



September 22, 2023

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 26th Annual General Meeting (“AGM”) of the Members of the Company was held on Thursday, September 21, 2023 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.
2. Report of the Scrutinizer dated September 22, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

This is for your information and records.

Yours faithfully,
For Prestige Estates Projects Limited

Manoj Krishna JV
Company Secretary & Compliance Officer

Encl: As stated above



Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, 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	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	129698019	121778453	93.8938	121778453	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		121778453	93.8938	121778453	0	100.0000	0.0000
Public Non Institutions	E-Voting	8663635	31652	0.3653	31575	77	99.7567	0.2433
	Poll		2550	0.0000	2544	6	99.7647	0.2353
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34202	0.36534	34119	83	99.7573	0.2427
Total		400861654	384312655	95.8716	384312572	83	99.99998	0.00002

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



Resolution Required : (Ordinary)		2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 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
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	129698019	121778453	93.8938	121778453	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		121778453	93.8938	121778453	0	100.0000	0.0000
Public Non Institutions	E-Voting	8663635	31552	0.3642	31475	77	99.7560	0.2440
	Poll		2550	0.0294	2544	6	99.7647	0.2353
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34102	0.3936	34019	83	99.7566	0.2434
Total		400861654	384312555	95.8716	384312472	83	99.9998	0.00002

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



Resolution Required : (Ordinary)		3 - To declare a final dividend of ₹ 1.50/- per fully paid equity share for the Financial Year 2022-2023.						
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	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	129698019	122272801	94.2750	120253896	2018905	98.3489	1.6511
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122272801	94.2750	120253896	2018905	98.3489	1.6511
Public Non Institutions	E-Voting	8663635	31652	0.3653	31625	27	99.9147	0.0853
	Poll		2550	0.0294	2544	6	99.7647	0.2353
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34202	0.3948	34169	33	99.9035	0.0965
Total		400861654	384807003	95.9950	382788065	2018938	99.4753	0.5247

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



Resolution Required : (Ordinary)		4 - To re-appoint Mr. Rezwan Razack, Director, (DIN: 00209060) 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
Promoter and Promoter Group	E-Voting	262500000	262500000	100.00	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.00	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	129698019	122272801	94.2750	113132173	9140628	92.5244	7.4756
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122272801	94.2750	113132173	9140628	92.5244	7.4756
Public Non Institutions	E-Voting	8663635	31652	0.3653	31462	190	99.3997	0.6003
	Poll		2550	0.0294	2544	6	99.7647	0.2353
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34202	0.3948	34006	196	99.4269	0.5731
Total		400861654	384807003	95.9950	375666179	9140824	97.6246	2.3754

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



Resolution Required : (Special)			5 - To approve the continuation of appointment of Mr. Irfan Razack (DIN:00209022) as Chairman and Managing Director upon attaining the age of 70 (seventy) years					
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
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	129698019	119590680	92.2070	109891093	9699587	91.8893	8.1107
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119590680	92.2070	109891093	9699587	91.8893	8.1107
Public Non Institutions	E-Voting	8663635	31552	0.3642	31460	92	99.7084	0.2916
	Poll		2550	0.0294	2544	6	99.7647	0.2353
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34102	0.3936	34004	98	99.7084	0.2916
Total		400861654	119624782	29.8419	109925097	9699685	91.8916	8.1084

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



Resolution Required : (Ordinary)		6 - To ratify the payment of remuneration to M/s P. Dwibedy & Co. Cost Auditor of the Company 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	129698019	122272801	94.2750	122272801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122272801	94.2750	122272801	0	100.0000	0.0000
Public Non Institutions	E-Voting	8663635	31652	0.3653	31618	34	99.8926	0.1074
	Poll		2550	0.0294	2544	6	99.7647	0.2353
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34202	0.3948	34162	40	99.8830	0.1170
Total		400861654	384807003	95.9950	384806963	40	99.99999	0.00001

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



Resolution Required : (Special)		7 - 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	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	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	129698019	122272801	94.2750	122272801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122272801	94.2750	122272801	0	100.0000	0.0000
Public Non Institutions	E-Voting	8663635	31652	0.3653	31368	284	99.1027	0.8973
	Poll		2550	0.0294	2544	6	99.7647	0.2353
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34202	0.3653	33912	290	99.1521	0.8479
Total		400861654	384807003	95.9943	384806713	290	99.9999	0.0001

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



Resolution Required : (Special)		8 - To approve the regularisation of appointment of Mr. S N Nagendra (DIN:02533658) 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	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	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	129698019	121850577	93.9495	120708162	1142415	99.0624	0.9376
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		121850577	93.9495	120708162	1142415	99.0624	0.9376
Public Non Institutions	E-Voting	8663635	31652	0.3653	31568	84	99.7346	0.2654
	Poll		2550	0.0294	2544	6	99.7647	0.2353
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34202	0.3948	34112	90	99.7369	0.2631
Total		400861654	384384779	95.8896	383242274	1142505	99.7028	0.2972

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



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

September 22, 2023

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, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Prestige Estates Projects Limited vide resolution dated May 30, 2023, 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 26th Annual General Meeting of the Shareholders of the Company held on September 21, 2023 at 12:00 Noon 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 May 30, 2023, sent to the shareholders 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 14, 2023 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting (including Addendum to the Notice of the 26th AGM dated August 8, 2023). The total shareholders of the Company as on the "cut-off" date were 73,430.

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 August 31, 2023, informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commenced on Monday, September 18, 2023 at 09.00 a.m. and ended on Wednesday, September 20, 2023 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 26th Annual General Meeting were **104 (One Hundred and Four)** only 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 0
2	Public a. In Person b. Proxy	94 0
	Total	104

I now submit my Consolidated Report on the e-voting process and poll conducted at the 26th 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, 2023, 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	253	38,43,10,028	99.98
Poll	38	2,544	0.01
Total	291	38,43,12,572	99.99



(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	2	77	0.01
Poll	1	6	0.00
Total	3	83	0.01

(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 38,43,12,572 (Thirty Eight Crores Forty Three Lakhs Twelve Thousand Five Hundred and Seventy Two) (i.e. 99.99%) is more than the number of votes cast against 83 (Eighty Three) (i.e. 0.01%), 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, 2023 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	252	38,43,09,928	99.98
Poll	38	2,544	0.01
Total	290	38,43,12,472	99.99

(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	2	77	0.01
Poll	1	6	0.00
Total	3	83	0.01



(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 38,43,12,472 (Thirty-Eight Crores Forty-Three Lakhs Twelve Thousand Four Hundred and Seventy-Two) (i.e., 99.99%) is more than the number of votes cast against 83 (Eighty-Three) (i.e., 0.01%), 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. 1.50/- per fully paid equity share for the Financial Year 2022-2023.

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	245	38,27,85,521	99.47
Poll	38	2,544	0.01
Total	283	38,27,88,065	99.48

(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	12	20,18,932	0.52
Poll	1	6	0.00
Total	13	20,18,938	0.52

(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 38,27,88,065 (Thirty-Eight Crores Twenty-Seven Lakhs Eighty-Eight Thousand and Sixty-Five) (i.e., 99.48 %) is more than the number of votes cast against 20,18,938 (Twenty Lakhs Eighteen Thousand Nine Hundred and Thirty-Eight) (i.e., 0.52%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

IV. Resolution No. 4: -To re-appoint Mr. Rezwan Razack, Director, (DIN: 00209060) 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	210	37,56,63,635	97.61
Poll	38	2,544	0.01
Total	248	37,56,66,179	97.62

(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	50	91,40,818	2.38
Poll	1	6	0.00
Total	51	91,40,824	2.38

(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 37,56,66,179 (Thirty-Seven Crore Fifty-Six Lakhs Sixty-Six Thousand One Hundred and Seventy-Nine) (i.e., 97.62%) is more than the number of votes cast against 91,40,824 (Ninety-One Lakhs Forty Thousand Eight Hundred and Twenty-Four) (i.e., 2.38%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.



V. Resolution No. 5: -To approve the continuation of appointment of Mr. Irfan Razack (DIN: 00209022) as Chairman and Managing Director upon attaining the age of 70 (seventy) years

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	189	10,99,22,553	91.88
Poll	38	2,544	0.01
Total	227	10,99,25,097	91.89

(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	58	96,99,679	8.11
Poll	1	6	0.00
Total	59	96,99,685	8.11

(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 10,99,25,097 (Ten Crore Ninety-Nine Lakhs Twenty-Five Thousand and Ninety-Seven) (i.e., 91.89%) is more than 3 times the number of votes cast against 96,99,685 (Ninety-Six Lakhs Ninety-Nine Thousand Six Hundred and Eighty-Five) (i.e., 8.11%), I report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

Note: The Promoter and Promoter group voting of 26,25,00,000 Equity shares have not been considered for the above said resolution.

VI. Resolution No. 6: -To ratify the payment of remuneration to M/s P. Dwibedy & Co. Cost Auditor of the Company 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	255	38,48,04,419	99.98
Poll	38	2,544	0.01
Total	293	38,48,06,963	99.99

(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	2	34	0.01
Poll	1	6	0.00
Total	3	40	0.01

(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 38,48,06,963 (Thirty-Eight Crores Forty-Eight Lakhs Six Thousand Nine Hundred and Sixty-Three) (i.e., 99.99%) is more than the number of votes cast against 40 (Forty) (i.e., 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

VII. Resolution No. 7: -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	253	38,48,04,169	99.98
Poll	38	2,544	0.01
Total	291	38,48,06,713	99.99



(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	284	0.01
Poll	1	6	0.00
Total	5	290	0.01

(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 38,48,06,713 (Thirty-Eight Crore Forty-Eight Lakhs Six Thousand Seven Hundred and Thirteen) (i.e., 99.99 %) is more than 3 times the number of votes cast against 290 (Two Hundred and Ninety) (i.e., 0.01%), I report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

VIII. Resolution No. 8: - To approve the regularisation of appointment of Mr. S N Nagendra (DIN:02533658) 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	246	38,32,39,730	99.69
Poll	38	2,544	0.01
Total	284	38,32,42,274	99.70

(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	8	11,42,499	0.30
Poll	1	6	0.00
Total	9	11,42,505	0.30



(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 38,32,42,274 (Thirty-Eight Crore Thirty-Two Lakhs Forty-Two Thousand Two Hundred and Seventy-Four) (i.e., 99.70%) is more than 3 times the number of votes cast against 11,42,505 (Eleven Lakh Forty-Two Thousand Five Hundred and Five) (i.e., 0.30%), 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: F005553E001060970