Khaitan CHEMICALS AND FERTILIZERS LIMITED
CIN : L24219MP1982PLC004937
The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)
Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

July 22, 2026

The Manager (DCS/Compliance), BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 **Scrip Code : 507794**	The Manager (Compliance/Listing) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 **Symbol : KHAICHEM**

Sub: E-Voting Result along with Scrutinizer report of Annual General Meeting (AGM) of the Company held on Tuesday 21st July, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e-voting and e-voting) of 44th Annual General Meeting of the Company held on Tuesday, 21st day of July, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with Scrutinizer report.

Based on the consolidated Report of the Scrutinizer, as annexed, all the resolutions proposed at the AGM were duly approved by the Shareholders with the requisite majority. The report of Mr. Ritesh Gupta, Scrutinizer, is also enclosed herewith.

The Annual General Meeting of the Company commenced at 11:00 A.M. and concluded at 11:55 A.M.

This is for your information and record.

Thanking you,

Yours' faithfully,

For and On Behalf of

Khaitan Chemicals & Fertilizers Limited

Sejal Maheshwari

Digitally signed by Sejal Maheshwari
Date: 2026.07.22 13:25:28 +05'30'

Sejal Maheshwari
Company Secretary and Compliance Officer
Membership No- F13942

Khaitan CHEMICALS AND FERTILIZERS LIMITED
CIN : L24219MP1982PLC004937
The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)
Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

Voting Result

Date of the Annual General Meeting	**21st July, 2026**
Total number of Shareholders on record Date	54289
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing/Other Audio-Visual Means.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	 6 56
No of resolution passed in the meeting	7

For and On Behalf of
Khaitan Chemicals & Fertilizers Limited

Sejal Maheshwari
Digitally signed by Sejal Maheshwari
Date: 2026.07.22 13:25:55 +05'30'

Sejal Maheshwari
Company Secretary and Compliance Officer
Membership No- F13942

RITESH GUPTA
PRACTICING COMPANY SECRETARY &
INSOLVENCY PROFESSIONAL

9425311503, 7879841500
csriteshgupta@gmail.com
56-Anil Nagar, MR-9 Road,
Indore-452011 (MP)

SCRUTINIZER'S REPORT

(Consolidated Report on remote e-voting and voting through electronic system at AGM)

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through electronic system provided in terms of circular issued by the Ministry of Corporate Affairs]

To,
The Chairman,
M/s. Khaitan Chemicals and Fertilizers Limited,
CIN: L24219MP1982PLC004937
A. B. Road, Village- Nimrani,
Khargone (M.P.) - 451569

Sub.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic means during the 44th Annual General Meeting of the members of M/s. Khaitan Chemicals and Fertilizers Limited (The Company) held on Tuesday, 21st day of July, 2026.

Dear Sir,

I, **CS Ritesh Gupta, Practicing Company Secretary,** duly appointed as Scrutinizer pursuant to the resolution passed by the Board of Directors of **M/s. Khaitan Chemicals and Fertilizers Limited** in their meeting held on 14th day of May 2026, for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also scrutinizing e-voting through electronic system in accordance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020, dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25, 2023, subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and General Circular 03/2025 dated September 22, 2025, respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the 44th Annual General Meeting of the Company held on Tuesday, 21st July, 2026 at 11:00 A.M. (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM).

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Indore-452011 (MP)

1. The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 and rules relating to voting through remote e-voting and voting through electronic means at the Annual General Meeting for the resolutions proposed in the notice of the 44th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and e-voting through electronic system at the 44th Annual General Meeting in a fair and transparent manner and responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions stated below.

2. In accordance with the notice of the 44th Annual General Meeting sent to the members and the 'advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 the remote e-voting opened at 09:00 A.M. on Saturday, 18th day of July, 2026 and remained opened up to 5:00 P.M. on Monday, 20th day of July, 2026.

3. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") the authorised e-voting agency to provide the e-voting facility.

4. The members who were on record of the Company as on the "Cut–off" date i.e. Tuesday, 14th day of July, 2026 were entitled to vote on the resolutions as set out in the notice of the 44th Annual General Meeting of the Company.

5. During the 44th Annual General Meeting, the facility for voting through e-voting system is available for all those members, who are present in this Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.

6. The total votes cast were unblocked in the presence of two witnesses, **Ms. Shreya Singh** and **Ms. Pragya Singh**, who are not in the employment of the Company at 12:18 P.M. after the conclusion of the 44th Annual General Meeting dated 21st day of July 2026.

7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited (CDSL), the Consolidated Report on the results of voting on each resolution are given hereunder:

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The brief analysis of the results of remote e-voting and voting through electronic system are as under:

"VOTING RESULTS"

Item No. 1: **Ordinary Business:** **Ordinary Resolution:**	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, and the statement of profit and loss for the financial year ended on that date, the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	42	70537466	100	3	226	0	00	00	00
E-voting at the AGM	3	1002	100	00	00	00	00	00	00
Total	**45**	**70538468**	**100**	**03**	**226**	**00**	**00**	**00**	**00**

Item No. 2: **Ordinary Business:** **Ordinary Resolution:**	To appoint a director in place of Shri Praveen Uniyal (DIN: 08714038), who retires by rotation and being eligible offers himself for reappointment.								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	35	70480114	99.92	9	56877	0.08	0	0	0
E-voting at the AGM	3	1002	100	0	0	0	0	0	0
Total	**38**	**70481116**	**99.92**	**09**	**56877**	**0.08**	**00**	**00**	**00**

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Item No. 3: **Ordinary Business:** **Ordinary Resolution:**	To declare Dividend of Re. 0.05/- per equity share i.e. 5% on face value of Re. 1/- each for the Financial Year ended March 31, 2026.								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	41	70533510	99.99	4	4182	0.01	00	00	00
E-voting at the AGM	3	1002	100	00	00	00	00	00	00
Total	**44**	**70534512**	**99.99**	**4**	**4182**	**0.01**	**00**	**00**	**00**

Item No. 4: **Special Business:** **Ordinary Resolution:**	To Ratify the Remuneration of Cost Auditors for the Financial Year ended March 31, 2027.								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	35	70480046	99.92	9	56945	0.08	00	00	00
E-voting at the AGM	3	1002	100	00	00	00	00	00	00
Total	**38**	**70481048**	**99.92**	**09**	**56945**	**0.08**	**00**	**00**	**00**

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56-Anil Nagar, MR-9 Road, Indore-452011 (MP)

Item No. 5: **Special Business:** **Special Resolution:**	To approve the increase in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013.								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	37	70531623	99.99	8	6069	0.01	00	00	00
E-voting at the AGM	3	1002	100	00	00	00	00	00	00
Total	**40**	**70532625**	**99.99**	**08**	**6069**	**0.01**	**00**	**00**	**00**

Item No. 6: **Special Business:** **Special Resolution:**	To approve the power for creation of charge on the assets of the Company to secure borrowings up to Rs. 800 Crores pursuant to section 180(1)(a) of the Companies Act, 2013.								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	37	70531623	99.99	8	6069	0.01	00	00	00
E-voting at the AGM	3	1002	100	00	00	00	00	00	00
Total	**40**	**70532625**	**99.99**	**08**	**6069**	**0.01**	**00**	**00**	**00**

RITESH GUPTA

PRACTICING COMPANY SECRETARY &
INSOLVENCY PROFESSIONAL

9425311503, 7879841500

csriteshgupta@gmail.com

56-Anil Nagar, MR-9 Road,
Indore-452011 (MP)

<table>
<tr><td>Item No. 7:

Special Business:

Special Resolution:</td><td colspan="9">To approve Re-appointment of Shri Utsav Khaitan (DIN: 03021454) as a Joint Managing Director (Key Managerial Personnel) of the Company</td></tr>
<tr><td rowspan="2">Manner of Voting</td><td colspan="3">Votes in Favour of Resolution</td><td colspan="3">Votes Against the Resolution</td><td colspan="3">Invalid Votes</td></tr>
<tr><td>No. of Members</td><td>No. of shares</td><td>(%)</td><td>No. of Members</td><td>No. of shares</td><td>(%)</td><td>No. of Members</td><td>No. of shares</td><td>(%)</td></tr>
<tr><td>Remote E-voting</td><td>32</td><td>65528825</td><td>92.90</td><td>7</td><td>52677</td><td>0.07</td><td>*4</td><td>4955469</td><td>7.03</td></tr>
<tr><td>E-voting at the AGM</td><td>3</td><td>1002</td><td>100</td><td>00</td><td>00</td><td>00</td><td>00</td><td>00</td><td>00</td></tr>
<tr><td>Total</td><td>35</td><td>65529827</td><td>92.90</td><td>7</td><td>52677</td><td>0.07</td><td>4</td><td>4955469</td><td>7.03</td></tr>
</table>

* Votes cast by the member and their family members have not been considered valid for the purpose of voting.

All the Resolutions under remote E-voting and E-voting at AGM shall be deemed to have been passed with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider electronically in respect of votes cast through remote e-voting and voting through electronic system by the Members of the Company. I shall be providing these records to you or such other person as authorized by you.

Thanking You.

RITESH GUPTA Digitally signed by RITESH GUPTA Date: 2026.07.22 12:29:41 +05'30'

CS Ritesh Gupta
Practicing Company Secretary
FCS: 5200 | CP: 3764
PR Certificate No.: 6878/2025
UDIN: F005200H000908663
Place: Indore
Dated: 22/07/2026

Countersigned by:
For M/s. Khaitan Chemicals and Fertilizers Limited

SHAILESH KHAITAN Digitally signed by SHAILESH KHAITAN Date: 2026.07.22 13:22:30 +05'30'

Chairman/ Company Secretary

General information about company	
Scrip code	507794
NSE Symbol	KHAICHEM
MSEI Symbol	NOTLISTED
ISIN	INE745B01028
Name of the company	Khaitan Chemicals & Fertilizers Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:55 AM

Scrutinizer Details	
Name of the Scrutinizer	RITESH GUPTA
Firms Name	RITESH GUPTA
Qualification	CS
Membership Number	5200
Date of Board Meeting in which appointed	14-05-2026
Date of Issuance of Report to the company	22-07-2026

Voting results	
Record date	14-07-2026
Total number of shareholders on record date	54289
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	6
b) Public	56
No. of resolution passed in the meeting	7
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				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31,2026, including the Audited Balance Sheet as at March 31, 2026, and the statement of profit and loss for the financial year ended on that date, the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.				
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	70458619	70458619	100	70458619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70458619	70458619	100	70458619	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	26530581	80075	0.3018	79849	226	99.7178	0.2822
	Poll							

	Postal Ballot (if applicable)							
	Total	26530581	80075	0.3018	79849	226	99.7178	0.2822
Total		96989200	70538694	72.7284	70538468	226	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Praveen Uniyal (DIN: 08714038), who retires by rotation and being eligible offers himself for re-appointment				
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	70458619	70458619	100	70458619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70458619	70458619	100	70458619	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	26530581	79374	0.2992	22497	56877	28.343	71.657
	Poll							
	Postal Ballot (if applicable)							

	Total	26530581	79374	0.2992	22497	56877	28.343	71.657
Total		96989200	70537993	72.7277	70481116	56877	99.9194	0.0806
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend of Re. 0.05/- per equity share i.e. 5% on face value of Re. 1/- each for the Financial Year ended March 31, 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	70458619	70458619	100	70458619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70458619	70458619	100	70458619	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	26530581	80075	0.3018	75893	4182	94.7774	5.2226
	Poll							
	Postal Ballot (if applicable)							

	Total	26530581	80075	0.3018	75893	4182	94.7774	5.2226
Total		96989200	70538694	72.7284	70534512	4182	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Ratify the Remuneration of Cost Auditors for the Financial Year ended March 31, 2027					
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	70458619	70458619	100	70458619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70458619	70458619	100	70458619	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	26530581	79374	0.2992	22429	56945	28.2574	71.7426
	Poll							
	Postal Ballot (if applicable)							

	Total	26530581	79374	0.2992	22429	56945	28.2574	71.7426
Total		96989200	70537993	72.7277	70481048	56945	99.9193	0.0807
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the increase in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013.				
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	70458619	70458619	100	70458619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70458619	70458619	100	70458619	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	26530581	80075	0.3018	74006	6069	92.4209	7.5791
	Poll							
	Postal Ballot (if applicable)							

	Total	26530581	80075	0.3018	74006	6069	92.4209	7.5791
Total		96989200	70538694	72.7284	70532625	6069	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the power for creation of charge on the assets of the Company to secure borrowings up to ` 800 Crores pursuant to section 180(1)(a) of the Companies Act, 2013				
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	70458619	70458619	100	70458619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70458619	70458619	100	70458619	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	26530581	80075	0.3018	74006	6069	92.4209	7.5791
	Poll							
	Postal Ballot (if applicable)							

	Total	26530581	80075	0.3018	74006	6069	92.4209	7.5791
Total		96989200	70538694	72.7284	70532625	6069	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Re-appointment of Shri Utsav Khaitan (DIN: 03021454) as a Joint Managing Director (Key Managerial Personnel) of the Company				
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	70458619	65503150	92.9668	65503150	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70458619	65503150	92.9668	65503150	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	26530581	79354	0.2991	26677	52677	33.6177	66.3823
	Poll							
	Postal Ballot (if applicable)							

	Total	26530581	79354	0.2991	26677	52677	33.6177	66.3823
Total		96989200	65582504	67.6184	65529827	52677	99.9197	0.0803
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4955469
Public Insitutions	
Public - Non Insitutions	0

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