Universal Cables Limited
Regd. Office & Works :
P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
P : 07672-257121 to 257127, 414000
F : 07672-257131 · E : headoffice@unistar.co.in

Ref : UCL/SEC/2026-27

4th August, 2026

BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001** **Scrip Code : 504212**	**National Stock Exchange of India Ltd.** Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), **Mumbai – 400 051** **Scrip Code : UNIVCABLES EQ**

Dear Sir,

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

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results along with Consolidated Scrutiniser's Report in respect of voting through Remote e-Voting and Poll conducted at the 81st Annual General Meeting (AGM) of the Company held on Monday, 3rd August, 2026 at 9.30 A.M. at the registered office of the Company at P.O. Birla Vikas, Satna (M.P.) – 485 005.

The Particulars of the AGM are as follows:

1.	**Date of AGM**	**3rd August, 2026**
2.	**Total number of shareholders on record date (as on 27th July, 2026)**	**22566**
3.	**No. of shareholders present in the meeting** Promoters and Promoter Group Public	 **6** **38**

The detailed voting results in respect of Ordinary as well as Special Businesses set out under Item No(s). 1 to 7 of the Notice convening the 81st AGM of the Company are enclosed in **Annexure 'A'**.

The Voting Results along with Consolidated Scrutiniser's Report are also available on the Company's web site at www.unistar.co.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

You are requested to take the above information on record.

Thanking you

Yours faithfully,
For UNIVERSAL CABLES LIMITED

AJAY KUMAR SHARMA
Digitally signed by AJAY KUMAR SHARMA
Date: 2026.08.04 17:32:28 +05'30'

UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)

(Ajay Kumar Sharma)
Company Secretary
Encl: As above

R.K. MISHRA & ASSOCIATES
(Company Secretaries)
Shop No. 8 & 9, K.B. Complex, Near Bus Stand, Semariya Chowk, SATNA (M.P.) 485001

CS Rajesh Kumar Mishra
E.: rkmaoffice@gmail.com
M.: 91-9425172829

CS Kishor Kumar Gupta
E.: cskishorgupta@gmail.com
M.: 91-9827784739

Ref. Date................................

CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 81st Annual General Meeting of the Members of Universal Cables Limited held on Monday, 3rd August, 2026 at 9.30 A.M. at the Registered Office of the Company at P.O. Birla Vikas, Satna (M.P.) - 485 005.

Sub: Consolidated Scrutiniser's Report on voting through Remote e-Voting and Ballot process at the 81st Annual General Meeting ("AGM") of Universal Cables Limited (hereinafter referred to as the "Company") in terms of provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

1. I, Rajesh Kumar Mishra, Company Secretary in practice, was appointed by the Board of Directors of the Company as the Scrutiniser for the Remote e-Voting process in a fair and transparent manner pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for the resolutions set out in the Notice dated 23rd May, 2026 for the 81st AGM of the members of the Company, held on 3rd August, 2026 at 9.30 A.M. at the Registered Office of the Company at P.O. Birla Vikas, Satna – 485 005 (M.P.).

2. I was also appointed by the Board of Directors of the Company as the Scrutiniser for the purpose of scrutinising the voting through Ballot process (Poll) in a fair and transparent manner at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for the resolution(s) set out in the Notice dated 23rd May, 2026 for the 81st AGM of the members of the Company.

R.K. MISHRA & ASSOCIATES SATNA COMPANY SECRETARIES

3. In accordance with Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Annual Report for the financial year 2025-26 and the Notice convening 81st AGM of the Company alongwith Remote e-Voting information were sent to the members of the Company individually. The said documents were sent electronically to those members whose email addresses are registered with the Company/Depository Participant(s) for communication purpose.

4. The Company had engaged Central Depository Services (India) Limited (CDSL) for providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically in respect of all resolutions as contained in the Notice of 81st AGM. The Remote e-Voting commenced on Friday, 31st July, 2026 at 9.00 A.M. and ended on Sunday, 2nd August, 2026 at 5.00 P.M. and the Remote e-Voting module was disabled by CDSL for voting thereafter.

5. A Newspaper Advertisement containing the prescribed particulars relating to the AGM Notice and Remote e-Voting information was published by the Company on 11th July, 2026 in Financial Express (in English) and Nav Swadesh (in Hindi) pursuant to the applicable provisions of the Act and the Listing Regulations.

6. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules framed thereunder; (ii) MCA and SEBI Circulars; (iii) the Listing Regulations; and (iv) SS-2 issued by the Institute of Company Secretaries of India relating to voting through electronic means (i.e. by Remote e-Voting) and voting through Ballot process (Poll) at the 81st AGM for the resolutions contained in the Notice dated 23rd May, 2026 for the 81st AGM of the members of the Company. The responsibility of Scrutiniser for voting through electronic means i.e. by Remote e-Voting as well as Ballot Process (Poll) at the 81st AGM of the Company is restricted to make a Consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolution(s), invalid votes, if any, and whether the resolutions have been carried by the requisite majority.

7. Separate Scrutiniser's Reports dated 04-08-2026 on the Remote e-Voting and voting through Ballot process (Poll) at the AGM, respectively, have been issued on the resolution(s) contained in the Notice dated 23rd May, 2026 for the 81st AGM of the Company.

8. Based on report generated from the e-Voting website of CDSL and the Poll conducted through Ballot Process at the 81st AGM of the Company, the consolidated report on the results of voting in respect of Ordinary and Special Businesses as set out in the Notice dated 23rd May, 2026 for 81st AGM of the Company are given hereunder:

R.K. MISHRA & ASSOCIATES * COMPANY SECRETARIES * SATNA

Resolution No. 1: As an Ordinary Resolution

Brief Description of Resolution

ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	100	22636285	99.83%	02	38342	0.17%	00	00
Poll	10	4493742	100.00%	00	00	00%	00	00
Total	**110**	**27130027**	**99.86%**	**02**	**38342**	**0.14%**	**00**	**00**

Resolution No. 2: As an Ordinary Resolution

Brief Description of Resolution

ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORT OF AUDITORS THEREON.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	100	22636285	99.83%	02	38342	0.17%	00	00
Poll	10	4493742	100.00%	00	00	00%	00	00
Total	**110**	**27130027**	**99.86%**	**02**	**38342**	**0.14%**	**00**	**00**

R.K. MISHRA & ASSOCIATES
SATNA
COMPANY SECRETARIES

Resolution No. 3: As an Ordinary Resolution

Brief Description of Resolution

DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	100	22636285	99.83%	02	38342	0.17%	00	00
Poll	10	4493742	100%	00	00	00%	00	00
Total	**110**	**27130027**	**99.86%**	**02**	**38342**	**0.14%**	**00**	**00**

Resolution No. 4: As an Ordinary Resolution

Brief Description of Resolution

RE-APPOINTMENT OF SHRI PREM SINGH KHAMESRA (DIN: 00049162), AS A DIRECTOR, WHO RETIRES BY ROTATION.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	84	13148417	57.99%	18	9526210	42.01%	00	00
Poll	10	4493742	100.00%	00	00	00	00	00
Total	**94**	**17642159**	**64.94%**	**18**	**9526210**	**35.06%**	**00**	**00**

R.K. MISHRA & ASSOCIATES SATNA COMPANY SECRETARIES

Resolution No. 5: As an **Special Resolution**

Brief Description of Resolution

Increase in the Borrowing Limit of the Company.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	99	22621588	99.77%	03	53039	0.23%	00	00
Poll	10	4493742	100.00%	00	00	00%	00	00
Total	**109**	**27115330**	**99.80%**	**03**	**53039**	**0.20%**	**00**	**00**

Resolution No. 6: As an **Special Resolution**

Brief Description of Resolution

Creation of security on the Assets of the Company upto the increased Borrowing Limit:

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	99	22621588	99.77%	03	53039	0.23%	00	00
Poll	10	4493742	100.00%	00	00	00%	00	00
Total	**109**	**27115330**	**99.80%**	**03**	**53039**	**0.20%**	**00**	**00**

R.K. MISHRA & ASSOCIATES
SATNA
COMPANY SECRETARIES

Resolution No. 7: As an Ordinary Resolution

Brief Description of Resolution

RATIFICATION OF REMUNERATION TO BE PAID TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON MARCH 31, 2027.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	100	22636285	99.83%	02	38342	0.17%	00	00
Poll	10	4493742	100.00%	00	00	00%	00	00
Total	**110**	**27130027**	**99.86%**	**02**	**38342**	**0.14%**	**00**	**00**

9. Based on the aforesaid results, I report that the resolution No. 1 to 4 and 7 have been passed as Ordinary Resolutions and Resolution No. 5 & 6 have been passed as Special Resolutions, in each case with the requisite majority.

10. The physical and electronic data and all other relevant records relating to Remote e-Voting as well that of Poll conducted through Ballot Process at the AGM shall remain in my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 81st AGM.

Thanking You,

Yours faithfully,
For R.K. Mishra & Associates
(Company Secretaries)

R.K. MISHRA & ASSOCIATES SATNA COMPANY SECRETARIES

Rajesh Kumar Mishra
(Partner)
CP No. 4433
FCS No. 5383

Countersigned by:
For Universal Cables Limited

AJAY KUMAR SHARMA
Digitally signed by AJAY KUMAR SHARMA
Date: 2026.08.04 17:31:45 +05'30'

(Ajay Kumar Sharma)
Company Secretary
M. No.: A-9127

Place : Satna (M.P.)
Date : 04 August, 2026
UDIN : F005383H001013533

UNIVERSAL CABLES LIMITED

ANNEXURE 'A'

Resolution 1:	**Adoption of the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.**
Resolution required: (Ordinary/ Special)	Ordinary
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**	21472949	19218924	89.5030	19218924	0	100.0000	0.0000
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		**21472949**	**100.0000**	**21472949**	**0**	**100.0000**	**0.0000**
Public - Institutions	**E-Voting**	1519030	1072560	70.6082	1072560	0	100.0000	0.0000
	Poll		96	0.0063	96	0	100.0000	0.0000
	Total		**1072656**	**70.6145**	**1072656**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	**E-Voting**	11703402	2383143	20.3628	2344801	38342	98.3911	1.6089
	Poll		2239621	19.1365	2239621	0	100.0000	0.0000
	Total		**4622764**	**39.4993**	**4584422**	**38342**	**99.1706**	**0.8294**
Total		**34695381**	**27168369**	**78.3054**	**27130027**	**38342**	**99.8589**	**0.1411**

Whether resolution is passed or not? (Yes/No):	Yes
Invalid Votes -	NIL

Resolution 2:	**Adoption of the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of Auditors thereon.**
Resolution required: (Ordinary/ Special)	Ordinary
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**	21472949	19218924	89.5030	19218924	0	100.0000	0.0000
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		**21472949**	**100.0000**	**21472949**	**0**	**100.0000**	**0.0000**
Public - Institutions	**E-Voting**	1519030	1072560	70.6082	1072560	0	100.0000	0.0000
	Poll		96	0.0063	96	0	100.0000	0.0000
	Total		**1072656**	**70.6145**	**1072656**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	**E-Voting**	11703402	2383143	20.3628	2344801	0	98.3911	0.0000
	Poll		2239621	19.1365	2239621	0	100.0000	0.0000
	Total		**4622764**	**39.4993**	**4584422**	**0**	**99.1706**	**0.0000**
Total		**34695381**	**27168369**	**78.3054**	**27130027**	**0**	**99.8589**	**0.0000**

Whether resolution is passed or not? (Yes/No):	Yes
Invalid Votes -	NIL

UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)

Resolution 3:	**Declaration of dividend on equity shares for the financial year ended 31st March, 2026.**
Resolution required: (Ordinary/ Special)	Ordinary
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**	21472949	19218924	89.5030	19218924	0	100.0000	0.0000
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		**21472949**	**100.0000**	**21472949**	**0**	**100.0000**	**0.0000**
Public - Institutions	**E-Voting**	1519030	1072560	70.6082	1072560	0	100.0000	0.0000
	Poll		96	0.0063	96	0	100.0000	0.0000
	Total		**1072656**	**70.6145**	**1072656**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	**E-Voting**	11703402	2383143	20.3628	2344801	38342	98.3911	1.6089
	Poll		2239621	19.1365	2239621	0	100.0000	0.0000
	Total		**4622764**	**39.4993**	**4584422**	**38342**	**99.1706**	**0.8294**
Total		**34695381**	**27168369**	**78.3054**	**27130027**	**38342**	**99.8589**	**0.1411**

Whether resolution is passed or not? (Yes/No):	**Yes**
Invalid Votes -	NIL

Resolution 4:	**Re-appointment of Shri Prem Singh Khamesra (DIN: 00049162), as a Director, who retires by rotation.**
Resolution required: (Ordinary/ Special)	Ordinary
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**	21472949	19218924	89.5030	9861187	9357737	51.3098	48.6902
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		**21472949**	**100.0000**	**12115212**	**9357737**	**56.4208**	**43.5792**
Public - Institutions	**E-Voting**	1519030	1072560	70.6082	1065331	7229	99.3260	0.6740
	Poll		96	0.0063	96	0	100.0000	0.0000
	Total		**1072656**	**70.6145**	**1065427**	**7229**	**99.3261**	**0.6739**
Public - Non Institutions	**E-Voting**	11703402	2383143	20.3628	2221899	161244	93.2340	6.7660
	Poll		2239621	19.1365	2239621	0	100.0000	0.0000
	Total		**4622764**	**39.4993**	**4461520**	**161244**	**96.5120**	**3.4880**
Total		**34695381**	**27168369**	**78.3054**	**17642159**	**9526210**	**64.9364**	**35.0636**

Whether resolution is passed or not? (Yes/No):	**Yes**
Invalid Votes -	NIL

UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)

Resolution 5:	Increase in the Borrowing Limit of the Company (as a Special Resolution).							
Resolution required: (Ordinary/ Special)	Special							
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	21472949	19218924	89.5030	19218924	0	100.0000	0.0000
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		**21472949**	**100.0000**	**21472949**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	1519030	1072560	70.6082	1057863	14697	98.6297	1.3703
	Poll		96	0.0063	96	0	100.0000	0.0000
	Total		**1072656**	**70.6145**	**1057959**	**14697**	**98.6298**	**1.3702**
Public - Non Institutions	E-Voting	11703402	2383143	20.3628	2344801	38342	98.3911	1.6089
	Poll		2239621	19.1365	2239621	0	100.0000	0.0000
	Total		**4622764**	**39.4993**	**4584422**	**38342**	**99.1706**	**0.8294**
Total		**34695381**	**27168369**	**78.3054**	**27115330**	**53039**	**99.8048**	**0.1952**

Whether resolution is passed or not? (Yes/No):	Yes

Invalid Votes -	NIL

Resolution 6:	Creation of security on the Assets of the Company upto the increased Borrowing Limit (as a Special Resolution).							
Resolution required: (Ordinary/ Special)	Special							
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	21472949	19218924	89.5030	19218924	0	100.0000	0.0000
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		**21472949**	**100.0000**	**21472949**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	1519030	1072560	70.6082	1057863	14697	98.6297	1.3703
	Poll		96	0.0063	96	0	100.0000	0.0000
	Total		**1072656**	**70.6145**	**1057959**	**14697**	**98.6298**	**1.3702**
Public - Non Institutions	E-Voting	11703402	2383143	20.3628	2344801	38342	98.3911	1.6089
	Poll		2239621	19.1365	2239621	0	100.0000	0.0000
	Total		**4622764**	**39.4993**	**4584422**	**38342**	**99.1706**	**0.8294**
Total		**34695381**	**27168369**	**78.3054**	**27115330**	**53039**	**99.8048**	**0.1952**

Whether resolution is passed or not? (Yes/No):	Yes

Invalid Votes -	NIL

UNIVERSAL CABLES LTD.
P.O. BIRLA VIKAS
SATNA (M.P.)

Resolution 7:	**Ratification of Remuneration to be paid to Cost Auditors of the Company for the financial year ending on 31st March, 2027 (as an Ordinary Resolution).**							
Resolution required: (Ordinary/ Special)	Ordinary							
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**	21472949	19218924	89.5030	19218924	0	100.0000	0.0000
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		**21472949**	**100.0000**	**21472949**	**0**	**100.0000**	**0.0000**
Public - Institutions	**E-Voting**	1519030	1072560	70.6082	1072560	0	100.0000	0.0000
	Poll		96	0.0063	96	0	100.0000	0.0000
	Total		**1072656**	**70.6145**	**1072656**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	**E-Voting**	11703402	2383143	20.3628	2344801	38342	98.3911	1.6089
	Poll		2239621	19.1365	2239621	0	100.0000	0.0000
	Total		**4622764**	**39.4993**	**4584422**	**38342**	**99.1706**	**0.8294**
Total		**34695381**	**27168369**	**78.3054**	**27130027**	**38342**	**99.8589**	**0.1411**

Whether resolution is passed or not? (Yes/No):	**Yes**

Invalid Votes -	NIL

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