Life Is On | Schneider Electric

SEIL/Sec./SE/2026-27/43

September 11, 2026

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), MUMBAI 400 051
Fax # 022-2659 8237/8238/8347/8348

Symbol: SCHNEIDER

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax # 022-2272 3121/2037/2039

Scrip Code No. 534139

Sub: Voting Results and Scrutinizer's Report of 16th Annual General Meeting of the Company

Dear Sir/Madam,

In continuation to our letter SEIL/Sec./SE/2026-27/42 dated September 10, 2026, this is to inform that 16th Annual General Meeting ("AGM") of Schneider Electric Infrastructure Limited ("the Company") was held on Thursday, September 10, 2026 at 3:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable circulars/notifications issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

All the businesses set out in the Notice of AGM dated August 14, 2026, were duly transacted and approved by the shareholders with the requisite majority.

In this regard, please find enclosed herewith the following:

1. Consolidated Report of Scrutinizer dated September 11, 2026, for remote e-Voting and e-Voting conducted during the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the relevant circulars and notifications, issued from time-to-time; and

2. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the Scrutinizer's Report(s) will be made available at the registered and corporate office of the Company and at the website at https://infra-in.se.com/en/ and on the website of National Securities Depository Limited at https://evoting.nsdl.com/.

The Meeting commenced at 3:30 p.m. IST and concluded at 5:09 p.m. IST (including the time allowed for evoting at the AGM).

We request you to kindly take the above information on record.

Thanking you.
Yours Sincerely,

For Schneider Electric Infrastructure Limited

SUMIT GOEL
Digitally signed by SUMIT GOEL
Date: 2026.09.11 17:06:59 +05'30'

(Sumit Goel)
Company Secretary and Compliance Officer
Encl: As above

SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: sanjay@sanjaygroverassociates.com/sanjaygrover7@gmail.com
Website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 16th Annual General Meeting of SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

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

To,
The Chairperson/ Company Secretary
SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED
(CIN: L31900GJ2011PLC064420)
Milestone 87, Vadodara-Halol Highway, Village Kotambi,
Post Office Jarod, Vadodara, Gujarat - 391 510

Date of Meeting: September 10, 2026
Day of Meeting: Thursday
Time of Meeting: 03:30 P.M. (**IST**)
Mode of Meeting: Through Video Conferencing (**VC**)/ Other Audio-Visual Means (**OAVM**)

Dear Sir,

I, Anirudh Grover (ACS No. 77442, C.P. No.: 28649), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi - 110024, was appointed as Scrutinizer by the Board of Directors of Schneider Electric Infrastructure Limited ("**the Company**") at its meeting held on May 28, 2026, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting ("electronic voting") pertaining to the 16th Annual General Meeting ('**AGM'**) under the provisions of Section 108 of the Act read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020 read with 20/2020 dated May 5, 2020 and other

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Date: 2026.09.11 16:04:51 +05'30'

relevant circulars issued by the Ministry of Corporate Affairs ("**MCA**") from time to time and the latest General Circular being 03/2025 dated September 22, 2025 **(**collectively referred to as **"MCA Circulars")** and applicable provisions of the Securities and Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with circulars issued by SEBI from time to time and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated August 14, 2026 ("**AGM Notice**") for 16th AGM of the Company held on Thursday, September 10, 2026 at 03:30 P.M. (**IST**) through VC/OAVM.

I submit my report as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) MCA Circulars issued by the MCA; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of Notice to the Members and also for ensuring a secured framework for e-voting.

2. My responsibility as Scrutinizer 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 system provided by National Securities Depository Limited **("NSDL")**.

3. The remote e-voting period commenced on **Monday, September 07, 2026 at 09:00 A.M.** (**IST**) and ended on **Wednesday, September 09, 2026 at 05:00 P.M.** (**IST**) via e-voting platform on the designated website viz: www.evoting.nsdl.com of NSDL, Authorized Agency to provide e-voting facility. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.

4. The Members of the Company as on the **"Cut-Off Date"**, viz. Thursday, September 03, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at AGM

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(hereinafter collectively referred as "**e-votes/ e-voting**") on the proposed resolutions as set out in the AGM Notice.

5. The Company provided an additional facility to its Members to register their e-mail addresses with the Company/RTA/DPs through newspaper advertisements published on Monday, August 17, 2026, in The Financial Express (English Newspaper all editions), The Financial Express (Gujarati-Ahmedabad) and Gujarat Samachar (Gujarati Newspaper-Vadodara), in compliance with the relevant circulars. Further, in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company published another newspaper advertisement on Thursday, August 20, 2026, in the above-mentioned newspapers, confirming the completion of dispatch of the AGM Notice to the Shareholders.

6. The total Paid-up Equity Share Capital of the Company as on the Cut-Off Date was INR 47,82,08,070 (Indian Rupees Forty Seven Crore Eighty Two Lakh Eight Thousand Seventy Only) divided into 23,91,04,035 (Twenty Three Crore Ninety One Lakh Four Thousand Thirty Five) Equity Shares of INR 2/- (Indian Rupee Two Only) each.

7. After completion of e-voting at the AGM, the e-votes cast by the members were unblocked on September 10, 2026 at 05:10 P.M. in the presence of two witnesses i.e. Mr. Harshit Saxena and Mr. Vipin Dhameja who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Mr. Harshit Saxena **Mr. Vipin Dhameja**

8. The data of e-voting was diligently scrutinized and reconciled with the records maintained by MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("**RTA**") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

9. The consolidated summary of results of e-voting are as under:

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Resolution No. 1: Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with Reports of the Board of Directors and Statutory Auditors thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-voting during the AGM	**Remote E-voting**	**Total**	
Assent	133	19,68,67,098	19,68,67,231	99.9999
Dissent	0	50	50	0.0001
Total	**133**	**19,68,67,148**	**19,68,67,281**	**100**

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.

Resolution No. 2: To appoint a director in place of Mr. Udai Singh (DIN: 10311583) who retires by rotation and being eligible offers himself for re-appointment.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-voting during the AGM	**Remote E-voting**	**Total**	
Assent	133	19,65,02,480	19,65,02,613	99.8148
Dissent	0	3,64,668	3,64,668	0.1852
Total	**133**	**19,68,67,148**	**19,68,67,281**	**100**

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

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Resolution No. 3: Re-appointment of Mr. Udai Singh (DIN: 10311583) as Managing Director and Chief Executive Officer of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	133	19,67,99,976	19,68,00,109	99.9659
Dissent	0	67,172	67,172	0.0341
Total	**133**	**19,68,67,148**	**19,68,67,281**	**100**

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.

Resolution No. 4: Ratification of Remuneration payable to M/s. Shome & Banerjee, Cost Accountants as Cost Auditors of the Company for the Financial Year 2026-27.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	133	19,68,66,057	19,68,66,190	99.9994
Dissent	0	1,091	1,091	0.0006
Total	**133**	**19,68,67,148**	**19,68,67,281**	**100**

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

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Resolution No. 5: Appointment of Mr. Soumya Bagchi (DIN:11789286) as Whole-Time Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	133	19,67,48,939	19,67,49,072	99.9400
Dissent	0	1,18,209	1,18,209	0.0600
Total	**133**	**19,68,67,148**	**19,68,67,281**	**100**

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.

Resolution No. 6: Appointment of Ms. Nirupa Chander (DIN:11874458) as Non – Executive Non – Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	133	19,67,08,144	19,67,08,277	99.9192
Dissent	0	1,59,004	1,59,004	0.0808
Total	**133**	**19,68,67,148**	**19,68,67,281**	**100**

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.

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10. The register containing the details of e-voting is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You

For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900
Peer Review Certificate No.: 7853/2026

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Date: 2026.09.11 16:06:49 +05'30'

Anirudh Grover
Scrutinizer
CP No.: 28649/ Mem. No A77442
UDIN: A077442H001453212
Date: September 11, 2026
New Delhi

Countersigned by

SUMIT GOEL
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Date: 2026.09.11 17:04:54 +05'30'

Sumit Goel
Company Secretary &
Compliance Officer
Schneider Electric Infrastructure Limited
September 11, 2026
Gurugram

Annexure - A

Details of e-voting during the AGM & remote e-voting for Resolution No.1 are as under:

A1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	*No. of e-voters*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	2	133	266
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	133	266
d) Votes with Assent	2	133	266
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of e-voters*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	398	19,68,67,148	39,37,34,296
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	398	19,68,67,148	39,37,34,296
d) Votes with Assent	388	19,68,67,098	39,37,34,196
e) Votes with Dissent	10	50	100

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Annexure - B

Details of e-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	*No. of e-voters*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	2	133	266
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	133	266
d) Votes with Assent	2	133	266
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of e-voters*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	398*	19,68,67,148	39,37,34,296
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	398*	19,68,67,148	39,37,34,296
d) Votes with Assent	376	19,65,02,480	39,30,04,960
e) Votes with Dissent	27	3,64,668	7,29,336

**Five (5) members voted partially in favor of the resolution and partially against the resolution and accordingly, these five (5) members are counted under assent as well as dissent.*

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Annexure – C

Details of e-voting during the AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	*No. of e-voters*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	2	133	266
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	133	266
d) Votes with Assent	2	133	266
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of e-voters*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	398*	19,68,67,148	39,37,34,296
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	398*	19,68,67,148	39,37,34,296
d) Votes with Assent	382	19,67,99,976	39,35,99,952
e) Votes with Dissent	21	67,172	1,34,344

**Five (5) members voted partially in favor of the resolution and partially against the resolution and accordingly, these five (5) members are counted under assent as well as dissent.*

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Annexure - D

Details of e-voting during the AGM & remote e-voting for Resolution No.- 4 are as under:

D1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	***No. of e-voters***	***No. of Equity Shares***	***Paid up value of the Equity Shares (In INR)***
a) Total Votes received	2	133	266
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	133	266
d) Votes with Assent	2	133	266
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	***No. of e-voters***	***No. of Equity Shares***	***Paid up value of the Equity Shares (In INR)***
a) Total Votes received	398	19,68,67,148	39,37,34,296
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	398	19,68,67,148	39,37,34,296
d) Votes with Assent	384	19,68,66,057	39,37,32,114
e) Votes with Dissent	14	1,091	2,182

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Annexure – E

Details of e-voting during the AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	*No. of e-voters*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	2	133	266
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	133	266
d) Votes with Assent	2	133	266
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of e-voters*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	398*	19,68,67,148	39,37,34,296
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	398*	19,68,67,148	39,37,34,296
d) Votes with Assent	377	19,67,48,939	39,34,97,878
e) Votes with Dissent	26	1,18,209	2,36,418

**Five (5) members voted partially in favor of the resolution and partially against the resolution and accordingly, these five (5) members are counted under assent as well as dissent.*

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Annexure – F

Details of e-voting during the AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	*No. of e-voters*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	2	133	266
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	133	266
d) Votes with Assent	2	133	266
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of e-voters*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	398*	19,68,67,148	39,37,34,296
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	398*	19,68,67,148	39,37,34,296
d) Votes with Assent	377	19,67,08,144	39,34,16,288
e) Votes with Dissent	26	1,59,004	3,18,008

**Five (5) members voted partially in favor of the resolution and partially against the resolution and accordingly, these five (5) members are counted under assent as well as dissent.*

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SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Voting Results of Annual General Meeting ("AGM")

Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	10-09-2026
Total number of shareholders on Cut-off date i.e September 03, 2026	1,27,962
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 1 Public: **40**	41

1. <u>Ordinary Resolution:</u> Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with Reports of the Board of Directors and Statutory Auditors thereon.

Whether promoter/ promoter group are intersted in the Agenda/resolution: No

Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	17,93,28,026	17,93,28,026	100.0000	17,93,28,026	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**17,93,28,026**	**100.0000**	**17,93,28,026**	**-**	**100.0000**	**0.0000**
Public-Institutions	E-voting	1,92,65,028	1,74,07,870	90.3600	1,74,07,870		100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**1,74,07,870**	**90.3600**	**1,74,07,870**	**-**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	4,05,10,981	1,31,385	0.3243	1,31,335	50	99.9619	0.0381
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**1,31,385**	**0.3243**	**1,31,335**	**50**	**99.9619**	**0.0381**
Total		**23,91,04,035**	**19,68,67,281**	**82.3354**	**19,68,67,231**	**50**	**100.0000**	**0.0000**

2. <u>Ordinary Resolution:</u> To appoint a director in place of Mr. Udai Singh (DIN: 10311583) who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are intersted in the Agenda/resolution: No

Category	Mode of Voting	No. of Shares held	No. of Valid 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

Promoters and Promoter Group	E-voting	17,93,28,026	17,93,28,026	100.0000	17,93,28,026	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**17,93,28,026**	**100.0000**	**17,93,28,026**	**-**	**100.0000**	**0.0000**
Public-Institutions	E-voting	1,92,65,028	1,74,07,870	90.3600	1,70,43,500	3,64,370	97.9069	2.0931
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**1,74,07,870**	**90.3600**	**1,70,43,500**	**3,64,370**	**97.9069**	**2.0931**
Public-Non Institutions	E-voting	4,05,10,981	1,31,385	0.3243	1,31,087	298	99.7732	0.2268
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**1,31,385**	**0.3243**	**1,31,087**	**298**	**99.7732**	**0.2268**
Total		**23,91,04,035**	**19,68,67,281**	**82.3354**	**19,65,02,613**	**3,64,668**	**99.8148**	**0.1852**

3. <u>Ordinary Resolution:</u> **Re-appointment of Mr. Udai Singh (DIN: 10311583) as Managing Director and Chief Executive Officer of the Company**

Whether promoter/ promoter group are intersted in the Agenda/resolution — No

Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	17,93,28,026	17,93,28,026	100.0000	17,93,28,026	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**17,93,28,026**	**100.0000**	**17,93,28,026**	**-**	**100.0000**	**0.0000**
Public-Institutions	E-voting	1,92,65,028	1,74,07,870	90.3600	1,73,40,986	66,884	99.6158	0.3842
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**1,74,07,870**	**90.3600**	**1,73,40,986**	**66,884**	**99.6158**	**0.3842**
Public-Non Institutions	E-voting	4,05,10,981	1,31,385	0.3243	1,31,097	288	99.7808	0.2192
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**1,31,385**	**0.3243**	**1,31,097**	**288**	**99.7808**	**0.2192**
Total		**23,91,04,035**	**19,68,67,281**	**82.3354**	**19,68,00,109**	**67,172**	**99.9659**	**0.0341**

4. <u>Ordinary Resolution:</u> **Ratification of Remuneration payable to M/s. Shome & Banerjee, Cost Accountants as Cost Auditors of the Company for the Financial Year 2026-27.**

Whether promoter/ promoter group are intersted in the Agenda/resolution — No

Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	17,93,28,026	17,93,28,026	100.0000	17,93,28,026	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**17,93,28,026**	**100.0000**	**17,93,28,026**	**-**	**100.0000**	**0.0000**
Public-Institutions	E-voting	1,92,65,028	1,74,07,870	90.3600	1,74,07,870		100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**1,74,07,870**	**90.3600**	**1,74,07,870**	**-**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	4,05,10,981	1,31,385	0.3243	1,30,294	1,091	99.1696	0.8304
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**1,31,385**	**0.3243**	**1,30,294**	**1,091**	**99.1696**	**0.8304**
Total		**23,91,04,035**	**19,68,67,281**	**82.3354**	**19,68,66,190**	**1,091**	**99.9994**	**0.0006**

5. Ordinary Resolution: Appointment of Mr. Soumya Bagchi (DIN:11789286) as Whole-Time Director of the Company.								
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of Shares held**	**No. of Valid 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**
Promoters and Promoter Group	E-voting	17,93,28,026	17,93,28,026	100.0000	17,93,28,026	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**17,93,28,026**	**100.0000**	**17,93,28,026**	**-**	**100.0000**	**0.0000**
Public-Institutions	E-voting	1,92,65,028	1,74,07,870	90.3600	1,72,91,028	1,16,842	99.3288	0.6712
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**1,74,07,870**	**90.3600**	**1,72,91,028**	**1,16,842**	**99.3288**	**0.6712**
Public-Non Institutions	E-voting	4,05,10,981	1,31,385	0.3243	1,30,018	1,367	98.9595	1.0405
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**1,31,385**	**0.3243**	**1,30,018**	**1,367**	**98.9595**	**1.0405**
Total		**23,91,04,035**	**19,68,67,281**	**82.3354**	**19,67,49,072**	**1,18,209**	**99.9400**	**0.0600**

6. Ordinary Resolution: Appointment of Ms. Nirupa Chander (DIN:11874458) as Non – Executive Non – Independent Director of the Company.								
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of Shares held**	**No. of Valid 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**
Promoters and Promoter Group	E-voting	17,93,28,026	17,93,28,026	100.0000	17,93,28,026	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**17,93,28,026**	**100.0000**	**17,93,28,026**	**-**	**100.0000**	**0.0000**
Public-Institutions	E-voting	1,92,65,028	1,74,07,870	90.3600	1,72,48,942	1,58,928	99.0870	0.9130
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**1,74,07,870**	**90.3600**	**1,72,48,942**	**1,58,928**	**99.0870**	**0.9130**
Public-Non Institutions	E-voting	4,05,10,981	1,31,385	0.3243	1,31,309	76	99.9422	0.0578
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**1,31,385**	**0.3243**	**1,31,309**	**76**	**99.9422**	**0.0578**
Total		**23,91,04,035**	**19,68,67,281**	**82.3354**	**19,67,08,277**	**1,59,004**	**99.9192**	**0.0808**

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