

September 6, 2023

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Voting Result of 16th Annual General Meeting along with Scrutinizer's Report

Dear Sir/Madam,

The 16th Annual General Meeting (AGM) of Integra Essentia Limited was held on Monday, September 4, 2023 at 11:30 a.m., in this regard, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as Annexure-I.

You are requested to please take this on record and oblige.

Thanking You.

Yours faithfully,

for **Integra Essentia Limited**

Vishesh Gupta
Manging Director
DIN : 00255689

Encl: a/a

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023				
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	95122846	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95122846	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	11869131	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11869131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	350041026	25796866	7.3697	25781875	14991	99.9419	0.0581
	Poll							
	Postal Ballot (if applicable)							
	Total	350041026	25796866	7.3697	25781875	14991	99.9419	0.0581
Total		457033003	25796866	5.6444	25781875	14991	99.9419	0.0581
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Vishesh Gupta (DIN: 00255689), Managing director, who retires by rotation and being eligible, offers himself for reappointment				
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	95122846	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		95122846	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	11869131	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11869131	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	350041026	25796866	7.3697	25781047	15819	99.9387	0.0613
	Poll							
	Postal Ballot (if applicable)							
	Total		350041026	25796866	7.3697	25781047	15819	99.9387
Total		457033003	25796866	5.6444	25781047	15819	99.9387	0.0613
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Deepak Kumar Gupta (DIN: 00057003) as a director of the company

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	95122846	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95122846	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	11869131	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11869131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	350041026	25796866	7.3697	25781875	14991	99.9419	0.0581
	Poll							
	Postal Ballot (if applicable)							
	Total	350041026	25796866	7.3697	25781875	14991	99.9419	0.0581
Total		457033003	25796866	5.6444	25781875	14991	99.9419	0.0581
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Deepak Kumar Gupta (DIN:00057003) as Whole Time Director And Chief Executive Officer (CEO) of the Company				
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	95122846	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95122846	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	11869131	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11869131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	350041026	25796866	7.3697	25781875	14991	99.9419	0.0581
	Poll							
	Postal Ballot (if applicable)							
	Total	350041026	25796866	7.3697	25781875	14991	99.9419	0.0581
Total		457033003	25796866	5.6444	25781875	14991	99.9419	0.0581
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Puneet Ralhan (DIN: 03588116) as a Director of the Company.				
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	95122846	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95122846	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	11869131	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11869131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	350041026	25796866	7.3697	25782075	14791	99.9427	0.0573
	Poll							
	Postal Ballot (if applicable)							
	Total	350041026	25796866	7.3697	25782075	14791	99.9427	0.0573
Total		457033003	25796866	5.6444	25782075	14791	99.9427	0.0573
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Puneet Ralhan (DIN: 03588116) as Director (Marketing) of the Company				
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	95122846	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		95122846	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	11869131	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11869131	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	350041026	25796866	7.3697	25781247	15619	99.9395	0.0605
	Poll							
	Postal Ballot (if applicable)							
	Total		350041026	25796866	7.3697	25781247	15619	99.9395
Total		457033003	25796866	5.6444	25781247	15619	99.9395	0.0605
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Anshumali Bhushan (DIN: 01258923) as a Director of the Company.

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	95122846	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95122846	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	11869131	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11869131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	350041026	25794366	7.3690	25779575	14791	99.9427	0.0573
	Poll							
	Postal Ballot (if applicable)							
	Total	350041026	25794366	7.3690	25779575	14791	99.9427	0.0573
Total		457033003	25794366	5.6439	25779575	14791	99.9427	0.0573
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anshumali Bhushan (DIN: 01258923) as an Independent Director of the Company				
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	95122846	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95122846	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	11869131	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11869131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	350041026	25796866	7.3697	25782075	14791	99.9427	0.0573
	Poll							
	Postal Ballot (if applicable)							
	Total	350041026	25796866	7.3697	25782075	14791	99.9427	0.0573
Total		457033003	25796866	5.6444	25782075	14791	99.9427	0.0573
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval for Related Party Transactions under Section 188 of The Companies Act 2013				
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	95122846	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95122846	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	11869131	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11869131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	350041026	25796866	7.3697	25781875	14991	99.9419	0.0581
	Poll							
	Postal Ballot (if applicable)							
	Total	350041026	25796866	7.3697	25781875	14991	99.9419	0.0581
Total		457033003	25796866	5.6444	25781875	14991	99.9419	0.0581
Whether resolution is Pass or Not.							Yes	

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

SCRUTINIZER'S REPORT

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

To,

September 6, 2023

Board of Directors

INTEGRA ESSENTIA LIMITED

902, 9th Floor, Aggarwal Cyber Plaza-1

Netaji Subhash Place

New Delhi-110034

Dear Sir/Ma'am,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Integra Essentia Limited ("the Company") at their meeting held on Thursday, July 27, 2023 pursuant to 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, for the purpose of scrutinizing the e-voting process conducted for the purpose of 16th Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. Friday, August 25, 2023 were entitled to vote electronically through remote e-voting or through e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 9 in the Notice of Annual General Meeting dated July 27, 2023.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Friday, September 1, 2023 (9:00 A.M) and ends on Sunday, September 3, 2023 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on September 4, 2023 after the conclusion of the meeting (after 12:15 p.m.) in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain, Resident of Ward no.5, Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**MOHIT
BINDAL** Digitally signed by
MOHIT BINDAL
Date: 2023.09.06
18:51:15 +05'30'

Mr. Mohit Bindal

Witness –I

**TAPANSHI
JAIN** Digitally signed by
TAPANSHI JAIN
Date: 2023.09.06
18:51:57 +05'30'

Ms. Tapanshi Jain

Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com> .

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 9 and forming part of the Report, mentioned as under:

As the % of number of votes casted in favor of the respective Resolution No. 1 to 9 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.9419%
2	Item No.2	Ordinary	99.9387
3	Item No.3	Special	99.9419
4	Item No.4	Special	99.9419
5	Item No.5	Special	99.9427
6	Item No.6	Special	99.9395
7	Item No.7	Special	99.9427
8	Item No.8	Special	99.9427
9	Item No.9	Special	99.9419

We hereby report that the Ordinary Business(es) listed at Item No. 1 to 2 and Special Business(es) listed at Item No. 3 to 9 as set out in Notice of Annual General Meeting dated July 27, 2023 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by him considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by him for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for **KUMAR G & Co.**
Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally signed by
PANKAJ KUMAR GUPTA
Date: 2023.09.06
18:52:42 +05'30'

GUPTA P. K.
M.No.: A14629 | CP : 7579
UDIN: A014629E000959012

Place : New Delhi

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 6, 2023)

Item No. 1

Ordinary Resolution: Adoption of Audited financial statements for the financial year ended March 31, 2023:

Total No. of Shareholders as on cut off date: 47883

Total No. of Shares : 45,70,33,003

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	2,57,96,866
2.	Total no. of votes with assent for the Resolution	2,57,81,875
3.	Total no. of votes with dissent for the Resolution	14,991

% of total votes casted in favour of the Resolution: 99.9419%

% of total votes casted against the Resolution: 0.0581%

ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders excluding promoters of the Company.

Annexure-2

(forming part of the E-voting Scrutinizer Report dated September 6, 2023)

Item No. 2

Ordinary Resolution: To appoint a director in place of Mr. Vishesh Gupta (DIN: 00255689), Managing director, who retires by rotation and being eligible, offers himself for reappointment

Total No. of Shareholders as on cut off date :47883

Total No. of Shares : 45,70,33,003

Mode of Voting :Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	2,57,96,866
2.	Total no. of votes with assent for the Resolution	2,57,81,047
3.	Total no. of votes with dissent for the Resolution	15,819

% of total votes casted in favour of the Resolution: 99.9387%

% of total votes casted against the Resolution: 0.0613%

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders excluding promoters of the Company.

Annexure-3

(forming part of the E-voting Scrutinizer Report dated September 6, 2023)

Item No. 3

Ordinary Resolution: Appointment of Mr. Deepak Kumar Gupta (DIN: 00057003) as a director of the company.

Total No. of Shareholders as on cut off date :47883

Total No. of Shares : 45,70,33,003

Mode of Voting :Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	2,57,96,866
2.	Total no. of votes with assent for the Resolution	2,57,81,875
3.	Total no. of votes with dissent for the Resolution	14,991

% of total votes casted in favour of the Resolution: 99.9419%

% of total votes casted against the Resolution: 0.0581%

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account voting done by the shareholders excluding promoters of the Company.

Annexure-4

(forming part of the E-voting Scrutinizer Report dated September 6, 2023)

Item No. 4

Special Resolution: Appointment of Mr. Deepak Kumar Gupta (DIN:00057003) as Whole Time Director And Chief Executive Officer (CEO) of the Company

Total No. of Shareholders as on cut off date :47883

Total No. of Shares : 45,70,33,003

Mode of Voting :Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	2,57,96,866
2.	Total no. of votes with assent for the Resolution	2,57,81,875
3.	Total no. of votes with dissent for the Resolution	14,991

% of total votes casted in favour of the Resolution: 99.9419%

% of total votes casted against the Resolution: 0.0581%

SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account voting done by the shareholders excluding promoters of the Company.

Annexure-5

(forming part of the E-voting Scrutinizer Report dated September 6, 2023)

Item No. 5

Ordinary Resolution: Appointment of Mr. Puneet Ralhan (DIN: 03588116) as a Director of the Company.

Total No. of Shareholders as on cut off date :47883

Total No. of Shares : 45,70,33,003

Mode of Voting :Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	2,57,96,866
2.	Total no. of votes with assent for the Resolution	2,57,82,075
3.	Total no. of votes with dissent for the Resolution	14,791

% of total votes casted in favour of the Resolution: 99.9427%

% of total votes casted against the Resolution: 0.0573%

ORDINARY RESOLUTION listed at Item No. 5 is declared **PASSED** taking into account voting done by the shareholders excluding promoters of the Company.

Annexure-6

(forming part of the E-voting Scrutinizer Report dated September 6, 2023)

Item No. 6

Special Resolution: Appointment of Mr. Puneet Ralhan (DIN: 03588116) as Director (Marketing) of the Company.

Total No. of Shareholders as on cut off date :47883

Total No. of Shares : 45,70,33,003

Mode of Voting :Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	2,57,96,866
2.	Total no. of votes with assent for the Resolution	2,57,81,247
3.	Total no. of votes with dissent for the Resolution	15,619

% of total votes casted in favour of the Resolution: 99.9395%

% of total votes casted against the Resolution: 0.0605%

SPECIAL RESOLUTION listed at Item No. 6 is declared **PASSED** taking into account voting done by the shareholders excluding promoters of the Company.

Annexure-7

(forming part of the E-voting Scrutinizer Report dated September 6, 2023)

Item No. 7

Ordinary Resolution: Appointment of Mr. Anshumali Bhushan (DIN: 01258923) as a Director of the Company.

Total No. of Shareholders as on cut off date :47883

Total No. of Shares : 45,70,33,003

Mode of Voting :Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	2,57,94,366
2.	Total no. of votes with assent for the Resolution	2,57,79,575
3.	Total no. of votes with dissent for the Resolution	14,791

% of total votes casted in favour of the Resolution: 99.9427%

% of total votes casted against the Resolution: 0.0573%

ORDINARY RESOLUTION listed at Item No. 7 is declared **PASSED** taking into account voting done by the shareholders excluding promoters of the Company.

Annexure-8

(forming part of the E-voting Scrutinizer Report dated September 6, 2023)

Item No. 8

Special Resolution: Appointment of Mr. Anshumali Bhushan (DIN: 01258923) as an Independent Director of the Company.

Total No. of Shareholders as on cut off date :47883

Total No. of Shares : 45,70,33,003

Mode of Voting :Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	2,57,96,866
2.	Total no. of votes with assent for the Resolution	2,57,82,075
3.	Total no. of votes with dissent for the Resolution	14,791

% of total votes casted in favour of the Resolution: 99.9427%

% of total votes casted against the Resolution: 0.0573%

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account voting done by the shareholders excluding promoters of the Company.

Annexure-9

(forming part of the E-voting Scrutinizer Report dated September 6, 2023)

Item No. 9

Special Resolution: Members approval for Related Party Transactions under Section 188 of The Companies Act 2013.

Total No. of Shareholders as on cut off date :47883

Total No. of Shares : 45,70,33,003

Mode of Voting :Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	2,57,96,866
2.	Total no. of votes with assent for the Resolution	2,57,81,875
3.	Total no. of votes with dissent for the Resolution	14,991

% of total votes casted in favour of the Resolution: 99.9419%

% of total votes casted against the Resolution: 0.0581%

SPECIAL RESOLUTION listed at Item No. 9 is declared **PASSED** taking into account voting done by the shareholders excluding promoters of the Company.