

September 28, 2024

Scrip Code – 535789, 890192 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 SAMMAANCAP/EQ, SCLPP National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>MUMBAI – 400 051</u>

<u>Sub</u>: 19th Annual General Meeting of the Members of Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited) ('the Company') held on Friday, September 27, 2024 -Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ["(Listing Regulations)"]

Dear Sir/Madam,

In connection with 19th Annual General Meeting of the Members of the Company held on Friday, September 27, 2024, pursuant to Regulations 44 of the Listing Regulations, we submit the following:

- a) Voting Results in the prescribed format; and
- b) Scrutinizer Report dated September 28, 2024, on remote e-voting and e-voting at AGM

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully, For Sammaan Capital Limited (Formerly Indiabulls Housing Finance Limited)

Amit Jain Company Secretary

Encl: as above

CC: Singapore Exchange Securities Trading Limited, Singapore ("SGX") India International Exchange IFSC Limited ("India INX")

			-							
			Sammaa (formerly known as li	an Capital Lin						
	Re	gulation 44(3) of the	e SEBI (Listing Obliga	-		Regulations, 201	15			
				t for Voting Resu	• •	0				
Date of Annua	l General Meeting				27-Sep-24					
Total number	of Sharholders on	Cut-off date - Septer	mber 20, 2024		492344					
		-	person or through p	proxy:						
Promoters a Public	and Promoter Grou	p:				N.A. N.A.				
	Iders attended the	e meeting through \	/ideo Conferencing			N.A.				
	ind Promoter Group		nueo comerencing			0				
Public:						99				
°	•	he Audited Standal	one and Consolidate	d Financial State	ements of the Comp	any as at March 3	31, 2024 and Rep	ports of the		
Board's and Au	uditors thereon.									
Resolution rec	uired: (Ordinary/ S	Special)			Ordinar	у				
		oup are interested			No					
in the agenda/	resolution?									
				2	4000/ Matin - Diala			<u></u>		
			es of face value of R No. of votes polled			s on each share he No. of Votes –	eld by them) (FP % of Votes in	1		
Category	would be voting	(1)	(2)	Polled on	favour	against		against on		
		(-)	(-)	outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
	E Voting		0.000	100	0		0.000	0.000		
Promoter and	E-Voting Insta Poll	0		0	0	0				
Promoter	Postal Ballot	0		0	0	0				
Group	Total	0		0	0	0				
Public-	E-Voting	19,36,94,239	14,44,22,877	74.562	14,43,75,281	47,596				
Institutions	Insta Poll	19,36,94,239	0.000	0.000	0.000	0				
	Postal Ballot Total	19,36,94,239 19,36,94,239	0.000 14,44,22,877	0.000 74.562	0.000 14,43,75,281	0 47,596				
Public- Non	E-Voting	53,87,60,872	6,84,47,857	12.705	6,74,77,555	9,70,302	98.582			
Institutions	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0				
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000		
	Total	53,87,60,872	7,04,87,931	13.083	6,95,17,629	9,70,302				
	Grand Total	73,24,55,111	21,49,10,808	29.341	21,38,92,910	10,17,898	99.526	0.474		
	bers holding Partl Voting Rights on		ares of face value of	Rs. 2 each, with	paid up value Rs.0.6	57 per share				
(1144116 33.33/										
				% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes		
· · · · · · · · · · · · · · · · · · ·			No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against		% of Votes against on		
		No. of shares held	No. of votes polled	Polled on outstanding			favour on votes polled	against on votes polled		
		No. of shares held	No. of votes polled	Polled on outstanding shares	favour	against	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*1		
		No. of shares held	No. of votes polled	Polled on outstanding shares (3)=[(2)/(1)]*	favour	against	favour on votes polled	against on votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]*1 00		
Category Promoter and		No. of shares held	No. of votes polled (2) 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0	favour	against (5) 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.000		
Category Promoter and Promoter	Mode of Voting	No. of shares held (1) 0	No. of votes polled (2) 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0	favour (4) 0	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000		
Category Promoter and Promoter Group	Mode of Voting E-Voting Insta Poll Postal Ballot Total	No. of shares held (1) 0 0 0 0 0 0	No. of votes polled (2) 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0	favour (4) 0 0 0 0 0	against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000		
Category Promoter and Promoter Group Public-	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting	No. of shares held (1) 0 0 0 0 8,94,947	No. of votes polled (2) 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000		
Category Promoter and Promoter Group	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll	No. of shares held (1) 0 0 0 8,94,947 8,94,947 8,94,947	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000		
Category Promoter and Promoter Group Public-	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting	No. of shares held (1) 0 0 0 0 8,94,947	No. of votes polled (2) 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000		
Category Promoter and Promoter Group Public- Institutions Public- Non	Mode of Voting E-Voting Insta Poll Postal Ballot Total Postal Ballot Postal Ballot Total E-Voting E-Voting	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0.126	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000		
Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Insta Poll Insta Poll Insta Poll	No. of shares held (1) 0 0 0 0 8,94,947 8,94,947 8,94,947 8,94,947 1,13,66,419 1,13,66,419	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 14,314 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000		
Category Promoter and Promoter Group Public- Institutions Public- Non	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Insta Poll Postal Ballot	No. of shares held (1) 0 0 0 8,94,947 8,94,947 8,94,947 8,94,947 8,94,947 1,13,66,419 1,13,66,419 1,13,66,419	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 14,314 0.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 14,314 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000		
Category Promoter and Promoter Group Public- Institutions Public- Non	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Postal Ballot Total Postal Ballot Total	No. of shares held (1) 0 0 0 8,94,947 8,94,947 8,94,947 8,94,947 8,94,947 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 14,314 0.000 0 0 14,314	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 0 14,314 0 0 0 14,314	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000		
Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total Grand Total	No. of shares held (1) 0 0 0 0 8,94,947 8,94,947 8,94,947 8,94,947 8,94,947 8,94,947 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366	No. of votes polled (2) 0 0 0 0 0 0 0 0 14,314 0.000 0 0 14,314 14,314	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 0 14,314 0 0 0 14,314 14,314	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000		
Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total Grand Total	No. of shares held (1) 0 0 0 0 8,94,947 8,94,947 8,94,947 8,94,947 8,94,947 8,94,947 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366	No. of votes polled (2) 0 0 0 0 0 0 0 14,314 0.000 0 14,314 14,314 Rights (FPS-100% ; P	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 0 14,314 0 0 0 14,314 14,314	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000		
Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total ing by members -B	No. of shares held (1) 0 0 0 0 8,94,947 8,94,947 8,94,947 8,94,947 8,94,947 1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting	No. of votes polled (2) 0 0 0 0 0 0 0 14,314 0.000 0 14,314 14,314 Rights (FPS-100% ; P	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 14,314 0 0 14,314 14,314 14,314 by them	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000		
Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total ing by members -B	No. of shares held (1) 0 0 0 0 8,94,947 8,94,947 8,94,947 8,94,947 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting Voting Rights Held	No. of votes polled (2) 0 0 0 0 0 0 0 14,314 0.000 0 14,314 14,314 14,314 14,314 14,314 14,314	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 14,314 0 0 14,314 14,314 14,314 by them No. of Voting	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.000	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000		
Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total ing by members -B	No. of shares held (1) 0 0 0 0 8,94,947 8,94,947 8,94,947 8,94,947 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting Voting Rights Held	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 14,314 14,314 14,314 14,314 14,314 14,314 14,314 14,314 Voting Rights Polled	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 14,314 14,314 14,314 14,314 by them No. of Voting Rights - in favour	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000		
Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total ing by members -B	No. of shares held (1) 0 0 0 0 8,94,947 8,94,947 8,94,947 8,94,947 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting Voting Rights Held	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 14,314 14,314 14,314 14,314 14,314 14,314 14,314 14,314 Voting Rights Polled	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 14,314 14,314 14,314 14,314 by them No. of Voting Rights - in favour	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.0000 0.000 0.000 0.000 0.000 0.00000 0.00000 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000		
Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total ing by members -B	No. of shares held (1) 0 0 0 0 8,94,947 8,94,947 8,94,947 8,94,947 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting Voting Rights Held	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 14,314 14,314 14,314 14,314 14,314 14,314 14,314 14,314 Voting Rights Polled	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 14,314 14,314 14,314 14,314 by them No. of Voting Rights - in favour	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000		
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Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined vot Category	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total ing by members -B Mode of Voting E-Voting Insta Poll Postal Ballot	No. of shares held (1) 0 0 0 0 8,94,947 8,94,947 8,94,947 1,13,66,419 1,2,61,366 2,61,91 0,000000	No. of votes polled (2) 0 0 0 0 0 0 0 14,314 0.000 0 14,314 14,314 14,314 14,314 14,314 14,314 14,314 14,314 14,314 14,314 0.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 0 14,314 0 0 0 14,314 14,314 0 0 0 14,314 14,314 14,314 by them No. of Voting Rights - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.000 0.000 0.000 0.000 100.000 100.000 100.000 100.000 100.000 100.000 0.000 100.000 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.000000		
Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined vot Category Promoter and Promoter and Promoter Group	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total ing by members -B Mode of Voting Insta Poll Postal Ballot E-Voting Insta Poll Postal Ballot Total Total	No. of shares held (1) 0 0 0 0 8,94,947 8,94,947 8,94,947 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting Voting Rights Held (1) 0.00 0.000 0.000	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 14,314 14,314 0.000 0 14,314 14,314 14,314 14,314 Rights (FPS-100% ; P Voting Rights Polled (2) 0.00 0.000 0.000 0.000	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.000 0.000 0.000 0.000 0.000 100.000 100.000 100.000 100.000 100.000 100.000 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]*1 00 0.000		
Category Promoter and Promoter Group Public- Institutions Public- Category Promoter and Promoter	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Cotal Grand Total Grand Total Grand Total Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting E-Voting E-Voting E-Voting E-Voting Fostal Ballot Total E-Voting Fostal Ballot Fostal Ball	No. of shares held (1) 0 0 0 0 8,94,947 8,94,947 8,94,947 1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting Voting Rights Held (1) 0.00 0.000 0.000 19,39,92,524.84	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.000		
Category Promoter and Promoter Group Public- Institutions Public- Institutions Combined vot Category Promoter and Promoter and Promoter and Promoter	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total ing by members -B Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 14,314 14,314 0 0 0 14,314 14,314 14,314 by them No. of Voting Rights - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.000		
Category Promoter and Promoter Group Public- Institutions Public- Category Promoter and Promoter	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Cotal Grand Total Grand Total Grand Total Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting E-Voting E-Voting E-Voting E-Voting Fostal Ballot Total E-Voting Fostal Ballot Fostal Ball	No. of shares held (1) 0 0 0 0 8,94,947 8,94,947 8,94,947 1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting Voting Rights Held (1) 0.00 0.000 0.000 19,39,92,524.84	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.000000		
Category Promoter and Promoter Group Public- Institutions Public- Institutions Combined vot Category Promoter and Promoter and Promoter Group Public-	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total Ing by members -B Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot	No. of shares held (1) 0 0 0 0 8,94,947 8,94,947 8,94,947 8,94,947 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting Voting Rights Held (1) 0.00 0.00 0.00 0.00 19,39,92,524.84 19,39,92,524.84	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 14,314 0.000 0 14,314 14,314 14,314 14,314 14,314 14,314 14,314 14,314 14,314 0.000 0 0 14,314 (2) 0 0 0 14,44,22,877.00 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.000 0.000 0.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.000 0.0000 0.0000 0.0000 0.000000		
Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined vot Category Promoter and Promoter and Group Public- Institutions	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total ing by members -B Mode of Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Poll Postal Ballot Total E-Voting Insta Poll Postal Poll	No. of shares held (1) 0 0 0 0 8,94,947 8,94,947 8,94,947 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting Voting Rights Held (1) 0.00 0.00 0.0000 0.0000 0.0000 0.000000	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 14,314 14,31	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 100.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.000 0.0000 0.0000 0.0000 0.000000		
Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined vot Category Promoter and Promoter Group Public- Institutions Public- Institutions Public-Non	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total ing by members -B Mode of Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 14,314 0.000 0 14,314 14,314 0.000 0 14,314 14,314 14,314 14,314 14,314 14,314 14,314 14,314 14,314 14,314 0.000 0 14,44,22,877.00 0.0000 0.0000 0.000000	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000		
Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined vot Category Promoter and Promoter and Promoter and Promoter Group Public- Institutions Public- Non Public-Non Public-Non	Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total ing by members -B Mode of Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Poll Postal Ballot Total E-Voting Insta Poll Postal Poll	No. of shares held (1) 0 0 0 0 8,94,947 8,94,947 8,94,947 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting Voting Rights Held (1) 0.00 0.00 0.0000 0.0000 0.0000 0.000000	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 14,314 14,31	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000		

Agenda item no. 2: Re-appointment of Mr. Sachin Chaudhary (DIN: 02016992), a Whole Time Director & Key Managerial Personnel, designated as Executive Director and Chief Operating Officer, liable to retire by rotation and, being eligible has offered himself for re-appointment.

Resolution req	uired: (Ordinary/ S	Special)			Ordinar	у		
•	/hether promoter/ promoter group are interested the agenda/resolution?				No			
voting by mem	nbers holding fully	paid up Equity Shar	es of face value of R	s. 2 each (having	100% Voting Rights	s on each share h	eld by them) (FF	PS)
Category	0	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	against on votes polled
Promoter	E-Voting Insta Poll Postal Ballot Total	0 0 0 0	0.000 0 0.000 0	0 0 0 0	0 0 0 0	0 0 0 0	0.000 C 0.000	0.000
Public- Institutions	E-Voting Insta Poll Postal Ballot Total	19,36,94,239 19,36,94,239 19,36,94,239 19,36,94,239 19,36,94,239	14,55,00,762 0.000 0.000 14,55,00,762		14,48,78,509 0.000 0.000 14,48,78,509	6,22,253 0 0 6,22,253	99.572 0.000 0.000 99.572	0.000
Institutions	E-Voting Insta Poll Postal Ballot Total	53,87,60,872 53,87,60,872 53,87,60,872 53,87,60,872 53,87,60,872	6,84,47,517 20,40,074 0.000 7,04,87,591	12.705 0.379 0.000 13.083	6,62,28,977 20,40,074 0.00 6,82,69,051		100.000 0.000	0.000
	Grand Total	73,24,55,111	21,59,88,353	29.488	21,31,47,560	28,40,793		1.315

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share

(having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter and	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	8,94,947	0	0	0	0	0.00	0.000
Institutions	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Institutions	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Grand Total	1,22,61,366	14,314	0.117	14,314	0	100.000	0.000
Combined voti	ing by members -B	ased on the Voting	Rights (FPS-100% ; P	PS-33.33%) held	by them			

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter and	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	19,39,92,524.84	14,55,00,762.00	75.003	14,48,78,509.00	6,22,253.00	99.572	0.428
Institutions	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,48,78,509.00	6,22,253.00	99.572	0.428
Public- Non	E-Voting	54,25,49,299.45	6,84,52,287.86	12.617	6,62,33,747.86	22,18,540.0	96.759	3.241
Institutions	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0.0	100.000	0.000
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,92,361.86	12.993	6,82,73,821.86	22,18,540.00	96.853	3.147
	Grand Total	73,65,41,824.29	21,59,93,123.86	29.325	21,31,52,330.86	28,40,793.00	98.685	1.315

Resolution red	quired: (Ordinary/ S	Special)	Ordinary							
Whether pron	noter/ promoter gr	oup are interested			No					
in the agenda,	/resolution?									
voting by men	v ,	paid up Equity Shar			100% Voting Rights	s on each share h	eld by them) (FP	'S)		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes		
		(1)	(2)	Polled on	favour	against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]* 100			00	00		
Promoter and	E-Voting	0	0.000	0	0	0	0.000	0.000		
Promoter	Insta Poll	0	0	0	0	0	0	0.00		
Group	Postal Ballot	0	0.000	0	0	0	0.000	0.000		
Group	Total	0	0	0	0	0	0	0.000		
Public-	E-Voting	19,36,94,239	14,55,00,762	75.119	14,55,00,762	0	100.000	0.000		
Institutions	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000		
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000		
	Total	19,36,94,239	14,55,00,762	75.119	14,55,00,762	0	100.000	0.00		
Public- Non	E-Voting	53,87,60,872	6,84,62,145	12.707	6,75,22,230	9,39,915	98.627	1.37		
Institutions	Insta Poll	53,87,60,872	20,40,074	0.379	19,96,824	43,250	97.880	2.12		
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.00		
	Total	53,87,60,872	7,05,02,219	13.086	6,95,19,054	9,83,165	98.605	1.39		
	Grand Total	73,24,55,111	21,60,02,981	29.490	21,50,19,816	9,83,165	99.545	0.45		

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
Promoter	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	8,94,947	0	0	0	0	0.00	0.000
Institutions	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Institutions	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Grand Total	1,22,61,366	14,314	0.117	14,314	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	19,39,92,524.84	14,55,00,762.00	75.003	14,55,00,762.00	0.00	100.000	0.000
Institutions	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,55,00,762.00	0.00	100.000	0.000
Public- Non	E-Voting	54,25,49,299.45	6,84,66,915.86	12.619	6,75,27,000.86	9,39,915.0	98.627	1.373
Institutions	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	19,96,824.00	43,250.0	97.880	2.120
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,05,06,989.86	12.995	6,95,23,824.86	9,83,165.00	98.606	1.394
	Grand Total	73,65,41,824.29	21,60,07,751.86	29.327	21,50,24,586.86	9,83,165.00	99.545	0.455

Agenda item no. 4: Approval for appointment of M/s. Nangia & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 002391C/N500069) as one of the Joint Statutory Auditors of the Company and to fix their remuneration.

Resolution	required: (Ordinary/	Special)	Ordinary						
Whether pr	omoter/ promoter g		No						
in the agen	da/resolution?								
voting by m	embers holding fully	paid up Equity Shar	es of face value of R	s. 2 each (having	g 100% Voting Rights	s on each share h	eld by them) (FP	PS)	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	
		(1)	(2)	Polled on	favour	against	favour on	against on	
				outstanding	(4)	(5)	votes polled	votes polled	
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1	
				(3)=[(2)/(1)]*			00	00	

				100				
Promoter and	E-Voting	0	0.000	0	0	0	0.000	0.000
Promoter and	Insta Poll	0	0	0	0	0	0	0.000
Group	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0	0.000
Public-	E-Voting	19,36,94,239	14,55,00,762	75.119	14,40,67,145	14,33,617	99.015	0.985
Institutions	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	14,40,67,145	14,33,617	99.015	0.985
Public- Non	E-Voting	53,87,60,872	6,84,45,850	12.704	6,74,00,805	10,45,045	98.473	1.527
Institutions	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000
·	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000
	Total	53,87,60,872	7,04,85,924	13.083	6,94,40,879	10,45,045	98.517	1.483
	Grand Total	73,24,55,111	21,59,86,686	29.488	21,35,08,024	24,78,662	98.852	1.148

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share

(having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter	Insta Poll	0	0	0	0	0	0.00	0.000
Group	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	8,94,947	0	0	0	0	0.00	0.000
Institutions	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Institutions	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Grand Total	1,22,61,366	14,314	0.117	14,314	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights polled (6)=	Rights polled
				Voting Rights	5			(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	19,39,92,524.84	14,55,00,762.00	75.003	14,40,67,145.00	14,33,617.00	99.015	0.985
Institutions	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,40,67,145.00	14,33,617.00	99.015	0.985
Public- Non	E-Voting	54,25,49,299.45	6,84,50,620.86	12.616	6,74,05,575.86	10,45,045.0	98.473	1.527
Institutions	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0.0	100.000	0.000
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,90,694.86	12.992	6,94,45,649.86	10,45,045.00	98.517	1.483
	Grand Total	73,65,41,824.29	21,59,91,456.86	29.325	21,35,12,794.86	24,78,662.00	98.852	1.148

Agenda item no. 5: Approval for appointment of M/s. M Verma & Associates, Chartered Accountants (ICAI Firm Registration No. 501433C) as one of the	
Joint Statutory Auditors of the Company and to fix their remuneration.	

Resolution required: (Ordinary/ Special)	Ordinary				
Whether promoter/ promoter group are interested	No				
in the agenda/resolution?					
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)					
Cotonomy Made of Veting No. of shouse hald					

Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	0	0.000	0	0	0	0.000	0.000
Promoter	Insta Poll	0	0	0	0	0	0	0.000
Group	Postal Ballot	0	0.000	0	0	0	0.000	0.000
Group	Total	0	0	0	0	0	0	0.000
Public-	E-Voting	19,36,94,239	14,55,00,762	75.119	14,42,49,886	12,50,876	99.140	0.860
Institutions	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	14,42,49,886	12,50,876	99.140	0.860
Public- Non	E-Voting	53,87,60,872	6,84,45,848	12.704	6,74,01,400	10,44,448	98.474	1.526
Institutions	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000
	Total	53,87,60,872	7,04,85,922	13.083	6,94,41,474	10,44,448	98.518	1.482
	Grand Total	73,24,55,111	21,59,86,684	29.488	21,36,91,360	22,95,324	98.937	1.063

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
Jioup	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	8,94,947	0	0	0	0	0.00	0.000
nstitutions	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
nstitutions	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Grand Total	1,22,61,366	14,314	0.117	14,314	0	100.000	0.000
Combined voti	ing by members -B	ased on the Voting	Rights (FPS-100% ; P	PS-33.33%) held	by them			

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	19,39,92,524.84	14,55,00,762.00	75.003	14,42,49,886.00	12,50,876.00	99.140	0.860
Institutions	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,42,49,886.00	12,50,876.00	99.140	0.860
Public- Non	E-Voting	54,25,49,299.45	6,84,50,618.86	12.616	6,74,06,170.86	10,44,448.0	98.474	1.526
Institutions	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0.0	100.000	0.000
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,90,692.86	12.992	6,94,46,244.86	10,44,448.00	98.518	1.482
	Grand Total	73,65,41,824.29	21,59,91,454.86	29.325	21,36,96,130.86	22,95,324.00	98.937	1.063

Resolution red	quired: (Ordinary/	Special)	Special							
Whether pron	noter/ promoter gr	oup are interested			No					
in the agenda,	/resolution?									
voting by men	nbers holding fully	paid up Equity Shar	es of face value of R	s. 2 each (having	100% Voting Rights	s on each share h	eld by them) (FP	'S)		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes		
		(1)	(2)	Polled on	favour	against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
				100				L		
Promoter and	E-Voting	0	0.000	0	0	0	0.000			
Promoter	Insta Poll	0	0	0	0	0	0	0.000		
Group	Postal Ballot	0	0.000	0	0	0	0.000	0.00		
ereab	Total	0	0	0	0	0	0	0.000		
Public-	E-Voting	19,36,94,239	14,55,00,762	75.119	14,27,88,734	27,12,028	98.136	1.864		
Institutions	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000		
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000		
	Total	19,36,94,239	14,55,00,762	75.119	14,27,88,734	27,12,028	98.136	1.86		
Public- Non	E-Voting	53,87,60,872	6,84,46,894	12.705	6,75,38,728	9,08,166	98.673	1.32		
Institutions	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000		
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.00		
	Total	53,87,60,872	7,04,86,968	13.083	6,95,78,802	9,08,166	98.712	1.28		
	Grand Total	73,24,55,111	21,59,87,730	29.488	21,23,67,536	36,20,194	98.324	1.67		

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter	Insta Poll	0	0	0	0	0	0.00	0.000
Group	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	8,94,947	0	0	0	0	0.00	0.000
Institutions	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Institutions	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Grand Total	1,22,61,366	14,314	0.117	14,314	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	19,39,92,524.84	14,55,00,762.00	75.003	14,27,88,734.00	27,12,028.00	98.136	1.864
Institutions	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,27,88,734.00	27,12,028.00	98.136	1.864
Public- Non	E-Voting	54,25,49,299.45	6,84,51,664.86	12.617	6,75,43,498.86	9,08,166.0	98.673	1.327
Institutions	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0.0	100.000	0.000
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,91,738.86	12.993	6,95,83,572.86	9,08,166.00	98.712	1.288
	Grand Total	73,65,41,824.29	21,59,92,500.86	29.325	21,23,72,306.86	36,20,194.00	98.324	1.676

Resolution red	quired: (Ordinary/	Special)	Special								
Whether pron	noter/ promoter gr	oup are interested			No						
in the agenda,	/resolution?										
voting by men	nbers holding fully	paid up Equity Shar	es of face value of R	s. 2 each (having	100% Voting Rights	s on each share h	eld by them) (FP	'S)			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes			
		(1)	(2)	Polled on	favour	against	favour on	against on			
				outstanding	(4)	(5)	votes polled	votes polled			
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1			
				(3)=[(2)/(1)]* 100			00	00			
	E-Voting	0	0.000		0	0	0.000	0.000			
Promoter and	Insta Poll	0	0	0	0	0	0	0.000			
Promoter	Postal Ballot	0	0.000	0	0	0	0.000				
Group	Total	0	0	0	0	0	0	0.000			
Public-	E-Voting	19,36,94,239	14,55,00,762	75.119	12,95,79,523	1,59,21,239	89.058	10.942			
Institutions	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000			
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000			
	Total	19,36,94,239	14,55,00,762	75.119	12,95,79,523	1,59,21,239	89.058	10.942			
Public- Non	E-Voting	53,87,60,872	6,84,00,382	12.696	6,61,40,484	22,59,898	96.696	3.304			
Institutions	Insta Poll	53,87,60,872	20,40,074	0.379	19,96,824	43,250	97.880	2.120			
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000			
	Total	53,87,60,872	7,04,40,456	13.075	6,81,37,308	23,03,148	96.730	3.270			
	Grand Total	73,24,55,111	21,59,41,218	29.482	19,77,16,831	1,82,24,387	91.560	8.440			

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.33 per share

(having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter and	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	8,94,947	0	0	0	0	0.00	0.000
Institutions	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non	E-Voting	1,13,66,419	14,314	0.126	14,214	100	99.301	0.699
Institutions	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,214	100	99.301	0.699
	Grand Total	1,22,61,366	14,314	0.117	14,214	100	99.301	0.699
Combined vot	ing by members -B	ased on the Voting	Rights (FPS-100% ; P	PS-33.33%) held	by them			

ombined voting by members -Based on the Voting Rights (FPS-100%) ategory Mode of Voting Voting Rights Held Voting Rights No. of Voting No. of Voting % of Voting % of Voting % of Voting Category (1) Polled **Rights Polled Rights - in favour Rights - against Rights** in **Rights against** (2) on (4) (5) favour on on Voting outstanding Voting Rights **Rights polled** Voting Rights polled (6)= (7)= (3)=[(2)/(1)]*1 [(4)/(2)]*100 [(5)/(2)]*100 00 E-Voting 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Promoter and 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Insta Poll Promoter Postal Ballot 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Group 0.00 0.00 0.00 Total 0.00 0.00 0.00 Public-19,39,92,524.84 14,55,00,762.00 89.058 10.942 E-Voting 75.003 12.95.79.523.00 1.59.21.239.00 Institutions Insta Poll 19,39,92,524.84 0.00 0.000 0.00 0.00 0.000 0.000 Postal Ballot 19,39,92,524.84 0.00 0.000 0.00 0.00 0.000 0.000 Total 19,39,92,524.84 14,55,00,762.00 75.003 12,95,79,523.00 1,59,21,239.00 89.058 10.942 Public- Non E-Voting 54,25,49,299.45 6,84,05,152.86 12.608 6,61,45,221.53 22,59,953.0 96.696 3.304 nstitutions 54,25,49,299.45 20,40,074.00 0.376 97.880 Insta Poll 19,96,824.00 43,250.0 2.120 Postal Ballot 54,25,49,299.45 0.00 0.000 0.00 0.00 0.000 0.000 54,25,49,299.45 7,04,45,226.86 12.984 6,81,42,045.53 23,03,203.00 96.731 Total 3.269 19,77,21,568.53 1,82,24,442.00 Grand Total 73,65,41,824.29 21,59,45,988.86 29.319 91.561 8.439

Agenda item no. 8: Approval to extend the benefits of Sammaan Capital Limited - Employee Stock Benefit Scheme 2024 to the employees and directors of the wholly owned subsidiary company(ies), if any, of the Company.

Resolution red	quired: (Ordinary/	Special)			Special					
in the agenda,	/resolution?	oup are interested		Νο						
			es of face value of R					-		
Category	-		No. of votes polled		No. of Votes – in	No. of Votes –	% of Votes in	% of Votes		
		(1)	(- <i>)</i>	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	votes polled	against on votes polled (7)=[(5)/(2)]*1 00		
Promoter and	E-Voting	0	0.000	0	0	0	0.000	0.000		
Promoter	Insta Poll	0	0	0	0	0	0	0.000		
Group	Postal Ballot	0	0.000	0	0	0	0.000	0.000		
Group	Total	0	0	0	0	0	0	0.000		
Public-	E-Voting	19,36,94,239	14,55,00,762	75.119	12,95,79,523	1,59,21,239	89.058	10.942		
Institutions	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000		
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000		
	Total	19,36,94,239	14,55,00,762	75.119	12,95,79,523	1,59,21,239	89.058	10.942		
Public- Non	E-Voting	53,87,60,872	6,84,00,281	12.696	6,61,35,893	22,64,388	96.690	3.310		
Institutions	Insta Poll	53,87,60,872	20,40,074	0.379	19,96,824	43,250	97.880	2.120		
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000		
	Total	53,87,60,872	7,04,40,355	13.075	6,81,32,717	23,07,638	96.724	3.276		
	Grand Total	73,24,55,111	21,59,41,117	29.482	19,77,12,240	1,82,28,877	91.558	8.442		

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share

(having 33.33% Voting Rights on each share held by them) (PPS) Category Mode of Voting No. of shares held No. of votes polled % of Votes No. of Votes – in No. of Votes – % of Votes in % of Votes (1) (2) Polled on favour against favour on against on votes polled outstanding (4) (5) votes polled shares (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 (3)=[(2)/(1)]* 00 00 100 Promoter and E-Voting 0 0 0 0.00 0.000 0 0 Insta Poll 0 0 0 0 0 0.00 0.000 Promoter Postal Ballot C 0 0 0 0 0.00 0.00 Group 0 0 Total 0 0 0 0.000 0.00 Public 0 0 0 0 E-Voting 8,94,947 0.00 0.00 Institutions 8.94.947 0 0 0 0 0.00 Insta Poll 0.00 Postal Ballot 8,94,947 0 0 0 0 0.00 0.000 Total 8,94,947 0 0 0 0 0.00 0.000 Public- Non E-Voting 1,13,66,419 14,314 0.126 14.214 100 99.301 0.699 nstitutions Insta Poll 1,13,66,419 0.000 0.000 0 0 0.000 0.000 Postal Ballot 1,13,66,419 0.000 0 0 0.000 0.000 0 1,13,66,419 14,314 0.126 14,214 100 99.301 0.699 Total 14,314 0.117 14,214 100 99.301 0.699 Grand Total 1,22,61,366

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-33.33%) held by them

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	19,39,92,524.84	14,55,00,762.00	75.003	12,95,79,523.00	1,59,21,239.00	89.058	10.942
Institutions	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	12,95,79,523.00	1,59,21,239.00	89.058	10.942
Public- Non	E-Voting	54,25,49,299.45	6,84,05,051.86	12.608	6,61,40,630.53	22,64,443.0	96.690	3.310
Institutions	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	19,96,824.00	43,250.0	97.880	2.120
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,45,125.86	12.984	6,81,37,454.53	23,07,693.00	96.724	3.276
	Grand Total	73,65,41,824.29	21,59,45,887.86	29.319	19,77,16,977.53	1,82,28,932.00	91.559	8.441

For Sammaan Capital Limited

(Formerly Indiabulls Housing Finance Limited)



N Mittal & Associates Chartered Accountants

Address : STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana, 122022 Phone : +91 124 411 6205 / Mobile : 88007 72458 Email : nishant@nmittalassociates.com

FORM NO. MGT - 13

Report of Scrutinizer(s) [Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,

The Chairman

19th Annual General Meeting of the Equity Shareholders of **Sammaan Capital Limited** (Formerly known as Indiabulls Housing Finance Limited) held on September 27, 2024 at 10:30 A.M. (IST) through Video Conferencing (VC)

Dear Sir,

I, Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, having our office at STS-040, Ground Floor, Star Tower, Sector 30, Gurugram-122022, Haryana, was appointed as the scrutinizer of Sammaan Capital Limited ("**the Company**") for the purpose of scrutinizing the E-voting (both Remote E-voting and Insta poll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 19th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 27, 2024 at 10:30 A.M. (IST), through Video Conferencing ("VC").

I hereby submit my Report on consolidated voting as under:

- In terms of applicable MCA and SEBI Circulars, the Company had sent the AGM Notice dated August 29, 2024, through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated August 29, 2024, took place, only through the remote evoting system and e-voting system during the AGM (Insta poll).
- 2. The e-voting facility, both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronics means (Insta poll), was provided by KFin Technologies Limited ("Kfintech").
- 3. The remote e-voting remained open from Tuesday, September 24, 2024 at 10:00 A.M. (IST) to Thursday, September 26, 2024 upto 5:00 P.M. (IST).
- 4. The members holding shares as on the "cut off" date i.e. Friday, September 20, 2024, were entitled to vote on the proposed resolutions (item no(s). 1 to 8 as set out in the Notice dated August 29, 2024, convening the AGM of the Company.
- 5. The facility for e-voting (Insta Poll) was provided at the AGM on Friday, September 27, 2024 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was blocked after half an hour of its commencement.

- 6. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Limited i.e. <u>https://evoting.kfintech.com,</u> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
- 7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:
 - Item No. 1 As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2024 and Reports of the Board's and Auditors thereon.

Voting Rights	Number of members voted	Number of members voted		% of the total number of valid
	through remote	through Insta	favour of	votes casted
	e-voting	Poll (e-voting at	resolution	
		AGM		
100% voting	849	20	21,38,92,910	99.526
rights-Fully				
paid-up shares				
33.33% voting	5	0	14,314	100.000
rights - Partly				
paid up shares				
with paid up				
value of Rs.				
0.67 per shares				

(i) Voted in favour of resolution:

Voting Rights	Number of members voted	Number of members voted		% of the total number of valid
	through remote	through Insta	against the	votes casted
	e-voting	Poll (e-voting at	resolution	
	0	AGM		
100% voting	34	0	10,17,898	0.474
rights-Fully				
paid-up shares				
33.33% voting	0	0	0	0.000
rights – Partly				
paid up shares				
with paid up				
value of Rs.				
0.67 per shares				

Voting	Total numbers of members whose votes were declared invalid	
100% voting rights – Fully paid up shares	0	0
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0

Item No. 2 As an Ordinary Resolution: Re-appointment of Mr. Sachin Chaudhary (DIN: 02016992), a Whole Time Director & Key Managerial Personnel, designated as Executive Director and Chief Operating Officer, liable to retire by rotation and, being eligible has offered himself for re-appointment.

% of the total Voting Rights Number of Number of Number of members voted number of valid members voted votes casted in through remote ethrough Insta favour of votes casted voting **Poll** (e-voting at resolution AGM 20 100% voting 814 21,31,47,560 98.685 rights-Fully paidup shares 5 0 100.000 33.33% voting 14,314 rights - Partly paid up shares with paid up value of Rs. 0.67 per shares

(i) Voted in favour of resolution:

Voting Rights	Number	of	Number	of		r of votes	% of	
	members [•]	voted	members	voted	casted	against	number	of valid
	through rem	ote e-	through	Insta	the reso	lution	votes cas	sted
	voting		Poll (e-vo	ting at				
			AGM					
100% voting	69		0		28,4	0,793	1.	315
rights-Fully paid-								
up shares								
33.33% voting	0		0			0	0.0	000
rights – Partly								
paid up shares								
with paid up								
value of Rs. 0.67								
per shares								

Voting	Total numbers of members whose votes were declared invalid	
100% voting rights – Fully paid up shares	0	0
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0

Item No. 3 As an Ordinary Resolution: Declaration of Final Dividend of ₹2 per Fully Paid-up Equity Shares and a pro-rata dividend on the Partly Paid-up Equity Shares of the Company, for the financial year 2023-24.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	NumberofmembersvotedthroughInstaPoll (e-voting atAGM	Number of votes casted in favour of resolution	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	859	19	21,50,19,816	99.545
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	5	0	14,314	100.000

Voting Rights	Number of members voted through remote e-voting	NumberofmembersvotedthroughInstaPoll (e-voting atAGM	Number of votes casted against the resolution	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	28	1	9,83,165	0.455
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0	0	0.000

Voting	Total numbers of members whose votes were declared invalid	
100% voting rights – Fully paid up shares	0	0
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0

Item No. 4 As an Ordinary Resolution: Approval for appointment of M/s. Nangia & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 002391C/N500069) as one of the Joint Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	NumberofmembersvotedthroughInstaPoll(e-voting at		% of the total number of valid votes casted
		AGM		
100% voting rights-Fully paid-up shares	825	20	21,35,08,024	98.852
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	5	0	14,314	100.000

Voting Rights	Number of members voted through remote e-voting	NumberofmembersvotedthroughInstaPoll (e-voting at	Number of votes casted against the resolution	% of the total number of valid votes casted
	8	AGM		
100% voting rights-Fully paid-up shares	55	0	24,78,662	1.148
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0	0	0.000

Voting	Total numbers of members whose votes were declared invalid	
100% voting rights – Fully paid up shares	0	0
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0

Item No. 5 As an Ordinary Resolution: Approval for appointment of M/s. M Verma & Associates, Chartered Accountants (ICAI Firm Registration No. 501433C) as one of the Joint Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of resolution:

Voting Rights	Numberofmembersvotedthroughremotee-voting	NumberofmembersvotedthroughInstaPoll (e-voting atAGM	votes casted	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	825	20	21,36,91,360	98.937
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	5	0	14,314	100.000

Voting Rights	Numberofmembersvotedthroughremotee-voting	NumberofmembersvotedthroughInstaPoll (e-voting atAGM	Number of votes casted against the resolution	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	55	0	22,95,324	1.063
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0	0	0.000

Voting	Total numbers of members whose votes were declared invalid	
100% voting rights – Fully paid up shares	0	0
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0

Item No. 6 As a Special Resolution: For renewal of limit to issue debentures on private placement basis by the Board, not in the nature of equity shares, of the Company, upto ₹ 30,000 Crores

(i) Voted in favour of resolution:

Voting Rights	Number o	f Number of	Number of	% of the total
	members vote	l members voted	votes casted in	number of valid
	through remote e	- through Insta Poll	favour of	votes casted
	voting	(e-voting at AGM	resolution	
100% voting	825	20	21,23,67,536	98.324
rights-Fully				
paid-up shares				
33.33% voting	5	0	14,314	100.000
rights – Partly				
paid up shares				
with paid up				
value of Rs.				
0.67 per shares				

Voting Rights	Number of	Number of	Number of	% of the total
	members voted	members voted	votes casted	number of valid
	through remote e-	through Insta Poll	against the	votes casted
	voting	(e-voting at AGM	resolution	
100% voting	62	0	36,20,194	1.676
rights-Fully				
paid-up shares				
33.33% voting	0	0	0	0.000
rights - Partly				
paid up shares				
with paid up				
value of Rs.				
0.67 per shares				

Voting	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights – Fully paid up	0	0
shares		
33.33% voting rights-Partly paid up	0	0
shares with paid up value of Rs.		
0.67 per shares		

Item No.7 As a Special Resolution: Approval for Sammaan Capital Limited - Employee Stock Benefit Scheme 2024 and grant of Employee Stock Options to the employees/directors of the Company.

(i) Voted in favour of resolution:

Voting Rights	Numberofmembersvotedthroughremotee-voting	NumberofmembersvotedthroughInstaPoll(e-voting atAGM	Numberofvotes castedinfavourofresolution	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	747	19	19,77,16,831	91.560
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	4	0	14,214	99.301

Voting Rights	Numberofmembersvotedthroughremotee-voting	NumberofmembersvotedthroughInstaPoll (e-voting atAGM	votes casted against the	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	137	1	1,82,24,387	8.440
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	1	0	100	0.699

Voting	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights – Fully paid up shares	0	0
33.33% voting rights- Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0

Item No. 8 As a Special Resolution: Approval to extend the benefits of Sammaan Capital Limited - Employee Stock Benefit Scheme 2024 to the employees and directors of the wholly owned subsidiary company(ies), if any, of the Company

(i) Voted in favour of resolution:

Voting Rights	Numberofmembersvotedthroughremotee-voting	NumberofmembersvotedthroughInstaPoll(e-voting atAGM	votes casted in favour of	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	739	19	19,77,12,240	91.558
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	4	0	14,214	99.301

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote	NumberofmembersvotedthroughInsta	votes casted against the	% of the total number of valid votes casted
	e-voting	Poll (e-voting at	resolution	
		AGM		
100% voting	145	1	1,82,28,877	8.442
rights-Fully				
paid-up shares				
33.33% voting	1	0	100	0.699
rights - Partly				
paid up shares				
with paid up				
value of Rs.				
0.67 per shares				

(iii) Invalid votes:

Voting	Total numbers of members whose votes were declared invalid	
100% voting rights – Fully paid up shares	0	0
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0

- 8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A.**
- 9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you, Yours truly,

For N Mittal & Associates, Chartered Accountants



Nishant Mittal Proprietor M. No. : 553860 FRN : 035512N UDIN : 24553860BKCYYN2828

Date: September 28, 2024 Place: Gurugram

Encl.: As above

wit Jain

Countersigned By: Amit Jain Company Secretary & Authorised

Signatory

(On behalf of the Chairman) September 28, 2024

	ults							Annexure A
			Sammaa	an Capital Lim	nited			
			(formerly known as Ir	ndiabulls Housing	Finance Limited)			
			Format	t for Voting Resu	lts			
-	no. 1: Adoption of t uditors thereon.	he Audited Standald	one and Consolidated	I Financial Stater	ments of the Compa	ny as at March 31	, 2024 and Repo	orts of the
Resolution rec	uired: (Ordinary/	Special)			Ordinar	v		
Whether prom	noter/ promoter gr	oup are interested			No			
in the agenda/	resolution?							
voting by men	bers holding fully		es of face value of Rs			on each share he	d by them) (FPS)
Category	Mode of Voting		No. of votes polled			No. of Votes –	% of Votes in	
		(1)	(2)	Polled on	favour	against		against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 00
				(3)=[(2)/(1)]* 100			00	00
	E-Voting	0	0.000	0	0	0	0.000	0.00
Promoter and	Insta Poll	0		0	0	0	0.000	0.00
Promoter	Postal Ballot	0		0	0	0	0.000	0.00
Group	Total	0		0	0	0	0	
Public-	E-Voting	19,36,94,239	14,44,22,877	74.562	14,43,75,281	47,596	99.967	0.03
Institutions	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.00
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.00
	Total	19,36,94,239	14,44,22,877	74.562	14,43,75,281	47,596	99.967	0.03
Public- Non	E-Voting	53,87,60,872	6,84,47,857	12.705	6,74,77,555	9,70,302	98.582	1.41
Institutions	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.00
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.00
	Total	53,87,60,872	7,04,87,931	13.083	6,95,17,629	9,70,302	98.623	1.37
	Grand Total	73,24,55,111	21,49,10,808	29.341	21,38,92,910	10,17,898	99.526	0.47
			res of face value of F	ls. 2 each, with p	baid up value Rs.0.67	per share		
	Mode of Voting	each share held by t	No. of votes polled	% of Votor	No. of Votes – in	No. of Votes –	% of Votes in	% of Votor
Category	wode of voting	(1)	(2)	Polled on	favour	against		against on
		(1)	(2)	outstanding	(4)	(5)	votes polled	votes polled
				shares	(4)	(3)	(6)=[(4)/(2)]*1	
				(3)=[(2)/(1)]*			00	00
				100				00
	E-Voting	0	0	0	0	0	0.00	0.00
Promoter and	Insta Poll	0		0	0	0	0.00	0.00
Promoter	Postal Ballot	0		0	0	0	0.00	0.00
Group	Total	0		0	0	0	0.00	
Public-	E-Voting	8,94,947	0	0	0	0	0.00	0.00
Institutions	Insta Poll	8,94,947	0	0	0	0	0.00	0.00
	Postal Ballot	8,94,947	0	0	0		0.00	0.00
	Total	8,94,947		0	0	0	0.00	0.00
Public- Non	E-Voting		0	0	0	0	0.00	
		1,13,66,419	14,314					0.00
Institutions	Insta Poll	1,13,66,419 1,13,66,419		0	0	0	0.00	0.00 0.00
Institutions	Insta Poll Postal Ballot		14,314	0 0.126	0 14,314	0	0.00 100.000	0.00 0.00 0.00
Institutions	Postal Ballot Total	1,13,66,419 1,13,66,419 1,13,66,419	14,314 0.000 0 14,314	0 0.126 0.000 0.000 0.126	0 14,314 0 0 14,314	0 0 0 0 0	0.00 100.000 0.000 0.000 100.000	0.00 0.00 0.00 0.00 0.00
	Postal Ballot Total Grand Total	1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366	14,314 0.000 0 14,314 14,314	0 0.126 0.000 0.000 0.126 0.117	0 14,314 0 0 14,314 14,314	0 0 0 0	0.00 100.000 0.000 0.000	0.00 0.00 0.00
Combined voti	Postal Ballot Total Grand Total ing by members -B	1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting F	14,314 0.000 0 14,314 14,314 Rights (FPS-100% ; PP	0 0.126 0.000 0.000 0.126 0.117 %-33.33%) held b	0 14,314 0 0 14,314 14,314 by them	0 0 0 0 0	0.00 100.000 0.000 100.000 100.000	0.00 0.00 0.00 0.00 0.00 0.00
	Postal Ballot Total Grand Total	1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366	14,314 0.000 0 14,314 14,314 Rights (FPS-100% ; PP	0 0.126 0.000 0.000 0.126 0.117	0 14,314 0 0 14,314 14,314	0 0 0 0 0	0.00 100.000 0.000 0.000 100.000	0.00 0.00 0.00 0.00 0.00
Combined voti	Postal Ballot Total Grand Total ing by members -B	1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting F	14,314 0.000 0 14,314 14,314 Rights (FPS-100%; PF Voting Rights Polled	0 0.126 0.000 0.126 0.117 25-33.33%) held I % of Voting Rights Polled	0 14,314 0 14,314 14,314 14,314 by them No. of Voting Rights - in favour	0 0 0 0 0 0 0 No. of Voting Rights - against	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in	0.00 0.00 0.00 0.00 0.00 0.00 % of Voting Rights agains
Combined voti	Postal Ballot Total Grand Total ing by members -B	1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting R Voting Rights Held	14,314 0.000 0 14,314 14,314 Rights (FPS-100%; PF Voting Rights	0 0.126 0.000 0.126 0.117 %-533.33%) held I % of Voting Rights Polled on outstanding	0 14,314 0 14,314 14,314 by them No. of Voting	0 0 0 0 0 0 0 0	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in favour on	0.00 0.00 0.00 0.00 0.00 0.00 % of Voting Rights agains on Voting
Combined voti	Postal Ballot Total Grand Total ing by members -B	1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting R Voting Rights Held	14,314 0.000 0 14,314 14,314 Rights (FPS-100%; PF Voting Rights Polled	0 0.126 0.000 0.126 0.117 5-33.33%) held I % of Voting Rights Polled on outstanding Voting Rights	0 14,314 0 14,314 14,314 14,314 by them No. of Voting Rights - in favour	0 0 0 0 0 0 0 No. of Voting Rights - against	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in favour on Voting Rights	0.00 0.00 0.00 0.00 0.00 0.00 % of Voting Rights agains on Voting Rights polled
Combined voti	Postal Ballot Total Grand Total ing by members -B	1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting R Voting Rights Held	14,314 0.000 0 14,314 14,314 Rights (FPS-100%; PF Voting Rights Polled	0 0.126 0.000 0.126 0.117 25-33.33%) held I % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1	0 14,314 0 14,314 14,314 14,314 by them No. of Voting Rights - in favour	0 0 0 0 0 0 0 No. of Voting Rights - against	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)=	0.00 0.00 0.00 0.00 0.00 0.00 0.00 % of Voting Rights agains on Voting Rights pollet (7)=
Combined voti	Postal Ballot Total Grand Total ing by members -B	1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting R Voting Rights Held	14,314 0.000 0 14,314 14,314 Rights (FPS-100%; PF Voting Rights Polled	0 0.126 0.000 0.126 0.117 5-33.33%) held I % of Voting Rights Polled on outstanding Voting Rights	0 14,314 0 14,314 14,314 14,314 by them No. of Voting Rights - in favour	0 0 0 0 0 0 0 No. of Voting Rights - against	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in favour on Voting Rights	0.00 0.00 0.00 0.00 0.00 0.00 0.00 % of Voting Rights agains on Voting Rights pollet (7)=
Combined voti	Postal Ballot Total Grand Total ing by members -B Mode of Voting	1,13,66,419 1,13,66,419 1,23,66,419 1,22,61,366 ased on the Voting F Voting Rights Held (1)	14,314 0.000 0 14,314 14,314 Rights (FPS-100% ; PF Voting Rights Polled (2)	0 0.126 0.000 0.126 0.117 25-33.33%) held I % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	0 14,314 0 14,314 14,314 14,314 by them No. of Voting Rights - in favour (4)	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Combined voti Category	Postal Ballot Total Grand Total ing by members -B Mode of Voting E-Voting	1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting F Voting Rights Held (1) 0.00	14,314 0.000 0 14,314 14,314 Rights (FPS-100% ; PF Voting Rights Polled (2) 0.00	0 0.126 0.000 0.000 0.126 0.117 25-33.33%) held I % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 0.00	0 14,314 0 0 14,314 14,314 by them No. of Voting Rights - in favour (4) 0.00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 % of Voting Rights agains on Voting Rights polled (7)= [(5)/(2)]*100
Combined voti Category Promoter and	Postal Ballot Total Grand Total ing by members -B Mode of Voting E-Voting Insta Poll	1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting R Voting Rights Held (1) 0.00 0.00	14,314 0.000 0 14,314 14,314 tights (FPS-100% ; PF Voting Rights Polled (2) 0.00 0.00	0 0.126 0.000 0.000 0.126 0.117 PS-33.33%) held I % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 0.00 0.00	0 14,314 0 14,314 14,314 14,314 by them No. of Voting Rights - in favour (4) 0.00 0.00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 % of Voting Rights agains on Voting Rights polled (7)= [(5)/(2)]*100 0.0
Combined voti Category Promoter and Promoter	Postal Ballot Total Grand Total ing by members -B Mode of Voting E-Voting Insta Poll Postal Ballot	1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting F Voting Rights Held (1) 0.00 0.00 0.00	14,314 0.000 0 14,314 14,314 Nights (FPS-100%; PP Voting Rights Polled (2) 0.00 0.00	0 0.126 0.000 0.126 0.117 % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 0.00 0.00	0 14,314 0 0 14,314 14,314 by them No. of Voting Rights - in favour (4) 0.00 0.00 0.00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.00 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Combined voti Category Promoter and Promoter Group	Postal Ballot Total Grand Total ing by members -B Mode of Voting E-Voting Insta Poll Postal Ballot Total	1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting F Voting Rights Held (1) 0.00 0.00 0.00 0.00	14,314 0.000 0 14,314 14,314 14,314 Nights (FPS-100% ; PF Voting Rights Polled (2) 0.00 0.00 0.00	0 0.126 0.000 0.126 0.117 % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 0.00 0.00	0 14,314 0 14,314 14,314 14,314 by them No. of Voting Rights - in favour (4) 0.00 0.00 0.00 0.00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.00 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Combined voti Category Promoter and Promoter Group Public-	Postal Ballot Total Grand Total ing by members -B Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting E-Voting	1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting F Voting Rights Held (1) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	14,314 0.000 0 14,314 14,314 Rights (FPS-100%; PP Voting Rights Polled (2) 0.00 0.00 0.00 - 14,44,22,877.00	0 0.126 0.000 0.126 0.117 25-33.33%) held I % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 0.00 0.00 0.00 0.00 74.448	0 14,314 0 14,314 14,314 by them No. of Voting Rights - in favour (4) 0.00 0.00 0.000 0.000 14,43,75,281.00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.00 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 Rights agains on Voting Rights pollec (7)= [(5)/(2)]*100 0.0 0.0 0.0
Combined voti Category Promoter and Promoter Group Public-	Postal Ballot Total Grand Total ing by members -B Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll	1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting F Voting Rights Held (1) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	14,314 0.000 0 14,314 14,314 Rights (FPS-100%; PF Voting Rights Polled (2) 0.00 0.00 0.00 - 14,44,22,877.00 0.00	0 0.126 0.000 0.126 0.117 25-33.33%) held I % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 0.00 0.00 0.00 0.00 74.448 0.000	0 14,314 0 14,314 14,314 14,314 by them No. of Voting Rights - in favour (4) 0.00 0.00 0.00 14,43,75,281.00 0.00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.00 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 (7)= [(5)/(2)]*100 0.0 0.0 0.000 0.00
Combined voti Category Promoter and Promoter Group Public-	Postal Ballot Total Grand Total ing by members -B Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot	1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting R Voting Rights Held (1) 0.00 0.0	14,314 0.000 0 14,314 14,314 Rights (FPS-100% ; PF Voting Rights Polled (2) 0.00 0.00 0.00 14,44,22,877.00 0.00 0.00	0 0.126 0.000 0.126 0.117 % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 14,314 0 0 14,314 14,314 by them No. of Voting Rights - in favour (4) 0.00 0.	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.00 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 % of Voting Rights agains on Voting Rights polled (7)= [(5)/(2)]*100 0.0 0.0 0.0 0.0 0.000 0.00
Combined voti Category Promoter and Promoter Group Public- Institutions	Postal Ballot Total Grand Total ing by members -B Mode of Voting E-Voting Insta Poll Postal Ballot Total Insta Poll Postal Ballot Total	1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting R Voting Rights Held (1) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 19,39,92,524.84 19,39,92,524.84	14,314 0.000 0 14,314 14,314 14,314 Voting Rights Polled (2) 0.00 0.00 0.00 - 14,44,22,877.00	0 0.126 0.000 0.126 0.117 % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 14,314 0 0 14,314 14,314 by them No. of Voting Rights - in favour (4) 0.00 0.	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.00 0.0000 0.00000 0.00000 0.0000 0.00000 0.00000 0.000000 0.00000 0.00000000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 % of Voting Rights gains on Voting Rights polled (7)= [(5)/(2)]*100 0.0 0.0 0.0 0.00 0
Combined voti Category Promoter and Promoter Group Public- Institutions Public- Non	Postal Ballot Total Grand Total ing by members -B Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting	1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting F Voting Rights Held (1) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	14,314 0.000 0 14,314 14,314 14,314 Nights (FPS-100%; PP Voting Rights Polled (2) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	0 0.126 0.000 0.126 0.117 % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 14,314 0 14,314 14,314 14,314 by them No. of Voting Rights - in favour (4) 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.00 0.0000 0.0000 0.000 0.00000 0.00000 0.0000 0.00000 0.00000 0.000000 0.00000 0.00000000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 Rights agains on Voting Rights pollec (7)= [(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Combined voti Category Promoter and Promoter Group Public- Institutions Public- Non	Postal Ballot Total Grand Total ing by members -B Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot	1,13,66,419 1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting F Voting Rights Held (1) 0,00 0,	14,314 0.000 0 14,314 14,314 Rights (FPS-100%; PP Voting Rights Polled (2) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	0 0.126 0.000 0.000 0.126 0.117 % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 14,314 0 14,314 14,314 14,314 by them No. of Voting Rights - in favour (4) 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.0000 0.00000 0.00000 0.0000 0.0000 0.00000 0.000000 0.00000 0.00000000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 Rights agains on Voting Rights pollec (7)= [(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Combined voti	Postal Ballot Total Grand Total ing by members -B Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting	1,13,66,419 1,13,66,419 1,13,66,419 1,22,61,366 ased on the Voting F Voting Rights Held (1) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	14,314 0.000 0 14,314 14,314 14,314 Nights (FPS-100%; PP Voting Rights Polled (2) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	0 0.126 0.000 0.126 0.117 % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 14,314 0 14,314 14,314 14,314 by them No. of Voting Rights - in favour (4) 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.000 0.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.00 0.0000 0.0000 0.000 0.00000 0.00000 0.0000 0.00000 0.00000 0.000000 0.00000 0.00000000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 Rights agains on Voting Rights pollec (7)= [(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0



Agenda item no. 2: Re-appointment of Mr. Sachin Chaudhary (DIN: 02016992), a Whole Time Director & Key Managerial Personnel, designated as Executive Director and Chief Operating Officer, liable to retire by rotation and, being eligible has offered himself for re-appointment.

Resolution rec	quired: (Ordinary/ S	Special)			Ordinar	v		
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda								
voting by men	nbers holding fully	paid up Equity Shar	es of face value of R	s. 2 each (having	2 100% Voting Rights	s on each share h	eld by them) (FF	PS)
			No. of votes polled		No. of Votes – in		% of Votes in	
- /	-	(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0.000	0	0	0	0.000	0.000
Promoter	Insta Poll	0	0	0	0	0	0	0.000
Group	Postal Ballot	0	0.000	0	0	0	0.000	0.000
Gloup	Total	0	0	0	0	0	0	0.000
Public-	E-Voting	19,36,94,239	14,55,00,762	75.119	14,48,78,509	6,22,253	99.572	0.428
Institutions	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	14,48,78,509	6,22,253	99.572	0.428
Public- Non	E-Voting	53,87,60,872	6,84,47,517	12.705	6,62,28,977	22,18,540	96.759	3.241
Institutions	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000
	Total	53,87,60,872	7,04,87,591	13.083	6,82,69,051	22,18,540	96.853	3.147
	Grand Total	73,24,55,111	21,59,88,353	29.488	21,31,47,560	28,40,793	98.685	1.315

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share

(having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Dromotor and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter and Promoter	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	8,94,947	0	0	0	0	0.00	0.000
Institutions	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Institutions	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Grand Total	1,22,61,366	14,314	0.117	14,314	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter and Promoter	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	19,39,92,524.84	14,55,00,762.00	75.003	14,48,78,509.00	6,22,253.00	99.572	0.428
Institutions	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,48,78,509.00	6,22,253.00	99.572	0.428
Public- Non	E-Voting	54,25,49,299.45	6,84,52,287.86	12.617	6,62,33,747.86	22,18,540.0	96.759	3.241
Institutions	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0.0	100.000	0.000
H H	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,92,361.86	12.993	6,82,73,821.86	22,18,540.00	96.853	3.147
	Grand Total	73,65,41,824.29	21,59,93,123.86	29.325	21,31,52,330.86	28,40,793.00	98.685	1.315



Agenda item no. 3: Declaration of Final Dividend of ₹2 per Fully Paid-up Equity Shares and a pro-rata dividend on the Partly Paid-up Equity Shares of the Company, for the financial year 2023-24.

Resolution red	quired: (Ordinary/	Special)			Ordinar	y				
Whether pron	noter/ promoter gr	oup are interested			No					
in the agenda	/resolution?									
voting by men	nbers holding fully	paid up Equity Shar	es of face value of R	es of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes		
	_	(1)	(2)	Polled on	favour	against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
				100						
Promoter and	E-Voting	0	0.000	0	0	0	0.000	0.000		
Promoter	Insta Poll	0	0	0	0	0	0	0.000		
Group	Postal Ballot	0	0.000	0	0	0	0.000	0.000		
Group	Total	0	0	0	0	0	0	0.000		
Public-	E-Voting	19,36,94,239	14,55,00,762	75.119	14,55,00,762	0	100.000	0.000		
Institutions	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000		
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000		
	Total	19,36,94,239	14,55,00,762	75.119	14,55,00,762	0	100.000	0.000		
Public- Non	E-Voting	53,87,60,872	6,84,62,145	12.707	6,75,22,230	9,39,915	98.627	1.373		
Institutions	Insta Poll	53,87,60,872	20,40,074	0.379	19,96,824	43,250	97.880	2.120		
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000		
	Total	53,87,60,872	7,05,02,219	13.086	6,95,19,054	9,83,165	98.605	1.395		
	Grand Total	73,24,55,111	21,60,02,981	29.490	21,50,19,816	9,83,165	99.545	0.455		

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share

(having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Dromotor and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter and Promoter	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	8,94,947	0	0	0	0	0.00	0.000
Institutions	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Institutions	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
ľ	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Grand Total	1,22,61,366	14,314	0.117	14,314	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter F Group	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	19,39,92,524.84	14,55,00,762.00	75.003	14,55,00,762.00	0.00	100.000	0.000
Institutions	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,55,00,762.00	0.00	100.000	0.000
Public- Non	E-Voting	54,25,49,299.45	6,84,66,915.86	12.619	6,75,27,000.86	9,39,915.0	98.627	1.373
Institutions	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	19,96,824.00	43,250.0	97.880	2.120
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,05,06,989.86	12.995	6,95,23,824.86	9,83,165.00	98.606	1.394
	Grand Total	73,65,41,824.29	21,60,07,751.86	29.327	21,50,24,586.86	9,83,165.00	99.545	0.455



Agenda item no. 4: Approval for appointment of M/s. Nangia & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 002391C/N500069) as one of the Joint Statutory Auditors of the Company and to fix their remuneration.

Resolution red	quired: (Ordinary/ S	Special)			Ordinar	/		
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda	/resolution?							
voting by men	nbers holding fully	paid up Equity Shar	es of face value of R	s. 2 each (having	g 100% Voting Rights	s on each share h	eld by them) (Fi	PS)
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0.000	0	0	0	0.000	0.000
Promoter and	Insta Poll	0	0	0	0	0	0	0.000
Group	Postal Ballot	0	0.000	0	0	0	0.000	0.000
Group	Total	0	0	0	0	0	0	0.000
Public-	E-Voting	19,36,94,239	14,55,00,762	75.119	14,40,67,145	14,33,617	99.015	0.985
Institutions	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	14,40,67,145	14,33,617	99.015	0.985
Public- Non	E-Voting	53,87,60,872	6,84,45,850	12.704	6,74,00,805	10,45,045	98.473	1.527
Institutions	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000
	Total	53,87,60,872	7,04,85,924	13.083	6,94,40,879	10,45,045	98.517	1.483
	Grand Total	73,24,55,111	21,59,86,686	29.488	21,35,08,024	24,78,662	98.852	1.148

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share

(having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
Promoter	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	8,94,947	0	0	0	0	0.00	0.000
Institutions	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Institutions	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Grand Total	1,22,61,366	14,314	0.117	14,314	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Dromotor and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter and Promoter	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	19,39,92,524.84	14,55,00,762.00	75.003	14,40,67,145.00	14,33,617.00	99.015	0.985
Institutions	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,40,67,145.00	14,33,617.00	99.015	0.985
Public- Non	E-Voting	54,25,49,299.45	6,84,50,620.86	12.616	6,74,05,575.86	10,45,045.0	98.473	1.527
Institutions	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0.0	100.000	0.000
l l	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,90,694.86	12.992	6,94,45,649.86	10,45,045.00	98.517	1.483
	Grand Total	73,65,41,824.29	21,59,91,456.86	29.325	21,35,12,794.86	24,78,662.00	98.852	1.148



Agenda item no. 5: Approval for appointment of M/s. M Verma & Associates, Chartered Accountants (ICAI Firm Registration No. 501433C) as one of the Joint Statutory Auditors of the Company and to fix their remuneration.

Resolution rec	quired: (Ordinary/ S	pecial)			Ordinar	y				
Whether pron	noter/ promoter gr	oup are interested			No					
in the agenda/	resolution?									
voting by men	nbers holding fully p	oaid up Equity Share	s of face value of Rs.	2 each (having 2	100% Voting Rights o	on each share hel	d by them) (FPS)			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes		
		(1)	(2)	Polled on	favour	against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
				100						
Promoter and	E-Voting	0	0.000	0	0	0	0.000	0.000		
Promoter and	Insta Poll	0	0	0	0	0	0	0.000		
Group	Postal Ballot	0	0.000	0	0	0	0.000	0.000		
Group	Total	0	0	0	0	0	0	0.000		
Public-	E-Voting	19,36,94,239	14,55,00,762	75.119	14,42,49,886	12,50,876	99.140	0.860		
Institutions	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000		
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000		
	Total	19,36,94,239	14,55,00,762	75.119	14,42,49,886	12,50,876	99.140	0.860		
Public- Non	E-Voting	53,87,60,872	6,84,45,848	12.704	6,74,01,400	10,44,448	98.474	1.526		
Institutions	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000		
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000		
	Total	53,87,60,872	7,04,85,922	13.083	6,94,41,474	10,44,448	98.518	1.482		
	Grand Total	73,24,55,111	21,59,86,684	29.488	21,36,91,360	22,95,324	98.937	1.063		

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share

(having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on outstanding	favour (4)	against (5)	votes polled	against on votes polled
				shares (3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*1 00
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
Promoter	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	8,94,947	0	0	0	0	0.00	0.000
Institutions	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Institutions	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Grand Total	1,22,61,366	14,314	0.117	14,314	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Dramatarand	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter and	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	19,39,92,524.84	14,55,00,762.00	75.003	14,42,49,886.00	12,50,876.00	99.140	0.860
Institutions	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,42,49,886.00	12,50,876.00	99.140	0.860
Public- Non	E-Voting	54,25,49,299.45	6,84,50,618.86	12.616	6,74,06,170.86	10,44,448.0	98.474	1.526
Institutions	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0.0	100.000	0.000
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,90,692.86	12.992	6,94,46,244.86	10,44,448.00	98.518	1.482
	Grand Total	73,65,41,824.29	21,59,91,454.86	29.325	21,36,96,130.86	22,95,324.00	98.937	1.063



Agenda item no. 6: For renewal of limit to issue debentures on private placement basis by the Board, not in the nature of equity shares, of the Company, upto ₹ 30,000 Crores.

Resolution rec	uired: (Ordinary/ S	pecial)			Special			
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda/	resolution?							
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs.	2 each (having 2	100% Voting Rights o	on each share hel	d by them) (FPS)	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
	E-Voting	0	0.000	0	0	0	0.000	0.000
Promoter and Promoter	Insta Poll	0	0	0	0	0	0	0.000
Group	Postal Ballot	0	0.000	0	0	0	0.000	0.000
Gloup	Total	0	0	0	0	0	0	0.000
Public-	E-Voting	19,36,94,239	14,55,00,762	75.119	14,27,88,734	27,12,028	98.136	1.864
Institutions	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	14,27,88,734	27,12,028	98.136	1.864
Public- Non	E-Voting	53,87,60,872	6,84,46,894	12.705	6,75,38,728	9,08,166	98.673	1.327
Institutions	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000
	Total	53,87,60,872	7,04,86,968	13.083	6,95,78,802	9,08,166	98.712	1.288
	Grand Total	73,24,55,111	21,59,87,730	29.488	21,23,67,536	36,20,194	98.324	1.676

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share

(having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)		Polled on outstanding shares (3)=[(2)/(1)]*	favour (4)	against (5)		against on votes polled (7)=[(5)/(2)]*1 00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter	Insta Poll	0	0	0	0	0	0.00	0.000
Group	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	8,94,947	0	0	0	0	0.00	0.000
Institutions	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Institutions	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Grand Total	1,22,61,366	14,314	0.117	14,314	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Dramator and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter and	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00	-	0.00	0.00	0.00	Voting Rights polled (6)= [(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.000 0.00 0.000 0.00 0.000 0.00 0.000 0.00 98.136 3.166.0 98.673 0.0 100.000 0.00 0.000	0.00
Public-	E-Voting	19,39,92,524.84	14,55,00,762.00	75.003	14,27,88,734.00	27,12,028.00	98.136	1.864
Institutions	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,27,88,734.00	27,12,028.00	98.136	1.864
Public- Non	E-Voting	54,25,49,299.45	6,84,51,664.86	12.617	6,75,43,498.86	9,08,166.0	98.673	1.327
Institutions	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0.0	100.000	0.000
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,91,738.86	12.993	6,95,83,572.86	9,08,166.00	98.712	1.288
	Grand Total	73,65,41,824.29	21,59,92,500.86	29.325	21,23,72,306.86	36,20,194.00	98.324	1.676



Agenda item no. 7: Approval for Sammaan Capital Limited - Employee Stock Benefit Scheme 2024 and grant of Employee Stock Options to the employees/directors of the Company.

Resolution required: (Ordinary/ Special)			Special							
Whether promoter/ promoter group are interested				No						
in the agenda,	/resolution?									
voting by men	nbers holding fully	paid up Equity Shar	es of face value of Rs	. 2 each (having	100% Voting Rights	on each share he	ld by them) (FPS	5)		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes		
		(1)	(2)	Polled on	favour	against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
				100						
Promoter and	E-Voting	0	0.000	0	0	0	0.000	0.000		
Promoter and	Insta Poll	0	0	0	0	0	0	0.000		
Group	Postal Ballot	0	0.000	0	0	0	0.000	0.000		
Group	Total	0	0	0	0	0	0	0.000		
Public-	E-Voting	19,36,94,239	14,55,00,762	75.119	12,95,79,523	1,59,21,239	89.058	10.942		
Institutions	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000		
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000		
	Total	19,36,94,239	14,55,00,762	75.119	12,95,79,523	1,59,21,239	89.058	10.942		
Institutions	E-Voting	53,87,60,872	6,84,00,382	12.696	6,61,40,484	22,59,898	96.696	3.304		
	Insta Poll	53,87,60,872	20,40,074	0.379	19,96,824	43,250	97.880	2.120		
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000		
	Total	53,87,60,872	7,04,40,456	13.075	6,81,37,308	23,03,148	96.730	3.270		
	Grand Total	73,24,55,111	21,59,41,218	29.482	19,77,16,831	1,82,24,387	91.560	8.440		

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.33 per share (having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter	Insta Poll	0	0	0	0	0	0.00	0.000
Group	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	8,94,947	0	0	0	0	0.00	0.000
Institutions	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non	E-Voting	1,13,66,419	14,314	0.126	14,214	100	99.301	0.699
Institutions	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,214	100	99.301	0.699
	Grand Total	1,22,61,366	14,314	0.117	14,214	100	99.301	0.699

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter and	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	19,39,92,524.84	14,55,00,762.00	75.003	12,95,79,523.00	1,59,21,239.00	89.058	10.942
Institutions	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	12,95,79,523.00	1,59,21,239.00	89.058	10.942
Public- Non	E-Voting	54,25,49,299.45	6,84,05,152.86	12.608	6,61,45,221.53	22,59,953.0	96.696	3.304
Institutions	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	19,96,824.00	43,250.0	97.880	2.120
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,45,226.86	12.984	6,81,42,045.53	23,03,203.00	96.731	3.269
	Grand Total	73,65,41,824.29	21,59,45,988.86	29.319	19,77,21,568.53	1,82,24,442.00	91.561	8.439



Agenda item no. 8: Approval to extend the benefits of Sammaan Capital Limited - Employee Stock Benefit Scheme 2024 to the employees and directors of the wholly owned subsidiary company(ies), if any, of the Company.

Resolution required: (Ordinary/ Special)			Special							
Whether promoter/ promoter group are interested			No							
in the agenda,	/resolution?									
voting by men	nbers holding fully	paid up Equity Shar	es of face value of R	s. 2 each (having	g 100% Voting Rights	s on each share h	eld by them) (Fi	PS)		
Category	Mode of Voting	No. of shares held	No. of votes polled	No. of Votes No. of Votes – i	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes		
		(1)	(2)	Polled on	favour	against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
				100						
Promoter and	E-Voting	0	0.000	0	0	0	0.000	0.000		
Promoter	Insta Poll	0	0	0	0	0	0	0.000		
Group	Postal Ballot	0	0.000	0	0	0	0.000	0.000		
Group	Total	0	0	0	0	0	0	0.000		
Public-	E-Voting	19,36,94,239	14,55,00,762	75.119	12,95,79,523	1,59,21,239	89.058	10.942		
Institutions	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000		
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000		
	Total	19,36,94,239	14,55,00,762	75.119	12,95,79,523	1,59,21,239	89.058	10.942		
Public- Non Institutions	E-Voting	53,87,60,872	6,84,00,281	12.696	6,61,35,893	22,64,388	96.690	3.310		
	Insta Poll	53,87,60,872	20,40,074	0.379	19,96,824	43,250	97.880	2.120		
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000		
	Total	53,87,60,872	7,04,40,355	13.075	6,81,32,717	23,07,638	96.724	3.276		
	Grand Total	73,24,55,111	21,59,41,117	29.482	19,77,12,240	1,82,28,877	91.558	8.442		

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share

(having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter	Insta Poll	0	0	0	0	0	0.00	0.000
Group	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	8,94,947	0	0	0	0	0.00	0.000
Institutions	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non	E-Voting	1,13,66,419	14,314	0.126	14,214	100	99.301	0.699
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,214	100	99.301	0.699
	Grand Total	1,22,61,366	14,314	0.117	14,214	100	99.301	0.699

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	No. of Voting Rights - in favour	No. of Voting Rights - against	% of Voting Rights in	% of Voting Rights against
			(2)	on outstanding Voting Rights (3)=[(2)/(1)]*1 00	(4)	(5)	favour on Voting Rights polled (6)= [(4)/(2)]*100	on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	19,39,92,524.84	14,55,00,762.00	75.003	12,95,79,523.00	1,59,21,239.00	89.058	10.942
Institutions	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	12,95,79,523.00	1,59,21,239.00	89.058	10.942
Public- Non	E-Voting	54,25,49,299.45	6,84,05,051.86	12.608	6,61,40,630.53	22,64,443.0	96.690	3.310
Institutions	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	19,96,824.00	43,250.0	97.880	2.120
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,45,125.86	12.984	6,81,37,454.53	23,07,693.00	96.724	3.276
	Grand Total	73,65,41,824.29	21,59,45,887.86	29.319	19,77,16,977.53	1,82,28,932.00	91.559	8.441

