



April 3, 2023

BSE Limited
Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai-400 001

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: Details of Voting Results of the Postal Ballot dated March 3, 2023

Reference: Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to the intimation dated March 4, 2023 in respect of dispatch of the Notice of the Postal Ballot to the Shareholders of Quint Digital Media Limited and the subsequent intimation dated March 5, 2023 in respect of publication of said notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper) on March 5, 2023.

We would like to inform you that, Mr. Devesh Kumar Vasisht (CP No. 13700), Managing Partner of M/s DPV & Associates, LLP, acted as the scrutinizer (the "**Scrutinizer**") for conducting the Postal Ballot process and submitted his report on April 3, 2023.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**LODR**") and based on the Scrutinizer's Report, we would like to inform you that the following below-mentioned resolutions as set out in the Notice of the Postal Ballot dated March 3, 2023, have been duly approved by the Members of the Company with requisite majority.

The below-mentioned resolutions are deemed to have been passed effectively on April 3, 2023 being the last date specified for e-voting in terms of the Secretarial Standards on General Meeting ("**SS2**") issued by the Institute of Company Secretaries of India:

Item No.	Description of the Resolutions
1.	Special Resolution for increasing the borrowing powers under section 180(1)(c) of the Companies Act, 2013 up to 400 crores.
2.	Special Resolution for creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the Companies Act, 2013.
3.	Special Resolution to approve making investment(s) and/ or providing loan(s) and

QUINT DIGITAL MEDIA LIMITED

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L74110DL1985PLC373314



Item No.	Description of the Resolutions
	giving guarantee(s) in excess of the limits prescribed under section 186 of the Companies Act, 2013.
4.	Special Resolution to approve granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Limited under section 185 of the Companies Act, 2013.
5.	Ordinary Resolution to approve granting of loan(s) or provision of guarantee(s) etc. to Quintype Technologies India Limited under section 188 of the companies act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6.	Special Resolution to consider and approve acceptance of deposits from Members and Public.

Further, in accordance with Regulation 44(3) of the LODR, the voting results under the prescribed format and abovementioned Scrutinizer's Report is annexed hereto and marked as **Annexure- A** and **Annexure- B**, respectively, for your reference and it shall also be hosted on the website of the Company i.e. www.quintdigitalmedia.com.

You are requested to take the above information on record.

Yours sincerely

For Quint Digital Media Limited

Tarun Belwal

Company Secretary & Compliance Officer

QUINT DIGITAL MEDIA LIMITED

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

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QUINT DIGITAL MEDIA LIMITED

Voting Results of Postal Ballot

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

Date of the Postal Ballot	03.03.2023
Total number of shareholders on Cut-off date i.e. March 03, 2023	6,324
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1. SPECIAL RESOLUTION: Increasing the borrowing powers under section 180(1)(c) of the Companies Act, 2013 up to Rs. 400 crores.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	26,823,749	26823749	100.0000	26823749	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26823749	100.0000	26823749	0	100.0000	0.0000
Public-Institutions	E-voting	3,865,094	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	16,280,965	2867701	17.6138	2866977	724	99.9748	0.0252
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2867701	17.6138	2866977	724	99.9748	0.0252
Total		46,969,808	29691450	63.2139	29690726	724	99.9976	0.0024

2. SPECIAL RESOLUTION: Creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	26,823,749	26823749	100.0000	26823749	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26823749	100.0000	26823749	0	100.0000	0.0000
Public-Institutions	E-voting	3,865,094	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	16,280,965	2867701	17.6138	2866227	1474	99.9486	0.0514
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2867701	17.6138	2866227	1474	99.9486	0.0514
Total		46,969,808	29691450	63.2139	29689976	1474	99.9950	0.0050

3. SPECIAL RESOLUTION: Approve making investment(s) and/ or providing loan(s) and giving guarantee(s) in excess of the limits prescribed under section 186 of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	26,823,749	26823749	100.0000	26823749	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26823749	100.0000	26823749	0	100.0000	0.0000
Public-Institutions	E-voting	3,865,094	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	16,280,965	2867701	17.6138	2866257	1444	99.9496	0.0504
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2867701	17.6138	2866257	1444	99.9496	0.0504

QUINT DIGITAL MEDIA LTD.

[Signature]
Company Secretary

Total		46,969,808	29691450	63.2139	29690006	1444	99.9951	0.0049
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4. SPECIAL RESOLUTION: Approve granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Limited under section 185 of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	26,823,749	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	3,865,094	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	16,280,965	2867701	17.6138	2866257	1444	99.9496	0.0504
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2867701	17.6138	2866257	1444	99.9496	0.0504
Total		46,969,808	2867701	6.1054	2866257	1444	99.9496	0.0504

5. ORDINARY RESOLUTION: Approve granting of loan(s) or provision of guarantee(s) etc. to Quintype Technologies India Limited under section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	26,823,749	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	3,865,094	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	16,280,965	2867701	17.6138	2866357	1344	99.9531	0.0469
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2867701	17.6138	2866357	1344	99.9531	0.0469
Total		46,969,808	2867701	6.1054	2866357	1344	99.9531	0.0469

6. SPECIAL RESOLUTION: Consider and approve acceptance of deposits from Members and Public.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	26,823,749	26823749	100.0000	26823749	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26823749	100.0000	26823749	0	100.0000	0.0000
Public-Institutions	E-voting	3,865,094	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	16,280,965	2867701	17.6138	2867028	673	99.9765	0.0235
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2867701	17.6138	2867028	673	99.9765	0.0235
Total		46,969,808	29691450	63.2139	29690777	673	99.9977	0.0023

QUINT DIGITAL MEDIA LTD.

Asif
Company Secretary



.Dynamic .Precise .Vigilant

DPV & Associates LLP

Company Secretaries, LLPIN: AAV-8350

Reg. Off: 1A/1, Second Floor, Geeta Colony, Delhi-110031 /

Corporate Off.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010

E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com

Scrutinizer Report

To,

The Chairman

Quint Digital Media Limited

(CIN: L74110DL1985PLC373314)

403, Prabhat Kiran 17, Rajendra Place,

Delhi-110008

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, having office at 1A/1, Second Floor, Geeta Colony, New Delhi-110031, was appointed as the Scrutinizer by the Board of Directors of **Quint Digital Media Limited** (hereinafter referred as “**QDML**” or the “**Company**”) on March 3, 2023 for the purpose of conducting the postal ballot and e-voting process in a fair and transparent manner as per the provisions of Sections 108 and 110 of the Companies Act, 2013 (the “**Act**”) read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Rules**”) and read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022 read with other relevant circulars including General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, issued by the Ministry of Corporate Affairs, Government of India (“**MCA Circulars**”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), Secretarial Standard–2 on “General Meetings” Issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolutions as mentioned in the Notice of Postal Ballot along with explanatory statement and remote e-Voting instructions (“**Postal Ballot Notice**”) dated March 3, 2023:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Increasing the borrowing powers under section 180(1)(c) of the Companies Act, 2013 up to Rs. 400 crores
2.	Special Resolution	Creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the Companies Act, 2013

3.	Special Resolution	Approve making investment(s) and/ or providing loan(s) and giving guarantee(s) in excess of the limits prescribed under section 186 of the Companies Act, 2013
4.	Special Resolution	Approve granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Limited under section 185 of the Companies Act, 2013
5.	Ordinary Resolution	Approve granting of loan(s) or provision of guarantee(s) etc. to Quintype Technologies India Limited under section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
6.	Special Resolution	Consider and approve acceptance of deposits from Members and Public

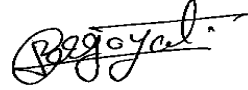
I submit my report as under:

1. As informed by the Company, Postal Ballot notice was sent to all the Members by email, whose names appear on the Register of Members maintained by the Skyline Financial Services Private Limited, Registrars and Transfer Agents (“RTA”)/ List of beneficial owners as received from the Central Depository Services (India) Limited (“CDSL”) and who have registered their email addresses with the company and/ or with the depositories as on Friday, March 3, 2023 (the “Cut- off Date”).
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolutions contained in the postal ballot notice and too sending the notice to the shareholders. My responsibilities as scrutinizer are restricted to make a scrutinizer report of the votes cast 'For' or 'Against' the resolutions stated in the postal ballot notice, based on the reports generated from the e-voting system provided by CDSL.
3. The Company published an advertisement on March 5, 2023, regarding service of Postal Ballot Notice to eligible members in English newspaper “Financial Express” and in Hindi newspaper “Jansatta”.
4. The Members of the Company holding shares as on Cut-off Date were entitled to vote on the resolutions as contained in the Notice and shall vote through e-voting facility only as per the MCA circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz., www.evotingindia.com.
5. The remote e-voting commenced on March 5, 2023 at 09:00 A.M. and ended on April 3, 2023 at 05:00 P.M. Further the remote e-voting process was monitored through the scrutinizer’s secured link provided by CDSL on its designated website i.e. www.evotingindia.com.

6. The remote e-voting has been unblocked on April 3, 2023 after 05:00 P.M in the presence of two witnesses, Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Name: Mukesh Sharma



Name: Parveen Kumar

7. The particulars of remote e-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for this purpose.
8. The remote e-voting was reconciled with the Register of members of the Company as on cut- off date as provided by Depository Participants (DP)/ RTA of the Company.
9. As on cut- off date, the fully paid-up share capital of the Company was Rs. 46,96,98,080 (Rupees Forty Six Crore Ninety Six Lakh Ninety Eight Thousand and Eighty Only) divided into 4,69,69,808 (Four Crore Sixty Nine Lakh Sixty Nine Thousand Eight Hundred and Eight) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
10. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

A. Resolution No. 1: Increasing the borrowing powers under section 180(1)(c) of the Companies Act, 2013 up to Rs. 400 Crores

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	2,96,90,726	Not applicable	2,96,90,726	99.9976
Dissent	724		724	0.0024
Total	2,96,91,450		2,96,91,450	100

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

B. Resolution No. 2: Creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the Companies Act, 2013

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	2,96,89,976	Not applicable	2,96,89,976	99.9950
Dissent	1,474		1,474	0.0050
Total	2,96,91,450		2,96,91,450	100

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

C. Resolution No. 3: Approve making investment(s) and/ or providing loan(s) and giving guarantee(s) in excess of the limits prescribed under section 186 of the Companies Act, 2013

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	2,96,90,006	Not applicable	2,96,90,006	99.9951
Dissent	1,444		1,444	0.0049
Total	2,96,91,450		2,96,91,450	100

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

D. Resolution No. 4: Approve granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Limited under section 185 of the Companies Act, 2013

Particulars	Special Resolution*			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	28,66,257	Not applicable	28,66,257	99.9496
Dissent	1,444		1,444	0.0504
Total	28,67,701		28,67,701	100

**Pursuant to Regulation 23 of the Listing Regulations, none of the related parties of the Company voted to approve the resolution.*

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

E. Resolution No. 5: Approve granting of loan(s) or provision of guarantee(s) etc. to Quintype Technologies India Limited under section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Ordinary Resolution*			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	28,66,357	Not applicable	28,66,357	99.9531
Dissent	1,344		1,344	0.0469
Total	28,67,701		28,67,701	100

**Pursuant to Regulation 23 of the Listing Regulations, none of the related parties of the Company voted to approve the resolution.*

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

F. Resolution No. 6: Consider and approve acceptance of deposits from Members and Public

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	2,96,90,777	Not applicable	2,96,90,777	99.9977
Dissent	673		673	0.0023
Total	2,96,91,450		2,96,91,450	100

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure F**'.

11. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed on April 3, 2023 being the last date of remote e-voting for the members of the Company.
12. The Register containing the details of remote e-voting relating to Postal Ballot is under my safe custody and will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.
13. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

**For DPV & Associates LLP
Company Secretaries**

Firm Reg. No.: L2021DE009500

Peer Review Certificate No. 2792/2022

DEVESH Digitally signed
by DEVESH
KUMAR KUMAR VASISHT
Date: 2023.04.03
VASISHT 21:41:03 +05'30'

Devesh Kumar Vasisht

Managing Partner

CP No.:13700 / Mem. No. F8488

UDIN: F008488E000009225

Date: April 3, 2023

Place: New Delhi

**Countersigned by
For Quint Digital Media Limited**



**Mr. Parshotam Dass Agarwal
Chairman**

Date: April 3, 2023

Place: New Delhi

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Annexure-A

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

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	51	2,96,91,450	29,69,14,500
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	51	2,96,91,450	29,69,14,500
d. Votes with assent for the resolution	44	2,96,90,726	29,69,07,260
e. Votes with dissent for the resolution	7	724	7,240

Annexure-B

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

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	51	2,96,91,450	29,69,14,500
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	51	2,96,91,450	29,69,14,500
d. Votes with assent for the resolution	42	2,96,89,976	29,68,99,760
e. Votes with dissent for the resolution	9	1,474	14,740

Annexure-C

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

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	51	2,96,91,450	29,69,14,500
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	51	2,96,91,450	29,69,14,500
d. Votes with assent for the resolution	43	2,96,90,006	29,69,00,060
e. Votes with dissent for the resolution	8	1,444	14,440

Annexure-D

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

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	47	28,67,701	2,86,77,010
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	47	28,67,701	2,86,77,010
d. Votes with assent for the resolution	39	28,66,257	2,86,62,570
e. Votes with dissent for the resolution	8	1,444	14,440

Annexure-E

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

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	47	28,67,701	2,86,77,010
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	47	28,67,701	2,86,77,010
d. Votes with assent for the resolution	40	28,66,357	2,86,63,570
e. Votes with dissent for the resolution	7	1,344	13,440

Annexure-F

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

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	51	2,96,91,450	29,69,14,500
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	51	2,96,91,450	29,69,14,500
d. Votes with assent for the resolution	46	2,96,90,777	29,69,07,770
e. Votes with dissent for the resolution	5	673	6,730