**Lenskart Solutions Limited**
(Earlier known as Lenskart Solutions Private Limited)
Corporate Office: Ground Floor, Vipul Tech Square,
Golf Course Road, Sector- 43, Gurugram, Haryana 122009

lenskart

Date: August 20, 2026

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051

**Scrip Symbol: LENSKART**

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

**Scrip Code: 544600**

**Sub: Details of the Voting Results at the 18th Annual General Meeting held on August 19, 2026**

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the businesses transacted at the 18th Annual General Meeting ('**AGM'**) of the Company held on Wednesday, August 19, 2026.

Also enclosed is the Consolidated Report of the Scrutinizer on remote e-voting conducted prior to and during the AGM.

The above documents are also being uploaded on the Company's Website at https://www.lenskart.com/corporate/investorrelations.

Kindly take the same on record.

Thanking you,

Yours sincerely,

**For Lenskart Solutions Limited**
**(*Formerly known as Lenskart Solutions Private Limited)***

Ashish Kumar Srivastava

Digitally signed by Ashish Kumar Srivastava
Date: 2026.08.20 22:25:59 +05'30'

**Ashish Kumar Srivastava**
**Company Secretary and Chief Compliance Officer**
**Membership No.: F5325**

**Place:** Gurugram

**Details of the voting results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

| | |
|---|---|
| Date of the Annual General Meeting: | Wednesday, August 19, 2026 |
| Total number of Shareholders as on record date: | As on cut - off date i.e. Wednesday, August 12, 2026: **1,43,884** |
| No. of shareholders present in the meeting either in person or through proxy:<br>a) Promoters and Promoter group<br>b) Public | No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through video conferencing/ other audio-visual means |
| No. of shareholders attended the meeting through video conferencing: | 75 |
| a) Promoters and Promoter group | 3 |
| b) Public | 72 |

## Resolution (1)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 304795727 | 304462085 | 99.8905 | 304462085 | 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 | 304795727 | 304462085 | 99.8905 | 304462085 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 665381071 | 507647960 | 76.2943 | 507597160 | 50800 | 99.9900 | 0.0100 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 665381071 | 507647960 | 76.2943 | 507597160 | 50800 | 99.9900 | 0.0100 |
| Public- Non Institutions | E-Voting | 768543809 | 529980663 | 68.9591 | 529980609 | 54 | 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 | 768543809 | 529980663 | 68.9591 | 529980609 | 54 | 100.0000 | 0.0000 |
| Total | | 1738720607 | 1342090708 | 77.1884 | 1342039854 | 50854 | 99.9962 | 0.0038 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

LENSKART SOLUTIONS LIMITED
New Delhi

# Resolution (2)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 304795727 | 304462085 | 99.8905 | 304462085 | 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** | 304795727 | 304462085 | 99.8905 | 304462085 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 665381071 | 507647960 | 76.2943 | 506719018 | 928942 | 99.8170 | 0.1830 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 665381071 | 507647960 | 76.2943 | 506719018 | 928942 | 99.8170 | 0.1830 |
| Public- Non Institutions | E-Voting | 768543809 | 529980614 | 68.9591 | 529980561 | 53 | 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** | 768543809 | 529980614 | 68.9591 | 529980561 | 53 | 100.0000 | 0.0000 |
| **Total** | | 1738720607 | 1342090659 | 77.1884 | 1341161664 | 928995 | 99.9308 | 0.0692 |

| | |
|---|---|
| Whether resolution is Pass or Not. | Yes |
| Disclosure of notes on resolution | Add Notes |

LENSKART SOLUTIONS LIMITED
New Delhi

## Resolution (3)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | To appoint a Director in place of Ms. Neha Bansal (DIN: 02057007), who retires by rotation, and being eligible, offers herself for re-appointment |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 304795727 | 304462085 | 99.8905 | 304462085 | 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 | 304795727 | 304462085 | 99.8905 | 304462085 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 665381071 | 508188960 | 76.3756 | 410654739 | 97534221 | 80.8075 | 19.1925 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 665381071 | 508188960 | 76.3756 | 410654739 | 97534221 | 80.8075 | 19.1925 |
| Public- Non Institutions | E-Voting | 768543809 | 529980614 | 68.9591 | 523116645 | 6863969 | 98.7049 | 1.2951 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 768543809 | 529980614 | 68.9591 | 523116645 | 6863969 | 98.7049 | 1.2951 |
| Total | | 1738720607 | 1342631659 | 77.2195 | 1238233469 | 104398190 | 92.2244 | 7.7756 |

| | |
|---|---|
| Whether resolution is Pass or Not. | Yes |
| Disclosure of notes on resolution | Add Notes |

LENSKART SOLUTIONS LIMITED New Delhi

| Resolution (4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the appointment of Secretarial Auditors of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 304795727 | 304462085 | 99.8905 | 304462085 | 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 | 304795727 | 304462085 | 99.8905 | 304462085 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 665381071 | 508188960 | 76.3756 | 508188960 | 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 | 665381071 | 508188960 | 76.3756 | 508188960 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 768543809 | 529980614 | 68.9591 | 529980549 | 65 | 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 | 768543809 | 529980614 | 68.9591 | 529980549 | 65 | 100.0000 | 0.0000 |
| Total | | 1738720607 | 1342631659 | 77.2195 | 1342631594 | 65 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

LENSKART SOLUTIONS LIMITED New Delhi

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('**the Act**') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('**the Rules**') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**')]

To,
The Chairman
**Lenskart Solutions Limited**
(Formerly known as Lenskart Solutions Private Limited)
(CIN: L33100DL2008PLC178355)

Registered Office at:
Plot No. 151, Okhla Industrial Estate, Phase III,
New Delhi 110020 Delhi, India

Corporate Office at:
Ground Floor, Vipul Tech Square, Golf Course Road, Sector- 43, Gurugram 122009 Haryana, India

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 18th Annual General Meeting of the equity shareholders of Lenskart Solutions Limited (the "Company") held on Wednesday, August 19, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')**

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s. DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021HR009500, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, have been appointed as Scrutinizer by the Board of Directors of **Lenskart Solutions Limited** ('**the Company**'), vide resolution dated May 20, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting process i.e. remote e-voting and e-voting, in respect of the below mentioned resolutions proposed at the Eighteenth Annual General Meeting ('AGM') on Wednesday, August 19, 2026 at 11:00 A.M. (IST) through VC / OAVM in a fair and transparent manner.

The Company has availed the services of National Securities Depositories Limited ('NSDL') for the purpose of convening the AGM through VC / OVAM facility, voting through remote e-voting and e-voting at the AGM.

As informed by the Company, the notice of the AGM dated May 20, 2026 along with the Annual Report for financial year 2025-26 were sent through electronic mode to the Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued by Ministry of Corporate Affairs ("**MCA Circulars**") in this regard latest being 03/2025 dated September 22, 2025. Further, in compliance with the Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Company has also sent a letter to those Members whose email addresses were not registered with the Company/Registrar and Share Transfer Agent of the Company / Depositories, providing them the web link, including the exact path and QR code for accessing the Company's Annual Report and Notice of AGM.

**I submit my report as under:**

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the Notice of AGM dated May 20, 2026 including the dispatch of notice to the shareholders and also to ensure a secured electronic voting system.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM, based on the report generated from the e-voting system provided by NSDL.

3. The Company has published newspaper advertisement on July 28, 2026 confirming on the completion of dispatch of AGM Notice along with the Integrated Annual Report for FY 2025-26 to eligible members in "**Financial Express**" in English Language and "**Jansatta**" in Regional-Hindi Language as per Rule 20 of the Companies (Management and Administration) Rules, 2014.

4. The Members of the Company as on the "**Cut-off Date**" i.e. Wednesday, August 12, 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 Notice of AGM.

5. The voting period for remote e-voting commenced on Friday, August 14, 2026 at 9.00 A.M. (IST) and ended on Tuesday, August 18, 2026 at 5.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter. The Company provided e-voting facility to the Members who participated / attended the AGM through VC/OAVM facility and had not casted their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open for the next 30 minutes from the conclusion of AGM for voting by the Members.

6. After completion of e-voting at the AGM, the e-votes cast by the Members were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who were not in the employment of the Company who have signed below:

Mukesh Sharma | Parveen Kumar

7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by MUFG Intime India Private Limited, RTA of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting at AGM. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.

9. As on cut-off date, the total paid up share capital of the Company was Rs. 347,74,41,214 (Rupees Three Hundred Forty-Seven Crore Seventy-Four Lakh Forty-One Thousand Two Hundred and Fourteen only) divided into 173,87,20,607 (One Hundred Seventy-Three Crore Eighty-Seven Lakh Twenty Thousand Six Hundred and Seven) fully paid equity shares of face value of Rs. 2/- (Rupees Two only) each.

10. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

**Resolution No. 1** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| **Particulars** | **Number of Valid Votes** | | | **Percentage** |
| | **E-votes during AGM** | **Remote E-votes** | **Total** | |
| **Assent** | 70,20,790 | 1,33,50,19,064 | 1,34,20,39,854 | 99.9962 |
| **Dissent** | 2 | 50,852 | 50,854 | 0.0038 |
| **Total** | **70,20,792** | **1,33,50,69,916** | **1,34,20,90,708** | **100.0000** |

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during AGM in respect of the above Resolution is attached to this report and marked as '**Annexure A**'.

**Resolution No. 2** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| **Particulars** | **Number of Valid Votes** | | | **Percentage** |
| | **E-votes during AGM** | **Remote E-votes** | **Total** | |
| **Assent** | 70,20,790 | 1,33,41,40,874 | 1,34,11,61,664 | 99.9308 |
| **Dissent** | 2 | 9,28,993 | 9,28,995 | 0.0692 |
| **Total** | **70,20,792** | **1,33,50,69,867** | **1,34,20,90,659** | **100.0000** |

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during AGM in respect of the above Resolution is attached to this report and marked as '**Annexure B**'.

**Resolution No. 3** To appoint a Director in place of Ms. Neha Bansal (DIN: 02057007), who retires by rotation, and being eligible, offers herself for re-appointment.

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| **Particulars** | **Number of Valid Votes** | | | **Percentage** |
| | **E-votes during AGM** | **Remote E-votes** | **Total** | |
| **Assent** | 70,20,790 | 1,23,12,12,679 | 1,23,82,33,469 | 92.2244 |
| **Dissent** | 2 | 10,43,98,188 | 10,43,98,190 | 7.7756 |
| **Total** | **70,20,792** | **1,33,56,10,867** | **1,34,26,31,659** | **100.0000** |

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during AGM in respect of the above Resolution is attached to this report and marked as '**Annexure C**'.

**Resolution No. 4** To approve the appointment of Secretarial Auditors of the Company.

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| **Particulars** | **Number of Valid Votes** | | | **Percentage** |
| | **E-votes during AGM** | **Remote E-votes** | **Total** | |
| **Assent** | 70,20,790 | 1,33,56,10,804 | 1,34,26,31,594 | 100.0000 |
| **Dissent** | 2 | 63 | 65 | 0.0000 |
| **Total** | **70,20,792** | **1,33,56,10,867** | **1,34,26,31,659** | **100.0000** |

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during AGM in respect of the above Resolution is attached to this report and marked as '**Annexure D**'.

11. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

**For DPV & Associates LLP**
**Company Secretaries**
Firm Reg. No.: L2021HR009500
Peer Review Certificate No.: 6189/2024

**Devesh Kumar Vasisht**
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H001171641

**Date:** August 20, 2026
**Place:** Faridabad

**For Lenskart Solutions Limited**
**(Formerly known as Lenskart Solutions Private Limited)**
**Countersigned by**

**Ashish Kumar Srivastava**
Company Secretary and Chief Compliance Officer
Membership No.: F5325

**Date:** August 20, 2026
**Place:** Gurugram

**<u>Annexure-A</u>**

**Item No. 1:**

**Type of Resolution:** Ordinary Resolution

| Particulars | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes | |
|---|---|---|---|---|---|---|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote E-voting | 785 | 1,33,50,19,064 | 6 | 50,852 | 0 | 0 |
| E-voting at AGM | 14 | 70,20,790 | 2 | 2 | 0 | 0 |
| **Total** | **799** | **1,34,20,39,854** | **8** | **50,854** | **0** | **0** |

**<u>Annexure-B</u>**

**Item No. 2:**

**Type of Resolution:** Ordinary Resolution

| Particulars | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes | |
|---|---|---|---|---|---|---|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote E-voting | 768 | 1,33,41,40,874 | 22 | 9,28,993 | 0 | 0 |
| E-voting at AGM | 14 | 70,20,790 | 2 | 2 | 0 | 0 |
| **Total** | **782** | **1,34,11,61,664** | **24** | **9,28,995** | **0** | **0** |

**Annexure-C**

**Item No. 3:**

**Type of Resolution:** Ordinary Resolution

| Particulars | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes | |
|---|---|---|---|---|---|---|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote E-voting | 585 | 1,23,12,12,679 | 207 | 10,43,98,188 | 0 | 0 |
| E-voting at AGM | 14 | 70,20,790 | 2 | 2 | 0 | 0 |
| **Total** | **599** | **1,23,82,33,469** | **209** | **10,43,98,190** | **0** | **0** |

**Annexure-D**

**Item No. 4:**

**Type of Resolution:** Ordinary Resolution

| Particulars | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes | |
|---|---|---|---|---|---|---|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote E-voting | 786 | 1,33,56,10,804 | 5 | 63 | 0 | 0 |
| E-voting at AGM | 14 | 70,20,790 | 2 | 2 | 0 | 0 |
| **Total** | **800** | **1,34,26,31,594** | **7** | **65** | **0** | **0** |

**************end of report***************