

Date: 23rd September, 2024

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Symbol- SKIPPER

The Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001 Scrip Code- 538562

<u>Subject: Voting Results and Scrutinizer's Report of 43<sup>rd</sup> Annual General Meeting of the Company</u> held on 19<sup>th</sup> September, 2024.

Dear Sir/Madam,

In compliance with provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of 43<sup>rd</sup> Annual General Meeting of the Company held on Thursday, 19<sup>th</sup> September, 2024 at 11.30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Further, copy of the consolidated report on voting submitted by scrutinizer, Mr. Raj Kumar Banthia, Practicing Company Secretary is also enclosed herewith.

All items of Agenda as contained in the Notice of 43<sup>rd</sup> Annual General Meeting have been passed with the requisite majority.

The meeting concluded at 01:10 P.M. (IST) (including the time allowed for e-voting at AGM).

Kindly take the same on record.

Thanking you,

Yours faithfully, For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer

Encl: As above



## SKIPPER LIMITED

## Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	19-Sep-24
Total Number of Shareholders on Record Date	69388
No. of Shareholders Present in the Meeting Either in Person or Through	Proxy:
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing	:
Promoter & Promoter Group	18
Public	83
Total	101

	Adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2024, together with the reports of the Board of
1	Directors and the Auditors thereon.

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? No
Voting by members holding fully paid up Equity Shares of face value of Rs.1 each( having 100% voting Rights on each share held by them)

				% of votes			% of votes in	% of votes
		No.of	No.of votes	polled on	No.of	No.of votes	favour on	against on
Category	Mode of Voting	shares held		outstanding	votes in		votes polled	votes polled
		(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
				(3)=[(2)/(1)]*100			100	*100
Promoter &	Remote Evoting		73810582	100.00	73810582	0	100.00	0.00
Promoter	Evoting at AGM	73810582	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-	Remote Evoting		107428	2.95	107428	0	100.00	0.00
Institutional	Evoting at AGM	3647254	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		107428	2.95	107428	0	100.00	0.00
Public-Non	Remote Evoting		43247	0.17	43069	178	99.59	0.41
Institutional	Evoting at AGM	25212376	1	0.00	0	1	0.00	100.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	43069	179	99.59	0.41
	Total	102670212	73961258	72.04	73961079	179	100.00	0.00

Voting by members holding partly paid up Equity Shares of face value of Rs.0.25 each

				% of votes			% of votes in	% of votes
		No.of		polled on	No.of		favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
		(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
				(3)=[(2)/(1)]*100			100	*100
Promoter &	Remote Evoting		1270075	100.00	1270075	0	100.00	0.00
Promoter	Evoting at AGM	1270075	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00
Public-	Remote Evoting		0	0.00	0	0	0.00	0.00

Institutional	Evoting at AGM	564848	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non	Remote Evoting		2948	0.04	2948	0	100.00	0.00
Institutional	Evoting at AGM	8432098	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2948	0	100.00	0.00
	Total	10267021	1273023	12.40	1273023	0	100.00	0.00

Combined voting by members

2

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting		75080657	100.00	75080657	0	100.00	0.00
Promoter	Evoting at AGM	75080657	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.00	75080657	0	100.00	0.00
Public-	Remote Evoting		107428	2.55	107428	0	100.00	0.00
Institutional	Evoting at AGM	4212102	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		107428	2.55	107428	0	100.00	0.00
Public-Non	Remote Evoting		46195	0.14	46017	178	99.61	0.39
Institutional	Evoting at AGM	33644474	1	0.00	0	1	0.00	100.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46196	0.14	46017	179	99.61	0.41
	Total	112937233	75234281	66.62	75234102	179	100.00	0.00

Declaration of dividend for the financial year ended 31st March, 2024. The Board of Directors has recommended a Dividend of 10% i.e. Re. 0.10 per equity share of face value of Re. 1 each fully paid up and Rs. 0.025 per equity share of face value of Rs. 0.25 each partly paid up.

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? No

Voting by members holding fully paid up Equity Shares of face value of Rs.1 each( having 100% voting Rights on each share held by them)

				% of votes			% of votes in	% of votes
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	polled on outstanding shares	No.of votes in favour (4)	No.of votes against (5)	favour on votes polled (6)=[(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]
Promoter &	Remote Evoting		73810582	(3)=[(2)/(1)]*100 100.00	73810582	0	100.00	*100 0.00
Promoter &	Evoting at AGM	73810582	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-	Remote Evoting		112466	3.08	112466	0	100.00	0.00
Institutional	Evoting at AGM	3647254	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	3.08	112466	0	100.00	0.00
Public-Non	Remote Evoting		43247	0.17	42979	268	99.38	0.62
Institutional	Evoting at AGM	25212376	1	0.00	0	1	0.00	100.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	42979	269	99.38	0.62
	Total	102670212	73966296	72.04	73966027	269	100.00	0.00

	Ī							I
Voting by memb	I pers holding partly paid up Equity S	Shares of face value of R	s 0.25 each					
voting by memb	l	I		% of votes			% of votes in	% of votes
		No.of		polled on	No.of		favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
Category	Ivioue of voting		polled (2)			against (5)		
		(1)		shares	favour (4)		(6)=[(4)/(2)]*	(7)=[(5)/(2)]
Promoter &	Domete Fretine		1270075	(3)=[(2)/(1)]*100	1270075	0	100	*100
Promoter &	Remote Evoting	1270075	0	100.00	1270075 0	0	100.00	0.00
	Evoting at AGM	12/00/5		0.00			0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
D. I.P.	Total		1270075	100.00	1270075	0	100.00	0.00
Public-	Remote Evoting	554040	0	0.00	0	0	0.00	0.00
Institutional	Evoting at AGM	564848	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
- 11	Total		0	0.00	0	0	0.00	0.00
Public-Non	Remote Evoting		2948	0.04	2948	0	100.00	0.00
Institutional	Evoting at AGM	8432098	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2948	0	100.00	0.00
	Total	10267021	1273023	12.40	1273023	0	100.00	0.00
Combined holdir	ng by members							
	1			% of votes			% of votes in	% of votes
		No.of		polled on	No.of		favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
catego. y	ac ar rating	(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
		(1)		(3)=[(2)/(1)]*100	14001 (4)		100	*100
Promoter &	Remote Evoting		75080657	100.00	75080657	0	100.00	0.00
Promoter	Evoting at AGM	75080657	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)	75000057	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Огоир	Total		75080657	100.00	75080657	0	100.00	0.00
Public-	Remote Evoting		112466	2.67	112466	0	100.00	0.00
Institutional	Evoting at AGM	4212102	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)	4212102	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Holders	Total		112466	2.67	112466	0	100.00	0.00
Public-Non			46195	0.14	45927	268	99.42	0.58
Institutional	Remote Evoting	33644474	46195	0.14	45927	1	0.00	100.00
Holders	Evoting at AGM	33044474	N.A.	N.A.	N.A.	N.A.	0.00 N.A.	N.A.
Holders	Postal Ballot (if applicable)		46196	0.14	45927	N.A. 269	99.42	0.58
	Total Total	112937233	75239319	66.62	75239050	269 269	100.00	0.58
	Iotai	112937233	75239319	00.02	75239050	269	100.00	0.00
3	Appointment of a Director in pla	so of Mr. Doyoch Banca	   /DIN: 00162E12\ wh	o rotiros by rotation and	hoing oligible offers	himself for re appoints	mont	
	eter / Promoter Group Are Interest		· "	o retires by rotation and	being engible, offers	minsen for re-appoint	ilelit.	
	pers holding fully paid up Equity Sh			nting Rights on each shar	a hald by them)			
oung by memb		ares or race value of Ns.	I Cacil Having 100% VC	% of votes	e neid by them;		% of votes in	% of votes
		No.of		% of votes	No.of		favour on	
Cataaaa	Nanda of Vetina		No.of votes	P		No.of votes		against on
Category	Mode of Voting	shares held	polled (2)	outstanding	votes in	against (5)	votes polled	votes polled
		(1)		shares	favour (4)	1 -	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
D			70040500	(3)=[(2)/(1)]*100	70040500	_	100	*100
Promoter &	Remote Evoting	72040502	73810582	100.00	73810582	0	100.00	0.00
Promoter	Evoting at AGM	73810582	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-	Remote Evoting		112466	3.08	112466	0	100.00	0.00
	5 11 1 1011	3647254	0	0.00	0	0	0.00	0.00
Institutional	Evoting at AGM							
Institutional Holders	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Public-Non	Remote Evoting	T	43247	0.17	43026	221	99.49	0.51
Institutional	Evoting at AGM	25212376	1	0.17	0	1	0.00	100.00
Holders	Postal Ballot (if applicable)	23212370	N.A.	0.00 N.A.	N.A.	N.A.	N.A.	N.A.
riolders	Total		43248	0.17	43026	222	99.49	0.51
	Total	102670212	73966296	72.04	73966074	222	100.00	0.00
Voting by memb	pers holding partly paid up Equity S			72.04	73300074		100.00	0.00
				% of votes			% of votes in	% of votes
		No.of		polled on	No.of		favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
٠,		(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
		i '		(3)=[(2)/(1)]*100	,		100	*100
Promoter &	Remote Evoting		1270075	100.00	1270075	0	100.00	0.00
Promoter	Evoting at AGM	1270075	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00
Public-	Remote Evoting		0	0.00	0	0	0.00	0.00
Institutional	Evoting at AGM	564848	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non	Remote Evoting		2948	0.04	2947	1	99.97	0.03
Institutional	Evoting at AGM	8432098	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2947	1	99.97	0.03
	Total	10267021	1273023	12.40	1273022	1	100.00	0.00
Combined holdin	ng by members					•		•
				% of votes			% of votes in	% of votes
		No.of	No.of votes	polled on	No.of	No.of votes	favour on	against on
Category	Mode of Voting	shares held	polled (2)	outstanding	votes in	against (5)	votes polled	votes polled
		(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
				(3)=[(2)/(1)]*100			100	*100
Promoter &	Remote Evoting		75080657	100.00	75080657	0	100.00	0.00
Promoter	Evoting at AGM	75080657	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.00	75080657	0	100.00	0.00
Public-	Remote Evoting	1	112466	2.67	112466	0	100.00	0.00
Institutional								
	Evoting at AGM	4212102	0	0.00	0	0	0.00	0.00
holders	Postal Ballot (if applicable)	4212102	0 N.A.	0.00 N.A.	N.A.	0 N.A.	N.A.	0.00 N.A.
	Postal Ballot (if applicable) Total	4212102	0 N.A. 112466	0.00 N.A. 2.67	N.A. 112466	0 N.A. 0	N.A. 100.00	0.00 N.A. 0.00
Public-Non	Postal Ballot (if applicable)  Total  Remote Evoting		0 N.A. 112466 46195	0.00 N.A. 2.67 0.14	N.A. 112466 45973	0 N.A. 0 222	N.A. 100.00 99.52	0.00 N.A. 0.00 0.48
Public-Non Institution	Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	4212102 33644474	0 N.A. 112466 46195	0.00 N.A. 2.67 0.14 0.00	N.A. 112466 45973 0	0 N.A. 0 222	N.A. 100.00 99.52 0.00	0.00 N.A. 0.00 0.48 100.00
Public-Non	Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable)		0 N.A. 112466 46195 1 N.A.	0.00 N.A. 2.67 0.14 0.00 N.A.	N.A. 112466 45973 0 N.A.	0 N.A. 0 222 1 N.A.	N.A. 100.00 99.52 0.00 N.A.	0.00 N.A. 0.00 0.48 100.00 N.A.
Public-Non Institution	Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	33644474	0 N.A. 112466 46195 1 N.A. 46196	0.00 N.A. 2.67 0.14 0.00 N.A. 0.14	N.A. 112466 45973 0 N.A. 45973	0 N.A. 0 222 1 N.A. 223	N.A. 100.00 99.52 0.00 N.A. 99.52	0.00 N.A. 0.00 0.48 100.00 N.A. 0.48
Public-Non Institution	Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable)		0 N.A. 112466 46195 1 N.A.	0.00 N.A. 2.67 0.14 0.00 N.A.	N.A. 112466 45973 0 N.A.	0 N.A. 0 222 1 N.A.	N.A. 100.00 99.52 0.00 N.A.	0.00 N.A. 0.00 0.48 100.00 N.A.
Public-Non Institution holders	Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	33644474 112937233 or and fixation of remu	0 N.A. 112466 46195 1 N.A. 46196 75239319	0.00 N.A. 2.67 0.14 0.00 N.A. 0.14 66.62	N.A. 112466 45973 0 N.A. 45973	0 N.A. 0 222 1 N.A. 223	N.A. 100.00 99.52 0.00 N.A. 99.52	0.00 N.A. 0.00 0.48 100.00 N.A. 0.48
Public-Non Institution holders  4 Whether Promot	Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Statutory Audite	33644474  112937233  or and fixation of remu ed in The Agenda / Res	0 N.A. 112466 46195 1 N.A. 46196 75239319 neration as an Ordinar	0.00 N.A. 2.67 0.14 0.00 N.A. 0.14 66.62	N.A. 112466 45973 0 N.A. 45973 <b>75239096</b>	0 N.A. 0 222 1 N.A. 223	N.A. 100.00 99.52 0.00 N.A. 99.52	0.00 N.A. 0.00 0.48 100.00 N.A. 0.48
Public-Non Institution holders  4 Whether Promot	Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Statutory Auditeter / Promoter Group Are Interest	33644474  112937233  or and fixation of remu ed in The Agenda / Res	0 N.A. 112466 46195 1 N.A. 46196 75239319 neration as an Ordinar	0.00 N.A. 2.67 0.14 0.00 N.A. 0.14 66.62	N.A. 112466 45973 0 N.A. 45973 <b>75239096</b>	0 N.A. 0 222 1 N.A. 223	N.A. 100.00 99.52 0.00 N.A. 99.52 100.00	0.00 N.A. 0.00 0.48 100.00 N.A. 0.48
Public-Non Institution holders  4 Whether Promot	Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Statutory Auditeter / Promoter Group Are Interest	33644474  112937233  or and fixation of remu ed in The Agenda / Res	0 N.A. 112466 46195 1 N.A. 46196 75239319  neration as an Ordinar olution? No 1 each( having 100% vo	0.00 N.A. 2.67 0.14 0.00 N.A. 0.14 66.62  y Resolution.	N.A. 112466 45973 0 N.A. 45973 <b>75239096</b>	0 N.A. 0 222 1 N.A. 223 223	N.A. 100.00 99.52 0.00 N.A. 99.52	0.00 N.A. 0.00 0.48 100.00 N.A. 0.48
Public-Non Institution holders  4 Whether Promot	Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Statutory Auditetr / Promoter Group Are Interest	33644474  112937233  or and fixation of remu ed in The Agenda / Resi ares of face value of Rs.	0 N.A. 112466 46195 1 N.A. 46196 75239319  neration as an Ordinar olution? No 1 each( having 100% vo	0.00 N.A. 2.67 0.14 0.00 N.A. 0.14 66.62  y Resolution.	N.A. 112466 45973 0 N.A. 45973 <b>75239096</b>	0 N.A. 0 222 1 N.A. 223 223	N.A. 100.00 99.52 0.00 N.A. 99.52 100.00	0.00 N.A. 0.00 0.48 100.00 N.A. 0.48 0.00
Public-Non Institution holders  4 Whether Promot Voting by memb	Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Statutory Audituter / Promoter Group Are Interesters holding fully paid up Equity Sh	33644474  112937233  or and fixation of remu  ed in The Agenda / Resares of face value of Rs.  No.of shares held	0 N.A. 112466 46195 1 N.A. 46196 75239319  neration as an Ordinar olution? No 1 each( having 100% vo	0.00 N.A. 2.67 0.14 0.00 N.A. 0.14 66.62  y Resolution.  ting Rights on each shar % of votes polled on outstanding	N.A. 112466 45973 0 N.A. 45973 75239096	0 N.A. 0 222 1 N.A. 223 223	N.A. 100.00 99.52 0.00 N.A. 99.52 100.00 % of votes in favour on votes polled	0.00  N.A. 0.00 0.48 100.00 N.A. 0.48 0.00  % of votes against on votes polled
Public-Non Institution holders  4 Whether Promot /oting by memb	Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Statutory Audituter / Promoter Group Are Interesters holding fully paid up Equity Sh	33644474  112937233  or and fixation of remu  ed In The Agenda / Res ares of face value of Rs.  No.of	0 N.A. 112466 46195 1 N.A. 46196 75239319  neration as an Ordinar olution? No 1 each( having 100% vo	0.00 N.A. 2.67 0.14 0.00 N.A. 0.14 66.62  y Resolution.	N.A. 112466 45973 0 N.A. 45973 <b>75239096</b>	0 N.A. 0 222 1 N.A. 223 223	N.A. 100.00 99.52 0.00 N.A. 99.52 100.00 % of votes in favour on	0.00  N.A. 0.00  0.48  100.00  N.A. 0.48  0.00  % of votes against on
Public-Non Institution holders  4 Whether Promot	Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Statutory Audituter / Promoter Group Are Interesters holding fully paid up Equity Sh	33644474  112937233  or and fixation of remu  ed in The Agenda / Resares of face value of Rs.  No.of shares held	0 N.A. 112466 46195 1 N.A. 46196 75239319  neration as an Ordinar olution? No 1 each( having 100% vo	0.00 N.A. 2.67 0.14 0.00 N.A. 0.14 66.62  y Resolution.  ting Rights on each shar % of votes polled on outstanding shares	N.A. 112466 45973 0 N.A. 45973 75239096	0 N.A. 0 222 1 N.A. 223 223	N.A. 100.00 99.52 0.00 N.A. 99.52 100.00 % of votes in favour on votes polled (6)=[(4)/(2)]*	0.00 N.A. 0.00 0.48 100.00 N.A. 0.48 0.00  % of votes against on votes polled (7)=[(5)/(2)]
Public-Non Institution holders  4 Whether Promot Voting by memb	Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Statutory Audit ter / Promoter Group Are Interest pers holding fully paid up Equity Sh	33644474  112937233  or and fixation of remu  ed in The Agenda / Resares of face value of Rs.  No.of shares held	0 N.A. 112466 46195 1 N.A. 46196 75239319 neration as an Ordinar olution? No 1 each( having 100% vo	0.00 N.A. 2.67 0.14 0.00 N.A. 0.14 66.62  y Resolution.  ting Rights on each shar % of votes polled on outstanding shares (3)=[(2)/(1)]*100	N.A. 112466 45973 0 N.A. 45973 75239096 e held by them) No.of votes in favour (4)	0 N.A. 0 222 1 N.A. 223 223 No.of votes against (5)	N.A. 100.00 99.52 0.00 N.A. 99.52 100.00 % of votes in favour on votes polled (6)=[(4)/(2)]*	0.00 N.A. 0.00 0.48 100.00 N.A. 0.48 0.00  % of votes against on votes polled (7)=[(5)/(2)] *100

	Total		73810582	100.00	73810582	0	100.00	0.00
Public-	Remote Evoting		112466	3.08	112466	0	100.00	0.00
Institutional	Evoting at AGM	3647254	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	3.08	112466	0	100.00	0.00
Public-Non	Remote Evoting		43247	0.17	43029	218	99.50	0.50
Institutional	Evoting at AGM	25212376	1	0.00	0	1	0.00	100.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	43029	219	99.49	0.51
		40000000						
	Total	102670212	73966296	72.04	73966077	219	100.00	0.00
oting by memb	ers holding partly paid up Equity S	hares of face value of R	s.0.25 each					
				% of votes			% of votes in	% of votes
		No.of	No.of votes	polled on	No.of	No.of votes	favour on	against on
Category	Mode of Voting	shares held	polled (2)	outstanding	votes in	against (5)	votes polled	votes polled
		(1)	polied (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
				(3)=[(2)/(1)]*100			100	*100
Promoter &	Remote Evoting		1270075	100.00	1270075	0	100.00	0.00
Promoter	Evoting at AGM	1270075	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00
Public-	Remote Evoting		0	0.00	0	0	0.00	0.00
Institutional	Evoting at AGM	564848	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non	Remote Evoting		2948	0.04	2944	4	99.86	0.14
Institutional	Evoting at AGM	8432098	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2944	4	99.86	0.14
	Total	10267021	1273023	12.40	1273019	4	100.00	0.00
ombined holdin								
	<del> </del>			% of votes			% of votes in	% of votes
		No.of		polled on	No.of		favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
, ,		(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
		(-)		(3)=[(2)/(1)]*100	101001 (1)		100	*100
Promoter &	Remote Evoting		75080657	100.00	75080657	0	100.00	0.00
Promoter	Evoting at AGM	75080657	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.00	75080657	0	100.00	0.00
Public-	Remote Evoting		112466	2.67	112466	0	100.00	0.00
Institutional	Evoting at AGM	4212102	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	2.67	112466	0	100.00	0.00
Public-Non	Remote Evoting		46195	0.14	45973	222	99.52	0.48
Institutional	Evoting at AGM	33644474	1	0.00	0	1	0.00	100.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46196	0.14	45973	223	99.52	0.48
	Total	112937233	75239319	66.62	75239096	223	100.00	0.48
	TOTAL	112937233	75259519	00.02	73233030	223	100.00	0.00
5	Ratification of remuneration of C	Cost Auditors for the Fi	l nancial Year 2024-25 a	s an Ordinary Resolution	1	1	1	<u> </u>

	1	ı	1	1				
				% of votes			% of votes in	% of votes
		No.of	No.of votes	polled on	No.of	No.of votes	favour on	against on
Category	Mode of Voting	shares held	polled (2)	outstanding	votes in	against (5)	votes polled	votes polled
		(1)	policu (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
				(3)=[(2)/(1)]*100			100	*100
Promoter &	Remote Evoting		73810582	100.00	73810582	0	100.00	0.00
Promoter	Evoting at AGM	73810582	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-	Remote Evoting		112466	3.08	112466	0	100.00	0.00
Institutional	Evoting at AGM	3647254	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
11010015	Total		112466	3.08	112466	0	100.00	0.00
Public-Non	Remote Evoting		43247	0.17	43029	218	99.50	0.50
Institutional	Evoting at AGM	25212376	1	0.00	0	1	0.00	100.00
	Postal Ballot (if applicable)	23212370	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Holders	, ,, ,							
	Total		43248	0.17	43029	219	99.49	0.51
	Total	102670212	73966296	72.04	73966077	219	100.00	0.00
Voting by memb	pers holding partly paid up Equity S	hares of face value of R	s.0.25 each	<u>'</u>		!	'	
				% of votes			% of votes in	% of votes
		No.of		polled on	No.of		favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
		(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
		(=)		(3)=[(2)/(1)]*100	144041 (4)		100	*100
Promoter &	Remote Evoting		1270075	100.00	1270075	0	100.00	0.00
Promoter	Evoting at AGM	1270075	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)	12/00/3	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Стоир	Total		1270075	100.00	1270075	N.A. 0	100.00	0.00
Public-								0.00
	Remote Evoting	FC4040	0	0.00	0	0	0.00	
Institutional	Evoting at AGM	564848	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
- 11.	Total		0	0.00	0	0	0.00	0.00
Public-Non	Remote Evoting		2948	0.04	2944	4	99.86	0.14
Institutional	Evoting at AGM	8432098	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2944	4	99.86	0.14
	Total	10267021	1273023	12.40	1273019	4	100.00	0.00
Combined holding	ng by members							
	0 - 7							
				% of votes			% of votes in	% of votes
		No of		% of votes	No of		% of votes in	% of votes
Category	Mode of Voting	No.of	No.of votes	polled on	No.of	No.of votes	favour on	against on
Category	Mode of Voting	shares held	No.of votes polled (2)	polled on outstanding	votes in	No.of votes against (5)	favour on votes polled	against on votes polled
Category	Mode of Voting			polled on outstanding shares			favour on votes polled (6)=[(4)/(2)]*	against on votes polled (7)=[(5)/(2)]
- /	_	shares held	polled (2)	polled on outstanding shares (3)=[(2)/(1)]*100	votes in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting	shares held (1)	polled (2) 75080657	polled on outstanding shares (3)=[(2)/(1)]*100 100.00	votes in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]* 100 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00
Promoter & Promoter	Remote Evoting Evoting at AGM	shares held	polled (2) 75080657	polled on outstanding shares (3)=[(2)/(1)]*100 100.00	votes in favour (4) 75080657	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]* 100 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00
Promoter &	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	shares held (1)	75080657 0 N.A.	polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A.	votes in favour (4) 75080657 0 N.A.	against (5)  0  0  N.A.	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A.	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A.
Promoter & Promoter Group	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	shares held (1)	75080657 0 N.A. 75080657	polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00	votes in favour (4)  75080657  0  N.A.  75080657	against (5)  0 0 N.A. 0	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00
Promoter & Promoter Group Public-	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting	shares held (1) 75080657	75080657 0 N.A. 75080657 112466	polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 2.67	votes in favour (4) 75080657 0 N.A. 75080657 112466	0 0 0 N.A. 0	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00
Promoter & Promoter Group  Public- Institutional	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	shares held (1)	75080657 0 N.A. 75080657 112466	polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 2.67 0.00	votes in favour (4)  75080657  0  N.A.  75080657  112466  0	against (5)  0 0 N.A. 0 0	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00
Promoter & Promoter Group Public-	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable)	shares held (1) 75080657	75080657 0 N.A. 75080657 112466 0 N.A.	polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 2.67 0.00 N.A.	votes in favour (4)  75080657  0  N.A.  75080657  112466  0  N.A.	against (5)  0 0 N.A. 0 0 0 N.A.	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 100.00 0.00 N.A.	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 0.00 N.A.
Promoter & Promoter Group  Public- Institutional Holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	shares held (1) 75080657	75080657 0 N.A. 75080657 112466	polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 2.67 0.00	votes in favour (4)  75080657  0  N.A.  75080657  112466  0	against (5)  0  0  N.A.  0  0  N.A.  0  N.A.	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00
Promoter & Promoter Group  Public- Institutional	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable)	shares held (1) 75080657	75080657 0 N.A. 75080657 112466 0 N.A.	polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 2.67 0.00 N.A.	votes in favour (4)  75080657  0  N.A.  75080657  112466  0  N.A.	against (5)  0  0  N.A.  0  0  N.A.  0  0  222	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 100.00 0.00 N.A.	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 0.00 N.A. 0.00
Promoter & Promoter Group  Public- Institutional Holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	shares held (1) 75080657	75080657 0 N.A. 75080657 112466 0 N.A. 112466	polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 2.67 0.00 N.A. 2.67	votes in favour (4) 75080657 0 N.A. 75080657 112466 0 N.A.	against (5)  0  0  N.A.  0  0  N.A.  0  N.A.	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 100.00 0.00 N.A.	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 0.00 N.A.
Promoter & Promoter Group  Public- Institutional Holders  Public-Non	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting	shares held (1) 75080657 4212102	75080657 0 N.A. 75080657 112466 0 N.A. 112466 46195	polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 2.67 0.00 N.A. 2.67 0.14	votes in favour (4)  75080657  0  N.A.  75080657  112466  0  N.A.  112466  45973	against (5)  0  0  N.A.  0  0  N.A.  0  0  222	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 99.52	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 0.00 N.A. 0.00
Promoter & Promoter Group  Public- Institutional Holders  Public-Non Institutional	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	shares held (1) 75080657 4212102	polled (2)  75080657  0  N.A.  75080657  112466  0  N.A.  112466  46195	polled on outstanding shares (3)=[(2)/(1)]*100 100.00 N.A. 100.00 2.67 0.00 N.A. 2.67 0.00 1.4 0.00	votes in favour (4)  75080657  0  N.A.  75080657  112466  0  N.A.  112466  45973  0	against (5)  0  0  N.A.  0  0  N.A.  0  222	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 99.52	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 0.00

6	Re-appointment of Mr. Sajan Ku	mar Bansal (DIN: 00063	3555) as Managing Dire	ector of the Company as	a Special Resolution			
Whether Promo	ter / Promoter Group Are Interest	ed In The Agenda / Reso	olution ? Yes					
Voting by memb	pers holding fully paid up Equity Sh	ares of face value of Rs.	1 each( having 100% vo	ting Rights on each shar	e held by them)			
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting		73810582	100.00	73810582	0	100.00	0.00
Promoter	Evoting at AGM	73810582	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-	Remote Evoting		112466	3.08	112466	0	100.00	0.00
Institutional	Evoting at AGM	3647254	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	3.08	112466	0	100.00	0.00
Public-Non	Remote Evoting		43247	0.17	43004	243	99.44	0.56
Institutional	Evoting at AGM	25212376	1	0.00	0	1	0.00	100.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	43004	244	99.44	0.56
	Total	102670212	73966296	72.04	73966052	244	100.00	0.00
Voting by memb	pers holding partly paid up Equity S	hares of face value of R	s.0.25 each					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting		1270075	100.00	1270075	0	100.00	0.00
Promoter	Evoting at AGM	1270075	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00
Public-	Remote Evoting		0	0.00	0	0	0.00	0.00
Institutional	Evoting at AGM	564848	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non	Remote Evoting		2948	0.04	2943	5	99.83	0.17
Institutional	Evoting at AGM	8432098	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2943	5	99.83	0.17

	Total	10267021	1273023	12.40	1273018	5	100.00	0.00
Combined holding	ng by members	•				•	•	
				% of votes			% of votes in	% of votes
		No.of	_	polled on	No.of	_	favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
		(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
		(-)		(3)=[(2)/(1)]*100	144041 (4)		100	*100
Promoter &	Remote Evoting		75080657	100.00	75080657	0	100.00	0.00
Promoter	Evoting at AGM	75080657	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)	7500007	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Стоир	Total		75080657	100.00	75080657	0	100.00	0.00
Public-	Remote Evoting		112466	2.67	112466	0	100.00	0.00
Institutional	Evoting at AGM	4212102	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)	4212102	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
noluers	Total		112466	2.67	112466	N.A. 0	100.00	0.00
Public-Non			46195	0.14	45947	248	99.52	0.54
Institutional	Remote Evoting	33644474	46195	0.14	0	1	0.00	100.00
1	Evoting at AGM	33044474						
Holders	Postal Ballot (if applicable)		N.A. 46196	N.A. 0.14	N.A. 45947	N.A. 249	N.A. 99.46	N.A. 0.54
	Total Total	442027222		0.14 66.62	45947 <b>75239070</b>			0.54
	Iotai	112937233	75239319	66.62	/52390/0	249	100.00	0.00
Whether Promot	Revision in remuneration of Mr. ter / Promoter Group Are Interest	ed In The Agenda / Reso	olution ? Yes					
Voting by memb	ers holding fully paid up Equity Sh	ares of face value of Rs.	1 each( having 100% vo		e held by them)			
				% of votes			% of votes in	% of votes
		No.of	No.of votes	polled on	No.of	No.of votes	favour on	against on
Category	Mode of Voting	shares held	polled (2)	outstanding	votes in		votes polled	votes polled
		(1)	polied (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
				(3)=[(2)/(1)]*100			100	*100
Promoter &	Remote Evoting		73810582	100.00	73810582	0	100.00	0.00
Promoter	Evoting at AGM	73810582	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-	Remote Evoting		112466	3.08	112466	0	100.00	0.00
Institutional	Evoting at AGM	3647254	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	3.08	112466	0	100.00	0.00
Public-Non	Remote Evoting		43247	0.17	42803	444	98.97	1.03
Institutional	Evoting at AGM	25212376	1	0.00	0	1	0.00	100.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	42803	445	98.97	1.03
	Total	102670212	73966296	72.04	73965851	445	100.00	0.00
Voting by memb	ers holding partly paid up Equity S	hares of face value of R	s.0.25 each					
				% of votes			% of votes in	% of votes
		No.of	No of votos	polled on	No.of	No of votos	favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
		(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
				(3)=[(2)/(1)]*100			100	*100
Promoter &	Remote Evoting		1270075	100.00	1270075	0	100.00	0.00
Promoter	Evoting at AGM	1270075	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00
Public-	Remote Evoting		0	0.00	0	0	0.00	0.00
Institutional	Evoting at AGM	564848	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
		1	<u> </u>		<u> </u>	·		

Public-Non	Remote Evoting		2948	0.04	2947	1	99.97	0.03
Institutional	Evoting at AGM	8432098	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2947	1	99.97	0.03
	Total	10267021	1273023	12,40	1273022	1	100.00	0.00
Combined holdi	ng by members			-				
	Ī			% of votes			% of votes in	% of votes
		No.of		polled on	No.of		favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
	_	(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
				(3)=[(2)/(1)]*100	, ,		100	*100
Promoter &	Remote Evoting		75080657	100.00	75080657	0	100.00	0.00
Promoter	Evoting at AGM	75080657	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.00	75080657	0	100.00	0.00
Public-	Remote Evoting		112466	2.67	112466	0	100.00	0.00
Institutional	Evoting at AGM	4212102	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	2.67	112466	0	100.00	0.00
Public-Non	Remote Evoting		46195	0.14	45750	445	99.04	0.96
Institutional	Evoting at AGM	33644474	1	0.00	0	1	0.00	100.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46196	0.14	45750	446	99.03	0.97
	Total	112937233	75239319	66.62	75238873	446	100.00	0.00
oting by memb	pers holding fully paid up Equity Sha I	ares of face value of Rs.	I each( having 100% vo	% of votes	e neid by them)	1	% of votes in	0/ 25
				/6 UI VULES				
Category		l No of		nolled on	No of			% of votes
category	Mode of Voting	No.of	No.of votes	polled on	No.of	No.of votes	favour on	against on
	Mode of Voting	shares held	No.of votes polled (2)	outstanding	votes in	No.of votes against (5)	favour on votes polled	against on votes polled
	Mode of Voting			outstanding shares			favour on votes polled (6)=[(4)/(2)]*	against on votes polled (7)=[(5)/(2)]
Promoter &	-	shares held	polled (2)	outstanding shares (3)=[(2)/(1)]*100	votes in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting	shares held		outstanding shares (3)=[(2)/(1)]*100 100.00	votes in		favour on votes polled (6)=[(4)/(2)]* 100 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00
Promoter	Remote Evoting Evoting at AGM	shares held (1)	polled (2) 73810582	outstanding shares (3)=[(2)/(1)]*100 100.00	votes in favour (4)  73810582	against (5)  0  0	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00
	Remote Evoting	shares held (1)	polled (2) 73810582	outstanding shares (3)=[(2)/(1)]*100 100.00	votes in favour (4) 73810582	against (5)	favour on votes polled (6)=[(4)/(2)]* 100 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00
Promoter	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	shares held (1)	73810582 0 N.A.	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A.	votes in favour (4)  73810582  0  N.A.	against (5)  0  0  N.A.	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A.	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A.
Promoter Group	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	shares held (1)	polled (2)  73810582  0  N.A.  73810582	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00	votes in favour (4) 73810582 0 N.A. 73810582	against (5)  0 0 N.A. 0	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00
Promoter Group Public-	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting	shares held (1) 73810582	73810582 0 N.A. 73810582 112466	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08	votes in favour (4) 73810582 0 N.A. 73810582 112466	against (5)  0 0 N.A. 0 0	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00
Promoter Group Public- Institutional	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	shares held (1) 73810582	73810582 0 N.A. 73810582 112466	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00	votes in favour (4)  73810582  0  N.A.  73810582  112466  0	against (5)  0 0 0 N.A. 0 0	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00
Promoter Group Public- Institutional	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable)	shares held (1) 73810582 3647254	73810582 0 N.A. 73810582 112466 0 N.A.	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08	votes in favour (4)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  42603	against (5)  0  0  N.A.  0  0  N.A.  0  0  N.A.  0  644	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 98.51	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 0.00 N.A. 0.00
Promoter Group Public- Institutional Holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	shares held (1) 73810582	73810582 0 N.A. 73810582 112466 0 N.A. 112466 43247 1	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17	votes in favour (4)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  42603  0	against (5)  0  0  N.A.  0  0  N.A.  0  0  0  1  0  0  1  1  1	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 98.51	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.49
Promoter Group Public- Institutional Holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting	shares held (1) 73810582 3647254	polled (2)  73810582 0 N.A. 73810582 112466 0 N.A. 112466 43247 1 N.A.	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A.	votes in favour (4)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  42603  0  N.A.	against (5)  0 0 0 N.A. 0 0 0 N.A. 0 644 1 N.A.	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 98.51 0.00 N.A.	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.49 100.00 N.A.
Promoter Group Public- Institutional Holders Public-Non Institutional	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	shares held (1)  73810582  3647254  25212376	polled (2)  73810582 0 N.A. 73810582 112466 0 N.A. 112466 43247 1 N.A. 43248	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A.	votes in favour (4)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  42603  0  N.A.  42603	against (5)  0 0 0 N.A. 0 0 N.A. 0 644 1 N.A. 645	favour on votes polled (6)=[{4}/(2)]* 100 0.00 0.00 N.A. 100.00 0.00 N.A. 100.00 98.51 0.00 N.A.	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter Group Public- Institutional Holders Public-Non Institutional Holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Total	shares held (1)  73810582  3647254  25212376	73810582 0 N.A. 73810582 112466 0 N.A. 112466 43247 1 N.A. 43248 73966296	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A.	votes in favour (4)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  42603  0  N.A.	against (5)  0 0 0 N.A. 0 0 0 N.A. 0 644 1 N.A.	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 98.51 0.00 N.A.	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.49 100.00 N.A.
Promoter Group Public- Institutional Holders Public-Non Institutional Holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	shares held (1)  73810582  3647254  25212376	73810582 0 N.A. 73810582 112466 0 N.A. 112466 43247 1 N.A. 43248 73966296	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A. 72.04	votes in favour (4)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  42603  0  N.A.  42603	against (5)  0 0 0 N.A. 0 0 N.A. 0 644 1 N.A. 645	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 N.A. 100.00 98.51 0.00 N.A. 98.51 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.49 100.00 N.A. 1.49 0.00
Promoter Group Public- Institutional Holders Public-Non Institutional Holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Total	shares held (1)  73810582  3647254  25212376  102670212 hares of face value of R	73810582 0 N.A. 73810582 112466 0 N.A. 112466 43247 1 N.A. 43248 73966296	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A. 0.17 72.04	votes in favour (4)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  42603  0  N.A.  42603  73965651	against (5)  0 0 0 N.A. 0 0 N.A. 0 644 1 N.A. 645	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 100.00 N.A. 100.00 N.A. 100.00 N.A. 100.00 98.51 0.00 N.A. 98.51 100.00 N.A. 98.51 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.49 100.00 N.A. 1.49 0.00 % of votes
Promoter Group  Public- Institutional Holders  Public-Non Institutional Holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Total Total ers holding partly paid up Equity S	shares held (1)  73810582  3647254  25212376  102670212 hares of face value of R	73810582 0 N.A. 73810582 112466 0 N.A. 112466 43247 1 N.A. 43248 73966296	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A. 0.17 72.04	votes in favour (4)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  42603  0  N.A.  42603  73965651	against (5)  0 0 0 N.A. 0 0 N.A. 0 644 1 N.A. 645	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 1100.00 0.00 N.A. 1100.00 98.51 0.00 N.A. 98.51 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 N.A. 0.00 N.A. 0.00 1.49 100.00 N.A. 1.49 0.00
Promoter Group  Public- Institutional Holders  Public-Non Institutional Holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Total	shares held (1)  73810582  3647254  25212376  102670212 hares of face value of R  No.of shares held	polled (2)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  43247  1  N.A.  43248  73966296  s.0.25 each	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A. 0.17 72.04	votes in favour (4)  73810582 0 N.A. 73810582 112466 0 N.A. 112466 42603 0 N.A. 42603 73965651	against (5)  0 0 N.A. 0 0 N.A. 0 0 N.A. 0 1 N.A. 644 1 N.A. 645 645	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 98.51 0.00 N.A. 98.51 100.00	against on votes polled (7)=[[5]/(2]] *100 0.00 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 0.00
Promoter Group  Public- Institutional Holders  Public-Non Institutional Holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Total Total ers holding partly paid up Equity S	shares held (1)  73810582  3647254  25212376  102670212 hares of face value of R	polled (2)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  43247  1  N.A.  43248  73966296  s.0.25 each	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A. 0.17 72.04	votes in favour (4)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  42603  0  N.A.  42603  73965651	against (5)  0 0 0 N.A. 0 0 0 N.A. 0 644 1 N.A. 645	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 98.51 0.00 N.A. 98.51 100.00 N.A. 98.51	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter Group  Public- Institutional Holders  Public-Non Institutional Holders  Oting by memb	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Evoting at AGM Postal Ballot (if applicable) Total Total Overs holding partly paid up Equity S Mode of Voting	shares held (1)  73810582  3647254  25212376  102670212 hares of face value of R  No.of shares held	polled (2)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  43247  1  N.A.  43248  73966296  s.0.25 each  No.of votes polled (2)	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A. 0.17 72.04  % of votes polled on outstanding shares (3)=[(2)/(1)]*100	votes in favour (4)  73810582 0 N.A. 73810582 112466 0 N.A. 112466 42603 0 N.A. 42603 73965651  No.of votes in favour (4)	against (5)  0 0 N.A. 0 0 N.A. 0 0 N.A. 0 0 N.A. 644 1 N.A. 645 645  No.of votes against (5)	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 98.51 0.00 N.A. 98.51 100.00 V.A. 98.51 100.00 (6)=[(4)/(2)]* 100 100 100 100 100 100 100 100 100 10	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter Group  Public-Institutional Holders  Public-Non Institutional Holders  Ooting by memb	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Total Postal Ballot (if applicable) Total Total Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting	shares held (1)  73810582  3647254  25212376  102670212 hares of face value of R  No.of shares held (1)	polled (2)  73810582 0 N.A. 73810582 112466 0 N.A. 112466 43247 1 N.A. 43248 73966296 s.0.25 each  No.of votes polled (2)	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A. 0.17 72.04  % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00	votes in favour (4)  73810582 0 N.A. 73810582 112466 0 N.A. 112466 42603 0 N.A. 42603 73965651  No.of votes in favour (4)	against (5)  0 0 0 N.A. 0 0 0 N.A. 0 644 1 N.A. 645 645	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 100.00 N.A. 100.00 98.51 0.00 N.A. 98.51 100.00 N.A. 98.51 100.00 (6)=[(4)/(2)]* 100 100.00 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.49 100.00 N.A. 1.49 0.00 N.A. 1.49 0.00 ** of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter Group  Public-Institutional Holders  Public-Non Institutional Holders  /oting by memb  Category  Promoter & Promoter	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Total  rotal  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total  Fotal  Fotal Fotal  Remote Evoting Evoting at AGM	shares held (1)  73810582  3647254  25212376  102670212 hares of face value of R  No.of shares held	polled (2)  73810582 0 N.A. 73810582 112466 0 N.A. 112466 43247 1 N.A. 43248 73966296 s.0.25 each  No.of votes polled (2)	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A. 0.17 72.04  % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	votes in favour (4)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  42603  0  N.A.  42603  73965651   No.of votes in favour (4)  1270075  0	against (5)  0 0 0 N.A. 0 0 0 N.A. 0 644 1 N.A. 645 645 645	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 98.51 0.00 N.A. 98.51 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.49 100.00 N.A. 1.49 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Promoter Group  Public-Institutional Holders  Public-Non Institutional Holders  Ooting by memb	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Total Postal Ballot (if applicable) Total Total Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting	shares held (1)  73810582  3647254  25212376  102670212 hares of face value of R  No.of shares held (1)	polled (2)  73810582 0 N.A. 73810582 112466 0 N.A. 112466 43247 1 N.A. 43248 73966296 s.0.25 each  No.of votes polled (2)	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A. 0.17 72.04  % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00	votes in favour (4)  73810582 0 N.A. 73810582 112466 0 N.A. 112466 42603 0 N.A. 42603 73965651  No.of votes in favour (4)	against (5)  0 0 0 N.A. 0 0 0 N.A. 0 644 1 N.A. 645 645	favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 100.00 N.A. 100.00 98.51 0.00 N.A. 98.51 100.00 N.A. 98.51 100.00 (6)=[(4)/(2)]* 100 100.00 100.00	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.49 100.00 N.A. 1.49 0.00 N.A. 1.40 N.A. 1

Public-	Remote Evoting		0	0.00	0	0	0.00	0.00
Institutional	Evoting at AGM	564848	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non	Remote Evoting		2948	0.04	2947	1	99.97	0.03
Institutional	Evoting at AGM	8432098	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2947	1	99.97	0.03
	Total	10267021	1273023	12.40	1273022	1	100.00	0.00
Combined holdi	ing by members							
	Ĭ,			% of votes			% of votes in	% of votes
		No.of		polled on	No.of		favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
		(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
		(=)		(3)=[(2)/(1)]*100	14001 (4)		100	*100
Promoter &	Remote Evoting		75080657	100.00	75080657	0	100.00	0.00
Promoter	Evoting at AGM	75080657	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)	75000037	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Total		75080657	100.00	75080657	N.A. 0	100.00	0.00
Public-	Remote Evoting		112466	2.67	112466	0	100.00	0.00
Institutional	Evoting at AGM	4212102	0	0.00	0	0	0.00	0.00
Holders		4212102	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
noiders	Postal Ballot (if applicable)  Total		112466	2.67	112466	0 0	100.00	0.00
Public-Non	Remote Evoting		46195	0.14	45550	645	98.60	1.40
		33644474		0.14	45550	1	0.00	1.40
Institutional	Evoting at AGM	33644474	1					
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
			46196	0.14	45550	646	98.60	1.40
	Total	443037333	75220240	55.52	75220572	cac	400.00	0.00
9	Total  Revision in remuneration of Mr.	112937233 Siddharth Bansal (DIN:	75239319 02947929), Whole-tim	66.62 ne Director of the Compa	75238673 any as a Special Resolu	646	100.00	0.00
Whether Promo	Total  Revision in remuneration of Mr.  oter / Promoter Group Are Interest	Siddharth Bansal (DIN:	02947929), Whole-tim	ne Director of the Comp	any as a Special Resolu	!	100.00	0.00
Whether Promo	Total  Revision in remuneration of Mr.	Siddharth Bansal (DIN:	02947929), Whole-tim	ne Director of the Comp	any as a Special Resolu	!	100.00	0.00
Whether Promo	Total  Revision in remuneration of Mr.  oter / Promoter Group Are Interest	Siddharth Bansal (DIN:	02947929), Whole-tim	ne Director of the Comp	any as a Special Resolu	!	100.00 % of votes in	0.00
Whether Promo	Total  Revision in remuneration of Mr.  oter / Promoter Group Are Interest	Siddharth Bansal (DIN:	02947929), Whole-tim olution ? Yes 1 each( having 100% vo	ne Director of the Compositing Rights on each shar	any as a Special Resolu	ition		
Whether Promo	Total  Revision in remuneration of Mr.  oter / Promoter Group Are Interest	Siddharth Bansal (DIN: ed In The Agenda / Resources of face value of Rs.	02947929), Whole-tim olution ? Yes 1 each( having 100% vo	ne Director of the Compositing Rights on each share % of votes	any as a Special Resolu	No.of votes	% of votes in	% of votes
Whether Promo Voting by meml	Total  Revision in remuneration of Mr.  oter / Promoter Group Are Interest bers holding fully paid up Equity Sh	Siddharth Bansal (DIN: ed In The Agenda / Resi ares of face value of Rs. No.of	02947929), Whole-tim olution ? Yes 1 each( having 100% vo	ne Director of the Compositing Rights on each shar % of votes polled on	e held by them)	ition	% of votes in favour on	% of votes against on
Whether Promo Voting by meml	Total  Revision in remuneration of Mr.  oter / Promoter Group Are Interest bers holding fully paid up Equity Sh	Siddharth Bansal (DIN: ed in The Agenda / Resares of face value of Rs. No.of shares held	02947929), Whole-tim olution ? Yes 1 each( having 100% vo	oting Rights on each shar  % of votes polled on outstanding shares	e held by them)  No.of votes in	No.of votes	% of votes in favour on votes polled	% of votes against on votes polled
Whether Promo Voting by meml	Total  Revision in remuneration of Mr.  oter / Promoter Group Are Interest bers holding fully paid up Equity Sh	Siddharth Bansal (DIN: ed in The Agenda / Resares of face value of Rs. No.of shares held	02947929), Whole-tim olution ? Yes 1 each( having 100% vo	oting Rights on each shar % of votes polled on outstanding	e held by them)  No.of votes in	No.of votes	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)]
Whether Promo Voting by meml Category	Total  Revision in remuneration of Mr.  ster / Promoter Group Are Interest bers holding fully paid up Equity Sh  Mode of Voting	Siddharth Bansal (DIN: ed in The Agenda / Resares of face value of Rs. No.of shares held	02947929), Whole-tim blution ? Yes 1 each( having 100% vo No. of votes polled (2)	oting Rights on each shar  % of votes polled on outstanding shares (3)=[(2)/(1)]*100	e held by them)  No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
Whether Promo Voting by meml Category Promoter &	Total  Revision in remuneration of Mr.  oter / Promoter Group Are Interest bers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting	Siddharth Bansal (DIN: ed In The Agenda / Resi ares of face value of Rs. No.of shares held (1)	02947929), Whole-tim olution ? Yes 1 each( having 100% vo No. of votes polled (2)	ting Rights on each shar % of votes polled on outstanding shares (3)=[(2)/(1)]*100	e held by them)  No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00
Whether Promo Voting by meml Category Promoter & Promoter	Total  Revision in remuneration of Mr.  ster / Promoter Group Are Interest bers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting  Evoting at AGM	Siddharth Bansal (DIN: ed In The Agenda / Resi ares of face value of Rs. No.of shares held (1)	02947929), Whole-tim olution ? Yes 1 each( having 100% vo No.of votes polled (2) 73810582 0	oting Rights on each shar  % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00	e held by them)  No.of votes in favour (4)  73810582	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00
Whether Promo Voting by meml Category Promoter & Promoter	Total  Revision in remuneration of Mr.  bter / Promoter Group Are Interest bers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting  Evoting at AGM  Postal Ballot (if applicable)	Siddharth Bansal (DIN: ed In The Agenda / Resi ares of face value of Rs. No.of shares held (1)	02947929), Whole-tim colution? Yes 1 each( having 100% vo No.of votes polled (2)  73810582 0 N.A.	oting Rights on each share  % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A.	e held by them)  No.of votes in favour (4)  73810582  0  N.A.	No.of votes against (5)  0 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A.	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A.
Whether Promo Voting by meml Category Promoter & Promoter Group	Total  Revision in remuneration of Mr.  ster / Promoter Group Are Interest bers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting  Evoting at AGM  Postal Ballot (if applicable)  Total  Remote Evoting	Siddharth Bansal (DIN: ed In The Agenda / Resi ares of face value of Rs. No.of shares held (1)	02947929), Whole-tim colution? Yes 1 each( having 100% vo  No.of votes polled (2)  73810582  0  N.A. 73810582	oting Rights on each share  % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00 N.A. 100.00	e held by them)  No.of votes in favour (4)  73810582  0  N.A. 73810582	No.of votes against (5)  0 0 N.A. 0	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00
Whether Promo Voting by meml Category Promoter & Promoter Group	Total  Revision in remuneration of Mr.  oter / Promoter Group Are Interest bers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	Siddharth Bansal (DIN: ed In The Agenda / Res ares of face value of Rs.  No.of shares held (1)  73810582	02947929), Whole-tim Olution? Yes 1 each( having 100% vo  No. of votes polled (2)  73810582 0 N.A. 73810582 112466	ting Rights on each shar % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08	e held by them)  No.of votes in favour (4)  73810582  0  N.A. 73810582  112466	No.of votes against (5)  0 0 N.A. 0	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 100.00	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00
Whether Promo Voting by meml Category  Promoter & Promoter Group  Public- Institutional	Total  Revision in remuneration of Mr.  ster / Promoter Group Are Interest bers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable)	Siddharth Bansal (DIN: ed In The Agenda / Res ares of face value of Rs.  No.of shares held (1)  73810582	02947929), Whole-tim olution? Yes 1 each( having 100% vo No. of votes polled (2) 73810582 0 N.A. 73810582 112466 0 N.A.	ting Rights on each share % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A.	nany as a Special Resolute e held by them)  No.of votes in favour (4)  73810582  0  N.A. 73810582  112466  0  N.A.	No.of votes against (5)  O O N.A. O O N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 N.A. 100.00 100.00 0.00 N.A.	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 0.00 N.A.
Whether Promo Voting by meml  Category  Promoter & Promoter Group  Public- Institutional Holders	Total  Revision in remuneration of Mr.  bter / Promoter Group Are Interest bers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Fuoting Evoting at AGM Postal Ballot (if applicable) Total	Siddharth Bansal (DIN: ed In The Agenda / Res ares of face value of Rs.  No.of shares held (1)  73810582	02947929), Whole-tim  olution? Yes 1 each( having 100% vo  No.of votes polled (2)  73810582  0  N.A. 73810582  112466  0  N.A. 112466	bring Rights on each shar  % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08	ny as a Special Resolute held by them)  No.of votes in favour (4)  73810582  0  N.A.  73810582  112466  0  N.A.	No.of votes against (5)  0 0 N.A. 0 0 N.A. 0 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 N.A. 100.00 100.00 N.A. 100.00 N.A. 100.00 N.A. 100.00 N.A. 100.00 N.A. 100.00	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 0.00 N.A. 0.00
Whether Promo Voting by meml  Category  Promoter & Promoter Group  Public- Institutional Holders  Public-Non	Total  Revision in remuneration of Mr.  oter / Promoter Group Are Interest bers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting	Siddharth Bansal (DIN: ed In The Agenda / Res ares of face value of Rs.  No.of shares held (1)  73810582	02947929), Whole-tim colution? Yes 1 each( having 100% vo No.of votes polled (2)  73810582 0 N.A. 73810582 112466 0 N.A. 112466 43247	bring Rights on each share % of votes polled on outstanding shares (3)=[(2)/(1)]*100   0.00   N.A.   100.00   3.08   0.00   N.A.   3.08   0.17	e held by them)  No.of votes in favour (4)  73810582  0  N.A. 73810582  112466  0  N.A. 112466 42693	No.of votes against (5)  0 0 N.A. 0 0 N.A. 0 0 554	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 100.00 N.A. 100.00 98.72	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.28
Whether Promo Voting by meml  Category  Promoter & Promoter Group  Public- Institutional Holders  Public-Non Institutional	Total  Revision in remuneration of Mr.  ster / Promoter Group Are Interest bers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	Siddharth Bansal (DIN: ed In The Agenda / Res ares of face value of Rs.  No.of shares held (1)  73810582	02947929), Whole-tim Olution? Yes 1 each( having 100% vo  No. of votes polled (2)  73810582 0 N.A. 73810582 112466 0 N.A. 112466 43247 1	ting Rights on each shar % of votes polled on outstanding shares (3)=(2)/(1)]*100 100.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00	e held by them)  No.of votes in favour (4)  73810582  0  N.A. 73810582  112466  0  N.A. 112466  42693  0	No.of votes against (5)  0 0 N.A. 0 0 N.A. 0 554	% of votes in favour on votes polled (6)=[(4)/(2)]* 100.00 100.00 N.A. 100.00 0.00 N.A. 100.00 98.72 0.00	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.28
Whether Promo Voting by meml  Category  Promoter & Promoter Group  Public- Institutional Holders  Public-Non	Revision in remuneration of Mr.  Ster / Promoter Group Are Interest bers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable)	Siddharth Bansal (DIN: ed In The Agenda / Res ares of face value of Rs.  No.of shares held (1)  73810582	02947929), Whole-tim Olution? Yes 1 each( having 100% vc  No. of votes polled (2)  73810582  0  N.A. 73810582  112466  0  N.A. 112466  43247  1  N.A.	ting Rights on each shar % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A.	e held by them)  No.of votes in favour (4)  73810582  0  N.A. 73810582  112466  0  N.A. 112466  42693  0  N.A.	No.of votes against (5)  0 0 0 N.A. 0 0 0 N.A. 1 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 100.00 0.00 N.A. 100.00 98.72 0.00 N.A.	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.28 100.00 N.A.
Whether Promo Voting by meml  Category  Promoter & Promoter Group  Public- Institutional Holders  Public-Non Institutional	Total  Revision in remuneration of Mr.  ster / Promoter Group Are Interest bers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	Siddharth Bansal (DIN: ed In The Agenda / Resi ares of face value of Rs.  No.of shares held (1)  73810582  3647254	02947929), Whole-tim  olution? Yes  1 each( having 100% vc  No. of votes polled (2)  73810582  0  N.A. 73810582  112466  0  N.A. 112466  43247  1  N.A. 43248	bring Rights on each share % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A. 0.17	e held by them)  No.of votes in favour (4)  73810582  0  N.A. 73810582  112466  0  N.A. 112466  42693  0  N.A.	No.of votes against (5)  0 0 0 N.A. 0 0 0 N.A. 1 N.A. 554 1 N.A. 555	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 98.72 0.00 N.A. 98.72	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.28 100.00 N.A.
Whether Promo Voting by meml  Category  Promoter & Promoter Group  Public- Institutional Holders  Public-Non Institutional Holders	Total  Revision in remuneration of Mr.  Inter / Promoter Group Are Interest bers holding fully paid up Equity Shem Shem Shem Shem Shem Shem Shem Shem	Siddharth Bansal (DIN: ed In The Agenda / Resi ares of face value of Rs.  No.of shares held (1)  73810582  3647254  25212376	02947929), Whole-tim  olution? Yes  1 each( having 100% vc  No.of votes polled (2)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  43247  1  N.A.  43248  73966296	ting Rights on each shar % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A.	e held by them)  No.of votes in favour (4)  73810582  0  N.A. 73810582  112466  0  N.A. 112466  42693  0  N.A.	No.of votes against (5)  0 0 0 N.A. 0 0 0 N.A. 1 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 100.00 0.00 N.A. 100.00 98.72 0.00 N.A.	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.28 100.00 N.A.
Whether Promo Voting by meml  Category  Promoter & Promoter Group  Public- Institutional Holders  Public-Non Institutional Holders	Total  Revision in remuneration of Mr.  ster / Promoter Group Are Interest bers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	Siddharth Bansal (DIN: ed In The Agenda / Resi ares of face value of Rs.  No.of shares held (1)  73810582  3647254  25212376	02947929), Whole-tim  olution? Yes  1 each( having 100% vc  No.of votes polled (2)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  43247  1  N.A.  43248  73966296	be Director of the Compositing Rights on each share with shares [3]=[(2)/(1]]*100 100.00 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A. 3.08 0.17 0.00 N.A. 0.17 72.04	e held by them)  No.of votes in favour (4)  73810582  0  N.A. 73810582  112466  0  N.A. 112466  42693  0  N.A.	No.of votes against (5)  0 0 0 N.A. 0 0 0 N.A. 1 N.A. 554 1 N.A. 555	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 98.72 0.00 N.A. 98.72 100.00	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.28 100.00 N.A. 1.28 0.00
Whether Promo Voting by meml  Category  Promoter & Promoter Group  Public- Institutional Holders  Public-Non Institutional Holders	Total  Revision in remuneration of Mr.  Inter / Promoter Group Are Interest bers holding fully paid up Equity Shem Shem Shem Shem Shem Shem Shem Shem	Siddharth Bansal (DIN: ed In The Agenda / Resares of face value of Rs.  No.of shares held (1)  73810582  3647254  25212376  102670212 thares of face value of R	02947929), Whole-tim  olution? Yes  1 each( having 100% vc  No.of votes polled (2)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  43247  1  N.A.  43248  73966296	ting Rights on each shar % of votes polled on outstanding shares (3)=(2)/(1)]*100 100.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A. 0.17 72.04	e held by them)  No.of votes in favour (4)  73810582  0  N.A. 73810582  112466  0  N.A. 112466  42693  0  N.A. 42693  73965741	No.of votes against (5)  0 0 0 N.A. 0 0 0 N.A. 1 N.A. 554 1 N.A. 555	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 98.72 0.00 N.A. 98.72 100.00	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.28 100.00 N.A. 1.28 0.00
Whether Promo Voting by meml  Category  Promoter & Promoter Group  Public- Institutional Holders  Public-Non Institutional Holders  Voting by meml	Revision in remuneration of Mr.  Ster / Promoter Group Are Interest bers holding fully paid up Equity She Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Total Total Deers holding partly paid up Equity Secretary	Siddharth Bansal (DIN: ed In The Agenda / Resi ares of face value of Rs.  No.of shares held (1)  73810582  3647254  25212376  102670212 shares of face value of R	02947929), Whole-tim  olution? Yes  1 each( having 100% vc  No.of votes polled (2)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  43247  1  N.A.  43248  73966296	ting Rights on each shar % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00 N.A. 0.17 72.04	e held by them)  No.of votes in favour (4)  73810582  0  N.A. 73810582  112466  0  N.A. 112466 42693  0  N.A. 42693  73965741	No.of votes against (5)  0 0 0 N.A. 0 0 0 N.A. 1 N.A. 554 1 N.A. 555	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 100.00 N.A. 100.00 98.72 0.00 N.A. 98.72 100.00 N.A. 98.72	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.28 100.00 N.A. 1.28 0.00 % of votes against on
Whether Promo Voting by meml  Category  Promoter & Promoter Group  Public- Institutional Holders  Public-Non Institutional Holders	Total  Revision in remuneration of Mr.  Inter / Promoter Group Are Interest bers holding fully paid up Equity Shem Shem Shem Shem Shem Shem Shem Shem	Siddharth Bansal (DIN: ed In The Agenda / Resi ares of face value of Rs.  No.of shares held (1)  73810582  3647254  25212376  102670212 chares of face value of R	02947929), Whole-tim  olution? Yes  1 each( having 100% vc  No.of votes polled (2)  73810582  0  N.A. 73810582  112466  0  N.A. 112466  43247  1  N.A. 43248  73966296  s.0.25 each  No.of votes	ting Rights on each shar % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00	e held by them)  No. of votes in favour (4)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  42693  0  N.A.  42693  73965741	No.of votes against (5)  0 0 0 N.A. 0 0 0 N.A. 0 1 N.A. 554 1 N.A. 555 555	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 98.72 0.00 N.A. 98.72 100.00 N.A. 98.72 100.00 N.A. 98.72 100.00	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.28 100.00 N.A. 1.28 0.00  % of votes against on votes polled
Whether Promo Voting by meml  Category  Promoter & Promoter Group  Public- Institutional Holders  Public-Non Institutional Holders  Voting by meml	Revision in remuneration of Mr.  Ster / Promoter Group Are Interest bers holding fully paid up Equity She Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Total Total Deers holding partly paid up Equity Secretary	Siddharth Bansal (DIN: ed In The Agenda / Resi ares of face value of Rs.  No.of shares held (1)  73810582  3647254  25212376  102670212 shares of face value of R	02947929), Whole-tim  olution? Yes  1 each( having 100% vc  No.of votes polled (2)  73810582  0  N.A. 73810582  112466  0  N.A. 112466  43247  1  N.A. 43248  73966296  s.0.25 each	bring Rights on each share   % of votes   polled on   outstanding   shares   (3)=[(2)/(1)]*100   100.00   N.A.   100.00   N.A.   3.08   0.00   N.A.   3.08   0.17   0.00   N.A.   0.17   72.04   % of votes   polled on   outstanding   shares	e held by them)  No.of votes in favour (4)  73810582  0  N.A. 73810582  112466  0  N.A. 112466 42693  0  N.A. 42693  73965741	No.of votes against (5)  0 0 0 N.A. 0 0 0 N.A. 0 1 N.A. 554 1 N.A. 555 555	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 98.72 0.00 N.A. 98.72 100.00 N.A. 98.72 N.A. 9	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.28 100.00 N.A. 1.28 0.00 **Grotes against on votes polled (7)=[(5)/(2)]
Whether Promo Voting by meml  Category  Promoter & Promoter Group  Public- Institutional Holders  Public-Non Institutional Holders  Voting by meml	Revision in remuneration of Mr.  Ster / Promoter Group Are Interest bers holding fully paid up Equity She Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total Total Total Deers holding partly paid up Equity Secretary	Siddharth Bansal (DIN: ed In The Agenda / Resi ares of face value of Rs.  No.of shares held (1)  73810582  3647254  25212376  102670212 chares of face value of R	02947929), Whole-tim  olution? Yes  1 each( having 100% vc  No.of votes polled (2)  73810582  0  N.A. 73810582  112466  0  N.A. 112466  43247  1  N.A. 43248  73966296  s.0.25 each  No.of votes	ting Rights on each shar % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00	e held by them)  No. of votes in favour (4)  73810582  0  N.A.  73810582  112466  0  N.A.  112466  42693  0  N.A.  42693  73965741	No.of votes against (5)  0 0 0 N.A. 0 0 0 N.A. 0 1 N.A. 554 1 N.A. 555 555	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 0.00 N.A. 100.00 98.72 0.00 N.A. 98.72 100.00 N.A. 98.72 100.00 N.A. 98.72 100.00	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 1.28 100.00 N.A. 1.28 0.00  % of votes against on votes polled

Promoter &	Remote Evoting	1270075	1270075 0	100.00 0.00	1270075 0	0	100.00 0.00	0.00
Promoter	Evoting at AGM	12/00/5						
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
5 11:	Total		1270075	100.00	1270075	0	100.00	0.00
Public-	Remote Evoting		0	0.00	0	0	0.00	0.00
Institutional	Evoting at AGM	564848	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non	Remote Evoting		2948	0.04	2943	5	99.83	0.17
Institutional	Evoting at AGM	8432098	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2943	5	99.83	0.17
	Total	10267021	1273023	12.40	1273018	5	100.00	0.00
ombined holdir	ng by members	!	!				'	•
				% of votes			% of votes in	% of votes
		No.of		polled on	No.of	_	favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
		(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
		(1)		(3)=[(2)/(1)]*100	14001 (4)		100	*100
Promoter &	Remote Evoting		75080657	100.00	75080657	0	100.00	0.00
Promoter	Evoting at AGM	75080657	0	0.00	73080037	0	0.00	0.00
		73080037	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Postal Ballot (if applicable)  Total		75080657	100.00	75080657	N.A. 0	100.00	0.00
D. delia								
Public-	Remote Evoting	4040400	112466	2.67	112466	0	100.00	0.00
Institutional	Evoting at AGM	4212102	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	2.67	112466	0	100.00	0.00
Public-Non	Remote Evoting		46195	0.14	45636	559	98.79	1.21
		-						
Institutional	Evoting at AGM	33644474	1	0.00	0	1	0.00	100.00
	-	33644474	1 N.A.	0.00 N.A.	0 N.A.	1 N.A.	0.00 N.A.	100.00 N.A.
Institutional	Evoting at AGM	33644474						
Institutional	Evoting at AGM Postal Ballot (if applicable)	33644474 112937233	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutional Holders  10 Whether Promo	Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Mr. Desh Raj Doter / Promoter Group Are Interest	112937233  ogra (DIN:00226775), as  ted In The Agenda / Resi	N.A. 46196 75239319 an Independent Direct	N.A. 0.14 66.62 tor of the Company as a	N.A. 45636 <b>75238669</b> Special Resolution	N.A. 560	N.A. 98.79	N.A. 1.21
Institutional Holders  10 Whether Promo	Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Mr. Desh Raj Do	112937233  ogra (DIN:00226775), as  ted In The Agenda / Resi	N.A. 46196 75239319 an Independent Direct	N.A. 0.14 66.62 tor of the Company as a	N.A. 45636 <b>75238669</b> Special Resolution	N.A. 560	N.A. 98.79 100.00	N.A. 1.21 0.00
Institutional Holders  10 Whether Promo	Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Mr. Desh Raj Doter / Promoter Group Are Interest	112937233  ogra (DIN:00226775), as ted in The Agenda / Resarres of face value of Rs.	N.A. 46196 75239319 an Independent Direct	N.A. 0.14 66.62 tor of the Company as a	N.A. 45636 75238669 • Special Resolution e held by them)	N.A. 560	N.A. 98.79 100.00	N.A. 1.21 0.00
Institutional Holders  10 Whether Promo ooting by memb	Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Mr. Desh Raj Double (iter / Promoter Group Are Interest pers holding fully paid up Equity Sh	112937233  ogra (DIN:00226775), as ted in The Agenda / Resarres of face value of Rs.  No.of	N.A. 46196 75239319 s an Independent Direct olution ? No 1 each( having 100% vo	N.A. 0.14 66.62  tor of the Company as a pointing Rights on each shar % of votes polled on	N.A. 45636 75238669 I Special Resolution e held by them)	N.A. 560 <b>560</b>	N.A. 98.79 100.00 % of votes in favour on	N.A. 1.21 0.00 % of votes against on
Institutional Holders  10 Whether Promo	Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Mr. Desh Raj Doter / Promoter Group Are Interest	112937233  ogra (DIN:00226775), as ted in The Agenda / Resarres of face value of Rs.	N.A. 46196 75239319 s an Independent Directory olution? No 1 each( having 100% vo	N.A. 0.14 66.62 tor of the Company as a	N.A. 45636 75238669 • Special Resolution e held by them)	N.A. 560 <b>560</b> No.of votes	N.A. 98.79 100.00	N.A. 1.21 0.00 % of votes against on
Institutional Holders  10  /hether Promo oting by memb	Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Mr. Desh Raj Double (iter / Promoter Group Are Interest pers holding fully paid up Equity Sh	112937233  ogra (DIN:00226775), as ted in The Agenda / Resarres of face value of Rs.  No.of	N.A. 46196 75239319 s an Independent Direct olution ? No 1 each( having 100% vo	N.A. 0.14 66.62  tor of the Company as a pointing Rights on each shar % of votes polled on	N.A. 45636 75238669 I Special Resolution e held by them)	N.A. 560 <b>560</b>	N.A. 98.79 100.00 % of votes in favour on	N.A. 1.21 0.00 % of votes against on
Institutional Holders  10 /hether Promo oting by memb	Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Mr. Desh Raj Double (iter / Promoter Group Are Interest pers holding fully paid up Equity Sh	112937233  ogra (DIN:00226775), as seed in The Agenda / Resares of face value of Rs.  No.of shares held	N.A. 46196 75239319 s an Independent Directory olution? No 1 each( having 100% vo	N.A. 0.14 66.62  tor of the Company as a string Rights on each shar % of votes polled on outstanding	N.A. 45636 75238669 1 Special Resolution e held by them) No.of votes in	N.A. 560 <b>560</b> No.of votes	N.A. 98.79 100.00 % of votes in favour on votes polled	N.A. 1.21 0.00 % of votes against on votes polled
Institutional Holders  10 /hether Promo oting by memb	Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Mr. Desh Raj Double (iter / Promoter Group Are Interest pers holding fully paid up Equity Sh	112937233  ogra (DIN:00226775), as seed in The Agenda / Resares of face value of Rs.  No.of shares held	N.A. 46196 75239319 s an Independent Directory olution? No 1 each( having 100% vo	N.A. 0.14 66.62  tor of the Company as a string Rights on each shar with a share with a share with a share share share shares	N.A. 45636 75238669 1 Special Resolution e held by them) No.of votes in	N.A. 560 <b>560</b> No.of votes	N.A. 98.79 100.00 % of votes in favour on votes polled (6)=[(4)/(2)]*	N.A. 1.21 0.00 % of votes against on votes polled (7)=[(5)/(2)]
10 //hether Promo oting by memb	Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Mr. Desh Raj Doter / Promoter Group Are Interest pers holding fully paid up Equity Sh Mode of Voting	112937233  ogra (DIN:00226775), as seed in The Agenda / Resares of face value of Rs.  No.of shares held	N.A. 46196 75239319 s an Independent Directory olution? No 1 each( having 100% vo  No.of votes polled (2)	N.A. 0.14 66.62  tor of the Company as a string Rights on each share % of votes polled on outstanding shares (3)=[(2)/(1)]*100	N.A. 45636 75238669 Special Resolution e held by them) No.of votes in favour (4)	N.A. 560 560 No.of votes against (5)	N.A. 98.79 100.00 % of votes in favour on votes polled (6)=[(4)/(2)]*	N.A. 1.21 0.00 % of votes against on votes polled (7)=((5)/(2)] *100
Institutional Holders  10  Whether Promo oting by memb Category  Promoter &	Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Mr. Desh Raj Doter / Promoter Group Are Interest pers holding fully paid up Equity Sh Mode of Voting Remote Evoting	112937233  ogra (DIN:00226775), as  ted In The Agenda / Res ares of face value of Rs.  No.of shares held (1)	N.A. 46196 75239319 s an Independent Direct colution? No 1 each( having 100% vo  No. of votes polled (2)	N.A. 0.14 66.62  tor of the Company as a string Rights on each share % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00	N.A. 45636 75238669 P Special Resolution e held by them) No.of votes in favour (4)	N.A. 560 560 No. of votes against (5)	N.A. 98.79 100.00 % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00	N.A. 1.21 0.00 % of votes against on votes polled (7)=[(5)/(2)] *100 0.00
10 //hether Promo oting by memb Category  Promoter & Promoter	Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Mr. Desh Raj Dotter / Promoter Group Are Interest pers holding fully paid up Equity Sh Mode of Voting  Remote Evoting Evoting at AGM	112937233  ogra (DIN:00226775), as  ted In The Agenda / Res ares of face value of Rs.  No.of shares held (1)	N.A. 46196 75239319 s an Independent Direct Colution? No 1 each( having 100% votal No. of votes polled (2) 73810582	N.A. 0.14 66.62  tor of the Company as a string Rights on each shar % of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00	N.A. 45636 <b>75238669</b> Description Penelod by them) No.of votes in favour (4) 73810582	N.A. 560 560 No.of votes against (5)	N.A. 98.79 100.00 % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00
10 //hether Promo oting by memb Category  Promoter & Promoter	Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Mr. Desh Raj Dotter / Promoter Group Are Interest pers holding fully paid up Equity Sh Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	112937233  ogra (DIN:00226775), as  ted In The Agenda / Res ares of face value of Rs.  No.of shares held (1)	N.A. 46196 75239319 s an Independent Direct colution? No 1 each( having 100% vc  No.of votes polled (2)  73810582 0 N.A.	N.A. 0.14 66.62  tor of the Company as a string Rights on each shar % of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00 N.A.	N.A. 45636 75238669  Special Resolution  e held by them)  No.of votes in favour (4)  73810582  0  N.A.	N.A. 560 560 No. of votes against (5) 0 0 N.A.	N.A. 98.79 100.00 % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A.	N.A. 1.21 0.00  % of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A.
10 /hether Promo oting by memb Category  Promoter & Promoter & Group	Evoting at AGM Postal Ballot (if applicable) Total Total  Appointment of Mr. Desh Raj Dotter / Promoter Group Are Interest pers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable)	112937233  ogra (DIN:00226775), as  ted In The Agenda / Res ares of face value of Rs.  No.of shares held (1)	N.A. 46196 75239319 s an Independent Direct olution? No 1 each( having 100% vc  No.of votes polled (2)  73810582  0  N.A. 73810582	N.A. 0.14 66.62  tor of the Company as a string Rights on each share % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00 N.A. 100.00	N.A. 45636 <b>75238669</b> I Special Resolution e held by them) No.of votes in favour (4) 73810582 0 N.A. 73810582	N.A. 560 560 No. of votes against (5) 0 0 N.A. 0	N.A. 98.79 100.00 % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 N.A. 100.00	N.A. 1.21 0.00  % of votes against on votes polled (7)=[(5)/(2)] *100 0.00 N.A. 0.00
Institutional Holders  10  /hether Promo oting by memb  Category  Promoter & Promoter Group  Public- Institutional	Evoting at AGM Postal Ballot (if applicable) Total Total  Appointment of Mr. Desh Raj Doter / Promoter Group Are Interest bers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	112937233  ogra (DIN:00226775), as  eed In The Agenda / Res ares of face value of Rs.  No.of shares held (1)  73810582	N.A. 46196 75239319 s an Independent Direct colution? No 1 each( having 100% vo  No. of votes polled (2)  73810582 0 N.A. 73810582 112466 0	N.A. 0.14 66.62  tor of the Company as a string Rights on each share % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00 N.A. 100.00 3.08 0.00	N.A. 45636 <b>75238669</b> P Special Resolution e held by them) No.of votes in favour (4) 73810582 0 N.A. 73810582 80459 0	N.A. 560 560 No.of votes against (5) 0 0 N.A. 0 32007	N.A. 98.79 100.00 % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 71.54 0.00	N.A. 1.21 0.00 % of votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 N.A. 0.00 28.46 0.00
Institutional Holders  10  /hether Promo oting by memb  Category  Promoter & Promoter Group  Public-	Evoting at AGM Postal Ballot (if applicable) Total Total  Appointment of Mr. Desh Raj Doter / Promoter Group Are Interest pers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable)	112937233  ogra (DIN:00226775), as  eed In The Agenda / Res ares of face value of Rs.  No.of shares held (1)  73810582	N.A. 46196 75239319 s an Independent Direct colution? No 1 each( having 100% vo  No. of votes polled (2)  73810582 0 N.A. 73810582 112466 0 N.A.	N.A.  0.14  66.62  tor of the Company as a string Rights on each share shares (3)=(2)/(1)]*100  100.00  N.A.  100.00  3.08  0.00  N.A.	N.A. 45636 <b>75238669</b> <b>1 Special Resolution</b> e held by them) No.of votes in favour (4) 73810582 0 N.A. 73810582 80459 0 N.A.	N.A. 560 560 No. of votes against (5) 0 0 N.A. 0 32007 0 N.A.	N.A. 98.79 100.00 % of votes in favour on votes polled (6)=[(4)/(2)]* 100 0.00 N.A. 100.00 71.54 0.00 N.A.	N.A. 1.21 0.00  % of votes against on votes polled (7)=[(5)/(2)] *100 0.00 N.A. 0.00 28.46 0.00 N.A.
Institutional Holders  10  /hether Promo oting by memb  Category  Promoter & Promoter Group  Public- Institutional Holders	Evoting at AGM Postal Ballot (if applicable) Total Total  Appointment of Mr. Desh Raj Doter / Promoter Group Are Interest pers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total	112937233  ogra (DIN:00226775), as  eed In The Agenda / Res ares of face value of Rs.  No.of shares held (1)  73810582	N.A. 46196 75239319 s an Independent Direct colution? No 1 each( having 100% vc  No. of votes polled (2)  73810582 0 N.A. 73810582 112466 0 N.A. 112466	N.A. 0.14 66.62  tor of the Company as a string Rights on each shar % of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08	N.A. 45636 <b>75238669</b> <b>1 Special Resolution</b> e held by them) No.of votes in favour (4) 73810582 0 N.A. 73810582 80459 0 N.A.	N.A. 560 560 No. of votes against (5) 0 0 N.A. 0 32007 0 N.A.	N.A. 98.79 100.00 % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 0.00 N.A. 100.00 71.54 0.00 N.A. 71.54	N.A. 1.21 0.00  % of votes against on votes polled (7)=[(5)/(2)] *100 0.00 N.A. 0.00 28.46 0.00 N.A.
10 /hether Promo oting by memb  Category  Promoter & Promoter Group  Public- Institutional Holders  Public-Non	Evoting at AGM Postal Ballot (if applicable) Total Total  Appointment of Mr. Desh Raj Doter / Promoter Group Are Interest Ders holding fully paid up Equity Sh  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting	112937233  ogra (DIN:00226775), as  ed In The Agenda / Resi ares of face value of Rs.  No.of shares held (1)  73810582	N.A. 46196 75239319 s an Independent Direct olution? No 1 each( having 100% vc  No.of votes polled (2)  73810582 0 N.A. 73810582 112466 0 N.A. 112466 43247	N.A. 0.14 66.62  tor of the Company as a string Rights on each shar % of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17	N.A. 45636 75238669  I Special Resolution  No.of votes in favour (4)  73810582  0  N.A. 73810582  80459  0  N.A. 80459  42967	N.A. 560 560 No. of votes against (5) 0 N.A. 0 32007 0 N.A. 32007 280	N.A. 98.79 100.00  % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 N.A. 100.00 71.54 0.00 N.A. 71.54 99.35	N.A. 1.21 0.00  % of votes against on votes polled (7)=[(5)/(2)] *100 0.00 N.A. 0.00 28.46 0.00 N.A. 28.46 0.65
Institutional Holders  10  /hether Promo oting by memb  Category  Promoter & Promoter Group  Public- Institutional Holders  Public-Non Institutional	Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Mr. Desh Raj Doter / Promoter Group Are Interest oers holding fully paid up Equity Sh Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	112937233  ogra (DIN:00226775), as  eed In The Agenda / Res ares of face value of Rs.  No.of shares held (1)  73810582	N.A. 46196 75239319 s an Independent Direct olution? No 1 each( having 100% vo  No.of votes polled (2)  73810582 0 N.A. 73810582 112466 0 N.A. 112466 43247 1	N.A. 0.14 66.62  tor of the Company as a string Rights on each share % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00	N.A. 45636 <b>75238669</b> I Special Resolution e held by them) No.of votes in favour (4) 73810582 0 N.A. 73810582 80459 0 N.A. 80459 42967 0	N.A. 560 560 No.of votes against (5) 0 0 N.A. 0 32007 0 N.A. 32007 280	N.A. 98.79 100.00 % of votes in favour on votes polled (6)=[(4)/(2)]* 100 0.00 N.A. 100.00 71.54 0.00 N.A. 71.54 99.35 0.00	N.A. 1.21 0.00  % of votes against on votes polled (7)=[(5)/(2)] *100 0.00 N.A. 0.00 28.46 0.00 N.A. 28.46 0.65
10  /hether Promo oting by memb  Category  Promoter & Promoter Group  Public-Institutional Holders  Public-Non	Evoting at AGM Postal Ballot (if applicable) Total Total  Appointment of Mr. Desh Raj Doter / Promoter Group Are Interest ers holding fully paid up Equity Sh  Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable)	112937233  ogra (DIN:00226775), as  ed In The Agenda / Resi ares of face value of Rs.  No.of shares held (1)  73810582	N.A. 46196 75239319 s an Independent Direct olution? No 1 each( having 100% vo  No.of votes polled (2)  73810582 0 N.A. 73810582 112466 0 N.A. 112466 43247 1 N.A.	N.A.  0.14  66.62  tor of the Company as a string Rights on each share shares (3)=((2)/(1)]*100  100.00  N.A.  100.00  3.08  0.00  N.A.  3.08  0.17  0.00  N.A.	N.A. 45636 <b>75238669</b> <b>Special Resolution</b> No. of votes in favour (4) 73810582 0 N.A. 73810582 80459 0 N.A. 80459 42967 0 N.A.	N.A. 560 560 No.of votes against (5)  0 0 N.A. 0 32007 0 N.A. 32007 280 1 N.A.	N.A. 98.79 100.00 % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 N.A. 100.00 71.54 0.00 N.A. 71.54 99.35 0.00 N.A.	N.A. 1.21 0.00  % of votes against on votes polled (7)=((5)/(2)) *100 0.00 N.A. 0.00 28.46 0.00 N.A. 28.46 0.65 100.00 N.A.
Institutional Holders  10 Whether Promo oting by memb Category  Promoter & Promoter Group  Public-Institutional Holders  Public-Non Institutional	Evoting at AGM Postal Ballot (if applicable) Total Total Appointment of Mr. Desh Raj Doter / Promoter Group Are Interest oers holding fully paid up Equity Sh Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	112937233  ogra (DIN:00226775), as  ed In The Agenda / Resi ares of face value of Rs.  No.of shares held (1)  73810582	N.A. 46196 75239319 s an Independent Direct olution? No 1 each( having 100% vo  No.of votes polled (2)  73810582 0 N.A. 73810582 112466 0 N.A. 112466 43247 1	N.A. 0.14 66.62  tor of the Company as a string Rights on each share % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00 N.A. 100.00 3.08 0.00 N.A. 3.08 0.17 0.00	N.A. 45636 <b>75238669</b> I Special Resolution e held by them) No.of votes in favour (4) 73810582 0 N.A. 73810582 80459 0 N.A. 80459 42967 0	N.A. 560 560 No.of votes against (5) 0 0 N.A. 0 32007 0 N.A. 32007 280	N.A. 98.79 100.00 % of votes in favour on votes polled (6)=[(4)/(2)]* 100 0.00 N.A. 100.00 71.54 0.00 N.A. 71.54 99.35 0.00	N.A. 1.21 0.00  % of votes against on votes polled (7)=[(5)/(2)] *100 0.00 N.A. 0.00 28.46 0.00 N.A. 28.46 0.65

	T	ı	1	% of votes		1	% of votes in	% of votes
		No.of		polled on	No.of		favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
Category	I Would of Voting	(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
		(1)			lavoui (4)		100	*100
Promoter &	Remote Evoting		1270075	(3)=[(2)/(1)]*100 100.00	1270075	0	100.00	0.00
Promoter	Evoting at AGM	1270075	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	12/00/3	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group			1270075	100.00	1270075	N.A. 0	100.00	0.00
Public-	Total					0		
	Remote Evoting	FC4040	0	0.00	0		0.00	0.00
Institutional	Evoting at AGM	564848	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non	Remote Evoting		2948	0.04	2947	1	99.97	0.03
Institutional	Evoting at AGM	8432098	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2947	1	99.97	0.03
	Total	10267021	1273023	12.40	1273022	1	100.00	0.00
ombined holdi	ing by members							
				% of votes			% of votes in	% of votes
		No.of	No of cotos	polled on	No.of	No of cotos	favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
		(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
		''		(3)=[(2)/(1)]*100	, ,		100	*100
Promoter &	Remote Evoting		75080657	100.00	75080657	0	100.00	0.00
Promoter	Evoting at AGM	75080657	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.00	75080657	0	100.00	0.00
Public-	Remote Evoting		112466	2.67	80459	32007	71.54	28.46
Institutional	Evoting at AGM	4212102	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)	122202	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Holders	Total		112466	3.08	80459	32007	71.54	28.46
Public-Non	Remote Evoting		46195	0.14	45914	281	99.39	0.61
Institutional	Evoting at AGM	33644474	1	0.00	0	1	0.00	100.00
		33044474		N.A.		N.A.		N.A.
Holders	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	
	Total	44000000	46196	0.14	45914	282	99.39	0.61
	Total	112937233	75239319	66.62	75207030	32289	99.96	0.04
	Increase in borrowing powers of oter / Promoter Group Are Interest bers holding fully paid up Equity Sh	ed In The Agenda / Res	olution ? No					
				% of votes			% of votes in	% of votes
		No.of	No. of 1	polled on	No.of	No. of .	favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
		(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
		\		(3)=[(2)/(1)]*100	( . /		100	*100
	Remote Evoting		73810582	100.00	73810582	0	100.00	0.00
Promoter &		1	0	0.00	0	0	0.00	0.00
Promoter & Promoter		73810582		1 0.00	-		N.A.	N.A.
	Evoting at AGM	/3810582		N A	NΑ	I NA		
	Evoting at AGM Postal Ballot (if applicable)	/3810582	N.A.	N.A. 100.00	N.A. 73810582	N.A.		
Promoter Group	Evoting at AGM Postal Ballot (if applicable) Total	73810582	N.A. 73810582	100.00	73810582	0	100.00	0.00
Promoter Group Public-	Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting		N.A. 73810582 112466	100.00 3.08	73810582 0	0 112466	100.00 0.00	0.00 100.00
Promoter Group Public- Institutional	Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	73810582 3647254	N.A. 73810582 112466 0	100.00 3.08 0.00	73810582 0 0	0 112466 0	100.00 0.00 0.00	0.00 100.00 0.00
Promoter Group Public-	Evoting at AGM  Postal Ballot (if applicable)  Total  Remote Evoting  Evoting at AGM  Postal Ballot (if applicable)		N.A. 73810582 112466 0 N.A.	100.00 3.08 0.00 N.A.	73810582 0 0 N.A.	0 112466 0 N.A.	100.00 0.00 0.00 N.A.	0.00 100.00 0.00 N.A.
Promoter Group Public- Institutional	Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM		N.A. 73810582 112466 0	100.00 3.08 0.00	73810582 0 0	0 112466 0	100.00 0.00 0.00	0.00 100.00 0.00

Institutional	Evoting at AGM	25212376	1	0.00	0	1	0.00	100.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43248	0.17	42944	304	99.30	0.70
	Total	102670212	73966296	72.04	73853526	112770	99.85	0.15
ting by memb	ers holding partly paid up Equity Sh	nares of face value of R	ls.0.25 each	•		•	•	•
				% of votes			% of votes in	% of votes
		No.of	l	polled on	No.of		favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
	-	(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
		. ,		(3)=[(2)/(1)]*100	, ,		100	*100
Promoter &	Remote Evoting		1270075	100.00	1270075	0	100.00	0.00
Promoter	Evoting at AGM	1270075	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1270075	100.00	1270075	0	100.00	0.00
Public-	Remote Evoting		0	0.00	0	0	0.00	0.00
nstitutional	Evoting at AGM	564848	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non	Remote Evoting		2948	0.04	2947	1	99.97	0.03
nstitutional	Evoting at AGM	8432098	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2948	0.03	2947	1	99.97	0.03
	Total	10267021	1273023	12.40	1273022	1	100.00	0.00
mbined holdii	ng by members							
				% of votes			% of votes in	% of votes
		No.of		polled on	No.of		favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
0 ,		(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
		( /		(3)=[(2)/(1)]*100	, ,		100	*100
Promoter &	Remote Evoting		75080657	100.00	75080657	0	100.00	0.00
Promoter	Evoting at AGM	75080657	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.00	75080657	0	100.00	0.00
Public-	Remote Evoting		112466	2.67	112466	0	100.00	0.00
nstitutional	Evoting at AGM	4212102	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		112466	2.67	112466	0	100.00	0.00
Public-Non	Remote Evoting		46195	0.14	45891	304	99.34	0.66
nstitutional	Evoting at AGM	33644474	1	0.00	0	1	0.00	100.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46196	0.14	45891	305	99.34	0.66
	Total	112937233	75239319	66.62	75126548	112771	99.85	0.15
12	Approval for mortgage and/or ch	arge creation on mov	able and immovable as	sets and properties of t	he Company Under se	ction 180 (1) (a) of the	Companies Act, 2013 as	a Special Resolutio
	ter / Promoter Group Are Intereste	0 ,						
ting by memb	ers holding fully paid up Equity Sha	res of face value of Rs.	.1 each( having 100% vo	ting Rights on each shar	e held by them)			
		<u> </u>		% of votes			% of votes in	% of votes
		No.of	No of votos	polled on	No.of	No of votos	favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	No.of votes	votes polled	votes polled
	_	(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
		. ,		(3)=[(2)/(1)]*100	. , ,		100	*100
romoter &	Remote Evoting		73810582	100.00	73810582	0	100.00	0.00
Promoter	Evoting at AGM	73810582	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00

Public-Non   Remote Evoting   Promoter & P	Public-Non Institutional Holders Po  Voting by members ho	Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total	102670212	112466 43247 1 N.A. 43248 73966296	3.08 0.17 0.00 N.A. 0.17	0 42744 0 N.A. 42744	112466 503 1 N.A.	0.00 98.84 0.00 N.A.	N.A. 100.00 1.16 100.00 N.A.
Public Non	Institutional Holders Po	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Total	102670212	43247 1 N.A. 43248 <b>73966296</b>	0.17 0.00 N.A. 0.17	42744 0 N.A. 42744	503 1 N.A.	98.84 0.00 N.A.	1.16 100.00 N.A.
Institutional   Evoting at AGM   Postal Ballot (if applicable)   N.A.   N.A.	Institutional Holders Po Voting by members ho	Evoting at AGM Postal Ballot (if applicable) Total Total	102670212	1 N.A. 43248 <b>73966296</b>	0.00 N.A. 0.17	0 N.A. 42744	1 N.A.	0.00 N.A.	100.00 N.A.
Institutional   Evoting at AGM   25212376   1	Holders Po	Evoting at AGM Postal Ballot (if applicable) Total Total	102670212	N.A. 43248 <b>73966296</b>	N.A. 0.17	N.A. 42744	N.A.	N.A.	N.A.
Holders	Holders Po	Postal Ballot (if applicable) Total Total		43248 <b>73966296</b>	0.17	42744			
Total   102670212   73966296   72.04   73853326   11270   99.85   0.1	Voting by members ho	Total Total		73966296			504	98.83	1 17
Total		Total		73966296					
Category   Mode of Voting   Shares held (1)		olding partly paid up Equity Sh	ares of face value of R			73853326	112970	99.85	0.15
Category   Mode of Voting   Shares held   (1)   Promoter &   Promot	Category			s.0.25 each	!		!		
Category   Mode of Voting   Shares held   (1)	Category	I			% of votes			% of votes in	% of votes
Category   Mode of Voting   Shares held   (1)	Category		No.of	No of votos	polled on	No.of	No of votos	favour on	against on
Category   Mode of Voting   Formoter & Remote Evoting   Formoter & Remote Evoting   Formoter & Remote Evoting at AGM   1270075   1270075   100.00   1270075   0   100.00   0.0.00   0		Mode of Voting	shares held		outstanding	votes in		votes polled	votes polled
Promoter & Remote Evoting   1270075   100.00   1270075   0   100.00   0.00	I		(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
Promoter   Evoting at AGM   127075   0 0.00   0 0.00   0	1				(3)=[(2)/(1)]*100				*100
Postal Ballot (if applicable)	Promoter &	Remote Evoting		1270075	100.00	1270075	0	100.00	0.00
Public   Remote Evoting   Set	Promoter	Evoting at AGM	1270075	0	0.00	0	0	0.00	0.00
Public   Remote Evoting   Set	Group Po	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutional Holders   Evoting at AGM   Fostal Ballot (if applicable)   Fostal Ballot (if a	· ·			1270075	100.00	1270075	0	100.00	0.00
Institutional Holders   Postal Ballot (if applicable)   Postal Ballot (if applicable)   N.A.   N.A	Public-	Remote Evoting		0	0.00	0	0	0.00	0.00
Holders   Postal Ballot (if applicable)   N.A.	Institutional		564848	0		0	0		0.00
Public-Non   Remote Evoting   Remote Evoting at AGM   Remote Evoting   R	Holders Po			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutional Holders   Postal Ballot (if applicable)   Postal Ballot (if applica									0.00
Institutional Holders   Evoting at AGM   Postal Ballot (if applicable)   Remote Evoting   Postal Ballot (if applicable)   Postal Ballot (if applicable)   Remote Evoting   Postal Ballot (if applicable)   Postal Ballot	Public-Non			2948		2947		99.97	0.03
Holders   Postal Ballot (if applicable)   N.A.			8432098						0.00
Total   2948   0.03   2947   1   99.97   0.00   0									N.A.
Total   10267021   1273023   12.40   1273022   1   100.00   0.00	Troiders 10								0.03
Category   Mode of Voting   Promoter & P			10267021						0.00
No. of votes   No. of shares held   No. of shares held   (1)	Combined holding by n		10207021	12/3023	12.40	12/3022	· •	100.00	0.00
No. of Stares held (1)					% of votes			% of votes in	% of votes
No. of votes   No. of votes   Polled (2)   Shares   No. of votes   Polled (2)   Shares   Sh			No of			No of			against on
Promoter & Remote Evoting   Found	Category	Mode of Voting							votes polled
Promoter & Remote Evoting   Fromoter & Remote Evoting   Fromoter & Postal Ballot (if applicable)   Fromoter & Total   Fubilicable   Fubilica	catego.,	mode or voring		polled (2)	1 - 1		against (5)	1	
Promoter & Promoter & Promoter & Promoter         Remote Evoting at AGM         75080657         100.00         75080657         0         100.00         0.0           Group         Postal Ballot (if applicable)         N.A.         N.			(±)			144041 (4)			*100
Promoter Group         Evoting at AGM         75080657         0         0.00         0         0         0.00         0.00           Broup Postal Ballot (if applicable)         N.A.	Promoter &	Remote Evoting		75080657		75080657	0		0.00
Group         Postal Ballot (if applicable)         N.A.			75080657						0.00
Total   75080657   100.00   75080657   0   100.00   0.00			, 5000007						
Public-Institutional         Remote Evoting         112466         2.67         112466         0         100.00         0.0           Institutional         Evoting at AGM         4212102         0         0.00         0         0         0.00         0.00	Group 10								0.00
Institutional Evoting at AGM 4212102 0 0.00 0 0 0.00 0.00	Public-								0.00
2.00.00			4212102						0.00
HOIDERS   FOSTAI DAILOT (II APPIILADIE)   N.A.   N.A.   N.A.   N.A.   N.A.   N.A.			4212102						
	Tiolders Fo								0.00
	Public-Non								1.09
			22644474						100.00
			33044474						
	Holders Po								
Total 11293/233 /5239319   66.62   75126348   1129/1   99.85   0.1		Total	112937233	75239319	66.62	75126348	1129/1	99.85	0.15
Holders         Postal Ballot (if applicable)         N.A.		Postal Ballot (if applicable) Total		N.A. 46196	N.A. 0.14	N.A. 45691	N.A. 505	N.A. 98.91	100.00 N.A. 1.09 <b>0.15</b>
Total 112937233 75239319 66.62 75126348 112971 99.85 0.1		Total	112937233	75239319	66.62	75126348	112971	99.85	0.15
Total 112937233 75239319 66.62 75126348 112971 99.85 0.1		Total	112937233	75239319	66.62	75126348	112971	99.85	0.15

	Total	112937233	75239319	66.62	75228428	10890	99.99	0.01
	Total		46196	0.14	35305	10890	76.42	23.57
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutional	Evoting at AGM	33644474	1	0.00	0	1	0.00	100.00
Public-Non	Remote Evoting		46195	0.14	35305	10890	76.43	23.57
	Total		112466	2.67	112466	0	100.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutional	Evoting at AGM	4212102	0	0.00	0	0	0.00	0.00
Public-	Remote Evoting		112466	2.67	112466	0	100.00	0.00
	Total		75080657	100.00	75080657	0	100.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Evoting at AGM	75080657	0	0.00	0	0	0.00	0.00
Promoter &	Remote Evoting		75080657	100.00	75080657	0	100.00	0.00
		(1)	,	shares (3)=[(2)/(1)]*100	favour (4)	.0/	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Category	Mode of Voting	No.of shares held	No.of votes polled (2)	polled on outstanding	No.of votes in	No.of votes against (5)	favour on votes polled	against on votes polled
				% of votes	_		% of votes in	% of votes
Combined holdin	ng by members							
	Total	10267021	1273023	12.40	1273022	1	100.00	0.00
	Total		2948	0.03	2947	1	99.97	0.03
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutional	Evoting at AGM	8432098	0	0.00	0	0	0.00	0.00
Public-Non	Remote Evoting		2948	0.04	2947	1	99.97	0.03
	Total		0	0.00	0	0	0.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutional	Evoting at AGM	564848	0	0.00	0	0	0.00	0.00
Public-	Remote Evoting		0	0.00	0	0	0.00	0.00
·	Total		1270075	100.00	1270075	0	100.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Evoting at AGM	1270075	0	0.00	0	0	0.00	0.00
Promoter &	Remote Evoting		1270075	100.00	1270075	0	100.00	0.00
Category	Mode of Voting	shares held (1)	No.of votes polled (2)	outstanding shares (3)=[(2)/(1)]*100	votes in favour (4)	against (5)	votes polled (6)=[(4)/(2)]* 100	votes polled (7)=[(5)/(2)] *100
		No.of	No of water	% of votes polled on	No.of	No.of votes	% of votes in favour on	% of votes against on
Voting by memb	ers holding partly paid up Equity S	hares of face value of R	s.0.25 each					
	Total	102670212	73966296	72.04	73955406	10890	99.99	0.01
	Total		43248	0.17	32358	10890	74.82	25.18
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutional	Evoting at AGM	25212376	1	0.00	0	1	0.00	100.00
Public-Non	Remote Evoting		43247	0.17	32358	10889	74.82	25.18
Holders	Total		112466	3.08	112466	0	100.00	0.00
Holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutional	Evoting at AGM	3647254	0	0.00	0	0	0.00	0.00
Public-	Remote Evoting		112466	3.08	112466	0	100.00	0.00
Group	Total		73810582	100.00	73810582	N.A. 0	100.00	0.00
Promoter Group	Evoting at AGM Postal Ballot (if applicable)	73810582	O N.A.	0.00 N.A.	0 N.A.	O N.A.	0.00 N.A.	0.00 N.A.

The Ordinary and Special Resolution / Resolutions as set out in the Notice dated 27th August, 2024 has been passed by the Members by requisite majority.

## CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 43<sup>rd</sup> (Forty Third) Annual General Meeting (AGM) of Members of Skipper Limited (CIN: L40104WB1981PLC033408), held on Thursday, 19<sup>th</sup> September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

# Dear Sir,

- I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Skipper Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021,19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs(collectively referred to the "MCA Circulars") and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 43rd (Forty Third) Annual General Meeting of the Company held on Thursday, 19th September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:
  - (a) The Notice dated 27<sup>th</sup> August, 2024 convening the 43<sup>rd</sup> Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on Wednesday, 28<sup>th</sup> August, 2024, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.



- PS
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by National Securities and Depositories Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e., Thursday, 12th September, 2024 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 16th September, 2024 at 9:00 AM (IST) and ended on Wednesday, 18th September, 2024 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities and Depositories Limited (NSDL).
- (g) After conclusion of voting at the 43<sup>rd</sup> Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Khushi Nangalia and Ms. Payal Mundhara, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.
- (i) A total of 223 Members holding fully paid up equity shares have cast their vote, out of which 222 Members have cast their votes through remote e-voting and 1 Member has cast his vote electronically during the AGM and all such votes are valid.



Total

% of total

Number of votes

(ii) A total of 52 Members holding partly paid up equity shares with paid up value of Re. 0.25 paise per share have cast their vote through remote e-voting and all such votes are valid. None of the members have cast his vote electronically during the AGM.

**Number of Votes** 

I now submit my consolidated report as under on the result of the remote evoting and poll conducted at the meeting.

	(shares) cast through Remote E-voting. (1)	(shares) cast through e-voting during the meeting (2)	(1)+(2)=(3)	number of valid votes cast
ORDINARY BUSINE	SS	din vivalini vi		
Statements (both Sta	andalone and Consol	To receive, consider as idated) of the Company ts of the Board of Direct	for the financial	year ended on
Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73961079		73961079	99.9998
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273023	-	1273023	100
Voted against the resolution-  (i) 100% voting rights – Fully paid up equity shares	178	1	179	0.0002
(ii) 25% voting rights – Partly paid up shares with			-	-





paid up value of	7.00			
Re. 0.25 paise per				
share				
Invalid votes:				
March, 2024. The Boa equity share of face va- value of Rs. 0.25 each	ard of Directors lalue of Re. 1 eac	To declare a dividend has recommended a D h fully paid up and R	vividend of 10% i.e.	Rs. 0.10 per
Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73966027	-	73966027	99.9996
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273023	_	1273023	100
Voted against the resolution-  (i) 100% voting rights – Fully paid up equity shares	268	1	269	0.0004
rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	~	-	-	-
Invalid votes				
Item No. 3 as an Ord (DIN: 00162513) who r Voted in favour of the resolution –				





(i) 100% voting rights – Fully paid up equity shares	73966074	=	73966074	99.9997
(ii) 25% voting rights - Partly paid up shares with paid up value of Re. 0.25 paise per share	1273022	-	1273022	99.9999
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	221	1	222	0.0003
(ii) 25% voting rights – Partly paid up shares with paid up value of	1	-	1	0.0001
Re. 0.25 paise per share				
Invalid votes				

Item No. 4 as an Ordinary Resolution: To appoint M/s. JKVS & Co., Chartered Accountants (Firm Registration No. 318086E) as the Statutory Auditors of the Company for a period of five consecutive years from the conclusion of 43<sup>rd</sup> Annual General Meeting until the conclusion of the 48th Annual General Meeting of the Company.

Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73966077	-	73966077	99.9997
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273019	-	1273019	99.9997



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Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	218	1	219	0.0003
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	4	-	4	0.0003
Invalid votes				

# SPECIAL BUSINESS

Item No. 5 as an Ordinary Resolution: Ratification of remuneration payable to M/s. AB & Co., Cost Accountants, (Firm Registration No. 000256), Cost Auditors of the Company for the Financial Year 2024-25.

Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73966077		73966077	99.9997
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273019	-	1273019	99.9997
Voted against the resolution-  (i) 100% voting rights – Fully paid up equity shares	218	1	219	0.0003



(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	4	-	4	0.0003
Invalid votes:				

**Item No. 6 as a Special Resolution**: To approve re-appointment of Mr. Sajan Kumar Bansal (DIN: 00063555) as the Managing Director of the Company, not liable to retire by rotation, for a further period of five years with effect from 1st July, 2024.

Invalid votes:				
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	5		5	0.0004
Voted against the resolution- (i) 100% voting rights – Fully paid up equity shares	243	1	244	0.0003
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273018	-	1273018	99.9996
the resolution –  (i) 100% voting rights – Fully paid up equity shares	73966052	-	73966052	99.9997



**PS** 

Item No. 7 as a Special Resolution: To approve revision of remuneration payable to Mr. Sharan Bansal (DIN: 00063481), Whole-Time Director of the Company with effect from 2nd May,

Voted in favour of				
the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73965851	-	73965851	99.9994
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273022	-	1273022	99.9999
Voted against the resolution-			4	
(i) 100% voting rights – Fully paid up equity shares	444	1	445	0.0006
(ii) 25% voting rights – Partly paid up shares with paid up value of	1	-	1	0.0001
Re. 0.25 paise per share				
Invalid votes:				

**Item No. 8 as a Special Resolution**: To approve revision of remuneration payable to Mr. Devesh Bansal (DIN: 00063481), Whole-Time Director of the Company with effect from 2nd May, 2024, for the remaining tenure of his current appointment.

Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73965651	-	73965651	99.9991



(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273022	-	1273022	99.9999
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	644	1	645	0.0009
(ii) 25% voting rights – Partly paid				
up shares with paid up value of Re. 0.25 paise per share	1		1	0.0001
Invalid votes:				

Item No. 9 as a Special Resolution: To approve revision of remuneration payable to Mr. Siddharth Bansal (DIN: 02947929), Whole-Time Director of the Company with effect from 2nd May, 2024, for the remaining tenure of his current appointment.

Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73965741	670	73965741	99.9992
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273018		1273018	99.9996
Voted against the resolution-				





(i) 100% voting rights – Fully paid up equity shares	554	1	555	0.0008
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	5		5	0.0004
Invalid votes:				

**Item No. 10 as a Special Resolution**: To approve appointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 30th July, 2024 to 29th July, 2029.

Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73934008	-	73934008	99.9563
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273022	-	1273022	99.9999
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	32287	1	32288	0.0437
(ii) 25% voting rights – Partly paid up shares with paid up value of	1	-	1	0.0001
Re. 0.25 paise per share				





Invalid votes: Item No. 11 as a Special Resolution: To approve increase in borrowing powers of the Company to Rs. 5000 Crores under Section 180(1)(c) of the Companies Act, 2013. Voted in favour of the resolution -(i) 100% voting rights - Fully paid up equity shares 73853526 73853526 99.8475 (ii) 25% voting rights - Partly paid 1273022 1273022 99,9999 shares with up paid up value of Re. 0.25 paise per share Voted against the resolution-(i) 100% voting rights - Fully paid 112769 112770 0.1525 1 up equity shares (ii) 25% voting rights - Partly paid 1 up shares with 1 0.0001 paid up value of Re. 0.25 paise per share Invalid votes: Item No. 12 as a Special Resolution: To approve increase in limits under Section 180(1)(a) of the Companies Act, 2013 to Rs. 5000 Crores. Voted in favour of the resolution -(i) 100% voting rights - Fully paid 73853326 73853326 99.8473 up equity shares



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(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273022	_	1273022	99.9999
Voted against the resolution-				4
(i) 100% voting rights – Fully paid up equity shares	112969	1	112970	0.1527
(ii) 25% voting rights – Partly paid up shares with paid up value of	1	-	1	0.0001
Re. 0.25 paise per share				
Invalid votes:	-			
Item No. 13 as a Specthe Company	cial Resolution:	To approve raising of	funds by issuance of	of securities o
Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	73955406	-	73955406	99.9853
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1273022	-	1273022	99.9999
Voted against the				



(i) 100% voting rights – Fully paid up equity shares	10889	1	10890	0.0147
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	1	-	1	0.0001
Invalid votes:				·

Based on the aforesaid results, the resolution no.(s) 1 to 13 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates

Company Secretaries

Firm Reg No: P2010WB042700so

Date: 20/09/2024

Place: Kolkata

UDIN: A017190F001265021

Raj Kumar Banthia

Membership no. 17190

COP no. 18428