



September 1, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

**Scrip Code:** 543940

**Trading Symbol:** JIOFIN

Dear Sirs,

**Sub: Disclosure of Voting Results - First Annual General Meeting (Post Listing)  
of the Company**

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The voting results in the format prescribed under Regulation 44(3) of the SEBI (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 First Annual General Meeting (Post Listing) of the Company held on Friday, August 30, 2024, are attached.

This is for information and records.

Thanking you

Yours faithfully,

**For Jio Financial Services Limited**

**Mohana V**

**Group Company Secretary  
and Compliance Officer**

Encl.: as above

Jio Financial Services Limited (formerly known as Reliance Strategic Investments Limited)

Regd. Office: 1st Floor, Building 4NA, Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Phone: +91-22-3555 4094. Website: [www.jfs.in](http://www.jfs.in). Email: [investor.relations@jfs.in](mailto:investor.relations@jfs.in)

CIN: L65990MH1999PLC120918

## JIO FINANCIAL SERVICES LIMITED

### Voting Results

Date of the AGM / EGM:	August 30, 2024
Total number of shareholders on record date( i.e., August 23, 2024 - cut-off date for voting purpose):	48 86 590
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	47
Public:	1621

### Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1(a): To consider and adopt 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 (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :				No				
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	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>299 38 87 366</b>	<b>299 38 87 366</b>	<b>100.0000</b>	<b>299 38 87 366</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	180 48 43 772	154 30 17 861	85.4932	154 29 17 491	1 00 370	99.9935	0.0065
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>180 48 43 772</b>	<b>154 30 17 861</b>	<b>85.4932</b>	<b>154 29 17 491</b>	<b>1 00 370</b>	<b>99.9935</b>	<b>0.0065</b>
Public- Non Institutions	E-Voting	155 45 53 050	3 36 84 814	2.1668	3 35 81 348	1 03 466	99.6928	0.3072
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>155 45 53 050</b>	<b>3 36 84 814</b>	<b>2.1668</b>	<b>3 35 81 348</b>	<b>1 03 466</b>	<b>99.6928</b>	<b>0.3072</b>
<b>Total</b>	<b>635 32 84 188</b>	<b>457 05 90 041</b>	<b>71.9406</b>	<b>457 03 86 205</b>	<b>2 03 836</b>	<b>99.9955</b>	<b>0.0045</b>	

#### Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	29 34 509
Public- Non Institutions	3 544
<b>Total</b>	<b>29 38 053</b>

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

**Resolution 1(b): To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon (Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution? :				No				
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	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>299 38 87 366</b>	<b>299 38 87 366</b>	<b>100.0000</b>	<b>299 38 87 366</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	180 48 43 772	154 30 17 861	85.4932	154 29 84 115	33 746	99.9978	0.0022
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>180 48 43 772</b>	<b>154 30 17 861</b>	<b>85.4932</b>	<b>154 29 84 115</b>	<b>33 746</b>	<b>99.9978</b>	<b>0.0022</b>
Public- Non Institutions	E-Voting	155 45 53 050	3 36 80 967	2.1666	3 35 74 154	1 06 813	99.6829	0.3171
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>155 45 53 050</b>	<b>3 36 80 967</b>	<b>2.1666</b>	<b>3 35 74 154</b>	<b>1 06 813</b>	<b>99.6829</b>	<b>0.3171</b>
<b>Total</b>		<b>635 32 84 188</b>	<b>457 05 86 194</b>	<b>71.9405</b>	<b>457 04 45 635</b>	<b>1 40 559</b>	<b>99.9969</b>	<b>0.0031</b>

**Details of Invalid Votes**

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	29 34 509
Public- Non Institutions	3 544
<b>Total</b>	<b>29 38 053</b>

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

**Resolution 2: To appoint Shri Anshuman Thakur (DIN: 03279460), who retires by rotation as a Director (Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution? :				No				
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	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>299 38 87 366</b>	<b>299 38 87 366</b>	<b>100.0000</b>	<b>299 38 87 366</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	180 48 43 772	155 54 79 066	86.1836	154 02 55 992	1 52 23 074	99.0213	0.9787
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>180 48 43 772</b>	<b>155 54 79 066</b>	<b>86.1836</b>	<b>154 02 55 992</b>	<b>1 52 23 074</b>	<b>99.0213</b>	<b>0.9787</b>
Public- Non Institutions	E-Voting	155 45 53 050	3 36 68 000	2.1658	3 35 01 198	1 66 802	99.5046	0.4954
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>155 45 53 050</b>	<b>3 36 68 000</b>	<b>2.1658</b>	<b>3 35 01 198</b>	<b>1 66 802</b>	<b>99.5046</b>	<b>0.4954</b>
<b>Total</b>		<b>635 32 84 188</b>	<b>458 30 34 432</b>	<b>72.1365</b>	<b>456 76 44 556</b>	<b>1 53 89 876</b>	<b>99.6642</b>	<b>0.3358</b>

**Details of Invalid Votes**

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	29 34 509
Public- Non Institutions	3 544
<b>Total</b>	<b>29 38 053</b>

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

**Resolution 3: To appoint Joint Statutory Auditor of the Company and fix their remuneration (Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution? :				No				
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	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>299 38 87 366</b>	<b>299 38 87 366</b>	<b>100.0000</b>	<b>299 38 87 366</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	180 48 43 772	155 54 79 066	86.1836	154 21 84 987	1 32 94 079	99.1453	0.8547
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>180 48 43 772</b>	<b>155 54 79 066</b>	<b>86.1836</b>	<b>154 21 84 987</b>	<b>1 32 94 079</b>	<b>99.1453</b>	<b>0.8547</b>
Public- Non Institutions	E-Voting	155 45 53 050	3 36 73 114	2.1661	3 35 36 774	1 36 340	99.5951	0.4049
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>155 45 53 050</b>	<b>3 36 73 114</b>	<b>2.1661</b>	<b>3 35 36 774</b>	<b>1 36 340</b>	<b>99.5951</b>	<b>0.4049</b>
<b>Total</b>		<b>635 32 84 188</b>	<b>458 30 39 546</b>	<b>72.1365</b>	<b>456 96 09 127</b>	<b>1 34 30 419</b>	<b>99.7070</b>	<b>0.2930</b>

**Details of Invalid Votes**

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	29 34 509
Public- Non Institutions	3 544
<b>Total</b>	<b>29 38 053</b>

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

**Resolution 4: Payment of Commission to the Non-Executive Directors of the Company (Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution? :				No				
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	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>299 38 87 366</b>	<b>299 38 87 366</b>	<b>100.0000</b>	<b>299 38 87 366</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	180 48 43 772	155 54 79 066	86.1836	155 42 86 853	11 92 213	99.9234	0.0766
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>180 48 43 772</b>	<b>155 54 79 066</b>	<b>86.1836</b>	<b>155 42 86 853</b>	<b>11 92 213</b>	<b>99.9234</b>	<b>0.0766</b>
Public- Non Institutions	E-Voting	155 45 53 050	3 36 57 996	2.1651	3 33 46 299	3 11 697	99.0739	0.9261
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>155 45 53 050</b>	<b>3 36 57 996</b>	<b>2.1651</b>	<b>3 33 46 299</b>	<b>3 11 697</b>	<b>99.0739</b>	<b>0.9261</b>
<b>Total</b>		<b>635 32 84 188</b>	<b>458 30 24 428</b>	<b>72.1363</b>	<b>458 15 20 518</b>	<b>15 03 910</b>	<b>99.9672</b>	<b>0.0328</b>

**Details of Invalid Votes**

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	29 34 509
Public- Non Institutions	3 544
<b>Total</b>	<b>29 38 053</b>

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

*All the aforesaid resolutions have been passed with requisite majority.*

**Notes:**

(1) # Represents No. of voting rights and includes voting rights on shares held in the Unclaimed Securities Suspense Escrow Account, shares held in Unclaimed Suspense Account, shares held in the Suspense Escrow Demat Account and shares held by Investor Education and Protection Fund (IEPF) Authority, shares held by the Trustees in JFSL TRUST - PPS (RIL) for the benefit of the shareholders of Reliance Industries Limited ("Demerged Company") holding partly paid-up shares of the Demerged Company and shares held by the Trustees in JFSL TRUST - PHYS (RIL) for the benefit of shareholders of the Demerged Company holding shares in physical form, on which voting rights are frozen

(2) ## Includes voting rights on shares held by 'Central Government/ State Government(s)/ President of India'.

(3) \$ Represents valid votes polled

**dayal and lohia**  
**chartered accountants**

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 First Annual General Meeting (Post Listing) of the Equity Shareholders of Jio Financial Services Limited held on Friday, 30 August 2024 at 2:00 p.m. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Chandrahas C. Dayal, Chartered Accountant in practice and Partner, Dayal and Lohia, Chartered Accountants, have been appointed as Scrutinizer of Jio Financial Services Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated 5 August, 2024 ("Notice") issued in accordance with General Circular No. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19/ 2021, 21 / 2021, 2 / 2022, 10 / 2022 and 09/2023 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022 and 25 September 2023 issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the First Annual General Meeting (Post Listing) of Equity Shareholders of the Company ("the Meeting"/ "AGM") through VC / OAVM. The AGM was held on Friday, 30 August 2024 at 2:00 p.m. IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular dated 7 October, 2023, the Notice along with the Annual Report 2023-24 was sent only through electronic mode to those members whose email address is registered with the Company / Registrar and Transfer Agent of the Company, KFin Technologies Limited ("KFinTech") / National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants.

The Notice and Annual Report 2023-24 was also placed on the website of the Company at: <https://jfs.in/> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively; and on the website of KFinTech at <https://evoting.kfintech.com>, the Registrar and Transfer Agent of the Company, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Insta Poll");

In compliance with the MCA Circulars, a newspaper advertisement was published on August 6, 2024 in 'The Times of India' and 'The Economic Times' (English language newspapers), in 'Maharashtra Times' (Marathi language newspaper) and 'Navbharat Times' (Hindi language newspaper), respectively specifying the day, date and time of the AGM.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) process of remote e-voting; and
  - (ii) process of Insta Poll.

#### Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### Scrutinizer's Responsibility

5. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and / or KFinTech for my verification.

#### Cut-off date

6. The members of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 23 August 2024 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

#### Insta Poll

7.
  - i. The facility for voting electronically was also made available at the meeting (Insta Poll) to those members who had not cast their votes through remote e-voting.
  - ii. After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by KFinTech under my instructions.
  - iii. The e-votes cast at the Meeting were unblocked on Friday, 30 August 2024 after the conclusion of the AGM.



- iv. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company / KFinTech on test check basis.

8. Remote e-voting process

- i. The remote e-voting period remained open from Sunday, 25 August 2024 (1:00 p.m. IST) to Thursday, 29 August 2024 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting period were unblocked on Friday, 30 August 2024 after the conclusion of the AGM and was witnessed by two witnesses, Shri Neel Khandelwal and Shri Sunil Khandelwal, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.

**NEEL SUNIL  
KHANDELWAL**

Digitally signed by NEEL SUNIL KHANDELWAL  
DN: c=IN, o=KFinTech, ou=KFinTech, email=neel@kfin-tech.com, postalCode=400076, serialNumber=10044621865a, postalCode=400076  
Reason: I am the signatory  
Corporate Sign-up West  
#neelkhandelwal  
serialNumber=43813a281082209dc084d4e31bad  
610226a6f999171a6d6c2d8b61c0f9e9a6  
o=NEEL SUNIL KHANDELWAL  
Date: 2024.08.01 11:18:12 +05'30'

Neel Khandelwal

**SUNIL  
LAKHMICHAND  
KHANDELWAL**

Digitally signed by SUNIL LAKHMICHAND  
KHANDELWAL  
DN: c=IN, o=PERSONAL, title=SOFT  
PRODUCED BY SUNIL LAKHMICHAND KHANDELWAL  
25.4.2024-15:17:18Z  
25.4.2024-15:17:18Z  
serialNumber=43813a281082209dc084d4e31bad  
610226a6f999171a6d6c2d8b61c0f9e9a6  
o=NEEL SUNIL KHANDELWAL  
Date: 2024.08.01 11:18:47 +05'30'

Sunil Khandelwal

- iii. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFinTech i.e., <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under:-

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos.
	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against)  (iii=ii/ (ii+iv)* 100)	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against)  (v =iv/ (ii+iv)* 100)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)
Item No. 1 (a) - Consider and adopt 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 (As an Ordinary Resolution)	457,03,86,205	99.9955	2,03,836	0.0045	29,38,053

Item No. of the Notice  (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos.  (vi)
	Number of Valid Votes  (ii)	As a % of total number of valid votes (in Favour and Against)  (iii=ii/ (ii+iv)* 100)	Number of Valid Votes  (iv)	As a % of total number of valid votes (in Favour and Against)  (v =iv/ (ii+iv)* 100)	
Item No. 1(b) - Consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the Report of Auditors thereon (As an Ordinary Resolution)	457,04,45,635	99.9969	1,40,559	0.0031	29,38,053
Item No. 2 - Appointment of Shri Anshuman Thakur (DIN: 03279460), retiring by rotation as a Director (As an Ordinary Resolution)	456,76,44,556	99.6642	1,53,89,876	0.3358	29,38,053
Item No. 3 – Appointment of Joint Statutory Auditor of the Company and fixing their remuneration (As an Ordinary Resolution)	456,96,09,127	99.7070	1,34,30,419	0.2930	29,38,053
Item No. 4 – Payment of commission to the Non-Executive Directors of the Company (As an Ordinary Resolution)	458,15,20,518	99.9672	15,03,910	0.0328	29,38,053

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 4 of the Notice have been passed with requisite majority.

10. The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to Smt. Mohana V, Group Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.
11. a) This report is issued in accordance with the terms of the Engagement Letter.
- b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("ICAI") and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.

