

Ref: No. ABCL/SD/MUM/2025-26/AUGUST/30

14 August 2025

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 540691 Scrip ID: ABCAPITAL **National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Symbol: ABCAPITAL

Dear Sir/ Madam,

Sub: Proceedings of the 18<sup>th</sup> Annual General Meeting of Aditya Birla Capital Limited held on Thursday, 14 August 2025

Ref: Regulations 30 and 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

- 1) The 18<sup>th</sup> Annual General Meeting ("AGM") of Aditya Birla Capital Limited ("the Company") was held today, i.e. Thursday, 14 August 2025 at 11:00 A.M. (IST), through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- 2) The following items of business as laid down in the Notice of the AGM dated 16 July 2025, were transacted at the AGM.

Item No.	Ordinary Business	Resolution type (Ordinary / Special)
1	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 and the Reports of the Board of Directors' and Auditors, thereon.	Ordinary
2	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 and the Report of Auditors, thereon.	Ordinary
3	Appointment of a Director in place of Mr. Sushil Agarwal (DIN: 00060017) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4	Appointment of M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W/W100621), as Joint Statutory Auditors of the Company, for a term of 3 (Three) consecutive years from the conclusion of 18 <sup>th</sup> (Eighteenth) AGM till the conclusion of 21 <sup>st</sup> (Twenty-First) AGM.	Ordinary
	Special Business	
5	Appointment of M/s. N L Bhatia & Associates, Practicing Company Secretaries (Firm Registration No: P1996MH055800) as Secretarial Auditors of the Company, for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30.	Ordinary
6	Payment of remuneration to Non-Executive Independent Directors of the Company, for a period of five years commencing from 1 April 2025 upto 31 March 2030.	Ordinary

3) In terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Circulars and the applicable provisions of the SEBI Listing Regulations, the Members of the Company were provided the facility of remote e-Voting. The remote e-Voting period commenced at 9:00 a.m. (IST) on Monday, 11 August 2025 and ended at 5:00 p.m. (IST) on Wednesday, 13 August 2025. Further, the facility to vote on resolutions through e-Voting

Toll-free no.: 1800-270-7000



system at the AGM (Insta Poll) was made available to the Members who participated at the AGM and had not cast their votes through remote e-Voting.

- 4) Mr. Omkar Dindorkar (ACS No.: 43029/ COP No.: 24580), from M/s. MMJB & Associates LLP, Company Secretaries was appointed as the Scrutinizer to scrutinize the voting process for the AGM. The Scrutinizer's Report dated 14 August 2025 is attached as Annexure 1.
- 5) In terms of the provisions of Regulation 44 of the SEBI Listing Regulations, the details of the results of voting held through remote e-Voting and e-Voting at the AGM are attached as Annexure 2.
- 6) The results of voting shall also be uploaded on the website of the Company and KFin Technologies Limited (KFin), the Registrar and Transfer Agents of the Company.
- 7) All resolutions as set out in the Notice of the AGM were duly approved by the Members with requisite majority.
- 8) The AGM commenced at 11:00 A.M. (IST) and concluded at 12:11 P.M. (IST).

The above is for your information and records.

Thanking you,

Yours sincerely,

#### For Aditya Birla Capital Limited

Digitally signed by Santosh Santosh Gurudas Gurudas Haldankar Date: 2025.08.14 Haldankar 19:43:43 +05'30'

Santosh Haldankar

**Company Secretary & Compliance Officer** 

Cc:

#### **Luxembourg Stock Exchange**

Market & Surveillance Dept., P.O. Box 165, L-2011 Luxembourg, Grand Duchy of Luxembourg

#### Citi Bank N.A.

Depositary Receipt Services 388 Greenwich Street 14th Floor, New York. NY 10013

#### Citi Bank N.A.

**Custodial Services** FIFC, 11th Floor, C-54 & 55, G Block Bandra Kurla Complex Bandra (East), Mumbai 400 051

#### **Listing Agent**

Banque Internationale à Luxembourg SA 69 route d'Esch L - 2953 Luxemboura Grand Duchy of Luxembourg

Tel: +91 28762 43257

Indian Rayon Compound,

Registered Office:

Veraval, Gujarat - 362 266 CIN: L64920GJ2007PLC058890



# MMJB & Associates LLP

# Company Secretaries

803-804, 8<sup>th</sup> Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600 LLPIN: AAR-9997

Consolidated Report of Scrutinizer on Remote e-Voting and e-Voting during the 18th Annual General Meeting ("AGM")

To,
Chairman of the meeting
Aditya Birla Capital Limited ("the Company")
Indian Rayon Compound,
Veraval-362 266, Gujarat, India.

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 18th AGM of the shareholders of the Company, held on Thursday, August 14 2025 at 11.00 a.m. IST through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

- A. I, Omkar Dindorkar (CP No.: 43029), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Tuesday, May 13, 2025 to conduct the Remote e-Voting process and e-Voting during the AGM done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014
- Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 18th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoDdated 2/P/CIR/2024/133 October 03, 2024 read with Master SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a weblink for accessing the Notice and Annual

Report for the financial year 2024-25 was sent to those shareholders who have not registered their email address. The Company had completed dispatch of Notice along with explanatory statement on Tuesday, July 22, 2025, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Thursday, July 17, 2025.

- C. The Company had availed the remote e-voting facility provided by KFin Technologies Limited ("KFin") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, August 11, 2025 at 9.00 a.m. and ended on Wednesday, August 13, 2025 at 5.00 p.m. and the KFin remote e-voting portal was unblocked for voting thereafter.
- D. The Company had appointed KFin for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked in the presence of 2 (two) witnesses i.e., Mr. Abhishek Gupta and Ms. Sarita Singh.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Business Standard" (English–all editions), "Sandesh Rajkot" (Gujarati edition), on Wednesday, July 23, 2025.
- F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. The Company had allotted 6,73,752 equity shares under the Employee Stock Option Schemes on August 7, 2025. Consequently, the number of fully paid equity shares increased from 2,61,10,20,715 to 2,61,16,94,467. Corporate action for the same is still in the process. The voting rights were provided to Members holding 2,61,10,20,715 shares i.e. members as on cut-off date of August 07, 2025, as per the Register of members.
- H. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Thursday, August 14, 2025, I have issued this Scrutinizer's Report dated August 14, 2025.
- I. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer's Report dated August 14, 2025.

Date of the AGM	August 14, 2025
Total number of shareholders on record date (i.e., as on the cut-off date August 07, 2025)	5,74,697
No. of shareholders present in the meeting either in person or through prox	cy:
Promoter(s) and Promoter(s) group	NA
Public	NA
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	2
Public	86

<sup>\*</sup>The above total number of shareholders and attendance are Folio based for the purpose of this report.

# **Resolution Item No. 1 - Ordinary Resolution:**

Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 and the Reports of the Board of Directors' and Auditors, thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandin g 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	Remote e-Voting		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
1.	and Promoter Group	E-Voting during the AGM	1,79,47,99,952	0	0.0000	0	0	0.0000	0.0000
	Group	Total		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
		Remote e-Voting		43,65,09,000	86.5762	43,65,09,000	0	100.0000	0.0000
2.	Public Institutions	E-Voting during the AGM	50,41,90,539	0	0.0000	0	0	0.0000	0.0000
		Total		43,65,09,000	86.5762	43,65,09,000	0	100.0000	0.0000
		Remote e-Voting		2,51,75,093	8.0508	2,51,42,133	32,960	99.8691	0.1309
3.	Public Non- Institutions	E-Voting during the AGM	31,27,03,976	60,625	0.0194	60,625	0	100.0000	0.0000
		Total		2,52,35,718	8.0702	2,52,02,758	32,960	99.8694	0.1306
	Total	. 1 1 2 (1.10)	2,61,16,94,467*	2,22,29,28,542	85.1144	2,22,28,95,582	32,960	99.9985	0.0015

<sup>\*</sup>Voting rights are provided on 2,61,10,20,715 shares.

# **Resolution Item No. 2 - Ordinary Resolution:**

Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 and the Report of Auditors, thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandin g 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	Remote e-Voting		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
1.	and Promoter Group	E-Voting during the AGM	1,79,47,99,952	0	0.0000	0	0	0.0000	0.0000
	_	Total		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
		Remote e-Voting		43,65,09,000	86.5762	43,65,09,000	0	100.0000	0.0000
2.	Public Institutions	E-Voting during the AGM	50,41,90,539	0	0.0000	0	0	0.0000	0.0000
		Total		43,65,09,000	86.5762	43,65,09,000	0	100.0000	0.0000
		Remote e-Voting		2,51,75,078	8.0508	2,51,42,034	33,044	99.8687	0.1313
3.	Public Non- Institutions	E-Voting during the AGM	31,27,03,976	60,625	0.0194	60,625	0	100.0000	0.0000
		Total		2,52,35,703	8.0702	2,52,02,659	33,044	99.8691	0.1309
	Total		2,61,16,94,467*	2,22,29,28,527	85.1144	2,22,28,95,483	33,044	99.9985	0.0015

<sup>\*</sup>Voting rights are provided on 2,61,10,20,715 shares.

# **Resolution Item No. 3 - Ordinary Resolution:**

Appointment of a Director in place of Mr. Sushil Agarwal (DIN: 00060017) who retires by rotation and being eligible offers himself for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandi ng 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)]*10 0	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
	Promoter	Remote e-Voting		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
1.	and Promoter Group	E-Voting during the AGM	1,79,47,99,952	0	0.0000	0	0	0.0000	0.0000
	•	Total		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
		Remote e-Voting		43,68,22,176	86.6383	42,92,98,157	75,24,019	98.2776	1.7224
2.	Public Institutions	E-Voting during the AGM	50,41,90,539	0	0.0000	0	0	0.0000	0.0000
		Total		43,68,22,176	86.6383	42,92,98,157	75,24,019	98.2776	1.7224
		Remote e-Voting		2,51,73,387	8.0502	2,51,39,507	33,880	99.8654	0.1346
3.	Public Non- Institutions	E-Voting during the AGM	31,27,03,976	60,625	0.0194	60,625	0	100.0000	0.0000
		Total		2,52,34,012	8.0696	2,52,00,132	33,880	99.8657	0.1343
	Total		2,61,16,94,467*	2,22,32,40,012	85.1263	2,21,56,82,113	75,57,899	99.6601	0.3399

<sup>\*</sup>Voting rights are provided on 2,61,10,20,715 shares.

# **Resolution Item No. 4 - Ordinary Resolution:**

Appointment of M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W/W100621), as Joint Statutory Auditors of the Company, for a term of 3 (Three) consecutive years from the conclusion of 18th (Eighteenth) AGM till the conclusion of 21st (Twenty-First) AGM.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandin g 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	Remote e-Voting		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
1.	and Promoter Group	E-Voting during the AGM	1,79,47,99,952	0	0.0000	0	0	0.0000	0.0000
	_	Total	_	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
		Remote e-Voting		43,68,22,176	86.6383	42,07,84,102	1,60,38,074	96.3285	3.6715
2.	Public Institutions	E-Voting during the AGM	50,41,90,539	0	0.0000	0	0	0.0000	0.0000
		Total		43,68,22,176	86.6383	42,07,84,102	1,60,38,074	96.3285	3.6715
		Remote e-Voting		2,51,75,093	8.0508	2,46,41,875	5,33,218	97.8820	2.1180
3.	Public Non- Institutions	E-Voting during the AGM	31,27,03,976	60,625	0.0194	60,625	0	100.0000	0.0000
		Total		2,52,35,718	8.0702	2,47,02,500	5,33,218	97.8871	2.1129
	Total		2,61,16,94,467*	2,22,32,41,718	85.1264	2,20,66,70,426	1,65,71,292	99.2546	0.7454

<sup>\*</sup>Voting rights are provided on 2,61,10,20,715 shares.

# **Resolution Item No. 5 - Ordinary Resolution:**

Appointment of M/s. N L Bhatia & Associates, Practicing Company Secretaries (Firm Registration No: P1996MH055800) as Secretarial Auditors of the Company, for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandi ng 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)]*1 00	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
	Promoter	Remote e-Voting		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
1.	and Promoter Group	E-Voting during the AGM	1,79,47,99,952	0	0.0000	0	0	0.0000	0.0000
	•	Total		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
		Remote e-Voting		43,68,22,176	86.6383	43,68,22,176	0	100.0000	0.0000
2.	Public Institutions	E-Voting during the AGM	50,41,90,539	0	0.0000	0	0	0.0000	0.0000
		Total		43,68,22,176	86.6383	43,68,22,176	0	100.0000	0.0000
		Remote e-Voting		2,51,73,703	8.0503	2,51,40,291	33,412	99.8673	0.1327
3.	Public Non- Institutions	E-Voting during the AGM	31,27,03,976	60,625	0.0194	60,625	0	100.0000	0.0000
		Total		2,52,34,328	8.0697	2,52,00,916	33,412	99.8676	0.1324
	Total		2,61,16,94,467*	2,22,32,40,328	85.1264	2,22,32,06,916	33,412	99.9985	0.0015

<sup>\*</sup>Voting rights are provided on 2,61,10,20,715 shares.

# **Resolution Item No. 6 - Ordinary Resolution:**

Payment of remuneration to Non-Executive Independent Directors of the Company, for a period of five years commencing from 1 April 2025 upto 31 March 2030.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandi ng 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)]*1 00	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
	Promoter	Remote e-Voting		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
1.	and Promoter Group	E-Voting during the AGM	1,79,47,99,952	0	0.0000	0	0	0.0000	0.0000
	•	Total		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
		Remote e-Voting		43,68,22,176	86.6383	38,60,61,274	5,07,60,902	88.3795	11.6205
2.	Public Institutions	E-Voting during the AGM	50,41,90,539	0	0.0000	0	0	0.0000	0.0000
		Total		43,68,22,176	86.6383	38,60,61,274	5,07,60,902	88.3795	11.6205
		Remote e-Voting		2,51,75,043	8.0508	2,51,30,471	44,572	99.8230	0.1770
3.	Public Non- Institutions	E-Voting during the AGM	31,27,03,976	60,625	0.0194	60,625	0	100.0000	0.0000
		Total		2,52,35,668	8.0701	2,51,91,096	44,572	99.8234	0.1766
	Total		2,61,16,94,467*	2,22,32,41,668	85.1264	2,17,24,36,194	5,08,05,474	97.7148	2.2852

<sup>\*</sup>Voting rights are provided on 2,61,10,20,715 shares.

J. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

#### It is to be noted that:

- 1. The votes cast does not include abstained votes.
- 2. There were no invalid votes cast on the above resolutions.
- 3. The aforesaid resolutions were passed by the members of the Company with requisite majority.
- 4. Voting rights of Foreign Portfolio Investors, if any who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

For MMJB & Associates LLP

**Company Secretaries** 

ICSI UIN: L2020MH006700

Peer Review Cert. No.: 2826/2022

OMKAR Digitally signed by OMKAR MADHAV DINDORKAR Date: 2025.08.14 Dis1:47 +05'30'

Omkar Dindorkar Designated Partner

**ACS:** 43029 **CP:** 24580

**UDIN:** A043029G001015693

**Date:** August 14, 2025

Place: Mumbai

For Aditya Birla Capital Limited

Santosh Gurudas

Digitally signed by Santosh Gurudas Haldankar

Haldankar Date: 2025.08.14

Mr. Santosh Haldankar Company Secretary

**ACS:** 19201

**Date:** August 14, 2025

Place: Mumbai

Name of the Company										
			ADITYA BIRLA CAP	ITAL LIMITED						
Date of the AGM/EGM			14-08-2025							
Total number of shareholders on record date No. of shareholders present in the meeting eit	ther in person or thro	ough proxy:	574697							
Promoters and Promoter Group:	aner in person or an	ough proxy.	Not Applicable							
Public:			Not Applicable							
No. of Shareholders attended the meeting thr	ough Video Confere	ncing								
Promoters and Promoter Group: Public:			86							
Public.			00							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Audited Star	idalone Financial St I	atements of the Co	mpany for the fina	ncial year ended 31	March 2025 and the Rep	ports of the Board o	of Directors' and Au	iditors, thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
micrested in the agenda/resolution.	110									
				% of Votes Polled				% of Votes		
		No. of shares held	N	on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1,79,47,99,952	1,76,11,83,824	98.1270		0	100.0000		C	
Promoter and Promoter Group	Poll		0	0.0000		-	0.0000		C	
	Total	1,79,47,99,952	1,76,11,83,824	98.1270			100.0000		C	
Public- Institutions	E-Voting Poll	50,41,90,539	43,65,09,000	86.5762 0.0000			100.0000		0	
	Total	50,41,90,539	43,65,09,000	86.5762	43,65,09,000	0	100.0000	0.0000	0	434389
	E-Voting	31,27,03,976	2,51,75,093	8.0508	2,51,42,133	32,960	99.8691	0.1309	C	989
Public- Non Institutions	Poll		60,625	0.0194			100.0000		0	
	Total	31,27,03,976 2,61,16,94,467	2,52,35,718 2,22,29,28,542	8.0702 85.1144	2,52,02,758 2,22,28,95,582	32,960 32,960	99.8694 99.9985	0.1306 0.0015	0	
	1.000	2,02,10,34,407	2,22,23,20,342	03.1144		32,360	33.3363	0.0013		433376
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Audited Con	solidated Financial	Statements of the 0	Company for the fir	ancial year ended 3	1 March 2025 and the R	eport of Auditors. t	hereon.	
Whether promoter/ promoter group are					,	,		, .		
interested in the agenda/resolution?	No									
				% of Votes Polled				% of Votes		
				on outstanding			% of Votes in favour on	against on votes		
		No. of shares held		shares	No. of Votes – in	No. of Votes –	votes polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 98.1270	favour (4) 1,76,11,83,824	against (5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting Poll	1,79,47,99,952	1,76,11,83,824	0.0000			0.0000		0	
Fromoter and Fromoter Group	Total	1,79,47,99,952	1,76,11,83,824	98.1270			100.0000		C	
	E-Voting		43,65,09,000	86.5762	43,65,09,000	0	100.0000	0.0000	C	4,34,389
Public- Institutions	E-Voting Poll	50,41,90,539	43,65,09,000 0	86.5762 0.0000	0	0	100.0000 0.0000	0.0000	C	0
Public- Institutions	E-Voting Poll Total	50,41,90,539 50,41,90,539	43,65,09,000 0 43,65,09,000	86.5762 0.0000 86.5762	43,65,09,000	0	100.0000 0.0000 100.0000	0.0000	C	434389
	E-Voting Poll	50,41,90,539	43,65,09,000 0	86.5762 0.0000	43,65,09,000 2,51,42,034	0 0 33,044	100.0000 0.0000	0.0000 0.0000 0.1313	C	0 434389 1,004
Public- Institutions  Public- Non Institutions	E-Voting Poll Total E-Voting	50,41,90,539 50,41,90,539	43,65,09,000 0 43,65,09,000 2,51,75,078	86.5762 0.0000 86.5762 8.0508	43,65,09,000 2,51,42,034	0 0 33,044	100.0000 0.0000 100.0000 99.8687	0.0000 0.0000 0.1313 0.0000	0	0 434389 1,004 0 1004
	E-Voting Poll Total E-Voting Poll	50,41,90,539 50,41,90,539 31,27,03,976	43,65,09,000 0 43,65,09,000 2,51,75,078 60,625	86.5762 0.0000 86.5762 8.0508 0.0194	0 43,65,09,000 2,51,42,034 60,625	0 0 33,044 0	100.0000 0.0000 100.0000 99.8687 100.0000	0.0000 0.0000 0.1313 0.0000	000000000000000000000000000000000000000	0 434389 1,004 0 1004
Public- Non Institutions	E-Voting Poll Total E-Voting Poll Total Total	50,41,90,539 50,41,90,539 31,27,03,976 31,27,03,976	43,65,09,000 0 43,65,09,000 2,51,75,078 60,625 2,52,35,703	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702	0 43,65,09,000 2,51,42,034 60,625 2,52,02,659	0 0 33,044 0 33,044	100.0000 0.0000 100.0000 99.8687 100.0000 99.8691	0.0000 0.0000 0.1313 0.0000 0.1309	000000000000000000000000000000000000000	0 434389 1,004 0 1004
	E-Voting Poll Total E-Voting Poll Total	50,41,90,539 50,41,90,539 31,27,03,976 31,27,03,976	43,65,09,000 0 43,65,09,000 2,51,75,078 60,625 2,52,35,703	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702	0 43,65,09,000 2,51,42,034 60,625 2,52,02,659	0 0 33,044 0 33,044	100.0000 0.0000 100.0000 99.8687 100.0000 99.8691	0.0000 0.0000 0.1313 0.0000 0.1309	000000000000000000000000000000000000000	1,004 0 1004
Public- Non Institutions Resolution No.	E-Voting Poll Total E-Voting Poll Total Total Total	50,41,90,539 50,41,90,539 31,27,03,976 31,27,03,976 2,61,16,94,467	43,65,09,000 0 43,65,09,000 2,51,75,078 60,625 2,52,35,703 2,22,29,28,527	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144	0 43,65,09,000 2,51,42,034 60,632 2,52,02,659 2,22,28,95,483	0 0 33,044 0 33,044 33,044	100.0000 0.0000 100.0000 99.8687 100.0000 99.8691 99.9985	0.0000 0.0000 0.1313 0.0000 0.1309	C C C C	0 434389 1,004 0 1004
Public- Non Institutions	E-Voting Poll Total E-Voting Poll Total Total Total	50,41,90,539 50,41,90,539 31,27,03,976 31,27,03,976 2,61,16,94,467	43,65,09,000 0 43,65,09,000 2,51,75,078 60,625 2,52,35,703 2,22,29,28,527	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144	0 43,65,09,000 2,51,42,034 60,632 2,52,02,659 2,22,28,95,483	0 0 33,044 0 33,044 33,044	100.0000 0.0000 100.0000 99.8687 100.0000 99.8691	0.0000 0.0000 0.1313 0.0000 0.1309	C C C C	0 434389 1,004 0 1004
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)	E-Voting Poll Total E-Voting Poll Total Total Total	50,41,90,539 50,41,90,539 31,27,03,976 31,27,03,976 2,61,16,94,467	43,65,09,000 0 43,65,09,000 2,51,75,078 60,625 2,52,35,703 2,22,29,28,527	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144	0 43,65,09,000 2,51,42,034 60,632 2,52,02,659 2,22,28,95,483	0 0 33,044 0 33,044 33,044	100.0000 0.0000 100.0000 99.8687 100.0000 99.8691 99.9985	0.0000 0.0000 0.1313 0.0000 0.1309	C C C C	0 434389 1,004 0 1004
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	E-Voting Poll Total E-Voting Poll Total Total Total  3  ORDINARY - Appo	50,41,90,539 50,41,90,539 31,27,03,976 31,27,03,976 2,61,16,94,467	43,65,09,000 0 43,65,09,000 2,51,75,078 60,625 2,52,35,703 2,22,29,28,527	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144	0 43,65,09,000 2,51,42,034 60,632 2,52,02,659 2,22,28,95,483	0 0 33,044 0 33,044 33,044	100.0000 0.0000 100.0000 99.8687 100.0000 99.8691 99.9985	0.0000 0.0000 0.1313 0.0000 0.1309	C C C C	434389 1,004 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	E-Voting Poll Total E-Voting Poll Total Total Total  3  ORDINARY - Appo	50,41,90,539 50,41,90,539 31,27,03,976 31,27,03,976 2,61,16,94,467	43,65,09,000 0 43,65,09,000 2,51,75,078 60,625 2,52,35,703 2,22,29,28,527	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144	0 43,65,09,000 2,51,42,034 60,632 2,52,02,659 2,22,28,95,483	0 0 33,044 0 33,044 33,044	100.0000 0.0000 100.0000 99.8687 100.0000 99.8691 99.9985	0.0000 0.0000 0.1313 0.0000 0.1309	C C C C	0 434389 1,004 0 1004
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	E-Voting Poll Total E-Voting Poll Total Total Total  3  ORDINARY - Appo	50,41,90,539 50,41,90,539 31,27,03,976 31,27,03,976 2,61,16,94,467	43,65,09,000 0 43,65,09,000 2,51,75,078 60,625 2,52,35,703 2,22,29,28,527	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144	0 43,65,09,000 2,51,42,034 60,632 2,52,02,659 2,22,28,95,483	0 0 33,044 0 33,044 33,044	100.0000 0.0000 100.0000 99.8687 100.0000 99.8691 99.9891 10.0000 10.0000 10.0000 10.0000 10.0000 10.0000 10.0000 10.00000 10.00000000	0.0000 0.0000 0.1313 0.0000 0.1309 0.0015	C C C C	0 434389 1,004 0 1004
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Total E-Voting Poll Total Total Total Total  Total  ORDINARY - Appo	50,41,90,539 50,41,90,539 31,27,03,976 31,27,03,976 2,61,16,94,467	43,65,09,000 43,65,09,000 2,51,75,078 60,625 2,52,35,703 2,22,29,28,527 or in place of Mr. Su	86.5762 0.00000 86.5762 8.0508 0.0194 8.0702 85.1144 ushii Agarwal (DIN:	0 43,65,09,000 2,51,42,034 60,625 2,52,02,659 2,22,28,95,483	0 0 33,044 0 33,044 33,044 33,044	100.0000 0.0000 100.0000 99.8687 100.0000 99.8691 99.98591  Useing eligible offers him	0.0000 0.0000 0.1313 0.0000 0.1309 0.0015 self for re-appointn	C C C C C	0 434389 1,004 0 1004 435393
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	E-Voting Poll Total E-Voting Poll Total Total Total Total Total  ORDINARY - Appo No Mode of Voting	50,41,90,539 50,41,90,539 31,27,03,976 31,27,03,976 2,61,16,94,467	43,65,09,000 43,65,09,000 2,51,75,078 60,625 2,52,35,703 2,22,29,28,527  or in place of Mr. St  No. of votes polled (2)	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144 ushil Agarwal (DIN: % of Votes Polled on outstanding shares	0 43,65,09,000 2,51,42,034 60,625 2,52,02,595 2,22,28,95,483 00060017) who ret	0 0 33,044 0 33,044 33,044	100.0000 0.0000 100.0000 99.8687 100.0000 99.8681 99.9985  I being eligible offers him % of Votes in favour on votes politic (6)=[(4)/(2)]*100	0.0000 0.0000 0.1313 0.0000 0.1399 0.0015  self for re-appointn % of Votes against on votes polled	C C C C	0 434389 1,004 0 1004 435393
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter promoter group are interested in the agenda/resolution?  Category	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Total  ORDINARY - Appo No Mode of Voting E-Voting	50,41,90,539 50,41,90,539 31,27,03,976 31,27,03,976 2,61,16,94,467	43,65,09,000 43,65,09,000 2,51,75,078 60,625 2,52,35,703 2,22,29,28,527 or in place of Mr. Su	86.5762 0.00000 86.5762 8.0508 0.0194 8.0702 85.1144 ushii Agarwal (DIN: ushii Agarwal	0 43,65,09,000 2,51,42,034 60,625 2,52,02,595 2,22,28,95,483 00060017) who ret	0 0 33,044 30,044 33,044 33,044 33,044 0 or Votas – against (5)	100.0000 0.0000 100.0000 99.8887 100.0000 99.8891 99.9985  being eligible offers him  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0000 0.0000 0.01000 0.1313 0.0000 0.1309 0.0015 self for re-appointn % of Votes against on votes polled (7)=[(5)/(2)]*100	C C C C C	0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Total E-Voting Poll Total Total Total Total Total  ORDINARY - Appo No Mode of Voting	50,41,90,539 50,41,90,539 31,27,03,976 31,27,03,976 2,61,16,94,467	43,65,09,000 43,65,09,000 2,51,75,078 60,625 2,52,35,703 2,22,29,28,527 or in place of Mr. St  No. of votes polled (2) 1,76,11,83,824	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144 ushil Agarwal (DIN: % of Votes Polled on outstanding shares	0 43,65,09,000 2,51,42,034 60,6259 2,22,28,95,483  00060017) who ret	0 0 33,044 30,044 33,044 33,044 33,044 34,044	100.0000 0.0000 100.0000 99.8687 100.0000 99.8681 99.9985  I being eligible offers him % of Votes in favour on votes politic (6)=[(4)/(2)]*100	0.0000 0.0000 0.1313 0.0000 0.1313 0.0000 0.1309 0.0015  self for re-appointn  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	C C C C C C C C C C C C C C C C C C C	Votes Abstained
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter promoter group are interested in the agenda/resolution?  Category	E-Voting Poil Total E-Voting Poil Total E-Voting Poil Total Total  3  ORDINARY - Appo No  Mode of Voting E-Voting Poil Total Total	50,41,90,539 50,41,90,539 31,27,03,976 31,27,03,976 2,61,16,94,467 intment of a Directe No. of shares held (1) -1,79,47,99,952 1,79,47,99,952	43,65,09,000 43,65,09,000 2,51,75,078 60,625 2,52,35,703 2,22,29,28,527  or in place of Mr. Su  No. of votes polled (2) 1,76,11,83,824 43,68,22,176	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144 % of Votes Polled on outstanding shares shares 98.1270 0.0000 98.1270 8.6638	0 43,65,09,000 2,51,42,034 60,625 2,52,02,595 2,22,28,95,483  000660017) who ret  No. of Votes – in favour (4) 1,76,11,83,824 0,176,11,83,824 4,29,29,157	0 0 33,044 0 0 33,044 33,044 33,044 33,044 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 0.0000 100.0000 99.8687 100.0000 99.8687 100.0000 99.8681 99.9985  being eligible offers him to f Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 98.2776	0.0000 0.0000 0.0000 0.1313 0.0000 0.1399 0.0015  self for re-appointn % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.7224	Votes Invalid	Votes Abstained  Votes 1,21,21,21
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter promoter group are interested in the agenda/resolution?  Category	E-Voting Poll Total E-Voting Poll Total Total Total Total Total  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total	50,41,90,539 50,41,90,539 31,27,03,976 31,27,03,976 2,61,16,94,467  No. of shares held (1) 1,79,47,99,952 50,41,90,539	43,65,09,000  43,65,09,000  2,51,75,078  2,52,35,703  2,22,29,28,527  or in place of Mr. St  No. of votes polled (2)  1,76,11,83,824  43,68,22,176	86.5762 0.0000 86.5762 8.5508 0.0134 8.0702 85.1144  ushii Agarwal (DIN:  "of Votes Polled on outstanding shares (3)=[(2)/(1) * 100 98.1270 0.0000 98.1270 86.6383 0.0000	No. of Votes – in favour (4) 1,76,11,83,824 42,92,98,157	0 0 33,044 0 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 34,045 34,	100.0000 0.0000 100.0000 99.8867 100.0000 99.8861 99.9985  I being eligible offers him  % of Votes in favour on votes polled (6)=(4)/(2)]*100 0.0000 100.0000 99.2776 0.0000	0.0000 0.0000 0.1313 0.0000 0.1313 0.0000 0.3309 0.0015  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.7224 0.0000	votes Invalid	Votes Abstained
Public-Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Total E-Voting Poll Total  BORDINARY - Appo  No  Mode of Voting E-Voting Poll Total  E-Voting Poll Total  E-Voting Poll Total  E-Voting Poll Total	No. of shares held (1)  1,79,47,99,952  1,79,47,99,952  50,41,90,539	43,65,09,000 43,65,09,000 2,51,75,078 60,625 2,52,35,703 2,22,29,28,527 or in place of Mr. Su No. of votes polled (2) 1,76,11,83,824 43,68,22,176 43,68,22,176 44,568,22,176	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144 shil Agarwal (DIN: "s of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.1270 0.0000 98.1270 86.6383 0.0000 86.6383	No. of Votes – in favour (4) 1,76,118,3,824 4,29,2,98,157	0 0 33,044 0 0 33,044 33,044 33,044 33,044 0 0 0 0 0 0 0 0 0 0 0 0 0 75,24,019 0 0 75,24,019 0 0 75,24,019 0 0 75,24,019 0 0 0 75,24,019 0 0 0 75,24,019 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 0.0000 100.0000 99.8887 100.0000 99.8891 99.9891  being eligible offers him  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 98.2776 0.0000	0.0000 0.0000 0.0000 0.0000 0.1313 0.0000 0.1309 0.0015  self for re-appointn % of Votes against on votes polled (7)=([S]/(2])*100 0.0000 0.0000 1.7224	votes Invalid	Votes Abstained  1,21,213
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Total E-Voting Poll Total Total Total Total Total  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total	50,41,90,539 50,41,90,539 31,27,03,976 31,27,03,976 2,61,16,94,467  No. of shares held (1) 1,79,47,99,952 50,41,90,539	43,65,09,000  43,65,09,000  2,51,75,078  2,52,35,703  2,22,29,28,527  or in place of Mr. St  No. of votes polled (2)  1,76,11,83,824  43,68,22,176	86.5762 0.0000 86.5762 8.5508 0.0134 8.0702 85.1144  ushii Agarwal (DIN:  "of Votes Polled on outstanding shares (3)=[(2)/(1) * 100 98.1270 0.0000 98.1270 86.6383 0.0000	No. of Votes – in favour (4) 1,76,11,83,824 42,92,98,157	0 0 33,044 0 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 34,	100.0000 0.0000 100.0000 99.8867 100.0000 99.8861 99.9985  I being eligible offers him  % of Votes in favour on votes polled (6)=(4)/(2)]*100 0.0000 100.0000 99.2776 0.0000	0.0000 0.0000 0.1313 0.0000 0.1313 0.0000 0.3309 0.0015  self for re-appointn  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.7224 0.0000 1.7224 0.1326	votes Invalid	Votes Abstained  0 0 1004 435393  Votes Abstained 0 0 1,21,213 0,2634
Public-Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total  3  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total Total Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Total E-Voting Poll Total	No. of shares held (1) 1,79,47,99,952 5,041,90,539 31,27,03,976 31,27,03,976 31,27,03,976 31,27,03,976 31,27,03,976 31,27,03,976 31,27,03,976	43,65,09,000  43,65,09,000  2,51,75,078  2,52,35,703  2,22,29,28,527  or in place of Mr. St.  No. of votes polled (2)  1,76,11,83,824  43,68,22,176  2,51,73,387  60,625  2,52,36,625	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144 % of Votes Polled on outstanding shares 98.1270 0.0000 98.1270 0.0000 98.6.383 8.6398 8.6398 8.0502	No. of Votes – in favour (4) 1,76,11,83,824 4,29,29,5157 2,51,39,507 6,0625 2,22,28,95,483	0 0 33,044 0 0 33,044 33,044 33,044 33,044 34,044 3	100.0000 0.0000 100.0000 99.8687 100.0000 99.8687 100.0000 99.8687  being eligible offers him  % of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 100.0000 98.2776 99.8657 99.8654 100.0000	0.0000 0.00000 0.1313 0.0000 0.1313 0.0000 0.1309 0.0015  self for re-appointn  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.7224 0.1346 0.0000 0.1343	Votes Invalid  C C C C C C C C C C C C C C C C C C	Votes Abstained  0 1,21,213 2,694 0 1,21,213 2,694 0 2694
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Total E-Voting Poll Total  3  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting Foll Total E-Voting Poll Total E-Voting Poll Total	No. of shares held (1) 1,79,47,99,952 5,041,90,539 50,41,90,539 31,27,03,976	43,65,09,000  43,65,09,000  2,51,75,078  2,52,35,703  2,22,29,28,527  or in place of Mr. St.  No. of votes polled (2)  1,76,11,83,824  43,68,22,176  2,51,73,387  60,625  2,52,36,625	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144  wishil Agarwal (DIN:  of Votes Polled on outstanding shares 98.1270 0.0000 98.1270 8.66383 0.0000 9.0000 9.0000 9.00000 9.00000000	No. of Votes – in favour (4) 1,76,11,83,824 4,29,29,5157 2,51,39,507 6,0625 2,22,28,95,483	0 0 33,044 0 0 33,044 33,044 33,044 33,044 34,044 3	100.0000 0.0000 100.0000 93.8837 100.0000 99.8891 99.9985  being eligible offers him  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 98.2776 0.0000 98.2776 99.8554 100.0000	0.0000 0.00000 0.1313 0.0000 0.1313 0.0000 0.1309 0.0015  self for re-appointn  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.7224 0.1346 0.0000 0.1343	votes Invalid	Votes Abstained  0 1,21,213 2,694 0 1,21,213 2,694 0 2694
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category Promoter and Promoter Group  Public- Institutions	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total  3  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total Total Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Total E-Voting Poll Total	No. of shares held (1) 1,79,47,99,952 5,041,90,539 31,27,03,976 31,27,03,976 31,27,03,976 31,27,03,976 31,27,03,976 31,27,03,976 31,27,03,976	43,65,09,000  43,65,09,000  2,51,75,078  2,52,35,703  2,22,29,28,527  or in place of Mr. St.  No. of votes polled (2)  1,76,11,83,824  43,68,22,176  2,51,73,387  60,625  2,52,36,625	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144 % of Votes Polled on outstanding shares 98.1270 0.0000 98.1270 0.0000 98.6.383 8.6398 8.6398 8.0502	No. of Votes – in favour (4) 1,76,11,83,824 4,29,29,5157 2,51,39,507 6,0625 2,22,28,95,483	0 0 33,044 0 0 33,044 33,044 33,044 33,044 34,044 3	100.0000 0.0000 100.0000 99.8687 100.0000 99.8687 100.0000 99.8687  being eligible offers him  % of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 100.0000 98.2776 99.8657 99.8654 100.0000	0.0000 0.00000 0.1313 0.0000 0.1313 0.0000 0.1309 0.0015  self for re-appointn  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.7224 0.1346 0.0000 0.1343	Votes Invalid  C C C C C C C C C C C C C C C C C C	Votes Abstained  0 1,21,213 2,694 0 1,21,213 2,694 0 2694
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Total E-Voting Poll Total  3  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total Total  E-Voting Poll Total Total Total Total  E-Voting Poll Total E-Voting Poll Total Total E-Voting Poll Total	No. of shares held (1)  1,79,47,99,952  1,79,3976  No. of shares held (1)  1,79,47,99,952  1,79,47,99,952  31,27,03,976  31,27,03,976  2,61,16,94,467	43,65,09,000  43,65,09,000  2,51,75,078 60,625 2,52,35,703 2,22,29,28,527  or in place of Mr. St.  No. of votes polled (2) 1,76,11,83,824 43,68,22,176 43,68,22,176 60,625 2,52,33,76 60,625 2,52,340,012	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144  % of Votes Polled on outstanding shares 98.1270 0.0000 98.1270 0.0000 98.1270 86.6383 0.0000 88.6383 8.0502 0.0194 8.6569	0 43,65,09,000 2,51,42,034 60,625 2,52,02,595 2,22,28,95,483 00066017) who ret 000660017) who ret 0006600170	0 0 33,044 0 0 33,044 33,044 33,044 33,044 34,045 0 0 0 0 0 0 0 75,24,019 33,880 75,57,899	100.0000 0.0000 93.8637 100.0000 93.8637 100.0000 93.8631 99.9985  being eligible offers him  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 98.2776 99.8654 100.0000 99.8776 99.8654	0.0000 0.0000 0.1313 0.0000 0.1313 0.0000 0.1309 0.0015  self for re-appointn  % of Votes against on votes polled (7)={(5)/(2)**100 0.0000 0.0000 0.0000 1.7224 0.1346 0.1346 0.0000 0.1333 0.3399	Votes Invalid  C C C C C C C C C C C C C C C C C C	Votes Abstained  0 1,21213 2,694 123907
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter formoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.	E-Voting Poll Total E-Voting Poll Total  GRDINARY - Appo  No  Mode of Voting E-Voting Poll Total  Total  Total  E-Voting Poll Total  Total  Total	No. of shares held (1)  1,79,47,99,52  1,79,47,99,52  1,79,47,99,52  1,79,47,99,52  2,61,16,94,467  intment of a Directs	43,65,09,000 43,65,09,000 25,1,75,078 60,625 2,52,35,703 2,22,29,28,527 or in place of Mr. St  No. of votes polled (2) 1,76,11,83,824 43,68,22,176 2,51,73,387 60,625 2,52,34,012 2,22,32,40,012	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144  while Agarwal (DIN:  "shil Agarwal (DIN:	No. of Votes – in favour (4) 1,761,11,83,824 42,92,98,157 2,51,39,507 66,625 2,52,20,132 2,21,56,82,113	0 0 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,045 33,850 33,850 33,850 35,57,899	100.0000 0.0000 100.0000 93.8857 100.0000 99.8851 99.9985    being eligible offers him    being eligible offers him   being eligible offers him   being eligible offers him    being eligible offers him   being eligible offers h	0.0000 0.0000 0.1313 0.0000 0.1313 0.0000 0.1309 0.0015  self for re-appointn  % of Votes against on votes polled (7)={(5)/(2)**100 0.0000 0.0000 0.0000 1.7224 0.1346 0.1346 0.0000 0.1333 0.3399	Votes Invalid  C C C C C C C C C C C C C C C C C C	Votes Abstained  0 1,21213 2,694 123907
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special)	E-Voting Poll Total E-Voting Poll Total  GRDINARY - Appo  No  Mode of Voting E-Voting Poll Total  Total  Total  E-Voting Poll Total  Total  Total	No. of shares held (1)  1,79,47,99,52  1,79,47,99,52  1,79,47,99,52  1,79,47,99,52  2,61,16,94,467  intment of a Directs	43,65,09,000 43,65,09,000 25,1,75,078 60,625 2,52,35,703 2,22,29,28,527 or in place of Mr. St  No. of votes polled (2) 1,76,11,83,824 43,68,22,176 2,51,73,387 60,625 2,52,34,012 2,22,32,40,012	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144  while Agarwal (DIN:  "shil Agarwal (DIN:	No. of Votes – in favour (4) 1,761,11,83,824 42,92,98,157 2,51,39,507 66,625 2,52,20,132 2,21,56,82,113	0 0 33,044 0 0 33,044 33,044 33,044 33,044 34,045 0 0 0 0 0 0 0 75,24,019 33,880 75,57,899	100.0000 0.0000 100.0000 93.8857 100.0000 99.8851 99.9985    being eligible offers him    being eligible offers him   being eligible offers him   being eligible offers him    being eligible offers him   being eligible offers h	0.0000 0.0000 0.1313 0.0000 0.1313 0.0000 0.1309 0.0015  self for re-appointn  % of Votes against on votes polled (7)={(5)/(2)**100 0.0000 0.0000 0.0000 1.7224 0.1346 0.1346 0.0000 0.1333 0.3399	Votes Invalid  C C C C C C C C C C C C C C C C C C	Votes Abstained  0 1,2,13 0 1,2,13 0 1,2,23 0 1,
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter formoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.	E-Voting Poll Total E-Voting Poll Total  GRDINARY - Appo  No  Mode of Voting E-Voting Poll Total  Total  Total  E-Voting Poll Total  Total  Total	No. of shares held (1)  1,79,47,99,52  1,79,47,99,52  1,79,47,99,52  1,79,47,99,52  2,61,16,94,467  intment of a Directs	43,65,09,000 43,65,09,000 25,1,75,078 60,625 2,52,35,703 2,22,29,28,527 or in place of Mr. St  No. of votes polled (2) 1,76,11,83,824 43,68,22,176 2,51,73,387 60,625 2,52,34,012 2,22,32,40,012	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144  while Agarwal (DIN:  "shil Agarwal (DIN:	No. of Votes – in favour (4) 1,761,11,83,824 42,92,98,157 2,51,39,507 66,625 2,52,20,132 2,21,56,82,113	0 0 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,045 33,850 33,850 33,850 35,57,899	100.0000 0.0000 100.0000 93.8857 100.0000 99.8851 99.9985    being eligible offers him    being eligible offers him   being eligible offers him   being eligible offers him    being eligible offers him   being eligible offers h	0.0000 0.0000 0.1313 0.0000 0.1313 0.0000 0.1309 0.0015  self for re-appointn  % of Votes against on votes polled (7)={(5)/(2)**100 0.0000 0.0000 0.0000 1.7224 0.1346 0.1346 0.0000 0.1333 0.3399	Votes Invalid  C C C C C C C C C C C C C C C C C C	Votes Abstained  0 1,21213 2,694 123907
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Total E-Voting Poll Total Total Total Total Total Total Total  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total E-Voting Poll Total	No. of shares held (1)  1,79,47,99,52  1,79,47,99,52  1,79,47,99,52  1,79,47,99,52  2,61,16,94,467  intment of a Directs	43,65,09,000 43,65,09,000 25,1,75,078 60,625 2,52,35,703 2,22,29,28,527 or in place of Mr. St  No. of votes polled (2) 1,76,11,83,824 43,68,22,176 2,51,73,387 60,625 2,52,34,012 2,22,32,40,012	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144  while Agarwal (DIN:  "shil Agarwal (DIN:	No. of Votes – in favour (4) 1,761,11,83,824 42,92,98,157 2,51,39,507 66,625 2,52,20,132 2,21,56,82,113	0 0 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,045 33,850 33,850 33,850 35,57,899	100.0000 0.0000 100.0000 93.8857 100.0000 99.8851 99.9985    being eligible offers him    being eligible offers him   being eligible offers him   being eligible offers him    being eligible offers him   being eligible offers h	0.0000 0.0000 0.1313 0.0000 0.1313 0.0000 0.1309 0.0015  self for re-appointn  % of Votes against on votes polled (7)={(5)/(2)**100 0.0000 0.0000 0.0000 1.7224 0.1346 0.1346 0.0000 0.1333 0.3399	Votes Invalid  C C C C C C C C C C C C C C C C C C	Votes Abstained  0 1,21213 2,694 123907
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Total E-Voting Poll Total Total Total Total Total Total Total  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total E-Voting Poll Total	No. of shares held (1)  1,79,47,99,52  1,79,47,99,52  1,79,47,99,52  1,79,47,99,52  2,61,16,94,467  intment of a Directs	43,65,09,000 43,65,09,000 25,1,75,078 60,625 2,52,35,703 2,22,29,28,527 or in place of Mr. St  No. of votes polled (2) 1,76,11,83,824 43,68,22,176 2,51,73,387 60,625 2,52,34,012 2,22,32,40,012	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144  "shil Agarwal (DIN:	No. of Votes – in favour (4) 1,761,11,83,824 42,92,98,157 2,51,39,507 66,625 2,52,20,132 2,21,56,82,113	0 0 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,045 33,850 33,850 33,850 35,57,899	100.0000 0.0000 100.0000 93.8857 100.0000 99.8851 99.9985    being eligible offers him    being eligible offers him   being eligible offers him   being eligible offers him    being eligible offers him   being eligible offers h	0.0000 0.0000 0.0000 0.1313 0.0000 0.1309 0.0015  self for re-appointn % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 1.7224 0.1346 0.0000 1.3339	Votes Invalid  C C C C C C C C C C C C C C C C C C	Votes Abstained  0 1,21213 2,694 123907
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Total E-Voting Poll Total Total Total Total Total Total Total  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total E-Voting Poll Total	No. of shares held (1)  1,79,47,99,52  1,79,47,99,52  1,79,47,99,52  1,79,47,99,52  2,61,16,94,467  intment of a Directs	43,65,09,000 43,65,09,000 25,1,75,078 60,625 2,52,35,703 2,22,29,28,527 or in place of Mr. St  No. of votes polled (2) 1,76,11,83,824 43,68,22,176 2,51,73,387 60,625 2,52,34,012 2,22,32,40,012	86.5762 0.0000 86.5762 8.5508 0.0134 8.0702 85.1144  shill Agarwal (DIN:  shill Agarwal (DIN: shill Agarw	No. of Votes – in favour (4) 1,761,11,83,824 42,92,98,157 2,51,39,507 66,625 2,52,20,132 2,21,56,82,113	0 0 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,045 33,850 33,850 33,850 35,57,899	100.0000 0.0000 100.0000 93.8637 100.0000 99.8651 99.9985  I being eligible offers him  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 98.2776 0.0000 98.2776 99.8654 100.0000 99.8775 99.6601	0.0000 0.0000 0.1313 0.1313 0.0000 0.1309 0.0015  self for re-appointn  % of Votes against on votes polled (7)=(5)(2))*100 0.0000 1.7224 0.0000 1.7224 0.0000 0.13434 0.3399  Statutory Auditors	Votes Invalid  C C C C C C C C C C C C C C C C C C	Votes Abstained  0 1,21213 2,694 123907
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Total E-Voting Poll Total Total Total Total Total Total Total  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total E-Voting Poll Total	No. of shares held (1)  1,79,47,99,52  1,79,47,99,52  1,79,47,99,52  1,79,47,99,52  2,61,16,94,467  intment of a Directs	43,65,09,000 43,65,09,000 2,51,75,078 60,625 2,52,35,703 2,22,29,28,527 or in place of Mr. St  cor in place of Mr. St  or in place of Mr. St  cor in place of Mr. St  or in place of Mr. St  or in place of Mr. St  or in place of Mr. St  cor in place of Mr. St  or in place of M	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144  "shil Agarwal (DIN:	No. of Votes – in favour (4) 1,76,11,83,824 42,92,98,157 2,51,39,507 66,625 2,52,22,81,39,507 66,625 2,52,22,81,39,507 66,625 2,52,00,132 2,21,56,82,113	0 0 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,045 33,850 33,850 33,850 35,57,899	100.0000 0.0000 100.0000 93.8637 100.0000 93.8631 99.9853  I being eligible offers him  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 98.2776 99.8654 100.0000 98.2776 99.8657 99.6601	0.0000 0.0000 0.0000 0.1313 0.0000 0.1309 0.0015  self for re-appointn % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 1.7224 0.1346 0.0000 1.3339	Votes Invalid  C C C C C C C C C C C C C C C C C C	Votes Abstained  0 1,21213 2,694 123907
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Total E-Voting Poll Total  GRDINARY - Appo No  Mode of Voting E-Voting Poll Total Total  E-Voting Poll Total Total  Total  Total  Total  A  ORDINARY - Appo No  Mode of Voting Poll Total  E-Voting Poll Total  Total  Total  Total  Mode of Voting Poll Total  Mode of Voting Poll Total  Mode of Voting Poll Total  Mode of Voting	No. of shares held (1)  1,79,47,99,952  1,79,4	43,65,09,000 43,65,09,000 2,51,75,078 6,252,35,703 2,22,29,28,527  or in place of Mr. St.  or in place of Mr. St.  polled (2) 1,76,11,83,824 43,68,22,176 2,51,73,827 43,68,22,176 2,51,73,827 6,625 2,52,34,012 2,22,32,40,012	86.5762 0.0000 86.5762 8.5000 0.0194 8.0702 85.1144  % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 98.1270 8.0590 8.1270 8.06383 0.0000 8.1270 8	No. of Votes – in favour (4) 1,761,11,83,824 42,92,98,157 2,51,20,50,60,625 2,22,28,95,483	0 0 33,044 0.0 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,046 30 33,88	100.0000 0.0000 100.0000 93.8637 100.0000 93.8631 99.9985    being eligible offers him   being eligible offers him   to votes polled (6)=((4)/(2))*100 0.0000 100.0000 98.2776 0.0000 99.8276 0.00000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.00000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000 99.8276 0.0000	0.0000 0.0000 0.1313 0.0000 0.1313 0.0000 0.1309 0.0015  self for re-appointn % of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 1.7224 0.1346 0.0000 1.7224 0.1343 0.3399  Statutory Auditors % of Votes against on votes polled	Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid	Votes Abstained  Votes Abstained  1,21,213  2,694  123907  or a term of 3
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total  3  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total E-Voting Poll Total Total E-Voting Poll Total Total Total	No. of shares held (1) 1,79,47,99,952 1,79,3,976 2,61,16,94,467 No. of shares held (1) 1,79,47,99,952 1,79,47,99,952 31,27,03,976 2,61,16,94,467 No. of shares held (2)	43,65,09,000  43,65,09,000  25,17,50,078  60,625  2,52,35,703  2,22,29,28,527  or in place of Mr. St.  No. of votes polled (2)  1,76,11,83,824  43,68,22,176  60,625  2,52,34,012  2,22,32,40,012   8 Associates LLP, onclusion of 18th (E	86.5762 0.0000 86.5762 8.05008 0.0194 8.0702 85.1144  % of Votes Polled on outstanding shares 0.0000 98.1270 0.0000 98.1270 0.0000  78.6.6383 8.0502 0.0194 8.63983 8.0502 0.0194 8.63983 8.0502 0.0194 8.63983 8.0502 0.0194 8.0696	No. of Votes – in favour (4)  1,76,1,1,83,824  A2,92,96,157  2,52,0,26,96,157  No. of Votes – in favour (4)  1,76,1,1,83,824  A2,92,96,157  2,51,39,507  G6,62,52  2,52,00,132  2,156,82,113	0 0 33,044 0 0 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,045 3	100.0000 0.0000 100.0000 99.8687 100.0000 99.8687 100.0000 99.8687 99.9985  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 98.2776 99.8654 100.0000 98.2776 99.8657 99.6601	0.0000 0.0000 0.0000 0.0000 0.1313 0.0000 0.1399 0.0015  % of Votes against on votes polled (7)=([s]/(2)]*100 0.0000 1.7224 0.1346 0.0000 1.7224 0.1346 0.3399  Statutory Auditors  % of Votes against on votes polled (7)=([s]/(2)]*100 0.0000 1.7224 0.0000 0.0000 1.7224 0.0000 0.0000 0.0000	Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid	Votes Abstained  1,21,213  2,694  123907  Votes Abstained  0 1,21,213  0 2,694  123907  Or a term of 3
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Total E-Voting Poll Total Total Total Total Total Total Total  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total E-Voting Poll Total Total Total Total  E-Voting Poll Total Total Total Total Total Total  Mode of Voting Poll Total Total Total E-Voting Poll Total Total Total Total Total Total Total E-Voting Poll Total Total Total Total Total Total E-Voting Poll Total	No. of shares held (1)  1,79,47,99,52  1,27,03,976  2,61,16,94,467  No. of shares held (1)  1,79,47,99,952  50,41,90,539  50,41,90,539  50,41,90,539  50,41,90,539  50,41,90,539  1,27,03,976  2,61,16,94,467  No. of shares held (1)	43,65,09,000  43,65,09,000  2,51,75,078  6,078  2,52,35,703  2,22,29,28,527  or in place of Mr. St  or in place of Mr. St  polled (2)  1,76,11,83,824  43,68,22,176  2,51,73,832  43,68,22,176  2,51,73,40,12  2,23,240,012  8. Associates LLP, neclusion of 18th (E	86.5762 0.0000 86.5762 8.5000 0.0194 8.0702 85.1144  % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 98.1270 0.0000 86.6383 0.0010 86.6383 8.5020 0.0194 86.0383 8.0000	No. of Votes – in favour (4) 1,76,11,83,824 honored significance of 2,52,00,153 honored significance of 2,52,00,152 honored significance o	0 0 33,044 33,04	100.0000 0.0000 100.0000 93.8637 100.0000 93.8631 99.9985    being eligible offers him   being eligible offers him   6 =(4)/(2) *100 0.0000 100.0000 98.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000	0.0000 0.0000 0.1313 0.0000 0.1303 0.0015 self for re-appointn % of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 1.7224 0.0000 0.1343 0.3399 Statutory Auditors % of Votes against on votes polled 0.0000 0.17224 0.0000 0.0000 1.7224 0.0000 0.0000 1.7224 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid	Votes Abstained  1,21,213  0,2694  12390  Votes Abstained  0,000  1,21,213  0,000  1,21,213  0,000  1,21,213  0,000  1,21,213  0,000  1,21,213  0,000  1,21,213  0,000  1,21,213  0,000  1,21,213  0,000  1,21,213  0,000  1,21,213  0,000  1,21,213  0,000  1,21,213  0,000  1,21,213
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poil Total E-Voting Poil Total Total Total Total  3 ORDINARY - Appo No No Mode of Voting E-Voting Poil Total Total E-Voting Poil Total Total Total Total E-Voting Poil Total E-Voting Poil Total E-Voting Poil Total E-Voting Poil Total	No. of shares held (1)  1,79,47,99,52  50,41,90,539  31,27,03,976  2,61,16,94,467  No. of shares held (1)  1,79,47,99,952  50,41,90,539  50,41,90,539  31,27,03,976  31,27,03,976  2,61,16,94,467  No. of shares held (1)	43,65,09,000 2,51,75,078 60,625 2,52,35,703 2,22,29,28,527 or in place of Mr. St.  No. of votes polled (2) 1,76,11,83,824 43,68,22,176 60,625 2,52,34,012 2,22,32,40,012 1,76,11,83,824 1,76,11,83,824 1,76,11,83,824 1,76,11,83,824 1,76,11,83,824 1,76,11,83,824 1,76,11,83,824 1,76,11,83,824 1,76,11,83,824 1,76,11,83,824 1,76,11,83,824 1,76,11,83,824 1,76,11,83,824 1,76,11,83,824 1,76,11,83,824	86.5762 0.0000 86.5762 8.05008 0.0154 8.0702 85.1144  % of Votes Polled on outstanding shares (3)=([2]/(1])* 100 98.1270 0.0000 86.6383 8.0502 0.0154 8.0696 85.1263	No. of Votes – in favour (4) 2,13,68,213  At 2,92,98,157  At 2	0 0 33,044 0 0 33,044 3	100.0000 0.0000 100.0000 99.8687 100.0000 99.8687 100.0000 99.8687 99.9985  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 98.2776 99.8654 100.0000 98.2776 99.8657 99.6601	0.0000 0.0000 0.0000 0.0000 0.1313 0.0000 0.1399 0.0015  self for re-appointn % of Votes against on votes polled (7)=([S]/(2)]*100 0.0000 1.7224 0.1346 0.0000 1.7224 0.1346 0.0000 5.724 0.1345 0.0000 0.0000 0.0000 0.0000	Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid	Votes Abstained  1,21,213  2,694  123907  Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total  3  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total Total Total  Total  Total  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total  Total	50,41,90,539 50,41,90,539 31,27,03,976 2,61,16,94,467 2,61,16,94,467 No. of shares held (1) 1,79,47,99,952 50,41,90,539 31,27,03,976 31,27,03,976 31,27,03,976 2,61,16,94,467 No. of shares held (1) 1,79,47,99,952 1,79,47,99,952 1,79,47,99,952	43,65,09,000  43,65,09,000  25,175,078  60,625  25,23,57,033  2,22,29,28,527  or in place of Mr. Su  cor in place of Mr. Su  cor in place of Mr. Su  cor in place of Mr. Su  1,76,11,83,824  43,68,22,176  No. of votes  polled (2)  1,76,11,83,824  43,68,22,176	86.5762 0.0000 86.5762 8.05008 0.0194 8.0702 85.1144  % of Votes Polled on outstanding shares 98.1270 0.0000 98.1270 6.6383 0.0000 Chartered Account ighteenth) AGM till freehth) AGM till % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.1270 0.0000 98.1270 98.1270 0.0000	No. of Votes – in favour (4) 1,76,11,83,824 42,07,84,100 01,76,11,83,100 01,76,11,83,100 01,76,11,83,100 01,76,11,83,100 01,76,11,83,100 01,76,11,83,100 01,76,11,83,100 01,76,11,83,100 01,76	0 0 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,046 33,04	100.0000 0.0000 100.0000 99.8687 100.0000 99.8687 100.0000 99.8687 100.0000 100.0000 100.0000 98.2776 99.8657 99.6601 100.0000 100.0000 100.0000 100.0000 100.0000 98.276 99.8657 99.6601	0.0000 0.0000 0.0000 0.1313 0.0000 0.1309 0.0015  self for re-appointn % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 1.7224 0.1346 0.0000 1.7224 0.1346 0.0000 0.33399  Statutory Auditors  % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.336715 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid	Votes Abstained  1,21,213  Votes Abstained  1,21,213  2,694  123907  Votes Abstained  1,21,213  0,000  1,21,213  0,000  1,21,21,213  0,000  1,21,213
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Total E-Voting Poll Total  GRDINARY - Appo No  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total  GRDINARY - Appo Total Total  4  ORDINARY - Appo (Three) consecuth No  Mode of Voting E-Voting Poll Total E-Voting Poll Total  E-Voting Poll Total Total  E-Voting Poll Total Total  E-Voting Poll Total Total  E-Voting Poll Total	No. of shares held (1)  1,79,47,99,52  50,41,90,539  31,27,03,976  2,61,16,94,467  No. of shares held (1)  1,79,47,99,952  50,41,90,539  50,41,90,539  31,27,03,976  31,27,03,976  2,61,16,94,467  No. of shares held (1)	43,65,09,000  43,65,09,000  2,51,75,078 60,625 2,52,35,703 2,22,29,28,527  or in place of Mr. St.  No. of votes polled (2) 1,76,11,83,824 43,68,22,176 60,625 2,52,34,012 2,22,32,40,012  8. Associates LLP, noclusion of 18th (E	86.5762 0.0000 86.5762 8.0508 0.0134 8.0702 85.1144  solve the second of	No. of Votes – in favour (4) 1,76,11,83,824 42,07,84,102  No. of Votes – in favour (4) 1,76,11,83,824 42,92,98,157 2,51,39,507 4,39,157 4,39,39,39,39	0 0 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 34,0	100.0000 0.0000 100.0000 93.8637 100.0000 93.8631 99.9853    being eligible offers him   being eligible offers him   to votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 98.2776 99.8654 100.0000 99.8776 99.8657 99.6601    few/W100621), as Joint (GM.	0.0000 0.0000 0.1313 0.1313 0.0000 0.1309 0.0015  self for re-appointn  % of Votes against on votes polled (7)=(5)/(2))*100 0.0000 1.7224 0.0000 0.13433 0.3399  Statutory Auditors  % of Votes against on votes polled (7)=(5)/(2))*100 0.0000 0.3363	Votes Invalid  Votes Invalid  C C C C C C C C C C C C C C C C C C	Votes Abstained  Votes Abstained  1,21,213  0 a term of 3  Votes Abstained  0 1,21,213  0 2,694  123907
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Total Total  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total E-Voting Poll Total Total Total Total Total Total E-Voting Poll Total Total Total E-Voting Poll Total Total E-Voting Poll Total Total Total Total E-Voting Poll Total Total Total E-Voting Poll Total Total E-Voting Poll Total Total E-Voting Poll Total E-Voting Poll Total Total E-Voting Poll Total	50,41,90,539 50,41,90,539 31,27,03,976 2,61,16,94,467 2,61,16,94,467 No. of shares held (1) 1,79,47,99,952 50,41,90,539 31,27,03,976 31,27,03,976 31,27,03,976 2,61,16,94,467 No. of shares held (1) 1,79,47,99,952 1,79,47,99,952 1,79,47,99,952	43,65,09,000 43,65,09,000 25,1,75,078 60,625 2,52,35,703 2,22,29,28,527 or in place of Mr. St.  No. of votes polled (2) 1,76,11,83,824 43,68,22,176 2,51,73,387 6,0625 2,52,34,012 2,22,32,40,012 2,23,32,016 No. of votes polled (2) 1,76,11,83,824 43,68,22,176 2,51,73,387 6,0625 2,52,34,012 2,176,11,83,824 43,68,22,176 2,51,73,824 43,68,22,176 2,51,73,824 43,68,22,176 2,51,73,824 43,68,22,176 2,51,73,824 43,68,22,176 2,51,73,824 43,68,22,176	86.5762 0.0000 86.5762 8.0508 0.0134 8.0702 85.1144  % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 98.1270 86.6383 0.0000 67.0000 68.51263 Chartered Account ighteenth) AGM till (3)=(2)/(1) * 100 98.1270 98.1270 98.1270 98.1270 98.1270 98.1270 98.1270 98.1270	No. of Votes – in favour (4) 1,76,11,83,824 42,92,98,157 2,51,39,507 60,625 42,72,156,82,113 42,92,98,157 2,51,39,507 60,625 42,98,157 2,51,39,507 60,625 42,98,157 2,51,39,507 60,625 42,98,157 2,51,39,507 60,625 42,98,157 2,51,39,507 60,625 42,98,157 2,51,39,507 60,625 42,98,157 2,51,39,507 60,625 42,98,157 2,51,39,507 60,625 42,98,157 2,51,39,507 60,625 42,98,157 2,51,39,507 60,625 42,98,157 2,51,39,507 60,625 42,98,157 2,51,39,507 60,625 42,98,157 2,51,39,507 60,625 42,98,157 2,51,39,507 60,625 42,98,157 2,51,39,507 60,625 42,98,157 2,51,39,507 2,51,39,5	0 0 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,045 33,880 33,880 33,880 35,57,899 34,019 33,880 33,880 35,57,899 36,000 30,000	100.0000 0.0000 100.0000 93.8637 100.0000 93.8631 99.9985  being eligible offers him  % of Votes in favour on votes polled (6)=(4)/(2)]*100 0.0000 98.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2756 0.0000 99.2756 0.0000 99.2756 0.0000 99.2756 0.0000 99.2756 0.0000 99.2756 0.0000 99.2756 0.0000 99.2756	0.0000 0.0000 0.0000 0.1313 0.0000 0.1309 0.0015  self for re-appointn % of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 1.7224 0.1346 0.0000 1.7224 0.1346 0.0000 0.33399  Statutory Auditors  % of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 0.336715 0.0000	Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid	Votes Abstained  Votes Abstained  1,21,213  2,694  123907  Votes Abstained  1,21,213  0,04  1,21,213  0,05  1,21,213  0,1,21,213
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Total E-Voting Poll Total  3 ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total  E-Voting Poll Total  4 ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total  E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total	No. of shares held (1)  1,79,47,99,952  No. of shares held (1)  1,79,47,99,952  1,79,47,99,952  No. of shares held (1)  1,79,47,99,952  50,41,90,539  1,79,47,99,952  No. of shares held (1)  1,79,47,99,952  1,79,47,99,952	43,65,09,000 2,51,75,078 60,625 2,52,53,703 2,22,29,28,527 or in place of Mr. St.  No. of votes polled (2) 1,76,11,83,824 43,68,22,176 2,51,73,387 60,625 2,52,33,40,012 2,22,32,40,012  8. Associates LLP, norclusion of 18th (E	86.5762 0.0000 86.5762 8.0508 0.0194 8.0702 85.1144  % of Votes Polled on outstanding shares 3.0000 98.1270 0.0000 98.1270 0.0014 86.6383 0.0000 98.1270 0.0000 98.1270 0.0000 98.1270 0.0000 98.1270 0.0000 98.1270 0.0000 98.1270 0.0000 98.1270 0.0000 98.1270 0.0000 98.1270	No. of Votes – in favour (4) 1,76,11,83,824 42,92,98,157 2,52,02,98,157 2,53,05,06 1,76,11,83,824 42,92,98,157 2,51,39,507 2,5	0 0 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 34,04 3	100.0000 0.0000 100.0000 93.8637 100.0000 93.8631 99.9853  10.0000 10.0000 10.0000 98.2776 99.8654 100.0000 98.2776 99.8654 100.0000	0.0000 0.0000 0.0000 0.0000 0.1313 0.0000 0.1399 0.0015  % of Votes against on votes polled (7)=([s]/(2)]*100 0.0000 1.7224 0.1346 0.0000 1.7224 0.1346 0.3399  Statutory Auditors  % of Votes against on votes polled (7)=([s]/(2)]*100 0.0000	Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid  C C C C C C C C C C C C C C C C C C	Votes Abstained  Votes Abstained  1,21,213  2,694  123907  Votes Abstained  1,21,213  0,000  1,21,213  0,000  1,21,213  0,000  1,21,213  0,000  0,000  0,000  0,000  0,000  0,000  0,000  0,000  0,000  0,000  1,21,213  0,000  0,000  0,000  1,21,213  0,000  0,000  0,000  1,21,213  0,000  0,000  1,21,213  0,000  0,000  1,21,213  0,000  0,000  1,21,213
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Total Total  ORDINARY - Appo No  Mode of Voting E-Voting Poll Total Total E-Voting Poll Total Total Total Total Total Total E-Voting Poll Total Total Total E-Voting Poll Total Total E-Voting Poll Total Total Total Total E-Voting Poll Total Total Total E-Voting Poll Total Total E-Voting Poll Total Total E-Voting Poll Total E-Voting Poll Total Total E-Voting Poll Total	No. of shares held (1) 1,79,47,99,952 So,41,90,539	43,65,09,000  43,65,09,000  2,51,75,078 2,52,35,703 2,22,29,28,527  or in place of Mr. St.  or in plac	86.5762 0.0000 86.5762 8.0508 0.0134 8.0702 85.1144  % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 98.1270 86.6383 0.0000 67.0000 68.51263 Chartered Account ighteenth) AGM till (3)=(2)/(1) * 100 98.1270 98.1270 98.1270 98.1270 98.1270 98.1270 98.1270 98.1270	No. of Votes – in favour (4) 1,76,11,83,824 42,92,98,157 2,51,02,659 2,22,28,95,483	0 0 33,044 0 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,044 33,080 30,000 30,	100.0000 0.0000 100.0000 93.8637 100.0000 93.8631 99.9985  being eligible offers him  % of Votes in favour on votes polled (6)=(4)/(2)]*100 0.0000 98.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2776 0.0000 99.2756 0.0000 99.2756 0.0000 99.2756 0.0000 99.2756 0.0000 99.2756 0.0000 99.2756 0.0000 99.2756 0.0000 99.2756	0.0000 0.0000 0.1313 0.0000 0.1313 0.0000 0.1309 0.0015  self for re-appointn  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 1.7224 0.1346 0.0000 1.7224 0.1346 0.0000 0.1343 0.3399  Statutory Auditors  Statutory Auditors  (7)=[(5)/(2)]*100 0.0000	Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid  Votes Invalid	Votes Abstained  Votes Abstained  0 1,21,213 0 2,694 123907  Votes Abstained 0 1,21,213 0 1,21,213 0 1,21,213 0 1,21,213 0 1,21,213 0 1,21,213 0 1,21,213 0 1,21,213 0 1,21,213 0 1,21,213 0 1,21,213 0 1,21,213 0 1,21,213 0 0 0 0 0 1,21,213 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Danis dan Na	5									
Resolution No.										
					any Secretaries (Fir	m Registration No:	P1996MH055800) as Sec	retarial Auditors of	the Company, for	a term of five
Resolution required: (Ordinary/ Special)	consecutive years	commencing from	FY 2025-26 to FY 2	029-30.					1	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled				% of Votes		
				on outstanding			% of Votes in favour on			
		No. of shares held	No of votos	shares	No. of Votes – in	No. of Votes –	votes polled	nolled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	· ·	1 76 11 92 924	98.1270			100.0000		votes invalid	
Promoter and Promoter Group	Poll	1,79,47,99,952	1,70,11,03,024	0.0000			0.0000			· ·
romoter and rromoter droup	Total	1,79,47,99,952	1,76,11,83,824				100.0000			
	E-Voting		42 69 22 176		43,68,22,176		100.0000			1.21.21
Public- Institutions	Poll	50,41,90,539	45,00,22,170	0.0000	45,00,22,170		0.0000			, ,
	Total	50,41,90,539	43,68,22,176	86.6383	43,68,22,176		100.0000	0.0000		121213
	E-Voting		2 51 72 702	8.0503	2,51,40,291		99.8673	0.1327		1,029
Public- Non Institutions	Poll	31,27,03,976	60,625	0.0194	60,625	0	100.0000	0.0000	(	) (
	Total	31,27,03,976	2,52,34,328	8.0697	2,52,00,916	33,412	99.8676	0.1324	(	1029
	Total	2,61,16,94,467	2,22,32,40,328	85.1264	2,22,32,06,916	33,412	99.9985	0.0015	(	122242
		2,61,16,94,467	2,22,32,40,328	85.1264	2,22,32,06,916	33,412	99.9985	0.0015	(	12224
Resolution No.	Total 6	2,61,16,94,467	2,22,32,40,328	85.1264	2,22,32,06,916	33,412	99.9985	0.0015	(	122242
	6						99.9985			122242
Resolution required: (Ordinary/ Special)	6									122242
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	6									122242
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	6 ORDINARY - Paym									12224
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	6 ORDINARY - Paym									12224
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	6 ORDINARY - Paym									12224
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	6 ORDINARY - Paym			Independent Direc				m 1 April 2025 upto		12224
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	6 ORDINARY - Paym		n to Non-Executive	Independent Direc	tors of the Compar		ve years commencing fro	m 1 April 2025 upto		12224
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	6 ORDINARY - Paym	nent of remuneratio	n to Non-Executive	Independent Direction of Votes Polled on outstanding	tors of the Compar	ny, for a period of fin	re years commencing fro	m 1 April 2025 upto % of Votes against on votes polled		Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	6 ORDINARY - Paym No	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	tors of the Compar	No. of Votes – against (5)	we years commencing fro	m 1 April 2025 upter % of Votes against on votes polled (7)=[(5)/(2)]*100	o 31 March 2030.	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	6 ORDINARY - Paym No Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 1,76,11,83,824	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.1270	No. of Votes – in favour (4) 1,76,11,83,824	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000	m 1 April 2025 upte % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	o 31 March 2030.	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	6 ORDINARY - Paym No Mode of Voting E-Voting Poll Total	No. of shares held	No. of votes polled (2) 1,76,11,83,824 0 1,76,11,83,824	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.1270 9.00000	No. of Votes – in favour (4) 1,76,11,83,824	No. of Votes – against (5)	/e years commencing fro % of Votes in favour on votes polled (6)=(4)/(2))*100 100.0000 100.0000	m 1 April 2025 upte % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	o 31 March 2030.  Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Total E-Voting	No. of shares held (1) - 1,79,47,99,952 1,79,47,99,952	No. of votes polled (2) 1,76,11,83,824 43,68,22,176	% of Votes Polled on outstanding shares (3)=[{2}/(1)]* 100 0.0000 98.1270 86.6383	No. of Votes – in favour (4) 1,76,11,83,824 0 1,76,11,83,824 38,60,61,274	No. of Votes – against (5)  0 0 5,07,60,902	% of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 100.0000 88.3795	m 1 April 2025 upte  % of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 0.0000 11.6205	o 31 March 2030.  Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category Promoter and Promoter Group	6 ORDINARY - Paym No  Mode of Voting E-Voting Poll Total E-Voting Poll	No. of shares held (1) 1,79,47,99,952 1,79,47,99,952 50,41,90,539	No. of votes polled (2) 1,76,11,83,824 43,68,22,176	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.1270 0.0000 98.1270 86.6383 0.0000	No. of Votes – in favour (4) 1,76,11,83,824 38,60,61,274 0	No. of Votes – against (5)  0  5,07,60,902  0	% of Votes in favour on votes police (6)=[(4)/(2)]*100 100.0000 100.0000 88.3795 0.0000	m 1 April 2025 upts % of Votes against on votes polled (7)=[(S)/(2)]*100 0.0000 0.0000 11.6205 0.0000	votes Invalid	Votes Abstained ) (( ) ( ) ( ) ( ) 1,21,21:
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category Promoter and Promoter Group	6 ORDINARY - Paym No No Mode of Voting E-Voting Poll E-Voting Poll Total Total	No. of shares held (1) - 1,79,47,99,952 1,79,47,99,952	No. of votes polled (2) 1,76,11,83,824 43,68,22,176 43,68,22,176	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 98.1270 0.0000 98.1270 86.6383 0.0000 86.6383	No. of Votes – in favour (4) 1,76,11,83,824 38,60,61,274 0 38,60,61,274	No. of Votes – against (5)  0 0 5,07,60,902	% of Votes in favour on votes polled (6)=((4)/(2))*100 100.0000 100.0000 88.3795 0.0000 88.3795	m 1 April 2025 upte % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 11.6205 0.0000 11.6205	votes Invalid	Votes Abstained 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions	6 ORDINARY - Paym No  Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting	No. of shares held (1) - 1,79,47,99,952 - 50,41,90,539 - 50,41,90,539	No. of votes polled (2) 1,76,11,83,824 0 1,76,11,83,824 43,68,22,176 43,68,22,176 2,51,75,043	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.1270 0.0000 98.1270 86.6383 0.0000 86.6383 8.6508	No. of Votes – in favour (4) 1,76,11,83,824 0 1,76,11,83,824 38,60,61,274 2,51,30,74	No. of Votes – against (5) 0 0,5,07,60,902 5,07,60,902 44,572	% of Votes in favour on votes polled (6)=((4)/(2))*100 0000 100.0000 88.3795 0.0000 88.3795 99.8230	m 1 April 2025 upts  % of Votes against on votes polled (7)=(5)/(2))*100 0.0000 0.0000 11.6205 0.0000 11.6205 0.1770	votes Invalid	Votes Abstained ) (1) ) (2) ) (1) ) 1,21,21; ) (2) 1,03;
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions	6 ORDINARY - Paym No No Mode of Voting E-Voting Poll Total E-Voting Potal Total E-Voting Poll Total Fotal Fotal Fotal Fotal Fotal Fotal Fotal Fotal	No. of shares held (1) 1,79,47,99,952 50,41,90,539 50,41,90,539	No. of votes polled (2) 1,76,11,83,824 43,68,22,176 2,51,75,043 60,622	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 98.1270 86.6383 0.0000 88.6383 0.0000 98.0000 98.0000 98.0000 98.00000 98.00	No. of Votes – in favour (4) 1,76,11,83,824 38,60,61,274 2,51,30,471 60,625	No. of Votes – against (5) 0 0 5,07,60,902 44,572	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 88.3795 0.0000 88.3795 99.8230 100.0000	m 1 April 2025 upte  % of Votes against on votes polled (7)=([S]/(2)]*100 0.0000 11.6205 0.0000 11.6205 0.1770	votes Invalid	Votes Abstained ) (0) (1) (1) (2) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	6 ORDINARY - Paym No  Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting	No. of shares held (1) - 1,79,47,99,952 - 50,41,90,539 - 50,41,90,539	No. of votes polled (2) 1,76,11,83,824 43,68,21,76 2,51,75,043 60,62,2,17 2,52,3,56	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 98.1270 86.6383 0.0000 88.6383 0.0000 98.0000 98.0000 98.0000 98.00000 98.00	No. of Votes – in favour (4) 1,76,11,83,824 38,60,61,274 0,0274 2,51,30,471 60,62 2,51,91,056	No. of Votes — against (5)  0  5,07,60,902  0 5,07,60,902  44,572  0 44,572	% of Votes in favour on votes polled (6)=((4)/(2))*100 0000 100.0000 88.3795 0.0000 88.3795 99.8230	m 1 April 2025 upts  % of Votes against on votes polled (7)={(5)/(2)*100 0.0000 0.0000 11.6205 0.1770 0.1700 0.1766	votes Invalid	0 C C C C C C C C C C C C C C C C C C C