY RESOLUTION- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND REPORTS OF THE AUDITORS THEREON.

i. Voted in favour of the Resolution:

| Mode of Voting | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|-----------------------------|-------------------------|--|---|
| Remote E-voting | 378 | 1,163,081,632 | 99.9995 |
| E-voting at AGM (Instapoll) | 11 | 421,159 | |
| TOTAL | 389 | 1,163,502,791 | |

ii. Voted against the Resolution:

| Mode of Voting | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|-----------------------------|-------------------------|--|---|
| Remote E-voting | 16 | 5,390 | 0.0005 |
| E-voting at AGM (Instapoll) | 0 | 0 | |
| TOTAL | 16 | 5,390 | |

iii. Invalid Votes:

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



Item No. 3 AN ORDINARY RESOLUTION- TO APPOINT A DIRECTOR IN PLACE OF MR. RAJESH KUMAR (DIN: 03291545), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

i. Voted in favour of the Resolution:

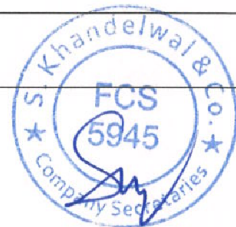
| Mode of Voting | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|--------------------------------|-------------------------|--|---|
| Remote E-voting | 370 | 1,162,966,156 | 99.9888 |
| E-voting at AGM (Instapoll) | 10 | 411,159 | |
| TOTAL | 380 | 1,163,377,315 | |

ii. Voted against the Resolution:

| Mode of Voting | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|--------------------------------|-------------------------|--|---|
| Remote E-voting | 27 | 120,751 | 0.0112 |
| E-voting at AGM (Instapoll) | 1 | 10,000 | |
| TOTAL | 28 | 130,751 | |

iii. Invalid Votes:

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



Item No. 4 AN ORDINARY RESOLUTION- TO APPOINT MR. RAHUL GOCHHWAL AS PRESIDENT-FINTECH BUSINESS, A RELATED PARTY AND FOR HOLDING THE OFFICE OF PLACE OF PROFIT.

i. Voted in favour of the Resolution:

| Mode of Voting | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|--------------------------------|-------------------------|--|---|
| Remote E-voting | 343 | 122,173,182 | |
| E-voting at AGM (Instapoll) | 10 | 21,159 | |
| TOTAL | 353 | 122,194,341 | |

ii. Voted against the Resolution:

| Mode of Voting | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|--------------------------------|-------------------------|--|---|
| Remote E-voting | 46 | 6,176,085 | |
| E-voting at AGM (Instapoll) | 1 | 400,000 | |
| TOTAL | 47 | 657,6085 | |

iii. Invalid Votes:

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



8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - A.

9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 13th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours truly

For S. Khandelwal & Co.,
Company Secretaries

Sanjay Khandelwal
Proprietor

M. No. : F5945

CP No : 6128

UDIN : F005945E001125635

Peer Review No. 2271/2022

Date: 29.09.2023

Place: New Delhi

Encl.: As above



| | |
|---|---------------------------------|
| | RATTANINDIA ENTERPRISES LIMITED |
| Date of the AGM/EGM | 29-09-2023 |
| Total number of shareholders on record date | 259831 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 6 |
| Public: | 47 |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 1 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and auditors thereon. | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,03,47,37,770 | 1,03,47,37,770 | 100.0000 | 1,03,47,37,770 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,03,47,37,770 | 100.0000 | 1,03,47,37,770 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 13,05,29,122 | 11,54,76,507 | 88.4680 | 11,54,76,507 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 11,54,76,507 | 88.468 | 11,54,76,507 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 21,70,02,700 | 1,28,72,735 | 5.9321 | 1,28,67,440 | 5,295 | 99.9588 | 0.0411 | 0 | 1,800 |
| | Poll | | 4,21,159 | 0.1941 | 4,21,159 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,32,93,894 | 6.1262 | 1,32,88,599 | 5,295 | 99.9602 | 0.0398 | 0 | 1800 |
| Total | 1,38,22,69,592 | 1,16,35,08,171 | 84.1738 | 1,16,35,02,876 | 5,295 | 99.9995 | 0.0005 | 0 | 1800 | |



| Resolution No. | 2 | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and reports of the auditors thereon. | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,03,47,37,770 | 1,03,47,37,770 | 100.0000 | 1,03,47,37,770 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,03,47,37,770 | 100.0000 | 1,03,47,37,770 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 13,05,29,122 | 11,54,76,507 | 88.4680 | 11,54,76,507 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 11,54,76,507 | 88.468 | 11,54,76,507 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 21,70,02,700 | 1,28,72,745 | 5.9321 | 1,28,67,355 | 5,390 | 99.9581 | 0.0418 | 0 | 1,800 |
| | Poll | | 4,21,159 | 0.1941 | 4,21,159 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,32,93,904 | 6.1262 | 1,32,88,514 | 5,390 | 99.9595 | 0.0405 | 0 | 1800 |
| Total | 1,38,22,69,592 | 1,16,35,08,181 | 84.1738 | 1,16,35,02,791 | 5,390 | 99.9995 | 0.0005 | 0 | 1800 | |



| Resolution No. | 3 | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Mr. Rajesh Kumar (DIN: 03291545), who retires by rotation 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 (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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,03,47,37,770 | 1,03,47,37,770 | 100.0000 | 1,03,47,37,770 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,03,47,37,770 | 100.0000 | 1,03,47,37,770 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 13,05,29,122 | 11,54,76,507 | 88.4680 | 11,53,64,179 | 1,12,328 | 99.9027 | 0.0972 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 11,54,76,507 | 88.468 | 11,53,64,179 | 1,12,328 | 99.9027 | 0.0973 | 0 | 0 |
| Public- Non Institutions | E-Voting | 21,70,02,700 | 1,28,72,630 | 5.9320 | 1,28,64,207 | 8,423 | 99.9345 | 0.0654 | 0 | 1,920 |
| | Poll | | 4,21,159 | 0.1941 | 4,11,159 | 10,000 | 97.6255 | 2.3744 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,32,93,789 | 6.1261 | 1,32,75,366 | 18,423 | 99.8614 | 0.1386 | 0 | 1920 |
| Total | 1,38,22,69,592 | 1,16,35,08,066 | 84.1737 | 1,16,33,77,315 | 1,30,751 | 99.9888 | 0.0112 | 0 | 1920 | |



| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-------------------|
| Resolution No. | 4 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint Mr. Rahul Gochhwal as President-Fintech Business, a related party and for holding the office of place of profit. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,03,47,37,770 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 1,03,47,37,770 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 13,05,29,122 | 11,54,76,507 | 88.4680 | 10,93,09,832 | 61,66,675 | 94.6598 | 5.3401 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 11,54,76,507 | 88.468 | 10,93,09,832 | 61,66,675 | 94.6598 | 5.3402 | 0 | 0 |
| Public- Non Institutions | E-Voting | 21,70,02,700 | 1,28,72,760 | 5.9321 | 1,28,63,350 | 9,410 | 99.9268 | 0.0731 | 0 | 1,800 |
| | Poll | | 4,21,159 | 0.1941 | 21,159 | 4,00,000 | 5.0239 | 94.9760 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,32,93,919 | 6.1262 | 1,28,84,509 | 4,09,410 | 96.9203 | 3.0797 | 0 | 1800 |
| Total | | 1,38,22,69,592 | 12,87,70,426 | 9.3159 | 12,21,94,341 | 65,76,085 | 94.8932 | 5.1068 | 0 | 1034739570 |

