



August 1, 2024

BSE Limited P.J. Towers, 1st Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 533162	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: HATHWAY
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Dear Sir(s)/Madam,

Sub: Voting Results in respect of the Sixty-Fourth Annual General Meeting of the Company

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Sixty-Fourth Annual General Meeting of the Company held on Wednesday, July 31, 2024, are enclosed.

This for your information and records.

Thanking you,

Yours faithfully,

For Hathway Cable and Datacom Limited

Ajay Singh
Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS: 5189

Encl: As above

HATHWAY CABLE AND DATACOM LIMITED	
Format for Voting Results	
Date of the AGM/EGM	July 31, 2024
Total number of shareholders on record date (i.e. July 24, 2024- cut-off date for voting purpose)	484239
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	80

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the meeting(Insta Poll).

Resolution No. 1 To consider and adopt: (a) the audited Financial Statement for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon

Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000	0
Public- Institutions	E-Voting	8,29,86,799	8,05,554	0.9707	8,05,554	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		8,29,86,799	8,05,554	0.9707	8,05,554	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	35,95,39,326	5,59,43,980	15.5599	5,59,26,738	17,242	99.9691	0.0308	1,56,825	4,59,280
	Poll		197	0.0001	196	1	99.4923	0.5076	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		35,95,39,326	5,59,44,177	15.56	5,59,26,934	17,243	99.9692	0.0308	1,56,825
Total		1,77,01,04,500	1,38,43,28,106	78.2060	1,38,43,10,863	17,243	99.9988	0.0012	1,56,825	459280

Whether resolution is passed or not? (yes/No): Yes

Resolution No.2 : To appoint Mr. Saurabh Sancheti, who retires by rotation as Director.										
Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,29,86,799	8,05,554	0.9707	8,05,554	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	8,29,86,799	8,05,554	0.9707	8,05,554	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	35,95,39,326	5,64,00,897	15.6870	5,58,05,492	5,95,405	98.9443	1.0556	1,56,825	2,132
	Poll		197	0.0001	196	1	99.4923	0.5076	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	35,95,39,326	5,64,01,094	15.6871	5,58,05,688	5,95,406	98.9443	1.0557	1,56,825	2132
Total	1,77,01,04,500	1,38,47,85,023	78.2318	1,38,41,89,617	5,95,406	99.9570	0.0430	1,56,825	2132	
Whether resolution is passed or not? (yes/No): Yes										

Resolution No. 3: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025										
Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,29,86,799	8,05,554	0.9707	8,05,554	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	8,29,86,799	8,05,554	0.9707	8,05,554	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	35,95,39,326	5,64,00,772	15.6870	5,62,63,772	1,37,000	99.7570	0.2429	1,56,825	2,235
	Poll		197	0.0001	176	21	89.3401	10.6598	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	35,95,39,326	5,64,00,969	15.6871	5,62,63,948	1,37,021	99.7571	0.2429	1,56,825	2235
Total	1,77,01,04,500	1,38,47,84,898	78.2318	1,38,46,47,877	1,37,021	99.9901	0.0099	1,56,825	2235	
Whether resolution is passed or not? (yes/No): Yes										

Resolution No. 4: To appoint Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602) as an Independent Director										
Resolution required: (Ordinary/ Special)	Special									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,29,86,799	8,05,554	0.9707	8,05,554	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8,29,86,799	8,05,554	0.9707	8,05,554	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	35,95,39,326	5,64,01,221	15.6871	5,62,66,167	1,35,054	99.7605	0.2394	1,56,825	2,039
	Poll		197	0.0001	196	1	99.4923	0.5076	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35,95,39,326	5,64,01,418	15.6872	5,62,66,363	1,35,055	99.7605	0.2395	1,56,825	2039
	Total	1,77,01,04,500	1,38,47,85,347	78.2318	1,38,46,50,292	1,35,055	99.9902	0.0098	1,56,825	2039
Whether resolution is passed or not? (yes/No): Yes										

Resolution No. 5: To appoint Ms. Naina Krishna Murthy (DIN: 01216114) as an Independent Director										
Resolution required: (Ordinary/ Special)	Special									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,29,86,799	8,05,554	0.9707	8,05,554	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8,29,86,799	8,05,554	0.9707	8,05,554	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	35,95,39,326	5,64,01,216	15.6871	5,62,66,926	1,34,290	99.7619	0.2380	1,56,825	2,032
	Poll		197	0.0001	196	1	99.4923	0.5076	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35,95,39,326	5,64,01,413	15.6872	5,62,67,122	1,34,291	99.7619	0.2381	1,56,825	2032
	Total	1,77,01,04,500	1,38,47,85,342	78.2318	1,38,46,51,051	1,34,291	99.9903	0.0097	1,56,825	2032
Whether resolution is passed or not? (yes/No): Yes										

NOTE: All the aforesaid resolutions have been passed with requisite majority.

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

August 1, 2024

To,

**The Chairman/Head Corporate Legal, Company Secretary and Chief Compliance Officer
Hathway Cable and Datacom Limited**

802, 8th Floor, Interface-11,

Link Road Malad-West,

Mumbai 400064

Dear Sir,

**Sub: Scrutiniser's Report on the remote e-voting prior to and e-voting conducted during
64th Annual General Meeting of the Members of Hathway Cable and Datacom
Limited held on July 31, 2024**

Hathway Cable and Datacom Limited ("the Company") vide Resolution passed by its Board of Directors at their meeting held on April 17, 2024, appointed the undersigned as the Scrutiniser to ensure that the process of remote e-voting prior to the 64th Annual General Meeting ("AGM") and e-voting conducted during AGM on the resolutions contained in the Notice dated June 24, 2024, for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 09/2023, dated September 25, 2023, read together with Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022, dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and applicable provisions of the SEBI Listing Regulations and the Circulars, relating to remote e-voting prior to the AGM and e-voting during the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. Our responsibility as Scrutiniser is to scrutinise and ensure that the voting done through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and e-voting system during the AGM as per the facility provided by KFin Technologies Limited ("KFinTech"), the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.

The MCA vide Circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Companies Act, 2013, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by the MCA and Securities Exchange Board of India Circular dated October 07, 2023 bearing Ref. No.: SEBI/HO/CFD/-PoD-2/P/CIR/2023/167, January 05, 2023 bearing Ref. No.: SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 and May 13, 2022 bearing Ref. No: SEBI/HO/CFD/CMD2/CIR/P/2022/62. In compliance with the provisions of the MCA's Circulars, the AGM of the Company was held through VC/OAVM.

Following resolutions were proposed for approval by remote e-voting prior to the AGM and e-voting during the AGM, by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:
 - a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and
 - b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution for appointment of Mr. Saurabh Sancheti (DIN: 08349457), who retired by rotation at the 64th Annual General Meeting and being eligible, had offered himself for re-appointment, as Non-Executive Director of the Company;



3. **Resolution No. 3** as an Ordinary Resolution for ratification of the remuneration to be paid to M/s Ashok Agarwal & Co., Cost Accountants (Firm Registration No. 000510), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ending March 31, 2025;
4. **Resolution No. 4** as a Special Resolution for appointment of Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602) as an Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years w.e.f. August 05, 2024;
5. **Resolution No. 5** as a Special Resolution for appointment of Ms. Naina Krishna Murthy (DIN: 01216114) as an Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years w.e.f. August 05, 2024;

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to Shareholders of the Company to exercise their voting rights from 9:00 a.m. of Sunday, July 28, 2024 up to 5:00 p.m. of Tuesday, July 30, 2024. Accordingly, votes casted through remote e-voting upto 5:00 p.m. of Tuesday, July 30, 2024 have been considered for our scrutiny.

As required under Rule 22(10) of the Companies (Management and Administration) Rules, 2014, a register has been maintained and particulars of all the e-votes received from the members have been recorded therein. In case of shareholders who cast votes through remote e-voting prior to the AGM as well as e-voting during the AGM, the voting through remote e-voting prior to the AGM of such shareholders were treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to the AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.



The results of the voting by members through remote e-voting prior to the AGM and e-voting during the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting or Head Corporate Legal, Company Secretary and Chief Compliance Officer who has been authorised by the Chairman of the meeting in this regard.

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**



**JAYESH M. SHAH
PARTNER
MEM. NO. FCS 5637
COP NO. 2535
UDIN: F005637F000875319
PEER REVIEW CER. No. 668/2020
PLACE: MUMBAI**

**COUNTERSIGNED BY
FOR HATHWAY CABLE AND DATACOM LIMITED**

**AJAY SINGH
HEAD CORPORATE LEGAL, COMPANY SECRETARY
AND CHIEF COMPLIANCE OFFICER
FCS No: 5189**

The summary of the votes cast through remote e-voting prior to the AGM and e-voting during the AGM for each resolution is given below:

Resolution No. 1 as an Ordinary Resolution for consideration and adoption of:

- (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon;

Sr. No.	Particulars	Resolution No. 1	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	7	197
b.	Votes cast through remote e-voting	368	1,38,49,44,014
	Total	375	1,38,49,44,211
c.	Less: Invalid voting	2	1,56,825
	Less: Abstained from e-voting	9	4,59,280
d.	Net Valid voting	364	1,38,43,28,106
(i)	Voting with assent for the Resolution	[^] 345	1,38,43,10,863
	% of Assent		*100
(ii)	Voting with dissent for the Resolution	[^] 25	17,243
	% of Dissent		-

[^] 6 (Six) shareholders have partially voted in favour and partially voted in against the resolution.

* Rounded off to the nearest number



Resolution No. 2 as an Ordinary Resolution for appointment of Mr. Saurabh Sancheti (DIN: 08349457), who retired by rotation at the 64th Annual General Meeting and being eligible, had offered himself for re-appointment, as Non-Executive Director of the Company;

Sr. No.	Particulars	Resolution No. 2	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	7	197
b.	Votes cast through remote e-voting	368	1,38,49,43,783
	Total	375	1,38,49,43,980
c.	Less: Invalid voting	2	1,56,825
	Less: Abstained from e-voing	8	2,132
d.	Net Valid voting	365	1,38,47,85,023
	(i) Voting with assent for the Resolution	^335	1,38,41,89,617
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	^35	5,95,406
	% of Dissent		-

^ 5 (Five) shareholders have partially voted in favour and partially voted in against the resolution.

* Rounded off to the nearest number



Resolution No. 3 as an Ordinary Resolution for ratification of the remuneration to be paid to M/s Ashok Agarwal & Co., Cost Accountants (Firm Registration No. 000510), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ending March 31, 2025;

Sr. No.	Particulars	Resolution No. 3	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	7	197
b.	Votes cast through remote e-voting	368	1,38,49,43,761
	Total	375	1,38,49,43,958
c.	Less: Invalid voting	2	1,56,825
	Less: Abstained from e-voing	9	2,235
d.	Net Valid voting	364	1,38,47,84,898
(i)	Voting with assent for the Resolution	[^] 336	1,38,46,47,877
	% of Assent		*100
(ii)	Voting with dissent for the Resolution	[^] 33	1,37,021
	% of Dissent		-

[^] 5 (Five) shareholders have partially voted in favour and partially voted in against the resolution.

* Rounded off to the nearest number



Resolution No. 4 as a Special Resolution for appointment of Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602) as an Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years w.e.f. August 05, 2024;

Sr. No.	Particulars	Resolution No. 4	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	7	197
b.	Votes cast through remote e-voting	368	1,38,49,44,014
	Total	375	1,38,49,44,211
c.	Less: Invalid voting	2	1,56,825
	Less: Abstained from e-voing	8	2,039
d.	Net Valid voting	365	1,38,47,85,347
	(i) Voting with assent for the Resolution	[^] 335	1,38,46,50,292
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	[^] 35	1,35,055
	% of Dissent		-

[^] 5 (Five) shareholders have partially voted in favour and partially voted in against the resolution.

* Rounded off to the nearest number



Resolution No. 5 as a Special Resolution for appointment of Ms. Naina Krishna Murthy (DIN: 01216114) as an Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years w.e.f. August 05, 2024;

Sr. No.	Particulars	Resolution No. 5	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	7	197
b.	Votes cast through remote e-voting	368	1,38,49,44,002
	Total	375	1.38.49.44.199
c.	Less: Invalid voting	2	1,56,825
	Less: Abstained from e-voing	7	2,032
d.	Net Valid voting	366	1,38,47,85,342
	(i) Voting with assent for the Resolution	[^] 338	1,38,46,51,051
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	[^] 32	1,34,291
	% of Dissent		-

[^] 4(Four) shareholders have partially voted in favour and partially voted in against the resolution.

* Rounded off to the nearest number

