REF: SISL/CORP/2026-27 **13th August, 2026**

The Manager, Listing Department
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

BSE SCRIP CODE: 523606 / ISIN: INE438E01032

Sub: Disclosure of Voting Results of 40th Annual General Meeting ("AGM") and Scrutinizer's Report.

Dear Sir/Madam,

We are submitting herewith the details of the **voting results** of the business transacted at the **40th Annual General Meeting** held on **Wednesday, August 12, 2026, at 11:30 A.M. (IST)**, in the format prescribed under **Regulation 44(3)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

All the resolutions were **passed with the requisite majority**.

We are also enclosing the **Consolidated Scrutinizer's Report**, dated **August 12, 2026,** on remote e-voting conducted prior to and during the AGM.

The above documents are also being uploaded on the Company's website: www.sikaglobal.com.

This is for your information and records.

Thanking you,

Yours faithfully
For Sika Interplant Systems Limited

Suraj Kumar Sahu
Digitally signed by Suraj Kumar Sahu
Date: 2026.08.13 11:08:47 +05'30'

Suraj Kumar Sahu
Company Secretary and Compliance Officer
M.NO. 35855
Encl: a/a

To,
The Board of Directors,
Sika Interplant Systems Limited
No.3, Gangadhar Chetty Road
Bangalore KA 560042 IN

Dear Sir/Madam,

I thank you for appointing me as the Scrutinizer for remote e-voting process and voting by your members during the 40th Annual General Meeting of your Company held on Wednesday, 12th August, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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

For Gauri Balankhe & Associates
Company Secretaries

GAURI SURENDRA BALANKHE
Digitally signed by GAURI SURENDRA BALANKHE
Date: 2026.08.12 18:21:12 +05'30'

Gauri Balankhe
M. No: F7786
C.P. No: 8588
P.R.No.: 2434/2022
UDIN: F007786H001092364

Place: Bangalore
Date: 12th August, 2026

Office: 193/5, West of Chord Road, 1st Block, 2nd Stage, Rajajinagar, Mahalakshmipuram, Bangalore - 560 086
Mobile: 9611108007, **Email**: gauri.acs@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

Name of the Company	SIKA INTERPLANT SYSTEMS LIMITED
Meeting	40th Annual General Meeting
Day, Date & Time	Wednesday, 12th August, 2026 at 11:30 A.M.
Deemed Venue	Registered office of the Company
Mode	Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 40th Annual General Meeting ("AGM") of SIKA INTERPLANT SYSTEMS LIMITED (hereinafter referred to as the "Company") scheduled on Wednesday, 12th August, 2026 held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

a) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023 and Circular No 09/2024 dated September 19, 2024, respectively, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Securities Exchange Board of India (SEBI) Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), advertisement was published in leading newspaper including regional language specifying the date and time of the Annual General Meeting, availability of the notice on Company's website www.sikaglobal.com and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the Annual General Meeting etc.

b) The Company hosted the notice of 40th Annual General Meeting dated Wednesday, 12th August, 2026 on its website www.sikaglobal.com, website of the agency providing the platform for remote e-voting and e-voting during the Annual General Meeting and also intimated the same to BSE Limited and CDSL on 20th July, 2026.

c) The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Integrated Registry Management Services Private Limited the 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 AGM on 20th July, 2026 by E-mail to the Members who had already registered their email ids with the Company / Depositories and no more Members registered their email ids pursuant to aforesaid advertisement(s) published by the Company.

Office: 193/5, West of Chord Road, 1st Block, 2nd Stage, Rajajinagar, Mahalakshmipuram, Bangalore - 560 086
Mobile: 9611108007, Email: gauri.acs@gmail.com

3. **Cut-off date**

The Equity shareholders holding shares as on 5th August, 2026 "cut-off date", were entitled to vote on the resolution stated in the Notice of the 40th Annual General Meeting of the Company.

4. **Remote e-voting Process:**

A. Agency
The Company appointed Central Depository Services Limited (CDSL) as the agency for providing the platform for remote e-voting and e-voting in the Annual General meeting.

B. Remote e-voting period:
Remote e-voting platform was opened from Sunday, 9th August, 2026 at 9:00 a.m. (IST) and ends at 5:00 p.m. (IST) on Tuesday, 11th August, 2026.

5. **Voting at the AGM**

A. 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 remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting to only such details relating to Members who have cast their votes through remote e-voting, such as their names, Beneficiary ID, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

B. Accordingly, CDSL (Central Depository Services (India) Limited) the remote e-voting agency provided us with the names. DP ID, Beneficiary ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. **Counting Process**

A. On completion of e-voting during the Annual General Meeting, we unblocked the results of the remote e-voting and e-voting by members after the conclusion of Meeting on the CDSL (Central Depository Services (India) Limited) e-voting platform and downloaded the results.

7. **Results of Voting**

A. We observed that:
   a. **6** Member had cast his /her votes through e-voting during the AGM;
   b. **43** Members had cast their votes through remote e-voting.

B. Consolidated results with respect to each item on the agenda as set out in the Notice of the Annual General Meeting dated Wednesday, 12th August, 2026 is enclosed herewith.

C. Based on the aforesaid results, we report that all the Resolutions as set out in the Notice of the Annual General Meeting dated Wednesday, 12th August, 2026 have been passed with the requisite majority.

For Gauri Balankhe & Associates
Company Secretaries

GAURI SURENDRA BALANKHE
Digitally signed by GAURI SURENDRA BALANKHE Date: 2026.08.12 18:21:46 +05'30'

Gauri Balankhe
M. No: F7786
C.P. No: 8588
P.R.No.: 2434/2022
UDIN: F007786H001092364

Place: Bangalore
Date: 12th August, 2026

Office: 193/5, West of Chord Road, 1st Block, 2nd Stage, Rajajinagar, Mahalakshmipuram, Bangalore - 560 086
Mobile: 9611108007, Email: gauri.acs@gmail.com

CONSOLIDATED RESULTS

Item No-1: Ordinary Resolution

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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	1,54,19,055	38	13,963	6	1,54,33,018	44	99.999
Dissent	171	5	0	0	171	5	0.001
Total	**1,54,19,226**	**43**	**13,963**	**6**	**1,54,33,189**	**49**	**100**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated Wednesday, 12th August, 2026 has been passed with requisite majority.

Item No-2: Ordinary Resolution

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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	1,54,19,055	38	13,963	6	1,54,33,018	44	99.999
Dissent	171	5	0	0	171	5	0.001
Total	**1,54,19,226**	**43**	**13,963**	**6**	**1,54,33,189**	**49**	**100**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated Wednesday, 12th August, 2026 has been passed with requisite majority.

Item No-3: Ordinary Resolution

To declare dividend of ₹3.50/- per equity share for the Financial Year ended 31st March 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	1,54,19,055	38	13,963	6	1,54,33,018	44	99.999
Dissent	171	5	0	0	171	5	0.001
Total	**1,54,19,226**	**43**	**13,963**	**6**	**1,54,33,189**	**49**	**100**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated Wednesday, 12th August, 2026 has been passed with requisite majority.

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Mobile: 9611108007, **Email**: gauri.acs@gmail.com

Item No-4: Ordinary Resolution

To appoint a director in place of Mrs. Anuradha Sikka (DIN: 00902914), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	1,54,19,055	38	13,963	6	1,54,33,018	44	99.999
Dissent	171	5	0	0	171	5	0.001
Total	**1,54,19,226**	**43**	**13,963**	**6**	**1,54,33,189**	**49**	**100**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated Wednesday, 12th August, 2026 has been passed with requisite majority.

Item No-5: Ordinary Resolution

Ratification of Remuneration of Cost Auditor

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	1,54,19,055	38	13,963	6	1,54,33,018	44	99.999
Dissent	171	5	0	0	171	5	0.001
Total	**1,54,19,226**	**43**	**13,963**	**6**	**1,54,33,189**	**49**	**100**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated Wednesday, 12th August, 2026 has been passed with requisite majority.

Item No-6: Special Resolution

Re-appointment of Mr. Rajeev Sikka (DIN: 00902887) as Executive Chairman and Whole-time Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	1,54,19,055	38	13,963	6	1,54,33,018	44	99.999
Dissent	171	5	0	0	171	5	0.001
Total	**1,54,19,226**	**43**	**13,963**	**6**	**1,54,33,189**	**49**	**100**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated Wednesday, 12th August, 2026 has been passed with requisite majority.

Office: 193/5, West of Chord Road, 1st Block, 2nd Stage, Rajajinagar, Mahalakshmipuram, Bangalore - 560 086
Mobile: 9611108007, **Email**: gauri.acs@gmail.com

Item No-7: Special Resolution

Re-appointment of Mr. Kunal Sikka (DIN: 05240807) as Managing Director and Chief Executive Officer

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	1,54,19,055	38	13,963	6	1,54,33,018	44	99.999
Dissent	171	5	0	0	171	5	0.001
Total	**1,54,19,226**	**43**	**13,963**	**6**	**1,54,33,189**	**49**	**100**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated Wednesday, 12th August, 2026 has been passed with requisite majority.

For Gauri Balankhe & Associates
Company Secretaries

GAURI SURENDRA BALANKHE
Digitally signed by GAURI SURENDRA BALANKHE
Date: 2026.08.12 18:22:05 +05'30'

Gauri Balankhe
M. No: F7786
C.P. No: 8588
P.R.No.: 2434/2022
UDIN: F007786H001092364

Place: Bangalore
Date: 12th August, 2026

Office: 193/5, West of Chord Road, 1st Block, 2nd Stage, Rajajinagar, Mahalakshmipuram, Bangalore - 560 086
Mobile: 9611108007, **Email**: gauri.acs@gmail.com

General information about company	
Scrip code	523606
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE438E01032
Name of the company	SIKA INTERPLANT SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	1:28 PM

Scrutinizer Details	
Name of the Scrutinizer	Gauri Balankhe
Firms Name	NA
Qualification	CS
Membership Number	7786
Date of Board Meeting in which appointed	08-05-2026
Date of Issuance of Report to the company	12-08-2026

Voting results	
Record date	05-08-2026
Total number of shareholders on record date	27668
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	51
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15206085	15206085	100	15206085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15206085	15206085	100	15206085	0	100	0
Public- Institutions	E-Voting	688947	82705	12.0046	82705	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	688947	82705	12.0046	82705	0	100	0
Public- Non Institutions	E-Voting	5305843	130436	2.4583	130265	171	99.8689	0.1311
	Poll		13963	0.2632	13963	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5305843	144399	2.7215	144228	171	99.8816	0.1184
Total		21200875	15433189	72.7951	15433018	171	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	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</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 Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of 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">15206085</td><td>15206085</td><td>100</td><td>15206085</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>15206085</td><td>15206085</td><td>100</td><td>15206085</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">688947</td><td>82705</td><td>12.0046</td><td>82705</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>688947</td><td>82705</td><td>12.0046</td><td>82705</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">5305843</td><td>130436</td><td>2.4583</td><td>130265</td><td>171</td><td>99.8689</td><td>0.1311</td></tr>
<tr><td>Poll</td><td>13963</td><td>0.2632</td><td>13963</td><td>0</td><td>100</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>5305843</td><td>144399</td><td>2.7215</td><td>144228</td><td>171</td><td>99.8816</td><td>0.1184</td></tr>
<tr><td colspan="2">Total</td><td>21200875</td><td>15433189</td><td>72.7951</td><td>15433018</td><td>171</td><td>99.9989</td><td>0.0011</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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs.3.50/- per equity share for the Financial Year ended 31st March 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15206085	15206085	100	15206085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15206085	15206085	100	15206085	0	100	0
Public- Institutions	E-Voting	688947	82705	12.0046	82705	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	688947	82705	12.0046	82705	0	100	0
Public- Non Institutions	E-Voting	5305843	130436	2.4583	130265	171	99.8689	0.1311
	Poll		13963	0.2632	13963	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5305843	144399	2.7215	144228	171	99.8816	0.1184
Total		21200875	15433189	72.7951	15433018	171	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Anuradha Sikka (DIN: 00902914), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15206085	15206085	100	15206085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15206085	15206085	100	15206085	0	100	0
Public- Institutions	E-Voting	688947	82705	12.0046	82705	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	688947	82705	12.0046	82705	0	100	0
Public- Non Institutions	E-Voting	5305843	130436	2.4583	130265	171	99.8689	0.1311
	Poll		13963	0.2632	13963	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5305843	144399	2.7215	144228	171	99.8816	0.1184
Total		21200875	15433189	72.7951	15433018	171	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor.				
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	15206085	15206085	100	15206085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15206085	15206085	100	15206085	0	100	0
Public- Institutions	E-Voting	688947	82705	12.0046	82705	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	688947	82705	12.0046	82705	0	100	0
Public- Non Institutions	E-Voting	5305843	130436	2.4583	130265	171	99.8689	0.1311
	Poll		13963	0.2632	13963	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5305843	144399	2.7215	144228	171	99.8816	0.1184
Total		21200875	15433189	72.7951	15433018	171	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rajeev Sikka (DIN: 00902887) as Executive Chairman and Whole-time Director.				
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	15206085	15206085	100	15206085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15206085	15206085	100	15206085	0	100	0
Public- Institutions	E-Voting	688947	82705	12.0046	82705	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	688947	82705	12.0046	82705	0	100	0
Public- Non Institutions	E-Voting	5305843	130436	2.4583	130265	171	99.8689	0.1311
	Poll		13963	0.2632	13963	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5305843	144399	2.7215	144228	171	99.8816	0.1184
Total		21200875	15433189	72.7951	15433018	171	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kunal Sikka (DIN: 05240807) as Managing Director and Chief Executive Officer.				
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	15206085	15206085	100	15206085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15206085	15206085	100	15206085	0	100	0
Public- Institutions	E-Voting	688947	82705	12.0046	82705	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	688947	82705	12.0046	82705	0	100	0
Public- Non Institutions	E-Voting	5305843	130436	2.4583	130265	171	99.8689	0.1311
	Poll		13963	0.2632	13963	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5305843	144399	2.7215	144228	171	99.8816	0.1184
Total		21200875	15433189	72.7951	15433018	171	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	0
Public Insitutions	0
Public - Non Insitutions	0