

**Date: 18.09.2026**

**To,**

**The Manager- Listing Department,  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001**

**Company Symbol - KIZI**

**Scrip Code: 544221**

**Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir / Ma'am,**

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Voting Results and Scrutinizer's report on the resolutions passed at the **04<sup>th</sup> Annual General Meeting** of the Members of **KIZI APPARELS LIMITED** held on **Friday, 18<sup>th</sup> September, 2026** at **12:00 P.M.** You are requested to kindly take the same on record through Video Conferencing / Other Audio-Visual Means (VC/OAVM). You are requested to kindly take the same on record.

1. Scrutinizer's report dated **18<sup>th</sup> September, 2026**, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and

2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results along with the scrutinizer's report will also be hosted on the website of the Company <https://kiziapparels.co.in/>

Thanking You,

For, **KIZI APPARELS LIMITED**

**MONICA MAHAVEER JAIN**

**Company Secretary & Compliance Officer**

**Membership No: A52577**



Website  
[www.kiziapparels.com](http://www.kiziapparels.com)



Phone  
9983023939



Email  
[Info@kiziapparels.com](mailto:Info@kiziapparels.com)



Address  
H-629, Sitapura, Industrial Area,  
Phase-II, Jaipur-302022



Ref ID: JSA/26-27/MISC/109

## SCRUTINIZER'S REPORT ON E-VOTING

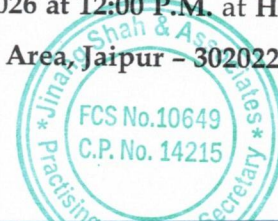
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 04<sup>th</sup> Annual General Meeting of the Equity Shareholders of KIZI APPARELS LIMITED [CIN: L14109RJ2023PLC086522] ('the Company') held on Friday, 18<sup>th</sup> September, 2026 at 12:00 P.M. at Registered office of the Company H- 629 Phase - II RIICO IND Area Sitapura, Sitapura Industrial Area, Jaipur - 302022, Rajasthan, India

Dear Sir,

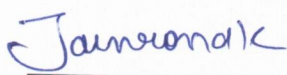
I, Jinang Dineshkumar Shah, Practicing Company Secretary (C.P. No.:14215, Membership No.: 10649), Proprietor of M/s. Jinang Shah & Associates, Ahmedabad, have been appointed by the Board of Directors of KIZI APPARELS LIMITED ('the Company') as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority voting carried out as per 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 by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, on the resolutions provided in the notice to the 04<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Friday, 18<sup>th</sup> September, 2026 at 12:00 P.M. at H- 629 Phase - II RIICO IND Area Sitapura, Sitapura Industrial Area, Jaipur - 302022, Rajasthan, India



The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions provided in the Notice to the **04<sup>th</sup> Annual General Meeting** of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process is restricted to prepare a Scrutinizer's report of the votes cast 'in favor' or 'against' the resolutions stated above, based on the reports generated from E-voting system provided by **NSDL**, the authorized agency to provide remote e-voting facilities and engaged by the Company.

Further to the above, I submit my report as under: -

- i. The remote e-voting period remained open from **Tuesday, 15<sup>th</sup> September, 2026** (9.00 A.M. IST) and ends on **Thursday, 17<sup>th</sup> September, 2026** (5.00 P.M. IST).
- ii. The Members of the Company as on the 'cut-off' date (record date) for the purpose of e-voting i.e. **Friday, 11<sup>th</sup> September, 2026** were entitled to vote on the resolutions (Item nos. 1 to 3 as set out in the notice of the **04<sup>th</sup> Annual General Meeting** of the Company).
- iii. The E-voting platform was blocked on **Thursday, 17<sup>th</sup> September, 2026** after 5:00 P.M. (IST) and the votes cast were unblocked on **Friday, 18<sup>th</sup> September, 2026** in the presence of two witnesses, **Mr. Ronak Jain** and **Ms. Nirmal Patel** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



**Name: Ronak Jain**



**Name: Nirmal Patel**

- iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted 'in favor' or 'against' each of the resolutions that were put to vote at the **04<sup>th</sup> AGM** of the Company, were generated from the e-voting website of **NSDL** and based on such reports generated, the result of the e-voting is as under:



1. **Resolution 1: Adoption of the Standalone Audited Financial Statements for the year ended 31<sup>st</sup> March, 2026**

Resolution to receive, Consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2026 together with the Reports of the Board of Directors ("the Board") and the Statutory Auditors thereon.

I Voted in favor of the Resolution:

| Number of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast (Favor and Against) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 20                      | 5345300                      | 100                                                       |

II Voted Against the Resolution:

| Number of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast (Favor and Against) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 0                       | 0                            | 0                                                         |

III Invalid Votes

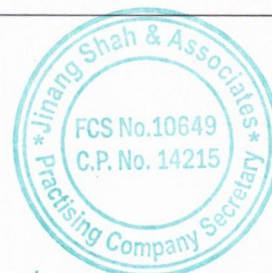
| Total Number of Members whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| Nil                                                       | N.A.                               |

IV None of the Members of the Company abstained from Voting

2. **Resolution 2: Appointment of Mr. Abhishek Nathani (DIN: 10086861) Managing director, liable to retire by rotation and being eligible, offers himself for re-appointment:**

I Voted in favor of the Resolution:

| Number of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast (Favor and Against) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 20                      | 5345300                      | 100                                                       |



II Voted Against the Resolution:

| Number of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast (Favor and Against) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 0                       | 0                            | 0                                                         |

III Invalid Votes

| Total Number of Members whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| Nil                                                       | N. A.                              |

IV None of the Members of the Company abstained from Voting

**3. Resolution 3: To approve the Material Related Party Transactions proposed to be entered for the Financial Year 2026-27.**

I Voted in favor of the Resolution:

| Number of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast (Favor and Against) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 20                      | 5345300                      | 100                                                       |

II Voted Against the Resolution:

| Number of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast (Favor and Against) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 0                       | 0                            | 0                                                         |

III Invalid Votes

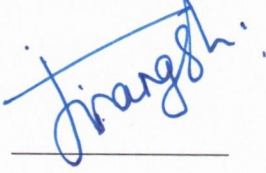
| Total Number of Members whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| Nil                                                       | N. A.                              |



IV None of the Members of the Company abstained from Voting

Thanking you,

Yours sincerely,



Jinang Dineshkumar Shah

Scrutinizer

Practicing Company Secretary

C.P. No.: 14215

Membership No.: 10649

UDIN: F010649H001532257

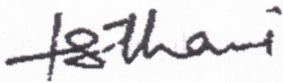


Date: 18.09.2026

Place: Ahmedabad

Encl.: Result of e-voting Acknowledge receipt of the same

For, KIZI APPARELS LIMITED



NAME: ABHISHEK NATHANI

(DIN: 10086861)



Chairman and Managing Director of 04<sup>th</sup> AGM of KIZI APPARELS LIMITED

Date: 18.09.2026

Place: Jaipur

**Scrutinizers' Report- Combined**  
**Consolidated Report of Scrutinizers on remote e-voting and voting by poll at the**  
**04<sup>th</sup> Annual General Meeting**

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Company (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 04<sup>th</sup> Annual General Meeting of the Equity Shareholders of **KIZI APPARELS LIMITED [CIN: L14109RJ2023PLC086522]** ('the Company') held on Friday, 18<sup>th</sup> September, 2026 at 12:00 P.M. at the registered office of the company situated at H- 629 Phase - II RIICO IND Area Sitapura, Sitapura Industrial Area, Jaipur - 302022, Rajasthan, India

Dear Sir,

Re: Scrutinizers' Report on remote e-voting in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the 04<sup>th</sup> Annual General Meeting of **KIZI APPARELS LIMITED [CIN: L14109RJ2023PLC086522]** held on Friday, 18<sup>th</sup> September 2026, at 12:00 P.M.

I, **Jinang Dineshkumar Shah**, Practicing Company Secretary (C.P. No.:14215, Membership No.: 10649), Proprietor of **M/s. Jinang Shah & Associates**, Ahmedabad, have been appointed by the Board of Directors of **KIZI APPARELS LIMITED** ('the Company') for the purpose of scrutinizing the remote e-voting process pursuant to



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 by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;

The Company availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the Members of the Company. The remote e-voting remained open from **Tuesday, 15<sup>th</sup> September, 2026 (9:00 A.M. IST) and ends on Thursday, 17<sup>th</sup> September, 2026 (5:00 P.M. IST)** and the remote e-voting platform was blocked thereafter.

Under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, and in terms of the SS - 2, I, **Jinang Dineshkumar Shah, Practicing Company Secretary (C.P. No.:14215, Membership No.: 10649)**, Proprietor of **M/s. Jinang Shah & Associates, Ahmedabad**, has been appointed as the Scrutinizer by the Chairman of the **04<sup>th</sup> Annual General Meeting (AGM)** to conduct the E voting process in a fair and transparent manner on all the resolutions of the **04<sup>th</sup> Annual General Meeting** of the Members of the Company, held on **Friday, 18<sup>th</sup> September, 2026 at 12:00 P.M.** at the registered office of the company situated at **H- 629 Phase - II RIICO IND Area Sitapura, Sitapura Industrial Area, Jaipur - 302022, Rajasthan, India**

I have issued separate Scrutinizers' Report dated **18<sup>th</sup> September, 2026** on the E voting taken on all the resolutions contained in the notice to the **04<sup>th</sup> Annual General Meeting** of the Company.

As requested by the Management of the Company, I hereby submit my combined report on the result of e-voting together with that of E voting as annexed herewith and forming part of this Report. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the **04<sup>th</sup> Annual General Meeting** of the Company for the complete details of resolutions.

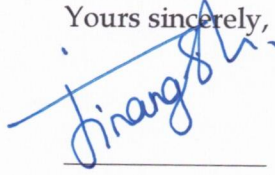
The Management of the Company is responsible to ensure the compliance with the



requirements of the Act and the Rules relating to e-voting and poll on all the resolutions contained in the Notice of the **04<sup>th</sup> Annual General Meeting** of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the **04<sup>th</sup> Annual General Meeting** is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting, and at the time of poll taken at the **04<sup>th</sup> Annual General Meeting**.

Thanking you,

Yours sincerely,



**Jinang Dineshkumar Shah**

**Scrutinizer**

**Practicing Company Secretary**

**C.P. No.: 14215**

**Membership No.: 10649**

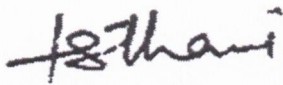
**UDIN: F010649H001532257**

**Date: 18.09.2026**

**Place: Ahmedabad**

**Encl.: Result of e-voting Acknowledge receipt of the same**

**For, KIZI APPARELS LIMITED**



**NAME: ABHISHEK NATHANI**

**(DIN: 10086861)**

**Chairman and Managing Director of 04<sup>th</sup> AGM of KIZI APPARELS LIMITED**

**Date: 18.09.2026**

**Place: Jaipur**

**Encl.: Combined result of the e-voting**



| General information about company                                                           |                       |
|---------------------------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                                  | 544221                |
| NSE Symbol                                                                                  | NOTLISTED             |
| MSEI Symbol                                                                                 | NOTLISTED             |
| ISIN                                                                                        | INE0RMR01013          |
| Name of the company                                                                         | KIZI APPARELS LIMITED |
| Type of meeting                                                                             | AGM                   |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 18-09-2026            |
| Start time of the meeting                                                                   | 12:00 PM              |
| End time of the meeting                                                                     | 12:34 PM              |

| Scrutinizer Details                       |                          |
|-------------------------------------------|--------------------------|
| Name of the Scrutinizer                   | JINANG DINESHKUMAR SHAH  |
| Firms Name                                | JINANG SHAH & ASSOCIATES |
| Qualification                             | CS                       |
| Membership Number                         | 10649                    |
| Date of Board Meeting in which appointed  | 20-08-2026               |
| Date of Issuance of Report to the company | 18-09-2026               |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 11-09-2026 |
| Total number of shareholders on record date                                  | 324        |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 2          |
| b) Public                                                                    | 7          |
| No. of resolution passed in the meeting                                      | 3          |
| Disclosure of notes on voting results                                        |            |

| <b>Resolution(1)</b>                                                     |                               |                    |                     |                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of the Financial Statements for the year ended 31st March, 2026 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                        | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 6002800            | 4502300             | 75.0033                                                                  | 4502300                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6002800            | 4502300             | 75.0033                                                                  | 4502300                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                        | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 4120400            | 843000              | 20.4592                                                                  | 843000                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4120400            | 843000              | 20.4592                                                                  | 843000                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 10123200           | 5345300             | 52.8025                                                                  | 5345300                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                          |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(2)</b>                                                     |                               |                    |                     |                                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Abhishek Nathani (DIN: 10086861) Managing director, liable to retire by rotation and being eligible, offers himself for re-appointment |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                         | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 6002800            | 4502300             | 75.0033                                                                                                                                                   | 4502300                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6002800            | 4502300             | 75.0033                                                                                                                                                   | 4502300                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 4120400            | 843000              | 20.4592                                                                                                                                                   | 843000                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4120400            | 843000              | 20.4592                                                                                                                                                   | 843000                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 10123200           | 5345300             | 52.8025                                                                                                                                                   | 5345300                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                           |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the Material Related Party Transactions proposed to be entered for the Financial Year 2026-27 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                        | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 6002800            | 4502300             | 75.0033                                                                                                  | 4502300                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6002800            | 4502300             | 75.0033                                                                                                  | 4502300                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 4120400            | 843000              | 20.4592                                                                                                  | 843000                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4120400            | 843000              | 20.4592                                                                                                  | 843000                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 10123200           | 5345300             | 52.8025                                                                                                  | 5345300                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                          |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |