

# PURAVANKARA

Date: 30.09.2024

To,

<b>The General Manager,</b> Listing Operations Department of Corporate Services <b>BSE Limited</b> P. J. Towers, Dalal Street, Fort, Mumbai- 400 001  <b>Stock Code: 532891</b>	<b>The Manager,</b> Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051  <b>Stock Code: PURVA</b>
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Dear Sir/ Madam,

**Sub: Voting Results along with Scrutinizer's Report**

**Ref: Regulation 30 and 44 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We write to inform you that in furtherance of the intimation dated September 27, 2024, have enclosed the proceedings of the 38<sup>th</sup> Annual General Meeting of the Company and in pursuance of the Regulation 30 and 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

1. The details of e-voting results pursuant to Regulation 44(3) of the Listing Regulations; and
2. Scrutinizer's Report dated September 28, 2024, on remote e-voting submitted by the Scrutinizer Mr. Nagendra D. Rao, Practicing Company Secretary (FCS 5553; CP. No. 7731).

This is for your information and records.

Thank you,  
Yours sincerely,

**For Puravankara Limited**

**Sudip Chatterjee**  
**Company Secretary & Compliance Officer**  
**Membership No.: F11373**



**Nagendra D. Rao**, B.Com., LL.B., F.C.S.  
Practising Company Secretary

September 28, 2024

To,  
The Managing Director,  
Puravankara Limited,  
#130/1, Ulsoor Road,  
Bengaluru – 560 042.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the 38th Annual General Meeting (AGM) of Puravankara Limited held on Friday, September 27, 2024 at 02:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

I, Nagendra D Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Puravankara Limited (herein after referred as "Puravankara") vide resolution dated July 31, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 38<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on September 27, 2024 at 02:00 p.m. through VC / OAVM.

Accordingly, Puravankara has made arrangement with the system provider viz. National Securities Depository Limited (NSDL) for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

The Ministry of Corporate Affairs ("MCA") vide General Circular No. 09/2023 dated September 25, 2023 and other relevant Circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India ("SEBI") vide its SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circular issued by the SEBI, permit for holding the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR Regulations"), the AGM of the Company is being held through VC / OAVM and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated July 31, 2024 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA) on August 28, 2024.



Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the MCA Circulars, an advertisement was published by the Company in 'Financial Express' in English Newspaper and 'Vijaya Karnataka' in Kannada Newspaper on Thursday, August 29, 2024. The remote e-voting commenced on Tuesday, September 24, 2024 at 9:00 AM and ended on Thursday, September 26, 2024 at 5:00 PM.

The shareholders of the Company holding shares as on "cut-off" date i.e Friday, September 20, 2024 were entitled to vote on the resolutions as contained in the Notice of the 38<sup>th</sup> Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were **44,999 (Forty-Four Thousand and Nine Hundred and Ninety-Nine) only.**

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast thereunder were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

46 (Forty-Six) number of shareholders participated through VC/OAVM.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 38<sup>th</sup> Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

**I. Resolution No. 1:** - (a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2024 together with the reports of the Board of Directors and Auditors thereon.

(b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 together with the reports of the Auditors thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
172	18,02,19,312	99.93 %

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	1,25,758	0.07 %



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

**Remarks:** As the Number of votes cast in favour of the Ordinary Resolution is 18,02,19,312 (Eighteen Crores Two Lakhs Nineteen Thousand Three Hundred and Twelve) only (i.e. 99.93 %) is more than the number of votes cast against 1,25,758 (One Lakh Twenty Five Thousand Seven Hundred and Fifty Eight) only (i.e. 0.07 %), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

**II. Resolution No.2:** - To appoint a director in place of Mr. Ravi Puravankara, Chairman and Whole Time Director (DIN: 00707948), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
148	13,59,853	54.57%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
38	11,32,313	45.43%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

**Remarks:** As the Number of votes cast in favour of the Ordinary Resolution is 13,59,853 (Thirteen Lakh Fifty Nine Thousand Eight Hundred and Fifty Three) only (i.e. 54.57%) is more than the number of votes cast against 11,32,313 (Eleven Lakh Thirty Two Thousand Three Hundred and Thirteen) only (i.e. 45.43%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

**III. Resolution No. 3:** - To consider and approve the revision in remuneration of Mr. Ashish Ravi Puravankara (DIN :00504524), Managing Director.

Type of Resolution – **Special Resolution**



(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
166	18,02,68,187	99.96 %

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
18	71,687	0.04 %

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

**Remarks:** As the Number of votes cast in favour of the Special Resolution is 18,02,68,187 (Eighteen Crores Two Lakh Sixty Eight Thousand One Hundred and Eighty Seven) only (i.e. 99.96%) is more than the 3 times the number of votes cast against 71,687 (Seventy One Thousand Six Hundred and Eighty Seven) only (i.e. 0.04%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.

**IV. Resolution No. 4:** - To consider and approve the revision in remuneration of Mr. Abhishek Kapoor (DIN: 03456820), Executive Director.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
164	18,02,60,737	99.96 %

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
21	72,333	0.04 %

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	



**Remarks:** As the Number of votes cast in favour of the Special Resolution is 18,02,60,737 (Eighteen Crores Two Lakh Sixty Thousand Seven Hundred and Thirty Seven) only (i.e. 99.96%) is more than the 3 times the number of votes cast against 72,333 (Seventy Two Thousand Three Hundred and Thirty Three) only (i.e. 0.04%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.

**V. Resolution No. 5:** - To ratify the remuneration payable to the Cost Auditor for the financial year 2024-25.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
172	18,03,44,564	99.99 %

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	506	0.01 %

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

**Remarks:** As the Number of votes cast in favour of the Ordinary Resolution is 18,03,44,564 (Eighteen Crores Three Lakh Forty Four Thousand Five Hundred and Sixty Four) only (i.e. 99.99%) is more than the number of votes cast against 506 (Five Hundred and Six) only (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

**VI. Resolution No. 6:** - To approve a scheme of Employees' Stock Option Plan ("ESOP") for eligible employees of Subsidiary(ies).

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
145	17,91,99,117	99.36 %



(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
44	11,45,953	0.64 %

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

**Remarks:** As the Number of votes cast in favour of the Special Resolution is 17,91,99,117 (Seventeen Crores Ninety One Lakh Ninety Nine Thousand One Hundred and Seventeen) only (i.e. 99.36%) is more than the 3 times the number of votes cast against 11,45,953 (Eleven Lakh Forty Five Thousand Nine Hundred and Fifty Three) only (i.e. 0.64%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.

**VII. Resolution No. 7:** - To approve the increase in overall borrowing limits of the Company as per Section 180 (1) (c) of the Companies Act, 2013.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
164	17,99,95,002	99.81 %

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
22	350,068	0.19 %

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

**Remarks:** As the Number of votes cast in favour of the Special Resolution is 17,99,95,002 (Seventeen Crores Ninety Nine Lakh Ninety Five Thousand and Two) only (i.e. 99.81%) is more than the 3 times the number of votes cast against 350,068 (Three Lakh Fifty Thousand and Sixty Eight) only (i.e. 0.19%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.





**VII. Resolution No. 8:** - To grant approval for creation of charge/mortgage on the assets of the Company.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
163	17,99,94,966	99.81 %

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
23	350,104	0.19 %

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
	Nil

**Remarks:** As the Number of votes cast in favour of the Special Resolution is 17,99,94,966 (Seventeen Crores Ninety Nine Lakh Ninety Four Thousand Nine Hundred and Sixty Six) only (i.e. 99.81%) is more than the 3 times the number of votes cast against 3,50,104 (Three Lakh Fifty Thousand One Hundred and Four) only (i.e. 0.19%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman / Managing Director considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,



**Nagendra D. Rao**  
**Practising Company Secretary**

Peer Review Certificate No.: 672/2020  
UDIN: F005553F001360852



<b>General information about company</b>	
Scrip code	532891
NSE Symbol	PURVA
MSEI Symbol	NOTLISTED
ISIN	INE323I01011
Name of the company	Puravnkara Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	03:10 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Nagendra D. Rao
Firms Name	Nagendra D. Rao
Qualification	CS
Membership Number	F5553
Date of Board Meeting in which appointed	31-07-2024
Date of Issuance of Report to the company	28-09-2024

<b>Voting results</b>	
Record date	20-09-2024
Total number of shareholders on record date	44999
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	42
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2024 together with the reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 together with the reports of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177862264	177862264	100	177862264	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	177862264	177862264	100	177862264	0	100	0
Public-Institutions	E-Voting	42667434	1445654	3.3882	1319965	125689	91.3057	8.6943
	Poll							
	Postal Ballot (if applicable)							
	Total	42667434	1445654	3.3882	1319965	125689	91.3057	8.6943

Public- Non Institutions	E-Voting	16619988	1037152	6.2404	1037083	69	99.9933	0.0067
	Poll							
	Postal Ballot (if applicable)							
	Total		16619988	1037152	6.2404	1037083	69	99.9933
Total		237149686	180345070	76.0469	180219312	125758	99.9303	0.0697
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ravi Puravankara, Chairman and Whole time Director (DIN: 00707948), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177862264	9360	0.0053	9360	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	177862264	9360	0.0053	9360	0	100	0
Public-Institutions	E-Voting	42667434	1445654	3.3882	313461	1132193	21.683	78.317
	Poll							
	Postal Ballot (if applicable)							
	Total	42667434	1445654	3.3882	313461	1132193	21.683	78.317
Public- Non Institutions	E-Voting	16619988	1037152	6.2404	1037032	120	99.9884	0.0116
	Poll							



	Postal Ballot (if applicable)							
	Total	16619988	1037152	6.2404	1037032	120	99.9884	0.0116
Total		237149686	2492166	1.0509	1359853	1132313	54.5651	45.4349
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the revision in remuneration of Mr. Ashish Ravi Puravankara (DIN :00504524), Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177862264	177857464	99.9973	177857464	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	177862264	177857464	99.9973	177857464	0	100	0
Public-Institutions	E-Voting	42667436	1445654	3.3882	1374161	71493	95.0546	4.9454
	Poll							
	Postal Ballot (if applicable)							
	Total	42667436	1445654	3.3882	1374161	71493	95.0546	4.9454
Public- Non Institutions	E-Voting	16619988	1036756	6.238	1036562	194	99.9813	0.0187
	Poll							

	Postal Ballot (if applicable)							
	Total	16619988	1036756	6.238	1036562	194	99.9813	0.0187
Total		237149688	180339874	76.0447	180268187	71687	99.9602	0.0398
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the revision in remuneration of Mr. Abhishek Kapoor (DIN: 03456820), Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177862264	177862264	100	177862264	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	177862264	177862264	100	177862264	0	100	0
Public-Institutions	E-Voting	42667434	1445654	3.3882	1374161	71493	95.0546	4.9454
	Poll							
	Postal Ballot (if applicable)							
	Total	42667434	1445654	3.3882	1374161	71493	95.0546	4.9454
Public- Non Institutions	E-Voting	16619988	1025152	6.1682	1024312	840	99.9181	0.0819
	Poll							

	Postal Ballot (if applicable)							
	Total	16619988	1025152	6.1682	1024312	840	99.9181	0.0819
Total		237149686	180333070	76.0419	180260737	72333	99.9599	0.0401
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditor for the financial year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177862264	177862264	100	177862264	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	177862264	177862264	100	177862264	0	100	0
Public-Institutions	E-Voting	42667434	1445654	3.3882	1445654	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	42667434	1445654	3.3882	1445654	0	100	0
Public- Non Institutions	E-Voting	16619988	1037152	6.2404	1036646	506	99.9512	0.0488
	Poll							

	Postal Ballot (if applicable)							
	Total	16619988	1037152	6.2404	1036646	506	99.9512	0.0488
Total		237149686	180345070	76.0469	180344564	506	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve a scheme of Employees Stock Option Plan (ESOP) for eligible employees of Subsidiary(ies).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177862264	177862264	100	177862264	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	177862264	177862264	100	177862264	0	100	0
Public-Institutions	E-Voting	42667434	1445654	3.3882	300366	1145288	20.7772	79.2228
	Poll							
	Postal Ballot (if applicable)							
	Total	42667434	1445654	3.3882	300366	1145288	20.7772	79.2228
Public- Non Institutions	E-Voting	16619988	1037152	6.2404	1036487	665	99.9359	0.0641
	Poll							

	Postal Ballot (if applicable)							
	Total	16619988	1037152	6.2404	1036487	665	99.9359	0.0641
	Total	237149686	180345070	76.0469	179199117	1145953	99.3646	0.6354
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the increase in overall borrowing limits of the Company as per Section 180 (1) (c) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177862264	177862264	100	177862264	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	177862264	177862264	100	177862264	0	100	0
Public-Institutions	E-Voting	42667434	1445654	3.3882	1096143	349511	75.8233	24.1767
	Poll							
	Postal Ballot (if applicable)							
	Total	42667434	1445654	3.3882	1096143	349511	75.8233	24.1767
Public- Non Institutions	E-Voting	16619988	1037152	6.2404	1036595	557	99.9463	0.0537
	Poll							

	Postal Ballot (if applicable)							
	Total	16619988	1037152	6.2404	1036595	557	99.9463	0.0537
	Total	237149686	180345070	76.0469	179995002	350068	99.8059	0.1941
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To grant approval for creation of charge/mortgage on the assets of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177862264	177862264	100	177862264	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	177862264	177862264	100	177862264	0	100	0
Public-Institutions	E-Voting	42667434	1445654	3.3882	1096143	349511	75.8233	24.1767
	Poll							
	Postal Ballot (if applicable)							
	Total	42667434	1445654	3.3882	1096143	349511	75.8233	24.1767
Public- Non Institutions	E-Voting	16619988	1037152	6.2404	1036559	593	99.9428	0.0572
	Poll							

	Postal Ballot (if applicable)							
	Total	16619988	1037152	6.2404	1036559	593	99.9428	0.0572
Total		237149686	180345070	76.0469	179994966	350104	99.8059	0.1941
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

