GAJA CAPITAL

Ref : GAJA/CS/20/2026-27 **Date:** September 26, 2026

To, **National Stock Exchange of India Limited (“NSE”)** Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, **BSE Limited (“BSE”)** Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol**: GAJA**	BSE Scrip Code**: 544885**
ISIN**:** INE18UN01038	ISIN**:** INE18UN01038

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Summary of the Proceedings of the 27th Annual General Meeting (“AGM”) of Gaja Alternative Asset Management Limited (“the Company”) for the Financial Year 2025-26.

Dear Sir/Ma’am,

We wish to inform you that in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India, applicable provisions of the Companies Act, 2013 (‘the Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), the 27th Annual General Meeting (‘AGM’) of Gaja Alternative Asset Management Limited (“the Company”) was held on Saturday, September 26, 2026 at 12:00 Noon (IST) through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).

As per the requirements under SEBI Listing Regulations and applicable provisions of the Act, please find enclosed herewith the following:

1. Summary of the proceedings of the AGM of the Company;

2. The Scrutinizer's Report dated September 26, 2026, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and

3. Voting results of remote e-voting conducted prior to the AGM and at the AGM, in relation to the businesses transacted at the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations.

Kindly take the same on records and arrange to bring this to the notice of all concerned.

The details are also posted on the company’s website at www.gajacapital.com

Thanking You,
For **Gaja Alternative Asset Management Limited**

Ishu Jain Digitally signed by Ishu Jain Date: 2026.09.26 18:23:40 +05'30'

Ishu Jain
Company Secretary and Compliance Officer
Membership No.: F10679
Address: 1402 Tower 2B One World Center,S.B. Marg Lower Parel, Mumbai- 400013

Encl.;a/a

PROCEEDINGS OF THE 27th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF GAJA ALTERNATIVE ASSET MANAGEMENT LIMITED ("THE COMPANY")

A. Date, Time and Venue of the Annual General Meeting

The 27th Annual General Meeting of the Company ("Meeting") was held on Saturday, September 26, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Meeting commenced at 12:00 Noon (IST) and concluded at 1:00 P.M. (IST) (including the time allowed for voting at the Meeting).

B. Proceedings briefly:

- The Company Secretary and Compliance Officer, Ms. Ishu Jain, extended a warm welcome to the shareholders and all the Directors of the Company present at the 27th AGM of the Company. She further confirmed that the Chairpersons of the Audit Committee, the Nomination and Remuneration Committee, and the Stakeholders Relationship Committee were present at the Meeting.
- Mr. Upendra Kumar Sinha, Chairman and Non-Executive Director of the Company, chaired the Meeting.
- The Chairman informed the members that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman stated that all the Directors of the Company were present at the Meeting and that representatives of the Statutory Auditors and the Secretarial Auditor of the Company were also present.
- The Chairman addressed the members with his opening remarks on the Company's performance for FY 2025-26.
- Mr. Gopal Jain, Managing Director and Chief Executive Officer, presented an update on the Company's performance for FY 2025-26 and concluded his address by thanking all stakeholders for their continued support and confidence in the Company.
- The Chairman then requested the Company Secretary to proceed with the further business of the Meeting.
- Ms. Jain took the Notice convening the AGM as read and thereafter took up the Ordinary and Special Business items set out therein for the Members' consideration and approval.
- The Chairman then invited questions from the members who had registered themselves as speakers ("Speaker Shareholders") for the Meeting. On the Chairman's invitation, the Speaker Shareholders, in their order of registration, placed their questions at the Meeting through VC and sought clarifications on the Company's Annual Report for FY 2025-26 and other business matters.
- After hearing all the questions posed by the Speaker Shareholders, Mr. Gopal Jain and Mr. Abhinav Jain responded to the same.

- The Chairman then informed the members that the results of the remote e-voting and the e-voting at the AGM, together with the Consolidated Scrutinizer's Report thereon, would be submitted to the Stock Exchanges and published on the websites of the Company and of NSDL.

C. **Resolutions contained in the Notice dated September 03, 2026**

Ordinary Business

- Adoption of the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;
- Declaration of a Final Dividend at the rate of 15% of the face value, i.e., Rs. 0.75/- (Rupees Zero and Seventy-Five Paise only) per Equity Share of Rs. 5/- each, for the Financial Year ended March 31, 2026;
- Appointment of a director in place of Mr. Prithvi Pal Singh Haldea (DIN: 00001220), who retires by rotation and, being eligible, offers himself for re-appointment.
- Appointment of a director in place of Mr. Upendra Kumar Sinha (DIN: 00010336), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business

- Appointment of M/s Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company and fixing their remuneration; and
- Continuation of the directorship of Mr. Upendra Kumar Sinha as a Non-Executive Director beyond the attainment of the age of seventy-five (75) years, in his current tenure.

D. **Voting by members:**

- The Company provided a remote e-voting facility to its members to cast their votes electronically on all the resolutions set out in the Notice.
- The results of the voting on each of the above items, along with the Scrutinizer's Report by M/s Sanjay Doshi & Associates, to be declared within 2 working days of the Meeting, after considering the e-voting conducted during the Meeting by Members participating in the AGM, as well as the remote e-voting already completed by other Members.

E. **Results of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with the requisite majority.

Notes:

i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and MUFG Intime India Private Limited, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the Meeting,
GAJA ALTERNATIVE ASSET MANAGEMENT LIMITED ("the Company")
Registered Office: 302, 3rd Floor, Kanchenjunga
Building 18, Barakhamba Road, New Delhi 110001

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 of the 27th Annual General Meeting ("27th AGM / the meeting") of the members of Gaja Alternative Asset Management Limited ("the Company") held on Saturday, 26th September, 2026 at 12:00 noon IST through Video Conferencing ("VC") or any Other Audio Visual Means (OAVM).**

We, M/s. Sanjay Doshi & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-voting process in accordance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 05, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No.03/2025 dated September 22, 2025 (hereinafter collectively referred to as 'MCA Circulars') and circulars issued by Securities of Exchange Board of India ("SEBI"), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 27th AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 27th AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).

2. Members whose names appeared in the records of the Company as of the cut-off date, **Saturday, 19th September 2026**, were entitled to vote on the resolutions set out in the Notice of the Company's 27th AGM.

3. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on Wednesday, September 23, 2026 at 09:00 A.M. and ended on Friday, September 25, 2026 at 05:00 P.M. (both days inclusive) ("remote e-voting period").

4. The Company had also availed e-voting facility provided by NSDL to the members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.

5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Mr. Vidit Kamdar and Ms. Sanjana Ghadi who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Vidit Kamdar	Name: Ms. Sanjana Ghadi
SD/-	**SD/-**
Signature	Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser's Report dated September 26, 2026.

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.

8. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to voting through electronic means on the resolutions contained in the Notice of the 27th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour / against the resolutions stated above, based on the reports generated by the e-voting system provided by the NSDL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e.www.evoting.nsdl.com and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	**Particulars of Resolution as given in the Notice of 27th AGM**		**Particulars of Votes Cast**			**Result Declared**
			Members Voting			
			No. of members voted	**No. of votes cast by them**	**% of total no. of votes cast**	
	ORDINARY BUSINESSES					
1.	To receive, consider and adopt the Audited Financial	Votes Cast in favour	120	113957342	99.99	

	Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Votes Cast against	5	378	0.01	The resolution was passed as an **Ordinary Resolution**
		Votes Cast invalid	-	-	-	
		Total	**125**	**113957720**	**100%**	
2.	To confirm and declare a Final Dividend at the rate of 15% of the face value i.e. Rs.0.75/- (Rupees Zero and Seventy-Five Paise only) per Equity Share of Rs. 5/- each for the Financial Year ended 31st March 2026.	Votes Cast in favour	119	113957057	99.99	The resolution was passed as an **Ordinary Resolution**
		Votes Cast against	6	663	0.01	
		Votes Cast invalid	-	-	-	
		Total	**125**	**113957720**	**100%**	
3.	To appoint a director in place of Mr. Prithvi Pal Singh Haldea (DIN: 00001220), who retires by rotation and being eligible, offers himself for re-appointment.	Votes Cast in favour	117	113957149	99.99	The resolution was passed as an **Ordinary Resolution**
		Votes Cast against	7	564	0.01	
		Votes Cast invalid	-	-	-	
		Total	**124**	**113957713**	**100%**	
4.	To appoint a director in place of Mr. Upendra Kumar Sinha (DIN: 00010336), who retires by rotation and being eligible, offers himself for re-appointment.	Votes cast in favour	117	113957149	99.99	The resolution was passed as an **Ordinary Resolution**
		Votes cast against	7	564	0.01	
		Votes cast invalid	-	-	-	
		Total	**124**	**113957713**	**100%**	

SPECIAL BUSINESSES						
5.	Appointment of M/s Price Waterhouse Chartered Accountants LLP, as Statutory Auditors of the Company and to fix their remuneration	Votes Cast in favour	109	101584545	89.14	The resolution was passed as an **Ordinary Resolution**
		Votes Cast against	15	12373168	10.86	
		Votes Cast invalid	-	-	-	
		Total	**124**	**113957713**	**100%**	
6.	Continuation of Directorship of Mr. Upendra Kumar Sinha as a Non-Executive Director beyond the attainment of age of Seventy-five (75) years in his current tenure	Votes Cast in favour	111	113952029	99.99	The resolution was passed as a **Special Resolution**
		Votes Cast against	14	5691	0.01	
		Votes Cast invalid	-	-	-	
		Total	**125**	**113957720**	**100%**	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above Six (6) resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. No. of votes cast does not include no. of votes abstained & invalid votes.
2. Number of shareholders are not grouped on the basis of PAN.
3. The percentages are rounded off to the nearest decimals.

For Sanjay Doshi & Associates
(Practicing Company Secretaries)

SANJAY KUMAR RASIKLAL DOSHI
Digitally signed by SANJAY KUMAR RASIKLAL DOSHI
Date: 2026.09.26 15:12:49 +05'30'

Date: 26/09/2026
Place: Mumbai
UDIN: F004171H001618181

Sanjay Rasiklal Doshi
(Proprietor)
FCS No: 4171
CP No: 7595

General information about company	
Scrip code	544885
NSE Symbol	GAJA
MSEI Symbol	NOTLISTED
ISIN	INE18UN01038
Name of the company	Gaja Alternative Asset Management Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	1:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Sanjay Doshi
Firms Name	Sanjay Doshi & Associates
Qualification	CS
Membership Number	F4171
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	43183
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	5
b) Public	33
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of Financial Statements</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">76470184</td><td>76470184</td><td>100</td><td>76470184</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>76470184</td><td>76470184</td><td>100</td><td>76470184</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">26893774</td><td>25816486</td><td>95.9943</td><td>25816486</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>26893774</td><td>25816486</td><td>95.9943</td><td>25816486</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">37646272</td><td>11671050</td><td>31.0019</td><td>11670672</td><td>378</td><td>99.9968</td><td>0.0032</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>37646272</td><td>11671050</td><td>31.0019</td><td>11670672</td><td>378</td><td>99.9968</td><td>0.0032</td></tr>
<tr><td colspan="2">Total</td><td>141010230</td><td>113957720</td><td>80.8152</td><td>113957342</td><td>378</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Declaration of Final Dividend					
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	76470184	76470184	100	76470184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76470184	76470184	100	76470184	0	100	0
Public- Institutions	E-Voting	25816486	25816486	100	25816486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25816486	25816486	100	25816486	0	100	0
Public- Non Institutions	E-Voting	37646272	11671050	31.0019	11670387	663	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37646272	11671050	31.0019	11670387	663	99.9943	0.0057
Total		139932942	113957720	81.4374	113957057	663	99.9994	0.0006
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	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Prithvi Pal Singh Haldea (Retiring by Rotation)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76470184	76470184	100	76470184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76470184	76470184	100	76470184	0	100	0
Public- Institutions	E-Voting	26893774	25816486	95.9943	25816486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26893774	25816486	95.9943	25816486	0	100	0
Public- Non Institutions	E-Voting	37646272	11671043	31.0019	11670479	564	99.9952	0.0048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37646272	11671043	31.0019	11670479	564	99.9952	0.0048
Total		141010230	113957713	80.8152	113957149	564	99.9995	0.0005
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	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Upendra Kumar Sinha (Retiring by Rotation)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76470184	76470184	100	76470184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76470184	76470184	100	76470184	0	100	0
Public- Institutions	E-Voting	26893774	25816486	95.9943	25816486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26893774	25816486	95.9943	25816486	0	100	0
Public- Non Institutions	E-Voting	37646272	11671043	31.0019	11670479	564	99.9952	0.0048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37646272	11671043	31.0019	11670479	564	99.9952	0.0048
Total		141010230	113957713	80.8152	113957149	564	99.9995	0.0005
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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms Price Waterhouse Chartered Accountants LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.				
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	76470184	76470184	100	76470184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76470184	76470184	100	76470184	0	100	0
Public- Institutions	E-Voting	26893774	25816486	95.9943	13443882	12372604	52.0748	47.9252
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26893774	25816486	95.9943	13443882	12372604	52.0748	47.9252
Public- Non Institutions	E-Voting	37646272	11671043	31.0019	11670479	564	99.9952	0.0048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37646272	11671043	31.0019	11670479	564	99.9952	0.0048
Total		141010230	113957713	80.8152	101584545	12373168	89.1423	10.8577
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	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Continuation of Directorship of Mr. Upendra Kumar Sinha as a Non-Executive Director beyond the attainment of age of Seventy-five (75) years in his current tenure.					
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	76470184	76470184	100	76470184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76470184	76470184	100	76470184	0	100	0
Public-Institutions	E-Voting	26893774	25816486	95.9943	25816486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26893774	25816486	95.9943	25816486	0	100	0
Public- Non Institutions	E-Voting	37646272	11671050	31.0019	11665359	5691	99.9512	0.0488
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37646272	11671050	31.0019	11665359	5691	99.9512	0.0488
Total		141010230	113957720	80.8152	113952029	5691	99.995	0.005
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	