



EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306

Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, U.P.

CIN: L74999UP2019PLC116048,

Ph. No.: 0120-4522467, Email ID: info_ed@epack.in, Website: www.epackdurable.com

To
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 544095
ISIN: INE0G5901015

To
Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: EPACK
ISIN: INE0G5901015

Sub: Scrutinizers Report along with voting results with respect to the 5th Annual General Meeting of the Company held on September 6, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Consolidated Scrutinizer's Report dated September 07, 2024 along with voting results of the 5th Annual General Meeting of the Company held on Friday, September 06, 2024 at 11:00 A.M (IST) through Video Conferencing.

A copy of same shall also be posted on the website of the Company.

We request you to kindly take this on your record and oblige.

Thanking you

For **EPACK Durable Limited**

Esha Gupta
Company Secretary and Compliance Officer

Date: September 7, 2024

Place: Noida

Encl.: As above

Report of Scrutinizer

[Pursuant to Section 108 and Section 110 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,

Mr. Bajrang Bothra
Chairman

EpacK Durable Limited
61-B, Udyog Vihar, Surajpur,
Kasna Road Greater Noida,
Gautam Buddha Nagar, Noida,
Uttar Pradesh, India, 201306

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting facility provided at the 5th Annual General Meeting (the "AGM") of the Equity Shareholders of EpacK Durable Limited (the "Company") held on Friday, 06th September, 2024 at 11:00 a.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility without the physical presence of the Members at a common venue.

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated **May 28th, 2024** for the purpose of scrutinizing and ascertaining the requisite majority of the votes cast in the remote electronic voting ("**Remote E-Voting**") held between **September 02nd, 2024** to **September 05th, 2024** and e-voting carried out during the AGM via Insta Poll facility (the "**Instapoll**"), being undertaken under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 and other applicable circulars issued by the MCA (collectively referred to as "**MCA Circulars**"), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") and any other applicable laws and regulations, on the resolutions contained in the Notice of 05th AGM of the equity shareholders of the Company dated **August 05th, 2024** (the "**Notice**").

I submit the report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI Listing Regulations relating to Remote E-Voting on the resolutions contained in the Notice.

2. My responsibility as a Scrutinizer for the Remote E-Voting and e-voting at the AGM is restricted to the extent of preparation and presentation of Scrutinizer's Report on the votes cast "FOR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting systems provided by the KFin Technologies Limited (the "KFin") at <https://evoting.kfintech.com/> the authorized agency to provide Remote E-Voting facilities.
3. The voting rights were reckoned as on August 30th, 2024 ("**Cut-off**"), being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting and e-voting at the AGM.
4. The Company appointed KFin, also the Registrar and Share Transfer Agent of the Company, as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from September 02nd, 2024, Monday, 09.00 a.m. till September 05th, 2024, Thursday, 05.00 p.m. and e-voting during the AGM i.e. Instapoll. The Remote E-Voting platform was blocked after 05.00 p.m. on September 05th, 2024 and Instapoll was in operation till all the resolutions were considered and voted upon. The votes cast via Instapoll were unblocked, tabulated and thereafter the votes cast at Remote E-Voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:
 - (a) Mrs. Preeti Chauhan (1st Witness)
 - (b) Ms. Shikha Bishnoi (2nd Witness)
5. The item for which approval of the Members of the Company was sought as stated in the Postal Ballot Notice is mentioned hereunder:

S. No.	Type of resolution	Description of the resolution
1	Ordinary Resolution	Adoption of Financial Statements & Reports
2	Ordinary Resolution	Appointment of Mr. Bajrang Bothra as a Director liable to retire by rotation
3	Ordinary Resolution	Ratification of remuneration to be paid to M/s. Cheena & Associates, Cost Accountants, Cost Auditors of the Company
4	Special Resolution	Authorisation to advance any loan, give any guarantee or to provide any security under section 185 of the Companies Act, 2013 upto aggregate limit of Rs. 50 Crores
5	Special Resolution	Ratification of Pre-IPO 'EPACK Employee Stock Option Scheme 2023' ("ESOP SCHEME") as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
6	Special Resolution	Ratification of the extension of benefits under the EPACK Durable Limited – EPACK Employee Stock Option Scheme 2023 ("ESOP SCHEME") to the employees of Subsidiary Companies and Associate Companies, including Joint venture companies.

7	Special Resolution	Approval of nomination rights available to Promoter shareholders of the Company to appoint Directors on the Board of the Company.
8	Special Resolution	Approval of nomination right available to Private Equity Investor shareholder of the Company – India Advantage Fund S4 I and Dynamic India Fund S4 US I to appoint Director on the Board of the Company.
9	Special Resolution	Approval of nomination right available to Private Equity Investor shareholder of the Company Augusta Investments Zero Pte. Ltd. to appoint Director on the Board of the Company.

6. Consolidated Results of Remote E-Voting and e-voting at the AGM forms part of this report and are attached as **Annexure-A** to this report and based on these reports, I report that Item no. 1, 2, and 3 of the Notice of AGM stands passed as Ordinary resolutions with requisite majority and Item no 4, 5, 6, 7, 8 and 9 stands passed as Special resolutions with 3/4th majority of votes cast in favour of the resolutions.
7. The electronic register and all other papers and relevant documents relating to Remote E-Voting and e-voting during the AGM, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid AGM and the same would thereafter be handed over for safe keeping to Ms. Esha Gupta, Group Company Secretary & Compliance Officer of the Company.

You may accordingly declare the result of voting by Remote E-Voting and Instapoll.

For Shirin Bhatt & Associates
Company Secretaries
Firm Registration No.: S2011DE162600

SHIRIN Digitally signed
by SHIRIN BHATT
Date: 2024.09.07
16:51:18 +05'30'

Shirin Bhatt

Proprietor
Membership No.: F8273
C.P. No. 9150
PR No. 1209/2021

Date: September 07, 2024
Place: Greater Noida
UDIN: F008273F001171116

Counter signature by the Chairman of the meeting or a person authorized by the Chairman

Signature:
Name: Esha Gupta
Designation: Company Secretary and Compliance Officer (authorized by Chairman)

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 1 Adoption of Financial Statements & Reports

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	8	-	4,61,21,566	1,44,80,556	31.3965	1,44,80,556	-	100.0000	-
	Poll	10	-		3,16,41,010	68.6035	3,16,41,010	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	18	-		4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000
Public-Institutions	E-Voting	12	-	2,48,96,208	2,16,66,983	87.0292	2,16,66,983	-	100.0000	-
	Poll	1	-		6,31,402	2.5361	6,31,402	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	13	-		2,48,96,208	2,22,98,385	89.5654	2,22,98,385	-	100.0000
Public- Non Institutions	E-Voting	238	4	2,49,49,955	4,55,537	1.8258	4,54,841	696	99.8472	0.1528
	Poll	17	-		6,25,900	2.5086	6,25,900	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	255	4		2,49,49,955	10,81,437	4.3344	10,80,741	696	99.9356
Total		286	4	9,59,67,729	6,95,01,388	72.4216	6,95,00,692	696	99.9990	0.0010

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

Item No. 2 Appointment of Mr. Bajrang Bothra as a Director liable to retire by rotation

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	8	-	4,61,21,566	1,44,80,556	31.3965	1,44,80,556	-	100.0000	-
	Poll	10	-		3,16,41,010	68.6035	3,16,41,010	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	18	-		4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000
Public-Institutions	E-Voting	11	1	2,48,96,208	2,15,51,657	86.5660	2,14,75,461	76,196	99.6464	0.35
	Poll	1	-		6,31,402	2.5361	6,31,402	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	12	1		2,48,96,208	2,21,83,059	89.1022	2,21,06,863	76,196	99.6565
Public- Non Institutions	E-Voting	238	4	2,49,49,955	4,55,505	1.8257	4,54,734	771	99.8307	0.1693
	Poll	17	-		6,25,900	2.5086	6,25,900	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	255	4		2,49,49,955	10,81,405	4.3343	10,80,634	771	99.9287
Total		285	5	9,59,67,729	6,93,86,030	72.3014	6,93,09,063	76,967	99.8891	0.1109

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

Item No. 3 Ratification of remuneration to be paid to M/s. Cheena & Associates, Cost Accountants, Cost Auditors of the Company

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	8	-	4,61,21,566	1,44,80,556	31.3965	1,44,80,556	-	100.0000	-
	Poll	10	-		3,16,41,010	68.6035	3,16,41,010	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	18	-		4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000
Public-Institutions	E-Voting	12	-	2,48,96,208	2,16,66,983	87.0292	2,16,66,983	-	100.0000	-
	Poll	1	-		6,31,402	2.5361	6,31,402	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	13	-		2,48,96,208	2,22,98,385	89.5654	2,22,98,385	-	100.0000
Public- Non Institutions	E-Voting	237	5	2,49,49,955	4,55,442	1.8254	4,54,346	1,096	99.7594	0.2406
	Poll	17	-		6,25,900	2.5086	6,25,900	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	254	5		2,49,49,955	10,81,342	4.3340	10,80,246	1,096	99.8986
Total	285	5	9,59,67,729	6,95,01,293	72.4215	6,95,00,197	1,096	99.9984	0.0016	

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

Item No. 4 Authorisation to advance any loan, give any guarantee or to provide any security under section 185 of the Companies Act, 2013 upto aggregate limit of Rs. 50 Crores

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	8	-	4,61,21,566	1,44,80,556	31.3965	1,44,80,556	-	100.0000	-
	Poll	10	-		3,16,41,010	68.6035	3,16,41,010	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	18	-		4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000
Public-Institutions	E-Voting	11	1	2,48,96,208	2,15,51,657	86.5660	2,03,92,147	11,59,510	94.6199	5.38
	Poll	1	-		6,31,402	2.5361	6,31,402	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	12	1		2,48,96,208	2,21,83,059	89.1022	2,10,23,549	11,59,510	94.7730
Public- Non Institutions	E-Voting	238	4	2,49,49,955	4,55,495	1.8256	4,54,193	1,302	99.7142	0.2858
	Poll	17	-		6,25,900	2.5086	6,25,900	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	255	4		2,49,49,955	10,81,395	4.3343	10,80,093	1,302	99.8796
Total	285	5	9,59,67,729	6,93,86,020	72.3014	6,82,25,208	11,60,812	98.3270	1.6730	

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

Item No. 5 Ratification of Pre-IPO 'EPACK Employee Stock Option Scheme 2023' ("ESOP SCHEME") as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	8	-	4,61,21,566	1,44,80,556	31.3965	1,44,80,556	-	100.0000	-
	Poll	10	-		3,16,41,010	68.6035	3,16,41,010	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	18	-		4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000
Public-Institutions	E-Voting	11	1	2,48,96,208	2,15,51,657	86.5660	2,00,04,065	15,47,592	92.8192	7.18
	Poll	1	-		6,31,402	2.5361	6,31,402	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	12	1		2,48,96,208	2,21,83,059	89.1022	2,06,35,467	15,47,592	93.0235
Public- Non Institutions	E-Voting	238	4	2,49,49,955	4,55,465	1.8255	4,54,736	729	99.8399	0.1601
	Poll	17	-		6,25,900	2.5086	6,25,900	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	255	4		2,49,49,955	10,81,365	4.3341	10,80,636	729	99.9326
Total	285	5	9,59,67,729	6,93,85,990	72.3014	6,78,37,669	15,48,321	97.7685	2.2315	

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

Item No. 6 Ratification of the extension of benefits under the EPACK Durable Limited – EPACK Employee Stock Option Scheme 2023 (“ESOP SCHEME”) to the employees of Subsidiary Companies and Associate Companies, including Joint venture companies.

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	8	-	4,61,21,566	1,44,80,556	31.3965	1,44,80,556	-	100.0000	-
	Poll	10	-		3,16,41,010	68.6035	3,16,41,010	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	18	-		4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000
Public-Institutions	E-Voting	11	1	2,48,96,208	2,15,51,657	86.5660	2,00,04,065	15,47,592	92.8192	7.18
	Poll	1	-		6,31,402	2.5361	6,31,402	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	12	1		2,48,96,208	2,21,83,059	89.1022	2,06,35,467	15,47,592	93.0235
Public- Non Institutions	E-Voting	237	5	2,49,49,955	4,55,467	1.8255	4,54,613	854	99.8125	0.1875
	Poll	17	-		6,25,900	2.5086	6,25,900	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	254	5		2,49,49,955	10,81,367	4.3341	10,80,513	854	99.9210
Total	284	6	9,59,67,729	6,93,85,992	72.3014	6,78,37,546	15,48,446	97.7684	2.2316	

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

Item No. 7 Approval of nomination rights available to Promoter shareholders of the Company to appoint Directors on the Board of the Company.

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	8	-	4,61,21,566	1,44,80,556	31.3965	1,44,80,556	-	100.0000	-
	Poll	10	-		3,16,41,010	68.6035	3,16,41,010	-	100.0000	-
	Postal Ballot	-	-	-	-	-	-	-	-	-
	Total	18	-	4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000	-
Public-Institutions	E-Voting	11	1	2,48,96,208	2,15,51,657	86.5660	2,03,92,147	11,59,510	94.6199	5.38
	Poll	1	-		6,31,402	2.5361	6,31,402	-	100.0000	-
	Postal Ballot	-	-	-	-	-	-	-	-	-
	Total	12	1	2,48,96,208	2,21,83,059	89.1022	2,10,23,549	11,59,510	94.7730	5.2270
Public- Non Institutions	E-Voting	237	5	2,49,49,955	4,55,457	1.8255	4,54,050	1,407	99.6911	0.3089
	Poll	17	-		6,25,900	2.5086	6,25,900	-	100.0000	-
	Postal Ballot	-	-	-	-	-	-	-	-	-
	Total	254	5	2,49,49,955	10,81,357	4.3341	10,79,950	1,407	99.8699	0.1301
Total	284	6	9,59,67,729	6,93,85,982	72.3014	6,82,25,065	11,60,917	98.3269	1.6731	

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

Item No. 8 Approval of nomination right available to Private Equity Investor shareholder of the Company - India Advantage Fund S4 I and Dynamic India Fund S4 US I to appoint Director on the Board of the Company.

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	8	-	4,61,21,566	1,44,80,556	31.3965	1,44,80,556	-	100.0000	-
	Poll	10	-		3,16,41,010	68.6035	3,16,41,010	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	18	-		4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000
Public-Institutions	E-Voting	11	1	2,48,96,208	2,15,51,657	86.5660	2,08,47,374	7,04,283	96.7321	3.27
	Poll	1	-		6,31,402	2.5361	6,31,402	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	12	1		2,48,96,208	2,21,83,059	89.1022	2,14,78,776	7,04,283	96.8251
Public- Non Institutions	E-Voting	238	4	2,49,49,955	4,55,495	1.8256	4,53,993	1,502	99.6702	0.3298
	Poll	17	-		6,25,900	2.5086	6,25,900	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	255	4		2,49,49,955	10,81,395	4.3343	10,79,893	1,502	99.8611
Total	285	5	9,59,67,729	6,93,86,020	72.3014	6,86,80,235	7,05,785	98.9828	1.0172	

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

Item No. 9 Approval of nomination right available to Private Equity Investor shareholder of the Company Augusta Investments Zero Pte. Ltd. to appoint Director on the Board of the Company.

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	8	-	4,61,21,566	1,44,80,556	31.3965	1,44,80,556	-	100.0000	-
	Poll	10	-		3,16,41,010	68.6035	3,16,41,010	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	18	-		4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000
Public-Institutions	E-Voting	11	1	2,48,96,208	2,15,51,657	86.5660	2,08,47,374	7,04,283	96.7321	3.27
	Poll	1	-		6,31,402	2.5361	6,31,402	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	12	1		2,48,96,208	2,21,83,059	89.1022	2,14,78,776	7,04,283	96.8251
Public- Non Institutions	E-Voting	238	4	2,49,49,955	4,55,485	1.8256	4,54,034	1,451	99.6814	0.3186
	Poll	17	-		6,25,900	2.5086	6,25,900	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	255	4		2,49,49,955	10,81,385	4.3342	10,79,934	1,451	99.8658
Total	285	5	9,59,67,729	6,93,86,010	72.3014	6,86,80,276	7,05,734	98.9829	1.0171	

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN