

**01<sup>st</sup> October, 2026**

To,

|                                                                                                                                                           |                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| The Manager – Listing<br>National Stock Exchange of India Ltd. Exchange Plaza,<br>Bandra Kurla Complex Bandra East<br>Mumbai – 400051<br>Symbol - SALASAR | The Secretary<br>Corporate Relationship Dept.<br>BSE Limited<br>P. J. Tower, Dalal Street,<br>Mumbai – 400001<br>Scrip Code: 540642 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|

**SUB: SCRUTINISER REPORT & VOTING RESULTS OF 25<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>th</sup> SEPTEMBER, 2026**

**Dear Sir/ Madam,**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated Scrutinizer's Report and Voting Results (remote e-voting and e-voting at the Annual General Meeting) of the resolutions passed by the Members at the 25<sup>th</sup> Annual General Meeting (AGM) of Salasar Techno Engineering Limited ("the Company") held on Wednesday, September 30, 2026. All the resolutions as set out in the Notice convening the AGM have been approved by the Members with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at [www.salasartechno.com](http://www.salasartechno.com)

This is for your information and records.

Yours Sincerely,

**For Salasar Techno Engineering Limited**

MOHIT  
KUMAR GOEL

Digitally signed by  
MOHIT KUMAR GOEL  
Date: 2026.10.01  
17:19:47 +05'30'

**Mohit Kumar Goel**  
**Company Secretary & Compliance Officer**

CIN No. - L23201UP2001PLC209751



**Corporate Office:** - A-301-320, 3<sup>rd</sup> Floor, Tower-A, Plot No.8, Block-B, Sec-62, Noida U.P. 201309

**Regd. Off. & Unit 1:** - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur- U.P. 201015

**Unit 2-** Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304

**Unit 3-** Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304  
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**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to section 108 of the Companies Act, 2013 read with rule 20 and 21 of the  
Companies (Management and Administration) Rules, 2014 as amended]*

To,

Mr. Alok Kumar

Chairman

25<sup>TH</sup> Annual General Meeting of the Shareholders of

SALASAR TECHNO ENGINEERING LIMITED

Khasra No. 265, 281-288, Parsaun -Dasna,

Jindal Nagar. Distt. Hapur- 201015

**Subject:- Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 25<sup>TH</sup>  
Annual General Meeting held on Wednesday, September 30, 2026 at 11:30 A.M. through  
Video Conferencing(VC)/Other audio visual means (OAVM)**

Dear Sir,

1. I, Deepika Gaur, Proprietor of **M/s DEEPIKA MADHWAL & ASSOCIATES**, Practicing Company Secretaries firm having office situated at A-360 Surya Nagar, Ghaziabad, Uttar Pradesh-201011, appointed as Scrutinizer for the purpose of the scrutinizing the process of voting through electronic means(e-voting) on the below mentioned resolution(s), at the 25<sup>TH</sup> Annual General Meeting of the Equity Shareholders of **M/s SALASAR TECHNO ENGINEERING LIMITED** held on Wednesday, September 30, 2026 at 11:30 A.M. through VC/OAVM in accordance with Circular Nos. 20/2020 dated May 5, 2020, read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), applicable provisions of the Act and the rules made thereunder and in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 , issued by the SEBI (collectively referred



to as "Applicable Circulars".

2. The Said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (the rules). As Scrutinizer, I have to Scrutinize:

- i. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the AGM Notice (remote e-voting) and
- ii. Process of e-voting at the AGM through electronic voting system (voting at the AGM through e-voting system) to the shareholders present at the AGM through VC, who had not cast their votes earlier.

3. **Management Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of the (i) the Act and the rules made thereunder; (ii) the MCA circulars; (iii) the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting at the AGM on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring the secured framework and robustness of the electronic voting systems.

4. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Voting at the AGM through e-voting systems) is restricted to making a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting systems provided by the Bigshare Services Private Limited (Bigshare), the Registrar and Transfer Agent of the Company and the agency authorized under the rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/or Bigshare for my verification.

5. **Cut-off Date**

The Shareholders of the Company holding shares as on the Cut-Off date on Wednesday, September 23, 2026 were entitled to vote on the resolutions forming part of the Notice of the AGM.



**6. Remote e-voting Process**

- i. The remote e-voting period commenced from Saturday, September 26, 2026 at 09:00 A.M. and ended on Tuesday, September 29, 2026 at 05:00 P.M. on the designated website URL: <https://ivote.bigshareonline.com> via e-voting facility of Bigshare.
  - ii. The Members whose names appear in the Register of Members/List of Beneficial Owners as on Wednesday, 23<sup>rd</sup> September, 2026 only were, entitled to vote on the proposed Resolutions (item no 1 to 10 as set out in the AGM Notice of the Company) by remote e-voting.
  - iii. At the end of the voting period on Tuesday, September 29, 2026 at 05:00 P.M. the voting portal of the service provider was blocked forthwith.
7. At the AGM held on 30<sup>th</sup> September, 2026 the Chairman announced that the facility for e-voting is available to the Members attending the meeting through VC/OAVM, who did not cast their votes in remote e-voting, to record their votes.
8. All the resolutions were passed with the requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM on all the resolutions as set out in the AGM notice, based on the reports generated by the Bigshare, scrutinized on test check basis and relied upon by me as under:

**Resolution 1: Ordinary Resolution**

Adoption of Audited Financial Statements for the financial year ended March 31, 2026 (Standalone & Consolidated):

(i) Voted in favour of the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | % of votes in favour of votes polled |
|-------------------|----------------------|---------------------------|--------------------------------------|
| Remote e-voting   | 336                  | 768042864                 | 99.996                               |
| Voting in the AGM | 0                    | 0                         | 0                                    |
| Total             | 336                  | 768042864                 | 99.996                               |



**DEEPIKA MADHWAL & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**  
 Reg. Off. Address:-A-360, SURYA NAGAR, GHAZIABAD  
 UTTAR PRADESH-201011  
 Email Id:-madhwalassociates@gmail.com  
 Mobile No:-+91-9810819911

(ii) Voted **against** the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | % of votes in against of votes polled |
|-------------------|----------------------|---------------------------|---------------------------------------|
| Remote e-voting   | 16                   | 26573                     | 00.003                                |
| Voting in the AGM | 0                    | 0                         | -                                     |
| Total             | 16                   | 26573                     | 00.003                                |

(iii) Invalid Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |
| -                                                         | -                                  |

**Resolution 2: Ordinary Resolution**

Appointment of Ms. Tripti Gupta (DIN: 06938805), who is liable to retire by rotation and being eligible, offers himself for re-appointment: -

(i) Voted **in favour** of the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | of votes in favour of votes polled |
|-------------------|----------------------|---------------------------|------------------------------------|
| Remote e-voting   | 329                  | 767877158                 | 99.975                             |
| Voting in the AGM | 0                    | 0                         | 0                                  |
| Total             | 329                  | 767877158                 | 99.975                             |

(ii) Voted **against** the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | % of votes in against of votes polled |
|-------------------|----------------------|---------------------------|---------------------------------------|
| Remote e-voting   | 23                   | 191779                    | 00.025                                |
| Voting in the AGM | -                    | -                         | -                                     |
| Total             | 23                   | 191779                    | 00.025                                |



(iii) Invalid Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |
| -                                                         | -                                  |

**Resolution 3: Special Resolution**

Re-appointment of Mr. Shashank Agarwal (DIN: 00316141) as a Managing Director of the Company:-

(i) Voted **in favour** of the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | of votes in favour of votes polled |
|-------------------|----------------------|---------------------------|------------------------------------|
| Remote e-voting   | 324                  | 765810972                 | 99.706                             |
| Voting in the AGM | 0                    | 0                         | 0                                  |
| Total             | 324                  | 765810972                 | 99.706                             |

(ii) Voted **against** the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | % of votes in against of votes polled |
|-------------------|----------------------|---------------------------|---------------------------------------|
| Remote e-voting   | 27                   | 2257965                   | 00.294                                |
| Voting in the AGM | -                    | -                         | -                                     |
| Total             | 27                   | 2257965                   | 00.294                                |

(iii) Invalid Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |
| -                                                         | -                                  |



**Resolution 4: Special Resolution**

Re-appointment of Mr. Shalabh Agarwal (DIN: 00316155) as a Whole-time Director of the Company: -

(i) Voted in favour of the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | of votes in favour of votes polled |
|-------------------|----------------------|---------------------------|------------------------------------|
| Remote e-voting   | 325                  | 765810973                 | 99.706                             |
| Voting in the AGM | 0                    | 0                         | 0                                  |
| Total             | 325                  | 765810973                 | 99.706                             |

(ii) Voted against the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | % of votes in against of votes polled |
|-------------------|----------------------|---------------------------|---------------------------------------|
| Remote e-voting   | 26                   | 2257964                   | 00.294                                |
| Voting in the AGM | -                    | -                         | -                                     |
| Total             | 26                   | 2257964                   | 00.294                                |

(iii) Invalid Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |
| -                                                         | -                                  |

**Resolution 5: Special Resolution**

Re-appointment of Ms. Tripti Gupta (DIN: 06938805) as a Whole-time Director of the Company:-

(i) Voted in favour of the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | of votes in favour of votes polled |
|-------------------|----------------------|---------------------------|------------------------------------|
| Remote e-voting   | 322                  | 765724387                 | 99.695                             |
| Voting in the AGM | 0                    | 0                         | 0                                  |
| Total             | 322                  | 765724387                 | 99.695                             |



(ii) Voted against the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | % of votes in against of votes polled |
|-------------------|----------------------|---------------------------|---------------------------------------|
| Remote e-voting   | 29                   | 2344550                   | 00.305                                |
| Voting in the AGM | -                    | -                         | -                                     |
| Total             | 29                   | 2344550                   | 00.305                                |

(iii) Invalid Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |
| -                                                         | -                                  |

**Resolution 6: Special Resolution**

Appointment of Mr. Aashish Sharma (DIN: 11923058) as a Non-Executive Independent Director of the company:-

(i) Voted in favour of the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | of votes in favour of votes polled |
|-------------------|----------------------|---------------------------|------------------------------------|
| Remote e-voting   | 332                  | 767963548                 | 99.986                             |
| Voting in the AGM | 0                    | 0                         | 0                                  |
| Total             | 332                  | 767963548                 | 99.986                             |

(ii) Voted against the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | % of votes in against of votes polled |
|-------------------|----------------------|---------------------------|---------------------------------------|
| Remote e-voting   | 19                   | 105389                    | 00.014                                |
| Voting in the AGM | -                    | -                         | -                                     |
| Total             | 19                   | 105389                    | 00.014                                |



(iii) Invalid Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |
| -                                                         | -                                  |

**Resolution 7: Special Resolution**

Appointment of Mrs. Nidhi Jain (DIN: 08697293) as a Non-Executive Independent Director of the company:-

(i) Voted in favour of the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | of votes in favour of votes polled |
|-------------------|----------------------|---------------------------|------------------------------------|
| Remote e-voting   | 332                  | 767964747                 | 99.986                             |
| Voting in the AGM | 0                    | 0                         | 0                                  |
| Total             | 332                  | 767964747                 | 99.986                             |

(ii) Voted against the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | % of votes in against of votes polled |
|-------------------|----------------------|---------------------------|---------------------------------------|
| Remote e-voting   | 19                   | 104190                    | 00.014                                |
| Voting in the AGM | -                    | -                         | -                                     |
| Total             | 19                   | 104190                    | 00.014                                |

(iii) Invalid Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |
| -                                                         | -                                  |



**Resolution 8: Special Resolution**

To consider and approve borrow money u/s 180(1)(c) of the Companies Act, 2013 :-

(i) Voted in favour of the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | of votes in favour of votes polled |
|-------------------|----------------------|---------------------------|------------------------------------|
| Remote e-voting   | 332                  | 767956213                 | 99.985                             |
| Voting in the AGM | 0                    | 0                         | 0                                  |
| Total             | 332                  | 767956213                 | 99.985                             |

(ii) Voted against the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | % of votes in against of votes polled |
|-------------------|----------------------|---------------------------|---------------------------------------|
| Remote e-voting   | 18                   | 112674                    | 00.015                                |
| Voting in the AGM | -                    | -                         | -                                     |
| Total             | 18                   | 112674                    | 00.015                                |

(iii) Invalid Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |
| -                                                         | -                                  |

**Resolution 9: Special Resolution**

To approve Creation of Charge (s) /Mortgage (s) /Hypothecation (s) and/or other security interest(s) on the Properties and Assets of the Company under Section 180(1)(a) of the Companies Act, 2013:-

(i) Voted in favour of the resolution:

| Mode of Voting    | No. of members voted | No. of votes cast by them | of votes in favour of votes polled |
|-------------------|----------------------|---------------------------|------------------------------------|
| Remote e-voting   | 331                  | 767879621                 | 99.975                             |
| Voting in the AGM | 0                    | 0                         | 0                                  |
| Total             | 331                  | 767879621                 | 99.975                             |



(ii) Voted **against** the resolution:

| Mode of Voting    | No. of members<br>voted | No. of votes cast by<br>them | % of votes in against<br>of votes polled |
|-------------------|-------------------------|------------------------------|------------------------------------------|
| Remote e-voting   | 19                      | 189266                       | 00.025                                   |
| Voting in the AGM | -                       | -                            | -                                        |
| Total             | 19                      | 189266                       | 00.025                                   |

(iii) Invalid Votes:

| Total Number of members whose votes were<br>declared invalid | Total number of votes cast by them |
|--------------------------------------------------------------|------------------------------------|
| -                                                            | -                                  |
| -                                                            | -                                  |

**Resolution 10: Special Resolution**

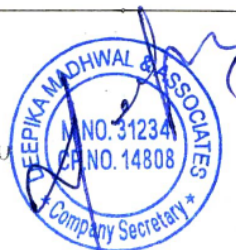
To ratify Remuneration of Cost Auditors for the financial year 2026-27:-

(i) Voted **in favour** of the resolution:

| Mode of Voting    | No. of members<br>voted | No. of votes cast by<br>them | of votes in favour of<br>votes polled |
|-------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting   | 333                     | 768042064                    | 99.996                                |
| Voting in the AGM | 0                       | 0                            | 0                                     |
| Total             | 333                     | 768042064                    | 99.996                                |

(ii) Voted **against** the resolution:

| Mode of Voting    | No. of members<br>voted | No. of votes cast by<br>them | % of votes in against<br>of votes polled |
|-------------------|-------------------------|------------------------------|------------------------------------------|
| Remote e-voting   | 17                      | 26823                        | 00.004                                   |
| Voting in the AGM | -                       | -                            | -                                        |
| Total             | 17                      | 26823                        | 00.004                                   |



(iii) Invalid Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |
| -                                                         | -                                  |

On the basis of above voting results, the resolution no. 1 to 10 as contained in the notice of AGM have been passed with the requisite majority.

I hereby confirm that I am maintaining the data received from the service provider electronically, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking You

Deepika Madhwal & Associates  
Practising Company Secretary

Deepika Gaur  
Proprietor  
Membership No. 31234  
CP No. 14808



Date: 01/10/2026

Place: Ghaziabad

UDIN:- A031234H001682191

WITNESS:-

- 1) Kanta Aggarwal.
- 2) Yashu Gupta.

| SALASAR TECHNO ENGINEERING LIMITED                                                                                        |                 |
|---------------------------------------------------------------------------------------------------------------------------|-----------------|
| Date of the AGM/EGM                                                                                                       | 30/09/2026      |
| Total number of shareholders on record date                                                                               | 474039          |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | NA              |
| No. of shareholders attended the meeting through Video Conferencing:<br>Promoters and promoter Group:<br>Public:          | 125<br>4<br>121 |

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

| Resolution 1 : Adoption of Audited Financial Statements for the financial year ended March 31, 2026 (Standalone & Consolidated) |                |                           |                            |                                                              |                                 |                               |                                                           |                                                         |
|---------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Resolution required: (Ordinary / Special)                                                                                       |                |                           | Ordinary Resolution        |                                                              |                                 |                               |                                                           |                                                         |
| Whether promoter / promoter group are interested in the agenda/resolution ?                                                     |                |                           | No                         |                                                              |                                 |                               |                                                           |                                                         |
| Category                                                                                                                        | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group                                                                                                       | E-VOTING       | 767468621                 | 757468621                  | 98.70                                                        | 757468621                       | 0                             | 100.00                                                    | 0.00                                                    |
|                                                                                                                                 | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                                                                                 | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                                                                                 | TOTAL          | 767468621                 | 757468621                  | 98.70                                                        | 757468621                       | 0                             | 100.00                                                    | 0.00                                                    |
| Public - Institutions                                                                                                           | E-VOTING       | 96717922                  | 2590750                    | 2.68                                                         | 2590750                         | 0                             | 100.00                                                    | 0.00                                                    |
|                                                                                                                                 | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                                                                                 | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                                                                                 | TOTAL          | 96717922                  | 2590750                    | 2.68                                                         | 2590750                         | 0                             | 100.00                                                    | 0.00                                                    |
| Public-Non Institutions                                                                                                         | E-VOTING       | 883763747                 | 8010066                    | 0.91                                                         | 7983493                         | 26573                         | 99.67                                                     | 0.33                                                    |
|                                                                                                                                 | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                                                                                 | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                                                                                 | TOTAL          | 883763747                 | 8010066                    | 0.91                                                         | 7983493                         | 26573                         | 99.67                                                     | 0.33                                                    |
| TOTAL                                                                                                                           |                | 1747950290                | 768069437                  | 43.94                                                        | 768042864                       | 26573                         | 100.00                                                    | 0.00                                                    |

|                                                                                             |                |                               |                                |                                                              |                                     |                                   |                                                           |                                                         |
|---------------------------------------------------------------------------------------------|----------------|-------------------------------|--------------------------------|--------------------------------------------------------------|-------------------------------------|-----------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Resolution 2 : Appointment of Ms. Tripti Gupta as a director, liable to retire by rotation. |                |                               |                                |                                                              |                                     |                                   |                                                           |                                                         |
| Resolution required: (Ordinary / Special)                                                   |                |                               | Ordinary Resolution            |                                                              |                                     |                                   |                                                           |                                                         |
| Whether promoter / promoter group are interested in the agenda/resolution ?                 |                |                               | Yes                            |                                                              |                                     |                                   |                                                           |                                                         |
|                                                                                             |                |                               |                                |                                                              |                                     |                                   |                                                           |                                                         |
| Category                                                                                    | Mode of Voting | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group                                                                   | E-VOTING       | 767468621                     | 757468621                      | 98.70                                                        | 757468621                           | 0                                 | 100.00                                                    | 0.00                                                    |
|                                                                                             | POLL           | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                             | POSTAL BALLOT  | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                             | TOTAL          | 767468621                     | 757468621                      | 98.70                                                        | 757468621                           | 0                                 | 100.00                                                    | 0.00                                                    |
| Public - Institutions                                                                       | E-VOTING       | 96717922                      | 2590750                        | 2.68                                                         | 2590750                             | 0                                 | 100.00                                                    | 0.00                                                    |
|                                                                                             | POLL           | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                             | POSTAL BALLOT  | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                             | TOTAL          | 96717922                      | 2590750                        | 2.68                                                         | 2590750                             | 0                                 | 100.00                                                    | 0.00                                                    |
| Public-Non Institutions                                                                     | E-VOTING       | 883763747                     | 8009566                        | 0.91                                                         | 7817787                             | 191779                            | 97.61                                                     | 2.39                                                    |
|                                                                                             | POLL           | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                             | POSTAL BALLOT  | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                             | TOTAL          | 883763747                     | 8009566                        | 0.91                                                         | 7817787                             | 191779                            | 97.61                                                     | 2.39                                                    |
| TOTAL                                                                                       |                | 1747950290                    | 768068937                      | 43.94                                                        | 767877158                           | 191779                            | 99.98                                                     | 0.02                                                    |

| <b>Resolution 3</b> : Re-appointment of Mr. Shashank Agarwal (DIN: 00316141) as a Managing Director of the Company. |                |                               |                                |                                                              |                                     |                                   |                                                           |                                                         |
|---------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------|--------------------------------|--------------------------------------------------------------|-------------------------------------|-----------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| <b>Resolution required: (Ordinary / Special)</b>                                                                    |                |                               |                                | <b>Special Resolution</b>                                    |                                     |                                   |                                                           |                                                         |
| <b>Whether promoter / promoter group are interested in the agenda/resolution ?</b>                                  |                |                               |                                | <b>Yes</b>                                                   |                                     |                                   |                                                           |                                                         |
|                                                                                                                     |                |                               |                                |                                                              |                                     |                                   |                                                           |                                                         |
| Category                                                                                                            | Mode of Voting | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group                                                                                           | E-VOTING       | 767468621                     | 757468621                      | 98.70                                                        | 757468621                           | 0                                 | 100.00                                                    | 0.00                                                    |
|                                                                                                                     | POLL           | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                     | POSTAL BALLOT  | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                     | TOTAL          | 767468621                     | 757468621                      | 98.70                                                        | 757468621                           | 0                                 | 100.00                                                    | 0.00                                                    |
| Public - Institutions                                                                                               | E-VOTING       | 96717922                      | 2590750                        | 2.68                                                         | 438085                              | 2152665                           | 16.91                                                     | 83.09                                                   |
|                                                                                                                     | POLL           | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                     | POSTAL BALLOT  | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                     | TOTAL          | 96717922                      | 2590750                        | 2.68                                                         | 438085                              | 2152665                           | 16.91                                                     | 83.09                                                   |
| Public-Non Institutions                                                                                             | E-VOTING       | 883763747                     | 8009566                        | 0.91                                                         | 7904266                             | 105300                            | 98.68                                                     | 1.32                                                    |
|                                                                                                                     | POLL           | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                     | POSTAL BALLOT  | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                     | TOTAL          | 883763747                     | 8009566                        | 0.91                                                         | 7904266                             | 105300                            | 98.68                                                     | 1.32                                                    |
| TOTAL                                                                                                               |                | 1747950290                    | 768068937                      | 43.94                                                        | 765810972                           | 2257965                           | 99.71                                                     | 0.29                                                    |

**Resolution 4 :** Re-appointment of Mr. Shalabh Agarwal (DIN: 00316155) as a Whole-time Director of the Company.

| Resolution required: (Ordinary / Special)                                   |                |                           |                            | Special Resolution                                           |                                 |                               |                                                           |                                                         |
|-----------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter / promoter group are interested in the agenda/resolution ? |                |                           |                            | Yes                                                          |                                 |                               |                                                           |                                                         |
| Category                                                                    | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group                                                   | E-VOTING       | 767468621                 | 757468621                  | 98.70                                                        | 757468621                       | 0                             | 100.00                                                    | 0.00                                                    |
|                                                                             | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | TOTAL          | 767468621                 | 757468621                  | 98.70                                                        | 757468621                       | 0                             | 100.00                                                    | 0.00                                                    |
| Public - Institutions                                                       | E-VOTING       | 96717922                  | 2590750                    | 2.68                                                         | 438085                          | 2152665                       | 16.91                                                     | 83.09                                                   |
|                                                                             | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | TOTAL          | 96717922                  | 2590750                    | 2.68                                                         | 438085                          | 2152665                       | 16.91                                                     | 83.09                                                   |
| Public-Non Institutions                                                     | E-VOTING       | 883763747                 | 8009566                    | 0.91                                                         | 7904267                         | 105299                        | 98.68                                                     | 1.32                                                    |
|                                                                             | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | TOTAL          | 883763747                 | 8009566                    | 0.91                                                         | 7904267                         | 105299                        | 98.68                                                     | 1.32                                                    |
| TOTAL                                                                       |                | 1747950290                | 768068937                  | 43.94                                                        | 765810973                       | 2257964                       | 99.71                                                     | 0.29                                                    |

**Resolution 5** : Re-appointment of Ms. Tripti Gupta (DIN: 06938805) as a Whole-time Director of the Company.

| Resolution required: (Ordinary / Special)                                   |                | Special Resolution        |                            |                                                              |                                 |                               |                                                           |                                                         |
|-----------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter / promoter group are interested in the agenda/resolution ? |                | Yes                       |                            |                                                              |                                 |                               |                                                           |                                                         |
| Category                                                                    | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group                                                   | E-VOTING       | 767468621                 | 757468621                  | 98.70                                                        | 757468621                       | 0                             | 100.00                                                    | 0.00                                                    |
|                                                                             | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | TOTAL          | 767468621                 | 757468621                  | 98.70                                                        | 757468621                       | 0                             | 100.00                                                    | 0.00                                                    |
| Public - Institutions                                                       | E-VOTING       | 96717922                  | 2590750                    | 2.68                                                         | 438085                          | 2152665                       | 16.91                                                     | 83.09                                                   |
|                                                                             | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | TOTAL          | 96717922                  | 2590750                    | 2.68                                                         | 438085                          | 2152665                       | 16.91                                                     | 83.09                                                   |
| Public-Non Institutions                                                     | E-VOTING       | 883763747                 | 8009566                    | 0.91                                                         | 7817681                         | 191885                        | 97.60                                                     | 2.40                                                    |
|                                                                             | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | TOTAL          | 883763747                 | 8009566                    | 0.91                                                         | 7817681                         | 191885                        | 97.60                                                     | 2.40                                                    |
| TOTAL                                                                       |                | 1747950290                | 768068937                  | 43.94                                                        | 765724387                       | 2344550                       | 99.70                                                     | 0.30                                                    |

| <b>Resolution 6</b> : Appointment of Mr. Aashish Sharma (DIN: 11923058) as a Non-Executive Independent Director of the company. |                |                               |                                |                                                              |                                     |                                   |                                                           |                                                         |
|---------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------|--------------------------------|--------------------------------------------------------------|-------------------------------------|-----------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| <b>Resolution required: (Ordinary / Special)</b>                                                                                |                |                               |                                | <b>Special Resolution</b>                                    |                                     |                                   |                                                           |                                                         |
| <b>Whether promoter / promoter group are interested in the agenda/resolution ?</b>                                              |                |                               |                                | <b>No</b>                                                    |                                     |                                   |                                                           |                                                         |
|                                                                                                                                 |                |                               |                                |                                                              |                                     |                                   |                                                           |                                                         |
| Category                                                                                                                        | Mode of Voting | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group                                                                                                       | E-VOTING       | 767468621                     | 757468621                      | 98.70                                                        | 757468621                           | 0                                 | 100.00                                                    | 0.00                                                    |
|                                                                                                                                 | POLL           | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                                 | POSTAL BALLOT  | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                                 | TOTAL          | 767468621                     | 757468621                      | 98.70                                                        | 757468621                           | 0                                 | 100.00                                                    | 0.00                                                    |
| Public - Institutions                                                                                                           | E-VOTING       | 96717922                      | 2590750                        | 2.68                                                         | 2590750                             | 0                                 | 100.00                                                    | 0.00                                                    |
|                                                                                                                                 | POLL           | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                                 | POSTAL BALLOT  | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                                 | TOTAL          | 96717922                      | 2590750                        | 2.68                                                         | 2590750                             | 0                                 | 100.00                                                    | 0.00                                                    |
| Public-Non Institutions                                                                                                         | E-VOTING       | 883763747                     | 8009566                        | 0.91                                                         | 7904177                             | 105389                            | 98.68                                                     | 1.32                                                    |
|                                                                                                                                 | POLL           | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                                 | POSTAL BALLOT  | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                                 | TOTAL          | 883763747                     | 8009566                        | 0.91                                                         | 7904177                             | 105389                            | 98.68                                                     | 1.32                                                    |
| TOTAL                                                                                                                           |                | 1747950290                    | 768068937                      | 43.94                                                        | 767963548                           | 105389                            | 99.99                                                     | 0.01                                                    |

| <b>Resolution 7</b> : Appointment of Mrs. Nidhi Jain (DIN: 08697293) as a Non-Executive Independent Director of the company. |                |                               |                                |                                                              |                                     |                                   |                                                           |                                                         |
|------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------|--------------------------------|--------------------------------------------------------------|-------------------------------------|-----------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| <b>Resolution required: (Ordinary / Special)</b>                                                                             |                |                               |                                | <b>Special Resolution</b>                                    |                                     |                                   |                                                           |                                                         |
| <b>Whether promoter / promoter group are interested in the agenda/resolution ?</b>                                           |                |                               |                                | <b>No</b>                                                    |                                     |                                   |                                                           |                                                         |
|                                                                                                                              |                |                               |                                |                                                              |                                     |                                   |                                                           |                                                         |
| Category                                                                                                                     | Mode of Voting | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group                                                                                                    | E-VOTING       | 767468621                     | 757468621                      | 98.70                                                        | 757468621                           | 0                                 | 100.00                                                    | 0.00                                                    |
|                                                                                                                              | POLL           | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                              | POSTAL BALLOT  | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                              | TOTAL          | 767468621                     | 757468621                      | 98.70                                                        | 757468621                           | 0                                 | 100.00                                                    | 0.00                                                    |
| Public - Institutions                                                                                                        | E-VOTING       | 96717922                      | 2590750                        | 2.68                                                         | 2590750                             | 0                                 | 100.00                                                    | 0.00                                                    |
|                                                                                                                              | POLL           | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                              | POSTAL BALLOT  | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                              | TOTAL          | 96717922                      | 2590750                        | 2.68                                                         | 2590750                             | 0                                 | 100.00                                                    | 0.00                                                    |
| Public-Non Institutions                                                                                                      | E-VOTING       | 883763747                     | 8009566                        | 0.91                                                         | 7905376                             | 104190                            | 98.70                                                     | 1.30                                                    |
|                                                                                                                              | POLL           | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                              | POSTAL BALLOT  | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                                                                              | TOTAL          | 883763747                     | 8009566                        | 0.91                                                         | 7905376                             | 104190                            | 98.70                                                     | 1.30                                                    |
| TOTAL                                                                                                                        |                | 1747950290                    | 768068937                      | 43.94                                                        | 767964747                           | 104190                            | 99.99                                                     | 0.01                                                    |

**Resolution 8** : To consider and approve borrow money u/s 180(1)(c) of the Companies Act, 2013.

| Resolution required: (Ordinary / Special)                                   |                | Special Resolution        |                            |                                                              |                                 |                               |                                                           |                                                         |
|-----------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter / promoter group are interested in the agenda/resolution ? |                | No                        |                            |                                                              |                                 |                               |                                                           |                                                         |
| Category                                                                    | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group                                                   | E-VOTING       | 767468621                 | 757468621                  | 98.70                                                        | 757468621                       | 0                             | 100.00                                                    | 0.00                                                    |
|                                                                             | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | TOTAL          | 767468621                 | 757468621                  | 98.70                                                        | 757468621                       | 0                             | 100.00                                                    | 0.00                                                    |
| Public - Institutions                                                       | E-VOTING       | 96717922                  | 2590750                    | 2.68                                                         | 2590750                         | 0                             | 100.00                                                    | 0.00                                                    |
|                                                                             | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | TOTAL          | 96717922                  | 2590750                    | 2.68                                                         | 2590750                         | 0                             | 100.00                                                    | 0.00                                                    |
| Public-Non Institutions                                                     | E-VOTING       | 883763747                 | 8009516                    | 0.91                                                         | 7896842                         | 112674                        | 98.59                                                     | 1.41                                                    |
|                                                                             | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                             | TOTAL          | 883763747                 | 8009516                    | 0.91                                                         | 7896842                         | 112674                        | 98.59                                                     | 1.41                                                    |
| TOTAL                                                                       |                | 1747950290                | 768068887                  | 43.94                                                        | 767956213                       | 112674                        | 99.98                                                     | 0.02                                                    |

**Resolution 9** : Approval for Creation of Charge (s) /Mortgage (s) /Hypothecation (s) and/or other security interest(s) on the Properties and Assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

Resolution required: (Ordinary / Special)

Special Resolution

Whether promoter / promoter group are interested in the agenda/resolution ?

No

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter & Promoter Group | E-VOTING       | 767468621                 | 757468621                  | 98.70                                                        | 757468621                       | 0                             | 100.00                                                    | 0.00                                                    |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 767468621                 | 757468621                  | 98.70                                                        | 757468621                       | 0                             | 100.00                                                    | 0.00                                                    |
| Public - Institutions     | E-VOTING       | 96717922                  | 2590750                    | 2.68                                                         | 2590750                         | 0                             | 100.00                                                    | 0.00                                                    |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 96717922                  | 2590750                    | 2.68                                                         | 2590750                         | 0                             | 100.00                                                    | 0.00                                                    |
| Public-Non Institutions   | E-VOTING       | 883763747                 | 8009516                    | 0.91                                                         | 7820250                         | 189266                        | 97.64                                                     | 2.36                                                    |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 883763747                 | 8009516                    | 0.91                                                         | 7820250                         | 189266                        | 97.64                                                     | 2.36                                                    |
| TOTAL                     |                | 1747950290                | 768068887                  | 43.94                                                        | 767879621                       | 189266                        | 99.98                                                     | 0.02                                                    |

**Resolution 10** : Ratification of Remuneration of Cost Auditors for the financial year 2026-27.

| Resolution required: (Ordinary / Special)                                   |                |                               | Ordinary Resolution            |                                                              |                                     |                                   |                                                           |                                                         |
|-----------------------------------------------------------------------------|----------------|-------------------------------|--------------------------------|--------------------------------------------------------------|-------------------------------------|-----------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter / promoter group are interested in the agenda/resolution ? |                |                               | No                             |                                                              |                                     |                                   |                                                           |                                                         |
|                                                                             |                |                               |                                |                                                              |                                     |                                   |                                                           |                                                         |
| Category                                                                    | Mode of Voting | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group                                                   | E-VOTING       | 767468621                     | 757468621                      | 98.70                                                        | 757468621                           | 0                                 | 100.00                                                    | 0.00                                                    |
|                                                                             | POLL           | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                             | POSTAL BALLOT  | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                             | TOTAL          | 767468621                     | 757468621                      | 98.70                                                        | 757468621                           | 0                                 | 100.00                                                    | 0.00                                                    |
| Public - Institutions                                                       | E-VOTING       | 96717922                      | 2590750                        | 2.68                                                         | 2590750                             | 0                                 | 100.00                                                    | 0.00                                                    |
|                                                                             | POLL           | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                             | POSTAL BALLOT  | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                             | TOTAL          | 96717922                      | 2590750                        | 2.68                                                         | 2590750                             | 0                                 | 100.00                                                    | 0.00                                                    |
| Public-Non Institutions                                                     | E-VOTING       | 883763747                     | 8009516                        | 0.91                                                         | 7982693                             | 26823                             | 99.66                                                     | 0.34                                                    |
|                                                                             | POLL           | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                             | POSTAL BALLOT  | 0                             | 0                              | 0.00                                                         | 0                                   | 0                                 | 0.00                                                      | 0.00                                                    |
|                                                                             | TOTAL          | 883763747                     | 8009516                        | 0.91                                                         | 7982693                             | 26823                             | 99.66                                                     | 0.34                                                    |
| TOTAL                                                                       |                | 1747950290                    | 768068887                      | 43.94                                                        | 768042064                           | 26823                             | 100.00                                                    | 0.00                                                    |