Saturday, September 19, 2026

To,
The Manager-Listing
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

**Ref: BSE Scrip Code: 540782** **Symbol: SBRANDS** **ISIN: INE204Y01010**

**Subject:** **Scrutinizer's Report and Declaration of Voting Results of Annual General Meeting ("AGM") pursuant to Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").**

Dear Sir/Madam,

In continuation of our earlier communication dated August 21, 2026, in regard to the dispatch of the Notice of the 16th Annual General Meeting (**"AGM"**) of Sanghvi Brands Limited **("the Company")** through electronic mode to the shareholders, and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulations 44 read with other applicable provisions of the Listing Regulations, the relevant provisions of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable master circulars, circulars, guidelines, regulations and notifications issued by the Securities and Exchange Board of India (**"SEBI Circulars"**), the Company hereby informs that the remote e-voting facility, provided through Bigshare Services Private Limited, commenced on Tuesday, September 15, 2026 at 9:00 a.m. (IST) and concluded on Thursday, September 17, 2026 at 5:00 p.m. (IST).

The AGM of the Company was held on Friday, September 18, 2026 at 2:30 P.M through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OAVM"**). Members holding shares as on the cut-off date i.e. Friday, September 11, 2026 of were eligible to vote on the resolutions set out in the AGM Notice, either through remote e-voting or through e-voting at the AGM, further e-voting during the AGM was available to those members who had not already cast their vote through remote e-voting. The resolutions put to vote are as follows:

| Sr. No | Type of Resolution | Particulars |
|---|---|---|
| **Ordinary Business** | | |
| 1 | Ordinary | To consider and adopt:<br><br>a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, comprising therein the Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and the Cash Flow Statement and Statement of changes in Equity as at March 31, 2026, together with the explanatory notes annexed thereto or forming part of any of the aforesaid |

| | | |
|---|---|---|
| | | documents ("Financial Statements") and the reports of the Board of Directors and the Auditors thereon.<br><br>b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, comprising therein the Balance Sheet as at March 31, 2026, Statement of Profit & Loss for the year ended on that date, Cash Flow Statement and Statement of changes in Equity as at March 31, 2026, together with the explanatory notes annexed thereto or forming part of any of the aforesaid documents ("Financial Statements") and the report of the Auditors thereon. |
| 2 | Ordinary | To consider and re-appoint Mr. Narendra Rikhabchand Sanghvi (DIN: 02912085), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment as a Director of the Company. |
| 3 | Ordinary | To consider and appoint M/s. Komandoor & Co. LLP, Chartered Accountants (Firm Registration No. 001420S/S200034), as the Statutory Auditors of the Company to hold office for a term of 5 (Five) consecutive years. |
| **Special Business:** | | |
| 4 | Special | To consider and appoint Mr. Rohit Prakash Bafana (DIN:00590469), as an Independent Director of the Company . |

The Scrutinizer has reported that all the above resolutions were passed with the requisite majority.

In this regard, please find enclosed herewith:

a. Consolidated Scrutinizer's Report dated September 19, 2026, issued by Ms. Priyanka Yadav, Practising Company Secretary, on remote e-voting and e-voting during the 16th AGM, as "**Annexure-A**"; and

b. Voting Results of remote e-voting and e-voting during the 16th AGM, in compliance with Regulation 44 of the Listing Regulations, as "**Annexure-B**".

The aforesaid information can also be accessed from the website of the Company at www.sanghvibrands.com and on the website of Bigshare Services Private Limited at https://www.bigshareonline.com/

Kindly take the above information on record and oblige.

Thanking you
**For Sanghvi Brands Limited**

Aman Sharma
Digitally signed by Aman Sharma
Date: 2026.09.19 19:43:37 +05'30'
--------------------

**Aman Sharma**
**Company Secretary & Compliance Officer**
**Membership No.: A28639**
**Place: Pune**

**PRIYANKA YADAV**
& Associates
**Company Secretaries**

www.pyandassociates.in
priyanka@pyandassociates.in
+91 9769854179
022-35615340

**ANNEXURE A**

**SCRUTINIZERS REPORT**

***(Pursuant to section 109 of The Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)***

To,

Mr. Narendra Sanghvi
Chairman of Annual General Meeting of the equity shareholders of
**Sanghvi Brands Limited**
**CIN: L74999PN2010PLC135586**
Sanghvi House,105/2, Shivaji Nagar,
Pune, Maharashtra, India, 411005

**Subject: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 for Sixteenth Annual General Meeting ("AGM") of the Company held on Friday, September 18, 2026 at 02:30 P.M. (IST) through Video Conference ("VC") or Other Audio-Visual Means ("OAVM").**

Dear Sir,

I, Priyanka Yadav, Practising Company Secretary (Membership Number: F13251, Certificate of Practice No.: 19836), was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process of the meeting in accordance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 for the Annual General Meeting ("AGM") held on Friday, September 18, 2026 at 02.30 P.M. (IST) through Video Conference ("VC") or Other Audio-Visual Means ("OAVM").

**Management Responsibilities**

The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020 (paragraphs 3 and 4), General Circular No. 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021 dated 14th December 2021, General Circular No. 02/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022, General Circular No. 09/2023 dated 25th September 2023, General Circular No. 09/2024 dated 19th September 2024 and General Circular No. 03/2025 dated 22nd September 2025issued by the Ministry of Corporate Affairs.

The management is also responsible for compliance with SEBI Circular dated 5th May 2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, along with the applicable provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India.

Accordingly, it is the responsibility of the management to ensure that the AGM of the Company held on **Friday, September 18, 2026 at 2:30 P.M. (IST)** through VC or OAVM and the process of remote e-voting were conducted in compliance with the aforesaid provisions, circulars, standards, and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time).

Priyanka Yadav & Associates Company Secretaries M. No.: F13251 COP: 19836



Office No. 127, first floor, Arenja Arcade, Sector-17, Vashi, Navi Mumbai - 400 705 Maharashtra.

**Scrutinizer's Responsibilities**

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution, based on the report generated from the e-voting system provided by the **Bigshare Services Private Limited** and submit a report thereon.

**Cut Off Date**

The voting rights of Shareholders were reckoned as on the cut-off date i.e., September 11, 2026 for the purpose of determining the eligibility of members for remote e-voting and voting at the meeting.

**E-Voting**

The Company had availed the remote e-voting facility offered by **Bigshare Services Private Limited** for conducting e-voting by the Shareholders of the Company. The remote e-voting period commenced on **Tuesday, September 15, 2026 at 09:00 A.M. (IST)** and ended on **Thursday, September 17, 2026 at 05:00 P.M. (IST)** (both days inclusive), being the voting period.

**Result of the Voting**

The e-voting results were unblocked and downloaded on Friday, September 18, 2026, at 03:12 P.M. (IST) from the portal of **Bigshare Services Private Limited**. The process was witnessed by Ms. Shivani Maniyar and Ms. Mitali Wagh, who are not employees of the Company or Bigshare Services Private Limited. The votes were thereafter counted, and the witnesses have signed below in confirmation that the votes were unblocked in their presence.

| | |
|---|---|
| **Name: Ms. Shivani Maniyar** | **Name: Ms. Mitali Wagh** |
| Signature: | Signature: |

The details containing, inter alia, list of Equity Shareholders, who voted **"For"** or **"Against"** on the resolution put to vote, were generated from the website of **Bigshare Services Private Limited**, e-voting platform i.e. https://ivote.bigshareonline.com/auth/scrutinizer/login and based on such reports generated, the result of the consolidated e-voting is as under:

Priyanka Yadav & Associates
CS
M. No.: F13251
COP : 19836
Company Secretaries

## Results of E-Voting

### ORDINARY BUSINESS:

**Item No. 1: Adoption of the Audited Annual Standalone and Consolidated Financial Statements and Reports thereon:**

| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | |
|---|---|---|---|---|---|---|---|
| Particulars | Number of Members Voted | | Number of Votes Cast by them | | Total | | |
| | Remote E-Voting | E-Voting at the meeting | Remote E-Voting | E-Voting at the meeting | No of Members | Votes Cast | Percentage (%) |
| Votes Cast in Favour | 9 | - | 5960978 | - | 9 | 5960978 | 100% |
| Votes Cast Against | - | - | - | - | - | - | - |
| Invalid Votes/Abstained from Voting | - | - | - | - | - | - | - |

**Item No. 1 of Notice stands passed with the requisite majority.**

The Resolution is read as under:

a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, comprising therein the Balance Sheet as at March 31, 2026, the statement of Profit & Loss and the Cash Flow Statement and Statement of changes in Equity as at March 31, 2026, together with the explanatory notes annexed thereto or forming part of any of the aforesaid documents ("Financial Statements") and the reports of the Board of Directors and the Auditors thereon and in this regard, if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Standalone Financial Statements of the Company, for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon as circulated to the members with the Notice of the 16th Annual General Meeting of the Company, be and are hereby considered and adopted."

b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, comprising therein the Balance Sheet as at March 31, 2026, Statement of Profit & Loss for the year ended on that date, Cash Flow Statement and Statement of changes in Equity as at March 31, 2026, together with the explanatory notes annexed thereto or forming part of any of the aforesaid documents ("Financial Statements") and the report of the Auditors thereon and in this regard, if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Consolidated Financial Statements of the Company, for the financial year ended on March 31, 2026, together with the report of the Auditors thereon as circulated to the members with the Notice of the 16th Annual General Meeting of the Company, be and are hereby considered and adopted."

Priyanka Yadav & Associates
CS
M. No.. F13251
COP : 19836
Company Secretaries

**PRIYANKA YADAV & ASSOCIATES**
**Company Secretaries**

**Item No. 2: Re-appointment of a Director Retiring by Rotation**

| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | Yes | | |
|---|---|---|---|---|---|---|---|
| Particulars | No of Members Voted | | No of Votes Cast by them | | Total | | |
| | Remote E-Voting | E-Voting at the meeting | Remote E-Voting | E-Voting at the meeting | No of Members | Votes Cast | Percentage (%) |
| Votes Cast in Favour | 7 | - | 5952978 | - | **7** | **5952978** | **99.87%** |
| Votes Cast Against | 1 | - | 6000 | - | **1** | **6000** | **0.10%** |
| Invalid Votes/Abstained from Voting | 1 | - | 2000 | - | **1** | **2000** | **0.03%** |

**Item No. 2 of Notice stands passed with the requisite majority.**

The Resolution is read as under:

**"RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, Mr. Narendra Rikhabchand Sanghvi (DIN: 02912085), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Priyanka Yadav & Associates CS M. No.. F13251 COP : 19836 Company Secretaries

**Item No. 3: Appointment of Statutory Auditors of the Company**

| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | |
|---|---|---|---|---|---|---|---|
| Particulars | No of Members Voted | | No of Votes Cast by them | | Total | | |
| | Remote E-Voting | E-Voting at the meeting | Remote E-Voting | E-Voting at the meeting | No of Members | Votes Cast | Percentage (%) |
| Votes Cast in Favour | 8 | - | 5954978 | - | 8 | 5954978 | 99.90% |
| Votes Cast Against | 1 | - | 6000 | - | 1 | 6000 | 0.10% |
| Invalid Votes/Abstained from Voting | - | - | - | - | - | - | - |

**Item No. 3 of Notice stands passed with the requisite majority.**

The Resolution is read as under:

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment thereof for the time being in force, the members of the company on the recommendation of the Audit Committee and the Board of Directors be and is hereby appoint M/s. Komandoor & Co. LLP, Chartered Accountants (Firm Registration No. 001420S/S200034), as the Statutory Auditors of the Company to hold office for a term of 5 (Five) consecutive years, commencing from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held for the financial year ending as on March 31, 2031, at such remuneration as may be fixed by the Board of Directors of the Company in consultation with the Statutory Auditors.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things, and to take all such steps as may be necessary, desirable or expedient to give effect to the above resolution."

Priyanka Yadav & Associates
CS
M. No.. F13251
COP: 19836
Company Secretaries

**SPECIAL BUSINESS:**

**Item No. 4: Appointment of Mr. Rohit Prakash Bafana (DIN: 00590469) as an Independent Director of the company.**

| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | |
|---|---|---|---|---|---|---|---|
| **Particulars** | **No of Members Voted** | | **No of Votes Cast by them** | | **Total** | | |
| | **Remote E-Voting** | **E-Voting at the meeting** | **Remote E-Voting** | **E-Voting at the meeting** | **No of Members** | **Votes Cast** | **Percentage (%)** |
| Votes Cast in Favour | 9 | - | 5960978 | - | **9** | **5960978** | **100%** |
| Votes Cast Against | - | - | - | - | - | - | - |
| Invalid Votes/Abstained from Voting | - | - | - | - | - | - | - |

**Item No. 4 of Notice stands passed with the requisite majority.**

The Resolution is read as under:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force, Mr. Rohit Prakash Bafana (DIN:00590469) who was appointed on the recommendation of the Nomination and Remuneration Committee as an Additional Non-Executive Independent Director of the company by the board of directors with effect from May 21, 2026 and who holds office till the date of the 16th Annual General Meeting and from whom the Company has received a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment , be and hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for five (5) consecutive years for the period from May 21, 2026 to May 20, 2031 (both dates inclusive).

**RESOLVED FURTHER THAT** any one of the Directors of the Company and/or the Company Secretary of the Company be and are hereby severally authorised to issue the Letter of Appointment to Mr. Rohit Prakash Bafana, sign and execute (including by way of digital signature) all such applications, forms, returns, documents and writings as may be required, file the necessary e-Forms with the Registrar of Companies, submit the requisite intimations and disclosures with the Stock Exchange and such other statutory authorities as may be required, and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution.

For Priyanka Yadav and Associates,
Practicing Company Secretary
(Peer Review No.: 2222/2022)

Priyanka

CS Priyanka Yadav
FCS No. 13251
COP NO. 19836
UDIN: F013251H001542592

Place: Navi Mumbai
Date: 19th September, 2026

# Annexure-B

## Sanghvi Brands Limited

| | |
|---|---|
| Date of the AGM/EGM | 18/09/2026 |
| Total number of shareholders on record date | 491 |
| No. of shareholders present in the meeting either in person or through proxy: | 0 |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of shareholders attended the meeting through Video Conferencing: | 07 |
| Promoters and promoter Group: | 05 |
| Public: | 02 |

Agenda- wise disclosure (to be disclosed separately for each agenda item)

**Resolution 1** : Adoption of the Audited Annual Standalone and Consolidated Financial Statements and Reports thereon:

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary Resolution |
| Whether promoter / promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 5583978 | 5583978 | 100.00 | 5583978 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 5583978 | 5583978 | 100.00 | 5583978 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 4831902 | 377000 | 7.80 | 377000 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4831902 | 377000 | 7.80 | 377000 | 0 | 100.00 | 0.00 |
| TOTAL | | 10415880 | 5960978 | 57.23 | 5960978 | 0 | 100.00 | 0.00 |

**Resolution 2** : Re-appointment of a Director Retiring by Rotation:
To consider and re-appoint Mr. Narendra Rikhabchand Sanghvi (DIN: 02912085), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment as a Director of the Company and in this regard.

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary Resolution |
| Whether promoter / promoter group are interested in the agenda/resolution ? | Yes |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 5583978 | 5581978 | 99.96 | 5581978 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 5583978 | 5581978 | 99.96 | 5581978 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 4831902 | 377000 | 7.80 | 371000 | 6000 | 98.41 | 1.59 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4831902 | 377000 | 7.80 | 371000 | 6000 | 98.41 | 1.59 |
| TOTAL | | 10415880 | 5958978 | 57.21 | 5952978 | 6000 | 99.90 | 0.10 |

**Resolution 3** : Appointment of Statutory Auditors of the Company:

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary Resolution |
| Whether promoter / promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 5583978 | 5583978 | 100.00 | 5583978 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 5583978 | 5583978 | 100.00 | 5583978 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 4831902 | 377000 | 7.80 | 371000 | 6000 | 98.41 | 1.59 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4831902 | 377000 | 7.80 | 371000 | 6000 | 98.41 | 1.59 |
| TOTAL | | 10415880 | 5960978 | 57.23 | 5954978 | 6000 | 99.90 | 0.10 |

**Resolution 4** : Appointment of Mr. Rohit Prakash Bafana (DIN: 00590469) as an Independent Director of the company.

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special Resolution |
| Whether promoter / promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 5583978 | 5583978 | 100.00 | 5583978 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 5583978 | 5583978 | 100.00 | 5583978 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 4831902 | 377000 | 7.80 | 377000 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4831902 | 377000 | 7.80 | 377000 | 0 | 100.00 | 0.00 |
| TOTAL | | 10415880 | 5960978 | 57.23 | 5960978 | 0 | 100.00 | 0.00 |