NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd. August 21, 2026

Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

BSE Security Code: 526739

Sub: Intimation of Voting Results including Scrutinizer's Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the following in respect of the 65th AGM were approved by the shareholders with requisite majority, through remote e-voting and e-voting facility provided during the AGM.

1. Voting Results
2. Report of Scrutinizer dated 20th August, 2026

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company www.narmadagelatines.com and on website of Central Depository Services (India) Limited www.evotingindia.com.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Narmada Gelatines Limited

MAHIMA PATKAR Digitally signed by MAHIMA PATKAR Date: 2026.08.21 11:11:23 +05'30'

Mahima Patkar
Company Secretary & Compliance Officer

Encl: As above

ISO 9001 BUREAU VERITAS Certification

Post Box No. 53, Jabalpur - 482 001 (M.P.) India, Bheraghat Office : 9893276521
Regd. Office : "CARAVS" Building, Room No. 28, 15, Civil Lines, Jabalpur-482001 (M.P.) Tel. : 2678627
E-mail : ngljbp@rediffmail.com, ngljabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023

ISO 22000 REGISTERED

Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General information about company	
Scrip code	526739
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE869A01010
Name of the company	NARMADA GELATINES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:03 PM

Scrutinizer Details	
Name of the Scrutinizer	DR. ASIM KUMAR CHATOPADHYAY
Firms Name	DR. ASIM KUMAR CHATOPADHYAY
Qualification	CS
Membership Number	2303
Date of Board Meeting in which appointed	25-05-2026
Date of Issuance of Report to the company	19-08-2026

Voting results	
Record date	12-08-2026
Total number of shareholders on record date	7894
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	63
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4537191	4537191	100	4537191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4537191	4537191	100	4537191	0	100	0
Public- Institutions	E-Voting	350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	350	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1512046	59267	3.9197	59266	1	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1512046	59267	3.9197	59266	1	99.9983	0.0017
	Total	6049587	4596458	75.9797	4596457	1	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2026</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4537191</td><td>4537191</td><td>100</td><td>4537191</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4537191</td><td>4537191</td><td>100</td><td>4537191</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">350</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>350</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1512046</td><td>59267</td><td>3.9197</td><td>59266</td><td>1</td><td>99.9983</td><td>0.0017</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1512046</td><td>59267</td><td>3.9197</td><td>59266</td><td>1</td><td>99.9983</td><td>0.0017</td></tr>
<tr><td colspan="2">Total</td><td>6049587</td><td>4596458</td><td>75.9797</td><td>4596457</td><td>1</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Shri S. Maheswaran (DIN: 00143046) as Non-Executive & Non-Independent Director of the Company, liable to retire by rotation.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4537191	4537191	100	4537191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4537191	4537191	100	4537191	0	100	0
Public- Institutions	E-Voting	350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	350	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1512046	59267	3.9197	59266	1	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1512046	59267	3.9197	59266	1	99.9983	0.0017
	Total	6049587	4596458	75.9797	4596457	1	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Kailasam Krishnamoorthy (DIN: 02797916) as a Non-Executive Independent Director of the Company, for a second term of five years.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4537191	4537191	100	4537191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4537191	4537191	100	4537191	0	100	0
Public-Institutions	E-Voting	350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	350	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1512046	59267	3.9197	59266	1	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1512046	59267	3.9197	59266	1	99.9983	0.0017
	Total	6049587	4596458	75.9797	4596457	1	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Ashok K Kapur (DIN: 00126807) as the Managing Director, for a term of 2 years.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4537191	4537191	100	4537191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4537191	4537191	100	4537191	0	100	0
Public- Institutions	E-Voting	350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	350	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1512046	58217	3.8502	58216	1	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1512046	58217	3.8502	58216	1	99.9983	0.0017
	Total	6049587	4595408	75.9623	4595407	1	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DR. ASIM KUMAR CHATTOPADHYAY
M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

"MATRI ASHIS"
10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
Mobile: 9830040243 / 9137811499
e-mail: asimsecy@gmail.com

To
The Chairman,
Narmada Gelatines Limited
"CARAVAS" Room No. 28,
15, Civil Lines,
Jabalpur – 482001

SCRUTINIZER'S REPORT

The 65th Annual General Meeting of the Company which was held on Wednesday, August 19, 2026 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as per the Agenda of the Notice of the AGM dated May 25th, 2026.

I, Dr. Asim Kumar Chattopadhyay, Peer Reviewed Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20(4)(xii) of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting process and E-Voting at the date of 65th Annual General Meeting (AGM) for passing the items on the Agenda as contained in the AGM Notice dated May 25, 2026.

The Ministry of Corporate Affairs ("MCA") vide General Circular vide 03/2025 dated 22nd September 2025 read with General Circular No. 9/2024 dated 19 September 2024 read with General Circular No. 9/2023 dated 25 September 2023, General Circular No. 10/2022 dated 28 December 2022, General Circular No. 2/2022 dated 5 May 2022, General Circular No. 2/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 14/2020 dated 8 April 2020 ("collectively referred to as MCA Circulars") permits holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of the members at a common venue.

In accordance with the said circulars, the 65th AGM of the Company were conducted through VC / OAVM on Friday, 19th August, 2026. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the AGM.

In accordance with, the said circulars, the 65th AGM of the Company was conducted through VC / OAVM. **Central Depository Services (India) Limited (CDSL)** provided facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM and is also available on the website of the Company at www.narmadagelatines.com as well as website of **CDSL** i.e. www.evotingindia.com.

As the AGM was conducted through VC / OAVM, the facility for appointment of Proxy by the Members was not available for this AGM and hence the Proxy Form and Attendance Slip including Route Map were not annexed to the AGM Notice.

On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories as on August 12th, 2026 the **Cut-off date** for the purpose of E-Voting, the company had

ASIM KUMAR CHATTOPADHYAY

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Date: 2026.08.20 19:03:08 +05'30'

duly sent through email as registered with the Registrar & Share Transfer Agent (RTA) of the Company the Notice of the AGM dated May 25th, 2026.

In terms of the aforesaid Notice, Remote E-Voting was opened from 9:00 A.M. on Sunday, 16th August 2026 and ends at 5:00 P.M. on Tuesday, 18th August, 2026, and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned **Ordinary and Special Resolutions** in the Notice of the 65th Annual General Meeting of the company on the E-Voting platform provided by **CDSL.**

As required in the Rules, I unblocked the Remote E-Voting as well as E-Voting at the AGM provided by **CDSL** on 19th August, 2026 after the completion of the AGM 12.03 p.m. in the presence of Two Witnesses as signed below

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through e-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 85 Members have cast their votes through Remote E-Voting platform and No Member has cast their votes by means of E- Voting at the AGM. I submit herewith the said report.

ASIM KUMAR CHATTOPADHYAY

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Date: 2026.08.20 19:03:38 +05'30'

DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303, CP 880
Peer Review Certificate No. – 6375/2025
Unique Identification No. I1985WB015800
UDIN :: F002303H001154124
Date : 20/08/2026

1. Witness:

AYAN CHATTOPADHYAY

Digitally signed by AYAN CHATTOPADHYAY
DN: c=IN, o=Personal, title=5002, 2.5.4.20=88dc848d31d7f7848ed94aa3146bd1ec5a799a8a4458420ec70fa1d4f275fb40, postalCode=712235, st=West Bengal, serialNumber=b4ede0fd7f8a2479d030057c8eb26d79f861b451e7ed2c04cadaea7917809016, cn=AYAN CHATTOPADHYAY
Date: 2026.08.20 19:07:56 +05'30'

2. Witness:

Chhabi Mukherjee.
PAN: AMTPM7588E

Counter Signed by
For Narmada Gelatines Limited

MAHIMA PATKAR

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Date: 2026.08.21 11:12:20 +05'30'

Mahima Patkar
Company Secretary

Narmada Gelatines Ltd.

Date of the AGM	**19-08-2026**
Total number of shareholders on record date	**7894**
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	**0**
Public:	**0**
No. of Shareholders attended the meeting through	
Promoters and Promoter Group:	**2**
Public:	**63**

Resolution Required : Ordinary	**1 - Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2026.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	4537191	4537191	100.0000	4537191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4537191**	**100.0000**	**4537191**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	1512046	59267	3.9197	59266	1	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59267**	**3.9197**	**59266**	**1**	**99.9983**	**0.0017**
Total		**6049587**	**4596458**	**75.9797**	**4596457**	**1**	**100.0000**	**0.0000**

ASIM KUMAR CHATTOPADHYAY

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Date: 2026.08.20 19:04:05 +05'30'

Resolution Required : Ordinary			2 - Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	4537191	4537191	100.0000	4537191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4537191**	**100.0000**	**4537191**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	1512046	59267	3.9197	59266	1	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59267**	**3.9197**	**59266**	**1**	**99.9983**	**0.0017**
Total		**6049587**	**4596458**	**75.9797**	**4596457**	**1**	**100.0000**	**0.0000**

ASIM KUMAR CHATTOPADHYAY

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Resolution Required : Special			3 - Re-appointment of Shri S. Maheswaran (DIN: 00143046) as Non-Executive & Non-Independent Director of the Company, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4537191	4537191	100.0000	4537191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4537191**	**100.0000**	**4537191**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	1512046	59267	3.9197	59266	1	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59267**	**3.9197**	**59266**	**1**	**99.9983**	**0.0017**
Total		**6049587**	**4596458**	**75.9797**	**4596457**	**1**	**100.0000**	**0.0000**

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Resolution Required : Special			4 - Re-appointment of Mr. Kailasam Krishnamoorthy (DIN: 02797916) as a Non-Executive Independent Director of the Company, for a second term of five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	4537191	4537191	100.0000	4537191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4537191**	**100.0000**	**4537191**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	1512046	59267	3.9197	59266	1	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59267**	**3.9197**	**59266**	**1**	**99.9983**	**0.0017**
Total		**6049587**	**4596458**	**75.9797**	**4596457**	**1**	**100.0000**	**0.0000**

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Resolution Required : Special			5 - Re-appointment of Mr. Ashok K Kapur (DIN: 00126807) as the Managing Director, for a term of 2 years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	4537191	4537191	100.0000	4537191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4537191**	**100.0000**	**4537191**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	1512046	58217	3.8502	58216	1	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**58217**	**3.8502**	**58216**	**1**	**99.9983**	**0.0017**
Total		**6049587**	**4595408**	**75.9623**	**4595407**	**1**	**100.0000**	**0.0000**

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