Motisons Jewellers

Motisons Jewellers Limited

270,71,72,76, Johari Bazar, Jaipur-302003 | Tel.: +91-141-4150000/4150028
SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.:+91-0141-4160000/4160050
motisons@gmail.com •www.motisonsjewellers.com

CIN-L36911RJ2011PLC035122

Date: 28.09.2026

To

BSE Limited	**National Stock Exchange of India Limited**
Dept of Corporate Services	The Listing Department
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G
Dalal Street, Fort	Bandra Kurla Complex, Bandra (East),
Mumbai 400 001 (Maharashtra)	Mumbai 400 051 (Maharashtra)
Scrip Code: 544053	**Symbol: MOTISONS**

Sub: Voting Results of 15th Annual General Meeting ("AGM") of the Company.

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby inform you that the 15th Annual General Meeting ("AGM") of the Company was held on Monday, September 28, 2026 at 03:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

In this regard, please find enclosed herewith the following disclosures:

a) Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

b) Voting Results of the businesses transacted at the 15th AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the resolutions as contained in the Notice of 15th Annual General Meeting were approved/ passed by the Members with requisite majority.

You are requested to kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Motisons Jewellers Limited

BHAVESH SUROLIA
Digitally signed by BHAVESH SUROLIA
Date: 2026.09.29 18:24:39 +05'30'

Bhavesh Surolia
Company Secretary & Compliance Officer
Membership No.: A64329
Encl: As Above

Pinchaa & Co.
Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com |www.pinchaa.com

Consolidated Report of Scrutinizer on voting through remote e-voting and e-voting during AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,
The Chairman,
Motisons Jewellers Limited
270, 271, 272 & 276 Johri Bazar,
Jaipur, Rajasthan, 302003

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s Pinchaa & Co., Company Secretaries having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the **15th Annual General Meeting** (AGM) of the Shareholders of **MOTISONS JEWELLERS LIMITED** held on **Monday, 28th September, 2026** through Video Conferencing/ Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from **Friday, September 25, 2026 (09.00 A.M. IST)** and ended on **Sunday, September 27, 2026 (5.00 P.M. IST**) in a fair and transparent manner carried out as per the Notice calling 15th Annual General Meeting (AGM).

In connection to above, I submit my report as under:

- Management Responsibility: The management is responsible for ensuring compliance under the applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with the Rules made thereunder and General Circular(s) issued by the Ministry of Corporate Affairs, from time to time and Secretarial Standard on General Meetings issued by the institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of 15th Annual General Meeting (AGM) including remote e-voting and other incidental and related compliances.

- Scrutinizer's Responsibility: My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution(s) stated in the Notice of 15th AGM, based on the reports generated from the E-voting system provided by MUFG Intime India Private Limited, as the Company had availed the e-voting facility offered by MUFG Intime India Private Limited as the Agency for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.

- The remote e-voting facility was made available from **25th September, 2026 (9:00 A.M. IST) to 27th September, 2026 (5:00 P.M. IST)** for the person(s), whose names were recorded in the Register of Members or in the Register of Beneficial owners maintained by the RTA/ depositories as on the **cut-off date i.e., 21th September, 2026.**

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com |www.pinchaa.com

- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not cast their vote through remote e-voting. The Members who had already cast their vote through remote e-voting were entitled to attend the AGM but not to cast their vote again at the AGM.

- After the conclusion of the e-voting at the 15th AGM, the votes cast by the members present through VC/OAVM at the 15th AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of MUFG Intime India Private Limited in presence of two witnesses viz. Ms. Deepika Sharma and Mr. Vinay Sharma who are not in the employment of the Company.

- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 15th AGM are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited 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.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	653356770	100	293	0.0000	--
E-voting at AGM	0	0	0	0	--
TOTAL	**653356770**	**100**	**293**	**0.0000**	**--**

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Laksh Chhabra (DIN: 09695269), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	653354591	99.9996	2472	0.0004	--
E-voting at AGM	0	0	0	0	--
TOTAL	**653354591**	**99.9996**	**2472**	**0.0004**	**--**

Pinchaa & Co.
Company Secretaries
108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
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Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mrs. Namita Chhabra (DIN: 00205859), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	653354591	99.9996	2472	0.0004	--
E-voting at AGM	0	0	0	0	--
TOTAL	**653354591**	**99.9996**	**2472**	**0.0004**	**--**

Resolution No.4: Ordinary Resolution

To appoint M/s. N.K. Aswani & Co., Chartered Accountants, a peer reviewed Proprietorship Firm (Firm registration no. 100738W) as the Statutory Auditors of the Company and to fix their remuneration.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	653356747	100	316	0.0000	--
E-voting at AGM	0	0	0	0	--
TOTAL	**653356747**	**100**	**316**	**0.0000**	**--**

Resolution No.5: Special Resolution

Reappointment of Mr. Sushil Kumar Gangwal (DIN: 09573928) as a Non-Executive Independent Director of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	653354592	99.9996	2471	0.0004	--
E-voting at AGM	0	0	0	0	--
TOTAL	**653354592**	**99.9996**	**2471**	**0.0004**	**--**

Resolution No.6: Special Resolution

Reappointment of Mr. Sunil Chordia (DIN: 02994743) as a Non-Executive Independent Director of the Company.

Pinchaa & Co.
Company Secretaries

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Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	653356742	100	321	0.0000	--
E-voting at AGM	0	0	0	0	--
TOTAL	**653356742**	**100**	**321**	**0.0000**	**--**

Resolution No.7: Special Resolution

Reappointment of Mr. Vikas Kaler (DIN: 09737095) as a Non-Executive Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	653354592	99.9996	2471	0.0004	--
E-voting at AGM	0	0	0	0	--
TOTAL	**653354592**	**99.9996**	**2471**	**0.0004**	**--**

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly.

Thanking you,
Yours faithfully,

For **Pinchaa & Co.**
Company Secretaries
Firm's U.C.N. P2016RJ051800
Firm's PR Certificate No. 7133/2025

AKSHIT KUMAR JANGID
Digitally signed by AKSHIT KUMAR JANGID
Date: 2026.09.29 18:11:41 +05'30'

Akshit Kr. Jangid
Partner
M. No. FCS 11285
C. P. No.:16300
UDIN: F011285H001658581
Date: 29/09/2026
Place: Jaipur

Countersigned by:

For Motisons Jewellers Limited

SANDEEP CHHABRA Digitally signed by SANDEEP CHHABRA Date: 2026.09.29 18:16:12 +05'30'

Sandeep Chhabra
(DIN: 00120838)
Chairman and Whole-time Director

General information about company	
Scrip code	544053
NSE Symbol	MOTISONS
MSEI Symbol	NOTLISTED
ISIN	INE0FRK01020
Name of the company	MOTISONS JEWELLERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:23 PM

BHAVESH SUROLIA

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Scrutinizer Details	
Name of the Scrutinizer	Akshit Kumar Jangid
Firms Name	Pinchaa & Co.
Qualification	CS
Membership Number	11285
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	192745
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	4
b) Public	47
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited 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.</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">649750000</td><td>649750000</td><td>100</td><td>649750000</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>649750000</td><td>649750000</td><td>100</td><td>649750000</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">34638084</td><td>3340343</td><td>9.6436</td><td>3340343</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>34638084</td><td>3340343</td><td>9.6436</td><td>3340343</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">453118516</td><td>266720</td><td>0.0589</td><td>266427</td><td>293</td><td>99.8901</td><td>0.1099</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>453118516</td><td>266720</td><td>0.0589</td><td>266427</td><td>293</td><td>99.8901</td><td>0.1099</td></tr>
<tr><td colspan="2">Total</td><td>1137506600</td><td>653357063</td><td>57.4377</td><td>653356770</td><td>293</td><td>100</td><td>0</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>

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Laksh Chhabra (DIN: 09695269), who retires by rotation at this Annual General Meeting and being eligible, offers himself 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	649750000	649750000	100	649750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649750000	649750000	100	649750000	0	100	0
Public- Institutions	E-Voting	34638084	3340343	9.6436	3340343	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34638084	3340343	9.6436	3340343	0	100	0
Public- Non Institutions	E-Voting	453118516	266720	0.0589	264248	2472	99.0732	0.9268
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	453118516	266720	0.0589	264248	2472	99.0732	0.9268
	Total	1137506600	653357063	57.4377	653354591	2472	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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 appoint a Director in place of Mrs. Namita Chhabra (DIN: 00205859), who retires by rotation at this Annual General Meeting 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	649750000	649750000	100	649750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649750000	649750000	100	649750000	0	100	0
Public- Institutions	E-Voting	34638084	3340343	9.6436	3340343	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34638084	3340343	9.6436	3340343	0	100	0
Public- Non Institutions	E-Voting	453118516	266720	0.0589	264248	2472	99.0732	0.9268
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	453118516	266720	0.0589	264248	2472	99.0732	0.9268
Total		1137506600	653357063	57.4377	653354591	2472	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. N.K. Aswani & Co., Chartered Accountants, a peer reviewed Proprietorship Firm (Firm registration no. 100738W) as the Statutory Auditors of the Company and to fix their remuneration.				
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	649750000	649750000	100	649750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649750000	649750000	100	649750000	0	100	0
Public- Institutions	E-Voting	34638084	3340343	9.6436	3340343	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34638084	3340343	9.6436	3340343	0	100	0
Public- Non Institutions	E-Voting	453118516	266720	0.0589	266404	316	99.8815	0.1185
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	453118516	266720	0.0589	266404	316	99.8815	0.1185
Total		1137506600	653357063	57.4377	653356747	316	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

BHAVESH SUROLIA Digitally signed by BHAVESH SUROLIA Date: 2026.09.29 18:23:13 +05'30'

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			Reappointment of Mr. Sushil Kumar Gangwal (DIN: 09573928) as a Non-Executive Independent Director of the Company.					
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	649750000	649750000	100	649750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649750000	649750000	100	649750000	0	100	0
Public- Institutions	E-Voting	34638084	3340343	9.6436	3340343	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34638084	3340343	9.6436	3340343	0	100	0
Public- Non Institutions	E-Voting	453118516	266720	0.0589	264249	2471	99.0736	0.9264
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	453118516	266720	0.0589	264249	2471	99.0736	0.9264
Total		1137506600	653357063	57.4377	653354592	2471	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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			Reappointment of Mr. Sunil Chordia (DIN: 02994743) as a Non-Executive Independent Director of the Company.					
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	649750000	649750000	100	649750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649750000	649750000	100	649750000	0	100	0
Public- Institutions	E-Voting	34638084	3340343	9.6436	3340343	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34638084	3340343	9.6436	3340343	0	100	0
Public- Non Institutions	E-Voting	453118516	266720	0.0589	266399	321	99.8796	0.1204
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	453118516	266720	0.0589	266399	321	99.8796	0.1204
Total		1137506600	653357063	57.4377	653356742	321	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</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">Reappointment of Mr. Vikas Kaler (DIN: 09737095) as a Non-Executive Independent Director of the Company.</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">649750000</td><td>649750000</td><td>100</td><td>649750000</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">34638084</td><td>3340343</td><td>9.6436</td><td>3340343</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>34638084</td><td>3340343</td><td>9.6436</td><td>3340343</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">453118516</td><td>266720</td><td>0.0589</td><td>264249</td><td>2471</td><td>99.0736</td><td>0.9264</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>453118516</td><td>266720</td><td>0.0589</td><td>264249</td><td>2471</td><td>99.0736</td><td>0.9264</td></tr>
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<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>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	