July 27, 2022

SHOPPERS STOP

SEC/49/2022-23

| BSE Ltd. | National Stock Exchange of India Ltd. | |
|----------------------------|---------------------------------------|--|
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, | |
| Dalal Street, Fort, | Bandra-Kurla Complex, | |
| Mumbai 400 001. | Bandra (East), Mumbai-400 051. | |
| Stock Code : 532638 | Stock Symbol :SHOPERSTOP | |

Dear Sir / Madam,

Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") – 25th Annual General Meeting ('AGM')

Pursuant to applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI Regulations, the Company had provided to the Members, the facilities of "Remote E-Voting" and "E-voting at 25th AGM ('e-voting at the AGM')", to cast their vote(s) on the resolutions set out in the Notice of the AGM of the Members of the Company held on July 26, 2022, through Video conferencing / Other Audio Visual Means.

The Company had appointed Mr. Kaushal Dalal of M/s. Kaushal Dalal & Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's report, all the resolutions set out in the Notice of AGM have been duly transacted and approved by the Members with requisite majority.

In this connection, we hereby enclose the consolidated voting results (i.e result of Remote e-Voting and e-voting at the AGM) on the business transacted at the AGM, in the format prescribed under Regulation 44(3) of the SEBI Regulations, together with Scrutinizer's Report thereon. Appended below is the summary of attendance at the meeting:

| Total number of Shareholders on Cut-off date i.e. July 19, 2022 | : | 30,718 | | |
|---|---|--------------|-----------------------|-------|
| No. of Shareholders present in the meeting either in person or through proxy. | : | In Person | Vide Authorisation | Total |
| Promoters and Promoter Group | : | 2 | 7 | 9 |
| Public | : | 49 | 0 | 49 |
| Total | : | 51 | 7 | 58 |

The consolidated voting results and the Scrutinizer's Report thereon are being uploaded on the corporate website of the Company at https://corporate.shoppersstop.com/ and on the website of KFin Technologies Limited at https://evoting.kfintech.com/

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

Thank you.

Yours faithfully, For Shoppers Stop Limited



Vijay Kumar Gupta Vice President – Legal, CS & Compliance Officer ACS No: 14545

Encl: A/a

Phone : 2648 7278 2649 0862 2649 4807

KAUSHAL DALAL & ASSOCIATES COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. * Email : kaushaldalalcs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To, The Chairman, Shoppers Stop Limited Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai - 400 064.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote e-voting and e-voting at 25th (Twenty-Fifth) Annual General Meeting of Shoppers Stop Limited (the Company) held on Tuesday, July 26, 2022.

I, Kaushal Dalal, Proprietor of M/s. Kaushal Dalal & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Shoppers Stop Limited ("the Company") pursuant to section 108 of the companies Act, 2013 read with Rules made thereunder, as amended to scrutinize the electronic voting ("Remote e-voting") and the electronic voting process carried during the Annual General Meeting ("e-voting") for the resolution contained in the Notice convening the Twenty-Fifth Annual General Meeting ("the Meeting/AGM") of the Members of the Company on Tuesday, July 26, 2022 held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, submit my Consolidated report as under:

- 1. The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to Voting and in accordance with General Circular No. 14/2020,17/2020, 20/2020, 2/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, ("LODR") regarding holding of the AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, without the physical presence of the Members of the company at the venue and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective Resolution.
- The Company had appointed KFin Technologies Limited ("KFin") for conducting the Remote evoting prior to the AGM and for e-voting at the AGM.

- The Remote e-Voting commenced on Thursday, July 21, 2022 at 9.00 a.m IST and ended on Monday, July 25, 2022 at 5.00 p.m IST.
- 4. The Members of the Company as on Tuesday, July 19, 2022, the "cut-off date" were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
- After the announcement of voting through e-voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OVAM and had not cast through Remote e-voting exercised the voting at the AGM.
- 6. After the closure of the AGM and closure of e-voting, the vote cast through e-voting during the AGM and through the remote e-voting prior to the AGM was unblocked at Mumbai from the website of **KFin** i.e. <u>https://evoting.kfintech.com</u>
- The Votes cast by Corporate/Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter etc. at email ID: <u>kaushaldalalcs@gmail.com</u> or have uploaded on the website of KFin i.e. <u>https://evoting.kfintech.com</u> have been considered valid.
- 8. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AGM.
- 9. The Consolidated Result (Remote e-Voting+ e-voting at AGM) is as under:-

(a) Item No 1:

Adoption of:

- (i) the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and
- (ii) the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the report of the Auditors thereon.

| Particulars | Number of Members who voted | No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast) |
|--|-----------------------------------|---|
| A. Rem | ote e-voting | |
| Total Votes received by Remote e- voting | 133 | 92599110 |
| Less: Total Number of Invalid Votes | 1 | 1009776 |
| Total Number of Valid Votes | 132 | 91589334 |
| B. E | -voting | |
| Total Votes received by e-voting | 6 | 52034 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 6 | 52034 |
| C. Com | bined (A+B) | |
| Total Votes received by Remote e-voting and e-voting | 139 | 92651144 |
| Less: Total Number of Invalid Votes | 1 | 1009776 |
| Total Number of Valid Votes | 138 | 91641368 |

(i) Voted in favour of the resolution:

| Number of Members Voted in favour of the resolution | Number of Votes cast by them | % of total number of valid votes cast |
|---|------------------------------|--|
| | A. Remote e-voting | |
| 131 | 91589314 | 100.00 |
| | B. e-voting | |
| 6 | 52034 | 100.00 |
| | C. Combined (A+B) | |
| 137 | 91641348 | 100.00 |

Scrutinizer's Report - Consolidated (Remote e-Voting and e-voting) - Shoppers Stop Limited -25th AGM Page 3 of 13

(ii) Voted against the resolution:

| Number of Members Voted against the resolution | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|--|
| | A. Remote e-voting | |
| 1 | 20 | 0.00 |
| | B. e-voting | |
| 0 | 0 | 0.00 |
| | C. Combined (A+B) | |
| 1 | 20 | 0.0000 |

(iii) Invalid Votes:

| Sr. No. | Category | No. of forms/ electronic votes | Total number of Invalid votes (No of Equity Shares of the Nominal Value of Rs. 5/- each) |
|------------|--|-----------------------------------|---|
| | I. <u>Remot</u> | e e-voting | |
| 1. | Authority Letter / Board Resolution / Power of Attorney not sent. | 1 | 1009776 |
| 2. | Abstained from Voting. | 0 | 0 |
| τοτα | NL (1 + 2) | 1 | 1009776 |
| | ll. <u>e-v</u> There were no inv | voting: valid votes casted | |

<u>Item No 2:</u> Appoint a Director in place of Mr. B.S. Nagesh (DIN: 00027595), who retires by rotation and being eligible, offers himself for re-appointment.

| Particulars | Number of Members who voted | No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast) |
|--|-----------------------------------|---|
| A. Rem | ote e-voting | |
| Total Votes received by Remote e- voting | 133 | 92599110 |
| Less: Total Number of Invalid Votes | 1 | 1009776 |
| Total Number of Valid Votes | 132 | 91589334 |
| . В.е | e-voting | |
| Total Votes received by e-voting | 6 | 52034 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 6 | 52034 |
| C. Com | bined (A+B) | |
| Total Votes received by Remote e-voting and e-voting | . 139 | 92651144 |
| Less: Total Number of Invalid Votes | 1 | 1009776 |
| Total Number of Valid Votes | 138 | 91641368 |

(i) Voted in favour of the resolution:

| Number of Members Voted in favour of the resolution | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|--|
| | A. Remote e-voting | |
| 114* | 91084669 | 99.45 |
| | B. e-voting | |
| 6 | 52034 | 100.00 |
| | C. Combined (A+B) | |
| 120 | 91136703 | 99.45 |

*Holder of two folio's have casted their vote in favour as well as in against for this resolution.

(ii) Voted against the resolution:

| Number of Members Voted against the resolution | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|--|
| | A. Remote e-voting | |
| 20* | 504665 | 0.55 |
| | B. e-voting | |
| 0 | 0 | 0 |
| | C. Combined (A+B) | |
| 20 | 504665 | 0.55 |

*Holder of two folio's have casted their vote in favour as well as in against for this resolution.

(iii) Invalid Votes:

| Sr. No. | Category | No. of forms/ electronic votes | Total number of Invalid votes (No of Equity Shares of the Nominal Value of Rs. 5/- each) |
|------------|--|-----------------------------------|---|
| | I. <u>Remot</u> | e e-voting | I |
| 1. | Authority Letter / Board Resolution / Power of Attorney not sent. | 1 | 1009776 |
| 2. | Abstained from Voting. | 0 | 0 |
| ΤΟΤΑ | L (1 + 2) | 1 | 1009776 |
| ΤΟΤΑ | | 1 | 100 |

| Particulars | Number of Members who voted | No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast) |
|--|-----------------------------------|---|
| A. Rem | ote e-voting | |
| Total Votes received by Remote e- voting | 133 | 92599110 |
| Less: Total Number of Invalid Votes | 1 | 1009776 |
| Total Number of Valid Votes | 132 | 91589334 |
| В. е | e-voting | |
| Total Votes received by e-voting | 6 | 52034 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 6 | 52034 |
| C. Com | bined (A+B) | |
| Total Votes received by Remote e-voting and e-voting | 139 | 92651144 |
| Less: Total Number of Invalid Votes | 1 | 1009776 |
| Total Number of Valid Votes | 138 | 91641368 |

Item No 3: Re-appointment of Auditors and to fix their remuneration.

(i) Voted in favour of the resolution:

| Number of Members Voted in favour of the resolution | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| | A. Remote e-voting | |
| 131 | 91589314 | 100.00 |
| | B. e-voting | |
| 6 | 52034 | 100.00 |
| | C. Combined (A+B) | |
| 137 | 91641348 | 100.00 |

(ii) Voted against the resolution:

| Number of Members Voted against the resolution | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|--|
| | A. Remote e-voting | |
| 1 | 20 | 0.00 |
| | B. e-voting | |
| 0 | 0 | 0 |
| | C. Combined (A+B) | |
| 1 | 20 | 0.00 |

(iii) Invalid Votes:

| Sr. No. | Category | No. of forms/ electronic votes | Total number of Invalid votes (No of Equity Shares of the Nominal Value of Rs. 5/- each) |
|------------|--|-----------------------------------|---|
| _ | I. <u>Remot</u> | e e-voting | |
| 1. | Authority Letter / Board Resolution / Power of Attorney not sent. | 1 | 1009776 |
| 2. | Abstained from Voting. | 0 | 0 |
| ΤΟΤΑ | AL (1 + 2) | 1 | 1009776 |
| | ll. <u>e-v</u> There were no inv | voting: valid votes casted | |

Item No 4: Appointment of Mr. Arun Sirdeshmukh (DIN: 01757260) as an Independent Director of the Company.

| Particulars | Number of Members who voted | No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast) |
|--|-----------------------------------|---|
| A. Rem | ote e-voting | |
| Total Votes received by Remote e- voting | 133 | 92599110 |
| Less: Total Number of Invalid Votes | 1 | 1009776 |
| Total Number of Valid Votes | 132 | 91589334 |
| В. е | -voting | I |
| Total Votes received by e-voting | 6 | 52034 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 6 | 52034 |
| C. Com | bined (A+B) | |
| Total Votes received by Remote e-voting and e-voting | 139 | 92651144 |
| Less: Total Number of Invalid Votes | 1 | 1009776 |
| Total Number of Valid Votes | 138 | 91641368 |

(i) Voted in favour of the resolution:

| Number of Members Voted in favour of the resolution | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| | A. Remote e-voting | |
| 130 | 91589279 | 100.00 |
| | B. e-voting | |
| 6 | 52034 | 100.00 |
| | C. Combined (A+B) | |
| 136 | 91641313 | 100.00 |

(ii) Voted against the resolution:

| Number of Members Voted against the resolution | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|--|
| | A. Remote e-voting | |
| 2 | 55 | 0.00 |
| | B. e-voting | |
| 0 | 0 | 0.00 |
| | C. Combined (A+B) | |
| 2 | 55 | 0.00 |

(iii) Invalid Votes:

| Sr. No. | Category | No. of forms/ electronic votes | Total number of Invalid votes (No of Equity Shares of the Nominal Value of Rs. 5/- each) |
|------------|--|-----------------------------------|---|
| | I. <u>Remot</u> | e e-voting | |
| 1. | Authority Letter / Board Resolution / Power of Attorney not sent. | 1 | 1009776 |
| 2. | Abstained from Voting. | 0 | 0 |
| TOTA | L (1 + 2) | 1 | 1009776 |
| | II. <u>e-v</u> There were no inv | oting: valid votes casted | |

Item No 5: Appointment of Ms. Christine Kasoulis (DIN: 09365330) as an Independent Director of the Company.

| Particulars | Number of Members who voted | No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast) |
|--|-----------------------------------|---|
| A. Rem | ote e-voting | |
| Total Votes received by Remote e voting | 133 | 92599110 |
| Less: Total Number of Invalid Votes | 1 | 1009776 |
| Total Number of Valid Votes | 132 | 91589334 |
| В. е | -voting | |
| Total Votes received by e-voting | 6 | 52034 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 6 | 52034 |
| C. Com | bined (A+B) | |
| Total Votes received by Remote e-voting and e-voting | 139 | 92651144 |
| Less: Total Number of Invalid Votes | 1 | 1009776 |
| Total Number of Valid Votes | 138 | 91641368 |

(i) Voted in favour of the resolution:

| Number of Members Voted in favour of the resolution | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| | A. Remote e-voting | 5 |
| 131 | 91589314 | 100.00 |
| | B. e-voting | |
| 6 | 52034 | 100.00 |
| | C. Combined (A+B) | |
| 137 | 91641348 | 100.00 |

(ii) Voted against the resolution:

| Number of Members Voted against the resolution | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|--|
| | A. Remote e-voting | |
| 1 | 20 | 0.00 |
| | B. e-voting | |
| 0 | 0 | 0.00 |
| | C. Combined (A+B) | |
| 1 | 20 | 0.00 |

(iii) Invalid Votes:

| Sr. No. | Category | No. of forms/ electronic votes | Total number of Invalid votes (No of Equity Shares of the Nominal Value of Rs. 5/- each) |
|------------|--|-----------------------------------|---|
| | I. <u>Remot</u> | e e-voting | |
| 1. | Authority Letter / Board Resolution / Power of Attorney not sent. | 1 | 1009776 |
| 2. | Abstained from Voting. | 0 | 0 |
| TOTA | AL (1 + 2) | 1 | 1009776 |
| | 100-100 | voting: valid votes casted | |

- 10. The aforesaid Consolidated Report is tabulated on the basis of Acceptance, Rejection and Invalid votes through Remote e-voting together with the results of the e-voting facilitated at the AGM.
- 11. The Register of Remote e-voting and e-voting at the AGM will be send to the chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For Kaushal Dalal & Associates Practicing Company Secretaries Kaushal Madhus udan Dalal Kaushal Dalal Proprietor M. No: FCS 7141 CoP No: 7512

UDIN: F007141D000695719

Date: July 27, 2022 Place: Mumbai

Received on July 27, 2022

For SHOPPERS STOP MITTED

7/27/22, 7:25 PM

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| General information about company | | |
|---|-----------------------|--|
| Scrip code | 532638 | |
| NSE Symbol | SHOPERSTOP | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE498B01024 | |
| Name of the company | Shoppers Stop Limited | |
| Type of meeting | AGM | |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-07-2022 | |
| Start time of the meeting | 10:00 am | |
| End time of the meeting | 10:58 am | |



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| Scrutinizer Details | | |
|---|----------------------------|--|
| Name of the Scrutinizer | Mr. Kaushal Dalal | |
| Firms Name | Kaushal Dalal & Associates | |
| Qualification | CS | |
| Membership Number | F7141 | |
| Date of Board Meeting in which appointed | 28-04-2022 | |
| Date of Issuance of Report to the company | 27-07-2022 | |



| Voting results | | | | | |
|--|------------|--|--|--|--|
| Record date | 19-07-2022 | | | | |
| Total number of shareholders on record date | 30718 | | | | |
| No. of shareholders present in the meeting either in person or through proxy | | | | | |
| a) Promoters and Promoter group | 0 | | | | |
| b) Public | 0 | | | | |
| No. of shareholders attended the meeting through video conferencing | | | | | |
| a) Promoters and Promoter group | 9 | | | | |
| b) Public | 49 | | | | |
| No. of resolution passed in the meeting | 5 | | | | |
| Disclosure of notes on voting results | | | | | |



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| | | | | Resolutio | on(1) | | | |
|---|-------------------------------------|----------------|---|---|------------------------------------|--|---|--|
| Resolution r | equired: (Ord | linary / Speci | al) | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description | of resolution | considered | | To receive, consider a Company for the fina Directors and Audito the Company for the thereon. | incial year end rs thereon; and | led March 31, d b) the audite | 2022 and the report of Consolidated Fina | s of the Board of ncial Statements of |
| Category Mode of No. of votes voting shares held 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 |
| E-Voting | <u>.</u> | 71417824 | 99.503 | 71417824 | 0 | 100 | 0 | |
| Promoter and Promoter Group Poll Postal Ballot (if applicable) | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 71774535 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 71774535 | 71417824 | 99.503 | 71417824 | 0 | 100 | 0 |
| | E-Voting | | 18527889 | 62.6867 | 18527889 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | Postal Ballot (if applicable) | 29556332 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 29556332 | 18527889 | 62.6867 | 18527889 | 0 | 100 | 0 |
| | E-Voting | | 1643621 | 20.1193 | 1643601 | 20 | 99.9988 | 0.0012 |
| 5.11 | Poll | | 52034 | 0.6369 | 52034 | 0 | 100 | 0 |
| Public- Non Institutions | D 11 / // C | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8169388 | 1695655 | 20.7562 | 1695635 | 20 | 99.9988 | 0.0012 |
| | Total | 109500255 | 91641368 | 83.6906 | 91641348 | 20 | 100 | 0 |
| | | | | Wheth | er resolution is | s Pass or Not. | Yes | |
| | | | | Discl | osure of notes | on resolution | | |



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



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| | | | | Resolution(2 |) | | | |
|--|-------------------------------------|-----------------------|---------------------------|---|----------------------------------|------------------------------|---|--|
| Resolution requ | ired: (Ordinary | / Special) | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of | resolution consic | lered | | To appoint a Director by rotation and bein | or in place of g eligible, of | Mr. B S. Na fers himself | gesh (DIN: 000275 for re-appointment | 595), who retires |
| 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 |
| | E-Voting | 71774535 | 71417824 | 99.503 | 71417824 | 0 | 100 | 0 |
| Promoter and Promoter Group | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 71774535 | 71417824 | 99.503 | 71417824 | 0 | 100 | 0 |
| | E-Voting | | 18527889 | 62.6867 | 18023279 | 504610 | 97.2765 | 2.7235 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | Postal Ballot (if applicable) | 29556332 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 29556332 | 18527889 | 62.6867 | 18023279 | 504610 | 97.2765 | 2.7235 |
| | E-Voting | | 1643621 | 20.1193 | 1643566 | 55 | 99.9967 | 0.0033 |
| | Poll | 8169358 | 52034 | 0.6369 | 52034 | 0 | 100 | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8169358 | 1695655 | 20.7563 | 1695600 | 55 | 99.9968 | 0.0032 |
| | Total | 109500225 | 91641368 | 83.6906 | 91136703 | 504665 | 99.4493 | 0.5507 |
| | | | | Whether | resolution is | Pass or Not. | Yes | |
| | | | | Disclos | ure of notes c | n resolution | | |



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| Details of Invalid Vote | 25 |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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| | | | | Resolution(3 |) | | | |
|-----------------------------------|-------------------------------------|-----------------------|---------------------------|---|--------------------------------|------------------------------|--------------------------------------|--|
| Resolution requ | uired: (Ordinary | / Special) | | Ordinary | | | | |
| Whether promo agenda/resoluti | oter/promoter gro on? | oup are intere | sted in the | No | | | | |
| Description of | resolution consid | lered | | To re-appoint Audit | ors and fix th | eir remunera | ition | Second Second |
| 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 |
| | E-Voting | | 71417824 | 99.503 | 71417824 | 0 | 100 | 0 |
| | Poll | 71774535 | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 71774535 | 71417824 | 99.503 | 71417824 | 0 | 100 | 0 |
| | E-Voting | | 18527889 | 62.6867 | 18527889 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | Postal Ballot (if applicable) | 29556332 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 29556332 | 18527889 | 62.6867 | 18527889 | 0 | 100 | 0 |
| | E-Voting | | 1643621 | 20.1193 | 1643601 | 20 | 99.9988 | 0.0012 |
| | Poll | 1 | 52034 | 0.6369 | 52034 | 0 | 100 | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | 8169358 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8169358 | 1695655 | 20.7563 | 1695635 | 20 | 99.9988 | 0.0012 |
| | Total | 109500225 | 91641368 | 83.6906 | 91641348 | 20 | 100 | 0 |
| | | A | | Whether | resolution is | Pass or Not. | Yes | MALO S |
| | | | | Disclos | ure of notes o | n resolution | | |



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



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| | | | | Resolution(4 |) | | | | |
|--|-------------------------------------|-----------------------|---------------------------|---|--------------------------------|------------------------------|--|--|--|
| Resolution requ | uired: (Ordinary | / Special) | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | | |
| Description of | resolution consid | dered | | Appointment of Mr. Director of the Com | | hmukh (DIN | 1: 01757260) as an | Independent | |
| 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 | |
| | E-Voting | | 71417824 | 99.503 | 71417824 | 0 | 100 | 0 | |
| Promoter and Promoter Group | Poll | 71774535 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 71774535 | 71417824 | 99.503 | 71417824 | 0 | 100 | 0 | |
| | E-Voting | | 18527889 | 62.6867 | 18527889 | 0 | 100 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public- Institutions | Postal Ballot (if applicable) | 29556332 | 0 | 0 | 0 | 0 - | 0 | 0 | |
| | Total | 29556332 | 18527889 | 62.6867 | 18527889 | 0 | 100 | 0 | |
| | E-Voting | | 1643621 | 20.1193 | 1643566 | 55 | 99.9967 | 0.0033 | |
| | Poll | 1 | 52034 | 0 6369 | 52034 | 0 | 100 | 0 | |
| Public- Non Institutions | Postal Ballot (if applicable) | 8169358 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 8169358 | 1695655 | 20.7563 | 1695600 | 55 | 99.9968 | 0.0032 | |
| and a street of the | Total | 109500225 | 91641368 | 83.6906 | 91641313 | 55 | 99.9999 | 0.0001 | |
| | | | | Whether | resolution is | Pass or Not. | Yes | | |
| | | | | Disclosu | ure of notes o | n resolution | | | |



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



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| | | | | Resolution(5 |) | | | |
|--|-------------------------------------|--------------------|---------------------------|---|--------------------------------|------------------------------|--|--|
| Resolution req | uired: (Ordinary | / Special) | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of | resolution consi | dered | | Appointment of Ms Director of the Com | | asoulis (DIN | 1: 09365330) as an | Independent |
| 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 |
| | E-Voting | 71774535 | 71417824 | 99.503 | 71417824 | 0 | 100 | 0 |
| Ducuration and | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 71774535 | 71417824 | 99.503 | 71417824 | 0 | 100 | 0 |
| | E-Voting | | 18527889 | 62.6867 | 18527889 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | Postal Ballot (if applicable) | 29556332 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 29556332 | 18527889 | 62.6867 | 18527889 | 0 | 100 | 0 |
| | E-Voting | | 1643621 | 20.1193 | 1643601 | 20 | 99.9988 | 0.0012 |
| | Poll | 1 | 52034 | 0.6369 | 52034 | 0 | 100 | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | 8169358 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8169358 | 1695655 | 20.7563 | 1695635 | 20 | 99.9988 | 0.0012 |
| | Total | 109500225 | 91641368 | 83.6906 | 91641348 | 20 | 100 | 0 |
| | | | / | Whether a | esolution is l | Pass or Not. | Yes | |
| | | | | Disclosu | re of notes o | n resolution | | |



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| Details of Invalid Votes | | | | |
|-----------------------------|--------------|--|--|--|
| Category | No. of Votes | | | |
| Promoter and Promoter Group | | | | |
| Public Insitutions | 1 | | | |
| Public - Non Insitutions | | | | |



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