

68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

24th June, 2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: SAHASRA

Subject: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015 – Details of Voting Results of (AGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Monday, 23<sup>rd</sup> June, 2025, at 11:30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website <a href="www.seslimited.in">www.seslimited.in</a> and on the website of Bigshare Services Private Limited <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a>.

You are requested to take the above on your record.

Yours sincerely, For Sahasra Electronic Solutions Limited

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#### FORM NO. MGT-13

#### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management & Administration) Rules, 2014

To

The Chairperson

3rd Annual General Meeting of the Equity Shareholders of

Sahasra Electronic Solutions Limited

(CIN: L26202DL2023PLC410521)

Held on Monday 23rd June, 2025 at 11:30 A.M.(IST)

Through Video Conferencing/Other Audio Visual Means (VC/OAVM)

Sub: Combined Scrutinizer's Report on e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the 3rd Annual General Meeting of the Equity Shareholders of Sahasra Electronic Solutions Limited held on Monday, 23rd June, 2025 at 11:30 A.M.(IST)

#### Dear Sir,

- 1. I, Saurabh Agrawal, Company Secretary in Practice, Partner M/s. Saurabh Agrawal & Co., Company Secretaries, having office at 403, Nirmal Tower, 26 Barakhamba Road, Connaught Place, New Delhi-110001 have been appointed as the Scrutinizer for the voting through electronic mean (e-voting) on the resolutions contained in the notice dated 27th May 2025 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the 3rd Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM). The AGM was convened on Monday, 23rd June, 2025 at 11:30 A.M. (IST)
- 2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and \* 143

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(ii) process of e-voting at the AGM through electronic voting system ("Insta Poll").

# 3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of:

- the Act and the Rules made thereunder;
- the MCA Circulars; and
- the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.
- The management of the Company is responsible for ensuring a secured framework and robustness
  of the electronic voting systems.

## 4. Publication of notice in the newspaper

The Company has informed that on the basis of the Register of members and the list of beneficial owners made available by the Depositories viz Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed the dispatch of notice on Tuesday 27th May, 2025 by email to members who had registered their email Ids with the Company/Depository and the same was hosted on the website of the Company.

The Public advertisement with respect to dispatch of notice and conducting of remote e voting was published in English in Financial Express and Hindi in Jansatta on 29th May, 2025

#### 5. Scrutinizer's Responsibility

Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s Bigshare Services Private Limited <a href="ivote@bigshareonline.com">ivote@bigshareonline.com</a>, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and for my verification.

# 6. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, 16<sup>th</sup> June, 2025 by 02.00 p.m. IST were entitled to vote on the resolutions {item nos. 1 to 8 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

#### 7. Insta Poll process at the AGM

- After the time fixed for closure of the e-voting by the Chairman, the electronic system recording
  the e-voting {"e-votes"} was locked by M/s Bigshare Services Private Limited under my
  instructions.
- The e-votes cast at the meeting were unblocked on Monday, 23rd June, 2025 after the conclusion
  of the AGM.
- The e-votes were reconciled with the records maintained by the by the Company/Bigshare Services
   Private Limited, <u>ivote@bigshareonline.com</u> And the authorizations lodged with the Company/
   Bigshare Services Private Limited on test check basis.

#### 8. Remote e-voting process

- The remote e-voting period remained open from Friday 20th June, 2025 (09:00 A.M. 1ST) to Sunday, 22nd June, 2025 (05:00 P.M. 1ST).
  - The votes cast during the remote e-voting were unblocked on Monday, 23rd June, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Twinkle Gupta (PAN: ALVPG4552H) and Ms. Shikha Garg (PAN: DRDPG1627J), who are not in the employment of the Company and/ or M/s. Bigshare Services Private Limited. They have signed below in confirmation of the same.

\$ignature

Twinkle Gupta

Signature

Shikha Garg

- Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of M/s. Bigshare Services Private Limited, i.e., <a href="ivote@bigshareonline.com">ivote@bigshareonline.com</a> Based on the report generated by Link Intime and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
- 9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by of M/s. Bigshare Services Private Limited, scrutinized on test check basis and relied upon by me as under:-



# **CONSOLIDATED RESULTS**

### **ORDINARY BUSINESS:**

Item No. 1: To Consider and adopt audited financial statements for the year ended March 31, 2025 along with the Auditors' Report and Directors' Report thereon:

Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	12	1	13
Number of votes cast by them	17899205	4800	17904005
% of Total Number valid votes cast	100.00%	100%	100.00%

Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number votes	0	0	0

Total number of members whose votes were declared invalid/Abstain'	7.0
Total number of members whose votes were declared invalidy Abstain	U
Total number of votes cast by them	0
% of Total Number invalid votes	0

Total 43 members attended the Annual General Meeting.

Further, Total 12 members casted their votes through Remote e-voting and total 1 member at E-Voting at the AGM (instapoll).

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 27th May, 2025 has been passed with requisite majority.

## **ORDINARY BUSINESS:**

Item No.2: To appoint a director in place of Mr. Varun Manwani (DIN: 00921735), who retires by rotation and being eligible, offers himself for re-appointment.

COMMANY

Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	12	1	13
Number of votes cast by them	17899205	4800	17904005
% of Total Number valid votes cast	100.00%	100%	100.00%

Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total	
Number of Members voting	0	0	0	
Number of votes cast by them	0	0	0	
% of Total Number votes	0	0	0	

INVALID/ ABSTAIN VOTES:	
Total number of members whose votes were declared invalid/Abstain'	0
Total number of votes cast by them	0
% of Total Number invalid votes	0

Further, Total 12 members casted their votes through Remote e-voting and total 1 member at E-Voting at the AGM (instapoll).

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 27th May, 2025 has been **passed with requisite majority.** 

# ORDINARY BUSINESS:

Item No.3: To appoint Statutory Auditors M/S PKMB & Co. Chartered Accountants and to determine their remuneration:

VOTED IN FAVOUR OF TH	E RESOLUTION	ALPERT ON PURE LANGUAGE	ALONE MARKET
Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	12	1	13 CRAN

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Number of votes cast by them	17899205	4800	17904005
% of Total Number valid votes cast	100.00%	100%	100.00%

Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
6 of Total Number votes	0 11 11	0	0

INVALID/ ABSTAIN VOTES:	
Total number of members whose votes were declared invalid/Abstain'	0
Total number of votes cast by them	0
% of Total Number invalid votes	0

Further, Total 12 members casted their votes through Remote e-voting and total 1 member at E-Voting at the AGM (instapoll).

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 27th May, 2025 has been passed with requisite majority.

#### SPECIAL BUSINESS:

Item No.4: To appoint Secretarial Auditors M/s Saurabh Agrawal & co. Company Secretaries and to determine their remuneration:

Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	12	1	13
Number of votes cast by them	17899205	4800	17904005
% of Total Number valid votes cast	100.00%	100%	100.00%

**VOTED AGAINST THE RESOLUTION:** 





Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number votes casted against	0	0	0
INVALID/ ABSTAIN VOTES:			
Total number of members whos	e votes were declare	d invalid/Abstain'	0
Total number of votes cast by them			0
% of Total Number invalid vote	% of Total Number invalid votes		

Further, Total 12 members casted their votes through Remote e-voting and total 1 member at E-Voting at the AGM (instapoll).

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 27th May, 2025 has been passed with requisite majority.

# SPECIAL BUSINESS:

Item No.5: To Consider and approve the Remuneration of Mr. Amrit Lal Manwani, Chairman & Managing Director of the Company:

Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total	
Number of Members voting	11	1	12	
Number of votes cast by them	17902405	4800	17907205	
% of Total Number valid votes cast	100.00%	100%	100.00%	

Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	1	0	1
Number of votes cast by them	1600	0	1600
% of Total Number votes casted against	100.00%	0	100.00%





INVALID/ ABSTAIN VOTES:	
Total number of members whose votes were declared invalid/Abstain'	0
Total number of votes cast by them	0
% of Total Number invalid votes	0

Further, Total 12 members casted their votes through Remote e-voting and total 1 member at E-Voting at the AGM (instapoll).

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 27th May, 2025 has been passed with requisite majority.

### SPECIAL BUSINESS:

Item No.6: To Consider and approve the Remuneration of Mrs. Arunima Manwani, Executive Director of the Company:

Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	12	1	13
Number of votes cast by them	17899205	4800	17904005
% of Total Number valid votes cast	100.00%	100%	100.00%

Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number votes casted against	0	0	0

INVALID/ ABSTAIN VOTES:	
Total number of members whose votes were declared invalid/Abstain'	0
Total number of votes cast by them	0
% of Total Number invalid votes	0

Total 43 members attended the Annual General Meeting.

Further, Total 12 members casted their votes through Remote e-voting and total 1 member at E-Voting at the AGM (instapoll).

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 27th May, 2025 has been **passed with requisite majority.** 

### SPECIAL BUSINESS:

**Item No.7:** To Consider and approve the Remuneration of Mr. Varun Manwani, Non-Executive Director of the Company:

Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total	
Number of Members voting	11	1	12	
Number of votes cast by them	17902405	4800	17907205	
% of Total Number valid	100.00%	100%	100.00%	
Total number of member		E-Voting at the AGM	Total	
whose votes were against	The state of the s	(instapoll)	D 55%	
whose votes were against  Number of Members voting	1	(instapoll)	1	
			1 1600	
Number of Members voting	1600	0		
Number of Members voting  Number of votes cast by them  % of Total Number votes	1600 s 100.00%	0 0	1600	
Number of Members voting  Number of votes cast by them  % of Total Number votes casted against	1600 s 100.00%	0 0 0	1600	

Total 43 members attended the Annual General Meeting.

% of Total Number invalid votes

Further, Total 12 members casted their votes through Remote e-voting and total 1 member at E-Voting at the AGM (instapoll).

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 27th May, 2025 has been **passed with requisite majority.** 

### **SPECIAL BUSINESS:**

Item No. 8: To consider and Approve the Related Party Transactions:



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Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	7	1	8
Number of votes cast by them	429705*	4800	434505
% of Total Number valid votes cast	100.00%	100%	100.00%

Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number votes casted	0	0	0
against			THE REAL PROPERTY.
INVALID/ ABSTAIN VOTES:			
Total number of members whos	e votes were declare	d invalid/abstain'	5
Total number of votes cast by the	m		17469500*

% of Total Number invalid votes

Further, Total 12 members casted their votes through Remote e-voting and total 1 member at E-Voting at the AGM (instapoll).

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 27th May, 2025 has been **passed with requisite majority.** 

\*17469500 Total number of shares abstain due to related party for the matter discussed for Item No.8.

- 10. All the Resolution mentioned in the Notice of the Annual General Meeting as per the details above stand passed under remote e-voting and e-voting done by the members at the AGM with the requisite majority and hence deemed to have been passed at the AGM.
- 11. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

12. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You, Yours faithfully

> Saurabh Agrawal & Co. Scrutinizer

> > FCS:5430

C.P No. 4868

Place: New Delhi Date: 24.06.2025

UDIN: F005430G000651240

		SAHA	SRA ELECTRONIC S	SOLUTIONS LIMITED	)			
Date of the AGM/EGM			6/23/2025					
Total number of shareholders No. of shareholders present in		n or throught proxy:	6490 <b>NA</b>					
Promoters and promoter Go Public:	roup:							
No. of shareholders attended to Promoters and promoter Gon Public:		conterencing:	5 38					
Resolution 1 : To Consider and		ents for the year ended Mar	ch 31, 2025 a <b>l</b> ong with the	Auditor's Report and Dire	ector's Report ther	eon.		
Resolution required :(Ordinary Whether promoter/promoter g		enda/resolution ?	Ordinary Resolution					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against o
		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	in favor (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	0	100,00	0.00
•	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0 17469500	0 17469500	0.00 100.00	0 17469500	0	0.00 100.00	0.00
Public - Institutions	E-VOTING	597159	314379	52.65	314379	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT TOTAL	0 597159	0 314379	0.00 52.65	0 314379	0	0.00 100.00	0.00
Public-Non Institutions	E-VOTING	6926104	120126	1.73	120126	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT TOTAL	0 6926104	0 120126	0.00 1.73	0 120126	0	0.00 100.00	0.00
TOTAL	IOTAL	24992763	120126 17904005	71.64	120126 17904005	0	100.00	0.00
Resolution 2 : To appoint a Dire	ector in place of Mr. Varus Mar	-	ratires by ratation and be	•	for ro appointment	•	•	•
Resolution 2 : To appoint a Dire Resolution required :(Ordinar) Whether promoter/promoter g	y / Special)	,	Ordinary Resolution No	ing eligible, oners himself	тог те-аррогнитет			
			1				1	To a control of the c
Category Mc	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against o
			450	outstanding shares	in favor	against	polled	polled
	E VOTING	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING POLL	17469500 0	17469500 0	100.00	17469500 0	0	100.00 0.00	0.00
	POSTAL BALLOT	0	0	0.00	Ö	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	E-VOTING POLL	597159 0	314379	52.65 0.00	314379	0	100.00 0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	597159	314379	52.65	314379	0	100.00	0.00
Public-Non Institutions	E-VOTING	6926104	120126	1.73	120126	0	100.00	0.00
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6926104	120126	1.73	120126	0	100.00	0.00
TOTAL		24992763	17904005	71.64	17904005	0	100.00	0.00
Resolution 3 :To appoint Statute Resolution required :(Ordinary		hartered Accountants and to	determine their remunera	ation.				
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No					
Category	Mode of Voting	No of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	in favor (4)	against (5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17469500	17469500	shares (3)=[(2)/(1)]*100 100.00	(4) 17469500	(5)	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100
Promoter & Promoter Group	POLL	17469500 0	17469500 0	shares (3)=[(2)/(1)]*100 100.00 0.00	(4) 17469500 0	(5) 0 0	(6)=[(4)/(2)]*100 100.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00
Promoter & Promoter Group		17469500	17469500	shares (3)=[(2)/(1)]*100 100.00	(4) 17469500	(5)	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100
·	POLL POSTAL BALLOT TOTAL E-VOTING	17469500 0 0 17469500 597159	17469500 0 0 17469500 314379	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65	(4) 17469500 0 0 17469500 314379	(5) 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
·	POLL POSTAL BALLOT TOTAL E-VOTING POLL	17469500 0 0 17469500 597159	17469500 0 0 17469500 314379 0	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00	(4) 17469500 0 0 17469500 314379 0	(5) 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
·	POLL POSTAL BALLOT TOTAL E-VOTING	17469500 0 0 17469500 597159	17469500 0 0 17469500 314379	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65	(4) 17469500 0 0 17469500 314379	(5) 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	17469500 0 0 17469500 597159 0 0 597159 6926104	17469500 0 0 17469500 314379 0 0 314379 120126	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73	(4) 17469500 0 0 17469500 314379 0 0 314379 120126	(5) 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 100.00 100.00 100.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	17469500 0 0 17469500 597159 0 0 597159 6926104 0	17469500 0 0 17469500 314379 0 0 314379 120126 0	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00	(4)  17469500  0  0  17469500  314379  0  314379  120126  0	(5) 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 100.00 100.00 100.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	17469500 0 0 17469500 597159 0 0 597159 6926104	17469500 0 0 17469500 314379 0 0 314379 120126	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73	(4) 17469500 0 0 17469500 314379 0 0 314379 120126	(5) 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 100.00 100.00 100.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions Public-Non Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	17469500 0 0 17469500 597159 0 0 597159 6926104 0	17469500 0 0 17469500 314379 0 0 314379 120126 0	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00	(4) 17469500 0 0 17469500 314379 0 0 314379 120126 0	(5) 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00 0.00 0.00 100.00 100.00 0.00 0.00	(7)=[(5)/(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
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 4 : To appoint Secret  Resolution required : (Ordinary	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  TOTAL  TOTAL  TOTAL  AUDITOR OF THE POSTAL BALLOT TOTAL  TOTAL  TOTAL  TOTAL	17469500 0 0 17469500 597159 0 0 597159 6926104 0 0 6926104 24992763 rawal&co. Company Secreta	17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64	(4)  17469500 0 0 17469500 314379 0 0 314379 120126 0 120126	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 100.00 100.00 0.00 0.00 100.00	(7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  FOTAL  Resolution 4 : To appoint Secret  Resolution required : (Ordinary	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  TOTAL  TOTAL  TOTAL  AUDITOR OF THE POSTAL BALLOT TOTAL  TOTAL  TOTAL  TOTAL	17469500 0 0 17469500 597159 0 0 597159 6926104 0 0 6926104 24992763 rawal&co. Company Secreta	17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64	(4)  17469500 0 0 17469500 314379 0 0 314379 120126 0 120126	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 100.00 100.00 0.00 0.00 100.00	(7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 4 :To appoint Secret Resolution required :(Ordinary Whether promoter/promoter g	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  TOTAL  TOTAL  TOTAL  AUDITOR OF THE POSTAL BALLOT TOTAL  TOTAL  TOTAL  TOTAL	17469500 0 0 17469500 597159 0 0 597159 6926104 0 0 6926104 24992763 rawal&co. Company Secreta	17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64	(4)  17469500 0 0 17469500 314379 0 0 314379 120126 0 120126	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 100.00 100.00 100.00 100.00 100.00 100.00 0.00 100.00 100.00	(7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 4 :To appoint Secret Resolution required :(Ordinary Whether promoter/promoter g	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  TOTAL  LAMP OF THE POSTAL BALLOT TOTAL  TOTAL  tarial Auditors M/s Saurabh Ag y / Special) roup are interested in the ag	17469500 0 0 17469500 597159 0 0 597159 6926104 0 0 6926104 24992763 rawal&co. Company Secreta	17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  rries and to determine thei Ordinary Resolution No  No. of votes polled	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 52.65 1.73 0.00 0.00 1.73 71.64 ir remuneration.	(4)  17469500 0 0 17469500 314379 0 0 314379 120126 0 0 120126 17904005	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00	(7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  FOTAL  Resolution 4 :To appoint Secret Resolution required :(Ordinary Whether promoter/promoter g	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  Larial Auditors M/s Saurabh Ag y / Special) roup are interested in the ag	17469500 0 0 17469500 597159 0 0 597159 6926104 0 0 6926104 24992763 rawal&co. Company Secreta	17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005   rries and to determine thei Ordinary Resolution No  No. of votes polled (2)	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64  r remuneration.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	(4)  17469500 0 0 17469500 314379 0 0 314379 120126 0 1720126 17904005	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100  100.00 0.00 100.00 100.00 0.00 100.00 100.00 0.00 100.00 100.00 100.00 100.00  100.00 (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  FOTAL  Resolution 4 :To appoint Secret Resolution required :(Ordinary Whether promoter/promoter g	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  TOTAL  tarial Auditors M/s Saurabh Ag y / Special) roup are interested in the ag  Mode of Voting  E-VOTING POLL	17469500 0 0 17469500 597159 0 0 597159 6926104 0 0 6926104 24992763 rawal&co. Company Secreta enda/resolution?  No. of shares held (1) 17469500 0	17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  rries and to determine thei Ordinary Resolution No  No. of votes polled	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 52.65 1.73 0.00 0.00 1.73 71.64 ir remuneration.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	(4)  17469500 0 0 17469500 314379 0 0 314379 120126 0 0 120126 17904005	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 Votes against (5)	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 0.00 100.00 0.00 100.00 0.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00	(7)=[(5)/(2)]*100  0.00
Public - Institutions  Public-Non Institutions  FOTAL  Resolution 4 :To appoint Secret Resolution required :(Ordinary Whether promoter/promoter g	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  tarial Auditors M/s Saurabh Ag y / Special) roup are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT	17469500 0 0 17469500 597159 0 0 597159 6926104 0 6926104 24992763 rawal&co. Company Secreta enda/resolution?  No. of shares held (1) 17469500 0 0	17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  Pries and to determine their Ordinary Resolution No  No. of votes polled (2) 17469500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 52.65 1.73 0.00 0.00 1.73 71.64 ir remuneration.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	(4)  17469500 0 0 17469500 314379 0 314379 120126 0 120126 17904005  No. of Votes in favor (4) 17469500 0 0 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 Votes against (5)	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 0.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00	(7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 4 :To appoint Secret Resolution required :(Ordinary Whether promoter/promoter g  Category  Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  tarial Auditors M/s Saurabh Ag y / Special) roup are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL	17469500 0 0 17469500 597159 0 0 597159 6926104 0 0 6926104 24992763 rawal&co. Company Secreta enda/resolution?  No. of shares held  (1) 17469500 0 17469500	17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005   Initial Market Mark	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64 ir remuneration.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00	(4)  17469500 0 0 17469500 314379 0 0 314379 120126 0 0 120126 17904005  No. of Votes in favor (4) 17469500 0 0 17469500	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 0.00 100.00 0.00 100.00 0.00 100.00 100.00  100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00	(7)=[(5)/(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  (7)=[(5)/(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  0.00  0.00  0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 4 :To appoint Secret Resolution required :(Ordinary Whether promoter/promoter g  Category  Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  tarial Auditors M/s Saurabh Ag y / Special) roup are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT	17469500 0 0 17469500 597159 0 0 597159 6926104 0 6926104 24992763 rawal&co. Company Secreta enda/resolution?  No. of shares held (1) 17469500 0 0	17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  Pries and to determine their Ordinary Resolution No  No. of votes polled (2) 17469500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 52.65 1.73 0.00 0.00 1.73 71.64 ir remuneration.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	(4)  17469500 0 0 17469500 314379 0 314379 120126 0 120126 17904005  No. of Votes in favor (4) 17469500 0 0 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 Votes against (5)	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 0.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00	(7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 4:To appoint Secret Resolution required:(Ordinary Whether promoter/promoter g  Category  Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  tarial Auditors M/s Saurabh Ag y / Special) roup are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	17469500 0 0 17469500 597159 0 0 597159 6926104 0 6926104 24992763 rawal&co. Company Secreta enda/resolution?  No. of shares held (1) 17469500 0 17469500 597159 0 0	17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005   Tries and to determine their Ordinary Resolution No  No. of votes polled  (2) 17469500 0 17469500 314379 0 0 0	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64 ir remuneration.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(4)  17469500 0 0 17469500 314379 0 314379 120126 0 120126 17904005  No. of Votes in favor (4) 17469500 0 0 17469500 314379 0 0 17469500 314379 0 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 4 :To appoint Secre Resolution required :(Ordinar) Whether promoter/promoter g  Category  Promoter & Promoter Group  Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  tarial Auditors M/s Saurabh Ag y / Special) roup are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	17469500 0 0 17469500 597159 0 0 597159 6926104 0 0 6926104 24992763 rawal&co. Company Secreta enda/resolution?  No. of shares held (1) 17469500 0 17469500 597159 0	17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  Pries and to determine their Ordinary Resolution No  No. of votes polled (2) 17469500 0 17469500 314379 0	shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64  ir remuneration.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(4)  17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  No. of Votes in favor (4) 17469500 0 17469500 314379 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 0.00 100.00 100.00 0.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 0.00 0.00 100.00 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	(7)=[(5)/(2)]*100  0.00

	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	6926104 24992763	120126 17904005	1.73 71.64	120126 17904005	0	100.00 100.00	0.00
IUIAL		24992763	17904005	/1.04	17904005	U	100.00	0.00
Resolution 5 : To Consider and	approve the Remuneration of	Mr.Amrit Lal Manwani, Chairn	nan &Managing Director	of the Company.				
Resolution required :(Ordinar	ry / Special)	·	Special Resolution					
Whether promoter/promoter of	roup are interested in the ag	jenda/resolution ?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against
		held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	votes polled
				shares	III Iavoi	agamst	polied	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	- vortue							
Promoter & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100,00	17469500	0	100.00	0.00
Public - Institutions	E-VOTING	597159	314379	52.65	314379	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	597159	314379	52.65	314379	0	100.00	0.00
Public-Non Institutions	E-VOTING	6926104	120126	1.73	118526	1600	98.67	1.33
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	6926104 24992763	120126 17904005	1.73 71.64	118526 17902405	1600 1600	98.67 99.99	1.33 0.01
TOTAL		24002100	17 204000	/ 1.04	11 302400	1000	1 22.22	1 0.01
Resolution 6 :To Consider and	approve the Remuneration of	Mrs. Arunima Manwani, Execu	itive Director of the Com	pany.				
Resolution required :(Ordinar	ry / Special)		Special Resolution					
Whether promoter/promoter of	roup are interested in the ag	jenda/resolution ?	No					
	_							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes agains
		held	polled	Polled on	Votes	Votes	favour on votes	votes polled
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT TOTAL	0 17469500	0 17469500	0.00 100.00	0 17469500	0	0.00 100.00	0.00
Public - Institutions	E-VOTING	597159	314379	52.65	314379	0	100.00	0.00
i ubile - institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	597159	314379	52.65	314379	0	100.00	0.00
Public-Non Institutions	E-VOTING	6926104	120126	1.73	120126	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	6926104	120126	1.73	120126	0	100.00	0.00
TOTAL		24992763	17904005	71.64	17904005	0	100.00	0.00
Whether promoter/promoter of Category	group are interested in the ag	genda/resolution ?  No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes agains
/		held		11	Votes	Votes	favour on votes	votes
			policu	Polled on			polled	polled
			ронеа	Polled on outstanding	in favor	against		policu
			polied	outstanding shares	in favor	agamsı		
		(1)	(2)	outstanding	in favor (4)	(5)	(6)=[(4)/(2)]*100	
Promoter & Promoter Group	F-VOTING	(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING POLL	(1) 17469500	(2) 17469500	outstanding shares (3)=[(2)/(1)]*100 100.00	(4) 17469500	_	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT	(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
·	POLL POSTAL BALLOT TOTAL	(1) 17469500 0 0 17469500	(2) 17469500 0 0 17469500	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	(4) 17469500 0 0 17469500	(5) 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	(7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00
·	POLL POSTAL BALLOT TOTAL E-VOTING	(1) 17469500 0 0 17469500 597159	(2) 17469500 0 0 17469500 314379	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 52.65	(4) 17469500 0 0 17469500 314379	(5) 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00	(7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00
·	POLL POSTAL BALLOT TOTAL E-VOTING POLL	(1) 17469500 0 0 17469500 597159 0	(2) 17469500 0 0 17469500 314379 0	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 52.65	(4) 17469500 0 0 17469500 314379 0	(5) 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00 0.00	(7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00
·	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	(1) 17469500 0 0 17469500 597159 0 0	(2) 17469500 0 0 17469500 314379 0	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 52.65 0.00	(4) 17469500 0 0 17469500 314379 0	(5) 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00 0.00 0.00	(7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	(1) 17469500 0 0 17469500 597159 0 0 597159	(2) 17469500 0 0 17469500 314379 0 0 314379	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 52.65 0.00 0.00	(4) 17469500 0 0 17469500 314379 0 0 314379	(5) 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00 0.00 0.00 100.00	(7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	(1) 17469500 0 0 17469500 597159 0 0 597159 6926104	(2) 17469500 0 0 17469500 314379 0 0 314379 120126	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73	(4) 17469500 0 0 17469500 314379 0 0 314379 118526	(5) 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 0.00 100.00 98.67	(7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 1.33
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	(1) 17469500 0 0 17469500 597159 0 0 597159	(2) 17469500 0 0 17469500 314379 0 0 314379	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 52.65 0.00 0.00	(4) 17469500 0 0 17469500 314379 0 0 314379	(5) 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00 0.00 0.00 100.00	(7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	(1)  17469500  0  0  17469500  597159  0  0  597159  6926104  0	(2) 17469500 0 0 17469500 314379 0 0 314379 120126 0	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73	(4)  17469500  0  0  17469500  314379  0  0  314379  118526  0	(5) 0 0 0 0 0 0 0 0 0 0 1600	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00 0.00 0.00 100.00 98.67 0.00	(7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 1.33 0.00
Public - Institutions Public-Non Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	(1)  17469500  0  0  17469500  597159  0  0  597159  6926104  0  0	(2)  17469500  0  0  17469500  314379  0  0  314379  120126  0  0	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00	(4) 17469500 0 0 17469500 314379 0 0 314379 118526 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00 0.00 0.00 100.00 98.67 0.00 0.00	(7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 1.33 0.00 0.00
Public - Institutions  Public-Non Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL TOTAL	(1)  17469500  0  0  17469500  597159  0  597159  6926104  0  0  6926104  24992763	(2)  17469500 0 0 17469500 314379 0 0 314379 120126 0 0 120126	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73	(4)  17469500 0 0 17469500 314379 0 0 314379 118526 0 0 118526	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 100.00 98.67 0.00 98.67	(7)=[(5)/(2)]*10  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Approvethe Related Party Trar	(1)  17469500  0  0  17469500  597159  0  0  597159  6926104  0  6926104  24992763	(2)  17469500  0  0  17469500  314379  0  0  314379  120126  0  120126  17904005	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73	(4)  17469500 0 0 17469500 314379 0 0 314379 118526 0 0 118526	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 100.00 98.67 0.00 98.67	(7)=[(5)/(2)]*10  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Approvethe Related Party Trar y / Special)	(1)  17469500  0  0  17469500  597159  0  597159  6926104  0  6926104  24992763	(2)  17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  Special Resolution	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73	(4)  17469500 0 0 17469500 314379 0 0 314379 118526 0 0 118526	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 100.00 98.67 0.00 98.67	(7)=[(5)/(2)]*10  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Approvethe Related Party Trar y / Special)	(1)  17469500  0  0  17469500  597159  0  597159  6926104  0  6926104  24992763	(2)  17469500  0  0  17469500  314379  0  0  314379  120126  0  120126  17904005	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73	(4)  17469500 0 0 17469500 314379 0 0 314379 118526 0 0 118526	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 100.00 98.67 0.00 98.67	(7)=[(5)/(2)]*10  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Approvethe Related Party Trar y / Special)	(1)  17469500  0  0  17469500  597159  0  597159  6926104  0  6926104  24992763	(2)  17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  Special Resolution	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73	(4)  17469500 0 0 17469500 314379 0 314379 118526 0 0 118526	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 100.00 98.67 0.00 98.67	(7)=[(5)/(2)]*10  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar Whether promoter g	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Approvethe Related Party Trar y / Special)	(1)  17469500  0  0  17469500  597159  0  597159  6926104  0  6926104  24992763	(2)  17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  Special Resolution	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73	(4)  17469500 0 0 17469500 314379 0 314379 118526 0 0 118526	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 100.00 98.67 0.00 98.67	(7)=[(5)/(2)]*10** 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar Whether promoter g	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Approvethe Related Party Trar ry / Special) group are interested in the ag	(1)  17469500  0  0  17469500  597159  0  0  597159  6926104  0  0  6926104  24992763  psactions.	(2)  17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  Special Resolution	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64	(4)  17469500 0 0 17469500 314379 0 314379 118526 0 0 1748526 17902405	(5) 0 0 0 0 0 0 0 0 0 0 1600 0 1600 1600	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00	(7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  1.33  0.00  0.00  1.33  0.00  1.33  0.00  1.33  0.00  1.33  0.00  1.33
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar Whether promoter g	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Approvethe Related Party Trar ry / Special) group are interested in the ag	(1)  17469500  0  0  17469500  597159  0  597159  6926104  0  6926104  24992763  nsactions.  No. of shares	(2)  17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  Special Resolution No	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64  % of Votes Polled on outstanding	(4)  17469500 0 0 17469500 314379 0 314379 118526 0 0 118526 17902405	(5) 0 0 0 0 0 0 0 0 0 0 1600 0 1600 1600	(6)=[(4)/(2)]*100  100.00 0.00 100.00 100.00 0.00 100.00 98.67 0.00 98.67 99.99	(7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  1.33  0.00  1.33  0.00  0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar Whether promoter g	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Approvethe Related Party Trar ry / Special) group are interested in the ag	(1)  17469500  0  0  17469500  597159  0  0  597159  6926104  0  0  6926104  24992763  nsactions.  Penda/resolution?	(2)  17469500 0 0 17469500 314379 0 0 314379 120126 0 0 120126 17904005  Special Resolution No	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64  % of Votes Polled on outstanding shares	(4)  17469500 0 0 17469500 314379 0 314379 118526 0 0 118526 17902405  No. of Votes in favor	(5) 0 0 0 0 0 0 0 0 0 0 1600 0 1600 1600 No. of Votes against	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00	(7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  1.33  0.00  1.33  0.00  1.33  0.01
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar Whether promoter g	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Approvethe Related Party Trar ry / Special) group are interested in the ag	(1)  17469500  0  0  17469500  597159  0  597159  6926104  0  6926104  24992763  nsactions.  No. of shares	(2)  17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  Special Resolution No	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64  % of Votes Polled on outstanding	(4)  17469500 0 0 17469500 314379 0 314379 118526 0 0 1748526 17902405	(5) 0 0 0 0 0 0 0 0 0 0 1600 0 1600 1600	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00	(7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  1.33  0.00  1.33  0.00  1.33  0.01
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar Whether promoter/promoter g	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Approvethe Related Party Trar ry / Special) group are interested in the ag	(1)  17469500  0  0  17469500  597159  0  0  597159  6926104  0  0  6926104  24992763  nsactions.  Penda/resolution?	(2)  17469500 0 0 17469500 314379 0 0 314379 120126 0 0 120126 17904005  Special Resolution No	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64  % of Votes Polled on outstanding shares	(4)  17469500 0 0 17469500 314379 0 314379 118526 0 0 118526 17902405  No. of Votes in favor	(5) 0 0 0 0 0 0 0 0 0 0 1600 0 1600 1600 No. of Votes against	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00	(7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar Whether promoter/promoter g	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Approvethe Related Party Tran ry / Special) group are interested in the ag	(1)  17469500  0  0  17469500  597159  0  0  597159  6926104  0  0  6926104  24992763  psactions.  Psactions.  On Shares held  (1)	(2)  17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  Special Resolution No  No. of votes polled (2)	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	(4)  17469500 0 0 17469500 314379 0 314379 118526 0 0 118526 17902405  No. of Votes in favor (4)	(5) 0 0 0 0 0 0 0 0 0 0 1600 0 1600 1600 1	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 0.00 100.00 98.67 0.00 0.00 98.67 99.99  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  1.33  0.00  1.33  0.01  % of Votes agains votes polled  (7)=[(5)/(2)]*100
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar Whether promoter/promoter g	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Approvethe Related Party Tran Ty / Special) group are interested in the ag  Mode of Voting  E-VOTING	(1)  17469500  0  0  17469500  597159  0  0  597159  6926104  0  0  6926104  24992763  nsactions.  Proceedings of the state of the stat	(2)  17469500 0 0 17469500 314379 0 0 314379 120126 0 0 120126 17904005  Special Resolution No  No. of votes polled (2) 0 0	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	(4)  17469500 0 0 17469500 314379 0 314379 118526 0 118526 17902405  No. of Votes in favor (4) 0	(5) 0 0 0 0 0 0 0 0 0 0 1600 0 1600 1600 No. of Votes against (5)	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 0.00 100.00 98.67 0.00 98.67 99.99  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00	(7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  1.33  0.00  0.00  1.33  0.01  % of Votes agains votes polled  (7)=[(5)/(2)]*100  0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar Whether promoter/promoter g	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  Approvethe Related Party Trar ry / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL	(1)  17469500  0  0  17469500  597159  0  0  597159  6926104  0  6926104  24992763  nsactions.  Penda/resolution?  No. of shares held  (1)  17469500  0	(2)  17469500 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  Special Resolution No  No. of votes polled (2) 0 0 0 0 0	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64   % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	(4)  17469500 0 0 17469500 314379 0 314379 118526 0 0 118526 17902405  No. of Votes in favor (4) 0 0	(5) 0 0 0 0 0 0 0 0 0 0 1600 0 1600 1600  No. of Votes against (5) 0	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 0.00 100.00 98.67 0.00 0.00 98.67 99.99  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00	(7)=[(5)/(2)]*10  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar Whether promoter/promoter gardens)  Category  Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  Approvethe Related Party Trar y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL E-VOTING FOLL E-VOTING	(1)  17469500  0  0  17469500  597159  0  0  597159  6926104  0  6926104  24992763  nsactions.  Provided Institution (1)  17469500  0  0  17469500  597159	(2)  17469500 0 0 17469500 314379 0 0 314379 120126 0 0 120126 17904005  Special Resolution No  No. of votes polled  (2) 0 0 0 314379	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64   % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(4)  17469500 0 0 17469500 314379 0 314379 118526 0 118526 17902405  No. of Votes in favor (4) 0 0 0 314379	(5) 0 0 0 0 0 0 0 0 0 0 1600 0 1600 1600  No. of Votes against (5) 0 0 0 0	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 0.00 100.00 98.67 0.00 98.67 99.99  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(7)=[(5)/(2)]*10  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar Whether promoter/promoter gardens)  Category  Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  Approvethe Related Party Trar ry / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT	(1)  17469500  0  0  17469500  597159  0  0  597159  6926104  0  0  6926104  24992763  nsactions.  Jenda/resolution ?  No. of shares held  (1)  17469500  0  17469500  597159  0	(2)  17469500 0 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  Special Resolution No  No. of votes polled  (2) 0 0 0 314379 0	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64   % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(4)  17469500 0 0 17469500 314379 0 314379 118526 0 0 118526 17902405  No. of Votes in favor (4) 0 0 0 0 314379 0	(5) 0 0 0 0 0 0 0 0 0 0 1600 0 1600 1600  No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 0.00 100.00 98.67 0.00 98.67 99.99  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(7)=[(5)/(2)]*10  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar Whether promoter/promoter gardens)  Category  Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  Approvethe Related Party Tran ry / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	(1)  17469500  0  0  17469500  597159  0  0  597159  6926104  0  0  6926104  24992763   Denda/resolution?  No. of shares held  (1)  17469500  0  17469500  597159  0  0  0  0  17469500  597159  0  0	(2)  17469500 0 0 0 17469500 314379 0 0 314379 120126 0 0 120126 17904005  Special Resolution No  No. of votes polled  (2) 0 0 0 314379 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 1.73 71.64   % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(4)  17469500 0 0 17469500 314379 0 0 314379 118526 0 0 118526 17902405  No. of Votes in favor (4) 0 0 0 314379 0 0 314379	(5) 0 0 0 0 0 0 0 0 0 0 16000 16000 1600  No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 0.00 100.00 98.67 0.00 0.00 98.67 99.99   **Weet of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(7)=[(5)/(2)]*10  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 : To consider and Resolution required : (Ordinar Whether promoter/promoter garden)  Category  Promoter & Promoter Group  Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  Approvethe Related Party Transy / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL	(1)  17469500  0  0  17469500  597159  0  0  0  597159  6926104  24992763   Description (1)  17469500  0  17469500  597159  0  0  597159	(2)  17469500 0 0 17469500 314379 0 0 314379 120126 0 0 120126 17904005  Special Resolution No  No. of votes polled  (2) 0 0 0 314379 0 0 314379 0 0 314379	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 1.73 71.64   % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(4)  17469500 0 0 17469500 314379 0 314379 118526 0 118526 17902405  No. of Votes in favor (4) 0 0 0 314379 0 0 314379 0 0 314379	(5) 0 0 0 0 0 0 0 0 0 0 1600 0 1600 1600  No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 0.00 100.00 98.67 0.00 98.67 99.99   % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 : To consider and Resolution required : (Ordinar Whether promoter/promoter garden)  Category  Promoter & Promoter Group  Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  Approvethe Related Party Trar Ty / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	(1)  17469500  0  0  17469500  597159  0  0  597159  6926104  24992763  nsactions.  Provided in the second of the	(2)  17469500 0 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  Special Resolution No  No. of votes polled (2) 0 0 0 314379 0 0 314379 0 0 314379 120126	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 1.73 71.64   % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(4)  17469500 0 0 17469500 314379 0 314379 118526 0 118526 17902405  No. of Votes in favor (4) 0 0 0 314379 0 0 314379 0 0 314379 0 0 314379 120126	(5) 0 0 0 0 0 0 0 0 0 0 1600 0 1600 1600  No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 0.00 100.00 98.67 0.00 98.67 99.99  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  1.33  0.00  1.33  0.01  % of Votes agains votes polled  (7)=[(5)/(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
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar Whether promoter/promoter group)  Category  Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  Approvethe Related Party Trar ry / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	(1)  17469500  0  17469500  597159  0  0  597159  6926104  0  6926104  24992763   nsactions.  Jenda/resolution ?  No. of shares held  (1)  17469500  0  17469500  597159  0  0  597159  0  0  597159  0  0  597159  6926104  0	(2)  17469500 0 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  Special Resolution No  No. of votes polled  (2) 0 0 0 314379 0 0 0 314379 0 0 0 314379 120126 0 0	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 1.73 0.00 1.73 71.64   % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 52.65 0.00 0.00 52.65 1.73	(4)  17469500 0 0 17469500 314379 0 0 314379 118526 0 0 118526 17902405  No. of Votes in favor (4) 0 0 0 314379 0 0 314379 0 0 314379 120126 0	(5) 0 0 0 0 0 0 0 0 0 0 1600 1600 1600  No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 100.00 0.00 100.00 98.67 0.00 0.00 98.67 99.99   **Gold of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00 100.00 0.00 100.00 0.00	(7)=[(5)/(2)]*10  0.00  0.00  0.00  0.00  0.00  0.00  0.00  1.33  0.00  1.33  0.01   % of Votes agains votes polled  (7)=[(5)/(2)]*10  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  0.00  0.00
Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar Whether promoter/promoter group)  Category  Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  Approvethe Related Party Trar ry / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	(1)  17469500  0  0  17469500  597159  0  0  597159  6926104  0  0  6926104  24992763   Description (1)  17469500  0  17469500  0  17469500  597159  0  0  0  0  0  0  0  0  0  0  0  0  0	(2)  17469500 0 0 0 17469500 314379 0 0 314379 120126 0 0 120126 17904005  Special Resolution No  No. of votes polled  (2) 0 0 0 314379 0 0 314379 120126 0 0 0 314379 120126 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 52.65 1.73 0.00 0.00 1.73 71.64  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 52.65 0.00 0.00 0.00 52.65	(4)  17469500 0 0 17469500 314379 0 0 314379 118526 0 0 118526 17902405  No. of Votes in favor (4) 0 0 0 314379 0 0 314379 120126 0 0 0	(5) 0 0 0 0 0 0 0 0 0 1600 0 1600 1600 160	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 100.00 98.67 0.00 0.00 98.67 99.99   **Weet of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(7)=[(5)/(2)]*10  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions  Public-Non Institutions  TOTAL  Resolution 8 :To consider and Resolution required :(Ordinar Whether promoter/promoter g  Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  Approvethe Related Party Trar ry / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	(1)  17469500  0  17469500  597159  0  0  597159  6926104  0  6926104  24992763   nsactions.  Jenda/resolution ?  No. of shares held  (1)  17469500  0  17469500  597159  0  0  597159  0  0  597159  0  0  597159  6926104  0	(2)  17469500 0 0 0 17469500 314379 0 0 314379 120126 0 120126 17904005  Special Resolution No  No. of votes polled  (2) 0 0 0 314379 0 0 0 314379 0 0 0 314379 120126 0 0	outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 52.65 0.00 0.00 1.73 0.00 1.73 71.64   % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 52.65 0.00 0.00 52.65 1.73	(4)  17469500 0 0 17469500 314379 0 0 314379 118526 0 0 118526 17902405  No. of Votes in favor (4) 0 0 0 314379 0 0 314379 0 0 314379 120126 0	(5) 0 0 0 0 0 0 0 0 0 0 1600 1600 1600  No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 100.00 0.00 100.00 98.67 0.00 0.00 98.67 99.99   **Gold of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00 100.00 0.00 100.00 0.00	(7)=[(5)/(2)]*10  0.00  0.00  0.00  0.00  0.00  0.00  0.00  1.33  0.00  1.33  0.01   % of Votes agains votes polled  (7)=[(5)/(2)]*10  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  0.00  0.00