infoedge

Date: August 26, 2026

1. **The Manager-Listing**
   National Stock Exchange of India Limited
   (Scrip Symbol: NAUKRI)

2. **The Manager-Listing**
   BSE Limited
   (Scrip Code: 532777)

Dear Sir/Madam**,**

Subject: Voting Results and Consolidated Scrutinizer's Report of the 31st Annual General Meeting ('AGM') of the Company

We wish to inform you that the 31st AGM of the Company was held on Tuesday, August 25, 2026 at 5:30 P.M. IST, through Video Conferencing/Other Audio Visual Means, to transact the businesses as stated in the AGM Notice dated June 8, 2026.

In this regard, please find attached the following:

1. Consolidated Scrutinizer's Report dated August 26, 2026, on remote E-Voting and E-Voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure-I**.

2. Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure-II**.

In accordance with the Consolidated Scrutinizer's Report, countersigned by the Interim Chief Financial Officer of the Company, the shareholders have duly approved all the resolutions set out in the Notice of 31st AGM with requisite majority.

This intimation is also being uploaded on Company's website and can be accessed at www.infoedge.in.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,
For **Info Edge (India) Limited**

Jaya Bhatia
Digitally signed by Jaya Bhatia
Date: 2026.08.26 17:20:34 +05'30'

Jaya Bhatia
Company Secretary & Compliance Officer

Encl.: As above

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CHANDRASEKARAN ASSOCIATES®
COMPANY SECRETARIES

Scrutinizer's Report on Remote E-voting and E-voting at the 31st Annual General Meeting of INFO EDGE (INDIA) LIMITED (Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Info Edge (India) Limited
Ground Floor, 12A, 94, Meghdoot Building,
Nehru Place, New Delhi – 110019

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 31st Annual General Meeting ("AGM") of Info Edge (India) Limited ("Company") held on Tuesday, August 25, 2026 at 5:30 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Shashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Company Secretaries, having office at 11F, Pocket IV, Mayur Vihar Phase – I, New Delhi – 110091, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on May 22, 2026 for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting (together referred to as "electronic voting") at the AGM of the Company convened through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** in respect of the resolutions considered at the AGM of the Company held on August 25, 2026 at Ground Floor, 12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019 **("Deemed Venue")** as per AGM notice dated June 8, 2026.

Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**SEBI Listing Regulations**") the Company has sent the Annual Report including Notice of the AGM on Friday, July 31, 2026, through electronic mode, to those members whose names appeared in the register of members of the Company as on Friday, July 24, 2026, and whose email IDs were registered with the Company/ Registrar and Transfer Agent ("**RTA**")/Depository Participants ("**DPs**"). Further, the Company has sent a letter to the Members whose email addresses are not registered with the Company or depository participants, providing the web link from where the annual report can be accessed on the Company's website. In addition, physical copies of the Annual Report have been sent to the members who have requested for the same. The Company requested the Members to register/update their e-mail addresses with the Company's RTA/DPs, before sending the Notice of AGM and Annual Report to the members of the Company, by giving newspaper advertisements dated July 22, 2026, in "Business Standard (National Daily newspaper)" and "Business Standard (Daily newspaper of the State)" in English and in Hindi language respectively, in terms of relevant circulars. The Company had also given the newspaper advertisement dated August 1, 2026, in "Financial Express (National Daily newspaper)" in English Language and "Jansatta (Daily newspaper of the State)" in Hindi language as per Rule 20 of the Companies (Management and Administration) Rules, 2014, confirming the completion of dispatch of Notice of AGM to the Members of the Company and other relevant details.

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

The Company has appointed National Securities Depository Limited **("NSDL")** for providing the electronic voting facility for conducting Remote E-voting and E-voting at the AGM by the Members of the Company.

Members of the Company, whose names appear in the register of members as on Tuesday, August 18, 2026 **("Cut-Off Date")**, were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced on Friday, August 21, 2026 at 9:00 A.M IST and concluded on Monday, August 24, 2026 at 5:00 P.M. IST and the NSDL Remote E-voting platform was blocked thereafter.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting. In furtherance to this, the e-voting was opened during the last thirty minutes of the AGM and remained open till the conclusion of AGM for voting purpose.

Subsequently, the votes cast through electronic voting process were unblocked on Tuesday, August 25, 2026, around 7:30 P.M. in the presence of two witnesses, i.e. Mohit Varshney R/o I-975, Gaur Siddhartham Society, Siddharth Vihar-201009, Ghaziabad and Ms. Kiranpreet Kaur R/o H-4 Block H, Sector 39, Noida. 201301, who are not in the employment of the Company.

The Company is responsible to ensure the compliances with requirements of the SEBI Listing regulations and Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of NSDL for the Remote E-voting and e-voting, we now submit our consolidated report thereon.

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

1. The result of the voting is as under:

Item No. 1:

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and the Report of the Auditors thereon (Ordinary Resolution).

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Number of shares held by members who voted	Votes Cast by them	Number of members (s) voted	Votes Cast by them	
Favour	1250	568322927	568112155	8	111	111	1258	568112266	100.00
Against	14	688	688	0	0	0	14	688	0.00
Total	**1264**	**568323615**	**568112843**	**8**	**111**	**111**	**1272**	**568112954**	**100.00**

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

CHANDRASEKARAN ASSOCIATES * COMPANY SECRETARIES * NEW DELHI

Item No. 2:

To declare a final dividend of ₹3.60/- per equity share and to confirm the payment of two Interim Dividends of ₹2.40/- each per equity share on the face value of ₹2/- each fully paid up, already paid, for FY26 (Ordinary Resolution).

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1255	568580559	568369787	8	111	111	1263	568369898	100.00
Against	12	168	168	0	0	0	12	168	0.00
Total	**1267**	**568580727**	**568369955**	**8**	**111**	**111**	**1275**	**568370066**	**100.00**

(ii) Invalid votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
0	0

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

Item No. 3:

To appoint a Director in place of Mr. Kapil Kapoor (DIN: 00178966), who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1185	562918388	562377016	8	111	111	1193	562377127	98.99
Against	93	10862519	5731416	0	0	0	93	5731416	1.01
Total	**1278**	**573780907**	**568108432**	**8**	**111**	**111**	**1286**	**568108543**	**100.00**

14 (Fourteen) members holding 5461703 equity shares have voted twice and exercised their vote partially for 5116404 equity shares in favour and for 345299 equity shares in against of the resolution and such members are counted twice for the purpose of result.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 4:

To appoint Branch Auditors and to fix their remuneration (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1244	568371899	568134786	8	111	111	1252	568134897	99.96
Against	26	827451	235169	0	0	0	26	235169	0.04
Total	**1270**	**569199350**	**568369955**	**8**	**111**	**111**	**1278**	**568370066**	**100.00**

3 (Three) members holding 618623 equity shares have voted twice and exercised their vote partially for 592282 equity shares in favour and for 26341 equity shares in against of the resolution and such members are counted twice for the purpose of result.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 5:

To appoint Ms. Radha Rajappa (DIN: 08530439) as Director to be designated as a Non-Executive, Independent Director of the Company (Special Resolution)

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1236	566699967	566455222	8	111	111	1244	566455333	99.85
Against	29	2305535	840733	0	0	0	29	840733	0.15
Total	**1265**	**569005502**	**567295955**	**8**	**111**	**111**	**1273**	**567296066**	**100.00**

1 (One) member holding 1498775 equity shares has voted twice and exercised his vote partially for 1464802 equity shares in favour and for 33973 equity shares in against of the resolution and such member is counted twice for the purpose of result.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

Item No. 6:

To appoint Mr. Rajesh Magow (DIN: 00195044) as Director to be designated as a Non-Executive, Independent Director of the Company (Special Resolution)

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1229	566376715	566162284	8	111	111	1237	566162395	99.80
Against	37	1162285	1133771	0	0	0	37	1133771	0.20
Total	**1266**	**567539000**	**567296055**	**8**	**111**	**111**	**1274**	**567296166**	100.00

1 (One) member holding 32173 equity shares has voted twice and exercised his vote partially for 28514 equity shares in favour and for 3659 equity shares in against of the resolution and such member is counted twice for the purpose of result.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

2. The Chairman or any other person authorised by him may accordingly declare the result thereof.

3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the AGM and thereafter the same shall be handed over to the Company Secretary.

Thanking You.
Yours faithfully.

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025

CHANDRASEKARAN ASSOCIATES COMPANY SECRETARIES NEW DELHI

Shashikant Tiwari
Partner
Membership No.: F11919
CP No.: 13050
UDIN: F011919H001227430

Place: Delhi
Date: August 26. 2026

Ambarish Raghuvanshi

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Countersigned by Mr. Ambarish Raghuvanshi
(Person Authorised by the Chairman of the Company)

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Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the results of electronic voting are as under:

Date of Annual General Meeting	Tuesday, August 25, 2026
Total number of Shareholders as on cut-off date, i.e. Tuesday, August 18, 2026	248743*
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	NA
Public	
No. of Shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	5*
Public	167

**The total number of shareholders as of the record date has been reported on a folio-count basis, whereas the number of shareholders under the Promoter and Promoter Group category who attended the AGM through video conferencing has been reported on PAN basis.*

Ambarish Raghuvanshi

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Resolution 1								
Resolution required (Ordinary/Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Description of the resolution considered			**To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and the Report of the Auditors thereon.**					
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 and Promoter Group	E-Voting	241626675	241626675	100.0000	241626675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		241626675	100.0000	241626675	0	100.0000	0.0000
Public- Institutions	E-Voting	333242411	307889255	92.3920	307889255	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		307889255	92.3920	307889255	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	73551514	18597024	25.2844	18596336	688	99.9963	0.0037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18597024	25.2844	18596336	688	99.9963	0.0037
	Total	**648420600**	**568112954**	**87.6149**	**568112266**	**688**	**99.9999**	**0.0001**

Details of Invalid Votes	
Category	**No. of votes**
Promoter and promoter group	0
Public- Institutions	0
Public –Non-Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

Ambarish Raghuvanshi

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Resolution 2								
Resolution required (Ordinary/Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Description of the resolution considered			**To declare a final dividend of ₹3.60/- per equity share and to confirm the payment of two Interim Dividends of ₹2.40/- each per equity share on the face value of ₹2/- each fully paid up, already paid, for FY26.**					
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 and Promoter Group	E-Voting	241626675	241626675	100.0000	241626675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		241626675	100.0000	241626675	0	100.0000	0.0000
Public- Institutions	E-Voting	333242411	308146362	92.4691	308146362	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		308146362	92.4691	308146362	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	73551514	18597029	25.2844	18596861	168	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18597029	25.2844	18596861	168	99.9991	0.0009
	Total	**648420600**	**568370066**	**87.6545**	**568369898**	**168**	**100.0000**	**0.0000**

Details of Invalid Votes	
Category	**No. of votes**
Promoter and promoter group	0
Public- Institutions	0
Public –Non-Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

Ambarish Raghuvanshi

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Resolution 3								
Resolution required (Ordinary/Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Description of the resolution considered			**To appoint a Director in place of Mr. Kapil Kapoor (DIN: 00178966), who retires by rotation, and being eligible, offers himself for re-appointment.**					
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 and Promoter Group	E-Voting	241626675	241626675	100.0000	241626675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		241626675	100.0000	241626675	0	100.0000	0.0000
Public- Institutions	E-Voting	333242411	307884839	92.3907	302154532	5730307	98.1388	1.8612
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		307884839	92.3907	302154532	5730307	98.1388	1.8612
Public- Non-Institutions	E-Voting	73551514	18597029	25.2844	18595920	1109	99.9940	0.0060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18597029	25.2844	18595920	1109	99.9940	0.0060
	Total	**648420600**	**568108543**	**87.6142**	**562377127**	**5731416**	**98.9911**	**1.0089**

Details of Invalid Votes	
Category	**No. of votes**
Promoter and promoter group	0
Public- Institutions	0
Public –Non-Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

Ambarish Raghuvanshi

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Resolution 4								
Resolution required (Ordinary/Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Description of the resolution considered			**To appoint Branch Auditors and to fix their remuneration.**					
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 and Promoter Group	E-Voting	241626675	241626675	100.0000	241626675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		241626675	100.0000	241626675	0	100.0000	0.0000
Public- Institutions	E-Voting	333242411	308146362	92.4691	307912286	234076	99.9240	0.0760
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		308146362	92.4691	307912286	234076	99.9240	0.0760
Public- Non-Institutions	E-Voting	73551514	18597029	25.2844	18595936	1093	99.9941	0.0059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18597029	25.2844	18595936	1093	99.9941	0.0059
	Total	**648420600**	**568370066**	**87.6545**	**568134897**	**235169**	**99.9586**	**0.0414**

Details of Invalid Votes	
Category	**No. of votes**
Promoter and promoter group	0
Public- Institutions	0
Public –Non-Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

Ambarish Raghuvanshi

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Resolution 5								
Resolution required (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the resolution considered			To appoint Ms. Radha Rajappa (DIN: 08530439) as Director to be designated as a Non-Executive, Independent Director of the Company.					
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 and Promoter Group	E-Voting	241626675	241626675	100.0000	241626675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		241626675	100.0000	241626675	0	100.0000	0.0000
Public- Institutions	E-Voting	333242411	307072362	92.1468	306232728	839634	99.7266	0.2734
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		307072362	92.1468	306232728	839634	99.7266	0.2734
Public- Non-Institutions	E-Voting	73551514	18597029	25.2844	18595930	1099	99.9941	0.0059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18597029	25.2844	18595930	1099	99.9941	0.0059
	Total	**648420600**	**567296066**	**87.4889**	**566455333**	**840733**	**99.8518**	**0.1482**

Details of Invalid Votes	
Category	**No. of votes**
Promoter and promoter group	0
Public- Institutions	0
Public –Non-Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

Ambarish Raghuvanshi

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Resolution 6								
Resolution required (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the resolution considered			To appoint Mr. Rajesh Magow (DIN: 00195044) as Director to be designated as a Non-Executive, Independent Director of the Company.					
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 and Promoter Group	E-Voting	241626675	241626675	100.0000	241626675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		241626675	100.0000	241626675	0	100.0000	0.0000
Public- Institutions	E-Voting	333242411	307072362	92.1468	305939690	1132672	99.6311	0.3689
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		307072362	92.1468	305939690	1132672	99.6311	0.3689
Public- Non-Institutions	E-Voting	73551514	18597129	25.2845	18596030	1099	99.9941	0.0059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18597129	25.2845	18596030	1099	99.9941	0.0059
	Total	**648420600**	**567296166**	**87.4889**	**566162395**	**1133771**	**99.8001**	**0.1999**

Details of Invalid Votes	
Category	**No. of votes**
Promoter and promoter group	0
Public- Institutions	0
Public –Non-Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

Ambarish Raghuvanshi

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