Date: July 20, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **544243**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: **STYLEBAAZA**

Dear Sir/Madam,

Subject: Outcome under Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI LODR") – Results of Postal Ballot conducted through remote e- voting and Scrutinizer's Report

Dear Sir/ Madam,

This is in furtherance to our stock exchange intimation dated June 19, 2026, regarding Notice of Postal Ballot and pursuant to Reg 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the report submitted by the Scrutinizer, the resolutions as mentioned in the Notice of Postal Ballot dated May 18, 2026 have been passed with requisite majority by the shareholders of the Company through remote e – voting on July 19, 2026 i.e. being the last date specified for remote e-voting process.

The results of Postal Ballot along with report of the scrutinizer submitted by Mr. Sanjay Kumar Joshi, partner of M/s S.K. Joshi & Associates, Practicing Company Secretaries dated July 20, 2026 for the postal ballot process is enclosed herewith.

The voting results along with the scrutinizer's report will also be made available on the Company's website at https://stylebaazar.in/

We request you to kindly take the same on record.

Yours Faithfully,
For Baazar Style Retail Limited

Abinash Singh
Digitally signed by Abinash Singh
Date: 2026.07.20 19:19:36 +05'30'

Abinash Singh
Chief Compliance Officer,
Company Secretary and
Head - Legal & Compliance

Encl : As above

CS S. K. Joshi & Associates
Company Secretaries
64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. Date: ....

Scrutinizer's Report

[*Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, amended as on date*]

To,
The Chairman,
Baazar Style Retail Limited
P S Srijan Tech Park, DN-52, 12th Floor, Street Number 11,
DN Block, Sector V, Sech Bhawan, North 24 Parganas,
Saltlake, Kolkata 700091, West Bengal, India

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").

The Board of Directors of Baazar Style Retail Limited (hereinafter referred to as the "**Company**") at its meeting held on Monday, May 18, 2026 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting ("**Postal Ballot**") pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("**MCA**") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 respectively ("**MCA Circulars**"), relating to postal ballot including voting by electronic means for the resolutions contained in the Notice of Postal Ballot dated Friday, June 19, 2026.

My responsibility as a scrutinizer is restricted to making a scrutinizer's report of the votes cast "in favour" and/or "against" the resolutions stated in the Notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("**MUFG**"), the Agency Authorized under the Rules and engaged by the Company to provide e-voting facility.

S.K. Joshi & Associates CS Company Secretaries

Report on Scrutiny:

1. The Company had appointed MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (hereinafter referred to as "**MUFG**"/"**Service Provider**") as the Service Provider, for the purpose of extending the facility of remote e-voting for Postal Ballot to the shareholders of the Company. M/s MUFG Intime India Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Company.

2. The Service Provider had provided a system for recording the votes of the shareholders electronically on the business items as stated in the Notice of Postal Ballot dated Monday, May 18, 2026.

3. The Service Provider had set up an e-voting facility on their website https://instavote.linkintime.co.in. The Company had uploaded the business items to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting.

4. The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, June 12, 2026 and as on that date, there were 58,925 (Fifty-Eight Thousand Nine Hundred Twenty-Five) Shareholders of the Company.

5. The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") respectively, the Service Provider completed the dispatch of Notice of Postal Ballot along with e-voting details on Friday, June 19, 2026 by e-mail to 53,852 (Fifty-Three Thousand Eight Hundred Fifty-Two) shareholders who had already registered their e-mail id with the Company/Depositories.

6. The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

7. Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 47 of the SEBI Listing Regulations, an advertisement was published by the Company on Saturday, June 20, 2026 in "Financial Express", English newspaper in English language and in "Arthik Lipi", vernacular language newspaper in vernacular language, informing about the completion of dispatch of the Notice of Postal Ballot, by means of e-mail to the shareholders along with other related matters mentioned therein.

8. The cut-off date for the purpose of identifying shareholders who will be entitled to vote on the resolution contained in the Notice of Postal Ballot was Friday, June 12, 2026.

9. The remote e-voting facility commenced from Saturday, June 20, 2026 at 9:00 A.M. IST and concluded on Sunday, July 19, 2026 at 5.00 P.M. IST.

10. At the end of the voting period on Sunday, July 19, 2026 at 5.00 P.M. IST, the voting portal of the Service Provider was blocked forthwith.

S.K. Joshi & Associates Company Secretaries

11. After completion of e-voting, the votes cast by the shareholders were unblocked and downloaded from the e-voting website of Service Provider https://instavote.linkintime.co.in in the presence of two witnesses, who are not in the employment of the Company as prescribed in sub-rule 4(xii) of the said Rule 20. The e-voting data/ results downloaded from the e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the results were prepared.

12. Based on the data downloaded from Service Provider's e-voting system, the total votes cast in favour and/or against on the resolutions proposed in the Notice of Postal Ballot are as under:

Item No. 1: Special Resolution:

To consider and approve the borrowing limit under Section 180(1)(c) of the Companies Act, 2013

Total No. of Shareholders/folios		58,925	
Total No. of Shares		7,61,17,353	
E-voting Period		Saturday, June 20, 2026 at 9:00 A.M. IST onwards to Sunday, July 19, 2026 at 5.00 P.M. IST	
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	177	4,08,63,348
Total Votes cast through Postal Ballot forms received	B	Not Applicable	Not Applicable
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	177	4,08,63,348
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained)	D	---	---
Net remote e-voting/Postal Ballot Forms (C-D)	E	**177**	**4,08,63,348**

Summary of Voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter group	3,41,06,984	3,37,74,038	99.02	3,37,74,038	0	100.00	0
Public-Institutional Holders	55,59,148	37,23,949	66.99	37,23,949	0	100.00	0
Public-others	3,64,51,221	33,65,361	9.23	33,58,151	7,210	99.79	0.21
Total	**7,61,17,353**	**4,08,63,348**	**53.68**	**4,08,56,138**	**7,210**	**99.98**	**0.02**

Percentage of votes cast in favour: 99.98%; Percentage of votes cast against: 0.02%

NOTES:

(i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(ii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

RESULT:

Since, the number of votes cast in favour of the resolution is **99.98%**; based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 1** of the Notice of the Postal Ballot dated Monday, May 18, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the last date of remote e-voting i.e. Sunday, July 19, 2026.

Item No. 2: Special Resolution:

To consider and approve enhancement of limits for creation of charges, mortgages and/or security on the assets of the Company in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013

Total No. of Shareholders/folios		58,925	
Total No. of Shares		7,61,17,353	
E-voting Period		Saturday, June 20, 2026 at 9:00 A.M. IST onwards to Sunday, July 19, 2026 at 5.00 P.M. IST	
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	177	4,08,63,348
Total Votes cast through Postal Ballot forms received	B	Not Applicable	Not Applicable
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	177	4,08,63,348
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained)	D	---	---
Net remote e-voting/Postal Ballot Forms (C-D)	E	**177**	**4,08,63,348**

<u>Summary of Voting:</u>

Promoter/ Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)] *100**	**No. of votes in Favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter group	3,41,06,984	3,37,74,038	99.02	3,37,74,038	0	100.00	0

Public-Institutional Holders	55,59,148	37,23,949	66.99	37,23,949	0	100.00	0
Public-others	3,64,51,221	33,65,361	9.23	33,58,151	7,210	99.79	0.21
Total	**7,61,17,353**	**4,08,63,348**	**53.68**	**4,08,56,138**	**7,210**	**99.98**	**0.02**

Percentage of votes cast in favour: 99.98%; Percentage of votes cast against: 0.02%

NOTES:

(i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(ii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

RESULT:

Since, the number of votes cast in favour of the resolution is **99%**; based on the aforesaid result, I report that the **Special resolution** as set out in **Item No. 2** of the Notice of the postal Ballot dated Monday, May 18, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the last date of remote e-voting i.e. Sunday, July 19, 2026.

Item No. 3: Special Resolution:

To consider and approve limits for giving loans, providing guarantees or securities and making investments under Section 186 of the Companies Act, 2013

Total No. of Shareholders/folios		58,925	
Total No. of Shares		7,61,17,353	
E-voting Period		Saturday, June 20, 2026 at 9:00 A.M. IST onwards to Sunday, July 19, 2026 at 5.00 P.M. IST	
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	177	4,08,63,348
Total Votes cast through Postal Ballot forms received	B	Not Applicable	Not Applicable
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	177	4,08,63,348
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained)	D	---	---
Net remote e-voting/Postal Ballot Forms (C-D)	E	**177**	**4,08,63,348**

Summary of Voting:

S.K. Joshi & Associates • Company Secretaries •

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter group	3,41,06,984	3,37,74,038	99.02	3,37,74,038	0	100.00	0
Public- Institutional Holders	55,59,148	37,23,949	66.99	19,019	37,04,930	0.51	99.49
Public-others	3,64,51,221	33,65,361	9.23	33,58,151	7,210	99.79	0.21
Total	**7,61,17,353**	**4,08,63,348**	**53.68**	**3,71,51,208**	**37,12,140**	**90.92**	**9.08**

Percentage of votes cast in favour: 90.92%; Percentage of votes cast against: 9.08%

NOTES:

(i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(ii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

RESULT:

Since, the number of votes cast in favour of the resolution is **90.92%**; based on the aforesaid result, I report that the **Special resolution** as set out in **Item No. 3** of the Notice of the postal Ballot dated Monday, May 18, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the last date of remote e-voting i.e. Sunday, July 19, 2026.

Item No. 4: Ordinary Resolution:

To consider and approve the remuneration of Mr. Avishek Prasad, holding an office or place of profit under Section 188(1)(f) of the Companies Act, 2013

Total No. of Shareholders/folios		58,925	
Total No. of Shares		7,61,17,353	
E-voting Period		Saturday, June 20, 2026 at 9:00 A.M. IST onwards to Sunday, July 19, 2026 at 5.00 P.M. IST	
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	177	4,08,63,348
Total Votes cast through Postal Ballot forms received	B	Not Applicable	Not Applicable
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	177	4,08,63,348

S.K. Joshi & Associates • CS • Company Secretaries •

Less: Invalid remote e-voting~~/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/~~ abstained)	D	28	70,38,426
Net remote e-voting/Postal Ballot Forms (C-D)	E	**149**	**3,38,24,922**

Summary of Voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter group	3,41,06,984	2,67,35,612	78.39	2,67,35,612	0	100.00	0
Public-Institutional Holders	55,59,148	37,23,949	66.99	0	37,23,949	0	100.00
Public-others	3,64,51,221	33,65,361	9.23	33,58,081	7,280	99.78	0.22
Total	**7,61,17,353**	**3,38,24,922**	**44.44**	**3,00,93,693**	**37,31,229**	**88.97**	**11.03**

Percentage of votes cast in favour: 88.97%; Percentage of votes cast against: 11.03%

NOTES:

(i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(ii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the -voting or the number of shares mentioned in the e-voting whichever is less.

RESULT:

Since, the number of votes cast in favour of the resolution is **88.97%**; based on the aforesaid result, I report that the **Ordinary resolution** as set out in **Item No. 4** of the Notice of the postal Ballot dated Monday, May 18, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the last date of remote e-voting i.e. Sunday, July 19, 2026.

13. A soft copy, containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for the resolution is being handed over to Abinash Singh, Chief Compliance Officer, Company Secretary and Head - Legal & Compliance.

14. The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to Abinash Singh, Chief Compliance Officer, Company Secretary and

S.K. Joshi & Associates
Company Secretaries

Head - Legal & Compliance for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully,

For S.K. Joshi & Associates
Company Secretaries
ICSI Unique Code: P2008RJ064900

S.K. Joshi & Associates
Company Secretaries

CS Sanjay Kumar Joshi
Partner
M. No.: F6745; C.P. No. 7342
UDIN: F006745H000889946

Place: Jaipur
Date: July 20, 2026

Counter Signed by
For Baazar Style Retail Limited

Abinash Singh Digitally signed by Abinash Singh
Date: 2026.07.20 19:20:32 +05'30'

Abinash Singh
Chief Compliance Officer, Company Secretary and Head - Legal & Compliance

General information about company	
Scrip code	544243
NSE Symbol	STYLEBAAZA
MSEI Symbol	NOTLISTED
ISIN	INE01FR01028
Name of the company	Baazar Style Retail Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sanjay Kumar Joshi
Firms Name	S. K. Joshi & Associates
Qualification	CS
Membership Number	F6745
Date of Board Meeting in which appointed	18-05-2026
Date of Issuance of Report to the company	20-07-2026

Voting results	
Record date	12-06-2026
Total number of shareholders on record date	58925
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the borrowing limit 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	34106984	33774038	99.0238	33774038	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34106984	33774038	99.0238	33774038	0	100	0
Public- Institutions	E-Voting	5559148	3723949	66.9878	3723949	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5559148	3723949	66.9878	3723949	0	100	0
Public- Non Institutions	E-Voting	36451221	3365361	9.2325	3358151	7210	99.7858	0.2142
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36451221	3365361	9.2325	3358151	7210	99.7858	0.2142
Total		76117353	40863348	53.6847	40856138	7210	99.9824	0.0176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve enhancement of limits for creation of charges, mortgages and/or security on the assets of the Company in respect of borrowings 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	34106984	33774038	99.0238	33774038	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34106984	33774038	99.0238	33774038	0	100	0
Public-Institutions	E-Voting	5559148	3723949	66.9878	3723949	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5559148	3723949	66.9878	3723949	0	100	0
Public- Non Institutions	E-Voting	36451221	3365361	9.2325	3358151	7210	99.7858	0.2142
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36451221	3365361	9.2325	3358151	7210	99.7858	0.2142
Total		76117353	40863348	53.6847	40856138	7210	99.9824	0.0176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve limits for giving loans, providing guarantees or securities and making investments 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	34106984	33774038	99.0238	33774038	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34106984	33774038	99.0238	33774038	0	100	0
Public- Institutions	E-Voting	5559148	3723949	66.9878	19019	3704930	0.5107	99.4893
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5559148	3723949	66.9878	19019	3704930	0.5107	99.4893
Public- Non Institutions	E-Voting	36451221	3365361	9.2325	3358151	7210	99.7858	0.2142
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36451221	3365361	9.2325	3358151	7210	99.7858	0.2142
	Total	76117353	40863348	53.6847	37151208	3712140	90.9157	9.0843
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve the remuneration of Mr. Avishek Prasad, holding an office or place of profit under Section 188(1)(f) 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	34106984	26735612	78.3875	26735612	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34106984	26735612	78.3875	26735612	0	100	0
Public- Institutions	E-Voting	5559148	3723949	66.9878	0	3723949	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5559148	3723949	66.9878	0	3723949	0	100
Public- Non Institutions	E-Voting	36451221	3365361	9.2325	3358081	7280	99.7837	0.2163
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36451221	3365361	9.2325	3358081	7280	99.7837	0.2163
	Total	76117353	33824922	44.4379	30093693	3731229	88.969	11.031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7038426
Public Insitutions	0
Public - Non Insitutions	0