Date: 03rd October, 2023

The Manager Listing Department **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Fax: +91 22 2272 2082/3132 BSE Code: 533704



Essar Shipping Limited Essar House 11 K.K.Marg Mahalaxmi Mumbai- 400 034

Corporate Identification Number L61200GJ2010PLC060285 T + 91 22 6660 1100 F + 91 22 2354 4312 www.essar.com

The Manager Bandra Kurla Complex "Exchange Plaza" **National Stock Exchange of India Limited** Listing Department Bandra (E) Fax: +91 22 2659 8237/38 Mumbai – 400 051 NSE Code: ESSARSHPNG

Dear Sir/Madam,

Sub: Voting Results of the 13th Annual General Meeting of the Company held on September 29, 2023

This is with reference to the 13th Annual General Meeting ('AGM') of the Company held on Friday, September 29, 2023 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

As per the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility & e-voting facility to vote during the AGM. The Company had appointed **M/s**. **Martinho Ferrao & Associates**, as a Scrutinizer for conducting the remote e-voting and the e-voting during the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all

Resolutions as set out in the Notice of 13th AGM have been duly approved by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said AGM in the prescribed format.



Further, we are also enclosing herewith consolidated Report of the Scrutinizer dated September 29, 2023 on remote e-voting and e-voting during the AGM.

Please take it on your record and oblige us.

Thanking you,

Yours sincerely, For **Essar Shipping Limited**

Nisha Barnwal Company Secretary and Compliance Officer ACS: A66804

Encl: A/a

MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001 Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 read with rules 20 and 22 of Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of 13th Annual General Meeting ("13th AGM") of the Members of Essar Shipping Limited (CIN: L61200GJ2010PLC060285), held on Friday, 29th September, 2023 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

- 1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of Essar Shipping Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the e-AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 (collectively referred to as the "SEBI Circulars"), on the proposed resolutions contained in the Notice of 13th e-AGM of the Members of the Company dated 25th August, 2023 (the "Notice").
- 2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 13th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 13th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting and e-voting and e-voting and e-voting and engaged by the 13th

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AGM and platform for VC/ OAVM facility for participation in the 13th AGM.

- 3. As confirmed by the Company, the Notice of the 13th AGM along with the Annual Report to the Notice of AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEB1 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
- 4. Post-dispatch of the Notice and Annual Report 2022-23, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 9th September 2023 in "Business Standard" (English) and "Jai Hind" (Gujarati) respectively including electronic editions.
- 5. In terms of the Notice, the remote e-voting facility was kept open from Tuesday, 26th September 2023 at 9:00 A.M. (IST) and ended on Thursday, 28th September 2023 at 5:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
- 6. The Members of the Company as on the "cut-off' date, i.e., 22nd September 2023 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
- 7. At the end of the remote e-voting period on 28th September 2023 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.
- 8. At the 13th AGM of the Company held on 29th September 2023, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
- 9. Immediately after the conclusion of the e-voting during the AGM on the 29th September 2023, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.



- 10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the e-AGM.
- 11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 13th AGM as under: -

Item No. 1 - Ordinary Resolution

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon:

Method of Voting	Votes in Favour of the resolution			ainst the ution	Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	
Remote	146011833	99.9990	1503	0.0010	0	
E-voting						
E-voting at	0	0	0	0	0	
the e-AGM						
TOTAL	146011833	99.9990	1503	0.0010	0	



Item No. 2 - Ordinary Resolution

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and report of Auditors thereon:

Method of Voting		vour of the ution		Against the olution	Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	
Remote E-voting	146012033	99.9991	1303	0.0009	0	
E-voting at the e-AGM	0	0	0	0	0	
TOTAL	146012033	99.9991	1303	0.0009	0	

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Ms. Raichel Mathew (DIN 09625593), in terms of Section 152 of the Companies Act, 2013 and being eligible, offers herself for reappointment:

Method of Voting	Votes in Fav resolu			Against the olution	Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	
Remote E-voting	146010630	99.9982	2697	0.0018	0	
E-voting at the e-AGM	0	0	0	0	0	
TOTAL	146010630	99.9982	2697	0.0018	0	



Item No. 4 - Special Resolution

Method of Voting	Votes in Favour of the resolution		Votes Aga resolu		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	
Remote E-voting	146010428	99.9981	2708	0.0019	0	
E-voting at the e-AGM	0	0	0	0	0	
TOTAL	146010428	99.9981	2708	0.0019	0	

To consider and approve issue of Non-Convertible Debentures.:

Item No. 5- Ordinary Resolution

To consider and if thought fit, to pass with or without modifications the approval for Related Party Transactions.

Method of Voting	Votes in Favour of the resolution		Votes Ag resolu		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	
Remote E-voting	242445	99.3635	1553	0.6365	0	
E-voting at the e-AGM	0	0	0	0	0	
TOTAL	242445	99.3635	1553	0.6365	0	

Note: Two shareholders holding 145768773 shares who voted in favour were not considered as they were interested in the above resolution.



Item No. 6- Special Resolution

Sale of Overseas Direct Investments (ODI) And Redemption of Foreign Currency Convertible Bonds (FCCBS):

Method of Voting	Votes in Favour of the resolution			ainst the ution	Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	
Remote E-voting	242415	99.1217	2148	0.8783	0	
E-voting at the e-AGM	0	0	0	0	0	
TOTAL	242415	99.1217	2148	0.8783	0	

Note: Two shareholders holding 145768773 shares who voted in favour were not considered as they were interested in the above resolution.

Item No. 7– Special Resolution

To Consider and approve material Related Party Transaction (RPT) in respect of sale of Overseas Direct Investments (ODI):

Method of Voting	Votes in Favour of the resolution			ainst the ution	Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	
Remote E-voting	241677	98.8199	2886	1.1801	0	
E-voting at the e-AGM	0	0	0	0	0	
TOTAL	241677	98.8199	2886	1.1801	0	

Note: Two shareholders holding 145768773 shares who voted in favour were not considered as they were interested in the above resolution.

Item No. 8- Special Resolution

To consider and approve to make investments, give loans, guarantees and securities in excess of limits specified under Section 186 of Companies Act, 2013:

Method of Voting	Votes in Favour of the resolution		Votes Ag resol	ainst the ution	Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	
Remote E-voting	146011205	99.9985	2131	0.0015	0	
E-voting at the e-AGM	0	0	0	0	0	
TOTAL	146011205	99.9985	2131	0.0015	0	

Based on the aforesaid results, the resolution no.(s) 1 to 8 as contained in the Notice have been passed with the requisite majority.

Thanking you,

For Martinho Ferrao & Associates



UDIN: F006221E001129081

Date: 29th September, 2023 Place: Mumbai

	Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No			
		Description of resol	ution considered	•	udited Standalone F 2023, together with t		• •		
Category	ntegory 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	
	E-Voting		145768773	94.7037	145768773	0	100.0000	0.0000	
Promoter and	Poll	153920826	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	153920826	145768773	94.7037	145768773	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	76356	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	76356	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		244563	0.4616	243060	1503	99.3854	0.6146	
Public- Non	Poll	52978890	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	52978890	244563	0.4616	243060	1503	99.3854	0.6146	
Total	Total 206976072 146013336 70.5460 146011833 1503						99.9990	0.0010	
	Whether resolution is Pass or Not.							es	
	Disclosure of notes on resolution								

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

	Resolution (2)								
	Resolution required: (Ordinary / Special)				Ordinary				
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No			
		Description of resol	ution considered	Adoption of the Au	dited Consolidated ended March 31,	Financial Statement 2023 and report of		or the financial year	
Category	tegory Mode of voting No. of shares held 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	
	E-Voting		145768773	94.7037	145768773	0	100.0000	0.0000	
Promoter and	Poll	153920826	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	153920826	145768773	94.7037	145768773	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	76356	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	76356	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	_	244563	0.4616	243260	1303	99.4672	0.5328	
Public- Non	Poll	52978890	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	52978890	244563	0.4616	243260	1303	99.4672	0.5328	
	Total 206976072 146013336 70.5460 146012033 1303						99.9991	0.0009	
	Whether resolution is Pass or Not.							es	
	Disclosure of notes on resolution							lotes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

Resolution (3)									
	Res	rdinary / Special)	Ordinary						
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No			
		Description of resol	ution considered		tor in place of Ms. R panies Act, 2013 and				
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	
	E-Voting		145768773	94.7037	145768773	0	100.0000	0.0000	
Promoter and	Poll	153920826	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	153920826	145768773	94.7037	145768773	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	76356	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	76356	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		244554	0.4616	241857	2697	98.8972	1.1028	
	Poll	52978890	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	52978890	244554	0.4616	241857	2697	98.8972	1.1028	
Total	Total	206976072	146013327	70.5460	146010630	2697	99.9982	0.0018	
	Whether resolution is Pass or Not.							Yes	
	Disclosure of notes on resolution							lotes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

	Resolution (4)								
	Res	rdinary / Special)	Special						
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No			
		Description of resol	ution considered	Т	o consider and appro	ove issue of Non-Co	nvertible Debentur	es	
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	
	E-Voting		145768773	94.7037	145768773	0	100.0000	0.0000	
Promoter and	Poll	153920826	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	153920826	145768773	94.7037	145768773	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	76356	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	76356	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		244363	0.4612	241655	2708	98.8918	1.1082	
Public- Non	Poll	52978890	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	52978890	244363	0.4612	241655	2708	98.8918	1.1082	
Total	Total 206976072 146013136 70.5459 146010428 2708					99.9981	0.0019		
	Whether resolution is Pass or Not.							Yes	
					Disclosure of r	notes on resolution	Add N	lotes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

Resolution (5)								
	Res	dinary / Special)	Special					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			Yes		
		Description of resol	ution considered	To consider and	if thought fit, to pas	s with or without me Party Transactions	odifications the app	proval for Related
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
	E-Voting	153920826	0	0.0000	0	0	0	0
Promoter and	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	153920826	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	76356	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	76356	0	0.0000	0	0	0.0000	0.0000
	E-Voting		243998	0.4606	242445	1553	99.3635	0.6365
Public- Non	Poll	52978890	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	52978890	243998	0.4606	242445	1553	99.3635	0.6365
Total	Total 206976072 243998 0.1179 242445 1553						99.3635	0.6365
	Whether resolution is Pass or Not.						Yes	
	Disclosure of notes on resolution						Add N	lotes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

			Res	olution (6)				
	Res	dinary / Special)	Special					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			Yes		
		Description of resol	ution considered	Sale of Overseas	Direct Investments	(ODI) And Redempt Bonds (FCCBS):	tion of Foreign Curr	ency Convertible
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
	E-Voting	153920826	0	0.0000	0	0	0	0
Promoter and	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	153920826	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	76356	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	76356	0	0.0000	0	0	0.0000	0.0000
	E-Voting		244563	0.4616	242415	2148	99.1217	0.8783
Public- Non	Poll	52978890	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	52978890	244563	0.4616	242415	2148	99.1217	0.8783
Total	Total	206976072	244563	0.1182	242415	2148	99.1217	0.8783
	Whether resolution is Pass or Not.						Yes	
	Disclosure of notes on resolution						Add N	lotes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

			Res	olution (7)				
	Res	dinary / Special)	Special					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			Yes		
		Description of resol	ution considered	To Consider and a	pprove material Rela Dir	ated Party Transacti ect Investments (OI		of sale of Overseas
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
	E-Voting	153920826	0	0.0000	0	0	0	0
Promoter and	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	153920826	0	0.0000	0	0	0.0000	0.0000
	E-Voting	76356	0	0.0000	0	0	0	0
Public-	Poll		0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	76356	0	0.0000	0	0	0.0000	0.0000
	E-Voting		244563	0.4616	241677	2886	98.8199	1.1801
Public- Non	Poll	52978890	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	52978890	244563	0.4616	241677	2886	98.8199	1.1801
Total	Total	206976072	244563	0.1182	241677	2886	98.8199	1.1801
	Whether resolution is Pass or Not.						Yes	
	Disclosure of notes on resolution						Add N	lotes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

Resolution (8)									
	Res	olution required: (O	dinary / Special)	Special					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No			
		Description of resol	ution considered	To consider and ap	pprove to make investigation in the second sec		•		
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	
	E-Voting		145768773	94.7037	145768773	0	100.0000	0.0000	
Promoter and	Poll	153920826	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	153920826	145768773	94.7037	145768773	0	100.0000	0.0000	
	E-Voting	76356	0	0.0000	0	0	0	0	
Public-	Poll		0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	76356	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		244563	0.4616	242432	2131	99.1286	0.8714	
Public- Non	Poll	52978890	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	52978890	244563	0.4616	242432	2131	99.1286	0.8714	
Total	Total 206976072 146013336 70.5460 146011205 2131					99.9985	0.0015		
	Whether resolution is Pass or Not.						Y	es	
	Disclosure of notes on resolution							lotes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				