Gujarat Kidney And Superspeciality Limited

Date: 29-09-2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Scrip Code: 544666

To,
National Stock Exchange of India Limited
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra – Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: GKSL

Sub.: Regulation 44(3) of the SEBI (LODR) Regulations, 2015 – Details of Voting results of the 7th Annual General meeting ("AGM") and Scrutinizer Report

In compliance with Regulation 44(3) of the SEBI Listing Regulations, we attach herewith in the prescribed format, the details of the voting results of the business transacted at the 7th Annual General Meeting of the members of the Company held on Monday, September 28, 2026 at 9:30 a.m. at registered office of the Company situated at Plot No. 01, City Survey 1537/A, Gokak Mill Compound, Jetalpur Road, Alkapuri, Vadodara – 390020, alongwith the Report of Scrutinizer.

All the resolutions set out in the Notice dated August 24, 2026 have been passed with requisite majority. The Meeting concluded at 9.50 a.m.

Kindly take the same on record.

Thanking You.

For Gujarat Kidney and Super Speciality Limited

VISHAKHA MAHESH PHADKE
Digitally signed by VISHAKHA MAHESH PHADKE
Date: 2026.09.29 19:05:01 +05'30'

Vishakha Phadke
Company Secretary & Compliance Officer

Encl: as above

SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

FORM NO. MGT-13
Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
07th Annual General Meeting of the
Equity Shareholders of Gujarat Kidney and Super Speciality Limited,
Held on 28th day of September, 2026 at 9.30 a. m. at
Plot No1, City Sarve No1537/A, Jetalpur Rd,
Gokak Mill Compound, Alkapuri, Vadodara - 390020

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C.G.Road, Navrangpura, Ahmedabad-380 009 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 07th Annual General Meeting ("AGM") of the Members of **GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED** held on Monday, 28th September, 2026 at 9:30 a.m. at Plot No1, City Sarve No1537/A, Jetalpur Rd, Gokak Mill Compound, Alkapuri, Vadodara - 390020, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in presence of my representative with due identification marks placed by my representative.

2. The locked ballot box was opened in presence of my representative and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. MUFG Intime India Private Limited, the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

4. The result of the Poll is as under:

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

a) Resolution No. 1 – Adoption of Standalone and Consolidated Financial Statements for the FY 2025-26.

(i) Voted **in favour** of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	**1964**	**100.00**

(ii) Voted **against** the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00**

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	**0**

b) Resolution No. 2 – Appointment of Mrs Anita Bharpoda (DIN:08644747) Director retiring by rotation.

(i) Voted **in favour** of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	**1964**	**100.00**

(ii) Voted **against** the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00**

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

c) **Resolution No. 3 – Appointment of Secretarial Auditor.**

(i) Voted **in favour** of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	**1964**	**100.00**

(ii) Voted **against** the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00**

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	**0**

d) **Resolution No. 4 – Appointment of Mr Paresh Dhoti (DIN:10387032) as an Independent Director.**

(i) Voted **in favour** of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	**1964**	**100.00**

(ii) Voted **against** the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00**

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

e) **Resolution No. 5 – Appointment of Mrs Disha Bharpoda (DIN:11897794) as an Independent Director.**

(i) Voted **in favour** of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	**1964**	**100.00**

(ii) Voted **against** the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00**

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	**0**

f) **Resolution No. 6 – Approval of Revision in Remuneration of Mr Pragnesh Bharpoda (DIN: 01033141), Managing Director.**

(i) Voted **in favour** of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	**1964**	**100.00**

(ii) Voted **against** the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00**

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

g) **Resolution No. 7 – Approval of Revision in Remuneration of Mrs. Bharti Bharpoda (DIN: 08644746), Wholetime Director.**

(i) Voted **in favour** of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	**1964**	**100.00**

(ii) Voted **against** the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00**

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	**0**

h) **Resolution No. 8 – Approval under section 180 (1)(c) of the Companies Act, 2013.**

(i) Voted **in favour** of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	**1964**	**100.00**

(ii) Voted **against** the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00**

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

i) Resolution No. 9 – Approval under section 180 (1)(a) of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	**1964**	**100.00**

(ii) Voted **against** the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00**

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	**0**

j) Resolution No. 10 – Approve increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	**1964**	**100.00**

(ii) Voted **against** the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00**

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

k) Resolution No. 11 – Approval to advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	**1964**	**100.00**

(ii) Voted **against** the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00**

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	**0**

l) Resolution No. 12 – Approve related party transactions.

(i) Voted **in favour** of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	**1964**	**100.00**

(ii) Voted **against** the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00**

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

7. 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 MUFG Intime. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We 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 our prior consent in writing.

Thanking You,
Yours Faithfully,

Date: 29th September, 2026

Place : Ahmedabad

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 6467/2025
UDIN: F003544H001660573

Countersigned:
For GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED

Gujarat Kidney And Super Speciality Limited

Gujarat Kidney And Super Speciality Limited

Vishakha

VISHAKHA MAHESH PHADKE
COMPANY SECRETARY & COMPLIANCE OFFICER

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
07th Annual General Meeting of the
Equity Shareholders of Gujarat Kidney and Super Speciality Limited,
Held on 28th September, 2026 at 9.30 a.m. at
Plot No1, City Sarve No1537/A, Jetalpur Rd,
Gokak Mill Compound, Alkapuri, Vadodara - 390020

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice, having office at TF/1, Anison Bldg, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as a scrutinizer by the Board of Directors of **GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED** ("the Company") for the purpose of scrutinizing the poll and remote e-voting process on the resolutions contained in the notice dated 24th August, 2026 ("Notice") issued in accordance with Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, at the 07th Annual General Meeting ("AGM") of the Members of GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED held on Saturday, 28th September, 2026 at 9:30 a.m. at Plot No1, City Sarve No1537/A, Jetalpur Rd, Gokak Mill Compound, Alkapuri, Vadodara - 390020

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
   (ii) process of poll at the AGM ("poll process").

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 07th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by MUFG Intime India Private Limited. (Insta Vote) and the report generated for voting by use of ballots at the meeting.

3. In accordance with the Notice of 07th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Friday, 25th September, 2026 (9:00 am) and ended on Sunday, 27th September, 2026 (5:00 pm).

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

Tf/1, Anison Complex, 3rd Floor, Swastik Soc, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64740

4. The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, 21st September, 2026 were entitled to vote on the proposed resolutions (Item no. 01 to 12 as set out in the Notice of the 07th Annual General Meeting of the Equity Shareholders of Gujarat Kidney and Super Speciality Limited) the Company.

5. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Number of shares held, who had casted vote through remote e-voting, where downloaded from the e-voting website of MUFG Intime India Private Limited. (Insta Vote) (https://instavote.linkintime.co.in/) for the purpose of ensuring that members who have casted their vote through remote e-voting do not vote again at the 07th AGM.

6. At the 07th AGM after declaration of poll by the chairman, one ballot box for polling was locked in presence of me with due identification mark placed by him.

7. The locked ballot box was opened in presence of me and in presence of two witnesses Ms. Vanshika Kela and Ms. Madhavi Radadiya who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by M/s. MUFG Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Vanshika Kela

Name: Vanshika Kela

Name: Madhavi Radadiya

8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

9. After counting the votes casted by the members and proxy holders present at 07th AGM, through polling paper, The votes cast were unblocked on Monday, 28th September, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Vanshika Kela and Ms. Madhavi Radadiya who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Vanshika Kela

Name: Vanshika Kela

Name: Madhavi Radadiya

10. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of MUFG Intime India Private Limited. (Insta Vote) (https://instavote.linkintime.co.in/). Based on report generated by Insta Vote and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.

11. Based from reports generated from the e-voting website of MUFG Intime India Private Limited. (Insta Vote) (https://instavote.linkintime.co.in/), the Consolidated results of the remote e-voting and e-voting at AGM are as under :

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a) Resolution No. 1 – Adoption of Standalone and Consolidated Financial Statements for the FY 2025-26.

(i) Voted **in favour** of the resolution:

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	17	57045407	99.9984
Poll	9	1964	100.0000
Total	**26**	**57047371**	-

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

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	2	898	0.0016
Poll	0	0	0.0000
Total	**2**	**898**	-

(iii) Invalid Votes:

Type of Voting	**Total Number of members whose votes were declared invalid**	**Total Number of Votes**
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	**Total Number of members who abstained from voting**	**Total Number of Votes**
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

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b) Resolution No. 2 – Appointment of Mrs Anita Bharpoda (DIN:08644747) Director retiring by rotation.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	19	57046305	100.0000
Poll	9	1964	100.0000
Total	**28**	**57048269**	**-**

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Poll	0	0	0.0000
Total	**0**	**0**	**-**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

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c) Resolution No. 3 – Appointment of Secretarial Auditor.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	17	57045407	99.9984
Poll	9	1964	100.0000
Total	**26**	**57047371**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	898	0.0016
Poll	0	0	0.0000
Total	**2**	**898**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

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d) Resolution No. 4 – Appointment of Mr Paresh Dhoti (DIN:10387032) as an Independent Director.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	19	57046305	100.0000
Poll	9	1964	100.0000
Total	**28**	**57048269**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Poll	0	0	0.0000
Total	**0**	**0**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

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e) Resolution No. 5 – Appointment of Mrs Disha Bharpoda (DIN:11897794) as an Independent Director.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	19	57046305	100.0000
Poll	9	1964	100.0000
Total	**28**	**57048269**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Poll	0	0	0.0000
Total	**0**	**0**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

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f) Resolution No. 6 – Approval of Revision in Remuneration of Mr Pragnesh Bharpoda (DIN: 01033141), Managing Director.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	19	57046305	100.0000
Poll	9	1964	100.0000
Total	**28**	**57048269**	**-**

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Poll	0	0	0.0000
Total	**0**	**0**	**-**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

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g) Resolution No. 7 – Approval of Revision in Remuneration of Mrs. Bharti Bharpoda (DIN: 08644746), Wholetime Director.

(i) Voted **in favour** of the resolution:

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	19	57046305	100.0000
Poll	9	1964	100.0000
Total	**28**	**57048269**	**-**

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

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	0	0	0.0000
Poll	0	0	0.0000
Total	**0**	**0**	**-**

(iii) Invalid Votes:

Type of Voting	**Total Number of members whose votes were declared invalid**	**Total Number of Votes**
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	**Total Number of members who abstained from voting**	**Total Number of Votes**
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

h) Resolution No. 8 – Approval under section 180 (1)(c) of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	17	57045407	99.9984
Poll	9	1964	100.0000
Total	**26**	**57047371**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	898	0.0016
Poll	0	0	0.0000
Total	**2**	**898**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

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i) Resolution No. 9 – Approval under section 180 (1)(a) of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	17	57045407	99.9984
Poll	9	1964	100.0000
Total	**26**	**57047371**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	898	0.0016
Poll	0	0	0.0000
Total	**2**	**898**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

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j) Resolution No. 10 – Approve increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	17	57045407	99.9984
Poll	9	1964	100.0000
Total	**26**	**57047371**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	898	0.0016
Poll	0	0	0.0000
Total	**2**	**898**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

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k) **Resolution No. 11 – Approval to advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	17	57045407	99.9984
Poll	9	1964	100.0000
Total	**26**	**57047371**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	898	0.0016
Poll	0	0	0.0000
Total	**2**	**898**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

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l) Resolution No. 12 – Approve related party transactions.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	13	203230	100.00
Poll	9	1964	100.00
Total	**22**	**205194**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Poll	0	0	0.0000
Total	**0**	**0**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	6	56843075
Poll	0	0
Total	**6**	**56843075**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

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12. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.

13. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

14. 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 MUFG intime. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We 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 our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 29th September, 2026

Place : Ahmedabad

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 6467/2025
UDIN: F003544H001660463

Countersigned:
For GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED

Gujarat Kidney And Super Speciality Limited

VISHAKHA MAHESH PHADKE
COMPANY SECRETARY & COMPLIANCE OFFICER

Tf/1, Anison Complex, 3rd Floor, Swastik Soc, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.comM : 098250 64740

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General information about company	
Scrip code	544666
NSE Symbol	GKSL
MSEI Symbol	NOTLISTED
ISIN	INE0V0W01025
Name of the company	rat Kidney and Super Speciality Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	09:30 AM
End time of the meeting	09:50 AM

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Scrutinizer Details	
Name of the Scrutinizer	Ashish Doshi
Firms Name	SPANJ & Associates
Qualification	CS
Membership Number	F3544
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	12948
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	25
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**12**
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of Standalone and Consolidated Financial Statements for the FY 2025-26					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56333900	56333900	100.0000	56333900	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	56333900	56333900	100.0000	56333900	0	100.0000	0.0000
Public- Institutions	E-Voting	5589491	202192	3.6174	201294	898	99.5559	0.4441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5589491	202192	3.6174	201294	898	99.5559	0.4441
Public- Non Institutions	E-Voting	16919859	510213	3.0155	510213	0	100.0000	0.0000
	Poll		1964	0.0116	1964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16919859	512177	3.0271	512177	0	100.0000	0.0000
Total		78843250	57048269	72.3566	57047371	898	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Home | Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mrs Anita Bharpoda (DIN:08644747) Director retiring by rotation

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	56333900	56333900	100.0000	56333900	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	56333900	56333900	100.0000	56333900	0	100.0000	0.0000
Public-Institutions	E-Voting	5589491	202192	3.6174	202192	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	5589491	202192	3.6174	202192	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16919859	510213	3.0155	510213	0	100.0000	0.0000
	Poll		1964	0.0116	1964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16919859	512177	3.0271	512177	0	100.0000	0.0000
Total		78843250	57048269	72.3566	57048269	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Secretarial Auditor

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	56333900	56333900	100.0000	56333900	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	56333900	56333900	100.0000	56333900	0	100.0000	0.0000
Public- Institutions	E-Voting	5589491	202192	3.6174	201294	898	99.5559	0.4441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5589491	202192	3.6174	201294	898	99.5559	0.4441
Public- Non Institutions	E-Voting	16919859	510213	3.0155	510213	0	100.0000	0.0000
	Poll		1964	0.0116	1964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16919859	512177	3.0271	512177	0	100.0000	0.0000
Total		78843250	57048269	72.3566	57047371	898	99.9984	0.0016
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr Paresh Dhoti (DIN:10387032) as an Independent Director

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	56333900	56333900	100.0000	56333900	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	56333900	56333900	100.0000	56333900	0	100.0000	0.0000
Public- Institutions	E-Voting	5589491	202192	3.6174	202192	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	5589491	202192	3.6174	202192	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16919859	510213	3.0155	510213	0	100.0000	0.0000
	Poll		1964	0.0116	1964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16919859	512177	3.0271	512177	0	100.0000	0.0000
Total		78843250	57048269	72.3566	57048269	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mrs Disha Bharpoda (DIN:11897794) as an Independent Director					
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	56333900	56333900	100.0000	56333900	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	56333900	56333900	100.0000	56333900	0	100.0000	0.0000
Public- Institutions	E-Voting	5589491	202192	3.6174	202192	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	5589491	202192	3.6174	202192	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16919859	510213	3.0155	510213	0	100.0000	0.0000
	Poll		1964	0.0116	1964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16919859	512177	3.0271	512177	0	100.0000	0.0000
Total		78843250	57048269	72.3566	57048269	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Revision in Remuneration of Mr Pragnesh Bharpoda (DIN: 01033141), Managing Director

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	56333900	56333900	100.0000	56333900	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	56333900	56333900	100.0000	56333900	0	100.0000	0.0000
Public- Institutions	E-Voting	5589491	202192	3.6174	202192	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	5589491	202192	3.6174	202192	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16919859	510213	3.0155	510213	0	100.0000	0.0000
	Poll		1964	0.0116	1964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16919859	512177	3.0271	512177	0	100.0000	0.0000
Total		78843250	57048269	72.3566	57048269	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval of Revision in Remuneration of Mrs. Bharti Bharpoda (DIN: 08644746), Wholetime Director					
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**	56333900	56333900	100.0000	56333900	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	56333900	56333900	100.0000	56333900	0	100.0000	0.0000	
Public- Institutions	**E-Voting**	5589491	202192	3.6174	202192	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	5589491	202192	3.6174	202192	0	100.0000	0.0000	
Public- Non Institutions	**E-Voting**	16919859	510213	3.0155	510213	0	100.0000	0.0000	
	Poll		1964	0.0116	1964	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	16919859	512177	3.0271	512177	0	100.0000	0.0000	
Total		78843250	57048269	72.3566	57048269	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

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

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval under section 180 (1)(c) of the Companies Act, 2013

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	56333900	56333900	100.0000	56333900	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	56333900	56333900	100.0000	56333900	0	100.0000	0.0000
Public- Institutions	E-Voting	5589491	202192	3.6174	201294	898	99.5559	0.4441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5589491	202192	3.6174	201294	898	99.5559	0.4441
Public- Non Institutions	E-Voting	16919859	510213	3.0155	510213	0	100.0000	0.0000
	Poll		1964	0.0116	1964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16919859	512177	3.0271	512177	0	100.0000	0.0000
Total		78843250	57048269	72.3566	57047371	898	99.9984	0.0016
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval under section 180 (1)(a) of the Companies Act, 2013

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	56333900	56333900	100.0000	56333900	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	56333900	56333900	100.0000	56333900	0	100.0000	0.0000
Public- Institutions	E-Voting	5589491	202192	3.6174	201294	898	99.5559	0.4441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5589491	202192	3.6174	201294	898	99.5559	0.4441
Public- Non Institutions	E-Voting	16919859	510213	3.0155	510213	0	100.0000	0.0000
	Poll		1964	0.0116	1964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16919859	512177	3.0271	512177	0	100.0000	0.0000
Total		78843250	57048269	72.3566	57047371	898	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approve increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013

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	56333900	56333900	100.0000	56333900	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	56333900	56333900	100.0000	56333900	0	100.0000	0.0000
Public- Institutions	E-Voting	5589491	202192	3.6174	201294	898	99.5559	0.4441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5589491	202192	3.6174	201294	898	99.5559	0.4441
Public- Non Institutions	E-Voting	16919859	510213	3.0155	510213	0	100.0000	0.0000
	Poll		1964	0.0116	1964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16919859	512177	3.0271	512177	0	100.0000	0.0000
Total		78843250	57048269	72.3566	57047371	898	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home | Validate

Resolution (11)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval to advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013

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	56333900	56333900	100.0000	56333900	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	56333900	56333900	100.0000	56333900	0	100.0000	0.0000
Public- Institutions	E-Voting	5589491	202192	3.6174	201294	898	99.5559	0.4441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5589491	202192	3.6174	201294	898	99.5559	0.4441
Public- Non Institutions	E-Voting	16919859	510213	3.0155	510213	0	100.0000	0.0000
	Poll		1964	0.0116	1964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16919859	512177	3.0271	512177	0	100.0000	0.0000
Total		78843250	57048269	72.3566	57047371	898	99.9984	0.0016
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (12)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approve related party transactions

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	56333900	56333900	100.0000	56333900	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	56333900	56333900	100.0000	56333900	0	100.0000	0.0000
Public- Institutions	E-Voting	5589491	202192	3.6174	202192	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	5589491	202192	3.6174	202192	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16919859	510213	3.0155	510213	0	100.0000	0.0000
	Poll		1964	0.0116	1964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16919859	512177	3.0271	512177	0	100.0000	0.0000
Total		78843250	57048269	72.3566	57048269	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	56333900
Public Insitutions	0
Public - Non Insitutions	509175