

To,
General Manager,
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

To,
The Manager,
Listing Department,
NSE Ltd.
Bandra-Kurla Complex,
Mumbai- 400 051

Company Scrip ID / Code: BSE Scrip Code: 532904/ NSE Scrip code: SUPREMEINFRA

Subject: Submission of the Scrutinizer Report on the voting results of the 39th Annual General Meeting of the Shareholders of the Company

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in its 39th Annual General Meeting (AGM) held on 29th September, 2023 have accorded their approval with requisite majority, by way of e-voting at AGM/ remote e-voting to the Resolutions set out in the notice convening the said AGM.

In this regard, please find enclosed herewith the-following:

- i. The voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- 1.
- ii. Copy of the scrutinized report as Annexure -2.

You are requested to kindly take the above on record and disseminate the same on the website of the stock exchange.

Yours faithfully,

For SUPREME INFRASTRUCTURE INDIA LIMITED

VIKRAM Digitally signed
 by VIKRAM
BHAVANIS BHAVANISHANK
HANKAR AR SHARMA
SHARMA Date: 2023.10.04
 13:30:05 +05'30'

Vikram Sharma
Managing Director
(DIN: 01249904)

Encl: U.A.

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No.94/C, Pratap Gad, I.I.T. Main Gate, Powai, Mumbai – 400 076
Tel : + 91 22 6128 9700, Mob-+ 91 8425833332 Fax : + 91 22 6128 9711, website : www.supremeinfra.com
CIN: L74999MH1983PLC029752

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
SUPREME INFRASTRUCTURE INDIA LTD
Supreme House, Opp. I I T Main Gate, Plot No. 94/C,
Pratap Gad, Powai, Mumbai, Maharashtra, 400076

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 39th Annual General Meeting of Supreme Infrastructure India Ltd held on Friday, 29th September, 2023 at 11.00 AM (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Supreme Infrastructure India Ltd ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 39th AGM of the Company, held on Friday, 29th September, 2023 at 11.00 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions Pursuant to Section 108 of Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020 and 20/2020 and 02/2021 and 02/2022 issued on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and May 05, 2022 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter "SEBI Circulars") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository



Limited ("NSDL"), the authorized Service provider for extending the facility of electronic voting to the shareholders of the Company, before and during the AGM, engaged by the Company.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. In terms of aforesaid MCA Circulars, the Company had sent the notice of AGM and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on 07th September, 2023
3. Advertisement was published by the Company in 'Business Standard', an English Newspaper, and 'Mumbai Lakshadeep', a Marathi Newspaper, dated on September 08, 2023 and September 09, 2023 respectively. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Voting rights were reckoned as on Friday, 21st September, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Tuesday, 26th September, 2023 at 09:00 A.M. to Thursday, 28th September, 2023 at 05: 00 P.M. on <https://www.evoting.nsdl.com/>.
6. On Friday, 29th September, 2023 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Ms. Mansi Thakkar and Mr. Luvesh Bhimalu
7. On scrutiny, we report that 94 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting casted by the equity shareholders, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:



RESULTS:

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL and remote e-voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 39th Annual General Meeting of Supreme Infrastructure India Ltd dated 07th September 2023 is enclosed;

Item No. 1.

Ordinary Resolution,

To consider and adopt

- a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.
- b. The Audited Consolidated Financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	129	5818509	2	10	131	5818519	99.99
Voted Against	5	405	NIL	NIL	5	405	0.00
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed requisite majority.

Item No. 2.

Ordinary Resolution, To appoint a Director in place of Mr. Bhawanishankar Sharma (DIN: 01249834) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by	No. of members voted	Number of votes cast by	No. of members voted	Number of votes cast by them	



		them		them			
Voted in Favour	127	5816574	2	10	129	5816584	99.96
Voted Against	7	2340	NIL	NIL	7	2340	0.04
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Item No. 3.

Ordinary Resolution- Ratification of Cost Auditors' Remuneration

Particulars	Number of Votes Contained in						% of total valid votes cast
	E – Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	129	5818499	2	10	131	5818509	99.99
Voted Against	5	415	NIL	NIL	5	415	0.00
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Item No. 4.

Ordinary Resolution- Related Party Transaction

Particulars	Number of Votes Contained in						% of total valid votes cast
	E – Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	120	8244	2	10	122	8254	92.54



Voted Against	7	665	NIL	NIL	7	665	7.46
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

Item No. 5.

Ordinary Resolution- Related Party Transaction

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	120	8244	2	10	122	8254	92.54
Voted Against	7	665	NIL	NIL	7	665	7.46
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority.

Item No. 6.

Ordinary Resolution- Related Party Transaction

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	120	8244	2	10	122	8254	92.54
Voted Against	7	665	NIL	NIL	7	665	7.46
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Based on the aforesaid results, Ordinary Resolution as contained in item No. 6 has been passed with requisite majority.

Item No. 7.

Ordinary Resolution- Related Party Transaction

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	120	8244	2	10	122	8254	92.54
Voted Against	7	665	NIL	NIL	7	665	7.46
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 7 has been passed with requisite majority.

Item No. 8.

Ordinary Resolution- Related Party Transaction

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	120	8244	2	10	122	8254	92.54
Voted Against	7	665	NIL	NIL	7	665	7.46
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 8 has been passed with requisite majority.



Item No. 9.

Ordinary Resolution- Related Party Transaction

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	120	8244	2	10	122	8254	92.54
Voted Against	7	665	NIL	NIL	7	665	7.46
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 9 has been passed with requisite majority.

Item No. 10.

Ordinary Resolution- Related Party Transaction

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	120	8244	2	10	122	8254	92.54
Voted Against	7	665	NIL	NIL	7	665	7.46
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 10 has been passed with requisite majority.



Item No. 11.

Ordinary Resolution- Related Party Transaction

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	120	8244	2	10	122	8254	92.54
Voted Against	7	665	NIL	NIL	7	665	7.46
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 11 has been passed with requisite majority.

9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For **KOTHARI H. & ASSOCIATES**

Company Secretaries

Sonam Jain

Sonam Jain

Membership No. F9871

Certificate of Practice No. 12402



Place: Mumbai

Date: 29.09.2023

UDIN: F009871E001134280

We, the undersigned witnesses that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> in our presence at 01:46 P. M. on Friday 29th of September, 2023.



Ms. Mansi Thakkar



Mr. Luvesh Bhimalu

Countersign by the Director
For Supreme Infrastructure India Ltd

VIKRAM Digitally signed
by VIKRAM
BHAVANISH BHAVANISHANKA
ANKAR R SHARMA
SHARMA Date: 2023.10.04
16:18:54 +05'30'

Vikram Sharma
Managing Director
DIN: 01249904

General information about company	
Scrip code	532904
NSE Symbol	SUPREMEINF
MSEI Symbol	NA
ISIN	INE550H01011
Name of the company	SUPREME INFRASTRUCTURE INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:02 PM

Scrutinizer Details	
Name of the Scrutinizer	Sonam Jain
Firms Name	KOTHARI H and ASSOCIATES
Qualification	CS
Membership Number	9871
Date of Board Meeting in which appointed	07-09-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	21-09-2023
Total number of shareholders on record date	8782
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	94
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon. b. The Audited Consolidated Financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8913074	5810005	65.1852	5810005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8913074	5810005	65.1852	5810005	0	100
Public- Institutions	E-Voting	2398520	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2398520	0	0	0	0	0
Public- Non Institutions	E-Voting	14386778	8919	0.062	8514	405	95.4591	4.5409
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14386778	8919	0.062	8514	405	95.4591
Total		25698372	5818924	22.6432	5818519	405	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Bhawanishankar Sharma (DIN: 01249834) who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8913074	5810005	65.1852	5810005	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8913074	5810005	65.1852	5810005	0	100
Public- Institutions	E-Voting	2398520	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2398520	0	0	0	0	0
Public- Non Institutions	E-Voting	14386778	8919	0.062	6579	2340	73.7639	26.2361
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14386778	8919	0.062	6579	2340	73.7639
Total		25698372	5818924	22.6432	5816584	2340	99.9598	0.0402
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Rati-fication of Cost Auditors' Remuneration				
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	8913074	5810005	65.1852	5810005	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8913074	5810005	65.1852	5810005	0	100	0
Public-Institutions	E-Voting	2398520	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2398520	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14386778	8919	0.062	8504	415	95.347	4.653
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14386778	8919	0.062	8504	415	95.347	4.653
Total		25698372	5818924	22.6432	5818509	415	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transaction				
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	8913074	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8913074	0	0	0	0	0
Public- Institutions	E-Voting	2398520	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2398520	0	0	0	0	0
Public- Non Institutions	E-Voting	14386778	8919	0.062	8254	665	92.544	7.456
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14386778	8919	0.062	8254	665	92.544
Total		25698372	8919	0.0347	8254	665	92.544	7.456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transaction				
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	8913074	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8913074	0	0	0	0	0	0
Public- Institutions	E-Voting	2398520	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2398520	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14386778	8919	0.062	8254	665	92.544	7.456
	Poll							
	Postal Ballot (if applicable)							
	Total	14386778	8919	0.062	8254	665	92.544	7.456
Total		25698372	8919	0.0347	8254	665	92.544	7.456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transaction				
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	8913074	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8913074	0	0	0	0	0	0
Public- Institutions	E-Voting	2398520	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2398520	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14386778	8919	0.062	8254	665	92.544	7.456
	Poll							
	Postal Ballot (if applicable)							
	Total	14386778	8919	0.062	8254	665	92.544	7.456
Total		25698372	8919	0.0347	8254	665	92.544	7.456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transaction				
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	8913074	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8913074	0	0	0	0	0	0
Public- Institutions	E-Voting	2398520	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2398520	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14386778	8919	0.062	8254	665	92.544	7.456
	Poll							
	Postal Ballot (if applicable)							
	Total	14386778	8919	0.062	8254	665	92.544	7.456
Total		25698372	8919	0.0347	8254	665	92.544	7.456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transaction				
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	8913074	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8913074	0	0	0	0	0
Public- Institutions	E-Voting	2398520	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2398520	0	0	0	0	0
Public- Non Institutions	E-Voting	14386778	8919	0.062	8254	665	92.544	7.456
	Poll							
	Postal Ballot (if applicable)							
	Total		14386778	8919	0.062	8254	665	92.544
Total		25698372	8919	0.0347	8254	665	92.544	7.456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transaction				
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	8913074	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8913074	0	0	0	0	0	0
Public- Institutions	E-Voting	2398520	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2398520	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14386778	8919	0.062	8254	665	92.544	7.456
	Poll							
	Postal Ballot (if applicable)							
	Total	14386778	8919	0.062	8254	665	92.544	7.456
Total		25698372	8919	0.0347	8254	665	92.544	7.456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transaction				
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	8913074	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8913074	0	0	0	0	0	0
Public- Institutions	E-Voting	2398520	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2398520	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14386778	8919	0.062	8254	665	92.544	7.456
	Poll							
	Postal Ballot (if applicable)							
	Total	14386778	8919	0.062	8254	665	92.544	7.456
Total		25698372	8919	0.0347	8254	665	92.544	7.456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transaction				
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	8913074	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8913074	0	0	0	0	0	0
Public- Institutions	E-Voting	2398520	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2398520	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14386778	8919	0.062	8254	665	92.544	7.456
	Poll							
	Postal Ballot (if applicable)							
	Total	14386778	8919	0.062	8254	665	92.544	7.456
Total		25698372	8919	0.0347	8254	665	92.544	7.456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

