



**Date: September 26, 2024**

**Scrip Code - 533520**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**YAARI**  
**National Stock Exchange of India Limited**  
‘Exchange Plaza’,  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI – 400 051

**Sub: Proceedings & Outcome of 17<sup>th</sup> Annual General Meeting of the Members of Yaari Digital Integrated Services Limited (‘the Company’) held on Thursday, September 26, 2024 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended [“SEBI (Listing Regulations)”]**

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Regulations), we submit the following:

**(A) Summary of the proceedings of 17<sup>th</sup> Annual General Meeting**

The 17<sup>th</sup> Annual General Meeting of Members of the Company (“AGM”) was held on Thursday, September 26, 2024 through Video Conferencing (“VC”). The AGM commenced at 11:30 A.M. (IST) and concluded at 12:01 P.M. (IST) with the closure of the voting at the meeting (“Meeting”).

The Directors present at the meeting elected Mr. Kubeir Khara, Whole-time Director & CEO of the Company, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Sachin Ghanghas, Company Secretary welcomed the Members to the Meeting and invited Mr. Kubeir Khara, Whole-time Director & CEO of the Company, to chair the Meeting.

Mr. Kubeir Khara occupied the chair and welcomed the Members to the Meeting. The members were informed that in compliance with the circulars issued by the Regulators, this meeting is held through Video Conferencing. He informed that the Company has provided the facility to its members to join the Meeting through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) along with the facility to view the Meeting on live webcast on the platform of KFin Technologies Limited (KFinTech). He further informed the Members that since the requisite quorum was present, he called the Meeting to order.

The Chairman informed that Register of Directors’ and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which the Directors are interested, Memorandum and Articles of Association of the Company are available for electronic inspection and open for inspection by the members till the conclusion of the meeting.

The Chairman introduced the Board members and Key Managerial Personnel of the Company, present at the Meeting, namely, Mr. Aishwarya Katoch, Mr. Gurinder Singh, Mr. Praveen Kumar Tripa-

**Yaari Digital Integrated Services Limited**

Registered Office: 5<sup>th</sup> Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana | Tel: 0124 6685800  
Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600  
CIN: L51101HR2007PLC077999, Website: www.yaari.com, Email: dhanisecretarial@dhani.com



thi, Mr. Prem Prakash Mirdha and Ms. Supriya Bhatnagar, Independent Directors, Mr. Akhil Malhotra, Chief Financial Officer and Mr. Sachin Ghanghas, Company Secretary of the Company. The authorised representatives of the Statutory Auditors, Secretarial Auditors of the Company and Scrutinizer appointed for e-voting process, were also present at the Meeting.

He further informed that Mr. Aishwarya Katoch is the Chairman of Audit Committee and Nomination and Remuneration Committee and Mr. Prem Prakash Mirdha is the Chairman of Stakeholders Relationship Committee.

He further informed that for Company's 17<sup>th</sup> AGM, the Company had sent Notice dated August 28, 2024 along with the Annual Report for the financial year 2023-24, to all its eligible shareholders and other stakeholders electronically. Also, reports from Statutory Auditors' and from Secretarial Auditors of the Company for the FY 2023-24 were unqualified and without any adverse observations or comments and accordingly are to be taken as read.

The Chairman then apprised the shareholders on the Company's performance and significant developments, during the financial year 2023-24 and concluded by placing on records his appreciation to the Board, management team and employees of the Company. He also expressed his gratitude and appreciation to the shareholders, investors, clients, bankers & others, for their support to the Company.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from 10:00 A.M. (IST) on September 23, 2024 till 5:00 P.M. (IST) on September 25, 2024 and has also made arrangements for e-voting during the Meeting, for those shareholders, who didn't participate in this remote e-voting (Insta poll). It was also informed that the Company had appointed Mr. Raj kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountants, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

The businesses as set out in the Notice dated August 28, 2024 convening this AGM were transacted through e-voting (remote e-voting and e-voting during the AGM).

During the Questions and Answers Session, the queries raised by the Members, who had registered themselves as speakers for the Meeting, were responded by the Whole-time Director and CEO of the Company.

The members were also informed that the combined result of remote e-voting, exercised earlier during September 23, 2024 to September 25, 2024 and the e-voting exercised during AGM (through isntapoll) on September 26, 2024, will be declared on or before September 28, 2024, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed.

Post conclusion of the Meeting and closure of the e-voting (through Insta poll), the Scrutinizer downloaded all reports of remote e-voting held during September 23, 2024 to September 25, 2024 and e-voting (through Insta poll) held at Meeting, from the website of KFintech, finalized and issued his report dated September 26, 2024, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item nos. 1 to 3 in the 17<sup>th</sup> AGM Notice dated August 28, 2024, are passed by the Members with requisite majority.

## **Yaari Digital Integrated Services Limited**

**Registered Office:** 5<sup>th</sup> Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana | **Tel:** 0124 6685800  
**Corporate Office:** One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | **Tel:** 022 62498580 | **Fax:** 022 61899600  
**CIN:** L51101HR2007PLC077999, **Website:** www.yaari.com, **Email:** dhanisecretarial@dhani.com



**(B) Outcome of 17<sup>th</sup> AGM**

As required under the SEBI Listing Regulations and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (a) Voting Results in the prescribed format; and
- (b) Scrutinizer's Report dated September 26, 2024, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly,  
for **Yaari Digital Integrated Services Limited**

**Sachin Ghanghas**  
Company Secretary  
Membership No. A53430

Encl: as above

**Yaari Digital Integrated Services Limited**

**Registered Office:** 5<sup>th</sup> Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana | **Tel:** 0124 6685800  
**Corporate Office:** One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | **Tel:** 022 62498580 | **Fax:** 022 61899600  
**CIN:** L51101HR2007PLC077999, **Website:** www.yaari.com, **Email:** dhanisecretarial@dhani.com

<b>Yaari Digital Integrated Services Limited</b>								
<b>Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>								
<b>Format of Voting Results</b>								
<b>Date of the AGM /EGM</b>					<b>26-Sep-24</b>			
<b>Total number of Sharholders on record date i.e. September 19, 2024</b>					<b>66513</b>			
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group:					<b>Not Applicable</b>			
Public					<b>Not Applicable</b>			
<b>No. of Shareholders attended the meeting through Video Conferencing</b>								
Promoters and Promoter Group:					<b>60</b>			
Public					<b>4</b>			
<b>Agenda item no. 1: 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.</b>								
<b>Resolution required: (Ordinary/ Special)</b>					<b>Ordinary</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
Category	Mode of Voting	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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27577640	27577640	100.00	27577640	0	100.00	0.00
	Instapoll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27577640</b>	<b>27577640</b>	<b>100.00</b>	<b>27577640</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	3058	0	0.00	0	0	0.00	0.00
	Instapoll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3058</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	72861561	4584783	6.29	4583078	1705	99.96	0.04
	Instapoll		33946	0.05	33945	1	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>72861561</b>	<b>4618729</b>	<b>6.34</b>	<b>4617023</b>	<b>1706</b>	<b>99.96</b>
<b>Total</b>		<b>100442259</b>	<b>32196369</b>	<b>32.05</b>	<b>32194663</b>	<b>1706</b>	<b>99.99</b>	<b>0.01</b>
<b>Agenda item no. 2: Re-appointment of Mr. Kubeir Khara (DIN: 03498226), Non-Independent Executive Director, designated as Whole-time Director and Chief Executive Officer, as a Director, liable to retire by rotation.</b>								
<b>Resolution required: (Ordinary/ Special)</b>					<b>Ordinary</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
Category	Mode of Voting	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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27577640	27577640	100.00	27577640	0	100.00	0.00
	Instapoll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27577640</b>	<b>27577640</b>	<b>100.00</b>	<b>27577640</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	3058	0	0.00	0	0	0.00	0.00
	Instapoll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3058</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	72861561	4583283	6.29	4581179	2,104	99.95	0.05
	Instapoll		33946	0.05	32947	999	97.06	2.94
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>72861561</b>	<b>4617229</b>	<b>6.34</b>	<b>4614126</b>	<b>3103</b>	<b>99.93</b>
<b>Total</b>		<b>100442259</b>	<b>32194869</b>	<b>32.05</b>	<b>32191766</b>	<b>3103</b>	<b>99.99</b>	<b>0.01</b>

**Agenda item no. 3: Approval to the appointment of M/s Raj Girikshit & Associates, Chartered Accountant (Firm Registration No. 022280N), as Statutory Auditors of the Company and to fix their remuneration.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27577640	27577640	100.00	27577640	0	100.00	0.00
	Instapoll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27577640</b>	<b>27577640</b>	<b>100.00</b>	<b>27577640</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	3058	0	0.00	0	0	0.00	0.00
	Instapoll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3058</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	72861561	4583283	6.29	4581378	1905	99.96	0.04
	Instapoll		33946	0.05	32946	1000	97.05	2.95
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>72861561</b>	<b>4617229</b>	<b>6.34</b>	<b>4614324</b>	<b>2905</b>	<b>99.94</b>
<b>Total</b>		<b>100442259</b>	<b>32194869</b>	<b>32.05</b>	<b>32191964</b>	<b>2905</b>	<b>99.99</b>	<b>0.01</b>

**For Yaari Digital Integrated Services Limited**

Sachin Ghanghas  
 Company Secretary  
 Membership No. A53430

Date: September 26, 2024

**Scrutinizer's Report**

FORM NO. MGT - 13

[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**

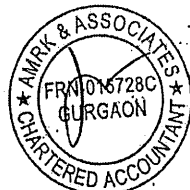
To,  
The Chairman,  
17<sup>th</sup> Annual General Meeting of the Equity Shareholders of Yaari Digital Integrated Services Limited held on September 26, 2024 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Mr. Raj Kumar, (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountants, having our office at PSQ-C1-F14-008, 14<sup>th</sup> Floor Emaar Palm Square, Sector - 66, Golf Course Extension Road, Gurgaon – 122018, was appointed as the scrutinizer of Yaari Digital Integrated Services 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 17<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 26, 2024 at 11:30 A.M., through Video Conferencing ("VC").

I hereby submit my Report on consolidated voting as under:

1. In terms of applicable MCA and SEBI circulars, the Company had sent the AGM Notice dated August 28, 2024, through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolutions proposed in the said AGM Notice, took place, only through the remote e-voting system and e-voting system during the AGM (Insta Poll).
2. The e-voting facility, 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 Monday, September 23, 2024 at 10.00 A.M. (IST) to Wednesday, September 25, 2024 upto 5.00 P.M. (IST).
4. The members holding shares as on the "cut off" date i.e. September 19, 2024, were entitled to vote on the proposed resolutions (item nos. 1 to 3) as set out in the Notice dated August 28, 2024, convening the AGM of the Company.
5. The facility for e-voting (Insta Poll) was provided at the AGM on Thursday, September 26, 2024, to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting was blocked after Fifteen Minutes 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 Kfintech i.e. <https://evoting.kfintech.com> 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:**

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	183	32160718	99.99%
E-voting at AGM (Insta Poll)	17	33945	99.99%

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	11	1705	0.01%
E-voting at AGM (Insta Poll)	1	1	0.01%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

**Item No. 2 As an Ordinary Resolution: Re-appointment of Mr. Kubeir Khara (DIN: 03498226), Non-independent Executive Director, designated as Whole-time Director and Chief Executive Officer, as a Director, liable to retire by rotation:**

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	179	32158819	99.99%
E-voting at AGM (Insta Poll)	17	32947	97.06%



(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	14	2104	0.01%
E-voting at AGM (Insta Poll)	1	999	2.94%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

item No. 3 **As an Ordinary Resolution:** Approval to the appointment of M/s Raj Girikshit & Associates, Chartered Accountant (Firm Registration No. 022280N), as Statutory Auditors of the Company and to fix their remuneration.

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	181	32159018	99.99%
E-voting at AGM (Insta Poll)	16	32946	97.05%

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	12	1905	0.01%
E-voting at AGM (Insta Poll)	1	1000	2.95

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

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.**





**AMRK & Associates**  
Chartered Accountants



# PSQC1-F14-008 Emaar Palm Square  
Sec 66 Golf Course Extn Road, Gurgaon - 122018  
Tel.: +91-124-4049898  
Mobile: +91-98 10 725520  
Email: raj@macroconsulting.in

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 of the Company for safe keeping.

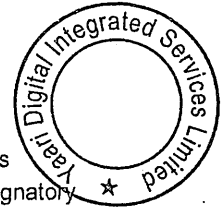
Thanking you,  
Yours truly,

For AMRK & Associates  
Chartered Accountants

CA Raj Kumar Garg  
Partner  
M.No - 501863  
FRB: 016728C  
UDIN : 24501863BKAUIE5639  
Date: September 26, 2024  
Place: Gurgaon



Countersigned By: Sachin Ghanghas  
Company Secretary and Authorised Signatory  
(on behalf of Chairman)



Date: September 26, 2024

Encl.: As above

Yaari Digital Integrated Services Limited

Combined Results

Annexure - A

Format of Voting Results

Agenda item no. 1: 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.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27577640	27577640	100.00	27577640	0	100.00	0.00
	Instapoll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27577640</b>	<b>27577640</b>	<b>100.00</b>	<b>27577640</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	3058	0	0.00	0	0	0.00	0.00
	Instapoll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3058</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	72861561	4584783	6.29	4583078	1705	99.96	0.04
	Instapoll		33946	0.05	33945	1	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>72861561</b>	<b>4618729</b>	<b>6.34</b>	<b>4617023</b>	<b>1706</b>	<b>99.96</b>
<b>Total</b>		<b>100442259</b>	<b>32196369</b>	<b>32.05</b>	<b>32194663</b>	<b>1706</b>	<b>99.99</b>	<b>0.01</b>
Agenda item no. 2: Re-appointment of Mr. Kubeir Khara (DIN: 03498226), Non-Independent Executive Director, designated as Whole-time Director and Chief Executive Officer, as a Director, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27577640	27577640	100.00	27577640	0	100.00	0.00
	Instapoll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27577640</b>	<b>27577640</b>	<b>100.00</b>	<b>27577640</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	3058	0	0.00	0	0	0.00	0.00
	Instapoll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3058</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	72861561	4583283	6.29	4581179	2,104	99.95	0.05
	Instapoll		33946	0.05	32947	999	97.06	2.94
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>72861561</b>	<b>4617229</b>	<b>6.34</b>	<b>4614126</b>	<b>3103</b>	<b>99.93</b>
<b>Total</b>		<b>100442259</b>	<b>32194869</b>	<b>32.05</b>	<b>32191766</b>	<b>3103</b>	<b>99.99</b>	<b>0.01</b>
Agenda item no. 3: Approval to the appointment of M/s Ra) Girikshit & Associates, Chartered Accountant (Firm Registration No. D22280N), as Statutory Auditors of the Company and to fix their remuneration.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27577640	27577640	100.00	27577640	0	100.00	0.00
	Instapoll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27577640</b>	<b>27577640</b>	<b>100.00</b>	<b>27577640</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	3058	0	0.00	0	0	0.00	0.00
	Instapoll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3058</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	72861561	4583283	6.29	4581378	1905	99.96	0.04
	Instapoll		33946	0.05	32946	1000	97.05	2.95
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>72861561</b>	<b>4617229</b>	<b>6.34</b>	<b>4614324</b>	<b>2905</b>	<b>99.94</b>
<b>Total</b>		<b>100442259</b>	<b>32194869</b>	<b>32.05</b>	<b>32191964</b>	<b>2905</b>	<b>99.99</b>	<b>0.01</b>

