September 29, 2026

| | |
|---|---|
| **To,**<br>**National Stock Exchange of India Limited**<br>**Exchange Plaza',**<br>**C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.**<br>**NSE SYMBOL: AURIONPRO** | **To,**<br>**The BSE Limited,**<br>**25th Floor, P. J. Towers, Fort,**<br>**Mumbai: 400 001.**<br>**SCRIP CODE: 532668** |

**Sub: Submission of Voting Results under Regulation 44(3) of SEBI (LODR) Regulation, 2015.**

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting result in respect of the business conducted at the 29$^{th}$ Annual General Meeting held on Tuesday, September 29, 2026 through Video Conference/ other audio-visual means.

Also attaching herewith copy of the consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM for the business conducted at the 29$^{th}$ Annual General Meeting held on September 29, 2026 through Video Conference/ other audio-visual means.

Kindly take the same on record.

Thanking you,

**For Aurionpro Solutions Limited**

NINAD PRABHAKAR KELKAR Digitally signed by NINAD PRABHAKAR KELKAR Date: 2026.09.29 16:47:24 +05'30'

**Ninad Kelkar**
**Company Secretary**

**Aurionpro Solutions Limited** Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate Rabale, Navi Mumbai -400 701 Maharashtra - INDIA

+91-22-4040 7070
+91-22-4040 7080

info@aurionpro.com
www.aurionpro.com

CIN L99999MH1997PLC111637

# HARSHVARDHAN TARKAS

**Practicing Company Secretary**
**Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.**
**Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com**

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## SCRUTINIZER'S REPORT

To,
The Chairman,
**AURIONPRO SOLUTIONS LIMITED,**
Synergia IT Park, Plot No-R-270,
T.T.C.Indutrial Estate,
Near Rabale Police Station,
Navi Mumbai – 400701.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting/e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 29th Annual General Meeting of Aurionpro Solutions Limited held on Tuesday, 29th September, 2026, at 11:00 A.M. (IST) through video conferencing ('VC')/Other Audio Visual Means ('OAVM').**

I, **Harshvardhan Tarkas**, Practicing Company Secretary, at Office No. 161, 2nd floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **Aurionpro Solutions Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting 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 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 29th September, 2026 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM.

The venue for the AGM was deemed to be held at the Registered office of the Company at Synergia IT Park, Plot No-R-270, T.T.C.Indutrial Estate, Near Rabale Police Station, Navi Mumbai – 400701.

HARSHVARDHAN NIKHIL TARKAS

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Date: 2026.09.29 14:00:25 +05'30'

**1. Dispatch of Notice convening the Meeting.**

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent on 05th September, 2026, by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www. aurionpro.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.

**2. Cut-off Date**

The Voting rights were reckoned as on **Tuesday, September 22, 2026** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

**3. e-Voting**

**i. Agency:**

The Company has appointed National Securities Depository Limited ('NSDL') as the Agency for providing the e-Voting platform.

**ii. Remote-Voting:**

The remote e-Voting platform was open from 09:00 A.M. on Friday, 25th September, 2026 upto 5:00 p.m. on Monday, 28th September, 2026 and shareholders 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.

**4. Counting Process:**

i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.

ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted **"For"** or "Against" were downloaded from the e-Voting website of NSDL (https:// www.evoting.nsdl.com).

iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to

HARSHVARDHAN NIKHIL TARKAS

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Date: 2026.09.29 14:00:06 +05'30'

**Practicing Company Secretary**
**Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.**
**Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com**

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remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

v. The combined result of remote E-voting and E-voting is as under:

**Resolution No. 1 - Ordinary Resolution**

Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 179 | 31241580 | 99.9974 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 4 | 812 | 0.0026 |

(iii) Invalid votes

| Number of members voted | Number of votes cast (Shares) | % of total number of votes cast |
|---|---|---|
| Nil | Nil | Nil |

HARSHVARDHAN NIKHIL TARKAS

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**Resolution No. 2 - Ordinary Resolution**

To confirm the Interim Dividend for the financial year ended 31 March 2026.

(i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 183 | 31242392 | 100.0000 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| Nil | Nil | Nil |

(iii) Invalid votes

| Number of members voted | Number of votes cast (Shares) | % of total number of votes cast |
|---|---|---|
| Nil | Nil | Nil |

**Resolution No. 3 - Ordinary Resolution**

To declare final Dividend on Equity Shares for the Financial Year ended March 31, 2026.

(i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 183 | 31242392 | 100.0000 |

HARSHVARDHAN NIKHIL TARKAS

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Date: 2026.09.29 13:59:26 +05'30'

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| Nil | Nil | Nil |

(iii) Invalid votes

| Number of members voted | Number of votes cast (Shares) | % of total number of votes cast |
|---|---|---|
| Nil | Nil | Nil |

**Resolution No.4 - Ordinary Resolution**

To appoint a Director in place of Mr. Ajay Dilkush Sarupria (DIN: 00233245) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 178 | 31116536 | 99.5972 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 5 | 125856 | 0.4028 |

(iii) Invalid votes

| Number of members voted | Number of votes cast (Shares) | % of total number of votes cast |
|---|---|---|
| Nil | Nil | Nil |

HARSHVARDHAN NIKHIL TARKAS

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Date: 2026.09.29 13:59:10 +05'30'

HARSHVARDHAN TARKAS
Practicing Company Secretary
Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.
Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

**Resolution No.5 - Special Resolution**

To approve creation of mortgage/charge on the assets, properties and undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013;

(i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 178 | 31241892 | 99.9984 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 5 | 500 | 0.0016 |

(iii) Invalid votes

| Number of members voted | Number of votes cast (Shares) | % of total number of votes cast |
|---|---|---|
| Nil | Nil | Nil |

**Resolution No.6 - Special Resolution**

To enhance overall borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 178 | 31241892 | 99.9984 |

HARSHVARDHAN NIKHIL TARKAS
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Date: 2026.09.29 13:58:52 +05'30'

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 5 | 500 | 0.0016 |

(iii) Invalid votes

| Number of members voted | Number of votes cast (Shares) | % of total number of votes cast |
|---|---|---|
| Nil | Nil | Nil |

The final analysis of the e-voting is annexed herewith as Annexure 'A'. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

HARSHVARDHAN NIKHIL TARKAS Digitally signed by HARSHVARDHAN NIKHIL TARKAS Date: 2026.09.29 13:58:08 +05'30'

NINAD PRABHAKAR KELKAR Digitally signed by NINAD PRABHAKAR KELKAR Date: 2026.09.29 16:47:55 +05'30'

Harshvardhan Tarkas
Practicing Company Secretary/Scrutinizer
ACS: 30701
COP: 24169
UDIN: A030701H001651496
Place: Mumbai
Date: 29th September, 2026

# HARSHVARDHAN TARKAS

**Practicing Company Secretary**

**Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.**

**Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com**


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**Annexure A**

## RESULT SUMMARY

| SR. NO. | RESOLUTION | TYPE OF RESOLUTION | FAVOUR (%) | AGAINST (%) |
|---|---|---|---|---|
| **1.** | To receive, consider, approve & adopt audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2026, along with the report of the Board of Directors & Auditors thereon. | **Ordinary Resolution** | 99.9974 | 0.0026 |
| **2.** | To confirm the Interim Dividend for the financial year ended 31 March 2026. | **Ordinary Resolution** | 100.0000 | 0 |
| **3.** | To declare dividend for the financial year ended March 31, 2026. | **Ordinary Resolution** | 100.0000 | 0 |
| **4.** | To appoint a Director in place of Mr. Ajay Dilkush Sarupria (DIN: 00233245) who retires by rotation and being eligible, offers himself for re-appointment. | **Ordinary Resolution** | 99.5972 | 0.4028 |
| **5.** | To approve creation of mortgage/charge on the assets, properties and undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013; | **Special Resolution** | 99.9984 | 0.0016 |
| **6.** | To enhance overall borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013. | **Special Resolution** | 99.9984 | 0.0016 |

HARSHVARDHAN NIKHIL TARKAS

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Date: 2026.09.29 13:58:37 +05'30'

| General information about company | |
|---|---|
| Scrip code | 532668 |
| NSE Symbol | AURIONPRO |
| MSEI Symbol | NOTLISTED |
| ISIN | INE132H01018 |
| Name of the company | AURIONPRO SOLUTIONS LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2026 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 11:23 AM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Harshvardhan Tarkas |
| Firms Name | Harshvardhan Tarkas |
| Qualification | CS |
| Membership Number | 30701 |
| Date of Board Meeting in which appointed | 27-07-2026 |
| Date of Issuance of Report to the company | 29-09-2026 |

| Voting results | |
|---|---|
| Record date | 22-09-2026 |
| Total number of shareholders on record date | 58828 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 1 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 2 |
| b) Public | 45 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | |

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval and adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the respective Reports of the Board of Directors and 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">14843336</td><td>14664260</td><td>98.7936</td><td>14664260</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>14843336</td><td>14664260</td><td>98.7936</td><td>14664260</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">9215621</td><td>4683786</td><td>50.8244</td><td>4682974</td><td>812</td><td>99.9827</td><td>0.0173</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>9215621</td><td>4683786</td><td>50.8244</td><td>4682974</td><td>812</td><td>99.9827</td><td>0.0173</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">31202707</td><td>11894346</td><td>38.1196</td><td>11894346</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>31202707</td><td>11894346</td><td>38.1196</td><td>11894346</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>55261664</td><td>31242392</td><td>56.5354</td><td>31241580</td><td>812</td><td>99.9974</td><td>0.0026</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Confirmation of the Interim Dividend declared by the Board of Directors of the Company for the financial year ended March 31, 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 | 14843336 | 14664260 | 98.7936 | 14664260 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 14843336 | 14664260 | 98.7936 | 14664260 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 9215621 | 4683786 | 50.8244 | 4683786 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9215621 | 4683786 | 50.8244 | 4683786 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 31202707 | 11894346 | 38.1196 | 11894346 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 31202707 | 11894346 | 38.1196 | 11894346 | 0 | 100 | 0 |
| Total | | 55261664 | 31242392 | 56.5354 | 31242392 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To declare Final Dividend of Rs.2 per equity share for the financial year ended March 31, 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 | 14843336 | 14664260 | 98.7936 | 14664260 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 14843336 | 14664260 | 98.7936 | 14664260 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 9215621 | 4683786 | 50.8244 | 4683786 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9215621 | 4683786 | 50.8244 | 4683786 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 31202707 | 11894346 | 38.1196 | 11894346 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 31202707 | 11894346 | 38.1196 | 11894346 | 0 | 100 | 0 |
| | Total | 55261664 | 31242392 | 56.5354 | 31242392 | 0 | 100 | 0 |
| 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(4)</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 re-appoint Mr. Ajay Dilkush Sarupria (DIN: 00233245), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.</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">14843336</td><td>14664260</td><td>98.7936</td><td>14664260</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>14843336</td><td>14664260</td><td>98.7936</td><td>14664260</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">9215621</td><td>4683786</td><td>50.8244</td><td>4558280</td><td>125506</td><td>97.3204</td><td>2.6796</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>9215621</td><td>4683786</td><td>50.8244</td><td>4558280</td><td>125506</td><td>97.3204</td><td>2.6796</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">31202707</td><td>11894346</td><td>38.1196</td><td>11893996</td><td>350</td><td>99.9971</td><td>0.0029</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>31202707</td><td>11894346</td><td>38.1196</td><td>11893996</td><td>350</td><td>99.9971</td><td>0.0029</td></tr>
<tr><td colspan="2">Total</td><td>55261664</td><td>31242392</td><td>56.5354</td><td>31116536</td><td>125856</td><td>99.5972</td><td>0.4028</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

| Resolution(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To approve creation of mortgage or charge on the assets, properties and undertaking(s) 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 | 14843336 | 14664260 | 98.7936 | 14664260 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 14843336 | 14664260 | 98.7936 | 14664260 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 9215621 | 4683786 | 50.8244 | 4683786 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9215621 | 4683786 | 50.8244 | 4683786 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 31202707 | 11894346 | 38.1196 | 11893846 | 500 | 99.9958 | 0.0042 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 31202707 | 11894346 | 38.1196 | 11893846 | 500 | 99.9958 | 0.0042 |
| Total | | 55261664 | 31242392 | 56.5354 | 31241892 | 500 | 99.9984 | 0.0016 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To enhance the overall borrowing limits of the Company 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 | 14843336 | 14664260 | 98.7936 | 14664260 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 14843336 | 14664260 | 98.7936 | 14664260 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 9215621 | 4683786 | 50.8244 | 4683786 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9215621 | 4683786 | 50.8244 | 4683786 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 31202707 | 11894346 | 38.1196 | 11893846 | 500 | 99.9958 | 0.0042 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 31202707 | 11894346 | 38.1196 | 11893846 | 500 | 99.9958 | 0.0042 |
| | Total | 55261664 | 31242392 | 56.5354 | 31241892 | 500 | 99.9984 | 0.0016 |
| 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 | |