Triveni TURBINES

By E-filing

REF: TTL: SE: 09/04 Date: September 9, 2026

BSE Limited P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre	**National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS
STOCK CODE: 533655	**STOCK CODE: TRITURBINE**

Dear Sir/Ma'am,

Subject: Voting results along with Scrutinizer's Report of the 31st Annual General Meeting ('AGM') of Triveni Turbine Limited held on September 9, 2026 through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM")

We wish to inform you that the 31st AGM of the Company was held today i.e. Wednesday, September 9, 2026 through VC/ OAVM. In this regard, please find enclosed herewith the following:

1. Voting Results of the resolutions passed at the 31st AGM of the Company in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure-I.**
2. Consolidated Scrutinizer's Report in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure-II.**

The same is also being made available on the website of the Company at www.triveniturbines.com

This is for your information and record.

Thanking you,

Yours' faithfully
For Triveni Turbine Limited

PULKIT BHASIN Digitally signed by PULKIT BHASIN Date: 2026.09.09 21:07:11 +05'30'

Pulkit Bhasin
Company Secretary
M. No. A27686

Encl: A/a

Annexure - I

Triveni Turbine 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	09-09-2026
Total number of shareholders on Cut-off date i.e September 02, 2026	156,728
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: NA Public: NA	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 12 Public: 151	163

1. Ordinary Resolution: To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

Whether promoter/ promoter group are interested 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	177,506,774	177,506,774	100.0000	177,506,774	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**177,506,774**	**100.0000**	**177,506,774**	**-**	**100.0000**	**0.0000**
Public-Institutions	E-voting	115,527,540	104,516,913	90.4693	104,516,913	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**104,516,913**	**90.4693**	**104,516,913**	**-**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	24,864,145	16,534	0.0665	16,534	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**16,534**	**0.0665**	**16,534**	**-**	**100.0000**	**0.0000**
Total		**317,898,459**	**282,040,221**	**88.7202**	**282,040,221**	**-**	**100.0000**	**0.0000**

2. Ordinary Resolution: To confirm the payment of Interim Dividend of INR 2.25/- per equity share of INR1/- each for the financial year 2025-26 and to declare a Final Dividend of INR 2/- per equity share of INR 1/- each for the financial year 2025-26.								
Whether promoter/ promoter group are interested 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	177,506,774	177,506,774	100.0000	177,506,774	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**177,506,774**	**100.0000**	**177,506,774**	**-**	**100.0000**	**0.0000**
Public-Institutions	E-voting	115,527,540	104,528,122	90.4790	104,528,122	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**104,528,122**	**90.4790**	**104,528,122**	**-**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	24,864,145	16,604	0.0668	16,604	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**16,604**	**0.0668**	**16,604**	**-**	**100.0000**	**0.0000**
Total		**317,898,459**	**282,051,500**	**88.7238**	**282,051,500**	**-**	**100.0000**	**0.0000**

3. Ordinary Resolution: To appoint Mr. Dhruv M. Sawhney (DIN: 00102999), who retires by rotation and being eligible, offers himself for re-appointment as a Director.								
Whether promoter/ promoter group are interested 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	177,506,774	177,506,774	100.0000	177,506,774	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**177,506,774**	**100.0000**	**177,506,774**	**-**	**100.0000**	**0.0000**
Public-Institutions	E-voting	115,527,540	104,519,996	90.4719	93,611,157	10,908,839	89.5629	10.4371
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**104,519,996**	**90.4719**	**93,611,157**	**10,908,839**	**89.5629**	**10.4371**
Public-Non Institutions	E-voting	24,864,145	16,604	0.0668	16,338	266	98.3980	1.6020
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**16,604**	**0.0668**	**16,338**	**266**	**98.3980**	**1.6020**
Total		**317,898,459**	**282,043,374**	**88.7212**	**271,134,269**	**10,909,105**	**96.1321**	**3.8679**

4. Ordinary Resolution: To ratify the remuneration of M/s. J.H & Associates, Cost Auditors for conducting cost audit for the financial year 2026-27.								
Whether promoter/ promoter group are interested 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	177,506,774	177,506,774	100.0000	177,506,774	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**177,506,774**	**100.0000**	**177,506,774**	**-**	**100.0000**	**0.0000**
Public-Institutions	E-voting	115,527,540	104,519,996	90.4719	104,519,996	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**104,519,996**	**90.4719**	**104,519,996**	**-**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	24,864,145	16,604	0.0668	16,534	70	99.5784	0.4216
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**16,604**	**0.0668**	**16,534**	**70**	**99.5784**	**0.4216**
Total		**317,898,459**	**282,043,374**	**88.7212**	**282,043,304**	**70**	**100.0000**	**0.0000**

5. Special Resolution: To re-appoint Mr. Vijay Kumar Thadani (DIN: 00042527) as an Independent Non-Executive Director of the Company for a second term of 5 years.								
Whether promoter/ promoter group are interested 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	177,506,774	177,506,774	100.0000	177,506,774	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**177,506,774**	**100.0000**	**177,506,774**	**-**	**100.0000**	**0.0000**
Public-Institutions	E-voting	115,527,540	104,519,996	90.4719	86,133,194	18,386,802	82.4083	17.5917
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**104,519,996**	**90.4719**	**86,133,194**	**18,386,802**	**82.4083**	**17.5917**
Public-Non Institutions	E-voting	24,864,145	16,604	0.0668	16,268	336	97.9764	2.0236
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**16,604**	**0.0668**	**16,268**	**336**	**97.9764**	**2.0236**
Total		**317,898,459**	**282,043,374**	**88.7212**	**263,656,236**	**18,387,138**	**93.4807**	**6.5193**

6. <u>Special Resolution:</u> To re-appoint Mr. Vipin Sondhi (DIN: 00327400) as an Independent Non-Executive Director of the Company for a second term of 5 years.								
Whether promoter/ promoter group are interested 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	177,506,774	177,506,774	100.0000	177,506,774	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**177,506,774**	**100.0000**	**177,506,774**	**-**	**100.0000**	**0.0000**
Public-Institutions	E-voting	115,527,540	104,519,996	90.4719	103,238,642	1,281,354	98.7741	1.2259
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**104,519,996**	**90.4719**	**103,238,642**	**1,281,354**	**98.7741**	**1.2259**
Public-Non Institutions	E-voting	24,864,145	16,604	0.0668	16,429	175	98.9460	1.0540
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**16,604**	**0.0668**	**16,429**	**175**	**98.9460**	**1.0540**
Total		**317,898,459**	**282,043,374**	**88.7212**	**280,761,845**	**1,281,529**	**99.5456**	**0.4544**

PULKIT BHASIN

Digitally signed by PULKIT BHASIN
Date: 2026.09.09 21:07:59 +05'30'

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 31st Annual General Meeting of TRIVENI TURBINE 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 Chairman
TRIVENI TURBINE LIMITED
(CIN: L29110UP1995PLC041834)
401, BPTP Capital City, Sector-94, Noida,
Gautam Buddha Nagar, Uttar Pradesh- 201301

Date of Meeting: September 09, 2026
Day of Meeting: Wednesday
Time of Meeting: 03:30 P.M. (**IST**)
Mode of Meeting: Through Video Conferencing (**VC**)/ Other Audio-Visual Means (**OAVM**)

Dear Sir,

I, Kapil Dev Taneja (FCS No. 4019, C.P. No.: 22944), 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 Triveni Turbine Limited ("**the Company**") at its meeting held on May 18, 2026 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting ("**e-voting**") pertaining to the 31st 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, 17/2020 dated April 13, 2020 read with other applicable circulars including the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") from time to time 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 of AGM dated May 18, 2026 ("**AGM Notice**") for 31st AGM of the Company held on Wednesday, September 09, 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 Ministry of Corporate Affairs; 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 KFin Technologies Limited **("Kfintech")**.

3. The remote e-voting period commenced on **Sunday, September 06, 2026 at 09:00 A.M. (IST)** and ended on **Tuesday, September 08, 2026 at 05:00 P.M. (IST)** via e-voting platform on the designated website viz: https://evoting.kfintech.com of Kfintech, 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. Wednesday, September 02, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (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 August 04, 2026, in The Financial Express (English) and Jansatta (Hindi), 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 Saturday, August 15, 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 of September 02, 2026 was INR 31,78,98,459 (Indian Rupees Thirty- One Crore Seventy-Eight Lakh Ninety-Eight Thousand Four Hundred and Fifty-Nine Only) divided into 31,78,98,459 (Thirty- One Crore Seventy-Eight Lakh Ninety-Eight Thousand Four Hundred and Fifty-Nine) Equity Shares of INR. 1/- (Indian Rupee One Only) each.

7. After completion of e-voting at the AGM, the e-votes cast by the members were unblocked on September 09, 2026 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 Alankit Assignments 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:

Resolution No. 1: To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-voting during the AGM	**Remote E-voting**	**Total**	
Assent	9,324	28,20,30,897	28,20,40,221	100
Dissent	0	0	0	0
Total	**9,324**	**28,20,30,897**	**28,20,40,221**	**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 confirm the payment of Interim Dividend of INR 2.25/- per equity share of INR1/- each for the financial year 2025-26 and to declare a Final Dividend of INR 2/- per equity share of INR 1/- each for the financial year 2025-26.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	9,324	28,20,42,176	28,20,51,500	100
Dissent	0	0	0	0
Total	**9,324**	**28,20,42,176**	**28,20,51,500**	**100**

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

Resolution No. 3: To appoint Mr. Dhruv M. Sawhney (DIN: 00102999), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	9,324	27,11,24,945	27,11,34,269	96.1321
Dissent	0	1,09,09,105	1,09,09,105	3.8679
Total	**9,324**	**27,11,24,945**	**28,20,43,374**	**100**

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

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Resolution No. 4: To ratify the remuneration of M/s. J.H & Associates, Cost Auditors for conducting cost audit for the financial year 2026-27.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	9,324	28,20,33,980	28,20,43,304	100.0000
Dissent	0	70	70	0.0000
Total	**9,324**	**28,20,34,050**	**28,20,43,374**	**100**

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

Resolution No. 5: To re-appoint Mr. Vijay Kumar Thadani (DIN: 00042527) as an Independent Non-Executive Director of the Company for a second term of 5 years.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	9,324	26,36,46,912	26,36,56,236	93.4807
Dissent	0	1,83,87,138	1,83,87,138	6.5193
Total	**9,324**	**28,20,34,050**	**28,20,43,374**	**100**

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

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Resolution No. 6: To re-appoint Mr. Vipin Sondhi (DIN: 00327400) as an Independent Non-Executive Director of the Company for a second term of 5 years.

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-voting during the AGM	**Remote E-voting**	**Total**	
Assent	9,324	28,07,52,521	28,07,61,845	99.5456
Dissent	0	12,81,529	12,81,529	0.4544
Total	**9,324**	**28,20,34,050**	**28,20,43,374**	**100**

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

10. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman 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

Kapil Dev Taneja
Scrutinizer
CP No.: 22944/ Mem. No. F4019
UDIN: F004019H001431984
September 09, 2026
New Delhi

Countersigned by

Pulkit Bhasin
Company Secretary &
Compliance Officer
Triveni Turbine Limited
September 09, 2026
Noida

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 (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	27	9,324	9,324
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	27	9,324	9,324
d) Votes with Assent	27	9,324	9,324
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of e-voters (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	444	28,20,30,897	28,20,30,897
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	444	28,20,30,897	28,20,30,897
d) Votes with Assent	444	28,20,30,897	28,20,30,897
e) Votes with Dissent	0	0	0

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

<u>Annexure - B</u>

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 (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	27	9,324	9,324
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	27	9,324	9,324
d) Votes with Assent	27	9,324	9,324
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of e-voters (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	447	28,20,42,176	28,20,42,176
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	447	28,20,42,176	28,20,42,176
d) Votes with Assent	447	28,20,42,176	28,20,42,176
e) Votes with Dissent	0	0	0

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 (As per folio No.s)	No. of Equity Shares	Paid up value of the Equity Shares (In INR)
a) Total Votes received	27	9,324	9,324
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	27	9,324	9,324
d) Votes with Assent	27	9,324	9,324
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters (As per folio No.s)	No. of Equity Shares	Paid up value of the Equity Shares (In INR)
a) Total Votes received	449*	28,20,34,050	28,20,34,050
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	449*	28,20,34,050	28,20,34,050
d) Votes with Assent	391	27,11,24,945	27,11,24,945
e) Votes with Dissent	60	1,09,09,105	1,09,09,105

*Two (2) members voted partially in favour of the resolution and partially against the resolution and accordingly, these two (2) members are counted under assent as well as dissent.

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

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 (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	27	9,324	9,324
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	27	9,324	9,324
d) Votes with Assent	27	9,324	9,324
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of e-voters (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	446	28,20,34,050	28,20,34,050
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	446	28,20,34,050	28,20,34,050
d) Votes with Assent	445	28,20,33,980	28,20,33,980
e) Votes with Dissent	1	70	70

SANJAY GROVER & ASSOCIATES
Firm Registration No. P2001DE052900
Company Secretaries
NEW DELHI

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 (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	27	9,324	9,324
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	27	9,324	9,324
d) Votes with Assent	27	9,324	9,324
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of e-voters (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	446*	28,20,34,050	28,20,34,050
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	446*	28,20,34,050	28,20,34,050
d) Votes with Assent	387	26,36,46,912	26,36,46,912
e) Votes with Dissent	60	1,83,87,138	1,83,87,138

**One (1) member voted partially in favour of the resolution and partially against the resolution and accordingly, these one (1) member are counted under assent as well as dissent.*

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

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 (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	27	9,324	9,324
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	27	9,324	9,324
d) Votes with Assent	27	9,324	9,324
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of e-voters (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	446*	28,20,34,050	28,20,34,050
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	446*	28,20,34,050	28,20,34,050
d) Votes with Assent	437	28,07,52,521	28,07,52,521
e) Votes with Dissent	10	12,81,529	12,81,529

**One (1) member voted partially in favour of the resolution and partially against the resolution and accordingly, these one (1) member are counted under assent as well as dissent.*

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI