



**September 9, 2022**

The Manager  
Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai- 400001

**BSE Scrip Code: 543463**

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block- G  
Bandra Kurla Complex, Bandra East  
Mumbai- 400051

**NSE Symbol: MANYAVAR**

Dear Madam/Sir,

**Sub.: Submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results and Scrutinizer's Report in respect of the businesses conducted at the **20<sup>th</sup> Annual General Meeting** ('AGM') of Vedant Fashions Limited ('the Company') held on **Thursday**, the **8<sup>th</sup>** day of **September, 2022**. All the resolutions have been approved by members with the requisite majority.

The voting results along with Scrutinizer's Report shall also be made available on the Company's website at [www.vedantfashions.com](http://www.vedantfashions.com).

Please take the above on record and oblige.

Thanking you.

For **Vedant Fashions Limited**

**NAVIN** Digitally signed  
by NAVIN PAREEK  
**PAREEK** Date: 2022.09.09  
18:58:21 +05'30'

**Navin Pareek**  
**Company Secretary & Compliance Officer**  
Membership No.: F10672

**Encl.: a/a**

[Home](#)[Validate](#)[Import XML](#)

### General information about company

|   |                         |
|---|-------------------------|
| Scrip code  | 543463                  |
| NSE Symbol  | MANYAVAR                |
| MSEI Symbol   | NOTLISTED               |
| ISIN  | INE825V01034            |
| Name of the company   | VEDANT FASHIONS LIMITED |
| Type of meeting   | AGM                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 08-09-2022              |
| Start time of the meeting   | 03:30 PM                |
| End time of the meeting   | 03:51 PM                |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

|   |                       |
|---|-----------------------|
| Name of the Scrutinizer                   | ANIL KUMAR DUBEY      |
| Firms Name                                | M/S. M & A ASSOCIATES |
| Qualification                             | CS                    |
| Membership Number                         | F9488                 |
| Date of Board Meeting in which appointed  | 08-08-2022            |
| Date of Issuance of Report to the company | 09-09-2022            |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

| Voting results  |                           |
|---|---------------------------|
| Record date   | 01-09-2022                |
| Total number of shareholders on record date   | 55952                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 5                         |
| b) Public   | 48                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>7</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

[Prev](#)

[Home](#)[Validate](#)

| Resolution (1)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Audited (both Standalone Consolidated) Financial Statements of the Company for the financial year ended March 31,2022 and the Reports of the Board of Directors and Auditors thereon |                          |                        |                                      |                                    |
| 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                      | 206067416          | 206067416           | 100.0000   | 206067416                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>206067416</b>    | <b>206067416</b>   | <b>100.0000</b>          | <b>206067416</b>       | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Institutions   | E-Voting                      | 31838495           | 26338977            | 82.7268  | 26338977                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>31838495</b>     | <b>26338977</b>  | <b>82.7268</b>           | <b>26338977</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Non Institutions   | E-Voting                      | 4797178            | 236842              | 4.9371   | 236599                   | 243                    | 99.8974                              | 0.1026                             |
|  | Poll                          |                    | 6                   | 0.0001   | 6                        | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>4797178</b>      | <b>236848</b>  | <b>4.9372</b>            | <b>236605</b>          | <b>243</b>                           | <b>99.8974</b>                     |
| <b>Total</b>   |                               | <b>242703089</b>   | <b>232643241</b>    | <b>95.8551</b>   | <b>232642998</b>         | <b>243</b>             | <b>99.9999</b>                       | <b>0.0001</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)
[Validate](#)

| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Declaration of Dividend                 |                          |                        |                                      |                                    |
| 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                      | 206067416          | 206067416           | 100.0000                                | 206067416                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 206067416           | 206067416                               | 100.0000                 | 206067416              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 31838495           | 26357238            | 82.7842                                 | 26357238                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 31838495            | 26357238                                | 82.7842                  | 26357238               | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      | 4797178            | 236842              | 4.9371                                  | 236842                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 6                   | 0.0001                                  | 6                        | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 4797178             | 236848                                  | 4.9372                   | 236848                 | 0                                    | 100.0000                           |
| <b>Total</b>   |                               | 242703089          | 232661502           | 95.8626                                 | 232661502                | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)

| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mrs. Shilpi Modi, as a Director liable to retire by rotation |                          |                        |                                      |                                    |
| 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                      | 206067416          | 206067416           | 100.0000   | 206067416                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 206067416           | 206067416  | 100.0000                 | 206067416              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 31838495           | 26338977            | 82.7268  | 26338977                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 31838495            | 26338977   | 82.7268                  | 26338977               | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      | 4797178            | 236808              | 4.9364   | 236440                   | 368                    | 99.8446                              | 0.1554                             |
|  | Poll                          |                    | 6                   | 0.0001   | 6                        | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 4797178             | 236814   | 4.9365                   | 236446                 | 368                                  | 99.8446                            |
| <b>Total</b>   |                               | 242703089          | 232643207           | 95.8551  | 232642839                | 368                    | 99.9998                              | 0.0002                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)

| Resolution (4)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Auditor                  |                          |                        |                                      |                                    |
| 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                      | 206067416          | 206067416           | 100.0000                                | 206067416                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 206067416           | 206067416                               | 100.0000                 | 206067416              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 31838495           | 26338977            | 82.7268                                 | 26338977                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 31838495            | 26338977                                | 82.7268                  | 26338977               | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      | 4797178            | 236825              | 4.9368                                  | 236565                   | 260                    | 99.8902                              | 0.1098                             |
|  | Poll                          |                    | 6                   | 0.0001                                  | 6                        | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 4797178             | 236831                                  | 4.9369                   | 236571                 | 260                                  | 99.8902                            |
| <b>Total</b>   |                               | 242703089          | 232643224           | 95.8551                                 | 232642964                | 260                    | 99.9999                              | 0.0001                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



[Home](#)[Validate](#)

| Resolution (5)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for Related Party Transaction pertaining to appointment of Mr. Vedant Modi to the office or place of profit in the Company |                          |                        |                                      |                                    |
| 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                      | 206067416          | 201723178           | 97.8918   | 201723178                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 206067416           | 201723178   | 97.8918                  | 201723178              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 31838495           | 26338977            | 82.7268   | 19295883                 | 7043094                | 73.2598                              | 26.7402                            |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 31838495            | 26338977  | 82.7268                  | 19295883               | 7043094                              | 73.2598                            |
| Public- Non Institutions   | E-Voting                      | 4797178            | 236808              | 4.9364  | 236406                   | 402                    | 99.8302                              | 0.1698                             |
|  | Poll                          |                    | 6                   | 0.0001  | 6                        | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 4797178             | 236814  | 4.9365                   | 236412                 | 402                                  | 99.8302                            |
| <b>Total</b>   |                               | 242703089          | 228298969           | 94.0651   | 221255473                | 7043496                | 96.9148                              | 3.0852                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)
[Validate](#)

| Resolution (6)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of the Employee Stock Option Scheme |                          |                        |                                      |                                    |
| 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                      | 206067416          | 206067416           | 100.0000   | 206067416                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 206067416           | 206067416  | 100.0000                 | 206067416              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 31838495           | 26338977            | 82.7268  | 19781080                 | 6557897                | 75.1019                              | 24.8981                            |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 31838495            | 26338977   | 82.7268                  | 19781080               | 6557897                              | 75.1019                            |
| Public- Non Institutions   | E-Voting                      | 4797178            | 236808              | 4.9364   | 236457                   | 351                    | 99.8518                              | 0.1482                             |
|  | Poll                          |                    | 6                   | 0.0001   | 6                        | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 4797178             | 236814   | 4.9365                   | 236463                 | 351                                  | 99.8518                            |
| <b>Total</b>   |                               | 242703089          | 232643207           | 95.8551  | 226084959                | 6558248                | 97.1810                              | 2.8190                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)

| Resolution (7)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of extension of benefits of the Employee Stock Option Scheme to the employees of the Group Companies |                          |                        |                                      |                                    |
| 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                      | 206067416          | 206067416           | 100.0000  | 206067416                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 206067416           | 206067416   | 100.0000                 | 206067416              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 31838495           | 26338977            | 82.7268   | 19452867                 | 6886110                | 73.8558                              | 26.1442                            |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 31838495            | 26338977  | 82.7268                  | 19452867               | 6886110                              | 73.8558                            |
| Public- Non Institutions   | E-Voting                      | 4797178            | 236808              | 4.9364  | 236379                   | 429                    | 99.8188                              | 0.1812                             |
|  | Poll                          |                    | 6                   | 0.0001  | 6                        | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 4797178             | 236814  | 4.9365                   | 236385                 | 429                                  | 99.8188                            |
| <b>Total</b>   |                               | 242703089          | 232643207           | 95.8551   | 225756668                | 6886539                | 97.0399                              | 2.9601                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

**Consolidated Scrutinizer's Report**  
*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended]*

To,  
The Chairman,  
**VEDANT FASHIONS LIMITED**  
*(Formerly Known as Vedant Fashions Private Limited)*  
CIN: L51311WB2002PLC094677  
19 Canal South Road, Paridhan Garment Park  
SDF-1, 4th Floor, A501-A502  
Kolkata - 700015, West Bengal, India

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Twentieth (20th) Annual General Meeting ("AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amended Rules, 2015 of M/s. Vedant Fashions Limited (Formerly Known as Vedant Fashions Private Limited) ("Company") held on Thursday, September 8, 2022 at 03:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), at 19 Canal South Road, Paridhan Garment Park, SDF-1, 4th Floor, A501-A502, Kolkata 700015, West Bengal, India**

Dear Sir,

I, Anil Kumar Dubey (FCS No.9488 & CP 12588), Partner of M/s. M & A Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Company vide resolution passed at their Board Meeting held on August 8, 2022 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting at the Twentieth (20th) Annual General Meeting ("AGM") of the Company held on **Thursday, September 8, 2022 at 3:30 P.M.**, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") as per the Resolutions set out in the AGM Notice dated August 8, 2022 of the Company. [Deemed Venue: The Registered Office of the Company i.e. 19 Canal South Road, Paridhan Garment Park, SDF-1, 4th Floor, A501-A502, Kolkata - 700015].

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2021-22 was dispatched by the Company on Monday, August 8, 2022 only by electronic mode to all those members, whose e-mail address were registered with the Company/KFin Technologies Limited, Registrar and Share Transfer Agent.
2. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd. (ii) posted on the website of the Company and KFin Technologies Limited.
3. The Company had availed the remote e-voting facility provided by KFin Technologies Limited ("KFin") for conducting remote e-voting by the Shareholders of the Company. The Company had also provided e-voting facility to the Shareholders participating at the AGM and who were not able to cast their votes by means of remote e-voting prior to the AGM to vote on the Resolutions set out in the Notice of the said AGM.



**Management's Responsibility**

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting at the AGM on the Resolutions contained in the Notice of the said AGM.

**Scrutinizer's Responsibility**

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.
6. Further to the above, I submit my report as under:-
- i. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., September 1, 2022, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated August 8, 2022.
  - ii. The remote e-voting period commenced on Monday, September 5, 2022 from 09.00 A.M. (IST) and ended on Wednesday, September 7, 2022 at 5.00 P.M. (IST).
  - iii. Members who were Shareholders as on the cut-off date but did not cast their votes by means of remote e-voting prior to the AGM and attended the AGM were eligible to cast their votes through Video Conferencing at the said AGM.
  - iv. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses Ms. Nitika Kumari and Mr. Rahul Lal, who are not in the employment of the Company and the voting was diligently scrutinized.
  - v. The Report inter alia containing details such as a list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated August 8, 2022 of the said AGM were generated from the e-voting website of **KFin Technologies Limited**.
  - vi. The consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as "**Annexure - A**".
  - vii. Based on the aforesaid results, I report that the resolutions as contained in the Item No.(s) 1 to 7 of the AGM Notice of the Company, have been passed with requisite votes.



**Annexure-A**

**Item No. 1: Adoption of Audited (both Standalone & Consolidated) Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon**

**Type of Resolution:** Ordinary Resolution

| Total Votes Casted | Votes in favour |                            | Votes against the resolution |                            | Invalid Votes |
|--------------------|-----------------|----------------------------|------------------------------|----------------------------|---------------|
|                    | Number of Votes | % of total number of votes | Number of Votes              | % of total number of votes |               |
| 232643241          | 232642998       | 99.9999                    | 243                          | 0.0001                     | NIL           |

**Item No. 2: Declaration of Dividend**

**Type of Resolution:** Ordinary Resolution

| Total Votes Casted | Votes in favour |                            | Votes against the resolution |                            | Invalid Votes |
|--------------------|-----------------|----------------------------|------------------------------|----------------------------|---------------|
|                    | Number of Votes | % of total number of votes | Number of Votes              | % of total number of votes |               |
| 232661502          | 232661502       | 100                        | 0                            | 0                          | NIL           |

**Item No. 3: Re-appointment of Mrs. Shilpi Modi, as a Director liable to retire by rotation**

**Type of Resolution:** Ordinary Resolution

| Total Votes Casted | Votes in favour |                            | Votes against the resolution |                            | Invalid Votes |
|--------------------|-----------------|----------------------------|------------------------------|----------------------------|---------------|
|                    | Number of Votes | % of total number of votes | Number of Votes              | % of total number of votes |               |
| 232643207          | 232642839       | 99.9998                    | 368                          | 0.0002                     | NIL           |

**Item No. 4: Appointment of Auditor**

**Type of Resolution:** Ordinary Resolution

| Total Votes Casted | Votes in favour |                            | Votes against the resolution |                            | Invalid Votes |
|--------------------|-----------------|----------------------------|------------------------------|----------------------------|---------------|
|                    | Number of Votes | % of total number of votes | Number of Votes              | % of total number of votes |               |
| 232643224          | 232642964       | 99.9999                    | 260                          | 0.0001                     | NIL           |



**Item No. 5: Approval for Related Party Transaction pertaining to appointment of Mr. Vedant Modi to the office or place of profit in the Company**

**Type of Resolution: Ordinary Resolution**

| Total Votes Casted | Votes in favour |                            | Votes against the resolution |                            | Invalid Votes |
|--------------------|-----------------|----------------------------|------------------------------|----------------------------|---------------|
|                    | Number of Votes | % of total number of votes | Number of Votes              | % of total number of votes |               |
| 228298969          | 221255473       | 96.9148                    | 7043496                      | 3.0852                     | NIL           |

**Item No. 6: Ratification of the Employee Stock Option Scheme**

**Type of Resolution: Special Resolution**

| Total Votes Casted | Votes in favour |                            | Votes against the resolution |                            | Invalid Votes |
|--------------------|-----------------|----------------------------|------------------------------|----------------------------|---------------|
|                    | Number of Votes | % of total number of votes | Number of Votes              | % of total number of votes |               |
| 232643207          | 226084959       | 97.181                     | 6558248                      | 2.819                      | NIL           |

**Item No. 7: Ratification of extension of benefits of the Employee Stock Option Scheme to the employees of the Group Companies**

**Type of Resolution: Special Resolution**

| Total Votes Casted | Votes in favour |                            | Votes against the resolution |                            | Invalid Votes |
|--------------------|-----------------|----------------------------|------------------------------|----------------------------|---------------|
|                    | Number of Votes | % of total number of votes | Number of Votes              | % of total number of votes |               |
| 232643207          | 225756668       | 97.0399                    | 6886539                      | 2.9601                     | NIL           |

Thanking You,

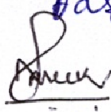
Yours faithfully,  
  
M & A Associates  
Practicing Company Secretaries

Anil Kumar Dubey  
Partner  
Membership No.: F9488  
Certificate of Practice No.: 12588  
Peer Review No.: 2000/2022  
UDIN: F009488D000948899

Place: Kolkata  
Date: September 9, 2022



On behalf of Chairman of Vedant Fashions Limited.

  
Navin Pareek

Membership No: F10672

| VEDANT FASHIONS LIMITED   |                |
|---|----------------|
| Date of the AGM/EGM   | 08-09-2022     |
| Total number of shareholders on record date                                   | 55952          |
| 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:   | 5              |
| Public:   | 48             |





| Resolution No.  | 1  |                        |                         |  |                              |                            |   |   |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|
| Resolution required: (Ordinary/Special)                                   | ORDINARY - Adoption of Audited (both Standalone Consolidated) Financial Statements of the Company for the financial year ended March 31, 2022 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   | 20,60,67,416           | 20,60,67,416            | 100.0000   | 20,60,67,416                 | 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  |                        | 20,60,67,416            | 100.0000   | 20,60,67,416                 | 0                          | 100.0000  | 0.0000  | 0             | 0               |
| Public- Institutions  | E-Voting   | 3,18,38,495            | 2,63,38,977             | 82.7268  | 2,63,38,977                  | 0                          | 100.0000  | 0.0000  | 0             | 18,261          |
|   | 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  |                        | 2,63,38,977             | 82.7268  | 2,63,38,977                  | 0                          | 100.0000  | 0.0000  | 0             | 18,261          |
| Public- Non Institutions  | E-Voting   | 47,97,178              | 2,36,842                | 4.9371   | 2,36,599                     | 243                        | 99.8973   | 0.1026  | 0             | 0               |
|   | Poll   |                        | 6                       | 0.0001   | 6                            | 0                          | 100.0000  | 0.0000  | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000  | 0.0000  | 0             | 0               |
|   | Total  |                        | 2,36,848                | 4.9372   | 2,36,605                     | 243                        | 99.8974   | 0.1026  | 0             | 0               |
| Total   |  | 24,27,03,089           | 23,26,43,241            | 95.8551  | 23,26,42,998                 | 243                        | 99.9999   | 0.0001  | 0             | 18,261          |
| whether resolution passed or not?   | Yes  |                        |                         |  |                              |                            |   |   |               |                 |



| Resolution No.  | 2                                  |                        |                         |  |                              |                            |   |   |               |                 |
|---|------------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|
| Resolution required: (Ordinary/<br>Special)                               | ORDINARY - Declaration of Dividend |                        |                         |  |                              |                            |   |   |               |                 |
| 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                           | 20,60,67,416           | 20,60,67,416            | 100.0000   | 20,60,67,416                 | 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               |
|   | <b>Total</b>                       |                        | <b>20,60,67,416</b>     | <b>100.0000</b>  | <b>20,60,67,416</b>          | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   | <b>0</b>      | <b>0</b>        |
| Public- Institutions  | E-Voting                           | 3,18,38,495            | 2,63,57,238             | 82.7842  | 2,63,57,238                  | 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               |
|   | <b>Total</b>                       |                        | <b>2,63,57,238</b>      | <b>82.7842</b>   | <b>2,63,57,238</b>           | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   | <b>0</b>      | <b>0</b>        |
| Public- Non Institutions  | E-Voting                           | 47,97,178              | 2,36,842                | 4.9371   | 2,36,842                     | 0                          | 100.0000  | 0.0000  | 0             | 0               |
|   | Poll                               |                        | 6                       | 0.0001   | 6                            | 0                          | 100.0000  | 0.0000  | 0             | 0               |
|   | Postal Ballot (if applicable)      |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000  | 0.0000  | 0             | 0               |
|   | <b>Total</b>                       |                        | <b>2,36,848</b>         | <b>4.9372</b>  | <b>2,36,848</b>              | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   | <b>0</b>      | <b>0</b>        |
| <b>Total</b>  |                                    | <b>24,27,03,089</b>    | <b>23,26,61,502</b>     | <b>95.8626</b>   | <b>23,26,61,502</b>          | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   | <b>0</b>      | <b>0</b>        |
| whether resolution passed or not?   | Yes                                |                        |                         |  |                              |                            |   |   |               |                 |



| Resolution No.  | 3   |                        |                         |   |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/Special)                                   | ORDINARY - Re-appointment of Mrs. Shilpi Modi, as a Director liable to retire by rotation |                        |                         |   |                              |                            |  |  |               |                 |
| 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  | 20,60,67,416           | 20,60,67,416            | 100.0000  | 20,60,67,416                 | 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               |
|   | <b>Total</b>  |                        | <b>20,60,67,416</b>     | <b>100.0000</b>   | <b>20,60,67,416</b>          | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> | <b>0</b>        |
| Public- Institutions  | E-Voting  | 3,18,38,495            | 2,63,38,977             | 82.7268   | 2,63,38,977                  | 0                          | 100.0000   | 0.0000   | 0             | 18,261          |
|   | 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               |
|   | <b>Total</b>  |                        | <b>2,63,38,977</b>      | <b>82.7268</b>  | <b>2,63,38,977</b>           | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> | <b>0</b>        |
| Public- Non Institutions  | E-Voting  | 47,97,178              | 2,36,808                | 4.9364  | 2,36,440                     | 368                        | 99.8445  | 0.1554   | 0             | 34              |
|   | Poll  |                        | 6                       | 0.0001  | 6                            | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>  |                        | <b>2,36,814</b>         | <b>4.9365</b>   | <b>2,36,446</b>              | <b>368</b>                 | <b>99.8446</b>   | <b>0.1554</b>  | <b>0.0002</b> | <b>0</b>        |
| <b>Total</b>  | <b>24,27,03,089</b>   | <b>23,26,43,207</b>    | <b>95.8551</b>          | <b>23,26,42,839</b>                                       | <b>368</b>                   | <b>99.9998</b>             | <b>0.0002</b>  | <b>0</b>   | <b>18298</b>  |                 |
| whether resolution passed or not?   | Yes   |                        |                         |   |                              |                            |  |  |               |                 |



| Resolution No.  | 4                                 |                        |                         |  |                              |                            |   |   |               |                 |
|---|-----------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|
| Resolution required: (Ordinary/Special)                                   | ORDINARY - Appointment of Auditor |                        |                         |  |                              |                            |   |   |               |                 |
| 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                          | 20,60,67,416           | 20,60,67,416            | 100.0000   | 20,60,67,416                 | 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               |
|   | <b>Total</b>                      |                        | <b>20,60,67,416</b>     | <b>100.0000</b>  | <b>20,60,67,416</b>          | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   | <b>0.0000</b> | <b>0</b>        |
| Public- Institutions  | E-Voting                          | 3,18,38,495            | 2,63,38,977             | 82.7268  | 2,63,38,977                  | 0                          | 100.0000  | 0.0000  | 0             | 18,261          |
|   | 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               |
|   | <b>Total</b>                      |                        | <b>2,63,38,977</b>      | <b>82.7268</b>   | <b>2,63,38,977</b>           | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   | <b>0.0000</b> | <b>0</b>        |
| Public- Non Institutions  | E-Voting                          | 47,97,178              | 2,36,825                | 4.9368   | 2,36,565                     | 260                        | 99.8902   | 0.1097  | 0             | 17              |
|   | Poll                              |                        | 6                       | 0.0001   | 6                            | 0                          | 100.0000  | 0.0000  | 0             | 0               |
|   | Postal Ballot (if applicable)     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000  | 0.0000  | 0             | 0               |
|   | <b>Total</b>                      |                        | <b>2,36,831</b>         | <b>4.9368</b>  | <b>2,36,571</b>              | <b>260</b>                 | <b>99.8902</b>  | <b>0.1098</b>   | <b>0</b>      | <b>17</b>       |
| <b>Total</b>  | <b>24,27,03,089</b>               | <b>23,26,43,224</b>    | <b>95.8551</b>          | <b>23,26,42,964</b>  | <b>260</b>                   | <b>99.9999</b>             | <b>0.0001</b>   | <b>0</b>  | <b>18,278</b> |                 |
| whether resolution passed or not?   | Yes                               |                        |                         |  |                              |                            |   |   |               |                 |



| Resolution No.  | 5  |                        |                         |  |                              |                            |   |   |                |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|----------------|-----------------|
| Resolution required: (Ordinary/Special)                                   | ORDINARY - Approval for Related Party Transaction pertaining to appointment of Mr. Vedant Modi to the office or place of profit in the Company   |                        |                         |  |                              |                            |   |   |                |                 |
| 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<br>{3}={2}/{1}*<br>100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>{6}={4}/{2}*<br>100 | % of Votes against on votes polled<br>{7}={5}/{2}*<br>100 | Votes Invalid  | Votes Abstained |
| Promoter and Promoter Group   | E-Voting   | 20,60,67,416           | 20,17,23,178            | 97.8918  | 20,17,23,178                 | 0                          | 100.0000  | 0.0000  | 0              | 43,44,238       |
|   | 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               |
|   | <b>Total</b>   |                        | <b>20,17,23,178</b>     | <b>97.8918</b>   | <b>20,17,23,178</b>          | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   | <b>0.0000</b>  | <b>0</b>        |
| Public- Institutions  | E-Voting   | 3,18,38,495            | 2,63,38,977             | 82.7268  | 1,92,95,883                  | 70,43,094                  | 73.2598   | 26.7401   | 0              | 18,261          |
|   | 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               |
|   | <b>Total</b>   |                        | <b>2,63,38,977</b>      | <b>82.7268</b>   | <b>1,92,95,883</b>           | <b>70,43,094</b>           | <b>73.2598</b>  | <b>26.7402</b>  | <b>0</b>       | <b>18261</b>    |
| Public- Non Institutions  | E-Voting   | 47,97,178              | 2,36,808                | 4.9364   | 2,36,406                     | 402                        | 99.8302   | 0.1697  | 0              | 34              |
|   | Poll   |                        | 6                       | 0.0001   | 6                            | 0                          | 100.0000  | 0.0000  | 0              | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000  | 0.0000  | 0              | 0               |
|   | <b>Total</b>   |                        | <b>2,36,814</b>         | <b>4.9365</b>  | <b>2,36,412</b>              | <b>402</b>                 | <b>99.8302</b>  | <b>0.1698</b>   | <b>0</b>       | <b>34</b>       |
| <b>Total</b>  | <b>24,27,03,089</b>  | <b>22,82,98,969</b>    | <b>94.0651</b>          | <b>22,12,55,473</b>  | <b>70,43,496</b>             | <b>96.9148</b>             | <b>3.0852</b>   | <b>0</b>  | <b>4362533</b> |                 |
| whether resolution passed or not?   | Yes  |                        |                         |  |                              |                            |   |   |                |                 |
| Remarks:  | 43,44,238 equity shares held by the Promoter and Promoter Group which are related party in the context of this resolution have not been considered for the purpose of preparation of voting results. |                        |                         |  |                              |                            |   |   |                |                 |



| Resolution No.   |                               | 6  |                         |   |                              |                            |  |  |               |                 |
|--|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/Special)                                  |                               | SPECIAL - Ratification of the Employee Stock Option Scheme |                         |   |                              |                            |  |  |               |                 |
| 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                      | 20,60,67,416   | 20,60,67,416            | 100.0000  | 20,60,67,416                 | 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               |
|  | <b>Total</b>                  |  | <b>20,60,67,416</b>     | <b>100.0000</b>   | <b>20,60,67,416</b>          | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> | <b>0</b>        |
| Public- Institutions   | E-Voting                      | 3,18,38,495  | 2,63,38,977             | 82.7268   | 1,97,81,080                  | 65,57,897                  | 75.1019  | 24.8980  | 0             | 18,261          |
|  | 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               |
|  | <b>Total</b>                  |  | <b>2,63,38,977</b>      | <b>82.7268</b>  | <b>1,97,81,080</b>           | <b>65,57,897</b>           | <b>75.1019</b>   | <b>24.8981</b>                                       | <b>0</b>      | <b>18261</b>    |
| Public- Non Institutions   | E-Voting                      | 47,97,178  | 2,36,808                | 4.9364  | 2,36,457                     | 351                        | 99.8517  | 0.1482   | 0             | 34              |
|  | Poll                          |  | 6                       | 0.0001  | 6                            | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|  | Postal Ballot (if applicable) |  | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|  | <b>Total</b>                  |  | <b>2,36,814</b>         | <b>4.9365</b>   | <b>2,36,463</b>              | <b>351</b>                 | <b>99.8518</b>   | <b>0.1482</b>  | <b>0</b>      | <b>34</b>       |
| <b>Total</b>   | <b>24,27,03,089</b>           | <b>23,26,43,207</b>  | <b>95.8551</b>          | <b>22,60,84,959</b>                                       | <b>65,58,248</b>             | <b>97.1810</b>             | <b>2.8190</b>  | <b>0</b>   | <b>18295</b>  |                 |
| whether resolution passed or not?  | Yes                           |  |                         |   |                              |                            |  |  |               |                 |



| Resolution No.  | 7   |                        |                         |  |                              |                            |   |   |               |                 |          |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|----------|
| Resolution required: (Ordinary/Special)                                   | SPECIAL - Ratification of extension of benefits of the Employee Stock Option Scheme to the employees of the Group Companies |                        |                         |  |                              |                            |   |   |               |                 |          |
| 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  | 20,60,67,416           | 20,60,67,416            | 100.0000   | 20,60,67,416                 | 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               |          |
|   | <b>Total</b>  |                        | <b>20,60,67,416</b>     | <b>100.0000</b>  | <b>20,60,67,416</b>          | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   | <b>0.0000</b> | <b>0</b>        | <b>0</b> |
| Public- Institutions  | E-Voting  | 3,18,38,495            | 2,63,38,977             | 82.7268  | 1,94,52,867                  | 68,86,110                  | 73.8558   | 26.1441   | 0             | 18,261          |          |
|   | 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               |          |
|   | <b>Total</b>  |                        | <b>2,63,38,977</b>      | <b>82.7268</b>   | <b>1,94,52,867</b>           | <b>68,86,110</b>           | <b>73.8558</b>  | <b>26.1442</b>  | <b>0</b>      | <b>18261</b>    |          |
| Public- Non Institutions  | E-Voting  | 47,97,178              | 2,36,808                | 4.9364   | 2,36,379                     | 429                        | 99.8188   | 0.1811  | 0             | 34              |          |
|   | Poll  |                        | 6                       | 0.0001   | 6                            | 0                          | 100.0000  | 0.0000  | 0             | 0               |          |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000  | 0.0000  | 0             | 0               |          |
|   | <b>Total</b>  |                        | <b>2,36,814</b>         | <b>4.9365</b>  | <b>2,36,385</b>              | <b>429</b>                 | <b>99.8188</b>  | <b>0.1812</b>   | <b>0</b>      | <b>34</b>       |          |
| <b>Total</b>  | <b>24,27,03,089</b>   | <b>23,26,43,207</b>    | <b>95.8551</b>          | <b>22,57,56,668</b>  | <b>68,86,539</b>             | <b>97.0399</b>             | <b>2.9601</b>   | <b>0</b>  | <b>18295</b>  |                 |          |
| whether resolution passed or not?   | Yes   |                        |                         |  |                              |                            |   |   |               |                 |          |

