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Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186
Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road,
Mehrauli,New Delhi -110030 (INDIA)
Tel. : (011) 35657373 (90 Lines)
Fax : (011) 2680 7073
E-mail : tinna.delhi@tinna.in
URL - www.tinna.in

Date: September 16, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip: 530475

To,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051

NSE Symbol: TINNARUBR

ISIN: INE015C01016

Subject: Consolidated Scrutinizer's Report of e-Voting results at the 39th Annual General Meeting ("39th AGM") of Tinna Rubber and Infrastructure Limited ("the Company") held on Tuesday, September 15, 2026

Dear Sir/Madam,

In continuation of our earlier corporate announcement dated September 15, 2026 for the outcome of 39th Annual General Meeting of the Company, pursuant to Regulations 44(3) of the SEBI (LODR) Regulations, 2015 and in terms of the Companies Act, 2013 read with the rules made thereunder, if any, we enclose herewith:-

a. Consolidated Scrutinizer's Report on voting results through remote e-voting and venue e-voting at 39th AGM, issued by M/s Ajay Baroota and Associates, Company Secretaries, who was appointed as the Scrutinizer for the purpose of scrutinizing e-voting in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as ***'Annexure-A'***

b. E-Voting Results for the approval of shareholders of the Company sought on the resolution covered under Item no. 1 to 11 as set forth in the notice of 39th AGM of the Company as ***'Annexure-B'***

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at https://tinna.in/notices-announcements/

We request you to kindly take this information on your record

For TINNA RUBBER AND INFRASTRUCTURE LIMITED

SANJAY KUMAR RAWAT
Digitally signed by SANJAY KUMAR RAWAT
Date: 2026.09.16 18:39:02 +05'30'

Sanjay Kumar Rawat
Company Secretary
ICSI M. No. : ACS23729

Enclosure: a/a

"ANNEXURE-A"

Ajay Baroota & Associates
Company Secretaries
204, Nidhi Plaza, Plot No.8, LSC
Near Shakti Nagar Underbridge
Delhi-110052.
Phone : 9868450041, 9810355223

CONSOLIDATED SCRUTINIZER REPORT

{Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration), Rules, 2014 as amended}

To,

The Chairman of the **39th Annual General Meeting (AGM)** of the Equity Shareholders of **Tinna Rubber And Infrastructure Limited** held on Tuesday, 15 September, 2026 at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

I, Ajay Baroota, FCS 3495 (CP No. 3945) proprietor **of M/s Ajay Baroota & Associates**, Company Secretaries, Delhi, have been appointed as Scrutinizer by the Board of Directors of **Tinna Rubber And Infrastructure Limited (the Company**) for the purpose of scrutinizing the process of voting through electronic voting (**e-voting**) on the resolutions contained in the notice dated 20th July, 2026 (**the Notice**) issued in accordance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 & 02/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, & 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024, 22nd September, 2025 & other relevant circulars issued by the Ministry of Corporate Affairs, Government of India, (hereinafter referred to as **MCA Circulars**) & relevant SEBI circulars/ notifications, calling for 39th Annual General Meeting of its Equity Shareholders through VC/AOVM. The AGM was convened on Tuesday, 15th September, 2026 at 11:00 a.m. IST through VC/AOVM

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended. As the Scrutinizer, I have to scrutinize :

- Process of e-voting remotely before AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (**remote e-voting**)
- Process of voting at/during the AGM through e voting (**e-voting**)

Management Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and rules made thereunder; (ii) the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) (SS-2); (iii) the MCA Circulars; (iv) the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 relating to remote e -voting & e-voting process on the resolutions contained in the Notice to the Annual General Meeting of the members of the Company. The Management of the Company is responsible for ensuring a secured framework & robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the e voting process (remote e-voting and e-voting) is restricted to make consolidated scrutinizers' report of the vote casts "in favour" or "against "the resolutions contained in the Notice, based on reports generated from the remote e voting system and also from e -voting during AGM based on reports as provided by the NSDL, (the Agency engaged by the Company).

Cut- off date

The equity shareholders of the Company as on the cut-off date, as set out in the Notice, i.e. 08th September, 2026 were entitled to vote on the resolutions (item no.1 to11) as set out in the Notice calling the AGM)

Remote e-voting process

i. The remote e-voting period remained open from Friday 11th September, 2026 (09:00 a.m.) to Monday 14th September, 2026 (5: 00 p.m.)

ii. The votes cast were unblocked on Tuesday, 15th September, 2026 after the conclusion of the AGM & was witnessed by two witnesses, who are not in employment of the Company.

iii. Thereafter, the details containing *inter-alia,* the list of Equity Shareholders who voted in favour or against on each resolutions that was put to vote, were generated from e-voting website of NSDL (the Service Provider). Based on the report generated by NSDL and relied upon by me, data regarding remote e-voting was scrutinized on test check basis.

E-voting process at/during the AGM

i. After the time fixed for closing of the e-voting at AGM by the Chairman, the electronic system recording e-voting was locked by the NSDL.

ii. The e-voting was scrutinized (after unblocking) on test check basis. The e-votes were reconciled with data/records on test check basis.

iii. The votes cast were unblocked on Tuesday, 15th September, 2026 after the conclusion of the AGM.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under :

Number of members who cast their votes through remote e-voting& e-voting at AGM	**Total number of Shares held by them**	**Total number of Valid votes(as per details provided under each one of the Resolution(s) mentioned hereunder**
Remote E-Voting 244# E-voting 8 **Total 252** # in some cases less than 244 shareholders & accordingly total remote e- voting was less than as stated.	12860148# 32 12860180	Various as mentioned under each of the Resolution

Item no of Notice	Valid Votes in Favour of the resolution		Valid Votes against the resolution		Invalid votes	
	Nos.	%	Nos	%	Nos	%
Item No. 1- To consider & adopt audited financial statements of the Company (Standalone) for the year ended 31st March, 2026 and the reports of Directors & Auditors thereon. (As an Ordinary Resolution)	12860164	100	16	Neg	-	-
Item No. 2- To consider & adopt audited financial statements of the Company (Consolidated) for the year ended 31st March, 2026 and the reports of Auditors thereon. (As an Ordinary Resolution)	12860144	100	36	Neg	-	-
Item No. 3- To declare Final Dividend of Rs. 3.25 (32.50%) per equity shares for the Financial Year 2025-26. (As an Ordinary Resolution)	12860164	100	16	Neg	-	-
Item No. 4- To appoint Mr. Gaurav Sekhri (DIN00090676), as a Director, liable to retire by rotation (As an Ordinary Resolution)	7596725	100	36	Neg	-	-
Item No. 5- To appoint Mr. Sanjay Kumar Jain (DIN01014176) as Non-Executive Independent Director of the Company for a second term of consecutive five years (As a Special Resolution)	12423240	97.35	337640	2.65	-	-
Item No. 6 – To approve re-appointment and remuneration of Mr. Subodh Kumar Sharma, (DIN08947098) as Whole Time Director of the Company (As a Special Resolution)	12860138	100	42	Neg	-	-

Item No. 7 – To approve remuneration terms/modification (increase in remuneration) of Mr. Bhupinder Kumar Sekhri (DIN00087088), Managing Director of the Company (As a Special Resolution)	6544705	95.05	341182	4.95	-	-
Item No. 8 – To approve remuneration terms/modification (increase in remuneration) of Mr. Gaurav Sekhri (DIN00090676), Joint Managing Director of the Company (As a Special Resolution)	7255579	95.51	341182	4.49	-	-
Item No. 9 - To ratify the remuneration of M/s. Pant S. & Associates, Cost Auditor for the Financial Year 2026-27. (As an Ordinary Resolution)	12860144	100	36	Neg	-	-
Item No. 10 - To approve remuneration of Mrs. Shobha Sekhri holding office or place of profit. (As an Ordinary Resolution)	6882019	99.94	3868	0.06	-	-
Item No. 11- To approve remuneration of Mr. Arnav Sekhri holding office or place of profit. (As an Ordinary Resolution)	11388809	99.97	3868	0.03	-	-

Based on aforesaid results, I report that resolutions set out in item no. 1-11 of the Notice dated 20th July, 2026 have been passed with requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and e-voting by the shareholders of the Company. I shall be arranging to hand over those records to you or such other person as authorized by you.

This Report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of RTA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Ajay Baroota & Associates
Company Secretaries

Ajay Baroota
Digitally signed by Ajay Baroota
Date: 2026.09.16 12:57:29 +05'30'

AJAY BAROOTA
Proprietor
FCS 3495
CP No. 3945
Peer Review Cert : 2071/2022
UDIN: F003495H001490783

Date :-16th September, 2026
Place : Delhi

Countersigned by
For Tinna Rubber And Infrastructure Limited

BHUPINDER KUMAR SEKHRI
Digitally signed by BHUPINDER KUMAR SEKHRI
Date: 2026.09.16 14:38:40 +05'30'

BHUPINDER KUMAR SEKHRI
Managing Director
DIN00087088

"ANNEXURE-B"

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of the Audited Standalone Financial Statements for the financial year ended on March 31, 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**	12109804	12109804	100.0000	12109804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12109804	12109804	100.0000	12109804	0	100.0000	0.0000
Public- Institutions	**E-Voting**	722877	536551	74.2244	536551	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	722877	536551	74.2244	536551	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	5183076	213825	4.1254	213809	16	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	Total	5183076	213825	4.1254	213809	16	99.9925	0.0075
Total		18015757	12860180	71.3830	12860164	16	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Consolidated Financial Statements for the financial year ended on March 31, 2026, together with the report of 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	12109804	12109804	100.0000	12109804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12109804	12109804	100.0000	12109804	0	100.0000	0.0000
Public- Institutions	E-Voting	722877	536551	74.2244	536551	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	722877	536551	74.2244	536551	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5183076	213825	4.1254	213789	36	99.9832	0.0168
	Poll							
	Postal Ballot (if applicable)							
	Total	5183076	213825	4.1254	213789	36	99.9832	0.0168
Total		18015757	12860180	71.3830	12860144	36	99.9997	0.0003
							Whether resolution is Pass or Not.	Yes

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Rs. 3.25/- (32.50%) per equity share of face value of Rs. 10/- each for the financial year 2025-26				
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**	12109804	12109804	100.0000	12109804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12109804	12109804	100.0000	12109804	0	100.0000	0.0000
Public- Institutions	**E-Voting**	722877	536551	74.2244	536551	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	722877	536551	74.2244	536551	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	5183076	213825	4.1254	213809	16	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	Total	5183076	213825	4.1254	213809	16	99.9925	0.0075
Total		18015757	12860180	71.3830	12860164	16	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of re-appointment of Mr. Gaurav Sekhri (DIN: 00090676), who retires by rotation, and being eligible, offered 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	12109804	6846385	56.5359	6846385	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12109804	6846385	56.5359	6846385	0	100.0000	0.0000
Public- Institutions	E-Voting	722877	536551	74.2244	536551	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	722877	536551	74.2244	536551	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5183076	213825	4.1254	213789	36	99.9832	0.0168
	Poll							
	Postal Ballot (if applicable)							
	Total	5183076	213825	4.1254	213789	36	99.9832	0.0168
Total		18015757	7596761	42.1673	7596725	36	99.9995	0.0005
							Whether resolution is Pass or Not.	Yes

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of re-appointment of Mr. Sanjay Kumar Jain (DIN: 01014176) as an Independent Director of the Company for the second term of consecutive period of 5 years

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	12109804	12109804	100.0000	12109804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12109804	12109804	100.0000	12109804	0	100.0000	0.0000
Public- Institutions	E-Voting	722877	536551	74.2244	199157	337394	37.1180	62.8820
	Poll							
	Postal Ballot (if applicable)							
	Total	722877	536551	74.2244	199157	337394	37.1180	62.8820
Public- Non Institutions	E-Voting	5183076	114525	2.2096	114279	246	99.7852	0.2148
	Poll							
	Postal Ballot (if applicable)							
	Total	5183076	114525	2.2096	114279	246	99.7852	0.2148
Total		18015757	12760880	70.8318	12423240	337640	97.3541	2.6459
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of re-appointment and remuneration of Mr. Subodh Kumar Sharma (DIN: 08947098) as Whole time 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**	12109804	12109804	100.0000	12109804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12109804	12109804	100.0000	12109804	0	100.0000	0.0000
Public- Institutions	**E-Voting**	722877	536551	74.2244	536551	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	722877	536551	74.2244	536551	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	5183076	213825	4.1254	213783	42	99.9804	0.0196
	Poll							
	Postal Ballot (if applicable)							
	Total	5183076	213825	4.1254	213783	42	99.9804	0.0196
Total		18015757	12860180	71.3830	12860138	42	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of remuneration of Mr. Bhupinder Kumar Sekhri (DIN: 00087088), Managing 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	12109804	6135511	50.6657	6135511	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12109804	6135511	50.6657	6135511	0	100.0000	0.0000
Public- Institutions	E-Voting	722877	536551	74.2244	195465	341086	36.4299	63.5701
	Poll							
	Postal Ballot (if applicable)							
	Total	722877	536551	74.2244	195465	341086	36.4299	63.5701
Public- Non Institutions	E-Voting	5183076	213825	4.1254	213729	96	99.9551	0.0449
	Poll							
	Postal Ballot (if applicable)							
	Total	5183076	213825	4.1254	213729	96	99.9551	0.0449
Total		18015757	6885887	38.2215	6544705	341182	95.0452	4.9548
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of remuneration of Mr. Gaurav Sekhri (DIN: 00090676), Joint Managing 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**	12109804	6846385	56.5359	6846385	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12109804	6846385	56.5359	6846385	0	100.0000	0.0000
Public- Institutions	**E-Voting**	722877	536551	74.2244	195465	341086	36.4299	63.5701
	Poll							
	Postal Ballot (if applicable)							
	Total	722877	536551	74.2244	195465	341086	36.4299	63.5701
Public- Non Institutions	**E-Voting**	5183076	213825	4.1254	213729	96	99.9551	0.0449
	Poll							
	Postal Ballot (if applicable)							
	Total	5183076	213825	4.1254	213729	96	99.9551	0.0449
Total		18015757	7596761	42.1673	7255579	341182	95.5088	4.4912
						Whether resolution is Pass or Not.	Yes	

Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of ratification of remuneration of M/s Pant S. & Associates, Cost Auditors of the Company, for the financial year 2026-2027

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	12109804	12109804	100.0000	12109804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12109804	12109804	100.0000	12109804	0	100.0000	0.0000
Public- Institutions	E-Voting	722877	536551	74.2244	536551	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	722877	536551	74.2244	536551	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5183076	213825	4.1254	213789	36	99.9832	0.0168
	Poll							
	Postal Ballot (if applicable)							
	Total	5183076	213825	4.1254	213789	36	99.9832	0.0168
Total		18015757	12860180	71.3830	12860144	36	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (10)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Approval of remuneration of Mrs. Shobha Sekhri, holding office or place of profit in 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**	12109804	6135511	50.6657	6135511	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12109804	6135511	50.6657	6135511	0	100.0000	0.0000
Public- Institutions	**E-Voting**	722877	536551	74.2244	532859	3692	99.3119	0.6881
	Poll							
	Postal Ballot (if applicable)							
	Total	722877	536551	74.2244	532859	3692	99.3119	0.6881
Public- Non Institutions	**E-Voting**	5183076	213825	4.1254	213649	176	99.9177	0.0823
	Poll							
	Postal Ballot (if applicable)							
	Total	5183076	213825	4.1254	213649	176	99.9177	0.0823
Total		18015757	6885887	38.2215	6882019	3868	99.9438	0.0562
Whether resolution is Pass or Not.							Yes	

Resolution (11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of remuneration of Mr. Arnav Sekhri, holding office or place of profit in 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	12109804	10642301	87.8817	10642301	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12109804	10642301	87.8817	10642301	0	100.0000	0.0000
Public- Institutions	E-Voting	722877	536551	74.2244	532859	3692	99.3119	0.6881
	Poll							
	Postal Ballot (if applicable)							
	Total	722877	536551	74.2244	532859	3692	99.3119	0.6881
Public- Non Institutions	E-Voting	5183076	213825	4.1254	213649	176	99.9177	0.0823
	Poll							
	Postal Ballot (if applicable)							
	Total	5183076	213825	4.1254	213649	176	99.9177	0.0823
Total		18015757	11392677	63.2373	11388809	3868	99.9660	0.0340
Whether resolution is Pass or Not.							Yes	

SANJAY KUMAR RAWAT

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