To,

Listing Compliance Department,
The National Stock Exchange of India Ltd.,
(Through NEAPS)
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

Listing Compliance Department
BSE Limited
(Through BSE Listing Centre)
Scrip Code: 543626

Dear Sir/Madam,

Sub: <u>Submission of E-voting Results along with Scrutinizer's Report of the Eighth Annual General Meeting of the Company.</u>

We are pleased to inform you that the 08h Annual General Meeting of the Members of the Company was held yesterday, i.e., Friday, 25th September 2026, at 12:30 P.M. through Video-Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**").

Pursuant to Regulation 44 of SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of (Companies Management & Administration) Rules, 2014, the Company provided the facility to Members of the Company to cast their votes on the resolutions by electronic means, i.e., through remote e-Voting that commenced on Tuesday, 22nd September 2026 at 09:00 A.M. (IST) and ended on Thursday, 24th September 2026 at 05:00 P.M. (IST) and also e-voting during the AGM.

The Company appointed Mr. Vinod Sakaram, Practicing Company Secretary (ACS: 23285, CP No. 8345), as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the Meeting fairly and transparently. Accordingly, the Scrutinizer submitted the Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the proceedings of the AGM.

In view of the above and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby submit the following:

1. Consolidated Scrutinizer's Report dated 26th September 2026 on remote e-voting and e-voting during the AGM.
2. Voting results in the prescribed format as per Regulation 44 of the SEBI Listing Regulations.

The requisite majority voted in favor of all the resolutions.

The above information is also available on the website of the Company at https://investors.electronicsmartindia.com/general-meetings

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

Thanking You,

For and on behalf of **Electronics Mart India Limited**

Rajiv Kumar Digitally signed by Rajiv Kumar Date: 2026.09.26 15:40:17 +05'30'

Rajiv Kumar

Company Secretary and Compliance Officer

Date: 26th September 2026

Place: Hyderabad

VSSK & ASSOCIATES
Company Secretaries

To,
The Chairman
ELECTRONICS MART INDIA LIMITED
L52605TG2018PLC126593
6-1-91, Shop No. 10, Ground Floor,
Next to Telephone Bhavan, Secretariat Road,
Saifabad, Hyderabad – 500004

Dear Sir,

We thank you for appointing us as the Scrutinizer for the e-voting process and poll by your members during the 8th Annual General Meeting of your Company held on Friday, 25th September 2026.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For **VSSK & Associates.,**
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 8456/2026

VINOD SAKARAM
C.P. No. 8345
Company Secretary

Vinod Sakaram
Partner
ACS: 23285 | COP: 8345
26th September 2026 | Hyderabad

CS Vinod Sakaram, Partner
H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal
Hyderabad – 500039 Telangana, India
Email : acs.vinod@gmail.com
Mobile : + 91 9885013300

REPORT OF SCRUTINIZER (ON E-VOTING AND POLL)

Name of the Company	ELECTRONICS MART INDIA LIMITED
Type of Meeting	ANNUAL GENERAL MEETING FOR FY 2025-26
Day, Date & Time	Friday 25th September 2026 & 12:30 PM
Venue of Meeting	6-3-666/A1 To 7 - 3rd & 4th Floors, Opp. NIMS Hospital, Punjagutta Main Road, Hyderabad, Telangana - 500082 (Deemed Venue)
Mode	Video Conferencing Facility / Other Audio-Visual Means ("VC/OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the Board of the Company at their Meeting held on 29th August 2026, for the Polling as well as the e-voting by Members at the 8thAnnual General Meeting ("AGM") of Electronics Mart India Limited (hereinafter referred to as "the Company") held on Friday, 25th September 2026 at 12.30 p.m. (IST) through VC/OAVM, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system and voting cast in Insta-poll at the Meeting.

2. Dispatch of Notice Convening the AGM

2.1. The Notice dated 29th August 2026, convening the 8th AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and all other circulars, clarifications issued in this regard (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024, General CircularNo.03/2025 dated 22nd September 2025 (collectively referred to as "SEBI Circulars").

2.2 Pursuant to the relevant applicable provisions of the Companies Act, 2013 for holding the 8th AGM, the advertisements were published in Business Standard (all India edition) and Surya (Telugu) on 02nd September 2026, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of voting through Ballot or e-voting system at the AGM etc and on 31st August, 2026 intimating the manner of dispatch of notice and updating of KYC and email IDs.

2.3 The Company hosted the notice of AGM on its website and intimated the same to BSE Limited and the National Stock Exchange of India Limited on 01st September 2026.

2.4. The Company has informed that based on the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of the 08th AGM and the Integrated Annual Report for the financial year 2025-26 on 01st September, 2026 by e-mail to 1,03,638 Members who had registered their email ids with the Company/ Depositories.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as of 18th September 2026, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for poll and e-voting during the AGM.

4. E-voting process

4.1. Agency

The Company appointed NSDL e-Voting Services as the agency for providing the platform for e-voting.

4.2 Remote e-voting period

The e-voting platform was open from 22nd September 2026, at 09: 00 a.m. (IST), till 24th September 2026 at 05: 00 p.m. (IST), and Members were required to cast their votes electronically, conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL e-Voting Services.

5 Voting at AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through e-voting do not vote again during the AGM, the Scrutinizer shall have access after the closure of period of e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through e-voting, such as their names, DP ID & Client ID/folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, NSDL e-Voting Services, the e-voting agency, provided us with the names, DP ID & Client ID/ folios, and shareholding of the Members who had cast their votes through e-voting.

6. Counting Process

6.1. On completion of the Insta poll at the 8th AGM, we unblocked the results of the e-voting by the Members, on the NSDL e-Voting Services platform and downloaded the results for scrutiny.

7. Results

7.1. Consolidated results (on e-voting and Instapoll) with respect to the agenda items as set out in the Notice of the AGM dated 29th August 2026 are enclosed herewith.

7.2. Based on the aforesaid results, we report that all resolutions set out in Item Nos. 1 to 5 in the Notice of the 8th AGM dated 29th August 2026 have been passed with the requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 8456/2026

Sakaram

Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285H001613720
26th September 2026 | Hyderabad

VINOD SAKARAM
C.P. No. 8345
Company Secretary

CONSOLIDATED RESULTS (E-VOTING AND INSTAPOLL)

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.:

Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members voted in Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
211	321262278	5	104	321262382	99.999

Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) - E-voting	Number of Members voted in Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
19	3459	0	0	3459	0.001

INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) - E-voting	Number of Members voted in Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the ORDINARY RESOLUTION with regard to Item No.1 as set out in the Notice of the AGM is passed in favour of the resolution with a requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 8456/2026

Sakaram

Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285H001613720
26th September 2026 | Hyderabad

VINOD SAKARAM C.P. No. 8345 Company Secretary

Item No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Auditors thereon:

Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members voted in Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
210	321262277	5	104	321262381	99.999

Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) - E-voting	Number of Members voted in Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
20	3460	0	0	3460	0.001

INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) - E-voting	Number of Members voted in Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:
As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the ORDINARY RESOLUTION with regard to Item No.2 as set out in the Notice of the AGM is passed in favour of the resolution with a requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 8456/2026

Sakaram

Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN : A023285H001613720
26th September, 2026 | Hyderabad

VINOD SAKARAM C.P. No. 8345 Company Secretary

Item No. 3: Appointment of a Director in place of Mr. Karan Bajaj (DIN: 07899639), who retires by rotation and, being eligible, offers himself for reappointment.:

Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members voted in Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
206	321274897	5	104	321275001	99.996

Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) - E-voting	Number of Members voted in Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
25	12759	0	0	12759	0.004

INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) - E-voting	Number of Members voted in Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:
As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the ORDINARY RESOLUTION with regard to Item No.3 as set out in the Notice of the AGM is passed in favour of the resolution with a requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 8456/2026

VINOD SAKARAM C.P. No. 8345 Company Secretary

Sakaram

Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285H001613720
26th September, 2026 | Hyderabad

Item No. 4: Approval for Increase in the Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013.:

Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members voted in Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
203	321229686	5	104	321229790	99.982

Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) - E-voting	Number of Members voted in Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
28	57970	0	0	57970	0.018

INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) - E-voting	Number of Members voted in Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:
As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.4 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 8456/2026

VINOD SAKARAM C.P. No. 8345 Company Secretary

Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285H001613720
26th September, 2026 | Hyderabad

VSSK & ASSOCIATES
Company Secretaries

Item No. 5: Approval for Creation of Charges on the Assets of the Company under Section 180(1)(a) of the Companies Act, 2013.:

Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members voted in Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
205	321230182	5	104	321230286	99.982

Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) - E-voting	Number of Members voted in Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
26	57474	0	0	57474	0.018

INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) - E-voting	Number of Members voted in Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:
As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.5 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 8456/2026

Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN : A023285H001613720
26th September, 2026 | Hyderabad

VINOD SAKARAM C.P. No. 8345 Company Secretary

General information about company	
Scrip code	543626
NSE Symbol	EMIL
MSEI Symbol	NOTLISTED
ISIN	INE02YR01019
Name of the company	Electronics Mart India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	02:05 PM

Scrutinizer Details	
Name of the Scrutinizer	Vinod Sakaram
Firms Name	VSSK and Associates
Qualification	CS
Membership Number	23285
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	103279
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	3
b) Public	41
No. of resolution passed in the meeting	5
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">To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.</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">250752277</td><td>248788672</td><td>99.2169</td><td>248788672</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>250752277</td><td>248788672</td><td>99.2169</td><td>248788672</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">61115220</td><td>59720574</td><td>97.718</td><td>59720574</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>
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<tr><td rowspan="3">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">72881265</td><td>12756595</td><td>17.5033</td><td>12753136</td><td>3459</td><td>99.9729</td><td>0.0271</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>
</table>

	Total	72881265	12756595	17.5033	12753136	3459	99.9729	0.0271
Total		384748762	321265841	83.5002	321262382	3459	99.9989	0.0011
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(2)								
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 Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the 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	250752277	248788672	99.2169	248788672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250752277	248788672	99.2169	248788672	0	100	0
Public- Institutions	E-Voting	61115220	59720574	97.718	59720574	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61115220	59720574	97.718	59720574	0	100	0
Public- Non Institutions	E-Voting	72881265	12756595	17.5033	12753135	3460	99.9729	0.0271
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	72881265	12756595	17.5033	12753135	3460	99.9729	0.0271
Total		384748762	321265841	83.5002	321262381	3460	99.9989	0.0011
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	

<table>
<tr><th colspan="9">Resolution(3)</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">Appointment of a Director in place of Mr. Karan Bajaj (DIN: 07899639), who retires by rotation and, being eligible, offers himself for reappointment.</td></tr>
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<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>250752277</td><td>248788672</td><td>99.2169</td><td>248788672</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">61115220</td><td>59720574</td><td>97.718</td><td>59720574</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>61115220</td><td>59720574</td><td>97.718</td><td>59720574</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">72881265</td><td>12778514</td><td>17.5333</td><td>12765755</td><td>12759</td><td>99.9002</td><td>0.0998</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>72881265</td><td>12778514</td><td>17.5333</td><td>12765755</td><td>12759</td><td>99.9002</td><td>0.0998</td></tr>
</table>

Total	384748762	321287760	83.5059	321275001	12759	99.996	0.004
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for 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	250752277	248788672	99.2169	248788672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250752277	248788672	99.2169	248788672	0	100	0
Public- Institutions	E-Voting	61115220	59720574	97.718	59720244	330	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61115220	59720574	97.718	59720244	330	99.9994	0.0006
Public- Non Institutions	E-Voting	72881265	12778514	17.5333	12720874	57640	99.5489	0.4511
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72881265	12778514	17.5333	12720874	57640	99.5489	0.4511

Total	384748762	321287760	83.5059	321229790	57970	99.982	0.018
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Creation of Charges on the Assets of the Company under 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	250752277	248788672	99.2169	248788672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250752277	248788672	99.2169	248788672	0	100	0
Public- Institutions	E-Voting	61115220	59720574	97.718	59720574	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61115220	59720574	97.718	59720574	0	100	0
Public- Non Institutions	E-Voting	72881265	12778514	17.5333	12721040	57474	99.5502	0.4498
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72881265	12778514	17.5333	12721040	57474	99.5502	0.4498

Total	384748762	321287760	83.5059	321230286	57474	99.9821	0.0179
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	