इंजीनियर्स इंडिया लिमिटेड
(भारत सरकार का उपक्रम)
एक नवरत्न कम्पनी
ENGINEERS INDIA LIMITED
(A Govt. of India Undertaking)
A Navratna Company

पंजीकृत एवं कॉर्पोरेट कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत
Regd. & Corporate Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26763451

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10 18.09.2026

The BSE Limited **Phiroze Jeejeebhoy Towers** **Dalal Street, Fort** **Mumbai – 400 023**	**The National Stock Exchange of India Limited** **Exchange Plaza, 5th Floor** **Bandra Kurla Complex** **Bandra (East), Mumbai-400051**
Scrip Code-532178	**Symbol-ENGINERSIN**

Sub: Voting results of 61st Annual General Meeting

प्रिय महोदय/महोदया
Dear Sir/Madam,

This is to inform that the 61st Annual General Meeting of the Company was convened on Friday, the 18th September, 2026 thorough video conferencing (VC)/other Audio Visual Means (OAVM) and the business mentioned in the Notice dated 21st August, 2026 were transacted and passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I.

2. Report of Scrutinizer dated 18th September, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended as Annexure-II.

The voting results are also available on the website of the Company i.e. www.engineersindia.com and website of the CDSL i.e. https://www.evotingindia.com/.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।
The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कृते इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

SUVENDU KUMAR PADHI

Digitally signed by SUVENDU KUMAR PADHI
DN: c=IN, st=Delhi, 2.5.4.20=5b67787d20a2ad162166ed4e27734d8040d55074880af0c69ba9d6f679f34b12, postalCode=110070, street=CO Late Puma Kumar Padhi Flat No8018 SectorDPocket8 Vasant Kunj, pseudonym=f5e713d7f256419eb018451a9abd1de6, title=3111, serialNumber=aa5157e72ce33d6acf106af9994e4d29c12a89497a0b75ee8c1ea94e1565f0a0, o=Personal, cn=SUVENDU KUMAR PADHI
Date: 2026.09.18 18:36:48 +05'30'

एस. के. पाढ़ी/ S.K. Padhi
कंपनी सचिव एवं अनुपालन अधिकारी/
Company Secretary &
Compliance officer

संलग्नक : यथोक्त/Encl: As above

Annexure-1

ENGINEERS INDIA LIMITED- e-Voting AGM REPORT date 18-09-2026

Total number of shareholders on record date:	389316	No of Shares:	562042373

No. of Shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group :	1	No. of Shares:	288458584
Public :	146	No. of Shares:	148955

Detail of the Agenda:

Promoter/Public	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31.03.2026, together with the Directors' Report and the Auditors' Report thereon and Comments of the Comptroller and Auditor General of India.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
Public – Institutional holders	E-Voting	139580991	121341390	86.933	115530363	5811027	95.211	4.789
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	139580991	121341390	86.933	115530363	5811027	95.211	4.789
Public-Others	E-Voting	134002798	385879	0.288	369494	16385	95.754	4.246
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	134002798	385879	0.288	369494	16385	95.754	4.246
	GRAND TOTAL	**562042373**	**410185853**	**72.981**	**404358441**	**5827412**	**98.579**	**1.421**
2. To declare final dividend for the financial year ended 31.03.2026.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
	E-Voting		122092034	87.470	122092034	0	100.000	0.000

Public – Institutional holders	Poll	139580991	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	139580991	122092034	87.470	122092034	0	100.000	0.000
Public-Others	E-Voting	134002798	386093	0.288	372923	13170	96.589	3.411
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	134002798	386093	0.288	372923	13170	96.589	3.411
	GRAND TOTAL	**562042373**	**410936711**	**73.115**	**410923541**	**13170**	**99.997**	**0.003**
3. To appoint a Director in place of Shri Rajiv Agarwal (DIN:09748894), who retires by rotation and being eligible, offers himself for re-appointment.								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
Public – Institutional holders	E-Voting	139580991	122077465	87.460	93149618	28927847	76.304	23.696
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	139580991	122077465	87.460	93149618	28927847	76.304	23.696
Public-Others	E-Voting	134002798	385561	0.288	353203	32358	91.608	8.392
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	134002798	385561	0.288	353203	32358	91.608	8.392
	GRAND TOTAL	**562042373**	**410921610**	**73.112**	**381961405**	**28960205**	**92.952**	**7.048**
4. To appoint a Director in place of Shri Arun Kumar (DIN:10627518), who retires by rotation and being eligible, offers himself for re-appointment.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
Public – Institutional holders	E-Voting	139580991	120190831	86.108	48038387	72152444	39.968	60.032
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	139580991	120190831	86.108	48038387	72152444	39.968	60.032
Public-Others	E-Voting	134002798	385561	0.288	353430	32131	91.666	8.334
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	134002798	385561	0.288	353430	32131	91.666	8.334
	GRAND TOTAL	**562042373**	**409034976**	**72.777**	**336850401**	**72184575**	**82.352**	**17.648**
5. To authorize Board of Directors of the Company to fix remuneration of Statutory Auditors for the Financial Year 2026-27.								

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
Public – Institutional holders	E-Voting	139580991	122077465	87.460	120405725	1671740	98.631	1.369
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	139580991	122077465	87.460	120405725	1671740	98.631	1.369
Public-Others	E-Voting	134002798	385561	0.288	366752	18809	95.122	4.878
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	134002798	385561	0.288	366752	18809	95.122	4.878
	GRAND TOTAL	**562042373**	**410921610**	**73.112**	**409231061**	**1690549**	**99.589**	**0.411**
6 To appoint Shri Atul Gupta (DIN: 09704622) as Chairman & Managing Director of the Company.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
Public – Institutional holders	E-Voting	139580991	122077465	87.460	103123762	18953703	84.474	15.526
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	139580991	122077465	87.460	103123762	18953703	84.474	15.526
Public-Others	E-Voting	134002798	385561	0.288	364163	21398	94.450	5.550
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	134002798	385561	0.288	364163	21398	94.450	5.550
	GRAND TOTAL	**562042373**	**410921610**	**73.112**	**391946509**	**18975101**	**95.382**	**4.618**
7 To appoint Smt. Kahuli Sema (DIN: 11893225) as Nonofficial Independent Director of the Company.								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
Public – Institutional holders	E-Voting	139580991	120190831	86.108	58639737	61551094	48.789	51.211
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	139580991	120190831	86.108	58639737	61551094	48.789	51.211
Public-Others	E-Voting	134002798	385557	0.288	362460	23097	94.009	5.991
	Poll			0.000	0	0	0.000	0.000

Public-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	134002798	385557	0.288	362460	23097	94.009	5.991
	GRAND TOTAL	**562042373**	**409034972**	**72.777**	**347460781**	**61574191**	**84.946**	**15.054**
8 To appoint Shri Ashish Kumar Gupta (DIN: 00728633) as Non-official Independent Director of the Company.								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
Public – Institutional holders	E-Voting	139580991	122077465	87.460	115977446	6100019	95.003	4.997
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	139580991	122077465	87.460	115977446	6100019	95.003	4.997
Public-Others	E-Voting	134002798	385557	0.288	363368	22189	94.245	5.755
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	134002798	385557	0.288	363368	22189	94.245	5.755
	GRAND TOTAL	**562042373**	**410921606**	**73.112**	**404799398**	**6122208**	**98.510**	**1.490**

Annexure-II

VAP & ASSOCIATES
Company Secretaries

Head Office:
105, Charms Solitaire, Ahinsa Khand -2,
Indirapuram, Ghaziabad-201014, U.P.
Tel:+91-0120-4272409 M:+91-9910091070
E-mail: vapassociatespcs@gmail.com

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

To
The Chairman/ Company Secretary
Engineers India Limited
CIN: L74899DL1965GOI004352
Engineers India Bhawan, 1,
Bhikaji Cama Place, New Delhi-110066.

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 61st Annual General Meeting ("AGM") of Engineers India Limited ("Company"), held on Friday, September 18, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Respected Sir,

I, Parul Jain, Managing Partner of M/s. VAP & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on August 13, 2026, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on **Friday, September 18, 2026, at 11:00 a.m. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with Circular No. 03/2025 dated September 22, 2025 and read with previous circulars issued by the Ministry of Corporate Affairs in this regard ("**MCA Circulars**") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated August 21, 2026 ("**AGM Notice**").

1. The AGM Notice along with Annual Report for the Financial Year 2025-26 was sent electronically on August 26, 2026 to all members whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories and in respect of Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Listing Regulations.

2. The Company engaged Central Depository Services (India) Limited ("**CDSL**") for providing services related to remote e-voting and e-voting at the AGM.

3. The members of the Company as on the "cut off" date i.e. September 11, 2026 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.

VAP & ASSOCIATES * COMPANY SECRETARIES *

4. The remote e-voting period commenced on Monday, September 14, 2026 at 9:00 a.m. (IST) and ended on Thursday, September 17, 2026 at 5:00 p.m. (IST).

5. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Friday, September 18, 2026 around 01:11 p.m. (IST), in the presence of two witnesses i.e. Mr. Vishal Gupta and Ms. Shifa Badri, who are not in the employment of the Company.

6. The data of remote e-voting and e-voting at AGM was carefully scrutinized and reconciled with the records maintained by the Alankit Assignments Limited (RTA) and with the authorizations lodged.

7. The Management of the Company is responsible to ensure compliance with the provisions of the Act and rules in relation to remote e-voting prior to and during the 61st AGM on the resolutions set out in the notice of the AGM.

   My responsibility, as Scrutinizer, is to ensure that the process of voting through remote e-voting and e-voting during the AGM is carried out in a fair and transparent manner, and to submit a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" the resolutions, to the Chairman, based on the data generated from the electronic voting system (remote e-voting and e-voting during the AGM), both facilities provided by the CDSL.

8. Based on the data downloaded from the e-voting system/facility provided by CDSL, the consolidated summary of results of remote e- voting and e-voting conducted at the AGM, indicating the number of Members who voted "in favour" or "against" the resolutions is annexed herewith as **Annexure- A**.

9. The list of equity shareholders who voted "For" or "Against "on the resolutions (both through Remote e-voting and E-Voting) during the AGM and all electronic data relating to the AGM have been handed over to the Company Secretary authorized by the Board for safe custody.

Countersigned by

Company Secretary
Engineers India Limited

SUVEN
DU
KUMAR
PADHI

Digitally signed by SUVENDU KUMAR PADHI
DN: c=IN, st=Delhi,
2.5.4.20=5b67787d20a2ad162166ed4e27734d80
40d55074880af0c69ba9d6f679f34b12,
postalCode=110070, street=CO Late Puma
Kumar Padhi Flat No8018 SectorDPocket8 Vasant
Kunj,
pseudonym=f5e713d7f256419eb018451a9abd1
de6, title=3111,
serialNumber=aa5157e72ce33d6acf106af9994e4
d29c12a89497a0b75ee8c1ea94e1565f0a0,
o=Personal, cn=SUVENDU KUMAR PADHI
Date: 2026.09.18 18:35:44 +05'30'

For VAP & Associates
Company Secretaries
FRN: P2023UP098500
Peer Review No: 7629/2026

Parul Jain
Managing Partner
M. No. F8323, CP No. 13901
Managing Partner

Place: Delhi
Date: 18.09.2026
UDIN: F008323H001534793

Annexure- A

ORDINARY BUSINESS:

Item No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31.03.2026, together with the Directors' Report and the Auditors' Report thereon and Comments of the Comptroller and Auditor General of India.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of valid votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of valid votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	878	115870922	28.2484%	83	5827412	1.4207%	Nil	
E-Voting at AGM	25	288487519	70.3309%	0	0	0%		
Total	**903**	**404358441**	**98.5793%**	**83**	**5827412**	**1.4207%**		

Result: The Ordinary Resolution has been passed with requisite majority.

Item No. 2:

To declare final dividend for the financial year ended 31.03.2026.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	922	122436027	29.7944%	50	13165	0.0032%	Nil	
E-Voting at AGM	24	288487514	70.2024%	1	5	0%		
Total	**946**	**410923541**	**99.9968%**	**51**	**13170**	**0.0032%**		

Result: The Ordinary Resolution has been passed with requisite majority.

VAP & ASSOCIATES COMPANY SECRETARIES

Item No. 3:

To appoint a Director in place of Shri Rajiv Agarwal (DIN: 09748894), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	794	93474279	22.7475%	171	28960130	7.0476%		
E-Voting at AGM	23	288487126	70.2049%	1	75	0%	Nil	
Total	**817**	**381961405**	**92.9524%**	**172**	**28960205**	**7.0476%**		

Result: The Ordinary Resolution has been passed with requisite majority.

Item No. 4:

To appoint a Director in place of Shri Arun Kumar (DIN: 10627518), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	746	48363285	11.8238%	215	72184490	17.6475%		
E-Voting at AGM	22	288487116	70.5287%	2	85	0%	Nil	
Total	**768**	**336850401**	**82.3525%**	**217**	**72184575**	**17.6475%**		

Result: The Ordinary Resolution has been passed with requisite majority.

VAP & ASSOCIATES * COMPANY SECRETARIES

Item No. 5:

To authorize Board of Directors of the Company to fix remuneration of Statutory Auditors for the Financial Year 2026-27.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which
Remote e-voting	886	120743870	29.3837%	77	1690539	0.4114%	Nil	
E-Voting at AGM	23	288487191	70.2049%	1	10	0%		
Total	**909**	**409231061**	**99.5886%**	**78**	**1690549**	**0.4114%**		

Result: The Ordinary Resolution has been passed with requisite majority.

SPECIAL BUSINESS:

Item No. 6:

To appoint Shri Atul Gupta (DIN: 09704622) as Chairman & Managing Director of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes
Remote e-voting	851	103459383	25.1774%	117	18975026	4.6177%	Nil	
E-Voting at AGM	23	288487126	70.2049%	1	75	0%		
Total	**874**	**391946509**	**95.3823%**	**118**	**18975101**	**4.6177%**		

Result: The Ordinary Resolution has been passed with requisite majority.

VAP & ASSOCIATES COMPANY SECRETARIES

Item No. 7:

To appoint Smt. Kahuli Sema (DIN: 11893225) as Non-official Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	760	58973730	14.4178%	203	61574041	15.0535%	Nil	
E-Voting at AGM	22	288487051	70.5287%	2	150	0%		
Total	**782**	**347460781**	**84.9465%**	**205**	**61574191**	**15.0535%**		

Result: The Special Resolution has been passed with requisite majority.

Item No. 8:

To appoint Shri Ashish Kumar Gupta (DIN: 00728633) as Non-official Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which
Remote e-voting	864	116312347	28.3052%	97	6122058	1.4899%	Nil	
E-Voting at AGM	22	288487051	70.2049%	2	150	0%		
Total	**886**	**404799398**	**98.5101%**	**99**	**6122208**	**1.4899%**		

Result: The Special Resolution has been passed with requisite majority.

YAP & ASSOCIATES COMPANY SECRETARIES