

Date: September 19, 2024

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Symbol: SYRMA

**Department of Corporate Service BSE
Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 543573

Subject: Voting Results of the Remote e-voting of the 20th Annual General Meeting of the Company held on Tuesday, September 17, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Companies (Management and Administration) Rules, 2014 or amendments made therein, please find enclosed the consolidated outcome of voting held through remote e-voting for the business transacted at the 20th Annual General Meeting (AGM) of the Company held on Tuesday, September 17, 2024 at 4:00 P.M. through Video Conferencing along with the Scrutinizer's Report.

We also enclose herewith consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The same is also uploaded on the website of the Company at www.syrmasgs.com.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 20th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

You are requested to take the above information on record.

Thanking you

Yours faithfully,
For Syrma SGS Technology Limited

Komal Malik
Company Secretary & Compliance Officer
Membership No: F6430
Place: Gurgaon

Encl.: as above

Details of Voting Results- 20th Annual General Meeting held on Tuesday, September 17, 2024

No.	Resolutions	Type of Resolution	Mode of voting	Result
Ordinary Business				
1.	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, along with the report of the Auditors thereon.	Ordinary	Remote e voting and voting during the AGM	All Resolutions Passed with requisite majority
2.	To declare dividend on Equity Shares for the financial year ended March 31, 2024.	Ordinary		
3.	To appoint Mr. Sandeep Tandon (DIN: 00054553), Director of the Company, who retires by rotation and being eligible has offered himself for reappointment as a Director.	Ordinary		
Special Business				
4.	Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2024-25.	Ordinary		
5.	Re-appointment of Jasbir Singh Gujral (DIN: 00198825) as a Managing Director of the Company.	Special		
6.	Re-appointment of Mr. Hetal Gandhi (DIN: 00106895) as an independent director of the company.	Special		
7.	Re-appointment of Mr. Anil Nair (DIN: 02655564) as an independent director of the company.	Special		
8.	Re-appointment of Ms. Smita Jatia (DIN: 03165703) as an independent director of the company.	Special		
9.	Re-appointment of Mr. Bharat Anand (DIN: 02806475) as an independent director of the company.	Special		
10.	Re-appointment of Mr. Kunal Shah (DIN: 01653176) as an independent director of the company.	Special		
11.	Appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No 001076N/N500013) as Statutory Auditors of the Company.	Ordinary		
12.	Issue of securities through qualified institutions placement on a private placement basis to the qualified institutional buyers ('QIBs')	Special		
13.	Remuneration/commission to the Non-executive Independent Directors within the limits allowed under the Companies Act, 2013 read with relevant Rules	Ordinary		



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

46, LGF, JOR BAGH, New Delhi-110003
Mob: 9953457413 Email id: Pragnyap.pradhan@gmail.com

Consolidated Report of Scrutinizer on 'Remote e - voting' and 'e-voting at AGM'

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,

Mr. Sandeep Tandon,

Chairman

Syrma SGS Technology Limited

(CIN: L30007MH2004PLC148165)

Unit No. 601, 6th Floor, Floral Deck Plaza,

MIDC, Andheri (East), Mumbai 400093

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 20th Annual General Meeting of the equity shareholders of Syrma SGS Technology Limited (the "Company") held on Tuesday, September 17, 2024 at 4:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

Dear Sir,

I, **Pragnya Parimita Pradhan**, Company Secretary in Whole Time Practice having office at 46, LGF, JOR BAGH, New Delhi - 110003 has been appointed as scrutinizer by the Board of Directors of **Syrma SGS Technology Limited** ('the Company') for the purpose of scrutinizing voting process i.e. remote e-voting and voting during the Annual General Meeting ('AGM'), in a fair and transparent manner under the provisions of Sections 108 of the Act read with the Rules and read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 9/2023 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively ('MCA Circulars'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') read with SEBI vide it's circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/

HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI circular'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions considered at the AGM of the Company held on Tuesday, September 17, 2024 at 4:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also to ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by Link Intime India Private Limited (LINKINTIME).
3. The Company has published newspaper advertisements on August 23, 2024 confirming on the completion of dispatch of AGM Notice along with the Annual Report for FY 2023-24 to eligible members in The Financial Express (English) and Mumbai Lakshadeep (Marathi) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of LODR Regulations.
4. The remote e-voting period commenced on Friday, September 13, 2024 (9:00 a.m. IST) and ended on Monday, September 16, 2024 (5.00 p.m. IST). The Company provided e-voting facility to the Members who participated/ attended through VC/OAVM to enable such Members to cast their votes, if they had not casted their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open till the conclusion of AGM for voting purpose.
5. The Members of the Company as on the "Cut-off Date" i.e. Tuesday, September 10, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in AGM Notice.
6. On Tuesday, the 17th day of September, 2024 at the AGM, after completion of e-voting during the AGM, the data of remote e-voting and e-voting at AGM process was unblocked by me after conclusion of time provided to the shareholders for e-voting at AGM who had not e-voted earlier.

7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by LINKINTIME. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting at AGM. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
9. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Ordinary Resolution No. 1

To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, along with the report of the Auditors thereon.:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	66,035	14,08,51,008	14,09,17,043	99.9999
Dissent	-	168	168	0.0001
Total	66,035	14,08,51,176	14,09,17,211	100

Therefore, the Resolution No. 1 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

Ordinary Resolution at item no. 2-

To declare dividend on Equity Shares for the financial year ended March 31, 2024.:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	65,950	14,08,51,047	14,09,16,997	99.9998
Dissent	85	168	253	0.0002
Total	66,035	14,08,51,215	14,09,17,250	100

Therefore, the Resolution No. 2 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure B'.

Ordinary Resolution at item no. 3 -

To appoint Mr. Sandeep Tandon (DIN: 00054553), Director of the Company, who retires by rotation and being eligible has offered himself for reappointment as a Director:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	65,950	14,00,41,186	14,01,07,136	99.4252
Dissent	-	8,10,030	8,10,030	0.5748
Total	65,950	14,08,51,216	14,09,17,166	100

Therefore, the Resolution No. 3 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure C'.

Ordinary Resolution at item no. 4-

Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2024-25:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	65,950	14,08,50,832	14,09,16,782	99.9997
Dissent	-	386	386	0.0003
Total	65,950	14,08,51,218	14,09,17,168	100

Therefore, the Resolution No. 4 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure D'.

Special Resolution at item no. 5-

Re-appointment of Mr. Jasbir Singh Gujral (DIN: 00198825) as a Managing Director of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	65,950	13,28,91,278	13,29,57,228	94.3513
Dissent	-	79,59,941	79,59,941	5.6487
Total	65,950	14,08,51,219	14,09,17,169	100

Therefore, the Resolution No. 5 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure E'.

Special Resolution at item no. 6-

Re-appointment of Mr. Hetal Gandhi (DIN: 00106895) as an Independent Director of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	65,950	13,11,21,297	13,11,87,247	93.0952
Dissent	85	97,29,920	97,30,005	6.9048
Total	66,035	14,08,51,217	14,09,17,252	100

Therefore, the Resolution No. 6 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure F'.

Special Resolution at item no. 7 -

Re-appointment of Mr. Anil Nair (DIN: 02655564) as an Independent Director of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	65,950	14,01,76,975	14,02,42,925	99.5215
Dissent	85	674245	6,74,330	0.4785
Total	66,035	14,08,51,220	14,09,17,255	100

Therefore, the Resolution No.7 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure G'.

Special Resolution at item no. 8 -

Re-appointment of Ms. Smita Jatia (DIN: 03165703) as an Independent Director of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	65950	13,51,15,674	13,51,81,624	95.9298
Dissent	85	57,35,547	57,35,632	4.0702
Total	66,035	14,08,51,221	14,09,17,256	100

Therefore, the Resolution No. 8 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure H'.

Special Resolution at item no. 9 -

Re-appointment of Mr. Bharat Anand (DIN: 02806475) as an Independent Director of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	65,950	12,50,91,797	12,51,57,747	88.8165
Dissent	85	1,57,59,418	1,57,59,503	11.1835
Total	66,035	14,08,51,215	14,09,17,250	100

Therefore, the Resolution No. 9 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure I'.

Special Resolution at item no. 10 -

Re-appointment of Mr. Kunal Shah (DIN: 01653176) as an Independent Director of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	65,950	12,07,34,497	12,08,00,447	85.7244
Dissent	85	2,01,16,718	2,01,16,803	14.2756
Total	66,035	14,08,51,215	14,09,17,250	100

Therefore, the Resolution No. 10 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure J'.

Ordinary Resolution at item no. 11 -

Appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No 001076N/N500013) as Statutory Auditors of the Company:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	66,035	13,71,30,189	13,71,96,224	97.3594
Dissent	-	37,21,033	37,21,033	2.6406
Total	66,035	14,08,51,222	14,09,17,257	100

Therefore, the Resolution No. 11 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure K'.

Special Resolution at item no. 12 -

Raising of funds by issue of further shares/securities on preferential basis through placement to qualified Institutional Investors:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	66,035	14,06,36,014	14,07,02,049	99.8473
Dissent	-	2,15,211	2,15,211	0.1527
Total	66,035	14,08,51,225	14,09,17,260	100

Therefore, the Resolution No. 12 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure L'.

Ordinary Resolution at item no. 13 -

Remuneration/commission to the Non-executive Independent Directors within the limits allowed under the Companies Act, 2013 read with relevant Rules:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	65,950	13,24,10,929	13,24,76,879	94.0104
Dissent	85	84,40,294	84,40,379	5.9896
Total	66,035	14,08,51,223	14,09,17,258	100

Therefore, the Resolution No. 13 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure M'.

10. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,
For **Pragnya Pradhan & Associates**

Countersigned by
For **Syrma SGS Technology Limited**

(Pragnya Parimita Pradhan)
Proprietor
PR No.: 1564/2021
(M. No. : ACS 32778, COP No. : 12030)
UDIN : A032778F001237080
Date: 19.09.2024
Place: New Delhi

(Sandeep Tandon)
Chairman

Date: 19.09.2024
Place: Mumbai

Details of E-voting during the AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes	339	14,08,51,326	1,40,85,13,260
b) Less: Invalid votes	-	-	-
c) *Net Valid votes	335	14,08,51,176	1,40,85,11,760
d) Votes with assent for the resolution	332	14,08,51,008	1,40,85,10,080
e) Votes with dissent for the resolution	3	168	1,680
f) Votes Abstain	4	150	1,500

* Excluding the Abstain Votes

A2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	17	66,035	6,60,350
b) Less: Invalid votes	-	-	-
c) Net Valid votes	17	66,035	6,60,350
d) Votes with assent for the resolution	17	66,035	6,60,350
e) Votes with dissent for the resolution	-	-	-
f) Votes Abstain	-	-	-

Annexure-B

Details of E-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	342	14,08,51,398	1,40,85,13,980
b) Less: Invalid votes	-	-	-
c)* Net Valid votes	338	14,08,51,215	1,40,85,12,150
d) Votes with assent for the resolution	335	14,08,51,047	1,40,85,10,470
e) Votes with dissent for the resolution	3	168	1680
f) Votes Abstain	4	183	1830

* Excluding the Abstain Votes

B2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	17	66,035	6,60,350
b) Less: Invalid votes	-	-	-
c) Net Valid votes	17	66,035	6,60,350
d) Votes with assent for the resolution	16	65,950	6,59,500
e) Votes with dissent for the resolution	1	85	850
f) Votes Abstain	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	343	14,08,51,326	1,40,85,13,260
b) Less: Invalid votes	-	-	-
c) *Net Valid votes	339	14,08,51,216	1,40,85,12,160
d) Votes with assent for the resolution	315	14,00,41,186	1,40,04,11,860
e) Votes with dissent for the resolution	24	8,10,030	81,00,300
f) Votes Abstain	4	110	1,100

* Excluding the Abstain Votes

C2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	17	66,035	6,60,350
b) Less: Invalid votes	-	-	-
c) *Net Valid votes	16	65,950	6,59,500
d) Votes with assent for the resolution	16	65,950	6,59,500
e) Votes with dissent for the resolution	-	-	-
f) Votes Abstain	1	85	850

* Excluding the Abstain Votes

Details of E-voting during the AGM & remote e-voting for Resolution No.- 4 are as under:

D1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	339	14,08,51,328	1,40,85,13,280
b) Less: Invalid votes	-	-	-
c) *Net Valid votes	335	14,08,51,218	1,40,85,12,180
d) Votes with assent for the resolution	328	14,08,50,832	14,08,50,8320
e) Votes with dissent for the resolution	7	386	3,860
f) Votes Abstain	4	110	1,100

* Excluding the Abstain Votes

D2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	17	66,035	6,60,350
b) Less: Invalid votes	-	-	-
c) *Net Valid votes	16	65,950	6,59,500
d) Votes with assent for the resolution	16	65,950	6,59,500
e) Votes with dissent for the resolution	-	-	-
f) Votes Abstain	1	85	850

* Excluding the Abstain Votes

Details of E-voting during the AGM & remote e-voting for Resolution No.- 5 are as under:

E1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	343	14,08,51,329	1,40,85,13,290
b) Less: Invalid votes	-	-	-
c) *Net Valid votes	339	14,08,51,219	1,40,85,12,190
d) Votes with assent for the resolution	270	13,28,91,278	1,32,89,12,780
e) Votes with dissent for the resolution	69	79,59,941	7,95,99,410
f) Votes Abstain	4	110	1,100

* Excluding the Abstain Votes

E2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	17	66,035	6,60,350
b) Less: Invalid votes	-	-	-
c) *Net Valid votes	16	65,950	6,59,500
d) Votes with assent for the resolution	16	65,950	6,59,500
e) Votes with dissent for the resolution	-	-	-
f) Votes Abstain	1	85	850

* Excluding the Abstain Votes

Details of E-voting during the AGM & remote e-voting for Resolution No.- 6 are as under:

F1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	342	14,08,51,327	1,40,85,13,270
b) Less: Invalid votes	-	-	-
c) *Net Valid votes	338	14,08,51,217	1,40,85,12,170
d) Votes with assent for the resolution	282	13,11,21,297	1,31,12,12,970
e) Votes with dissent for the resolution	56	97,29,920	9,72,99,200
f) Votes Abstain	4	110	1,100

* Excluding the Abstain Votes

F2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	17	66,035	6,60,350
b) Less: Invalid votes	-	-	-
c) Net Valid votes	17	66,035	6,60,350
d) Votes with assent for the resolution	16	65,950	6,59,500
e) Votes with dissent for the resolution	1	85	850
f) Votes Abstain	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.- 7 are as under:

G1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	339	14,08,51,330	1,40,85,13,300
b) Less: Invalid votes	-	-	-
c) *Net Valid votes	335	14,08,51,220	1,40,85,12,200
d) Votes with assent for the resolution	321	14,01,76,975	1,40,17,69,750
e) Votes with dissent for the resolution	14	6,74,245	67,42,450
f) Votes Abstain	4	110	1,100

* Excluding the Abstain Votes

G2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	17	66,035	6,60,350
b) Less: Invalid votes	-	-	-
c) Net Valid votes	17	66,035	6,60,350
d) Votes with assent for the resolution	16	65,950	6,59,500
e) Votes with dissent for the resolution	1	85	850
f) Votes Abstain	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.- 8 are as under:

H1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	342	14,08,51,331	1,40,85,13,310
b) Less: Invalid votes	-	-	-
c) *Net Valid votes	338	14,08,51,221	1,40,85,12,210
d) Votes with assent for the resolution	319	13,51,15,674	1,35,11,56,740
e) Votes with dissent for the resolution	19	57,35,547	5,73,55,470
f) Votes Abstain	4	110	1,100

* Excluding the Abstain Votes

H2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	17	66,035	6,60,350
b) Less: Invalid votes	-	-	-
c) Net Valid votes	17	66,035	6,60,350
d) Votes with assent for the resolution	16	65,950	6,59,500
e) Votes with dissent for the resolution	1	85	850
f) Votes Abstain	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.- 9 are as under:

I1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	343	14,08,51,393	1,40,85,13,930
b) Less: Invalid votes	-	-	-
c) *Net Valid votes	338	14,08,51,215	1,40,85,12,150
d) Votes with assent for the resolution	265	12,50,91,797	1,25,09,17,970
e) Votes with dissent for the resolution	73	1,57,59,418	15,75,94,180
f) Votes Abstain	5	178	1,780

* Excluding the Abstain Votes

I2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	17	66,035	6,60,350
b) Less: Invalid votes	-	-	-
c) Net Valid votes	17	66,035	6,60,350
d) Votes with assent for the resolution	16	65,950	6,59,500
e) Votes with dissent for the resolution	1	85	850
f) Votes Abstain	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.- 10 are as under:

J1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	340	14,08,51,393	1,40,85,13,930
b) Less: Invalid votes	-	-	-
c) *Net Valid votes	335	14,08,51,215	1,40,85,12,150
d) Votes with assent for the resolution	251	12,07,34,497	1,20,73,44,970
e) Votes with dissent for the resolution	84	2,01,16,718	20,11,67,180
f) Votes Abstain	5	178	1,780

* Excluding the Abstain Votes

J2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	17	66,035	6,60,350
b) Less: Invalid votes	-	-	-
c) Net Valid votes	17	66,035	6,60,350
d) Votes with assent for the resolution	16	65,950	6,59,500
e) Votes with dissent for the resolution	1	85	850
f) Votes Abstain	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.- 11 are as under:

K1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	345	14,08,51,332	1,40,85,13,320
b) Less: Invalid votes	-	-	-
c) *Net Valid votes	341	14,08,51,222	1,40,85,12,220
d) Votes with assent for the resolution	327	13,71,30,189	1,37,13,01,890
e) Votes with dissent for the resolution	14	37,21,033	3,72,10,330
f) Votes Abstain	4	110	1,100

* Excluding the Abstain Votes

K2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	17	66,035	6,60,350
b) Less: Invalid votes	-	-	-
c) Net Valid votes	17	66,035	6,60,350
d) Votes with assent for the resolution	17	66,035	6,60,350
e) Votes with dissent for the resolution	-	-	-
f) Votes Abstain	-	-	-

Annexure-L

Details of E-voting during the AGM & remote e-voting for Resolution No.- 12 are as under:

L1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	343	14,08,51,381	1,40,85,13,810
b) Less: Invalid votes	-	-	-
c) *Net Valid votes	340	14,08,51,225	1,40,85,12,250
d) Votes with assent for the resolution	322	14,06,36,014	1,40,63,60,140
e) Votes with dissent for the resolution	18	2,15,211	21,52,110
f) Votes Abstain	3	156	1,560

* Excluding the Abstain Votes

L2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	17	66,035	6,60,350
b) Less: Invalid votes	-	-	-
c) Net Valid votes	17	66,035	6,60,350
d) Votes with assent for the resolution	17	66,035	6,60,350
e) Votes with dissent for the resolution	-	-	-
f) Votes Abstain	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.- 13 are as under:

M1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	343	14,08,51,333	1,40,85,13,330
b) Less: Invalid votes	-	-	-
c) *Net Valid votes	339	14,08,51,223	1,40,85,12,230
d) Votes with assent for the resolution	274	13,24,10,929	1,32,41,09,290
e) Votes with dissent for the resolution	65	84,40,294	8,44,02,940
f) Votes Abstain	4	110	1,100

* Excluding the Abstain Votes

M2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	17	66,035	6,60,350
b) Less: Invalid votes	-	-	-
c) Net Valid votes	17	66,035	6,60,350
d) Votes with assent for the resolution	16	65,950	6,59,500
e) Votes with dissent for the resolution	1	85	850
f) Votes Abstain	-	-	-

(Note: Abstain votes are not considered)