

**Date: 29<sup>th</sup> June, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 517214**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Code: DIGISPICE**

**Sub.: Postal Ballot - Disclosure of the Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report**

Dear Sir/Madam,

This is in continuation to our letter dated 30<sup>th</sup> May, 2024 with respect to 'Postal Ballot Notice' for seeking approval of members of the Company on the following resolutions:

<b>Sr. No.</b>	<b>Description of Resolution</b>	<b>Type of resolution</b>
1	Approval for appointment of Mr. Venkatramu Jayanthi (DIN 08918442) as Whole-time Director of the Company and remuneration payable to him	Special Resolution
2	Approval for making investments, extending loans and giving guarantees or providing securities under Section 186 of the Companies Act, 2013.	Special Resolution
3	Approval of the authorization to Board of Directors for extending loans and giving guarantees or providing securities in connection with loans to persons specified under section 185 of the Act.	Special Resolution
4	Approval for holding of office or place of profit by Mr. Dilip Modi (DIN 00029062), Director of the Company.	Ordinary Resolution
5	Approval for revision in remuneration of Mr. Rohit Ahuja (DIN: 00065417), Executive Director of the Company.	Special Resolution

In compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, SS-2 and the MCA Circulars, the Company transacted these matters by means of Postal Ballot by voting only through electronic means i.e. Remote e-voting. Remote e-voting process concluded on Saturday, 29<sup>th</sup> June, 2024 at 5.00 p.m. (IST).

The Board of Directors of the Company, in compliance with Rule 22(5) of the Rules, appointed Mr. Kapil Dev Taneja, Company Secretary in whole-time practice (Membership No.F4019), or failing him Mr. Neeraj Arora, Company Secretary in whole-time practice

(Membership No.F10781), partners of M/s. Sanjay Grover & Associates, Company Secretaries, as Scrutinizer for conducting the Postal Ballot remote e-voting process in a fair and transparent manner.

The Scrutinizers submitted report today, i.e. on 29<sup>th</sup> June, 2024. Based on the report of the scrutinizer, this is to inform that the resolutions put for voting through postal ballot have been passed by the Members of the Company on 29<sup>th</sup> June, 2024.

Please find enclosed herewith the following:

- a. The voting result in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure- 1**); and
- b. Copy of the Scrutinizer's Report (**Annexure -2**).

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://digispice.com>

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
for **DiGiSPICE Technologies Limited**

**(Ruchi Mehta)**  
**Company Secretary & Compliance Officer**

## DiGiSPICE TECHNOLOGIES LIMITED

### Voting Results of Postal Ballot

**Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:**

Date of the Postal Ballot	29-06-2024
Total number of shareholders on Cut-off date i.e. May 24, 2024	36,223
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

**1. Special Resolution: Approval for appointment of Mr. Venkatramu Jayanthi (DIN 08918442) as Whole-time Director of the Company and remuneration payable to him**

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	16,94,47,570	16,94,47,570	100.0000	16,94,47,570	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>16,94,47,570</b>	<b>100.0000</b>	<b>16,94,47,570</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	3,970	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>-</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	6,30,11,566	1,54,025	0.2444	1,46,852	7,173	95.3430	4.6570
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,54,025</b>	<b>0.2444</b>	<b>1,46,852</b>	<b>7,173</b>	<b>95.3430</b>	<b>4.6570</b>
<b>Total</b>		<b>23,24,63,106</b>	<b>16,96,01,595</b>	<b>72.9585</b>	<b>16,95,94,422</b>	<b>7,173</b>	<b>99.9958</b>	<b>0.0042</b>

**2. Special Resolution:** Approval for making investments, extending loans and giving guarantees or providing securities under Section 186 of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	16,94,47,570	16,94,47,570	100.0000	16,94,47,570	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>16,94,47,570</b>	<b>100.0000</b>	<b>16,94,47,570</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	3,970	0	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	6,30,11,566	1,53,925	0.2443	1,46,445	7,480	95.1405	4.8595
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,53,925</b>	<b>0.2443</b>	<b>1,46,445</b>	<b>7,480</b>	<b>95.1405</b>	<b>4.8595</b>
<b>Total</b>		<b>23,24,63,106</b>	<b>16,96,01,495</b>	<b>72.9585</b>	<b>16,95,94,015</b>	<b>7,480</b>	<b>99.9956</b>	<b>0.0044</b>

**3. Special Resolution:** Approval of the authorization to Board of Directors for extending loans and giving guarantees or providing securities in connection with loans to persons specified under section 185 of the Act.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	16,94,47,570	16,94,47,570	100.0000	16,94,47,570	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>16,94,47,570</b>	<b>100.0000</b>	<b>16,94,47,570</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	3,970	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>-</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	6,30,11,566	1,53,925	0.2443	1,46,445	7,480	95.1405	4.8595
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,53,925</b>	<b>0.2443</b>	<b>1,46,445</b>	<b>7,480</b>	<b>95.1405</b>	<b>4.8595</b>
<b>Total</b>		<b>23,24,63,106</b>	<b>16,96,01,495</b>	<b>72.9585</b>	<b>16,95,94,015</b>	<b>7,480</b>	<b>99.9956</b>	<b>0.0044</b>

**4. Ordinary Resolution: Approval for holding of office or place of profit by Mr. Dilip Modi (DIN 00029062), 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 Valid 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
Promoters and Promoter Group	E-voting	16,94,47,570	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>-</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	3,970	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>-</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	6,30,11,566	1,52,925	0.2427	1,45,620	7,305	95.2231	4.7769
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,52,925</b>	<b>0.2427</b>	<b>1,45,620</b>	<b>7,305</b>	<b>95.2231</b>	<b>4.7769</b>
<b>Total</b>		<b>23,24,63,106</b>	<b>1,52,925</b>	<b>0.0658</b>	<b>1,45,620</b>	<b>7,305</b>	<b>95.2231</b>	<b>4.7769</b>

**5. Special Resolution: Approval for revision in remuneration of Mr. Rohit Ahuja (DIN: 00065417), Executive 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 Valid 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
Promoters and Promoter Group	E-voting	16,94,47,570	16,94,47,570	100.0000	16,94,47,570	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>16,94,47,570</b>	<b>100.0000</b>	<b>16,94,47,570</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	3,970	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>-</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	6,30,11,566	1,53,925	0.2443	1,29,352	24,573	84.0357	15.9643
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,53,925</b>	<b>0.2443</b>	<b>1,29,352</b>	<b>24,573</b>	<b>84.0357</b>	<b>15.9643</b>
<b>Total</b>		<b>23,24,63,106</b>	<b>16,96,01,495</b>	<b>72.9585</b>	<b>16,95,76,922</b>	<b>24,573</b>	<b>99.9855</b>	<b>0.0145</b>

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

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B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)  
Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

### Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 (**'the Act'**) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**) read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'LODR Regulations'**)]

To,

The Company Secretary

**DiGiSPICE TECHNOLOGIES LIMITED**

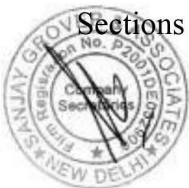
(CIN: L72900DL1986PLC330369)

JA-122, 1<sup>st</sup> Floor, DLF Tower A,

Jasola, New Delhi -110025

Dear Sir,

I, Kapil Dev Taneja (FCS No. 4019, C.P. No.: 22944), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of DiGiSPICE Technologies Limited (**'the Company'**) on May 16, 2024 for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with Rules and read with General Circular Nos.



## SANJAY GROVER & ASSOCIATES

14/2020, 17/2020, 09/2023 dated April 08, 2020, April 13, 2020, September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the **LODR Regulations**, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution(s) as mentioned in the Notice of Postal Ballot dated May 30, 2024 (the 'Postal Ballot Notice'):

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Approval for appointment of Mr. Venkatramu Jayanthi (DIN 08918442) as Whole-time Director of the Company and remuneration payable to him.
2.	Special Resolution	Approval for making investments, extending loans and giving guarantees or providing securities under Section 186 of the Companies Act, 2013.
3.	Special Resolution	Approval of the authorization to Board of Directors for extending loans and giving guarantees or providing securities in connection with loans to persons specified under section 185 of the Act.
4.	Ordinary Resolution	Approval for holding of office or place of profit by Mr. Dilip Modi (DIN 00029062), Director of the Company.
5.	Special Resolution	Approval for revision in remuneration of Mr. Rohit Ahuja (DIN: 00065417), Executive Director of the Company.



## SANJAY GROVER & ASSOCIATES

### I submit my report as under:


1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. MAS Services Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on Friday, May 24, 2024 ('Cut-off Date').
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolutions contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer is restricted to make & submit a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').
3. The Company has published an advertisement on May 31, 2024 regarding service of Postal Ballot Notice to eligible Members in English language newspaper "Financial Express" and in vernacular newspaper "Jansatta".
4. The Members of the Company holding equity shares as on Cut-off Date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. <https://www.evoting.nsdl.com/> ('Website').

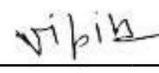




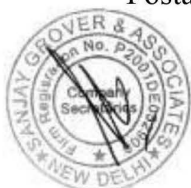
**SANJAY GROVER & ASSOCIATES**

5. The remote e-voting commenced on Friday, May 31, 2024, 09:00 A.M. (IST) and ended on Saturday, June 29, 2024, 5:00 P.M. (IST). Further, the remote e- voting process was monitored through the Scrutinizer's secured link provided by NSDL through its Website.
6. The remote e-voting was unblocked on June 29, 2024 after 05:00 P.M. (IST) in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Vipin Dhameja who were not in the employment of the Company and have signed below:

  
\_\_\_\_\_  
**Ayush Arya**  
**(Witness)**

  
\_\_\_\_\_  
**Vipin Dhameja**  
**(Witness)**

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on June 29, 2024 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on Cut- off Date as maintained by RTA of the Company.
9. The total paid-up share capital of the Company as on **Cut-off Date** was INR 69,73,89,318/- (Indian Rupees Sixty Nine Crores Seventy Three Lakhs Eighty Nine Thousand Three Hundred and Eighteen Only) divided into 23,24,63,106 (Twenty Three Crores Twenty Four Lakhs Twenty Three Thousand One Hundred and Six Only) equity shares of Rs. 3/- (Rupees Three Only) each.
10. The result of the remote e-voting in respect of all the resolutions contained in the Postal Ballot Notice is as under:



**1. Approval for appointment of Mr. Venkatramu Jayanthi (DIN 08918442) as Whole-time Director of the Company and remuneration payable to him.**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
<b>Assent</b>	16,95,94,422	NA	16,95,94,422	99.9958
<b>Dissent</b>	7,173		7,173	0.0042
<b>Total</b>	16,96,01,595		16,96,01,595	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as ‘Annexure A’.

**2. Approval for making investments, extending loans and giving guarantees or providing securities under Section 186 of the Companies Act, 2013.**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
<b>Assent</b>	16,95,94,015	NA	16,95,94,015	99.9956
<b>Dissent</b>	7,480		7,480	0.0044
<b>Total</b>	16,96,01,495		16,96,01,495	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as ‘Annexure B’.



3. Approval of the authorization to Board of Directors for extending loans and giving guarantees or providing securities in connection with loans to persons specified under section 185 of the Act.

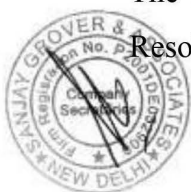
Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	16,95,94,015	NA	16,95,94,015	99.9956
Dissent	7,480		7,480	0.0044
Total	16,96,01,495		16,96,01,495	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as ‘Annexure C’.

4. Approval for holding of office or place of profit by Mr. Dilip Modi (DIN 00029062), Director of the Company.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,45,620	NA	1,45,620	95.2231
Dissent	7,305		7,305	4.7769
Total	1,52,925		1,52,925	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as ‘Annexure D’.



**5. Approval for revision in remuneration of Mr. Rohit Ahuja (DIN: 00065417), Executive Director of the Company.**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
<b>Assent</b>	16,95,76,922	NA	16,95,76,922	99.9855
<b>Dissent</b>	24,573		24,573	0.0145
<b>Total</b>	16,96,01,495		16,96,01,495	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as ‘**Annexure E**’.

11. Based on the aforesaid results, all the resolutions as mentioned above is deemed to have been passed on June 29, 2024 being the last date of remote e-voting for the Members of the Company.
12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.



**SANJAY GROVER & ASSOCIATES**

Thanking You,

**For Sanjay Grover & Associates  
Company Secretaries**

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 4268/2023



**Kapil Dev Taneja**

Partner

CP No.: 22944 / Mem. No. F4019

UDIN: F004019F000638488

June 29, 2024

New Delhi



**Countersigned by**



**Ruchi Mehta**

**Company Secretary**

DiGiSPICE Technologies Limited

June 29, 2024

Noida

**Annexure-A**

A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	205	16,96,01,595	50,88,04,785
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	205	16,96,01,595	50,88,04,785
d) Votes with assent for the resolution	192	16,95,94,422	50,87,83,266
e) Votes with dissent for the resolution	13	7,173	21,519



**Annexure-B**

A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	204	16,96,01,495	50,88,04,485
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	204	16,96,01,495	50,88,04,485
d) Votes with assent for the resolution	187	16,95,94,015	50,87,82,045
e) Votes with dissent for the resolution	17	7,480	22,440



**Annexure-C**

A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	204	16,96,01,495	50,88,04,485
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	204	16,96,01,495	50,88,04,485
d) Votes with assent for the resolution	187	16,95,94,015	50,87,82,045
e) Votes with dissent for the resolution	17	7,480	22,440





**Annexure-D**

A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	202	1,52,925	4,58,775
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	202	1,52,925	4,58,775
d) Votes with assent for the resolution	187	1,45,620	4,36,860
e) Votes with dissent for the resolution	15	7,305	21,915



**SANJAY GROVER & ASSOCIATES**

**Annexure-E**

A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	204	16,96,01,495	50,88,04,485
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	204	16,96,01,495	50,88,04,485
d) Votes with assent for the resolution	187	16,95,76,922	50,87,30,766
e) Votes with dissent for the resolution	17	24,573	73,719

