

SPR AUTO TECHNOLOGIES LIMITED

(formerly Shriram Pistons & Rings Limited)

REGD. / H.O. : 3rd FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI-110 001 (INDIA)



SHRIRAM

July 28, 2026

National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

NSE Symbol: SHRIPISTON

BSE Scrip code: 544344

Subject: Scrutinizer's Report on the voting results – 62nd Annual General Meeting ('AGM')

Ref: Regulation 30 and 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

Dear Madam/Sir,

This is in furtherance to our letter dated July 27, 2026, regarding the proceedings of 62nd Annual General Meeting (AGM) of the Company held on Monday, July 27, 2026 at 4:00 PM (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please note that the Board of Directors had appointed Ms. Preeti Grover, Practicing Company Secretary, Proprietor M/s. PG & Associates to supervise the remote e-voting & e-voting at the 62nd AGM.

The Scrutinizer has submitted her Report on July 28, 2026 and based on the scrutinizer's report, we hereby inform that, the Members of the Company have duly passed all the Ordinary and Special Resolutions as mentioned in the Notice of 62nd AGM dated May 11, 2026 with requisite majority.

In this regard, please find enclosed herewith the voting results as required under Regulation 44 of the SEBI Listing Regulations, along with Report of the Scrutinizer Report dated July 28, 2026, issued pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration), Rules 2014.

This intimation is also being uploaded on the Company's website at <https://shrirampistons.com/investor-information/shareholders-meeting/scrutinizers-report-agm-results/>

Kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Thanking you.

Yours faithfully,

For **SPR Auto Technologies Limited**
(formerly Shriram Pistons & Rings Limited)

(Krishnakumar Srinivasan)

Managing Director & CEO
DIN: 00692717

Encl.: As above



PG & ASSOCIATES

COMPANY SECRETARIES

Consolidated Scrutinizer's Report

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

To,
The Chairman
SPR Auto Technologies Limited
(formerly Shriram Pistons & Rings Limited)
3rd Floor, Himalaya House,
23, Kasturba Gandhi Marg,
New Delhi 110001

Subject: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting and e-voting system) conducted at the 62nd Annual General Meeting (AGM) of SPR Auto Technologies Limited (formerly Shriram Pistons & Rings Limited) ("the Company") held on Monday, 27th July, 2026, at 4:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

- I. I, Preeti Grover, Company Secretary in Practice (COP No.-6065) and proprietor of PG & Associates, Company Secretaries, having office at E-50, Panchsheel Park, New Delhi-110017, have been appointed as the Scrutinizer by the Board of Directors of the Company at their meeting held on May 11, 2026 for the purpose of scrutinizing the process of remote e-voting and voting at the AGM in fair and transparent manner under the provisions of Sections 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 in terms of General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (MCA) read with the previous circulars issued from time to time (collectively referred to as 'MCA Circulars') and in terms of Securities and Exchange Board of India (SEBI) Master Circular issued on July 11, 2023 and last updated on January 30, 2026 read with previous circulars issued from time to time (collectively referred to as 'SEBI Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force):

- (i) to scrutinize the remote e-voting carried out from **Friday, 24th July, 2026 (9:00 a.m. IST) to Sunday, 26th July, 2026 (5:00 p.m. IST); and**



- (ii) to scrutinize the e-voting at the AGM through VC/OAVM, on the resolutions proposed in the AGM notice of the Company.

2. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirement of the Act and the Rules thereof including MCA Circulars/ Listing Regulations for conducting the 62nd AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA circulars issued in this regard. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and e-voting at the AGM, through the e-voting facility offered by Central Depository Services Limited (CDSL) authorised under the Rules and engaged by the Company to provide e-voting facility and submitting a consolidated scrutinizer's report of the votes cast "in favour" or "against" or "invalid" for the resolutions contained in the Notice of the AGM, based on the reports generated from the website of CDSL and documents furnished to me by the Company for my verification.

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

- (a) The voting rights were reckoned on **Monday, 20th July, 2026** being the "**Cut-off Date**" to determine entitlement of the members to vote on the resolutions outlined in the AGM notice through e-Voting before the 62nd AGM and e-Voting system during the AGM on the resolutions (item no. 1 to 8 as set out in the AGM notice of the Company).
- (b) The notice of AGM dated 11th May, 2026, as confirmed by the Company, was sent to the members in respect of the below-mentioned resolutions, through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories.
- (c) After conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM through the e-voting system and remote e-voting facility, were downloaded from the website of CDSL on 27th July, 2026, at 6:07 p.m. in the presence of two witnesses, Ms. Diksha Jain and Ms. Charvi Sachdeva who are not in the employment of the Company.

5. Consolidated Report

I submit herewith my consolidated report on the result of the remote e-voting and e-voting at the AGM based on the reports generated from the website of CDSL in respect of the said resolutions.



6. I hereby confirm that electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman or any person duly authorised by him for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Consolidated Voting Results:

Resolution No. 1 Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.
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(i) Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
245	36077184	99.99995

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
4	18	0.00005

(iii) Invalid votes:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
-	-	-

Resolution No. 2 Ordinary Resolution	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the report of the Auditors thereon.
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(i) Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
245	36077184	99.99995

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
4	18	0.00005



(iii) Invalid votes:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
-	-	-

Resolution No. 3 Ordinary Resolution	Declaration of Dividend
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(i) Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
246	36088347	99.99995

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
4	18	0.00005

(iii) Invalid votes:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
-	-	-

Resolution No. 4 Ordinary Resolution	To appoint a Director in place of Mr. Pradeep Dinodia (DIN: 00027995), who retires by rotation and being eligible, offers himself for re-appointment.
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(i) Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
165	35179005	97.48019

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
85	909360	2.51981

(iii) Invalid votes:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
-	-	-



Resolution No. 5 Ordinary Resolution	To appoint a Director in place of Mr. Yasunori Maekawa (DIN: 06952173), who retires by rotation and being eligible, offers himself for re-appointment.
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(i) **Voted in favour of the resolution:**

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
162	34630608	95.96059

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
91	1457757	4.03941

(iii) **Invalid votes:**

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
-	-	-

Resolution No. 6 Ordinary Resolution	Remuneration of Cost Auditors for the Financial Year 2026-27
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(i) **Voted in favour of the resolution:**

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
244	36088319	99.99987

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
6	46	0.00013

(iii) **Invalid votes:**

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
-	-	-



Resolution No. 7 Special Resolution	The Payment of commission to the Chairman for the Financial Year 2026-27
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(i) **Voted in favour of the resolution:**

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
164	33180110	94.09732

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
86	2081373	5.90268

(iii) **Invalid votes:**

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
-	-	-

Resolution No. 8 Special Resolution	Raising of Funds through Issuance of Securities of the Company
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(i) **Voted in favour of the resolution:**

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
239	36050712	99.89566

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
11	37653	0.10434

(iii) **Invalid votes:**

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
-	-	-

7. Based on the aforesaid results, I report that all Ordinary and Special Resolutions as set out in Item No. 1 to 8 of the Notice of 62nd AGM dated 11th May, 2026, have been passed with the requisite majority.

8. It is to be noted that the members who abstained from voting were not considered;



Restriction on Use:

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

Thanking You

Yours Faithfully

For M/s PG & Associates

(Company Secretaries)

Unique Code No.: S2004DE73600


Preeti Grover
(Proprietor)

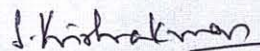
FCS-5862; C.P. No.-6065

Peer Review No.- 6917/2025

Place: New Delhi

Date: 28.07.2026

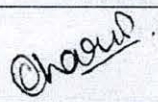




Countersigned by the Chairman/Authorized Person

UDIN: F005862H000947374

Witnesses:

	WITNESS 1	WITNESS 2
Signature:		
Name:	Diksha Jain	Charvi Sachdeva
Father's name:	Chander Mohan Jain	Sandeep Sachdeva
Address:	2272-A, Ram Nagar, Shahdara, Delhi-110032	E-40, Sector 27, Noida- 201301
Occupation:	Student	Student

General information about company	
Scrip code	544344
NSE Symbol	SHRIPISTON
MSEI Symbol	NOTLISTED
ISIN	INE526E01018
Name of the company	SPR Auto Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-07-2026
Start time of the meeting	04:00 PM
End time of the meeting	06:07 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Preeti Grover
Firms Name	M/s PG & Associates
Qualification	CS
Membership Number	FCS5862
Date of Board Meeting in which appointed	11-05-2026
Date of Issuance of Report to the company	28-07-2026

Voting results	
Record date	20-07-2026
Total number of shareholders on record date	57170
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	11
b) Public	94
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19273106	19273106	100	19273106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19273106	19273106	100	19273106	0	100	0
Public- Institutions	E-Voting	8953465	7320845	81.7655	7320845	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8953465	7320845	81.7655	7320845	0	100	0
Public- Non Institutions	E-Voting	15823253	9483251	59.9324	9483233	18	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	15823253	9483251	59.9324	9483233	18	99.9998	0.0002
Total		44049824	36077202	81.9009	36077184	18	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the report of the 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	19273106	19273106	100	19273106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19273106	19273106	100	19273106	0	100	0
Public- Institutions	E-Voting	8953465	7320845	81.7655	7320845	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8953465	7320845	81.7655	7320845	0	100	0
Public- Non Institutions	E-Voting	15823253	9483251	59.9324	9483233	18	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	15823253	9483251	59.9324	9483233	18	99.9998	0.0002
Total		44049824	36077202	81.9009	36077184	18	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	19273106	19273106	100	19273106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19273106	19273106	100	19273106	0	100	0
Public- Institutions	E-Voting	8953465	7332008	81.8902	7332008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8953465	7332008	81.8902	7332008	0	100	0
Public- Non Institutions	E-Voting	15823253	9483251	59.9324	9483233	18	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	15823253	9483251	59.9324	9483233	18	99.9998	0.0002
Total		44049824	36088365	81.9262	36088347	18	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Pradeep Dinodia (DIN: 00027995), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19273106	19273106	100	19273106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19273106	19273106	100	19273106	0	100	0
Public- Institutions	E-Voting	8953465	7332008	81.8902	6422672	909336	87.5977	12.4023
	Poll							
	Postal Ballot (if applicable)							
	Total	8953465	7332008	81.8902	6422672	909336	87.5977	12.4023
Public- Non Institutions	E-Voting	15823253	9483251	59.9324	9483227	24	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	15823253	9483251	59.9324	9483227	24	99.9997	0.0003
Total		44049824	36088365	81.9262	35179005	909360	97.4802	2.5198
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Yasunori Maekawa (DIN: 06952173), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19273106	19273106	100	19273106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19273106	19273106	100	19273106	0	100	0
Public- Institutions	E-Voting	8953465	7332008	81.8902	5874275	1457733	80.1182	19.8818
	Poll							
	Postal Ballot (if applicable)							
	Total	8953465	7332008	81.8902	5874275	1457733	80.1182	19.8818
Public- Non Institutions	E-Voting	15823253	9483251	59.9324	9483227	24	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	15823253	9483251	59.9324	9483227	24	99.9997	0.0003
Total		44049824	36088365	81.9262	34630608	1457757	95.9606	4.0394
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration of Cost Auditors for the Financial Year 2026-27				
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	19273106	19273106	100	19273106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19273106	19273106	100	19273106	0	100	0
Public- Institutions	E-Voting	8953465	7332008	81.8902	7332008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8953465	7332008	81.8902	7332008	0	100	0
Public- Non Institutions	E-Voting	15823253	9483251	59.9324	9483205	46	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	15823253	9483251	59.9324	9483205	46	99.9995	0.0005
Total		44049824	36088365	81.9262	36088319	46	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				The Payment of commission to the Chairman for the Financial Year 2026-27				
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	19273106	19273106	100	19273106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19273106	19273106	100	19273106	0	100	0
Public- Institutions	E-Voting	8953465	6505126	72.6548	4423799	2081327	68.0048	31.9952
	Poll							
	Postal Ballot (if applicable)							
	Total	8953465	6505126	72.6548	4423799	2081327	68.0048	31.9952
Public- Non Institutions	E-Voting	15823253	9483251	59.9324	9483205	46	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	15823253	9483251	59.9324	9483205	46	99.9995	0.0005
Total		44049824	35261483	80.0491	33180110	2081373	94.0973	5.9027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of Funds through Issuance of Securities of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19273106	19273106	100	19273106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19273106	19273106	100	19273106	0	100	0
Public- Institutions	E-Voting	8953465	7332008	81.8902	7294373	37635	99.4867	0.5133
	Poll							
	Postal Ballot (if applicable)							
	Total	8953465	7332008	81.8902	7294373	37635	99.4867	0.5133
Public- Non Institutions	E-Voting	15823253	9483251	59.9324	9483233	18	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	15823253	9483251	59.9324	9483233	18	99.9998	0.0002
Total		44049824	36088365	81.9262	36050712	37653	99.8957	0.1043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

