



## RESULT OF POSTAL BALLOT

### Details of Agenda:

|   |   |
|---|---|
| Resolutions required:<br>(Ordinary/Special)                 | Two Special resolutions and an Ordinary resolution. |
| Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) | Postal Ballot                                       |

### Result of Special Resolution No.1: Sale of Equity Shares held by the Company in M/s Easyaccess Financial Services Limited

| Promoter/Public                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
|                                | (1)                | (2)                 |  | (4)                      | (5)                    |   |   |
| Promoter and Promoter Group    | 84027302           | 84027302            | 100.00%  | 84027302                 | 0                      | 100.00%   | 0.00%   |
| Public – Institutional holders | 182286047          | 104429725           | 57.29%   | 104316635                | 113090                 | 99.89%  | 0.11%   |
| Public-Others                  | 133076721          | 103096051           | 77.47%   | 103092427                | 3624                   | 100.00%   | 0.00%   |
| Total                          | 399390070          | 291553078           | 73.00%   | 291436364                | 116714                 | 99.96%  | 0.04%   |

### Result of Ordinary Resolution No.2: Transfer of Company's Support Services business to a wholly owned subsidiary

| Promoter/Public                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
|                                | (1)                | (2)                 |  | (4)                      | (5)                    |   |   |
| Promoter and Promoter Group    | 84027302           | 84027302            | 100.00%  | 84027302                 | 0                      | 100.00%   | 0.00%   |
| Public – Institutional holders | 182286047          | 104429725           | 57.29%   | 104429725                | 0                      | 100.00%   | 0.00%   |
| Public-Others                  | 133076721          | 103096051           | 77.47%   | 103092099                | 3952                   | 100.00%   | 0.00%   |
| Total                          | 399390070          | 291553078           | 73.00%   | 291549126                | 3952                   | 100.00%   | 0.00%   |

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**Result of Special Resolution No.3:** Increasing the limits to make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 372A of Companies Act, 1956/ Section 186 of Companies Act, 2013

| Promoter/Public                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group    | 84027302           | 84027302            | 100.00%                                 | 84027302                 | 0                      | 100.00%                              | 0.00%                              |
| Public – Institutional holders | 182286047          | 104429725           | 57.29%                                  | 99065418                 | 5364307                | 94.86%                               | 5.14%                              |
| Public-Others                  | 133076721          | 103096051           | 77.47%                                  | 103090438                | 5613                   | 99.99%                               | 0.01%                              |
| Total                          | 399390070          | 291553078           | 73.00%                                  | 286183158                | 5369920                | 98.16%                               | 1.84%                              |

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*Lyndal*

