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TRIDENT/CS/2023 August 14, 2023

#### **National Stock Exchange of India Limited**

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

#### **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: - 521064

Sub: Voting Results of 33<sup>rd</sup> Annual General Meeting of Trident Limited

Dear Sir/ Madam

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 33<sup>rd</sup> Annual General Meeting ('AGM') of the Company, held on Saturday, August 12, 2023 at 11:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

- 1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Report of Scrutinizer dated August 14, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please.

Thanking you,

Yours Faithfully, For Trident Limited

(Hari Krishan) **Company Secretary** 

Encl: As above

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting https://www.tridentindia.com/authority-matrix/ or may write to us on corp@tridentindia.com.

14/08/2023 TL/2023/037350

Trident Limited, Regd. Office: Trident Group, Sanghera, Barnala-148101

CIN L99999PB1990PLC010307

corp@tridentindia.com

			TRIDENT LIMITED							
Date of the AGM/EGM			12-08-2023							
Total number of shareholders on record date	,		1981188							
No. of shareholders present in the meeting e	ither in person or thr	ough proxy:								
Promoters and Promoter Group:			0							
Public:			0							
No. of Shareholders attended the meeting th	rough Video Confere	ncing	_							
Promoters and Promoter Group: Public:			71							
Public:			/1							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To re Auditors and Dire		d adopt the Audited	Standalone Financ	ial Statements of t	he Company for th	e financial year en	ded on March 31, 2	2023 along with R	eports of the
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
	1	No of all	Na afores	on outstanding	No of Value	Na africa	favour on votes	against on votes	l	1
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled	Votes Invalid	Votes Abstained
Category	E-Voting	neiu (±)	3,72,53,47,805	99.8883	3,72,53,47,805	against (5)	100.0000	(7)=[(5)/(2)]*100	votes iriVdilu	n votes Abstained
	Poll	1	41.66.000	0.1117	41,66,000	0		0.0000	1	0 0
	Postal Ballot (if	3,72,95,13,805	,,		2,23,300	İ		1	İ	T .
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		3,72,95,13,805	100.0000	3,72,95,13,805	0	100.0000	0.0000		0 0
	E-Voting	1	11,75,53,320	89.8710	11,75,53,320	0	100.0000	0.0000		0 11,83,371
	Poll	13,08,02,296	0	0.0000	0	0	0.0000	0.0000		0 0
Dublic Institutions	Postal Ballot (if			0.0000	_	١ ,	0.0000	0.0000	J	
Public- Institutions	applicable) Total		11,75,53,320	89.871	11,75,53,320	0	100.0000	0.0000		0 1183371
	E-Voting		14,36,029	0.1162	13,85,830	50,199	96.5043	3.4956		0 26,336
	Poll	1	1,54,910	0.0125	1,54,884	26	99.9832			0 0
	Postal Ballot (if	1,23,56,39,569								
Public- Non Institutions	Postal Ballot (if applicable)	1,23,30,39,309	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Non Institutions	applicable) Total		0 15,90,939	0.1287	0 15,40,714	50,225	96.8431	3.1569		0 0 0 26336
Public- Non Institutions  Resolution No.	applicable)	5,09,59,55,670	15,90,939 3,84,86,58,064		0 15,40,714 3,84,86,07,839	V				0 0 0 26336 0 1209707
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total  2  ORDINARY - To re Auditors thereon.	5,09,59,55,670	3,84,86,58,064	0.1287 75.5238	3,84,86,07,839	50,225 50,225	96.8431 99.9987	3.1569	, 2023 along with	0 1209707
Resolution No.  Resolution required: (Ordinary/ Special)	applicable) Total Total 2 ORDINARY - To re	5,09,59,55,670	3,84,86,58,064	0.1287 75.5238	3,84,86,07,839	50,225 50,225	96.8431 99.9987	3.1569 0.0013	, 2023 along with	0 1209707
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?	applicable) Total Total  2  ORDINARY - To re Auditors thereon.	5,09,59,55,670 sceive, consider and	3,84,86,58,064  I adopt the Audited  No. of votes	0.1287 75.5238  Consolidated Fina % of Votes Polled on outstanding shares	3,84,86,07,839  ncial Statements of	50,225 50,225 f the Company for	96.8431 99.9987 the financial year e % of Votes in favour on votes polled	3.1569 0.0013 ended on March 31 % of Votes against on votes polled		Report of the
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total Total  2  ORDINARY - To re Auditors thereon. No	5,09,59,55,670	3,84,86,58,064	0.1287 75.5238	3,84,86,07,839  ncial Statements of	50,225 50,225 f the Company for	96.8431 99.9987 the financial year e	3.1569 0.0013 ended on March 31 % of Votes against on votes	, 2023 along with	0 1209707
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?	applicable) Total Total  2  ORDINARY - To re Auditors thereon. No  Mode of Voting E-Voting Poll	5.09,59,55,670  ceive, consider and  No. of shares held (1)	3,84,86,58,064  I adopt the Audited  No. of votes polled (2)	0.1287 75.5238  I Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883	3,84,86,07,839  ncial Statements of  No. of Votes – in favour (4)	50,225 50,225 f the Company for  No. of Votes – against (5)	96.8431 99.9987  the financial year e % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=([5/2])*100 0.0000	Votes Invalid	Report of the
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total Total Total  2  ORDINARY - To re Auditors thereon. No  Mode of Voting E-Voting Poll Postal Ballot (if	5,09,59,55,670 sceive, consider and	3.84,86,58,064  I adopt the Audited  No. of votes polled (2) 3,72,53,47,805	0.1287 75.5238  Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 99.8883 0.1117	3,84,86,07,839  ncial Statements of  No. of Votes – in favour (4) 3,72,53,47,805	50,225 50,225 f the Company for  No. of Votes – against (5)	96.8431 99.9987 the financial year of % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=((5)(2)*100 0.0000	Votes Invalid	Report of the  Votes Abstained 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?	applicable) Total Total Total  2  ORDINARY - To re Auditors thereon. No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	5.09,59,55,670  ceive, consider and  No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 0	0.1287 75.5238 Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 91.1117	3,84,86,07,839  ncial Statements of  No. of Votes – in favour (4)  3,72,53,47,805  41,66,000	\$0,225 \$0,225 f the Company for No. of Votes – against (5)	96.8431 99.9987 the financial year of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 0.0000	Votes Invalid	Report of the  Votes Abstained 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total Total Total  2  ORDINARY - To re Auditors thereon. No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	5.09,59,55,670  ceive, consider and  No. of shares held (1)	No. of votes polled (2) 3,72,93,47,805 41,66,000 0 3,72,95,13,805	0.1287 75.5238  I Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805	50,225 50,225 f the Company for  No. of Votes – against (5) 0 0	96.8431 99.9987 the financial year of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 0.0000	Votes Invalid	1209707
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total Total Total  Z  ORDINARY - To re Auditors thereon.  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total  Total	No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,75,53,320	0.1287 75.5238 Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)(1)]* 100 (2)(9) 8883 0.1117 0.0000 89.8710	3,84,86,07,839  ncial Statements of  No. of Votes – in favour (4)  3,72,53,47,805  41,66,000	50,225 50,225 f the Company for  No. of Votes – against (5) 0 0 0 0	96.8431 99.9987 the financial year of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=(5)(2)*100 0.0000 0.0000 0.00000 0.00000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 11,83,371
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total Total Total  2  ORDINARY-To re Auditors thereon. No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Potal Poll Potal Poll Potal Poll Potal Poll Poll Poll Poll Poll Poll	5.09,59,55,670  ceive, consider and  No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,75,53,320	0.1287 75.5238  I Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000	No. of Votes – in favour (4) 3,72,95,13,805 11,75,53,320	50,225 50,225 f the Company for  No. of Votes – against (5) 0 0	96.8431 99.9987 the financial year of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=(5)(2)*100 0.0000 0.0000 0.00000 0.00000	Votes Invalid	1209707
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total Total  2  ORDINARY - To re Auditors thereon. No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Poll	No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,75,53,320	0.1287 75.5238 Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)(1)]* 100 (2)(9) 8883 0.1117 0.0000 89.8710	No. of Votes – in favour (4) 3,72,95,13,805 11,75,53,320	50,225 50,225 f the Company for  No. of Votes – against (5) 0 0 0 0	96.8431 99.9987 the financial year of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=(5)(2)*100 0.0000 0.0000 0.00000 0.00000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 11,83,371
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total Total Total  2  ORDINARY-To re Auditors thereon. No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Potal Poll Potal Poll Potal Poll Potal Poll Poll Poll Poll Poll Poll	No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,75,53,320	0.1287 75.5238  Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 100.0000 89.8710 0.0000	No. of Votes – in favour (4) 3,72,95,13,805 11,75,53,320	50,225 50,225 f the Company for  No. of Votes – against (5) 0 0 0 0	96.8431 99.9987 the financial year of % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000 100.0000 100.0000 0.0000	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 11,83,371
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Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total Total  2  ORDINARY - To re Auditors thereon. No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil	No. of shares held (1)  13,08,02,296	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,75,53,320 14,36,049	0.1287 75.5238  Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 89.8710 0.0000 0.00000 89.8710	No. of Votes – in favour (4) 3,72,53,47,805 11,75,53,320 0 11,75,53,320	50,225 50,225 f the Company for  No. of Votes – against (5) 0 0 0 0 0 0	96.8431 99.9987 the financial year of % of Votes in favour on votes polled 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=[(5)(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 11,83,371 0 0 0 1 11,83371
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total Total  2  ORDINARY - To re Auditors thereon. No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,75,53,320 14,36,049	0.1287 75.5238  Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 89.8710 0.0000 89.8710 0.0000 89.8710 0.1162 0.0125	No. of Votes – in favour (4) 3,72,53,47,805 11,75,53,320 13,85,863	50,225 50,225 f the Company for  No. of Votes – against (5) 0 0 0 0 0 50,186	96.8431 99.9987 the financial year of % of Votes in favour on votes polled (6)=[(4)(2)*100 100.0000 100.0000 100.0000 0.0000 0.0000 100.0000 96.5052 99.9832	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=((5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 11.83,371 0 183371 0 26,321 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total  Total  2  ORDINARY - To re Auditors thereon.  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  13,08,02,296	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,75,53,320 0 11,75,53,320 14,36,049 1,54,910 0	0.1287 75.5238  Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 89.871 0.1012 0.0125 0.0125	No. of Votes – in favour (4) 3,72,95,13,805 11,75,53,320 0 11,75,53,320 1,54,884 0	S0,225 S0,225 S0,225  No. of Votes – against (5)  0 0 0 0 0 0 50,186	96.8431 99.9987 the financial year e % of Votes in favour on votes polled (6)=[(4/(2)]*100 100.0000 100.0000 0.0000 0.0000 100.0000 96.5052 99.9832	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=([5]/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 11,83,371 0 0 183371 0 26,3221 0 0 0
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Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total  Total  2  ORDINARY - To re Auditors thereon.  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  13,08,02,296	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,75,53,320 0 11,75,53,320 14,36,049 1,54,910 0	0.1287 75.5238  Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 89.871 0.1012 0.0125 0.0125	No. of Votes – in favour (4) 3,72,95,13,805 11,75,53,320 0 11,75,53,320 1,54,884 0	S0,225 S0,225 S0,225  No. of Votes – against (5)  0 0 0 0 0 0 50,186	96.8431 99.9987 the financial year e % of Votes in favour on votes polled (6)=[(4/(2)]*100 100.0000 100.0000 0.0000 0.0000 100.0000 96.5052 99.9832	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=([5]/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 11,83,371 0 0 183371 0 26,3221 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	applicable) Total Total Total  2  ORDINARY - To re Auditors thereon. No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applicable)	No. of shares held (1) - 3,72,95,13,805 - 13,08,02,296	No. of votes polled (2) 3,72,95,13,805 11,75,53,320 14,36,049 1,54,90,959 15,90,959	0.1287 75.5238  Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 100.0000 89.8710 0.0000 89.871 0.1162 0.01287	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0,3,72,95,13,805 11,75,53,320 11,75,53,320 13,85,863 1,54,884	50,225 50,225 50,225  f the Company for  No. of Votes – against (5) 0 0 0 0 0 50,186 26	96.8431 99.9987 the financial year e % of Votes in favour on votes polled 100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 96.5052 99.98320 96.8438	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 11,83,371 0 0 0 0 126,321 0 0 0 0 26,321 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total Total  2  ORDINARY - To re Auditors thereon. No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applicable)	No. of shares held (1) - 3,72,95,13,805 - 13,08,02,296	No. of votes polled (2) 3,72,95,13,805 11,75,53,320 14,36,049 1,54,90,959 15,90,959	0.1287 75.5238  Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 100.0000 89.8710 0.0000 89.871 0.1162 0.01287	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0,3,72,95,13,805 11,75,53,320 11,75,53,320 13,85,863 1,54,884	50,225 50,225 50,225  f the Company for  No. of Votes – against (5) 0 0 0 0 0 50,186 26	96.8431 99.9987 the financial year e % of Votes in favour on votes polled 100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 96.5052 99.98320 96.8438	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 11,83,371 0 0 0 0 126,321 0 0 0 0 26,321 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions	applicable)  Total  Total  Total  Total  Z  ORDINARY - To re Auditors thereon.  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Total  Total  Total  Total  Total  Total  Total  Total  Total  Total  Total  Total  Total	No. of shares held (1)  13,08,02,296  1,23,56,39,5670	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,75,53,320 14,36,049 1,54,910 0 15,90,959 3,84,86,58,084	0.1287 75.5238  Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 100.0000 89.8710 0.0000 0.0000 0.0000 0.0000 0.0000 0.1162 0.0125 0.0000 0.1287 75.5238	No. of Votes – in favour (4) 3,72,53,47,805 11,75,53,320 13,85,863 1,54,884 0 0 15,40,747 3,84,86,07,872	50,225 50,225 50,225  f the Company for  No. of Votes – against (5) 0 0 0 0 0 50,186 26 0 50,212 50,212	96.8431 99.9987 the financial year of the financial year of the financial year of the financial year of the financial year of the financial year of the financial year of financial year of the financial year of the financial year of the financial year.  0.0000 0.000000	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=((5)(2)*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 11,83,371 0 0 0 0 126,321 0 0 0 0 26,321 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions  Public-Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are	applicable) Total Total Total  2  ORDINARY - To re Auditors thereon. No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  Postal Ballot (if applicable) Total  ORDINARY - To ra	No. of shares held (1)  13,08,02,296  1,23,56,39,5670	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,75,53,320 14,36,049 1,54,910 0 15,90,959 3,84,86,58,084	0.1287 75.5238  Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 100.0000 89.8710 0.0000 0.0000 0.0000 0.0000 0.0000 0.1162 0.0125 0.0000 0.1287 75.5238	No. of Votes – in favour (4) 3,72,53,47,805 11,75,53,320 13,85,863 1,54,884 0 0 15,40,747 3,84,86,07,872	50,225 50,225 50,225  f the Company for  No. of Votes – against (5) 0 0 0 0 0 50,186 26 0 50,212 50,212	96.8431 99.9987 the financial year of the financial year of the financial year of the financial year of the financial year of the financial year of the financial year of financial year of the financial year of the financial year of the financial year.  0.0000 0.000000	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 11,83,371 0 0 0 0 1183371 0 26,321 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public-Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)	applicable)  Total  Total  Total  Total  Z  ORDINARY - To re Auditors thereon.  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Total  Total  Total  Total  Total  Total  Total  Total  Total  Total  Total  Total  Total	No. of shares held (1)  13,08,02,296  1,23,56,39,5670	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,75,53,320 14,36,049 1,54,910 0 15,90,959 3,84,86,58,084	0.1287 75.5238  Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 100.0000 89.8710 0.0000 0.0000 0.0000 0.0000 0.0000 0.1162 0.0125 0.0000 0.1287 75.5238	No. of Votes – in favour (4) 3,72,53,47,805 11,75,53,320 13,85,863 1,54,884 0 0 15,40,747 3,84,86,07,872	50,225 50,225 50,225  f the Company for  No. of Votes – against (5) 0 0 0 0 0 50,186 26 0 50,212 50,212	96.8431 99.9987 the financial year of the financial year of the financial year of the financial year of the financial year of the financial year of the financial year of financial year of the financial year of the financial year of the financial year.  0.0000 0.000000	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=((5)(2)*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 11,83,371 0 0 0 0 126,321 0 0 0 0 26,321 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions  Public-Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are	applicable) Total Total Total  2  ORDINARY - To re Auditors thereon. No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  Postal Ballot (if applicable) Total  ORDINARY - To ra	No. of shares held (1)  13,08,02,296  1,23,56,39,5670	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,75,53,320 14,36,049 1,54,910 0 15,90,959 3,84,86,58,084	0.1287 75.5238  Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 100.0000 89.8710 0.0000 0.0000 0.0000 0.0000 0.0000 0.1162 0.0125 0.0000 0.1287 75.5238	No. of Votes – in favour (4) 3,72,53,47,805 11,75,53,320 13,85,863 1,54,884 0 0 15,40,747 3,84,86,07,872	50,225 50,225 50,225  f the Company for  No. of Votes – against (5) 0 0 0 0 0 50,186 26 0 50,212 50,212	96.8431 99.9987 the financial year of the financial year of the financial year of the favour on votes polled (6)=[(4)/(2)*100 100.0000 100.0000 100.0000 0.00000 100.0000 100.0000 96.5052 99.9832 0.00000 96.8435 99.9987	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=((5)(2)*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 11,83,371 0 0 0 0 126,321 0 0 0 0 26,321 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions  Public-Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are	applicable) Total Total Total  2  ORDINARY - To re Auditors thereon. No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  Postal Ballot (if applicable) Total  ORDINARY - To ra	No. of shares held (1)  13,08,02,296  1,23,56,39,5670	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,75,53,320 14,36,049 1,54,910 0 15,90,959 3,84,86,58,084	0.1287 75.5238  I Consolidated Fina % of Votes Polled on outstanding shares 9.3883 0.1117 0.0000 100.0000 89.8710 0.1162 0.01257 75.5238  of INR 0.36 per Equ	No. of Votes – in favour (4) 3,72,53,47,805 11,75,53,320 13,85,863 1,54,884 0 0 15,40,747 3,84,86,07,872	50,225 50,225 50,225  f the Company for  No. of Votes – against (5) 0 0 0 0 0 50,186 26 0 50,212 50,212	96.8431 99.9987  the financial year e  % of Votes in favour on votes polled 100.0000 100.0000 100.0000 100.0000 100.0000 96.5052 99.9832 0.0000 96.8439 99.9987	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=(5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 3.4947 0.016 0.0000 3.1561 0.0013	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 11,83,371 0 0 0 0 126,321 0 0 0 0 26,321 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions  Public-Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are	applicable) Total Total Total  2  ORDINARY - To re Auditors thereon. No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  Postal Ballot (if applicable) Total  ORDINARY - To ra	No. of shares held (1)  13,08,02,296  1,23,56,39,569  5,09,59,55,670	No. of votes polled (2) 3,72,53,47,805 41,66,000 11,75,53,320 11,75,53,320 14,36,049 1,54,910 15,90,959 3,84,86,58,084	0.1287 75.5238  Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1) * 100 99.8883 0.1117 0.0000 100.0000 89.8710 0.1162 0.0000 0.1287 75.5238  of INR 0.36 per Equ	No. of Votes – in favour (4) 3,72,53,47,805 11,75,53,320 13,85,863 1,54,884 0,00 15,047 3,84,86,07,872 ity Share having fa	50,225 50,225 50,225 f the Company for  No. of Votes – against (5) 0 0 0 0 0 50,186 26 50,212 50,212	96.8431 99.9987  the financial year e  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 96.5052 99.9320 0.0000 96.8433 99.9987	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=((S)/(2)*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 11,83,371 0 0 0 0 126,321 0 0 0 0 26,321 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total  Total  2  ORDINARY - To re Auditors thereon.  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 3  ORDINARY - To ra No	No. of shares held (1)  3,72,95,13,805  13,08,02,296  1,23,56,39,569  5,09,59,55,670  tify and confirm the	No. of votes polled (2) 3,72,53,47,805 41,66,000 0,3,72,95,13,805 11,75,53,320 0,11,75,53,320 14,36,049 1,54,910 0,15,90,959 3,84,86,58,084	0.1287 75.5238  Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 89.8710 0.0000 0.1025 0.00125 0.0000 0.1287 75.5238	No. of Votes – in favour (A) 11,75,53,320 0 0 11,75,53,320 13,84,86,07,872 ity Share having fa	50,225  50,225  50,225  f the Company for  No. of Votes – against (5)  0  0  0  0  50,186  26  50,212  50,212	96.8431 99.9987  the financial year e % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.0000 96.5052 99.9832 0.0000 96.8433 99.9987	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=(5)(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 11,83,371 0 26,321 0 0 20 0 0 0 0 0 0 12,93,271 0 26,321 0 0 26321 0 1209692
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are	applicable) Total  Total  2  ORDINARY - To re Auditors thereon.  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 3  ORDINARY - To ra No	No. of shares held (1)  13,08,02,296  1,23,56,39,569  5,09,59,55,670	No. of votes polled (2) 3,72,53,47,805 41,66,000 11,75,53,320 11,75,53,320 14,36,049 1,54,910 15,90,959 3,84,86,58,084	0.1287 75.5238  Consolidated Fina % of Votes Polled on outstanding shares (3)=[(2)/(1) * 100 99.8883 0.1117 0.0000 100.0000 89.8710 0.1162 0.0000 0.1287 75.5238  of INR 0.36 per Equ	No. of Votes – in favour (4)  3,72,95,13,805  11,75,53,320  0  11,75,53,320  13,85,863  1,54,884  0  15,40,747  3,84,86,07,872	50,225 50,225  f the Company for  No. of Votes – against (5) 0 0 0 0 0 50,186 26 50,212 50,212	96.8431 99.9987  the financial year e  % of Votes in favour on votes polled 100.0000 100.0000 100.0000 0.00000 0.00000 96.5052 99.9832 0.00000 96.8433 99.9987  th, already paid dul % of Votes in favour on votes polled [6]=[(4]/(2)]*100	3.1569 0.0013 ended on March 31 % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 11,83,371 0 0 0 0 126,321 0 0 0 0 26,321 0 0 0 0 0 0 0

0.0000 0 100.0000 3,72,95,13,805 90.7757 11,87,36,691 0.0000 0

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3,72,95,13,805

13,08,02,296

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3,72,95,13,805 11,87,36,691

11,87,36,691 14,41,520 1,54,910

Postal Ballot (if applicable)

applicable)
Total
E-Voting
Poll
Postal Ballot (if applicable)
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Postal Ballot (if applicable)
Total
E-Voting
Poll
Postal Ballot (if applicable)
Total

Promoter and Promoter Group

Public- Institutions

Public- Non Institutions

Resolution No.										
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a director in	place of Mr Deepal	k Nanda (DIN: 0040	3335), who retires	and being eligible,	offers himself for	re-appointment.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
interested in the agenda/resolution?	INO									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting Poll	_	3,72,53,47,805 41,66,000	99.8883 0.1117	3,72,53,47,805 41,66,000	0	100.0000 100.0000	0.0000	0	0
	Postal Ballot (if	3,72,95,13,805	41,00,000	0.1117	41,00,000	U	100.0000	0.0000	U	U
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,95,13,805	100.0000	3,72,95,13,805	0	100.0000	0.0000	0	0
	E-Voting		11,87,36,688	90.7757	7,31,04,423	4,56,32,265	61.5685	38.4314	. 0	0
	Poll	13,08,02,296	0	0.0000	0	0	0.0000	0.0000	0	0
n His town as	Postal Ballot (if	.,,		0.0000			0.0000		0	
Public- Institutions	applicable) Total		11,87,36,688	0.0000 90.7757	7,31,04,423	4,56,32,265	61.5685		0	0
	E-Voting		14,40,267	0.1166	13,43,273	96,994	93.2655		. 0	22,617
	Poll	1 22 56 20 560	1,54,910	0.0125	1,54,884	26	99.9832		0	
	Postal Ballot (if	1,23,56,39,569								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000		0	0
	Total		15,95,177	0.1291	14,98,157	97,020	93.9179		. 0	
	Total	5,09,59,55,670	3,84,98,45,670	75.5471	3,80,41,16,385	4,57,29,285	98.8122	1.1878	0	22617
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ra	tify the remunerati	on of Cost Auditors	of the Company.						
Whether promoter/ promoter group are	1014	, and a smaller du	2. 2227, (4.0.1201)	company.						
interested in the agenda/resolution?	No									
	1		1					0.00		[
	1		1	% of Votes Polled on outstanding		Ī	% of Votes in favour on votes	% of Votes	Ī	[
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	polled	against on votes polled	Ì	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
,	E-Voting	j	3,72,53,47,805	99.8883	3,72,53,47,805	0	100.0000		0	0
	Poll	3,72,95,13,805	41,66,000	0.1117	41,66,000	0	100.0000		0	0
	Postal Ballot (if	3,72,33,13,003								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000		0	0
	Total E-Voting		3,72,95,13,805 11,87,36,691	100.0000 90.7757	3,72,95,13,805 11,87,36,691	0	100.0000 100.0000	0.0000	0	0
	Poll		n	0.0000	11,87,30,091	0	0.0000	0.0000	0	0
	Postal Ballot (if	13,08,02,296		0.0000			0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,87,36,691	90.7757	11,87,36,691	. 0	100.0000	0.0000	0	0
	E-Voting		14,36,105	0.1162	13,60,944	75,161	94.7663		0	26,361
	Poll	1,23,56,39,569	1,54,910	0.0125	1,54,884	26	99.9832	0.0167	0	0
Public- Non Institutions	Postal Ballot (if			0.0000			0.0000	0.0000	0	
Public- Non Institutions	applicable) Total		15,91,015	0.1287	15,15,828	75,187	95.2743		0	26361
	Total	5,09,59,55,670		75.5470	3,84,97,66,324	75,187	99.9980	0.0020	0	26361
	11.000	2,20,00,00,00	0,0 1,000, 10,000		5,5 1,5 1,5 5,5 5	10,201				
Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To appr	ove raising of funds	by way of Non-Co	nvertible Debentur	es ('NCDs')					
Whether promoter/ promoter group are		ove raising of funds	by way of Non-Co	nvertible Debentur	es ('NCDs')					
	SPECIAL - To appro	ove raising of funds	by way of Non-Co	nvertible Debentur	es ('NCDs')					
Whether promoter/ promoter group are		ove raising of funds	by way of Non-Co	nvertible Debentur	es ('NCDs')					
Whether promoter/ promoter group are		ove raising of funds	by way of Non-Co		es ('NCDs')		% of Votes in	% of Votes		
Whether promoter/ promoter group are		ove raising of funds	by way of Non-Co	% of Votes Polled	es ('NCDs')		% of Votes in	% of Votes		
Whether promoter/ promoter group are		ove raising of funds	by way of Non-Co		es ('NCDs')  No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Whether promoter/ promoter group are				% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes	against on votes	Votes Invalid	Votes Abstained
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting	No. of shares	No. of votes polled (2) 3,72,53,47,805	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883	No. of Votes – in favour (4) 3,72,53,47,805	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid 0 0	Votes Abstained 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117	No. of Votes – in favour (4) 3,72,53,47,805	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	Votes Abstained 0
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0 0	Votes Abstained 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117	No. of Votes – in favour (4) 3,72,53,47,805	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000	0	Votes Abstained 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 3,72,95,13,805	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000	0	Votes Abstained 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if polymericable) Fotal	No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll poll poplicate Ballot (if applicable)	No. of shares held (1) 3,72,95,13,805	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.0000	0 0 0 0 0	Votes Abstained  0 0 0 0 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	No. of shares held (1) 3,72,95,13,805	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691	% of Votes Polled on outstanding shares 99.8833 0.1117 0.0000 100.0000 90.7757 0.0000	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691	against (5)  0  0  0  0  0  0  0  0  0  0  0  0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.0000 0.0000	against on votes polled (7)=((5)/(2))*100 0.000000	000000000000000000000000000000000000000	0 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting E-Voting	No. of shares held (1) 3,72,95,13,805 13,08,02,296	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 0 0 11,87,36,691 14,33,382	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8833 0.1117 0.0000 100.0000 90.7757 0.0000 90.7757 0.1160	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0,3,72,95,13,805 11,87,36,691 0 0 11,87,36,691 13,50,052	against (5)  0  0  0  0  0  0  0  0  83,330	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 94.1864	against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*00 (0.0000 (0.	0 0 0 0 0	0 0 0 0 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	No. of shares held (1) 3,72,95,13,805	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691	% of Votes Polled on outstanding shares 99.8833 0.1117 0.0000 100.0000 90.7757 0.0000	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691	against (5)  0  0  0  0  0  0  0  0  0  0  0  0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*00 (0.0000 (0.	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting Foll Foll Foll Foll Foll Foll Foll Fol	No. of shares held (1) 3,72,95,13,805 13,08,02,296	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 0 0 11,87,36,691 14,33,382	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8833 0.1117 0.0000 100.0000 90.7757 0.0000 90.7757 0.1160	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0,3,72,95,13,805 11,87,36,691 0 0 11,87,36,691 13,50,052	against (5)  0  0  0  0  0  0  0  0  83,330	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 94.1864	against on votes polled (7)=[(5)(2)]*100 (7)=((5)(2)]*100 (0.0000 (0.0	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total Total	No. of shares held (1) 3,72,95,13,805 13,08,02,296	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 0 0 11,87,36,691 14,33,382 1,54,910 0 15,88,292	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000 0.0125 0.0000 90.7757 0.1160 0.0125 0.0000 0.1285 0.0000 0.1285	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 0 0 11,87,36,691 13,50,052 1,54,884	against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled (6)=[(4)/(2)]*100 (100.0000 100.0000 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	against on votes polled (7)=((5)/(2))*100 (7)=((	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 29,468 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total F-Voting Poll Poll Poll Poll Poll Poll Poll Pol	No. of shares held (1) 3,72,95,13,805 13,08,02,296	No. of votes polled (2) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 0 0 11,87,36,691 14,33,382 1,54,910	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000 90.7757 0.1160	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 0 11,87,36,691 13,50,052 1,54,884	against (5)  0  0  0  0  0  0  0  0  0  83,330  26	favour on votes polled (6)=[(4)/(2)]*100 (100.0000 100.0000 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=((5)/(2))*100	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 29,468
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total Total	No. of shares held (1) 3,72,95,13,805 13,08,02,296	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 0 0 11,87,36,691 14,33,382 1,54,910 0 15,88,292	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000 0.0125 0.0000 90.7757 0.1160 0.0125 0.0000 0.1285 0.0000 0.1285	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 0 0 11,87,36,691 13,50,052 1,54,884	against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled (6)=[(4)/(2)]*100 (100.0000 100.0000 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	against on votes polled (7)=((5)/(2))*100 (7)=((	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 29,468 0 0
Whether promoter froup are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total	No. of shares held (1) 3,72,95,13,805 13,08,02,296 1,23,56,39,569 5,09,59,55,670	No. of votes polled (2) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 15,88,292 3,84,98,38,788	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000 0.0150 0.0150 0.01255 0.01285 75.5469	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 0 11,87,36,691 13,50,052 1,54,884 0 15,04,936 3,84,97,55,432	against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled (6)=[(4)/(2)]*100 (100.0000 100.0000 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	against on votes polled (7)=((5)/(2))*100 (7)=((	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 29,468 0 0
Whether promoter froup are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total	No. of shares held (1) 3,72,95,13,805 13,08,02,296	No. of votes polled (2) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 15,88,292 3,84,98,38,788	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000 0.0150 0.0150 0.01255 0.01285 75.5469	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 0 11,87,36,691 13,50,052 1,54,884 0 15,04,936 3,84,97,55,432	against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled (6)=[(4)/(2)]*100 (100.0000 100.0000 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	against on votes polled (7)=((5)/(2))*100 (7)=((	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 29,468 0 0
Whether promoter froup are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total	No. of shares held (1) 3,72,95,13,805 13,08,02,296 1,23,56,39,569 5,09,59,55,670	No. of votes polled (2) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 15,88,292 3,84,98,38,788	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000 0.0150 0.0150 0.01255 0.01285 75.5469	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 0 11,87,36,691 13,50,052 1,54,884 0 15,04,936 3,84,97,55,432	against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled (6)=[(4)/(2)]*100 (100.0000 100.0000 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	against on votes polled (7)=((5)/(2))*100 (7)=((	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 29,468 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total	No. of shares held (1) 3,72,95,13,805 13,08,02,296 1,23,56,39,569 5,09,59,55,670	No. of votes polled (2) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 15,88,292 3,84,98,38,788	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000 0.0150 0.0150 0.01255 0.01285 75.5469	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 0 11,87,36,691 13,50,052 1,54,884 0 15,04,936 3,84,97,55,432	against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled (6)=[(4)/(2)]*100 (100.0000 100.0000 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	against on votes polled (7)=((5)/(2))*100 (7)=((	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 29,468 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total	No. of shares held (1) 3,72,95,13,805 13,08,02,296 1,23,56,39,569 5,09,59,55,670	No. of votes polled (2) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 15,88,292 3,84,98,38,788	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 [99.883 0.1117] 0.0000 [100.0000 90.7757] 0.0000 0.0150 0.0150 0.0125 0.0000 0.1285 75.5469	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 0 11,87,36,691 13,50,052 1,54,884 0 15,04,936 3,84,97,55,432	against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled (6)=[(4)/(2)]*100 (100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 94.1864 99.9832 0.0000 94.7518 99.9978	against on votes polled (?)=((5)/(2))*100 0.0000 0.	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 29,468 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total	No. of shares held (1) 3,72,95,13,805 13,08,02,296 1,23,56,39,569 5,09,59,55,670	No. of votes polled (2) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 15,88,292 3,84,98,38,788	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000 0.125 0.160 0.125 75.5469	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 0 11,87,36,691 13,50,052 1,54,884 0 15,04,936 3,84,97,55,432	against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled (6)=[(4)/(2)]*100 (100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 94.1864 99.9832 0.0000 94.7518 99.9978	against on votes polled (7)=((5)/(2))*100	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 29,468
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total	No. of shares held (1) 	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 0 15,88,292 3,84,98,38,788	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000 0.01265 0.0125 0.0000 0.1285 75.5469	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 13,50,052 1,54,884 0 15,04,936 3,84,97,55,432	against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled (6)=[(4)/(2)]*100 (100 (100 (100 (100 (100 (100 (100	against on votes polled (7)=((s)/(2))*100 (7)=((s)/(2))*100 (7)=(0.0000 (0.000	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 29,468
Whether promoter foroup are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total Total Total Total	No. of shares held (1)  3,72,95,13,805  13,08,02,296  1,23,56,39,569  5,09,59,55,670  ove Trident Limited	No. of votes polled (2) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 15,88,292 3,84,98,38,788  General Employee	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000 0.0155 75.5469 Benefits Scheme, % of Votes Polled on outstanding shares	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 13,50,652 1,54,884 0 15,04,936 3,84,97,55,432	against (5)  0  0  0  0  0  0  0  0  0  0  0  83,330  26  83,356	favour on votes polled [6]=[(4)/(2)]*100 [0]=[(4)/(2)]*200 100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 94.1864 99.9832 0.0000 94.7518 99.9978	against on votes polled (7)=((5)/(2))*100	000000000000000000000000000000000000000	0 0 0 0 0 0 0 0 29,468 0 0 29468
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total	No. of shares held (1) 	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 0 15,88,292 3,84,98,38,788	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000 0.01265 0.0125 0.0000 0.1285 75.5469	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 13,50,652 1,54,884 0 15,04,936 3,84,97,55,432	against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled (6)=[(4)/(2)]*100 (100 (100 (100 (100 (100 (100 (100	against on votes polled (7)=((s)/(2))*100 (7)=((s)/(2))*100 (7)=(0.0000 (0.000	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 29,468
Whether promoter foroup are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total Total Total Total Total	No. of shares held (1)  3,72,95,13,805  13,08,02,296  1,23,56,39,569  5,09,59,55,670  ove Trident Limited  No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 0 15,88,292 3,84,98,38,788 General Employed	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000 0.1265 0.0000 0.1285 75.5469	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 13,50,052 1,54,884 0 15,04,936 3,84,97,55,432	against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled (b)=[(4)/(2)]*100 (b)= (100.0000 100.0000 100.0000 100.0000 100.0000 94.1864 99.9832 0.0000 94.7518 99.9978	against on votes polled (?)=([5]/[2]]*100 0.0000 0.	000000000000000000000000000000000000000	0 0 0 0 0 0 0 0 29,468 0 0 29468
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Total Total Total Total Total  7 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  3,72,95,13,805  13,08,02,296  1,23,56,39,569  5,09,59,55,670  ove Trident Limited	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 15,88,292 3,84,98,38,788 General Employee	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (0.0000 100.0000 90.7757 0.0000 0.0156 0.0125 75.5469 (2) 6 Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (99.8883 0.1117	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 13,50,052 1,54,884 0 15,04,936 3,84,97,55,432	against (5)  0  0  0  0  0  0  0  0  0  0  0  83,330  266  83,356  83,356	favour on votes polled (6)=[(4)/(2)]*100 (100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 94.1864 99.9832 0.0000 94.7518 99.9978 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	against on votes polled (7)=((5)/(2))*100   0.00000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 29,468 0 0 29468
Whether promoter foroup are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total Total Total Total Total Total Total Total Total Total Total Postal Ballot (if applicable) Total	No. of shares held (1)  3,72,95,13,805  13,08,02,296  1,23,56,39,569  5,09,59,55,670  ove Trident Limited  No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 0 15,88,292 3,84,98,38,788  General Employed No. of votes polled (2) 3,72,53,47,805 41,66,000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000 0.0156 0.01255 75.5469 9.8883 0.9000 0.1285 75.5469 9.8883 0.9000 0.9000 0.1285 0.0000 0.1285 0.0000 0.1285 0.0000	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 13,50,052 1,54,884 0 15,04,936 3,84,97,55,432 2023 No. of Votes – in favour (4) 3,72,53,47,805 41,66,000	against (5)  0  0  0  0  0  0  0  0  0  83,330  26  83,356  83,356	favour on votes polled (6)=[(4)/(2)]*100 (100.0000 (100.0000 100.0	against on votes polled (?)=((5)/(2))*100   0.00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether promoter formore group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter formore group are interested in the agenda/resolution?  Category  Category	No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  3,72,95,13,805  13,08,02,296  1,23,56,39,569  5,09,59,55,670  ove Trident Limited  No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 0 15,88,292 3,84,98,38,788 General Employee	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.883 0.1117 0.0000 100.0000 90.7757 0.0150 0.0125 75.5469 8enefits Scheme, (3)=[(2)/(1)]* 100 99.883 0.1117 0.0000 100.0000	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 13,50,052 1,54,884 0 15,04,936 3,84,97,55,432 2023  No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805	against (5)  0  0  0  0  0  0  0  0  0  0  0  83,330  26  83,356  83,356	favour on votes polled (6)=[(4)/(2)]*100 (5)= (10,0000 100,000 100,000 1	against on votes polled (7)=((s)/(2))*100 (7)=((s)/(2))*100 (7)=(0.0000 (0.000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 29,468 0 0 29468
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  7 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  3,72,95,13,805  13,08,02,296  1,23,56,39,569  5,09,59,55,670  ove Trident Limited  No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 0 15,88,292 3,84,98,38,788  General Employed No. of votes polled (2) 3,72,53,47,805 41,66,000	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 [9] 8883 [0.1117] 0.0000 [0.000] 0.7757 [0.0000] 0.01285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.0000 [0.000] 0.0000 [0.000] 0.0000 [0.000] 0.0000 [0.000] 0.0000 [0.000] 0.0000 [0.000]	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 13,50,052 1,54,884 0 15,04,936 3,84,97,55,432 2023 No. of Votes – in favour (4) 3,72,53,47,805 41,66,000	against (5)  0  0  0  0  0  0  0  0  0  83,330  266  83,356  83,356  No. of Votes – against (5)  0  0  18,14,178	favour on votes polled (6)=[(4)/(2)]*100 (100.0000 100.0000 100.0000 100.0000 100.0000 94.1864 99.9832 0.0000 94.7518 99.9978	against on votes polled (?)=((5)/(2))*100 0.0000 0.0000 0.0000 5.2482 0.0002 0.0000 0.	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether promoter formore group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter formore group are interested in the agenda/resolution?  Category  Category	Mode of Voting E-voting Postal Ballot (if applicable) Total E-voting Postal Ballot (if applicable) Total E-voting Postal Ballot (if applicable) Total	No. of shares held (1)  3,72,95,13,805  13,08,02,296  1,23,56,39,569  5,09,59,55,670  ove Trident Limited  No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 0 15,88,292 3,84,98,38,788 General Employee	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.883 0.1117 0.0000 100.0000 90.7757 0.0150 0.0125 75.5469 8enefits Scheme, (3)=[(2)/(1)]* 100 99.883 0.1117 0.0000 100.0000	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 13,50,052 1,54,884 0 15,04,936 3,84,97,55,432 2023  No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805	against (5)  0  0  0  0  0  0  0  0  0  0  0  83,330  26  83,356  83,356	favour on votes polled (6)=[(4)/(2)]*100 (5)= (10,0000 100,000 100,000 1	against on votes polled (?)=((5)/(2))*100 0.0000 0.0000 0.0000 5.2482 0.0002 0.0000 0.	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether promoter formore group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter formore group are interested in the agenda/resolution?  Category  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  7 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  3,72,95,13,805  13,08,02,296  1,23,56,39,569  5,09,59,55,670  ove Trident Limited  No. of shares held (1)  3,72,95,13,805	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 0 15,88,292 3,84,98,38,788 General Employee	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 [9] 8883 [0.1117] 0.0000 [0.000] 0.7757 [0.0000] 0.01285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.1285 [0.000] 0.0000 [0.000] 0.0000 [0.000] 0.0000 [0.000] 0.0000 [0.000] 0.0000 [0.000] 0.0000 [0.000]	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 13,50,052 1,54,884 0 15,04,936 3,84,97,55,432 2023  No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805	against (5)  0  0  0  0  0  0  0  0  0  83,330  266  83,356  83,356  No. of Votes – against (5)  0  0  18,14,178	favour on votes polled (6)=[(4)/(2)]*100 (100.0000 100.0000 100.0000 100.0000 100.0000 94.1864 99.9832 0.0000 94.7518 99.9978	against on votes polled (?)=([5]/[2]]*100	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether promoter for promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  7 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  3,72,95,13,805  13,08,02,296  1,23,56,39,569  5,09,59,55,670  ove Trident Limited  No. of shares held (1)  3,72,95,13,805	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 0 15,88,292 3,84,98,38,788 General Employee	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (0.0000 (0.	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 13,50,052 1,54,884 0 15,04,936 3,84,97,55,432 2023  No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805	against (5)  0  0  0  0  0  0  0  0  0  83,330  266  83,356  83,356  No. of Votes – against (5)  0  0  18,14,178	favour on votes polled (6)=[(4)/(2)]*100 (000 (0.000)	against on votes polled (?)=((5)/(2))*100	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether promoter for promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  3,72,95,13,805  13,08,02,296  1,23,56,39,569  5,09,59,55,670  ove Trident Limited  No. of shares held (1)  3,72,95,13,805	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 0 15,88,292 3,84,98,38,788 General Employed  No. of votes polled (2) 3,72,95,13,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,6691 14,33,6691	% of Votes Polled on outstanding shares 99.8883	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 13,50,052 1,54,884 00 15,04,936 3,84,97,55,432 2023 2023 2023 2023 2023 2023 2023 2	against (5)  0  0  0  0  0  0  0  0  0  83,330  266  83,356  83,356  83,356  0  18,14,178  0  18,14,178	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 94.1864 99.9832 0.0000 94.7518 99.9978 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 98.4721 99.3684 721 99.368 72	against on votes polled (?)=([5]/[2]]*100	Votes Invalid  Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	No  Mode of Voting E-Voting Potl Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total Total Total Total Formal Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 0 15,88,292 3,84,98,38,788 General Employee	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0150 0.1285 75.5469 8enefits Scheme, (3)=[(2)/(1)]* 100 90.8883 0.1117 0.0000 100.0000 90.7757 0.0000 0.0000 90.7757 0.0000 0.0000 90.7757 0.0000 0.0000 90.7757 0.0000 90.7757 0.0000 90.7757 0.0000	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 13,50,052 1,54,884 0 15,04,936 3,84,97,55,432 2023  No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,69,22,513 0 0	No. of Votes – against (5)  No. of Votes – against (5)  No. of 18,14,178	favour on votes polled (6)=[(4)/(2)]*100 (5)= (10,0000 100,000 100,00	against on votes polled (?)=([5]/[2]]*100	Votes Invalid   Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Total Total Total Total Total Total Total  7 SPECIAL - To appr No Mode of Voting E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  3,72,95,13,805  13,08,02,296  1,23,56,39,569  5,09,59,55,670  ove Trident Limited  No. of shares held (1)  3,72,95,13,805	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 0 15,88,292 3,84,98,38,788 General Employed  No. of votes polled (2) 3,72,95,13,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,6691 14,33,6691	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (0.0000 (0.0000)	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 13,50,052 1,54,884 00 15,04,936 3,84,97,55,432 2023 2023 2023 2023 2023 2023 2023 2	against (5)  0  0  0  0  0  0  0  0  0  83,330  266  83,356  83,356  83,356  0  18,14,178  0  18,14,178	favour on votes polled (6)=[(4)/(2)]*100 (000 (100.0000 100.0000 100.0000 100.0000 94.1864 99.9832 0.0000 94.7518 99.9978 (6)=[(4)/(2)]*100.0000 100.0000 100.0000 94.7518 99.9978 99.9078 99.9078 99.	against on votes polled (7)=((5)/(2))*100 0.0000 0.	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether promoter for promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 15,88,292 3,84,98,38,788  General Employed 0 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 0 0 11,87,36,691 1,87,36,691 1,87,36,691	% of Votes Polled on outstanding shares 99,8883 0.1117 0.0000 90,7757 0.1160 0.0125 0.0000 0.1288 0.1117 0.0000 0.1288 0.1117 0.0000 0.1288 0.1117 0.0000 0.1288 0.1117 0.0000 0.1288 0.1117 0.0000 0.1288 0.1117 0.0000 0.1288 0.1117 0.0000 0.1117 0.0000 0.	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 13,50,052 1,54,884 0 0 15,04,936 3,84,97,55,432 2023  No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,69,22,513	No. of Votes - against (5)  No. of Votes - against (5)  0  0  0  0  0  0  0  0  0  0  18,14,178  96,722  26	favour on votes polled (6)=[(4)/(2)]*100 100.000	against on votes polled (?)=((5)/(2))*100   0.00	Votes Invalid  Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether promoter foroup are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No. Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Total Total Total Total Total Total Total  7 SPECIAL - To appr No Mode of Voting E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,382 1,54,910 0 15,88,292 3,84,98,38,788 General Employed  No. of votes polled (2) 3,72,95,13,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,33,6691 14,33,6691	% of Votes Polled on outstanding shares 99,8883 0.1117 0.0000 90,7757 0.1160 0.0125 0.0000 0.1288 0.1117 0.0000 0.1288 0.1117 0.0000 0.1288 0.1117 0.0000 0.1288 0.1117 0.0000 0.1288 0.1117 0.0000 0.1288 0.1117 0.0000 0.1288 0.1117 0.0000 0.1117 0.0000 0.	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 13,50,052 1,54,884 00 15,04,936 3,84,97,55,432 2023 2023 2023 2023 2023 2023 2023 2	No. of Votes - against (5)  No. of Votes - against (5)  0  0  0  0  0  0  0  0  0  0  18,14,178  96,722  26	favour on votes polled (6)=[(4)/(2)]*100 (000 (100.0000 100.0000 100.0000 100.0000 94.1864 99.9832 0.0000 94.7518 99.9978 (6)=[(4)/(2)]*100.0000 100.0000 100.0000 94.7518 99.9978 99.9078 99.9078 99.	against on votes polled (7)=((s)/(2))*100 (0.0000 (0.0	Votes Invalid  Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained  Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Resolution No.	8									
	SPECIAL - To approve transfer of excess monies from existing schemes to Trident Limited General Employee Benefits Scheme, 2023									
Resolution required: (Ordinary/ Special)	SPECIAL - To appr	ove transfer of exc	ess monies from ex	isting schemes to 1	rident Limited Ger	eral Employee Ben	efits Scheme, 202	3		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares			polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		3,72,53,47,805	99.8883	3,72,53,47,805	0	100.0000	0.0000		0 (
	Poll	3,72,95,13,805	41,66,000	0.1117	41,66,000	0	100.0000	0.0000	)	0 (
	Postal Ballot (if	3,72,33,13,003								
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			,
	Total		3,72,95,13,805	100.0000	3,72,95,13,805	0	100.0000	0.0000	)	0 (
	E-Voting		11,87,36,691	90.7757	11,69,38,674	17,98,017	98.4857	1.5142		0 (
	Poll	13,08,02,296	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	13,00,02,290								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		11,87,36,691	90.7757	11,69,38,674	17,98,017	98.4857	1.5143		0 0
	E-Voting		14,36,465	0.1163	13,31,206	1,05,259	92.6723	7.3276	5	0 25,948
	Poll	4 22 55 20 550	1,54,910	0.0125	1,54,884	26	99.9832	0.0167	,	0 0
	Postal Ballot (if	1,23,56,39,569								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		15,91,375	0.1288	14,86,090	1,05,285	93.3840	6.6160	)	0 25948
	Total	5,09,59,55,670		75.5470	3,84,79,38,569	19.03.302	99.9506	0.0494		0 25948
	Total	3,03,33,33,070	3,84,38,41,871	73.3470	3,84,79,38,509	19,03,302	55.5300	0.0454		25948
Resolution No.	9	3,03,33,070	3,04,30,41,071	73.3470	3,84,79,38,309	19,03,302	55.5300	0.0454		0 25948
	9				3,64,73,36,309	19,03,302	55.5300	0.0434		UJ 25948
Resolution required: (Ordinary/ Special)	9	ove alteration in Ai			3,64,/3,36,303	19,03,302	99.9300	0.0434		0 25948
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	9 SPECIAL - To appr				3,64,73,36,309	19,03,302	33.3300	0.0434		0 25546
Resolution required: (Ordinary/ Special)	9				3,64,/3,36,309	19,03,302	35.5300	U.U454		U 25946
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	9 SPECIAL - To appr				3,64,/3,36,369	19,03,302	33.5300	0.0424		U 25946
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	9 SPECIAL - To appr			n of the Company	3,64,/3,36,309					U 25946
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	9 SPECIAL - To appr			n of the Company	3,64,/9,36,309		% of Votes in	% of Votes		25946
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	9 SPECIAL - To appr	ove alteration in Ar	ticles of Association	n of the Company % of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		u 23946
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?	9 SPECIAL - To appr	ove alteration in Ar	ticles of Association	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	9 SPECIAL - To appr No Mode of Voting	ove alteration in Ar	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% 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
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?	9 SPECIAL - To appr No Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883	No. of Votes – in favour (4) 3,72,53,47,805	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	)	
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?	9 SPECIAL - To appr No No Mode of Voting E-Voting Poll	ove alteration in Ar	No. of votes polled (2) 3,72,53,47,805	% 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 Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	9 SPECIAL - To appr No  Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117	No. of Votes – in favour (4) 3,72,53,47,805	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000		Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?	9 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=\((5)/(12)\) *100 0.0000 0.0000		Votes Abstained 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	9 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		Votes Abstained 0
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?  Category	9 SPECIAL - To appr No Mode of Voting E-Voting Poll applicable) Total	No. of shares held (1) 3,72,95,13,805	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,69	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 99.8883 0.1117 0.0000 100.0000 90.7757	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000	No. of Votes – against (5)  0  0 0	% of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=((5)(2))*100 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?  Category	9 SPECIAL - To appr No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,69	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805	No. of Votes – against (5)  0  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		Votes Abstained 0 (0
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	9 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if	No. of shares held (1) 3,72,95,13,805	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,69	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 90.7757 0.0000	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691	No. of Votes – against (5)  0  0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.0000 100.0000 100.0000 0.000000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?  Category	9 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 3,72,95,13,805	No. of votes polled (2) 3,72,95,13,805 11,87,36,691 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691	No. of Votes – against (5)  0  0  0  0  0  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 .100.0000 .100.0000 .00	% of Votes against on votes painst on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000		Votes Abstained 0
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	9 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total Total	No. of shares held (1) 3,72,95,13,805	No. of votes polled (2) 3,72,53,47,805 41,66,000 0,3,72,95,13,805 11,87,36,691	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100 100 000 100 0000 0.7757 0.0000 0.0000 90.7757	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 100.0000 100.0000 .0.0000 1.0.00	% of Votes against on votes polled (7)=(5)/(2)*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.000000		Votes Abstained 0
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	9 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting For applicable) Total	No. of shares held (1) 3,72,95,13,805	No. of votes polled (2) 3,72,53,47,805 41,66,000 11,87,36,691 0 0 11,87,36,691 14,24,256	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 90.7757 0.0000 90.7757 0.1153	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 0 0 11,87,36,691 13,48,057	No. of Votes – against (5) 0 0 0 0 0 0 0 0 76,199	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.00000 0.00000 94.6499	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	9 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Total E-Voting Total	No. of shares held (1) 3,72,95,13,805	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,24,25	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100 100 000 100 0000 0.7757 0.0000 0.0000 90.7757	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 100.0000 100.0000 .0.0000 1.0.00	% of Votes against on votes polled (7)=(5)/(2)*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.000000		Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions	9 SPECIAL - To appr No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Fostal Ballot (if applicable) Postal Ballot (if Postal	No. of shares held (1)  3,72,95,13,805	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,24,25	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (100,00	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 3,72,95,13,805 11,87,36,691 0 0 11,87,36,691 13,48,057	No. of Votes – against (5) 0 0 0 0 0 0 0 0 76,199	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.00000 0.00000 0.00000 94.6499 99.9832	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	9 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  3,72,95,13,805	No. of votes polled (2) 3,72,951,3,805 11,87,36,691 11,47,45,691 1,54,910 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8883 0.1117 0.0000 100.0000 90.7757 0.0000 90.7757 0.0000 90.7757 0.1153 0.0125 0.0000 90.7057 0.1153 0.0000 90.7057 0.1153 0.0000 90.7057 0.1153 0.0000 90.705	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 0 11,87,36,691 13,48,957 1,54,884	No. of Votes – against (5)  0  0  0  0  0  0  76,199	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 100.0000 100.0000 0.0000 100.0000 0.0000 94.6499 99.9832 0.0000	% of Votes against on votes palled (7)=[(5)/(2)]*100 0.000		Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	9 SPECIAL - To appr No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Fostal Ballot (if applicable) Postal Ballot (if Postal	No. of shares held (1)  3,72,95,13,805	No. of votes polled (2) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 14,24,255 1,54,910 0 15,79,166	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100 100 100 100 100 100 100 100 10	No. of Votes – in favour (4) 3,72,53,47,805 41,66,000 0 3,72,95,13,805 11,87,36,691 13,48,057 1,54,884 0 0 15,02,941	No. of Votes – against (5) 0 0 0 0 0 0 0 0 76,199	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.00000 0.00000 0.00000 94.6499 99.9832	% of Votes against on votes polled (7)=(5)/(2)*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0



#### **REPORT OF SCRUTINIZER**

To
The Chairman
Trident Limited
Trident Group, Sanghera,
Barnala – 148 101
Punjab, India

Sub: Scrutinizer Combined Report for 33<sup>rd</sup> Annual General Meeting ('AGM') of the Equity shareholders of the Company held on Saturday, August 12, 2023 at 11:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir/ Madam,

I, Jyotsna, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of Trident Limited ("the Company"), pursuant to Section 108 of Companies Act, 2013 ("the 2013 Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, to scrutinize the remote e-voting process in respect of below mentioned resolutions proposed at the 33<sup>rd</sup> Annual General Meeting ("AGM") of Trident Limited held on Saturday, August 12, 2023 at 11.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

#### Report on Scrutiny:

- The Board of Trident Limited has appointed KFin Technologies Limited (KFintech) as the Service Provider, for the purpose of extending the facility of e-voting to the shareholders of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in 33<sup>rd</sup> AGM of Trident Limited, which was held on Saturday, August 12, 2023
  - The Service Provider had set up electronic voting facility on their website, <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Service Provider to facilitate their shareholders to cast their vote through e-voting.
- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Saturday, August 05, 2023.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Wednesday, August 09, 2023 at 9:00 AM IST to Friday, August 11, 2023 till 5:00 PM IST.



- At the end of the Remote e-voting period on Friday, August 11, 2023 at 5:00 PM IST, the voting portal of the Service Provider was blocked thereafter.
- The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 11:34 A.M. (IST) on Saturday, August 12, 2023.
   Thereafter the final report was downloaded.

The results of the remote e-voting together with that of e-voting conducted at AGM are as under:

#### **Resolution 1: ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 along with Reports of the Auditors and Directors thereon.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1129	3,84,86,07,839	99.9987

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
27	50,225	0.0013

(iii) Invalid Votes (Including abstained votes):

Total	number	of	members	who	Total number of votes cast/abstain
abstai	ned				By them
51					12,09,707

#### Resolution 2: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 along with Report of the Auditors thereon.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1129	3,84,86,07,872	99.9987

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
27	50,212	0.0013

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(iii) Invalid Votes (Including abstained votes):

Total	number	of	members	who	Total number of votes cast/abstain
abstaiı	ned				By them
51					12,09,692

### **Resolution 3: ORDINARY RESOLUTION**

To ratify and confirm the interim dividend of Rs. 0.36 per Equity Share having face value of Rs. 1/each, already paid during the financial year 2022-23.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1133	3,84,97,96,348	99.9987

(ii) Voted against the resolution:

voted abannot the resonation		
Number of members voted	Number of votes cast by	% of total number of
	them	valid votes cast
		(For and Against)
27	50,578	0.0013

(iii) Invalid Votes (Including abstained votes):

Total	number	of	members	who	Total number of votes cast/abstain
abstai	ned				By them
47					20,918

#### **Resolution 4: ORDINARY RESOLUTION**

To appoint a director in place of Mr Deepak Nanda (DIN: 00403335), who retires and being eligible, offers himself for reappointment.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by	% of total number of
	them	valid votes cast
		(For and Against)
1076	3,80,41,16,385	98.8122

(ii) Voted against the resolution:

Number of members voted	Number of votes	cast by	% of total number of
	them		valid votes cast
			(For and Against)
82	4,57,29,285		1.1878

(iii) Invalid Votes (Including abstained votes):

			8		
Total	number	of	members	who	Total number of votes cast/abstain
abstair	ned				By them
52					22617



#### **Resolution 5: ORDINARY RESOLUTION**

To ratify the remuneration of Cost Auditors of the Company

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1114	3,84,97,66,324	99.998

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
40	75,187	0.002

(iii) Invalid Votes (Including abstained votes):

Total	number	of	members	who	Total number of votes cast/abstain
abstai	ned				By them
51	_		_		26,361

### **Resolution 6: SPECIAL RESOLUTION**

To approve raising of funds by way of Non-Convertible Debentures ('NCDs')

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1110	3,84,97,55,432	99.9978

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
46	83,356	0.0022

(iii) Invalid Votes (Including abstained votes):

Total	number	of	members	who	Total number of votes cast/abstain	٦
		O.	members	WIIO		1
abstaiı	ned				By them	
49					29,468	

### **Resolution 7: SPECIAL RESOLUTION**

To approve Trident Limited General Employee Benefits Scheme, 2023

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast				
		(For and Against)				
1106	3,84,79,31,440	99.9504				

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Office: H No. 3, Model Town Ext. Batra Colony, Old DC Road, Sonipat – 131001 (Haryana)

Mb: 8447751135 jyotsnaandassociates@gmail.com



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
47	1910926	0.0496

(iii) Invalid Votes (Including abstained votes):

Total	number	of	members	who	Total number of votes cast/abstain
abstai	ned				By them
51					25606

#### **Resolution 8: SPECIAL RESOLUTION**

To approve transfer of excess monies from existing schemes to Trident Limited General Employee Benefits Scheme, 2023

(i) Voted for the resolution:

	7-1			
Number of members voted	Number of votes cast by them	% of total number of valid votes cast		
		(For and Against)		
1090	3,84,79,38,569	99.9506		

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by	% of total number of		
	them	valid votes cast		
		(For and Against)		
62	19,03,302	0.0494		

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain	
	By them	
54	25,948	

### **Resolution 9: SPECIAL RESOLUTION**

To approve alteration in Articles of Association of the Company

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1105	3,84,97,53,437	99.998

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
38	76,225	0.002



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(iii) Invalid Votes (Including abstained votes):

Total	number	of	members	who	Total number of votes cast/abstain
abstaiı	ned				By them
63	•				38,102

All the Resolutions mentioned in the AGM Notice stands passed under Remote e-voting and e-voting AGM with the requisite majority as on the date of the AGM i.e. August 12, 2023

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Minutes of AGM by the Chairman of Meeting.

Thanking you,

JYOTSNA Digitally signed by JYOTSNA Date: 2023.08.14 07:21:36 +05'30'

[Jyotsna]
Practicing Company Secretary
ICSI Membership No. FCS 10334
CP No. 21804

Proprietor: M/s Jyotsna and Associates

UDIN: F010334E000797329

Date: 14.08.2023 Place: Sonipat

Countersigned by For **Trident Limited** 

[Hari Krishan]

Company Secretary ICSI Membership No. A31976

Date: 14.08.2023 Place: Ludhiana