



September 10, 2026

**SAMMAANCAP/EQ, SCLPP**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400051

**Scrip Code – 535789, 890192**  
**BSE Limited**  
1st Floor, P.J. Towers  
Dalal Street,  
Mumbai-400001

**Sub.: Voting Result and Scrutinizer’s Report on National Company Law Tribunal, New Delhi Bench (“NCLT”), convened meeting of the Equity Shareholders of Sammaan Capital Limited (“the Company”) held on Thursday, September 10, 2026.**

**Re: Disclosure under Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Dear Sir/Madam,

This is in In continuation of our earlier intimation submitted today, i.e., September 10, 2026, we are pleased to inform that the meeting of the Equity Shareholders of the Company was held on **Thursday, September 10, 2026** at **11:30 A.M. (IST)** through Video Conferencing (“VC”), pursuant to the directions of the Hon’ble National Company Law Tribunal, New Delhi Bench (“NCLT”), vide its Order dated June 12, 2026 read with Rectification / Clarification Order dated July 10, 2026 (“NCLT Order”) (“**Meeting**”).

1. Based on the NCLT appointed Scrutinizer’s Report, this is to inform that in the Meeting, the Equity Shareholders of the Company have passed the Resolution with requisite majority for approving the Scheme of Arrangement, as set out in the Notice dated July 24, 2026, pursuant to and in terms of Section 230(6) of the Companies Act, 2013.
2. Pursuant to Regulation 44 of the SEBI Listing Regulations, we submit the following:
  - a. Scrutinizer's Report on votes cast by the Equity Shareholders through remote e-voting and e-voting at the Meeting – **Annexure A**
  - b. Voting results in the prescribed format pursuant to Regulation 44 of the SEBI Listing Regulations – **Annexure B**

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,  
**For Sammaan Capital Limited**

**Amit Jain**  
**Company Secretary**

**CC:**  
**India International Exchange IFSC Limited (“India INX”)**  
**NSE IFSC Limited (“NSE IX”)**

**Encl: a/a**

**Advocate Ansh Kakar**

(B.Com, LLB, CS)

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Email ID: [advocate.anshkakar@gmail.com](mailto:advocate.anshkakar@gmail.com)**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING and E-VOTING**

Pursuant to directions issued by the National Company Law Tribunal, New Delhi Bench *vide* order dated June 12, 2026, read with clarification order dated July 10, 2026, in CA (CAA) No. 31/ND/2026

To,

**Adv. Manisha Chava**

The Hon'ble Chairperson of the meeting of equity shareholders of Sammaan Capital Limited (Resulting Company) held on September 10, 2026, at 11:30 A.M. (IST) through video conferencing/other audio visual means.

**Sub: Scrutinizer's consolidated report on the results of voting through remote e-voting facility made available prior to as well as e-voting facility during the meeting of the equity shareholders ("Meeting") of Sammaan Capital Limited (Resulting Company) ("Company") held on Thursday, September 10, 2026, at 11:30 A.M. (IST) through video conferencing/other audio visual means, convened pursuant to the directions issued by the Hon'ble National Company Law Tribunal, New Delhi Bench ("Tribunal" or "NCLT").**

Respected Sir/ Madam,

I, Ansh Kakar, Advocate, appointed by the Hon'ble NCLT *vide* its order dated June 12, 2026, read with clarification order dated July 10, 2026, ("**Orders**") in CA (CAA) No. 31/ND/2026 to act as the Scrutinizer for the meeting of the equity shareholders of Sammaan Capital Limited held on Thursday, September 10, 2026, at 11:30 A.M. (IST) through video conferencing ("**Video Conferencing**") ("**Meeting**"), to consider and, if thought fit, approve, the Scheme of Arrangement between Sammaan Finserve Limited ("**Demerged Company**") and Sammaan Capital Limited ("**Resulting Company**" or "**Company**") and their respective shareholders and creditors ("**Scheme**") under Sections 230-232 read with Section 52, Section 66 and other applicable provisions of the Companies Act, 2013 ("**Act**"), submit my report as under:

1. That as directed by the Hon'ble Tribunal, the Meeting was duly convened and held on Thursday, September 10, 2026, at 11:30 A.M. (IST) through Video Conferencing. Adv. Manisha Chava, Advocate, chaired the Meeting, Adv. Sunil Sharma, Advocate, as the Alternate Chairperson; and the undersigned being the Scrutinizer of the Meeting, attended the Meeting through Video Conferencing. Legal Counsels of the Resulting Company, Ms. Shikha Tandon, Ms. Sejal Sethi, Mr. Shubham Mittal, Mr. Divyansh Sharma, Advocates



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and the representatives of the Resulting Company were also present in the Meeting through Video Conferencing.

2. That pursuant to the Orders, Section 230(4) of the Act read with Rule 6(3) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (“**Compromise Rules**”) and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Resulting Company had provided the facility of remote electronic voting (“**e-voting**”) prior to the Meeting (commencing on Sunday, September 6, 2026, at 9:00 A.M. (IST) till Wednesday, September 9, 2026, at 5:00 P.M. (IST)) as well as e-voting facility during the Meeting to the equity shareholders of the Company who have not cast their vote via remote e-voting, for them to be able to exercise their right to vote on the resolution proposed to be considered at the Meeting by electronic means by using the e-voting system provided by KFin Technologies Limited (“**KFintech**”).
3. The compliance with the Orders in relation to voting through remote e-voting facility prior to the Meeting and during the Meeting (collectively referred to as “**Voting**”) on the resolution, as mentioned in notice dated July 24, 2026, is the responsibility of the management of the Resulting Company. My responsibility as a Scrutinizer was to ensure that the processes of Voting was undertaken in a fair and transparent manner and to submit the Scrutinizer’s consolidated report on the Voting to the Chairperson of the Meeting on the resolution, based on report generated on the e-voting system provided by KFintech.
4. As confirmed by the Resulting Company, the notice dated July 24, 2026, in relation to the Meeting, together with the documents accompanying the same, including the explanatory statement under Sections 230(3) and 102 of the Act read with Rule 6(3) of the Compromise Rules, and the Scheme (collectively, the “**Notice**”), were duly sent to the equity shareholders (418023 in number) whose names appeared on the register of members/ beneficial owners as on July 24, 2026, by way of (i) email to the equity shareholders whose email addresses were registered with depository participant/ the Company/ it's Registrar and Transfer Agent (“**RTA**”); and (ii) courier services to the equity shareholders whose email addresses were not registered.
5. Out of the total 418023 equity shareholders of the Resulting Company as on July 24, 2026, e-mail IDs of 401286 shareholders were registered with the depository participant, while those of 16737 equity shareholders were not registered with the depository participant/ the Company/ RTA.
6. Pursuant to the directions of this Hon’ble Tribunal vide the Orders, and in compliance with the Compromise Rules, the Notice for convening the meeting of the equity shareholders of the Resulting Company was published by way of an advertisement in the newspapers,

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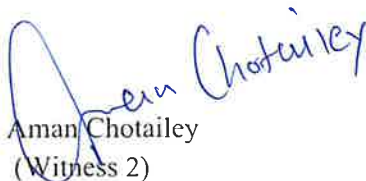
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namely, Financial Express (English, Delhi Edition) and Jansatta (Hindi, Delhi Edition) on August 8, 2026.

7. That in support of Paragraphs 4 to 6 above, the Resulting Company has provided a copy of the Compliance Affidavit which has been filed with the Hon'ble Tribunal on September 02, 2026, in compliance of directions contained in the Orders. Hence, I find that the directions contained in the Orders have been duly complied with by the Resulting Company.
8. The equity shareholders of the Company as of September 02, 2026, i.e., the Cut-Off Date, being 417996 in number, were entitled to avail the facility of remote e-voting prior to the Meeting as well as e-voting at the Meeting on the resolutions as set out in the Notice.
9. KFintech had provided the facility of remote e-voting prior to the Meeting in addition to the facility of attending the Meeting through Video Conferencing. KFintech had also provided e-voting facility to the equity shareholders present at the Meeting through Video Conferencing and who had not cast their votes earlier through remote e-voting prior to the Meeting. Remote e-voting prior to the Meeting commenced on Sunday, September 6, 2026, at 9:00 A.M. (IST) and ended on Wednesday, September 9, 2026, at 5:00 P.M. (IST). At the end of the remote e-voting period, the remote e-voting facility was blocked by KFintech forthwith. Hence, the directions contained in the Orders, have been complied with by the Resulting Company.
10. The quorum prescribed by the Tribunal was not less than 75% in value of the equity shareholders of the Company. The Chairperson ascertained the quorum and the requisite quorum not being present, as such, as per the Order, the Meeting was adjourned for thirty minutes. Thereafter, upon the lapse of thirty minutes, the equity shareholders present (84 in number, holding 10,26,526 shares, constituting 0.088% of the equity shareholding of the Company) were held to constitute the requisite quorum as per the Order and the Act, the Meeting was called in order.
11. After the closure of e-voting at the Meeting, the report on the votes cast through remote e-voting facility prior to the Meeting and through e-voting during the Meeting were unblocked and downloaded from KFintech portal in the presence of two witnesses who are not related to nor in the employment of the Resulting Company.



Bhawana  
(Witness 1)



Aman Chotailey  
(Witness 2)

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12. Thereafter, the data of remote e-voting and e-voting at the Meeting was scrutinized and reconciled with the register of members of the Company as on the Cut-Off date as maintained by KFintech.
13. As on Cut-Off Date i.e., September 2, 2026, the issued, subscribed and paid-up share capital of the Company comprised of 116,15,43,631 (One Hundred Sixteen Crore Fifteen Lakh Forty Three Thousand Six Hundred Thirty One only) fully paid-up equity shares of INR 2/- (Indian Rupees Two only) each and 30,13,213 (Thirty Lakh Thirteen Thousand Two Hundred and Thirteen) partly paid-up equity shares of INR 2/- (Indian Rupees Two only) each (INR 0.67 each partly paid-up).
14. The resolution proposed in the Notice and placed before the equity shareholders for their approval is given below:

***“RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, and any other applicable provisions of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the rules, circulars and notifications made thereunder as may be applicable, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the applicable circulars thereunder issued by the Securities and Exchange Board of India (“SEBI”) and as amended from time to time and relevant provisions of other applicable laws, the provisions of the Memorandum of Association and Articles of Association of the Company, and subject to the approval of the Hon’ble National Company Law Tribunal, New Delhi Bench (“NCLT”) and / or the National Company Law Appellate Tribunal or such other forum or authority as may be vested with the appellate jurisdiction in this regard and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the NCLT or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the proposed scheme of arrangement between Sammaan Finserve Limited (“Demerged Company” or “SFL”) and Sammaan Capital Limited (“Resulting Company” or “SCL”) and their respective shareholders and creditors under Sections 230-232 read with Section 52, Section 66 and other applicable provisions of the Companies Act, 2013 (“Act”) and other applicable regulatory requirements (the “Scheme”), as per the draft enclosed to this notice, be and is hereby approved.”*

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution and for removal of any difficulties or doubts, the Board, be and is hereby authorized to do

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REGD. NO. 1/2027-2028  
G.O. 133/2027-2028  
Date: 10/09/2027

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*all such acts, deeds, matters and things, as it may, in its absolute discretion, deem desirable, necessary, expedient, usual or proper, and to settle any questions or difficulties or doubts that may arise, including passing of such accounting entries and/or making such adjustments in the books of accounts, transfer/vesting of such assets and liabilities as considered necessary to give effect to the above resolution, settling of any questions or difficulties arising under the Scheme or in regard to and of the meaning or interpretation of the Scheme or implementation thereof or in any matter whatsoever connected therewith, or to review the position relating to the satisfaction of various conditions of the Scheme and if necessary, to waive any of those, and to make modifications, amendments, revisions, edits and all other actions as may be required to finalise the Scheme and do all acts, deeds and things as may be necessary, desirable or expedient for carrying the Scheme into effect or to carry out such modifications/directions as may be required and/or imposed and/or permitted by the NCLT while sanctioning the Scheme, or by any governmental/statutory/regulatory authorities, to do and perform and to authorize the performance of all such acts and deeds which are necessary or advisable for the implementation of the Scheme and upon the sanction of the Scheme by, amongst others, the NCLT and/or SEBI and/or RBI and/or any other regulatory/Government authorities, to implement and to make the Scheme effective, without any further approval of the shareholders or to approve withdrawal (and where applicable, re-filing) of the Scheme at any stage for any reason including in case any changes and/or modifications are suggested/required to be made in the Scheme or any condition suggested, required or imposed, whether the SEBI, the NCLT, and/or any other authority, are in the Board's view not acceptable to the Company, and/or if the Scheme cannot be implemented otherwise, and to do all such acts, deeds and things as it may deem necessary and desirable in connection therewith and incidental thereto, to approve and authorize execution of any agreements, deeds, documents, declarations, affidavits, writings, etc. (including any alterations or modifications in the documents executed or to be executed), whether or not under the Common Seal of the Company, as may be required from time to time in connection with the Scheme.*

**RESOLVED FURTHER THAT** the Board may delegate all or any of its powers herein conferred to any director(s) and / or officer(s) of the Company to give effect to this Resolution, if required, as it may in its absolute discretion deem fit, necessary, or desirable, without any further approval from the shareholders of the Company."

15. The consolidated result of the e-voting by the equity shareholders of the Company on the above resolution through remote e-voting prior to the Meeting and e-voting during the Meeting is given below:

- A. Votes cast during the remote e-voting process and e-voting during the Meeting by the equity shareholders of the Resulting Company as on Cut-Off Date (September 2, 2026):

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| Particulars                              | remote E-Voting             |                   | E-Voting during the Meeting |                   | Total                       |                   | Percentage                      |                       |
|------------------------------------------|-----------------------------|-------------------|-----------------------------|-------------------|-----------------------------|-------------------|---------------------------------|-----------------------|
|                                          | No. of equity share holders | No. of Votes Cast | No. of equity share holders | No. of Votes Cast | No. of equity share holders | No. of Votes Cast | No. of equity share holders (%) | No. of Votes Cast (%) |
| a) Total votes                           | 514                         | 497909608         | 47                          | 5226387           | 561                         | 503135995         | 100.000                         | 100.000               |
| b) Less: Invalid votes                   | -                           | -                 | -                           | -                 | -                           | -                 | -                               | -                     |
| c) Net Valid votes cast                  | 514                         | 497909608         | 47                          | 5226387           | 561                         | 503135995         | 100.000                         | 100.000               |
| d) Votes with assent for the resolution  | 490                         | 497818831         | 44                          | 5183187           | 534                         | 503002018         | 95.187                          | 99.973                |
| e) Votes with dissent for the resolution | 24                          | 90777             | 3                           | 43200             | 27                          | 133977            | 4.813                           | 0.027                 |

*Note: 5 shareholder(s) holding 2012 Equity shares abstained from voting.*

16. Therefore, the above resolution as set out in the Notice dated July 24, 2026, has been approved by more than three-fourth majority of the equity shareholders, voting through remote e-voting and e-voting at the Meetings, in terms of Section 230(6) of the Companies Act, 2013 and the Orders.
17. The above results of e-voting have been compiled by KFinTech, which have been relied upon by the undersigned while reporting.
18. The records of the voting made on the Scheme (through e-voting system in the Meeting as well as through remote e-voting process before the Meeting) and all other relevant records have been handed over to your goodself for doing needful in the matter.

AK

REGD. OFFICE  
REGD. NO. 24197-27025  
REGD. DATE 23/07/2025  
REGD. TIME 11:00 AM

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Thanking you

Yours Sincerely,

**Ansh Kakar**

**Advocate**

**MAH/9769/2025**

**Scrutinizer for the Meeting of equity shareholders  
of SAMMAAN CAPITAL LIMITED, Resulting Company**

**Dated: September 10, 2026**

**Place: Delhi**

ADVOCATE ANSH KAKAR  
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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------|---------------------------------------------|---------------------------------------------------------------------------|--------------------------------------|------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------|
| Sammaan Capital Limited                                                                                                                                                                                                                                                                                                                                                                                                |                |                        |                                             |                                                                           |                                      |                                    |                                                                        |                                                                      |
| Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015                                                                                                                                                                                                                                                                                                                       |                |                        |                                             |                                                                           |                                      |                                    |                                                                        |                                                                      |
| Format for Voting Results                                                                                                                                                                                                                                                                                                                                                                                              |                |                        |                                             |                                                                           |                                      |                                    |                                                                        |                                                                      |
| Date of Notice                                                                                                                                                                                                                                                                                                                                                                                                         |                |                        | 24-07-2026                                  |                                                                           |                                      |                                    |                                                                        |                                                                      |
| Voting Start Date                                                                                                                                                                                                                                                                                                                                                                                                      |                |                        | 06-09-2026                                  |                                                                           |                                      |                                    |                                                                        |                                                                      |
| Voting End Date                                                                                                                                                                                                                                                                                                                                                                                                        |                |                        | 09-09-2026                                  |                                                                           |                                      |                                    |                                                                        |                                                                      |
|                                                                                                                                                                                                                                                                                                                                                                                                                        |                |                        | 4,17,996                                    |                                                                           |                                      |                                    |                                                                        |                                                                      |
| Total number of Members as on record date                                                                                                                                                                                                                                                                                                                                                                              |                |                        | (As of cut-off date i.e. September 2, 2026) |                                                                           |                                      |                                    |                                                                        |                                                                      |
| No. of Members present in the meeting either in person or through proxy                                                                                                                                                                                                                                                                                                                                                |                |                        |                                             |                                                                           |                                      |                                    |                                                                        |                                                                      |
| Promoters and Promoter Group:                                                                                                                                                                                                                                                                                                                                                                                          |                |                        | Not Applicable                              |                                                                           |                                      |                                    |                                                                        |                                                                      |
| Public:                                                                                                                                                                                                                                                                                                                                                                                                                |                |                        | Not Applicable                              |                                                                           |                                      |                                    |                                                                        |                                                                      |
| No. of Members attended the meeting through Video Conferencing                                                                                                                                                                                                                                                                                                                                                         |                |                        |                                             |                                                                           |                                      |                                    |                                                                        |                                                                      |
| Promoters & Promoter Group                                                                                                                                                                                                                                                                                                                                                                                             |                |                        | 0                                           |                                                                           |                                      |                                    |                                                                        |                                                                      |
| Public                                                                                                                                                                                                                                                                                                                                                                                                                 |                |                        | 89                                          |                                                                           |                                      |                                    |                                                                        |                                                                      |
| No. of resolutions passed in the meeting                                                                                                                                                                                                                                                                                                                                                                               |                |                        | 1 (One)                                     |                                                                           |                                      |                                    |                                                                        |                                                                      |
| Agenda item no. 1: Approval of scheme of arrangement between Sammaan Finserve Limited ("Demerged Company" or "SFL") and Sammaan Capital Limited ("Resulting Company" or "SCL") and their respective shareholders and creditors under Sections 230-232 read with Section 52, Section 66 and other applicable provisions of the Companies Act, 2013 ("Act") and other applicable regulatory requirements (the "Scheme"). |                |                        |                                             |                                                                           |                                      |                                    |                                                                        |                                                                      |
| Resolution required: (Ordinary/ Special)                                                                                                                                                                                                                                                                                                                                                                               |                |                        | Special                                     |                                                                           |                                      |                                    |                                                                        |                                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                                                                                                                                                                                                                                                                                                              |                |                        | No                                          |                                                                           |                                      |                                    |                                                                        |                                                                      |
| voting by members holding fully paid-up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)                                                                                                                                                                                                                                                                         |                |                        |                                             |                                                                           |                                      |                                    |                                                                        |                                                                      |
| Category                                                                                                                                                                                                                                                                                                                                                                                                               | Mode of Voting | No. of shares held (1) | No. of votes polled (2)                     | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100                | No. of Votes – in favour (4)         | No. of Votes – against (5)         | % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00                | % of Votes against on votes polled (7)=[(5)/(2)]*1 00                |
| Promoter and Promoter Group                                                                                                                                                                                                                                                                                                                                                                                            | E-Voting       | 330040111              | 33,00,40,111                                | 100.000                                                                   | 33,00,40,111                         | 0                                  | 100.000                                                                | 0.000                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Insta Poll     |                        | 0                                           | 0.000                                                                     | 0                                    | 0                                  | 0.000                                                                  | 0.000                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Postal Ballot  |                        | NA                                          | NA                                                                        | NA                                   | NA                                 | NA                                                                     | NA                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Total          |                        | 33,00,40,111                                | 100.000                                                                   | 33,00,40,111                         | 0                                  | 100.000                                                                | 0.000                                                                |
| Public- Institutions                                                                                                                                                                                                                                                                                                                                                                                                   | E-Voting       | 29,83,27,265           | 16,66,53,861                                | 55.863                                                                    | 16,66,53,861                         | 0                                  | 100.000                                                                | 0.000                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Insta Poll     |                        | 0                                           | 0.000                                                                     | 0                                    | 0                                  | 0.000                                                                  | 0.000                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Postal Ballot  |                        | NA                                          | NA                                                                        | NA                                   | NA                                 | NA                                                                     | NA                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Total          |                        | 29,83,27,265                                | 16,66,53,861                                                              | 55.863                               | 16,66,53,861                       | 0                                                                      | 100.000                                                              |
| Public- Non Institutions                                                                                                                                                                                                                                                                                                                                                                                               | E-Voting       | 53,31,76,255           | 12,13,230                                   | 0.228                                                                     | 11,22,453                            | 90,777                             | 92.518                                                                 | 7.482                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Insta Poll     |                        | 52,26,387                                   | 0.980                                                                     | 51,83,187                            | 43,200                             | 99.173                                                                 | 0.827                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Postal Ballot  |                        | NA                                          | NA                                                                        | NA                                   | NA                                 | NA                                                                     | NA                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Total          |                        | 53,31,76,255                                | 64,39,617                                                                 | 1.208                                | 63,05,640                          | 1,33,977                                                               | 97.919                                                               |
| Grand Total                                                                                                                                                                                                                                                                                                                                                                                                            |                | 1,16,15,43,631         | 50,31,33,589                                | 43.316                                                                    | 50,29,99,612                         | 1,33,977                           | 99.973                                                                 | 0.027                                                                |
| voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid-up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)                                                                                                                                                                                                                                |                |                        |                                             |                                                                           |                                      |                                    |                                                                        |                                                                      |
| Category                                                                                                                                                                                                                                                                                                                                                                                                               | Mode of Voting | No. of shares held (1) | No. of votes polled (2)                     | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100                | No. of Votes – in favour (4)         | No. of Votes – against (5)         | % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00                | % of Votes against on votes polled (7)=[(5)/(2)]*1 00                |
| Promoter and Promoter Group                                                                                                                                                                                                                                                                                                                                                                                            | E-Voting       | 1110                   | 0                                           | 0.00                                                                      | 0                                    | 0                                  | 0.00                                                                   | 0.00                                                                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Insta Poll     |                        | 0                                           | 0.00                                                                      | 0                                    | 0                                  | 0.00                                                                   | 0.00                                                                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Postal Ballot  |                        | NA                                          | NA                                                                        | NA                                   | NA                                 | NA                                                                     | NA                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Total          |                        | 1110                                        | 0                                                                         | 0.00                                 | 0                                  | 0                                                                      | 0.00                                                                 |
| Public- Institutions                                                                                                                                                                                                                                                                                                                                                                                                   | E-Voting       | 35,634                 | 0                                           | 0.00                                                                      | 0                                    | 0                                  | 0.00                                                                   | 0.000                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Insta Poll     |                        | 0                                           | 0.00                                                                      | 0                                    | 0                                  | 0.00                                                                   | 0.000                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Postal Ballot  |                        | NA                                          | 0                                                                         | NA                                   | 0                                  | 0.00                                                                   | 0.000                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Total          |                        | 35,634                                      | 0                                                                         | 0.00                                 | 0                                  | 0                                                                      | 0.00                                                                 |
| Public- Non Institutions                                                                                                                                                                                                                                                                                                                                                                                               | E-Voting       | 29,76,469              | 2,406                                       | 0.08                                                                      | 2,406                                | 0                                  | 100.00                                                                 | 0.00                                                                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Insta Poll     |                        | 0                                           | 0.00                                                                      | 0                                    | 0                                  | 0.00                                                                   | 0.000                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Postal Ballot  |                        | NA                                          | NA                                                                        | NA                                   | NA                                 | NA                                                                     | NA                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Total          |                        | 29,76,469                                   | 2,406                                                                     | 0.08                                 | 2,406                              | 0                                                                      | 100.00                                                               |
| Grand Total                                                                                                                                                                                                                                                                                                                                                                                                            |                | 30,13,213              | 2,406                                       | 0.08                                                                      | 2,406                                | 0                                  | 100.00                                                                 | 0.00                                                                 |
| Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-33.33%) held by them                                                                                                                                                                                                                                                                                                                            |                |                        |                                             |                                                                           |                                      |                                    |                                                                        |                                                                      |
| Category                                                                                                                                                                                                                                                                                                                                                                                                               | Mode of Voting | Voting Rights Held (1) | Voting Rights Polled (2)                    | % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 | No. of Voting Rights - in favour (4) | No. of Voting Rights - against (5) | % of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100 | % of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                                                                                                                                                                                                                                                                                                                                                            | E-Voting       | 33,00,40,481           | 33,00,40,111.00                             | 100.000                                                                   | 33,00,40,111.00                      | 0.00                               | 100.000                                                                | 0.00                                                                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Insta Poll     |                        | 0.00                                        | 0.000                                                                     | 0.00                                 | 0.00                               | 0.000                                                                  | 0.000                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Postal Ballot  |                        | NA                                          | NA                                                                        | NA                                   | NA                                 | NA                                                                     | NA                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Total          |                        | 33,00,40,481                                | 33,00,40,111.00                                                           | 100.000                              | 33,00,40,111.00                    | 0.00                                                                   | 100.000                                                              |
| Public- Institutions                                                                                                                                                                                                                                                                                                                                                                                                   | E-Voting       | 29,83,39,142           | 16,66,53,861.00                             | 55.861                                                                    | 16,66,53,861.00                      | 0.00                               | 100.000                                                                | 0.00                                                                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Insta Poll     |                        | 0.00                                        | 0.000                                                                     | 0.00                                 | 0.00                               | 0.000                                                                  | 0.000                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Postal Ballot  |                        | NA                                          | NA                                                                        | NA                                   | NA                                 | NA                                                                     | NA                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Total          |                        | 29,83,39,142                                | 16,66,53,861.00                                                           | 55.861                               | 16,66,53,861.00                    | 0.00                                                                   | 100.000                                                              |
| Public- Non Institutions                                                                                                                                                                                                                                                                                                                                                                                               | E-Voting       | 53,41,68,312           | 12,14,031.92                                | 0.227                                                                     | 11,23,254.92                         | 90,777.00                          | 92.523                                                                 | 7.48                                                                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Insta Poll     |                        | 52,26,387.00                                | 0.978                                                                     | 51,83,187.00                         | 43,200.00                          | 99.173                                                                 | 0.83                                                                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Postal Ballot  |                        | NA                                          | NA                                                                        | NA                                   | NA                                 | NA                                                                     | NA                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                        | Total          |                        | 53,41,68,312                                | 64,40,418.92                                                              | 1.206                                | 63,06,441.92                       | 1,33,977.00                                                            | 97.920                                                               |
| Grand Total                                                                                                                                                                                                                                                                                                                                                                                                            |                | 1,16,25,47,935         | 50,31,34,390.92                             | 43.279                                                                    | 50,30,00,413.92                      | 1,33,977.00                        | 99.973                                                                 | 0.027                                                                |