TCIEXPRESS

LEADER IN EXPRESS

Dated: August 06, 2026

The Listing Department	The Listing Department
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street-Mumbai-400001	**National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051
Scrip Code: 540212	Scrip Symbol: TCIEXP

Sub: Voting Results along with Consolidated Scrutinizer's Report of the 18th Annual General Meeting

Dear Sir/Madam,

This is in furtherance to our letter dated August 06, 2026 intimating about the proceedings of the 18th Annual General Meeting ('AGM') of the Company, held on Thursday, August 06, 2026 at 10:30 AM through Video Conferencing/Other Audio-Visual Means.

In this regard, we hereby submitting the following reports on AGM:

a) Consolidated Voting Results (Remote E-voting & E-voting during AGM) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure I**.

b) Consolidated Report of the Scrutinizer on the Remote E-voting and E-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, attached as **Annexure II**.

Further, the referred documents are also being uploaded on the Company's website https://www.tciexpress.in/agm-egm-postal?invid=27&key=02e74f10e0327ad868d138f2b4fdd6f0

We request you to kindly take the above information on records.

Thanking you,
For **TCI Express Limited**

PRIYANKA
Digitally signed by PRIYANKA
Date: 2026.08.06 19:09:15 +05'30'

PRIYANKA
(Company Secretary & Compliance Officer)
Encl: as above

ANNEXURE-1

VOTING RESULTS OF THE 18TH ANNUAL GENERAL MEETING '(AGM') PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Voting results	
Record date	30-07-2026
Total number of shareholders on record date	49338
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	49326
No. of resolution passed in the meeting	**6**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2026 and 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**	24324065	23953537	98.4767	23953537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24324065	23953537	98.4767	23953537	0	100.0000	0.0000
Public- Institutions	**E-Voting**	3367624	3367624	100.0000	3367624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3367624	3367624	100.0000	3367624	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	10727301	2677173	24.9566	2677064	109	99.9959	0.0041
	Poll		820	0.0076	30	790	3.6585	96.3415
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10727301	2677993	24.9643	2677094	899	99.9664	0.0336
Total		38418990	29999154	78.0842	29998255	899	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	

<table>
<tr><th colspan="9">Resolution (2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint Director in place of Mr. Vineet Agarwal (DIN: 00380300), who retires by rotation and being eligible, offers himself for re-appointment,</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><th colspan="2"></th><th>(1)</th><th>(2)</th><th>(3)=[(2)/(1)]*100</th><th>(4)</th><th>(5)</th><th>(6)=[(4)/(2)]*100</th><th>(7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">24324065</td><td>17338705</td><td>71.2821</td><td>17338705</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>24324065</td><td>17338705</td><td>71.2821</td><td>17338705</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">3367624</td><td>3367624</td><td>100.0000</td><td>3367624</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>3367624</td><td>3367624</td><td>100.0000</td><td>3367624</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">10727301</td><td>2677173</td><td>24.9566</td><td>2565645</td><td>111528</td><td>95.8341</td><td>4.1659</td></tr>
<tr><td>Poll</td><td>820</td><td>0.0076</td><td>30</td><td>790</td><td>3.6585</td><td>96.3415</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>10727301</td><td>2677993</td><td>24.9643</td><td>2565675</td><td>112318</td><td>95.8059</td><td>4.1941</td></tr>
<tr><td colspan="2">Total</td><td>38418990</td><td>23384322</td><td>60.8666</td><td>23272004</td><td>112318</td><td>99.5197</td><td>0.4803</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and approve appointment of Mr. Pavan Kumar Munjuluri (DIN: 01514557) as a Non-Executive Independent Director of the Company, for a first term of five (5) consecutive 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	24324065	23953537	98.4767	23953537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24324065	23953537	98.4767	23953537	0	100.0000	0.0000
Public- Institutions	E-Voting	3367624	3367624	100.0000	3367624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3367624	3367624	100.0000	3367624	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10727301	2677173	24.9566	2677062	111	99.9959	0.0041
	Poll		820	0.0076	30	790	3.6585	96.3415
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10727301	2677993	24.9643	2677092	901	99.9664	0.0336
Total		38418990	29999154	78.0842	29998253	901	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Vikram Singh Mehta (DIN: 02200425) as a Non-Executive Independent Director of the Company, for a first term of five (5) consecutive 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**	24324065	23953537	98.4767	23953537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24324065	23953537	98.4767	23953537	0	100.0000	0.0000
Public- Institutions	**E-Voting**	3367624	3367624	100.0000	3367624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3367624	3367624	100.0000	3367624	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	10727301	2677173	24.9566	2677062	111	99.9959	0.0041
	Poll		820	0.0076	30	790	3.6585	96.3415
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10727301	2677993	24.9643	2677092	901	99.9664	0.0336
Total		38418990	29999154	78.0842	29998253	901	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve re-appointment of Mr. Chander Agarwal (DIN: 00818139) as Managing Director of the Company, for a further term of five (5) consecutive years, including approval of remuneration and the terms and conditions of his 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**	24324065	18655641	76.6962	18655641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24324065	18655641	76.6962	18655641	0	100.0000	0.0000
Public-Institutions	**E-Voting**	3367624	3367624	100.0000	1220237	2147387	36.2344	63.7656
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3367624	3367624	100.0000	1220237	2147387	36.2344	63.7656
Public-Non Institutions	**E-Voting**	10727301	2677173	24.9566	2570621	106552	96.0200	3.9800
	Poll		820	0.0076	30	790	3.6585	96.3415
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10727301	2677993	24.9643	2570651	107342	95.9917	4.0083
Total		38418990	24701258	64.2944	22446529	2254729	90.8720	9.1280
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve payment of remuneration by way of commission to the Non-Executive and/or Independent Directors				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	24324065	21528327	88.5063	21528327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24324065	21528327	88.5063	21528327	0	100.0000	0.0000
Public- Institutions	**E-Voting**	3367624	3367624	100.0000	3367624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3367624	3367624	100.0000	3367624	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	10727301	2677173	24.9566	2672900	4273	99.8404	0.1596
	Poll		820	0.0076	30	790	3.6585	96.3415
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10727301	2677993	24.9643	2672930	5063	99.8109	0.1891
Total		38418990	27573944	71.7717	27568881	5063	99.9816	0.0184
Whether resolution is Pass or Not.							Yes	

PRIYANKA Digitally signed by PRIYANKA
Date: 2026.08.06
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VK Bajaj & Associates
Company Secretaries

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
TCI Express Limited
#1-8-271 to 273, Flat No. 306 & 307,
3rd Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500 003

Dear Sir,

1. I, Vasanth Kumar Bajaj, Company Secretary in Practice, have been appointed by the Board of Directors of **TCI Express Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting/ e-voting at Annual General Meeting (AGM) for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the General Circular issued by the Ministry of Corporate Affairs ('MCA'), on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 18th Annual General Meeting (AGM) of the Members of the Company, held on **Thursday, 06th August, 2026** at 10:30 A.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

2. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 18th Annual General Meeting dated 27th May, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services Limited ('CDSL'), the agency authorized under the rules and engaged by the Company to provide remote e-voting process and e-voting at the AGM.

3. Further to the above, I submit my report as under:

   i. The remote e-voting remained open from **Monday, 03ed August, 2026** (09:00 A.M.) to **Wednesday, 05th August, 2026** (5:00 P.M.).

   ii. The members of the Company as on the "cut-off" date i.e., **Thursday, 30th July, 2026** were entitled to vote on the resolutions as set out in the notice of the 18th Annual General Meeting (AGM) of the Company through the facility of remote e-voting / e-voting at the AGM.

V.K. BAJAJ & ASSOCIATES Hyderabad

Flat No. 205, Gupta Towers
H.No. 3-5-1111/5 to 13
Kachiguda X Road, Hyderabad - 500 029
Tel / Fax : 91 - 40 66665933
E-mail : info@vkbajajassociates.com

iii. The votes cast under remote e-voting / e-voting at Annual General Meeting (AGM) were unblocked 15 minutes after conclusion of AGM in the presence of 2 witnesses, who are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM based on the data downloaded from the Central Depository Services Limited ('CDSL').

iv. The results of the e-voting enclosed as ***Annexure - A***

Thanking you

For **V K Bajaj & Associates**
Company Secretaries

V.K. BAJAJ & ASSOCIATES
Hyderabad
Company Secretaries

Vasanth Kumar Bajaj
Company Secretary
FCS 6868
CP No. 5827
UDIN: **F006868H001039097**

Date: 06.08.2026
Place: Hyderabad

Countersigned by
For **TCI Express Limited**

Dharmpal Agarwal
Chairperson

Date 06.08.2026
Place Gurugram

RESULTS OF REMOTE E-VOTING & E-VOTING AT AGM:

Resolution No. 1 of the Notice:

Ordinary Resolution To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the financial year ended **March 31, 2026** and the Reports of the Board of Directors and Auditors thereon:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	150	29998225	99.9969
E- Voting at AGM	1	30	0.0001
Total No. of Votes Cast	**151**	**29998255**	**99.9970**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	5	109	0.0004
E- Voting at AGM	4	790	0.0026
Total No. of Votes Cast	**9**	**899**	**0.0030**

The above Ordinary Resolution, as set out in the Annual General Meeting Notice, has received the requisite majority votes.

Resolution No. 2 of the Notice:

Ordinary Resolution To appoint Director in place of Mr. Vineet Agarwal (DIN: 00380300), who retires by rotation and being eligible, offers himself for re-appointment:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	128	23271974	99.5196
E- Voting at AGM	1	30	0.0001
Total No. of Votes Cast	**129**	**23272004**	**99.5197**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	18	111528	0.4769
E- Voting at AGM	4	790	0.0034
Total No. of Votes Cast	**22**	**112318**	**0.4803**

The above Ordinary Resolution, as set out in the Annual General Meeting Notice, has received the requisite majority votes.

V.K. BAJAJ & ASSOCIATES Hyderabad Company Secretaries

Resolution No. 3 of the Notice:

Special Resolution To consider and approve appointment of Mr. Pavan Kumar Munjuluri (DIN: 01514557) as a Non-Executive Independent Director of the Company, for a first term of five (5) consecutive years:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	149	29998223	99.9969
E- Voting at AGM	1	30	0.0001
Total No. of Votes Cast	**150**	**29998253**	**99.9970**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	6	111	0.0004
E- Voting at AGM	4	790	0.0026
Total No. of Votes Cast	**10**	**901**	**0.0030**

The above Special Resolution, as set out in the Annual General Meeting Notice, has received the requisite majority votes.

Resolution No. 4 of the Notice:

Special Resolution To consider and approve appointment of Mr. Vikram Singh Mehta (DIN: 02200425) as a Non-Executive Independent Director of the Company, for a first term of five (5) consecutive years:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	149	29998223	99.9969
E- Voting at AGM	1	30	0.0001
Total No. of Votes Cast	**150**	**29998253**	**99.9970**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	6	111	0.0004
E- Voting at AGM	4	790	0.0026
Total No. of Votes Cast	**10**	**901**	**0.0030**

The above Special Resolution, as set out in the Annual General Meeting Notice, has received the requisite majority votes.

V.K. BAJAJ & ASSOCIATES Hyderabad Company Secretaries

Resolution No. 5 of the Notice:

Special Resolution To consider and approve re-appointment of Mr. Chander Agarwal (DIN: 00818139) as Managing Director of the Company, for a further term of five (5) consecutive years, including approval of remuneration and the terms and conditions of his re-appointment:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	130	22446499	90.8719
E- Voting at AGM	1	30	0.0001
Total No. of Votes Cast	**131**	**22446529**	**90.8720**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	19	2253939	9.1248
E- Voting at AGM	4	790	0.0032
Total No. of Votes Cast	**23**	**2254729**	**9.1280**

The above Special Resolution, as set out in the Annual General Meeting Notice, has received the requisite majority votes.

Resolution No. 6 of the Notice:

Ordinary Resolution To consider and approve payment of remuneration by way of commission to the Non-Executive and/or Independent Directors:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	145	27568851	99.9815
E- Voting at AGM	1	30	0.0001
Total No. of Votes Cast	**146**	**27568881**	**99.9816**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	8	4273	0.0155
E- Voting at AGM	4	790	0.0029
Total No. of Votes Cast	**12**	**5063**	**0.0184**

The above Ordinary Resolution, as set out in the Annual General Meeting Notice, has received the requisite majority votes.

V.K. BAJAJ & ASSOCIATES Hyderabad Company Secretaries