September 24, 2026

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

RTNINDIA
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai-400 051

Dear Sir/Madam,

Sub: Outcome of remote e-voting and e-voting at the 16th Annual General Meeting of RattanIndia Enterprises Limited ('the Company').

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of 16th AGM of the Company.

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrutinizer's Report along with consolidated results of the voting by the members of the Company through (i) the remote e-voting facility provided by the Company from 10:00 A.M. (IST) on September 21, 2026 till 5:00 P.M. (IST) on September 23, 2026 and (ii) the e-voting at its 16th AGM held on September 24, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format as **Annexure-I**.

All the resolutions as mentioned in the notice were passed by the members with requisite majority.

The results of the voting are being submitted within two working days from the conclusion of the 16th AGM, in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Scruntinizer's Report and the consolidated results, are also available on Company's website at www.rattanindia.com .

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **RattanIndia Enterprises Limited**

RKArora

Rajesh Arora
Company Secretary

RattanIndia Enterprises Limited

Encl: a/a

RattanIndia ENTERPRISES

VOTING RESULTS OF THE MEETING				
Sr. No.	**Agenda**	**Resolution required (Ordinary/Special)**	**Mode of Voting**	**Remarks**
1	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting prior to the AGM and e-voting during the AGM	Passed with requisite majority
2	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Auditors thereon.	Ordinary	Remote e-voting prior to the AGM and e-voting during the AGM	Passed with requisite majority
3	To appoint a director in place of Mr. Rajesh Kumar (DIN: 03291545) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior to the AGM and e-voting during the AGM	Passed with requisite majority
4	To approve payment of remuneration to Mr. Rajiv Rattan, Non-executive Chairman and Promoter of the company and for holding an office or place of profit.	Special	Remote e-voting prior to the AGM and e-voting during the AGM	Passed with requisite majority

RattanIndia Enterprises Limited

ANNEXURE-I

	RATTANINDIA ENTERPRISES LIMITED
Date of the AGM/EGM	24-09-2026
Total number of shareholders on record date	394482
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	59

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,48,37,770	1,03,48,37,770	100.0000	1,03,48,37,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,48,37,770	100.0000	1,03,48,37,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,50,38,703	7,32,56,039	97.6243	7,32,56,039	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,32,56,039	97.6243	7,32,56,039	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,23,93,119	2,20,03,111	8.0777	2,19,66,295	36,816	99.8326	0.1673	0	2,165
	Poll		20,771	0.0076	20,771	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,20,23,882	8.0853	2,19,87,066	36,816	99.8328	0.1672	0	2165
	Total	1,38,22,69,592	1,13,01,17,691	81.7581	1,13,00,80,875	36,816	99.9967	0.0033	0	2165

RattanIndia Enterprises Limited

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,034,837,770	1,034,837,770	100.0000	1,034,837,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,034,837,770	100.0000	1,034,837,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,038,703	73,256,039	97.6243	73,256,039	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,256,039	97.6243	73,256,039	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	272,393,119	22,003,116	8.0777	21,966,766	36,350	99.8347	0.1652	0	2,065
	Poll		20,771	0.0076	20,771	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,023,887	8.0853	21,987,537	36,350	99.8350	0.1650	0	2065
	Total	1,382,269,592	1,130,117,696	81.7581	1,130,081,346	36,350	99.9968	0.0032	0	2065

RattanIndia Enterprises Limited

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Rajesh Kumar (DIN: 03291545) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,034,837,770	1,034,837,770	100.0000	1,034,837,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,034,837,770	100.0000	1,034,837,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,038,703	73,256,039	97.6243	73,256,039	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,256,039	97.6243	73,256,039	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	272,393,119	22,002,398	8.0774	21,921,038	81,360	99.6302	0.3697	0	2,965
	Poll		20,771	0.0076	20,771	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,023,169	8.085	21,941,809	81,360	99.6306	0.3694	0	2965
	Total	1,382,269,592	1,130,116,978	81.7581	1,130,035,618	81,360	99.9928	0.0072	0	2965

RattanIndia Enterprises Limited

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve payment of remuneration to Mr. Rajiv Rattan, Non-executive Chairman and Promoter of the company and for holding an office or place of profit.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,034,837,770	1,034,837,770	100.0000	1,034,837,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,034,837,770	100.0000	1,034,837,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,038,703	73,256,039	97.6243	68,623,476	4,632,563	93.6762	6.3237	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,256,039	97.6243	68,623,476	4,632,563	93.6762	6.3238	0	0
Public- Non Institutions	E-Voting	272,393,119	22,002,276	8.0774	21,900,587	101,689	99.5378	0.4621	0	3,175
	Poll		20,771	0.0076	20,771	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,023,047	8.085	21,921,358	101,689	99.5383	0.4617	0	3175
	Total	1,382,269,592	1,130,116,856	81.7581	1,125,382,604	4,734,252	99.5811	0.4189	0	3175

RattanIndia Enterprises Limited

S. Khandelwal & Co.
Company Secretaries

Regd. Off. : E7/12, LGF,
Malviya Nagar,
New Delhi - 110017
Email : sanjay@csskc.in
Board : 011-41552938
011-35980267
Mobile : 9899516433

Date : 24/09/2026

FORM NO. MGT - 13
Report of Scrutinizer(s)
[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer's Report

To,
The Chairman
RattanIndia Enterprises Limited
H. No. 51, Village Hauz Khas, New Delhi -110016

16th Annual General Meeting of the Equity Shareholders of RattanIndia Enterprises Limited held on Thursday, September 24, 2026 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sanjay Khandelwal (Membership No. F5945), Proprietor of M/s. S. Khandelwal & Co., Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017, was appointed as the scrutinizer of RattanIndia Enterprises Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Various Circulars issued by the Securities and Exchange Board of India (SEBI) as amended, on the below mentioned resolution(s) at the 16th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Thursday, September 24, 2026 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at H. No. 51, Village Hauz Khas, New Delhi -110016. We hereby submit our Report on consolidated voting as under:

In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the AGM Notice dated 2nd September, 2026 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in

S. Khandelwal & Co.
FCS
5945
Company Secretaries

the AGM Notice dated 2nd September, 2026 took place, only through the remote e-voting system and e-voting system during the AGM.

1. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by KFin Technologies Limited ("Kfintech").

2. The remote e-voting remained open from Monday, September 21, 2026 at 10:00 A.M. to Wednesday, September 23, 2026, up to 05:00 P.M.

3. The members holding shares as on the "cut off" date i.e. Thursday, September 17, 2026, were entitled to vote on the proposed resolutions [item no(s). 1 to 4] as set out in the Notice dated 02nd September, 2026 convening this 16th Annual General Meeting of RattanIndia Enterprises Limited.

4. The facility for e-voting (Instapoll) was provided at the 16th Annual General Meeting on Thursday, September 24th, 2026 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) for 15 minutes.

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Limited i.e. https://evoting.kfintech.com containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).

6. At the end of the voting period on Wednesday, September 23, 2026, up to 05:00 P.M. the e-Voting Portal of the service provider was blocked forthwith and was unblocked by me as a Scrutinizer in the presence of Ms. Kusum Lata Singh having PAN: DNMPS7218J, Residing at F4/41, FF, Vatika Emilia, Sector 82, Gurgaon, Haryana and Mr. Sandip Sharma having PAN: KBHPS0335G, Residing at Lane No. 25, Phase-2, Chattarpur, Delhi- 110074 who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.

7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:

S. Khandelwal & Co. FCS 5945 Company Secretaries

Item No. 1 AN ORDINARY RESOLUTION- TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	335	1130060104	99.9967
E-voting at AGM (Instapoll)	4	20771	
TOTAL	339	1130080875	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	20	36816	0.0033
E-voting at AGM (Instapoll)	-	-	
TOTAL	20	36816	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

S. Khandelwal & Co.
FCS 5945
Company

Item No. 2 AN ORDINARY RESOLUTION- TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, AND THE REPORTS OF THE AUDITORS THEREON.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	336	1130060575	99.9968
E-voting at AGM (Instapoll)	4	20771	
TOTAL	340	1130081346	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	19	36350	0.0032
E-voting at AGM (Instapoll)	-	-	
TOTAL	19	36350	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

S. Khandelwal & Co. Company Secretaries FCS 5945

Item No. 3 AN ORDINARY RESOLUTION- TO APPOINT A DIRECTOR IN PLACE OF MR. RAJESH KUMAR (DIN: 03291545) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	324	1130014847	99.9928
E-voting at AGM (Instapoll)	4	20771	
TOTAL	328	1130035618	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	30	81360	0.0072
E-voting at AGM (Instapoll)	-	-	
TOTAL	30	81360	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

S. Khandelwal & Co. FCS 5945 Company S

Item No. 4 A SPECIAL RESOLUTION- TO APPROVE PAYMENT OF REMUNERATION TO MR. RAJIV RATTAN, NON-EXECUTIVE CHAIRMAN AND PROMOTER OF THE COMPANY AND FOR HOLDING AN OFFICE OR PLACE OF PROFIT.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	294	1125361833	99.5811
E-voting at AGM (Instapoll)	4	20771	
TOTAL	298	1125382604	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	58	4734252	0.4189
E-voting at AGM (Instapoll)	-	-	
TOTAL	58	4734252	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

S. Khandelwal & Co. FCS 5945 Company Secretaries

8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A.**

9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid 16th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours truly

For S. Khandelwal & Co.,
Company Secretaries

S. Khandelwal & Co. FCS 5945 Company Secretaries

Sanjay Khandelwal
Proprietor
M. No.: F5945
CP No: 6128
UDIN: F005945H001590871

Peer Review No.2271/2022

Date: 24.09.2026
Place: New Delhi

Encl.: As above

ANNEXURE-A

	RATTANINDIA ENTERPRISES LIMITED
Date of the AGM/EGM	24-09-2026
Total number of shareholders on record date	394482
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	59

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,48,37,770	1,03,48,37,770	100.0000	1,03,48,37,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,48,37,770	100.0000	1,03,48,37,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,50,38,703	7,32,56,039	97.6243	7,32,56,039	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,32,56,039	97.6243	7,32,56,039	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,23,93,119	2,20,03,111	8.0777	2,19,66,295	36,816	99.8326	0.1673	0	2,165
	Poll		20,771	0.0076	20,771	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,20,23,882	8.0853	2,19,87,066	36,816	99.8328	0.1672	0	2165
	Total	1,38,22,69,592	1,13,01,17,691	81.7581	1,13,00,80,875	36,816	99.9967	0.0033	0	2165

S. Khandelwal & Co. Company FCS 5945

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,034,837,770	1,034,837,770	100.0000	1,034,837,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,034,837,770	100.0000	1,034,837,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,038,703	73,256,039	97.6243	73,256,039	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,256,039	97.6243	73,256,039	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	272,393,119	22,003,116	8.0777	21,966,766	36,350	99.8347	0.1652	0	2,065
	Poll		20,771	0.0076	20,771	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,023,887	8.0853	21,987,537	36,350	99.8350	0.1650	0	2065
	Total	1,382,269,592	1,130,117,696	81.7581	1,130,081,346	36,350	99.9968	0.0032	0	2065

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Rajesh Kumar (DIN: 03291545) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,034,837,770	1,034,837,770	100.0000	1,034,837,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,034,837,770	100.0000	1,034,837,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,038,703	73,256,039	97.6243	73,256,039	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,256,039	97.6243	73,256,039	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	272,393,119	22,002,398	8.0774	21,921,038	81,360	99.6302	0.3697	0	2,965
	Poll		20,771	0.0076	20,771	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,023,169	8.085	21,941,809	81,360	99.6306	0.3694	0	2965
	Total	1,382,269,592	1,130,116,978	81.7581	1,130,035,618	81,360	99.9928	0.0072	0	2965

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve payment of remuneration to Mr. Rajiv Rattan, Non-executive Chairman and Promoter of the company and for holding an office or place of profit.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,034,837,770	1,034,837,770	100.0000	1,034,837,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,034,837,770	100.0000	1,034,837,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,038,703	73,256,039	97.6243	68,623,476	4,632,563	93.6762	6.3237	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,256,039	97.6243	68,623,476	4,632,563	93.6762	6.3238	0	0
Public- Non Institutions	E-Voting	272,393,119	22,002,276	8.0774	21,900,587	101,689	99.5378	0.4621	0	3,175
	Poll		20,771	0.0076	20,771	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,023,047	8.085	21,921,358	101,689	99.5383	0.4617	0	3175
	Total	1,382,269,592	1,130,116,856	81.7581	1,125,382,604	4,734,252	99.5811	0.4189	0	3175

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Company Secretaries