

September 28th, 2021

| | |
|--|---|
| The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 | National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 |
| Scrip Code : 534312 | Scrip Code: MTEDUCARE |

Dear Sir/ Madam,

Sub: Voting Results as per Regulation 44 of SEBI (LODR), Regulations, 2015 for the 15th Annual General Meeting of the Company

Further, to our letter dated September 28th, 2021, regarding the proceedings of the 15th Annual General Meeting held yesterday i.e September 27th, 2021, of the Equity Shareholders of the Company at 01.30 p.m. through VC/AOVM, we enclose herewith the voting results as per Regulation 44 of SEBI (LODR), Regulations, 2015.

Based on the report dated September 27th, 2021 submitted by M/s. Shraavan A Gupta & Associates (CP No. 9990), Practicing Company Secretary, all the resolutions included in the Notice of the Annual General Meeting were approved by the Shareholders of the Company with requisite majority.

Copy of the Scrutinizers' report along with requisite particulars of voting results as per Regulation 44(3) of the Listing Regulations certified by NSDL, is enclosed herewith for your information and record.

Thanking You.

Yours faithfully,
For MT Educare Limited**Ravindra Mishra**
Company Secretary
Encl: As above

FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 15th Annual General Meeting of the Shareholders of MT EDUCARE LTD held on Monday, September 27th, 2021 at 1.30 P.M., held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, have been appointed as scrutinizer by the Board of Directors of **MT EDUCARE LTD** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 7 (Seven) resolutions contained in the notice convening the 15th Annual General Meeting of the members of the company, held on Monday, the 27th day of September, 2021 **at 01.30 P.M.**, held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility and e-voting during the AGM and platform provided by National Securities Depository Limited (“NSDL”), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. Monday, 20th September, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 15th Annual General Meeting of the Company. The remote e- voting commenced on Friday, 24th September, 2021 (9:00 AM) and closed on Sunday, 26th September, 2021 (05.00 P.M).The Company has also provided E-voting facility during the AGM and upto 15 minutes after conclusion of AGM.

5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by National Securities Depository Limited (“NSDL”),
6. Their after the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of National Securities Depository Limited (“NSDL”).
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 27.09.2021
UDIN :- A027484C001018694

Encl. as attached

Annexure 1

Consolidated Report of the Remote E-Voting together with that of vote through e-voting system during the AGM

Item No.1: Ordinary Resolution – To receive, consider and adopt the audited Financial Statements of the Company - on a standalone and consolidated basis, for the financial year ended March 31,2021 including the Balance Sheet as at March 31, 2021, the Statement of Profit & Loss for the financial year ended on that date and the Reports of the Auditors and Directors thereon.

(i) Voted in favour of the resolution:

| Numbers of member voted | Number of valid votes cast by them | % of total number of valid cast vote |
|-------------------------|------------------------------------|--------------------------------------|
| 78 | 4,27,45,870 | 99.99 |

(ii) Voted against the resolution:

| Numbers of member voted | Number of valid votes cast by them | % of total number of valid cast vote |
|-------------------------|------------------------------------|--------------------------------------|
| 10 | 3,919 | 0.009 |

(iii) Invalid votes:

| Numbers of members whose votexs were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0.00 | 0.00 |

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated August, 25th, 2021 has been passed by the members with requisite majority.

Item No.2: Ordinary Resolution – To appoint a Director in place of Mr. Surender Singh (DIN: 08206770), Non-Executive Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

| Numbers of member voted | Number of valid votes cast by them | % of total number of valid cast vote |
|-------------------------|------------------------------------|--------------------------------------|
| 72 | 4,27,43,018 | 99.89 |

(ii) Voted against the resolution:

| Numbers of member voted | Number of valid votes cast by them | % of total number of valid cast vote |
|-------------------------|------------------------------------|--------------------------------------|
| 15 | 6,671 | 0.015 |

(iii) Invalid votes:

| Numbers of members whose votexs were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0.00 | 0.00 |

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated August, 25th, 2021 has been passed by the members with requisite majority.

Item No.3 :- Ordinary Resolution – To ratify and confirm the remuneration of Rs. 60,000/- of M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration Number :- 00240) for conduct of audit of cost records of the Company for the Financial Year ending March 31, 2022.

(i) Voted in favour of the resolution:

| Numbers of member voted | Number of valid votes cast by them | % of total number of valid cast vote |
|-------------------------|------------------------------------|--------------------------------------|
| 76 | 4,27,43,180 | 99.98 |

(ii) Voted against the resolution:

| Numbers of member voted | Number of valid votes cast by them | % of total number of valid cast vote |
|-------------------------|------------------------------------|--------------------------------------|
| 11 | 6,509 | 0.015 |

(iii) Invalid votes:

| Numbers of members whose votexs were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0.00 | 0.00 |

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated August, 25th, 2021 has been passed by the members with requisite majority.

Item No. 4 :- Ordinary Resolution – To Appoint Mr. Vipin Choudhary (DIN:02090149), as Non - Executive Non Independent Director of the Company.

(j) Voted in favour of the resolution:

| Numbers of member voted | Number of valid votes cast by them | % of total number of valid cast vote |
|-------------------------|------------------------------------|--------------------------------------|
| 72 | 4,27,37,940 | 99.98 |

(ii) Voted against the resolution:

| Numbers of member voted | Number of valid votes cast by them | % of total number of valid cast vote |
|-------------------------|------------------------------------|--------------------------------------|
| 14 | 6,741 | 0.015 |

(iii) Invalid votes:

| Numbers of members whose votexs were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0.00 | 0.00 |

Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated August, 25th, 2021 has been passed by the members with requisite majority.

Item No. 5 :- Ordinary Resolution – To Appoint Mr. Karunn Kandoi (DIN: 01344843) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

| Numbers of member voted | Number of valid votes cast by them | % of total number of valid cast vote |
|-------------------------|------------------------------------|--------------------------------------|
| 72 | 4,27,37,562 | 99.98 |

(ii) Voted against the resolution:

| Numbers of member voted | Number of valid votes cast by them | % of total number of valid cast vote |
|-------------------------|------------------------------------|--------------------------------------|
| 13 | 6619 | 0.015 |

(iii) Invalid votes:

| Numbers of members whose votexs were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0.00 | 0.00 |

Based on the aforesaid results, ordinary resolution at Item No. 5 of the Notice dated August, 25th, 2021 has been passed by the members with requisite majority.

Item No. 6 :- Ordinary Resolution – To Appoint Mr. Parag Ola (DIN -08133069) as an Director of the Company, who would be liable to retire by rotation.

(i) Voted in favour of the resolution:

| Numbers of member voted | Number of valid votes cast by them | % of total number of valid cast vote |
|-------------------------|------------------------------------|--------------------------------------|
| 73 | 4,27,37,662 | 99.98 |

(ii) Voted against the resolution:

| Numbers of member voted | Number of valid votes cast by them | % of total number of valid cast vote |
|-------------------------|------------------------------------|--------------------------------------|
| 12 | 6,519 | 0.015 |

(iii) Invalid votes:

| Numbers of members whose votexs were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0.00 | 0.00 |

Based on the aforesaid results, ordinary resolution at Item No. 6 of the Notice dated August, 25th, 2021 has been passed by the members with requisite majority.

Item No. 7 :-Special Resolution – To Appoint Mr. Parag Ola (DIN - 08133069), as a Whole-time Director (designated as Executive Director) of the Company.

(j) Voted in favour of the resolution:

| Numbers of member voted | Number of valid votes cast by them | % of total number of valid cast vote |
|-------------------------|------------------------------------|--------------------------------------|
| 73 | 4,27,37,662 | 99.98 |

(ii) Voted against the resolution:

| Numbers of member voted | Number of valid votes cast by them | % of total number of valid cast vote |
|-------------------------|------------------------------------|--------------------------------------|
| 12 | 6,519 | 0.015 |

(iii) Invalid votes:

| Numbers of members whose votexs were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0.00 | 0.00 |

Based on the aforesaid results, special resolution at Item No. 7 of the Notice dated August, 25th, 2021 has been passed by the members with requisite majority.

Thanking you,
For Shravan A. Gupta & Associates




Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 27.09.2021
UDIN: A027484C001018694

| General information about company | |
|--|-----------------|
| Scrip Code | 534312 |
| Name of company | MT EDUCARE LTD |
| Type of meeting | General Meeting |
| Start time of meeting | 01.30 PM |
| End time of meeting | 2:10 PM |

| VOTING RESULTS | |
|--|------------|
| Record date | 20-09-2021 |
| Total number of shareholders on record date | 20406 |
| Number of shareholders present in the meeting either in person or | |
| a) Promoter and promoter group | 0 |
| b) Public | 0 |
| Number of shareholders attended the meeting through video | |
| a) Promoter and promoter group | 1 |
| b) Public | 54 |
| Number of resolutions passed in meeting | 7 |
| Disclosure of notes on voting results | |

| Resolution Details(1) | | | | | | | | |
|---|--------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To receive, consider and adopt the Audited Financial Statements of the Company on a Standalone and | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 45702513 | 42701173 | 93.43287753 | 42701173 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 45702513 | 42701173 | 93.43287753 | 42701173 | 0 | 100 |
| Public Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 26525541 | 48616 | 0.183279956 | 44697 | 3919 | 91.93886786 | 8.061132138 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 26525541 | 48616 | 0.183279956 | 44697 | 3919 | 91.93886786 |
| Total | | 72228054 | 42749789 | 59.18723631 | 42745870 | 3919 | 99.9908327 | 0.009167297 |

| Resolution Details(2) | | | | | | | | |
|---|--------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To appoint a Director in place of Mr. Surender Singh (DIN: 08206770), Non-Executive Director who retires by rotation at | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 45702513 | 42701173 | 93.43287753 | 42701173 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 45702513 | 42701173 | 93.43287753 | 42701173 | 0 | 100 |
| Public Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 26525541 | 48516 | 0.182902961 | 41845 | 6671 | 86.24989694 | 13.75010306 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 26525541 | 48516 | 0.182902961 | 41845 | 6671 | 86.24989694 |
| Total | | 72228054 | 42749689 | 59.18709786 | 42743018 | 6671 | 99.98439521 | 0.015604792 |

| Resolution Details(3) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To ratify the remuneration payable to Cost Auditors for the financial year ending March 31, 2022. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | | 42701173 | 93.43287753 | 42701173 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 45702513 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 45702513 | 42701173 | 93.43287753 | 42701173 | 0 | 100 | 0 |
| Public Institutions | E-voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | | 48516 | 0.182902961 | 42007 | 6509 | 86.5838074 | 13.4161926 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 26525541 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 26525541 | 48516 | 0.182902961 | 42007 | 6509 | 86.5838074 | 13.4161926 |
| Total | | 72228054 | 42749689 | 59.18709786 | 42743180 | 6509 | 99.98477416 | 0.015225842 |

| Resolution Details(4) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | Appointment of Mr. Vipin Choudhary (DIN: 02090149) as an Non-Executive Non-Independent Director of the Company. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 45702513 | 42701173 | 93.43287753 | 42701173 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 42701173 | 93.43287753 | 42701173 | 0 | 100 | 0 |
| Public Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 26525541 | 43508 | 0.164023045 | 36767 | 6741 | 84.50629769 | 15.49370231 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 43508 | 0.164023045 | 36767 | 6741 | 84.50629769 | 15.49370231 |
| Total | | 72228054 | 42744681 | 59.18016426 | 42737940 | 6741 | 99.98422962 | 0.015770383 |

| Resolution Details(5) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | Appointment of Mr Karunn Kandoi (DIN: 01344843) as an Independent Director of the Company. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 45702513 | 42701173 | 93.43287753 | 42701173 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 45702513 | 42701173 | 93.43287753 | 42701173 | 0 | 100 |
| Public Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 26525541 | 43008 | 0.162138069 | 36389 | 6619 | 84.60984003 | 15.39015997 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 26525541 | 43008 | 0.162138069 | 36389 | 6619 | 84.60984003 |
| Total | | 72228054 | 42744181 | 59.17947201 | 42737562 | 6619 | 99.98451485 | 0.015485149 |

| Resolution Details(6) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | Appointment of Mr. Parag Ola (DIN -08133069) as a Director of the Company. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 45702513 | 42701173 | 93.43287753 | 42701173 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 45702513 | 42701173 | 93.43287753 | 42701173 | 0 | 100 |
| Public Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 26525541 | 43008 | 0.162138069 | 36489 | 6519 | 84.84235491 | 15.15764509 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 26525541 | 43008 | 0.162138069 | 36489 | 6519 | 84.84235491 |
| Total | | 72228054 | 42744181 | 59.17947201 | 42737662 | 6519 | 99.9847488 | 0.015251199 |

| Resolution Details (7) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | Appointment of Mr. Parag Ola (DIN -08133069) as an Executive Director in the Category of Whole Time Director of the | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 45702513 | 42701173 | 93.43287753 | 42701173 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 45702513 | 42701173 | 93.43287753 | 42701173 | 0 | 100 |
| Public Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 26525541 | 43008 | 0.162138069 | 36489 | 6519 | 84.84235491 | 15.15764509 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 26525541 | 43008 | 0.162138069 | 36489 | 6519 | 84.84235491 |
| Total | | 72228054 | 42744181 | 59.17947201 | 42737662 | 6519 | 99.9847488 | 0.015251199 |