

FCS/STX/2023

29th September, 2023

To. The Bombay Stock Exchange Ltd., Corporate Relationship Department. P J Tower, Dalal Street. Mumbai- 400001

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

Subject: Voting Result along with scrutinizer's report of 30th Annual General Meeting of the members of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the details regarding the voting results along with the scrutinizer's report for the business transacted at the 30th Annual General Meeting of the Shareholders of the Company which was held on Thursday, 28th September, 2023 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The details of the voting results and the scrutinizer's report are attached herewith as prescribed under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your information and record.

Please take note of the same.

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited

Software Solutions Ltd.

Company Secretary

Harsha Sharma

(Company Secretary)

Membership No.: A33548



			FCS Softw	FCS Software Solutions Limited	Limited			
			1 - To receive,	1 - To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the	e Audited Stan	idalone & Cons	olidated Financial Sta	itements of the
Resolution Required : (Ordinary)	inary)		Company for t	Company for the financial year ended March 31, 2023.	d March 31, 20	123.		
Whether promoter/ promoter group are interested in the agenda/resolution?	iter group are in	terested in						
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polied	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		335916060	99.9862	335916060	0	100.0000	0.0000
-	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter		335962450						
dnoub	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335916060	99.9862	335916060	0	100.000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		977718						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		195468063	14.2406	195319393	148670	99.9239	0.0761
	Poll		7758	0.0006	7758	0	100.000	0.0000
Public Non Institutions		1372612932				5		
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		195475821	14.2412	195327151	148670	99.9239	0.0761
Total		1709553100	531391881	31.0837	531243211	148670	99.9720	0.0280
							1	

FCS Software Solutions Little

Sample 2 - Regularisation of appointment of Director of the Company. Director of the Company.	FCS Software Solutions Limited	Solutions	Limited			
Mode of	2 - Regularisation of ap	ppointment of I	Mr. Ravinder S	achdeva (DIN:	10280805) as Executi	ve Whole-Time
Mode of	Director of the compar	niy.				
Mode of voting No. of votes on outstanding shares % of Votes Polled shares E-Voting Poll No. of votes shares No. of votes on outstanding shares E-Voting Postal Ballot Total 335962450 0.0000 Postal Ballot Total 977718 0.0000 Postal Ballot Total 977718 0.0000 Postal Ballot Total 195466488 14.2405 Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Poll 0.0000 Postal Ballot Postal Ballot Poll 0.0000 Postal Ballot Postal Ballot Poll 0.00000 Postal Ballot Poll 0.0000 Poll 0.0000	ted in					
Voting No. of No. of votes % of Votes Polled Shares No. of No. of votes shares Polled Shares Shares held polled Shares \$ shares Polled Shares E-Voting 335962450 0 0.0000 ter and Promoter Total 335962450 0 0.0000 Fouring Poll 335962450 0 0.0000 F-Voting Poll 977718 0 0.0000 Institutions Postal Ballot Poll 195466488 14.2405 F-Voting Poll 1372612932 0 0.0000 Non Institutions Postal Ballot Postal Ballot 1372612932 0 0.0000 Postal Ballot Postal						
Formula in the control of th	V do %	otes Polled			% of Votes in	
ter and Promoter Postal Ballot Poll Sasses Poll Poll Poll Sasses Postal Ballot Poll Poll Poll Poll Poll Poll Poll	No. of votes		No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
ter and Promoter	polled	shares	- in favour	-Against	polled	on votes polled
ter and Promoter Postal Ballot Poll Ballot Postal Ballot Poll Poll Poll Poll Poll Poll Poll	[2]	2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
ter and Promoter	335916060	298636	335916060	0	100.0000	0.0000
ter and Promoter Total Ballot Total Ballot	0	0.0000	0	0	0.0000	0.0000
Total Ballot	5962450					
Total 335916060 99.9862 E-Voting 0 0.0000 Poll 977718 0 0.0000 Total 0 0.0000 E-Voting 195466488 14.2405 Poll 7758 0.0006 Lions 0 0.00000 Postal Ballot 1372612932 0 Total 0 0.00000	0	0.0000	0	0	0.0000	0.0000
E-Voting Poll Postal Ballot Postal Ballot	335916060	99.9862	335916060	0	100.000	
Poll 977718 0 0 0 0 0 0 0 0 0	0	0.0000	0	0	0.0000	0.0000
Postal Ballot	0	0.0000	0	0	0.0000	0.0000
Postal Ballot 0 Total 0 E-Voting 195466488 1 Poll 7758 1 tions Postal Ballot 0 0	977718			8		c c
Total 0 E-Voting 195466488 1 Poll 7758 1 Postal Ballot 0 0	0	0.0000	0	0	0.0000	0.0000
E-Voting 195466488 1 Poll 1372612932 0	0	0.0000	0	0	0.0000	
Poll 1372612932 0 0 195474246 1	195466488	14.2405	195228293	238195	99.8781	
Postal Ballot 1372612932 0 0	7758	9000'0	7758	0	100.0000	0.0000
Postal Ballot	2612932					
105474246	0	0.0000	0	0		
	195474246	14.2411	195236051	238195	99.8781	
1709553100 531390306 31.0836		31.0836	531152111	238195	99.9552	0.0448

FCS Software Solutions Ltd.

Resolution Required : (Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of No. of Shares he	re interested in No. of Shares held [1]	3 - Consider and approve remu Time Director of the Company.	Consider and approve remuneration of Mr. Ravinder Sachdeva (DIN: 10280805) as Executive Whole-	1	cyclopacy and	(DIN: 10280805) as E	xecutive Whole-
Whether promoter/ promoter group at the agenda/resolution? Category Voting	re interested in No. of Shares held [1]	ilme Director o	of the Commons	tion of Mr. Ravi	Naer Sacindaya		
Whether promoter/ promoter group al the agenda/resolution? Category Node o	of No. of shares held [1]		or the company.				
	5 50						
	± 20						
Voting	D 0		•				
			% of Votes Polled			% of Votes In	
		No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
	1	polled	shares	- in favour	-Against	polled	on votes polled
140/10		[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
LE-VOILED		335916060	99.9862	335916060	0	100.0000	0.0000
		0	0.0000	0	0	0.0000	0.0000
ter and Promoter	335962450						
Group Postal Ballot	lot	0	0.0000	0	0	0.0000	
Total		335916060	99.9862	335916060	0	100.000	
E-Moting		0	0.0000	0	0	0.0000	0.0000
Poll	T	0		0	0	0.0000	0.0000
Public Institutions	977718						
Postal Ballot	lot	0	0.0000	0	0		
Total		0	0.0000	0	0		
E-Voting		195465516	14.2404	195224077	241439		
Poll		7758	9000:0	7758	0	100.000	0.0000
Public Non Institutions	1372612932	2					0000
Postal Ballot	allot	0	0.0000				
Total		195473274	14.2410	195231835	241439		
Ictor	1709553100	0 531389334	31.0835	5 531147895	241439	99.9546	5 0.0454



			FCS Softw	FCS Software Solutions Limited	Limited			
	land of		4 - Regularisati	Regularisation of appointment of Mrs. Neelam Sharma (DIN: 10291133) as Non-Executive Director of	Mrs. Neelam S	harma (DIN: 10	0291133) as Non-Exe	cutive Director of
Resolution Required : (Orumaly)	idiy)		Luca con de la constanta					
Whether promoter/ promoter group are interested in	ter group are in	terested in						
the agenda/resolution:								
Category	Mode of			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	poiled	shares	- in favour	-Against	polled	on votes polled
		[7]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[5]}*100
	E-Voting		335916060	99.9862	335916060	0	100.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter		335962450						1
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335916060	99.9862	335916060	0	100.000	0.0000
	E-Voting		0		0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		977718						
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
	E-Voting		195465608	14.2404	195246344	219264	99.8878	0.1122
	Poll		7758	0.0006	7758	0	100.000	0.0000
Public Non Institutions		1372612932						0000
	Postal Ballot		0	0.0000	0	0		
	Total		195473366	14.2410	195254102	219264	99.8878	
Total		1709553100	531389426	31.0835	531170162	219264	99.9587	0.0413
Total		ANTECECO/T	4					

FCS Software Solutions Ltd.

Company Secretary

			FCS Softw	S Software Solutions Limited	Limited			
Resolution Required : (Ordinary)	nary)		5 - Re-appoint being eligible o	5 - Re-appointment of Mrs. Neelam Sharma (DIN: 10291133), who retires by rotation at this meeting and being eligible offers herself for re-appointment.	Sharma (DIN: 1 pointment.	.0291133), who	retires by rotation a	t this meeting and
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are in							
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[5]
	E-Voting		335916060	99.9862	335916060	0	100.000	
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter		335962450						
Group	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		335916060	99.9862	335916060	0	100.000	
	F-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		977718						
	Postal Ballot		0.	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
	E-Voting		195465518	14.2404	195225305	240213	99.8771	
	Poll		7758	9000'0	7758	0	100.0000	0.0000
Public Non Institutions		1372612932						
	Postal Ballot		0	0.0000	0		0.0000	
	Total		195473276	14.2410	195233063	240213	99.8771	0.1229
1040		1709553100	531389336	31.0835	531149123	240213	99.9548	0.0452



NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

B-19/B, Somdutt Chambers - 1,
Bhikaji Cama Place, New Delhi - 110 066
M.: 9034793369, Tel.: (011) 4653 8651
Email Id: csuecrajarora@gmail.com/necrajarora.pcs@gmail.com

Consolidated Scrutinizer's Report

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

To,
The Company Secretary
FCS SOFTWARE SOLUTIONS LIMITED
CIN: L72100DL1993PLC179154
205, 2nd Floor, Agrawal Chamber IV.
27, Near Sawarker Block, Vikas Marg,
Shakerpur, Delhi - 110092

Dear Ma'am.

I. Neeraj Arora, Proprietor of M/s Neeraj Arora & Associates, Practising Company Secretaries having office at B-19/B. Somdutt Chambers-1, Bhikaji Cama Place, New Delhi - 110066, was appointed as Scrutinizer by the Board of Directors of **FCS Software Solutions Limited** ("the Company") in its meeting held on 29th day of August, 2023 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 30th Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 issued by the Ministry of Corporate Affairs ("MCA") on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively and Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15,



2021, May 13, 2022 and January 5, 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated August 29, 2023 ("AGM Notice") for 30th AGM of the Company held on Thursday, 28th day of September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I submit my report as under:-

- 1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations related to remote e-voting/ e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for e-voting.
- My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by Link Intime India Private Limited.
- 3. The remote e-voting period commenced on September 25, 2023 at 09:00 A.M. (IST) and ended on September 27, 2023 at 05:00 P.M. (IST) via e-voting platform on the designated website of Link Intime India Private Limited. Authorized Agency to provide e-voting facility viz: i.e. https://instavote.linkintime.co.in and the Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote at the AGM, if they had not cast their vote earlier through remote e-voting.
- 4. The Members of the Company as on the "cut off" date i.e. September 21, 2023 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in the AGM Notice.



5. After completion of e-voting at the AGM, the e-votes cast by the shareholders were unblocked in the presence of two witnesses i.e. Ms. Monika and Ms. Muskan who are not in the employment of the Company and have signed below:

Ma Months

Ms. Muskan

- 6. The data of e-votes was diligently scrutinized and reconciled with the records maintained by the Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
- 7. The consolidated summary of results of e-voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended March 31, 2023.

	Oı	dinary Resolution		
13. 13. 15.	Nu	imber of Valid Votes		Percentage
Particulars	E-voting at AGM	Remote E-voting	Total	
A-nont	7,758	53.12,35,453	53,12,43,211	99.9720
Assent	7,700	1.48,670	1,48,670	0.0280
Dissent	7,758	53,13,84,123	53,13,91,881	100

Therefore, the Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.



Resolution No. 2: Regularisation of appointment of Mr. Ravinder Sachdeva (DIN: 10280805) as the Whole Time Director of the Company.

1, 191	0	rdinary Resolution		
11.17	Nu	umber of Valid Votes		Percentage
Particulars	E-voting at AGM	Remote E-voting	Total	Teloontage
Assent	7,758	53,11,44,353	53,11,52,111	99.9552
Dissent	0	2,38,195	2,38,195	0.0448
Total	7,758	53.13,82,648	53,13,90,306	100

Therefore, the Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in Annexure-B.

Resolution No. 3: To consider and approve remuneration of Mr. Ravinder Sachdeva (DIN: 10280805) as Whole Time Director of the Company.

	S	pecial Resolution	large switch	
	Nι	imber of Valid Votes		Percentage
Particulars	E-voting at AGM	Remote E-voting	Total	retountage
Assent	7,758	53,11,40,137	53,11,47,895	99.9546
Dissent	0	2,41,439	2,41,439	0.0454
Total	7,758	53.13,81,576	53,13,89,334	100

Therefore, the Resolution No. 3has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.



Resolution No. 4: Regularisation of appointment of Mrs. Neelam Sharma (DIN: 10291133) as Non-Executive Director of the Company.

	O	dinary Resolution		
	Nu	imber of Valid Votes		Percentage
Particulars	E-voting at AGM	Remote E-voting	Total	
Assent	7.758	53,11.62,404	53,11,70,162	99.9587
	7,700	2,19,264	2,19,264	0.0413
Dissent	7,758	53,13,81,668	53,13,89,426	100

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

Resolution No. 5: Re-appointment of Mrs. Neelam Sharma (DIN: 10291133), who retires by rotation at this meeting and being eligible, offers herself for re-appointment.

	O	rdinary Resolution		
	No	imber of Valid Votes		Percentage
Particulars	E-voting at AGM	Remote E-voting	Total	
	7,758	53,11,41,365	53,11,49,123	99.9548
Assent	7,730	2,40,213	2,40,213	0.0452
Dissent Total	7,758	53,13,81,578	53,13,89,336	100

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.



Thanking You,

For NEERAJ ARORA & ASSOCIATES
COMPANY SECRETARIES

Neeraj Arora

Scrutinizer

CP No.: 16186

UDIN: F010781E001122353

September 29, 2023

New Delhi

Countersigned by

Harsha Sharma

Company Secretary September 29, 2023

Annexure - A

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e- voters	No. of Equity Shares	Paid up value of the Equity Shares (in Rs.)
a) Total Votes received	7	7,758	7,758
o) Less: Invalid Votes	0	0	0
c) Net Valid votes	7	7,758	7,758
d) Votes with Assent	7	7,758	7,758
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

No. of e-	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
414	53,13,84,123	53,13,84,123
0	0	0
414	53,13,84,123	53,13,84,123
390	53,12,35,453	53,12,35,453
30	1,48,670	1,48,670
	voters 414 0 414 390	voters Shares 414 53,13,84,123 0 0 414 53,13,84,123 390 53,12,35,453

^{*}there are 6 (six) shareholders who voted partially in favour of the resolution and partially against the resolution



Annexure - B

Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a)Total Votes received	7	7,758	7,758
o)Less: Invalid Votes	0	0	0
c) Net Valid votes	7	7,758	7,758
d) Votes with Assent	7	7,758	7,758
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

No. of e-	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
411	53.13,82,548	53,13,82,548
0	0	0
413	53.13,82,548	53.13,82,548
372	53,11,44,353	53,11,44,453
46	2,38,195	2,38,195
	voters 411 0 413 372	voters Shares 411 53.13,82,548 0 0 413 53.13,82,548 372 53,11,44,353

[&]quot;there are 7 (seven) shareholders who voted partially in favour of the resolution and partially against the resolution



Annexure - C

Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

No. of e-	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
7	7,758	7,758
0	0	0
7	7,758	7,758
7	7,758	7,758
0	0	0
	7 0 7	voters Shares 7 7,758 0 0 7 7,758 7 7,758

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	410	53,13,81,576	53,13,81,576
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	410	53,13,81,576	53,13,81,576
d) Votes with Assent*	369	53,11,40,137	53,11,40,137
e) Votes with Dissent*	44	2,41,439	2,41,439



Annexure - D

Details of e-voting at AGM & remote e-voting for Resolution No.- 4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No, of e-	No. of Equity Shares	Paid up value of the Equity Shares (in Rs.)
a) Total Votes received	7	7,758	7,758
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	7	7,758	7,758
d) Votes with Assent	7	7,758	7,758
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

No. of e-	No. of Equity Shares	Paid up value of the Equity Shares (in Rs.)
411	53,13,81,668	53,13,81,668
0	0	0
411	53,13,81,668	53,13,81,668
369	53,11,62,404	53,11,62,404
47	2,19,264	2,19,264
	voters 411 0 411 369	voters Shares 411 53,13,81,668 0 0 411 53,13,81,668 369 53,11,62,404

^{*}there are 5 (five) shareholders who voted partially in favour of the resolution and partially against the resolution.



Annexure - E

Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a)Total Votes received	7	7.758	7,758
b)Less: Invalid Votes	0	0	0
c) Net Valid votes	7	7,758	7,758
d) Votes with Assent	7	7,758	7,758
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-	No. of Equity Shares	Paid up value of the Equity Shares (in Rs.)
a) Total Votes received	410	53,13,81,578	53,13,81,578
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	410	53,13,81,578	53,13,81,578
d) Votes with Assent*	363	53,11,41,365	53,11,41,365
e) Votes with Dissent*	49	2,40,213	2,40,213

there are 2 (two) shareholders who voted partially in favour of the resolution and partially against the resolution.

