



14<sup>th</sup> July, 2026

|                                                                                                                        |                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>BSE Ltd.<br>Pheroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai-400001<br><br><b>Scrip Code: 544703</b> | To,<br>National Stock Exchange of India Ltd<br>Exchange Plaza, 5th Floor, Plot No. C-1,<br>G Block, Bandra Kurla Complex, Bandra<br>(E) Mumbai- 400 051<br><br><b>Symbol: DSFCL</b> |
|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Subject: Disclosure of Voting Results of 5<sup>th</sup> Annual General Meeting ("AGM") pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 along with Scrutinizer's Report**

Dear Madam / Sir,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") please find enclosed herewith the details of the e-voting Results (i.e., remote e-voting and e-voting during the AGM) for the 5<sup>th</sup> AGM of the Company held today, that is, Tuesday, 14<sup>th</sup> July, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") along with the Consolidated Report of the Scrutinizer, Mr. Kamaljit Singh, Practicing Company Secretary holding CP No. 16847.

We also confirm that all the Resolutions as set out in notice convening the said AGM, have been passed by the Members with the requisite majority.

The above information is also available on the website of the Company at <https://dsfccl.com/>.

This information is for your records.

Thanking you,

Yours faithfully,

For **DCM Shriram Fine Chemicals Limited**

(Kokila Arora)

**Company Secretary & Compliance Officer**  
**M No. ACS 21670**



Encl: A/a

**Factories:**

**DCM SHRIRAM****FINE CHEMICALS LTD.**

Quality • Integrity • Pioneering Spirit

REGISTERED &amp; CORPORATE OFFICE:

6th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001, India

Tel.: +91-11-43207700, Website: <http://www.dsfc.com>, E-mail: [chemicals@dsfc.com](mailto:chemicals@dsfc.com)

CIN: U24296DL2021PLC387429, GSTIN: 07AAICD7874Q1Z0

14<sup>th</sup> July, 2026

**Declaration of Results of the voting on the Resolutions placed before the 5<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> July, 2026 through remote e-voting & e-voting facility at e-AGM**

Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, approval of the shareholders of the Company was sought for six ordinary resolutions and one special resolution through remote e-voting & e-voting facility at AGM held through Video Conferencing on 14<sup>th</sup> July, 2026.

The Scrutinizer's Report dated 14<sup>th</sup> July, 2025 on remote e-voting and e-voting facility at AGM is enclosed herewith.

Based on the above, I declare all seven resolutions proposed in the 5<sup>th</sup> AGM Notice dated 19<sup>th</sup> May, 2026 as passed with overwhelming majority.

*Urvashi Tilakdhar*

(Urvashi Tilakdhar)

Sr. Managing Director

DIN: 00294265



Place: New Delhi

Dated: 14.07.2026

**Factories:**

DAURALA ORGANICS, DAURALA CHEMICALS, Sardhana Road, Daurala, Meerut, UP - 250221

DO: Tel.: +91-1237-230086, E-mail: [dauralaorganics\\_drla@dsfc.com](mailto:dauralaorganics_drla@dsfc.com) | DC: Tel.: +91-1237-230173, E-mail: [dauralachemicals\\_drla@dsfc.com](mailto:dauralachemicals_drla@dsfc.com)

GSTIN: 09AAICD7874Q1ZK



# K SINGH AND ASSOCIATES

(Company Secretaries)

Dated- 14.07.2026

## SCRUTINIZER'S REPORT

**Consolidated Scrutinizer's Report based on Remote E-Voting and E-Voting during the 5<sup>th</sup> Annual General Meeting of DCM Shriram Fine Chemicals Limited through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on Tuesday, July 14, 2026 at 11:30 A.M. (IST).**

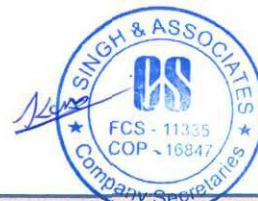
To,  
The Chairperson  
DCM Shriram Fine Chemicals Limited  
6th Floor, Kanchenjunga Building,  
18 Barakhamba Road,  
New Delhi-110001

Dear Ma'am,

Sub.: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I, Kamaljit Singh of M/s. K Singh & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **DCM Shriram Fine Chemicals Limited** (the 'Company') for the purpose of scrutinizing remote e-voting process in respect of the below mentioned resolutions proposed at the 5<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Tuesday, July 14, 2026 at 11:30 A.M. (IST) through VC / OAVM.

The Notice dated May 19, 2026, convening the AGM, as confirmed by the Company was sent to the members in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular 09/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and such other applicable circulars issued by MCA and



SEBI ('the Circulars').

The management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Companies Act, 2013 and the Rules made thereunder;
- (ii) the MCA Circulars; and
- (iii) the SEBI LODR regulations.

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Further as confirmed by the Company, the Notice of AGM was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA) or Central Depositories Services (India) Limited (CDSL) /National Securities Depositories Limited (NSDL)/ KFin Technologies Limited (KFIN).

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice. My report is based on verification of data and reports generated from KFin Technologies Limited ("KFin"), engaged by the Company to provide e-voting facility to its members and who is also Registrar and Transfer Agent of the Company.

The Members of the Company holding shares as on the "**cut-off**" date as set out in the Notice i.e. **Wednesday, July 1, 2026** were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

**The e-voting commenced at 9.00 A.M. (IST) on Thursday, July 9, 2026 onwards and concluded at 5.00 P.M. (IST) on Monday, July 13, 2026.**

The votes cast during the e-voting were unblocked on Tuesday, July 14, 2026 at around 01.37 (IST). i.e. after the conclusion of e-voting period for AGM in the presence of two witnesses viz. Mr. Ashish Jha and Ms. Richa Dhuria, who are not in the employment of the Company, and thereafter a final electronic report was generated by me. The data generated was diligently scrutinized.

I hereby submit a Scrutinizer's Report, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the AGM, based on the scrutiny of remote e-voting and votes cast therein based on the data downloaded from the e-voting system of KFin in respect of the following resolution as under:



1. **RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:**

**Consideration and adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2026 together with the reports of the Board of Directors and Auditors thereon.**

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting       | 180                     | 47402324                     | 99.98                                 |
| <b>TOTAL</b>          | <b>180</b>              | <b>47402324</b>              | <b>99.98</b>                          |

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting       | 11                      | 9825                         | 0.02                                  |
| <b>TOTAL</b>          | <b>11</b>               | <b>9825</b>                  | <b>0.02</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------|-----------------------------------------------------------|------------------------------------|
| Remote e-Voting       | 0                                                         | 0                                  |
| <b>TOTAL</b>          | <b>0</b>                                                  | <b>0</b>                           |

(iv) **Abstained** votes:

| Particulars of Voting | Total number of members whose votes were declared abstained | Total number of votes cast by them |
|-----------------------|-------------------------------------------------------------|------------------------------------|
| Remote e-Voting       | 3                                                           | 1250                               |
| <b>TOTAL</b>          | <b>3</b>                                                    | <b>1250</b>                        |

## 2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:

### Declaration of Dividend on Equity Shares.

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting       | 182                     | 47402609                     | 99.98                                 |
| <b>TOTAL—</b>         | <b>182</b>              | <b>47402609</b>              | <b>99.98</b>                          |

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting       | 9                       | 9540                         | 0.02                                  |
| <b>TOTAL</b>          | <b>9</b>                | <b>9540</b>                  | <b>0.02</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------|-----------------------------------------------------------|------------------------------------|
| Remote e-Voting       | 0                                                         | 0                                  |
| <b>TOTAL</b>          | <b>0</b>                                                  | <b>0</b>                           |

(iv) **Abstained** votes:

| Particulars of Voting | Total number of members whose votes were declared abstained | Total number of votes cast by them |
|-----------------------|-------------------------------------------------------------|------------------------------------|
| Remote e-Voting       | 3                                                           | 1250                               |
| <b>TOTAL</b>          | <b>3</b>                                                    | <b>1250</b>                        |



3. **RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:**

To appoint a Director in place of Mrs. Urvashi Tilakdhar (DIN: 00294265) who retires by rotation and being eligible, offers herself for re-appointment.

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting       | 179                     | 47366989                     | 99.90                                 |
| <b>TOTAL</b>          | <b>179</b>              | <b>47366989</b>              | <b>99.90</b>                          |

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting       | 12                      | 45160                        | 0.10                                  |
| <b>TOTAL</b>          | <b>12</b>               | <b>45160</b>                 | <b>0.10</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------|-----------------------------------------------------------|------------------------------------|
| Remote e-Voting       | 0                                                         | 0                                  |
| <b>TOTAL</b>          | <b>0</b>                                                  | <b>0</b>                           |

(iv) **Abstained** votes:

| Particulars of Voting | Total number of members whose votes were declared abstained | Total number of votes cast by them |
|-----------------------|-------------------------------------------------------------|------------------------------------|
| Remote e-Voting       | 3                                                           | 1250                               |
| <b>TOTAL</b>          | <b>3</b>                                                    | <b>1250</b>                        |



4. **RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:**

**To appoint a Director in place of Mr. Akshay Dhar (DIN- 01078392) who retires by rotation and being eligible offers himself for re-appointment.**

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting       | 179                     | 47366989                     | 99.90                                 |
| <b>TOTAL</b>          | <b>179</b>              | <b>47366989</b>              | <b>99.90</b>                          |

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting       | 12                      | 45160                        | 0.10                                  |
| <b>TOTAL</b>          | <b>12</b>               | <b>45160</b>                 | <b>0.10</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------|-----------------------------------------------------------|------------------------------------|
| Remote e-Voting       | 0                                                         | 0                                  |
| <b>TOTAL</b>          | <b>0</b>                                                  | <b>0</b>                           |

(iv) **Abstained** votes:

| Particulars of Voting | Total number of members whose votes were declared abstained | Total number of votes cast by them |
|-----------------------|-------------------------------------------------------------|------------------------------------|
| Remote e-Voting       | 3                                                           | 1250                               |
| <b>TOTAL</b>          | <b>3</b>                                                    | <b>1250</b>                        |

5. **RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION:**

**Cost Auditor – Ratification of Remuneration.**

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting       | 179                     | 47401555                     | 99.98                                 |
| <b>TOTAL</b>          | <b>179</b>              | <b>47401555</b>              | <b>99.98</b>                          |

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting       | 12                      | 10594                        | 0.02                                  |
| <b>TOTAL</b>          | <b>12</b>               | <b>10594</b>                 | <b>0.02</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------|-----------------------------------------------------------|------------------------------------|
| Remote e-Voting       | 0                                                         | 0                                  |
| <b>TOTAL</b>          | <b>0</b>                                                  | <b>0</b>                           |

(iv) **Abstained** votes:

| Particulars of Voting | Total number of members whose votes were declared abstained | Total number of votes cast by them |
|-----------------------|-------------------------------------------------------------|------------------------------------|
| Remote e-Voting       | 3                                                           | 1250                               |
| <b>TOTAL</b>          | <b>3</b>                                                    | <b>1250</b>                        |

6. **RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION:**

**Payment of Commission to Non-Executive Directors.**

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting       | 167                     | 46572568                     | 98.23                                 |
| <b>TOTAL</b>          | <b>167</b>              | <b>46572568</b>              | <b>98.23</b>                          |

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting       | 24                      | 839581                       | 1.77                                  |
| <b>TOTAL</b>          | <b>24</b>               | <b>839581</b>                | <b>1.77</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------|-----------------------------------------------------------|------------------------------------|
| Remote e-Voting       | 0                                                         | 0                                  |
| <b>TOTAL</b>          | <b>0</b>                                                  | <b>0</b>                           |

(iv) **Abstained** votes:

| Particulars of Voting | Total number of members whose votes were declared abstained | Total number of votes cast by them |
|-----------------------|-------------------------------------------------------------|------------------------------------|
| Remote e-Voting       | 3                                                           | 1250                               |
| <b>TOTAL</b>          | <b>3</b>                                                    | <b>1250</b>                        |



7. **RESOLUTION NO. 7 AS A SPECIAL RESOLUTION:**

**Alteration of the Articles of Association.**

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting       | 178                     | 47333092                     | 99.83                                 |
| <b>TOTAL</b>          | <b>178</b>              | <b>47333092</b>              | <b>99.83</b>                          |

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

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting       | 13                      | 79057                        | 0.17                                  |
| <b>TOTAL</b>          | <b>13</b>               | <b>79057</b>                 | <b>0.17</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------|-----------------------------------------------------------|------------------------------------|
| Remote e-Voting       | 0                                                         | 0                                  |
| <b>TOTAL</b>          | <b>0</b>                                                  | <b>0</b>                           |

(iv) **Abstained** votes:

| Particulars of Voting | Total number of members whose votes were declared abstained | Total number of votes cast by them |
|-----------------------|-------------------------------------------------------------|------------------------------------|
| Remote e-Voting       | 3                                                           | 1250                               |
| <b>TOTAL</b>          | <b>3</b>                                                    | <b>1250</b>                        |



Based on the foregoing, all the above Resolution Nos. 1 to 7, as also mentioned in the Notice of 5<sup>th</sup> Annual General Meeting dated May 19, 2026, were passed with requisite majority under remote e-voting and e-voting exercised during the AGM.

All the electronic data and relevant records of remote e-voting and e-voting during the AGM will remain in my safe Custody until the Chairperson considers, approves and signs the Minutes of the 5<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairperson or a Director/ Company Secretary authorized in the meeting for safekeeping of the records.

Thanking you, sincerely



Kamaljit Singh  
Practicing Company Secretary  
FCS No. 11335, CP No. 16847  
UDIN: F011335H000827953  
M/s. K Singh & Associates  
Company Secretaries  
Firm Registration No: I2020HR2093500  
Peer review No: 6002/2024  
New Delhi  
Date: 14.07.2026

For DCM Shriram Fine Chemicals Ltd



Urvashi Tilakdhar  
DIN -00294265  
(Sr. Managing Director)

I the undersigned witnesseth that the votes were unblocked from the e-voting website of the KFin Technologies Limited (<https://www.evoting.Kfintech.com>) in our presence at 1.37 P.M (IST) on July 14, 2026.

WITNESSES:

1.   
ASHISH JHA  
A-6 LABAGH EXTN.,  
LONI, GZB, UP-201102

2.   
RICH A DHURIA  
F-1104, River Heights,  
Raj Nagar Extension,  
GZB, UP-201001

For DCM Shriram Fine Chemicals Limited



Kokila Arora  
Company Secretary & Compliance Officer  
Membership No: A 21670



| General information about company                                                           |                                    |
|---------------------------------------------------------------------------------------------|------------------------------------|
| Scrip code                                                                                  | 544703                             |
| NSE Symbol                                                                                  | DSFCL                              |
| MSEI Symbol                                                                                 | NOTLISTED                          |
| ISIN                                                                                        | INE0OFM01015                       |
| Name of the company                                                                         | DCM Shriram Fine Chemicals Limited |
| Type of meeting                                                                             | AGM                                |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 14-07-2026                         |
| Start time of the meeting                                                                   | 11:30 AM                           |
| End time of the meeting                                                                     | 01:32 PM                           |

| Scrutinizer Details                       |                      |
|-------------------------------------------|----------------------|
| Name of the Scrutinizer                   | Kamaljit Singh       |
| Firms Name                                | K Singh & Associates |
| Qualification                             | CS                   |
| Membership Number                         | 11335                |
| Date of Board Meeting in which appointed  | 19-05-2026           |
| Date of Issuance of Report to the company | 14-07-2026           |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 01-07-2026 |
| Total number of shareholders on record date                                  | 43817      |
| 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                                              | 8          |
| b) Public                                                                    | 132        |
| 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                                     |                               |                    |                     | Consideration and adoption of Standalone and Consolidated 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. |                          |                        |                                      |                                    |
| 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                      | 43590115           | 43590115            | 100                                                                                                                                                                                                                          | 43590115                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 43590115           | 43590115            | 100                                                                                                                                                                                                                          | 43590115                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 10712578           | 3387880             | 31.6253                                                                                                                                                                                                                      | 3387880                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10712578           | 3387880             | 31.6253                                                                                                                                                                                                                      | 3387880                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 32689492           | 434154              | 1.3281                                                                                                                                                                                                                       | 424329                   | 9825                   | 97.737                               | 2.263                              |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32689492           | 434154              | 1.3281                                                                                                                                                                                                                       | 424329                   | 9825                   | 97.737                               | 2.263                              |
| Total                                                                    |                               | 86992185           | 47412149            | 54.5016                                                                                                                                                                                                                      | 47402324                 | 9825                   | 99.9793                              | 0.0207                             |
| 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(2)                                                            |                               |                    |                     |                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Declaration of Dividend on Equity Shares |                          |                        |                                      |                                    |
| 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                      | 43590115           | 43590115            | 100                                      | 43590115                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 43590115           | 43590115            | 100                                      | 43590115                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 10712578           | 3387880             | 31.6253                                  | 3387880                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10712578           | 3387880             | 31.6253                                  | 3387880                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 32689492           | 434154              | 1.3281                                   | 424614                   | 9540                   | 97.8026                              | 2.1974                             |
|                                                                          | Poll                          |                    | 0                   | 0                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32689492           | 434154              | 1.3281                                   | 424614                   | 9540                   | 97.8026                              | 2.1974                             |
| Total                                                                    |                               | 86992185           | 47412149            | 54.5016                                  | 47402609                 | 9540                   | 99.9799                              | 0.0201                             |
| 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? |                               |                    |                     | Yes                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Director Mrs. Urvasi Tilakdhar (DIN: 00294265), who retires by rotation |                          |                        |                                      |                                    |
| 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                      | 43590115           | 43590115            | 100                                                                                    | 43590115                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 43590115           | 43590115            | 100                                                                                    | 43590115                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 10712578           | 3387880             | 31.6253                                                                                | 3352589                  | 35291                  | 98.9583                              | 1.0417                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10712578           | 3387880             | 31.6253                                                                                | 3352589                  | 35291                  | 98.9583                              | 1.0417                             |
| Public- Non Institutions                                                 | E-Voting                      | 32689492           | 434154              | 1.3281                                                                                 | 424285                   | 9869                   | 97.7268                              | 2.2732                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32689492           | 434154              | 1.3281                                                                                 | 424285                   | 9869                   | 97.7268                              | 2.2732                             |
| Total                                                                    |                               | 86992185           | 47412149            | 54.5016                                                                                | 47366989                 | 45160                  | 99.9048                              | 0.0952                             |
| 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(4)                                                            |                               |                    |                     |                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Director Mr. Akshay Dhar (DIN: 01078392), who retires by rotation |                          |                        |                                      |                                    |
| 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                      | 43590115           | 43590115            | 100                                                                              | 43590115                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 43590115           | 43590115            | 100                                                                              | 43590115                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 10712578           | 3387880             | 31.6253                                                                          | 3352589                  | 35291                  | 98.9583                              | 1.0417                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10712578           | 3387880             | 31.6253                                                                          | 3352589                  | 35291                  | 98.9583                              | 1.0417                             |
| Public- Non Institutions                                                 | E-Voting                      | 32689492           | 434154              | 1.3281                                                                           | 424285                   | 9869                   | 97.7268                              | 2.2732                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32689492           | 434154              | 1.3281                                                                           | 424285                   | 9869                   | 97.7268                              | 2.2732                             |
| Total                                                                    |                               | 86992185           | 47412149            | 54.5016                                                                          | 47366989                 | 45160                  | 99.9048                              | 0.0952                             |
| 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(5)                                                            |                               |                    |                     |                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Cost Auditors – Ratification of 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                      | 43590115           | 43590115            | 100                                          | 43590115                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 43590115           | 43590115            | 100                                          | 43590115                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 10712578           | 3387880             | 31.6253                                      | 3387880                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10712578           | 3387880             | 31.6253                                      | 3387880                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 32689492           | 434154              | 1.3281                                       | 423560                   | 10594                  | 97.5599                              | 2.4401                             |
|                                                                          | Poll                          |                    | 0                   | 0                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32689492           | 434154              | 1.3281                                       | 423560                   | 10594                  | 97.5599                              | 2.4401                             |
| Total                                                                    |                               | 86992185           | 47412149            | 54.5016                                      | 47401555                 | 10594                  | 99.9777                              | 0.0223                             |
| 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)                                |                               |                    |                     | Ordinary                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Payment of Commission to Non-Executive Directors |                          |                        |                                      |                                    |
| 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                      | 43590115           | 43590115            | 100                                              | 43590115                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 43590115           | 43590115            | 100                                              | 43590115                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 10712578           | 3387880             | 31.6253                                          | 2559188                  | 828692                 | 75.5395                              | 24.4605                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10712578           | 3387880             | 31.6253                                          | 2559188                  | 828692                 | 75.5395                              | 24.4605                            |
| Public- Non Institutions                                                 | E-Voting                      | 32689492           | 434154              | 1.3281                                           | 423265                   | 10889                  | 97.4919                              | 2.5081                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32689492           | 434154              | 1.3281                                           | 423265                   | 10889                  | 97.4919                              | 2.5081                             |
| Total                                                                    |                               | 86992185           | 47412149            | 54.5016                                          | 46572568                 | 839581                 | 98.2292                              | 1.7708                             |
| 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(7)                                                            |                               |                    |                     |                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Alteration of the Articles of Association |                          |                        |                                      |                                    |
| 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                      | 43590115           | 43590115            | 100                                       | 43590115                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 43590115           | 43590115            | 100                                       | 43590115                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 10712578           | 3387880             | 31.6253                                   | 3318692                  | 69188                  | 97.9578                              | 2.0422                             |
|                                                                          | Poll                          |                    | 0                   | 0                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10712578           | 3387880             | 31.6253                                   | 3318692                  | 69188                  | 97.9578                              | 2.0422                             |
| Public- Non Institutions                                                 | E-Voting                      | 32689492           | 434154              | 1.3281                                    | 424285                   | 9869                   | 97.7268                              | 2.2732                             |
|                                                                          | Poll                          |                    | 0                   | 0                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32689492           | 434154              | 1.3281                                    | 424285                   | 9869                   | 97.7268                              | 2.2732                             |
| Total                                                                    |                               | 86992185           | 47412149            | 54.5016                                   | 47333092                 | 79057                  | 99.8333                              | 0.1667                             |
| 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    |              |