

30th June, 2026

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani Scrip Code: 532324	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: CINEVISTA
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Sub: Disclosure of Scrutinizer Report & Voting Results of 29th AGM of the Company held on 30th June, 2026

Dear Sir / Madam,

Please find enclosed herewith Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and Report of the Scrutinizer with respect to the Twenty Ninth Annual General Meeting of the Company held on 30th June, 2026 at 11.00 am IST at Jashn Studios 7th Floor, 705, N Square 24th Road, Off Linking Road, Beside Los Cavos, Bandra (W), Mumbai-400052 as per the format prescribed.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **CINEVISTA LIMITED**



Kilpa Goradia
Compliance Officer

Encl: a/a



Corporate Office:

Flat no. 7 & 8, Silver Croft, Off T.P.S. III,
Corner of 16th & 33rd Road,
Bandra (W), Mumbai – 400050

Regd. Office:

1, Silver Croft, Off T.P.S. III, Corner of 16th and 33rd Road,
Bandra West, Mumbai - 400050

Website: www.cinevistaas.com
E-mail: helpdesk@cinevistaas.com
CIN: L92130MH1997PLC107871

Manthan Negandhi & Co

Practising Company Secretary

Scrutinizer's Report

To,
The Chairman of 29th Annual General Meeting
Cinevista Limited (the Company) held on Tuesday the 30th day of June 2026 at 11.00 a.m. at Jashn Studios, 7th Floor, 705, N Square, 24th Road, Off Linking Road, Beside Los Cavos, Bandra (W), Mumbai - 400052

Dear Sir,

Subject: **Consolidated Scrutinizer's Report on passing resolutions through electronic voting (remote e-voting) and physical ballot forms conducted and votes cast at the 29th Annual General Meeting of members of Cinevista Limited held on Tuesday, 30th June 2026 at 11.00 a.m at Jashn Studios, 7th Floor, 705, N Square, 24th Road, Off Linking Road, Beside Los Cavos, Bandra (W), Mumbai - 400052**

I, Manthan Neeta Kishore Negandhi, of M/s. Manthan Negandhi & Co, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of **Cinevista Limited (the Company)** for the purpose of :-

1. Scrutinizing the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
2. Ballot forms at the 29th Annual General Meeting of the members of the Company held on 30th June 2026 at 11:00 am at Jashn Studios, 7th Floor, 705, N Square, 24th Road, Off Linking Road, Beside Los Cavos, Bandra (W), Mumbai – 400052.

The Company had appointed National Securities Depository Limited (NSDL) as their service provider for extending the facility of remote electronic voting to shareholders of the Company.

The voting period for remote e-voting commenced on Thursday 25th June 2026 at 9.00 a.m and ended on Monday 29th June 2026 at 5:00 p.m (IST) and the shareholders of the Company holding shares as on the "cut off date" of 23rd June 2026 were entitled to vote on the resolutions contained in the notice and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the 29th Annual General meeting who had not cast their vote through remote e-voting facility or physical ballot forms.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted by me on 30th June 2026.

On completion of voting at the meeting, I have downloaded the list of members who had cast their votes through e-voting from www.evoting.nsdl.com their holding details and details of votes cast on the resolutions.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.



Manthan Negandhi & Co

Practising Company Secretary

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizers report of the votes cast in favour or against the resolutions.

Accordingly, the details containing inter-alia, list of Equity shareholders, who voted “for”, “against” “invalid” “abstain” for each of the resolutions that were put to vote, were generated from e-voting website www.evoting.nsdl.com.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from NSDL e-voting system.

Kindly note that the consolidated scrutinizer’s report has been prepared on the basis of information received from the NSDL scrutinizer e-voting portal. However, the data therein does not align with the information available in the BSE database of the Company, particularly with respect to the total number of shareholders in the promoter and public categories.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions at the 29th Annual General Meeting of the Company.



Manthan Negandhi & Co

Practising Company Secretary

ORDINARY BUSINESS:

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:

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	90	39400462	98.19
Physical voting	16	4038064	100

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	38	724914	1.81
Physical voting	0	0	0

(iii) **Invalid** Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Result:-

Since, the number of votes cast in favour of the resolution is 98.36%. Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated 06th May, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Manthan Negandhi & Co

Practising Company Secretary

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.

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	90	39400462	98.19
Physical voting	16	4038064	100

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	37	723914	1.80
Physical voting	0	0	0

(iii) **Invalid** Votes

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Result:-

Since, the number of votes cast in favour of the resolution is 98.36%. Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated 06th May, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Manthan Negandhi & Co

Practising Company Secretary

Item No. 3: - Ordinary Resolution: To re-appoint Mrs. Vinita Concessio (DIN: 10144174) as a director liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	88	39398960	98.19
Physical voting	16	4038064	100

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	39	725416	1.81
Physical voting	0	0	0

(iii) **Invalid** Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Result:-

Since, the number of votes cast in favour of the resolution is 98.36%. Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated 06th May, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Manthan Negandhi & Co

Practising Company Secretary

SPECIAL BUSINESS

Item No. 4: - Special Resolution: To appoint Sarath and Associates (FRN 5120S) as the Statutory Auditors of the Company for 5 years.

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	89	39400460	98.20
Physical voting	16	4038064	100

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	38	723916	1.80
Physical voting	0	0	0

(iii) **Invalid** Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Result:-

Since, the number of votes cast in favour of the resolution is 98.36%. Based on the aforesaid result, I report that the Special Resolution as set out in Item No.4 of the Notice of the AGM dated 06th May, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Manthan Negandhi & Co

Practising Company Secretary

Item No. 5: Special Resolution: To approve the re-appointment of Mr. Sunil Mehta (DIN: 00064800) as Managing Director and Vice- Chairman of the Company after the Age of 70 years:

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	88	4733533	86.69
Physical voting	16	2232394	55.28

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	40	726416	13.30
Physical voting	0	0	0

(iii) **Invalid Votes***:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them (evoting + physical)
8	36471097

Result:-

Since, the number of votes cast in favour of the resolution is 90.55%. Based on the aforesaid result, I report that the Special Resolution as set out in Item No.5 of the Notice of the AGM dated 06th May, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM



Manthan Negandhi & Co

Practising Company Secretary

Item No. 6: Special Resolution: To approve the re-appointment of Mr. Prem Krishen Malhotra (DIN:00065136) as Whole Time Director and Chairman of the Company after the Age of 70 years.

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	88	4733533	86.69
Physical voting	16	2232394	55.28

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	40	726416	13.30
Physical voting	0	0	0

(iii) **Invalid** Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them (evoting + physical)
8	36471097

Result:-

Since, the number of votes cast in favour of the resolution is 90.55%. Based on the aforesaid result, I report that the Special Resolution as set out in Item No.6 of the Notice of the AGM dated 06th May, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Manthan Negandhi & Co

Practising Company Secretary

Item No. 7: Ordinary Resolution: To seek consent for Related Parties Transactions upto an aggregate limit of 50 Crores only:

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	88	4733533	86.69
Physical voting	16	2232394	55.28

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	40	726416	13.30
Physical voting	0	0	0

(iii) **Invalid** Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Result:-

Since, the number of votes cast in favour of the resolution is 90.55%. Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.7 of the Notice of the AGM dated 06th May, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Manthan Negandhi & Co

Practising Company Secretary

Item No.8: Special Resolution: To seek consent to exercise borrowing powers to the Board upto 163 Crore and if required, to offer or invite for subscription on private placement basis:

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	88	39398960	98.19
Physical voting	16	4038064	100

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	40	726416	1.81
Physical voting	0	0	0

(iii) **Invalid** Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Result:-

Since, the number of votes cast in favour of the resolution is 98.36%. Based on the aforesaid result, I report that the Special Resolution as set out in Item No.8 of the Notice of the AGM dated 06th May, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Manthan Negandhi & Co

Practising Company Secretary

Item No.9: Special Resolution: To seek consent for Creation of the Charge on Movable and Immovable properties of the Company, both present and future upto 163 Crore.

(i) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	88	39368852	98.19
Physical voting	16	4038064	100

(ii) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	39	726414	1.81
Physical voting	0	0	0

(iii) **Invalid** Votes*:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Result:-

Since, the number of votes cast in favour of the resolution is 98.35%. Based on the aforesaid result, I report that the Special Resolution as set out in Item No.9 of the Notice of the AGM dated 06th May, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Manthan Negandhi & Co

Practising Company Secretary

Item No.10: Special Resolution: To seek the consent for the continuation of the term of office of Mrs. Mahrukh Shavak Chikliwala (DIN: 10178021) as the Non-Executive Independent Director after the Age of 75 years under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

(iv) Voted **in favour** of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	88	39398960	98.19
Physical voting	16	4038064	100

(v) Voted **against** the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	40	726416	1.81
Physical voting	0	0	0

(vi) **Invalid** Votes*:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them

Result:-

Since, the number of votes cast in favour of the resolution is 98.36%. Based on the aforesaid result, I report that the Special Resolution as set out in Item No.10 of the Notice of the AGM dated 06th May, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the above 10 resolutions have been passed by the members with requisite majority.



Manthan Negandhi & Co

Practising Company Secretary

Thanking You,

Yours faithfully,

For **Manthan Negandhi & Co.**



Manthan Neeta Kishore Negandhi
Proprietor
C.P. No. 21289
ACS: 56472
Place: Mumbai
Date: 30th June, 2026
UDIN- A056472H000715845

General information about company

Scrip code	532324
NSE Symbol	CINEVISTA
MSEI Symbol	NOTLISTED
ISIN	INE039B01026
Name of the company	CINEVISTA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:36 AM



Scrutinizer Details

Name of the Scrutinizer	MANTHAN NEETA KISHORE NEGANDHI
Firms Name	MANTHAN NEGANDHI & CO
Qualification	CS
Membership Number	56472
Date of Board Meeting in which appointed	06-05-2026
Date of Issuance of Report to the company	30-06-2026



Voting results	
Record date	23-06-2026
Total number of shareholders on record date	12574
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	61
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
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 as an Ordinary Resolution				
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	38119674	36314004	95.2632	36314004	0	100	0
	Poll		1805670	4.7368	1805670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38119674	38119674	100	38119674	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19316801	3811372	19.7309	3086458	724914	80.9802	19.0198
	Poll		2232394	11.5567	2232394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19316801	6043766	31.2876	5318852	724914	88.0056
Total		57436475	44163440	76.8909	43438526	724914	98.3586	1.6414
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 Institutions	0
Public - Non Institutions	0



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 as an Ordinary Resolution				
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	38119674	36314004	95.2632	36314004	0	100	0
	Poll		1805670	4.7368	1805670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38119674	38119674	100	38119674	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19316801	3810372	19.7257	3086458	723914	81.0015	18.9985
	Poll		2232394	11.5567	2232394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19316801	6042766	31.2824	5318852	723914	88.0202
Total		57436475	44162440	76.8892	43438526	723914	98.3608	1.6392
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(3)

Resolution required (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda resolution?		No						
Description of resolution considered		To re-appoint Mrs. Vinita Concessio (DIN: 10144174) as a director liable to retire by rotation as an Ordinary Resolution						
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	38119674	36314004	95.2632	36314004	0	100	0
	Poll		1805670	4.7368	1805670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38119674	38119674	100	38119674	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19316801	3810372	19.7257	3084956	725416	80.9621	19.0379
	Poll		2232394	11.5567	2232394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19316801	6042766	31.2824	5317350	725416	87.9953
Total		57436475	44162440	76.8892	43437024	725416	98.3574	1.6426
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)				Special				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To appoint M/s Sarath & Associates (FRN 5120S) as the Statutory Auditors of the Company for 5 years as the Special Resolution				
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	38119674	36314004	95.2632	36314004	0	100	0
	Poll		1805670	4.7368	1805670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38119674	38119674	100	38119674	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19316801	3810372	19.7257	3086456	723916	81.0014	18.9986
	Poll		2232394	11.5567	2232394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19316801	6042766	31.2824	5318850	723916	88.0201
Total		57436475	44162440	76.8892	43438524	723916	98.3608	1.6392
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 Institutions	0
Public - Non Institutions	0



Resolution(5)								
Resolution required (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda resolution?			Yes					
Description of resolution considered			To approve the re-appointment of Mr. Sunil Mehta (DIN:00064800) as Managing Director & Vice- Chairman of the Company after the Age of 70 years as the Special Resolution					
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	38119674	36314004	95.2632	36314004	0	100	0
	Poll		1805670	4.7368	1805670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38119674	38119674	100	38119674	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19316801	3811372	19.7309	3084956	726416	80.9408	19.0592
	Poll		2232394	11.5567	2232394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19316801	6043766	31.2876	5317350	726416	87.9807
Total		57436475	44163440	76.8909	43437024	726416	98.3552	1.6448
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	36471097
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			To approve the re-appointment of Mr. Prem Krishen Malhotra (DIN 00065136) as Whole Time Director & Chairman of the Company after the Age of 70 years as the Special Resolution					
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	38119674	36314004	95.2632	36314004	0	100	0
	Poll		1805670	4.7368	1805670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38119674	38119674	100	38119674	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19316801	3811372	19.7309	3084956	726416	80.9408	19.0592
	Poll		2232394	11.5567	2232394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19316801	6043766	31.2876	5317350	726416	87.9807	12.0193
Total		57436475	44163440	76.8909	43437024	726416	98.3552	1.6448
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	36471097
Public Insitutions	0
Public - Non Insitutions	0



Resolution(7)

Resolution required (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				Yes				
Description of resolution considered				To seek consent for Related Parties Transactions upto an aggregate limit of 50 Crores only as an Ordinary Resolution				
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	38119674	36314004	95.2632	36314004	0	100	0
	Poll		1805670	4.7368	1805670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38119674	38119674	100	38119674	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19316801	3811372	19.7309	3084956	726416	80.9408	19.0592
	Poll		2232394	11.5567	2232394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19316801	6043766	31.2876	5317350	726416	87.9807
Total		57436475	44163440	76.8909	43437024	726416	98.3552	1.6448
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	36471097
Public Insitutions	0
Public - Non Insitutions	0



Resolution(8)

Resolution required (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To seek consent to exercise borrowing powers to the Board upto 163 Crore and if required, to offer or invite for subscription on private placement basis as the Special Resolution				
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	38119674	36314004	95.2632	36314004	0	100	0
	Poll		1805670	4.7368	1805670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38119674	38119674	100	38119674	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19316801	3811372	19.7309	3084956	726416	80.9408	19.0592
	Poll		2232394	11.5567	2232394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19316801	6043766	31.2876	5317350	726416	87.9807
Total		57436475	44163440	76.8909	43437024	726416	98.3552	1.6448
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(9)

Resolution required (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To seek consent for Creation of the Charge on Movable and Immovable properties of the Company, both present and future upto 163 Crore as the Special Resolution				
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	38119674	36314004	95.2632	36314004	0	100	0
	Poll		1805670	4.7368	1805670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38119674	38119674	100	38119674	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19316801	3781262	19.575	3054848	726414	80.7891	19.2109
	Poll		2232394	11.5567	2232394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19316801	6013656	31.1317	5287242	726414	87.9206
Total		57436475	44133330	76.8385	43406916	726414	98.354	1.646
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(10)

Resolution required (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To seek the consent for the continuation of the term of office of Mrs Mahrukh Shavak Chikliwala (DIN: 10178021) as the Non-Executive Independent Director after the Age of 75 years under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 as the Special Resolution						
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	38119674	36314004	95.2632	36314004	0	100	0
	Poll		1805670	4.7368	1805670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38119674	38119674	100	38119674	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19316801	3811372	19.7309	3084956	726416	80.9408	19.0592
	Poll		2232394	11.5567	2232394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19316801	6043766	31.2876	5317350	726416	87.9807
Total		57436475	44163440	76.8909	43437024	726416	98.3552	1.6448
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

