Date: September 25, 2026

To
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/2, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: BALPHARMA

To
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 524824

Sub: Voting Results and Scrutinizer's Report of the 39th Annual General Meeting (AGM):

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, we hereby submit the following documents in respect of the 39th Annual General Meeting ("AGM") of the Company held on September 24, 2026 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"):

1. Consolidated Voting Results of the resolutions passed at the 39th AGM, as declared by Mr. Shailesh Siroya, Managing Director of the Company; and
2. Scrutinizer's Report submitted by Mr. Parameshwar Bhat, Practicing Company Secretary (Membership No. 11004), on the resolutions set forth in the AGM Notice dated August 12, 2026 convening the 39th AGM.

The aforesaid Voting Results and Scrutinizer's Report are also being made available on the website of the Company at www.balpharma.com.

You are requested to kindly take the above submission on record.

Thanking You.

For Bal Pharma Limited

Shreepada ML

Digitally signed by Shreepada ML
DN: cn=Shreepada ML, o, ou, email=sribhat111@gmail.com, c=US
Date: 2026.09.25 15:00:05 +05'30'

BAL PHARMA LTD
L85110KA1987PLC008368
BENGALURU

Shreepada ML
Company Secretary and Compliance officer
ICSI M No : A66681

Enclosure: As above

Corporate Office
+91 80 4137 9500
info@balpharma.com
5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bangalore - 560 052, India.

DECLARATION OF VOTING RESULTS OF THE RESOLUTIONS PASSED THROUGH REMOTE E-VOTING AND E-VOTING DURING THE 39TH ANNUAL GENERAL MEETING OF BAL PHARMA LIMITED HELD ON 24TH SEPTEMBER, 2026 AT 11:30 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

Dear Members,

We hereby declare the consolidated voting results in respect of the resolutions considered and passed at the 39th Annual General Meeting ("AGM") of Bal Pharma Limited ("the Company"), held on 24th September, 2026 at 11:30 A.M. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), based on the Consolidated Scrutinizer's Report submitted by Mr. Parameshwar Bhat, Practicing Company Secretary (M. No. 11004).

The Company had provided its members with the facility to cast their votes through remote e-voting from 21st September, 2026 at 9:00 A.M. (IST) to 23rd September, 2026 at 5:00 P.M. (IST). The Company also provided the facility of e-voting during the AGM to those Members who were present at the AGM through VC/OAVM and had not cast their votes through remote e-voting.

The Board of Directors of the Company had appointed Mr. Parameshwar Bhat, Practicing Company Secretary (M. No. 11004), as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner.

The Scrutinizer submitted his Consolidated Report dated 24th September, 2026, containing the results of the remote e-voting and e-voting conducted during the AGM.

Based on the Consolidated Scrutinizer's Report, the voting results in respect of the resolutions considered at the 39th AGM are as follows:

Srl No.	Particulars	Resolution Type (Ordinary/ Special)	%age of votes cast in favour	%age of votes cast in against
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	100	0*

2	To declare dividend of Rs. 1.20 per equity share of Rs. 10/- each for the Financial Year 2025-26.	Ordinary Resolution	100	0*
3	To re-appoint Mr. Ravindra Kumar Kothari (DIN: 03418320), who retires by rotation, as a Director of the Company.	Ordinary Resolution	99.75	0.25
4	To ratify the remuneration payable to the Cost Auditors for the Financial Year 2026-27.	Ordinary Resolution	100	0*
5	To renew the contract with M/s. Desa Marketing International.	Ordinary Resolution	99.44	0.56
6	To approve the change in designation of Mr. Ravindra Kumar Kothari (DIN: 03418320) from Non-Executive Director to Whole-Time Director.	Special Resolution	99.75	0.25
7	To approve the change in designation of Mr. Virupakshaya Himesh (DIN: 08554422) from Whole-Time Director to Non-Executive Director.	Special Resolution	100	0*

* Negligible

Based on the Consolidated Scrutinizer's Report, all the aforesaid resolutions were duly passed by the Members at the 39th Annual General Meeting with the requisite majority.

The detailed voting results, as required under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith.

Thanking you.

Yours faithfully,

For Bal Pharma Limited

SHAILESH SIROYA

Digitally signed by SHAILESH SIROYA
DN: c=IN, o=Personal,
2.5.4.20=84ab941967c90d592e2ff174fc0c3d1e2a28f54cc3b61e26f9cd3fff67d54c4a, postalCode=560020, st=Karnataka,
serialNumber=0f3b0eb66c935e3f2972d9a58c18f3254e937f84f1fce82bf0fe2fb061000bc5, cn=SHAILESH SIROYA
Date: 2026.09.25 17:03:49 +05'30'

BAL PHARMA LTD BENGALURU

Shailesh Siroya
Managing Director
DIN: 00048109

Enclosure: As above

PARAMESHWAR G. BHAT
B.Com., LLB, ML, MBA, FCS
Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080
Tel : +91 80 23610847
Telefax : +91 80 41231106
e-mail : parameshwar@vjkt.in
parameshwar.g.bhat@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

{Private & Confidential}
{Strictly to the addressee only}

To
Mr. Shailesh Siroya
Managing Director & Chairman of the 39th Annual General Meeting
Bal Pharma Limited
Bengaluru

Dear Sir,

I, Parameshwar G Bhat, Practicing Company Secretary (Membership No. FCS 8860, CP No. 11004), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560 080, duly appointed as Scrutinizer by Bal Pharma Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting ('remote e-voting') and electronic voting ('e-voting) at the 39th Annual General Meeting (AGM) held on Thursday, 24th day of September, 2026 at 11:30 A.M (held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), hereby furnish my Report to you.

The notice dated 12th day of August, 2026 as confirmed by the Company was sent to the Shareholders on 26th day of August, 2026 in respect of the below mentioned resolutions passed at the AGM of the Company, in compliance with the Ministry of Corporate Affairs (MCA) General Circulars namely Circular No.19/2021 dated December 8, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2024 dated September 19, 2024 and read with other

Parameshwar G. Bhat
FCS-8860
CP-11004
Company Secretary, Bangalore

relevant circulars issued in this regard the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020, 15th January, 2021,13th May, 2022, 25th September, 2023 and 3rd October, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 39th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favor" or "against" the resolutions proposed in the Notice convening the 39th Annual General Meeting of the Company.

The e-voting facility, both for remote e-voting and e-voting at the AGM was provided by National Securities Depository Limited (NSDL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from Monday, 21st September, 2026 (9.00 A.M. IST) till Wednesday, 23rd September, 2026 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After conclusion of the Meeting, Chairman informed the Shareholders present at the AGM through VC/OAVM to avail the e-voting facility at the AGM provided by NSDL to those Shareholders who have not cast their vote. The Members holding Equity Shares as on the "cut-off date" i.e., 17th September, 2026 were entitled to vote on the Resolutions proposed in the Notice calling the 39th AGM.

At the end of the remote voting period on Wednesday, 23rd September, 2026 (5.00 P.M. IST), the voting portal of NDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 24th September, 2026, as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Parameshwar G. Bhat
FCS-8860
CP-11004
Company Secretary, Bangalore

Thereafter, the details containing *inter alia,* the list of the members, who voted "for" or "against" each of the resolutions that were put to vote, were derived from the report generated from the e-voting portal of NSDL i.e. www.evoting.nsdl.com and based on such reports:

a. 60 (folio wise) members have cast their votes through remote e-voting.
b. 1 (folio wise) members have cast his/her/their votes at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with the Reports of the Board of Directors and the Auditors thereon:

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage of Valid votes**
	Remote e-voting		**E-voting at the AGM**		**Total**		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	54	8142044	1	3000	55	8145044	100
Dissent	6	69	Nil	Nil	6	69	0*
Total	60	8142113	1	3000	61	8145113	100
Abstained / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Parameshwar G. Bhat
FCS-8860
CP-11004
Company Secretary, Bangalore

Item No. 2: To declare dividend of Rs.1.20 per Equity Share of Rs 10/- each.

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage of Valid votes**
	Remote e-voting		**E-voting at the AGM**		**Total**		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	53	8141844	1	3000	54	8144844	100
Dissent	6	69	Nil	Nil	6	69	0*
Total	59	8141913	1	3000	60	8144913	100
Abstained / Invalid	1	200	Nil	Nil	1	200	Nil

Item No. 3: To re-appoint Mr. Ravindra Kumar Kothari, (DIN: 03418320), who retires by rotation, as a Director of the Company.

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage of Valid votes**
	Remote e-voting		**E-voting at the AGM**		**Total**		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	51	8121178	1	3000	52	8124178	99.75
Dissent	8	20735	Nil	Nil	8	20735	0.25
Total	59	8141913	1	3000	60	8144913	100
Abstained / Invalid	1	200	Nil	Nil	1	200	Nil

Parameshwar G. Bhat
FCS-8860
CP-11004
Company Secretary, Bangalore

SPECIAL BUSINESS:

Item No. 4: To ratify the remuneration payable to Cost Auditors for the Financial Year 2026-27.

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage of Valid votes**
	Remote e-voting		**E-voting at the AGM**		**Total**		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	53	8141844	1	3000	54	8144844	100
Dissent	6	69	Nil	Nil	6	69	0*
Total	59	8141913	1	3000	60	8144913	100
Abstained / Invalid	1	200	Nil	Nil	1	200	Nil

Item No. 5: To renew contract with Messrs. Desa Marketing International.

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage of Valid votes**
	Remote e-voting		**E-voting at the AGM**		**Total**		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	44	3671312	1	3000	45	3674312	99.44
Dissent	8	20735	Nil	Nil	8	20735	0.56
Total	52	3692047	1	3000	53	3695047	100.00
Abstained / Invalid#	8	4450066	Nil	Nil	8	4450066	NA

Parameshwar G. Bhat
FCS-8860
CP-11004
Company Secretary, Bangalore

#Voting by related parties is considered as "invalid" for the resolution.

Item No. 6: Change in designation of Mr. Ravindra Kumar Kothari (DIN: 03418320) from Non-Executive Director to Whole-Time Director:

Special Resolution:

Particulars	No. of votes contained in						Percentage of Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	51	8121178	1	3000	52	8124178	99.75
Dissent	8	20735	Nil	Nil	8	20735	0.25
Total	59	8141913	1	3000	60	8144913	100
Abstained / Invalid	1	200	Nil	Nil	1	200	Nil

Item No. 7: Change in designation of Mr. Virupakshaya Himesh (DIN: 08554422) from Whole-Time Director to Non-Executive Director.

Special Resolution:

Particulars	No. of votes contained in						Percentage of Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	52	8141839	1	3000	53	8144839	100
Dissent	7	74	Nil	Nil	7	74	0*
Total	59	8141913	1	3000	60	8144913	100
Abstained / Invalid	1	200	Nil	Nil	1	200	Nil

Parameshwar G. Bhat
FCS-8860
CP-11004
Company Secretary, Bangalore

***Negligible**

Based on the foregoing, the Resolutions numbered 1 to 7 with respect to the 39th Annual General Meeting may be deemed to have been **passed by requisite majority**.

All the relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You

Yours Sincerely

Parameshwar G. Bhat
FCS-8860
CP-11004
Company Secretary, Bangalore

PBhat

Parameshwar G Bhat
Practising Company Secretary
FCS No.: 8860 CP No.: 11004
Scrutinizer
Peer Review Certificate No. 5508/2024
UDIN: F008860H001603739

Date: 25.9.2026
Place: Bengaluru

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 and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with the Reports of the Board of Directors and 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	8097182	8097182	100.0000	8097182	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8097182	8097182	100.0000	8097182	0	100.0000	0.0000
Public- Institutions	E-Voting	21556	20661	95.8480	20661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21556	20661	95.8480	20661	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7802124	27270	0.3495	27201	69	99.7470	0.2530
	Poll							
	Postal Ballot (if applicable)							
	Total	7802124	27270	0.3495	27201	69	99.7470	0.2530
Total	Total	15920862	8145113	51.1600	8145044	69	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 1.20 per Equity Share of Rs 10/- each				
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	8097182	8097182	100.0000	8097182	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8097182	8097182	100.0000	8097182	0	100.0000	0.0000
Public- Institutions	E-Voting	21566	20661	95.8036	20661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21566	20661	95.8036	20661	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7802124	27070	0.3470	27001	69	99.7451	0.2549
	Poll							
	Postal Ballot (if applicable)							
	Total	7802124	27070	0.3470	27001	69	99.7451	0.2549
Total	Total	15920872	8144913	51.1587	8144844	69	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Ravindra Kumar Kothari, (DIN : 03418320), who retires by rotation, as a Director 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	8097182	8097182	100.0000	8097182	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8097182	8097182	100.0000	8097182	0	100.0000	0.0000
Public- Institutions	E-Voting	21566	20661	95.8036	0	20661	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21566	20661	95.8036	0	20661	0.0000	100.0000
Public- Non Institutions	E-Voting	7802124	27070	0.3470	26996	74	99.7266	0.2734
	Poll							
	Postal Ballot (if applicable)							
	Total	7802124	27070	0.3470	26996	74	99.7266	0.2734
Total	Total	15920872	8144913	51.1587	8124178	20735	99.7454	0.2546
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditors for the Financial Year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8097182	8097182	100.0000	8097182	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8097182	8097182	100.0000	8097182	0	100.0000	0.0000
Public- Institutions	E-Voting	21566	20661	95.8036	20661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21566	20661	95.8036	20661	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7802124	27070	0.3470	27001	69	99.7451	0.2549
	Poll							
	Postal Ballot (if applicable)							
	Total	7802124	27070	0.3470	27001	69	99.7451	0.2549
Total	Total	15920872	8144913	51.1587	8144844	69	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To renew contract with Messrs. Desa Marketing International					
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	8097182	8097182	100.0000	8097182	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8097182	8097182	100.0000	8097182	0	100.0000	0.0000
Public- Institutions	E-Voting	21566	20661	95.8036	0	20661	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21566	20661	95.8036	0	20661	0.0000	100.0000
Public- Non Institutions	E-Voting	7802124	27070	0.3470	26996	74	99.7266	0.2734
	Poll							
	Postal Ballot (if applicable)							
	Total	7802124	27070	0.3470	26996	74	99.7266	0.2734
Total	Total	15920872	8144913	51.1587	8124178	20735	99.7454	0.2546
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4449866
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation of Mr. Ravindra Kumar Kothari (DIN – 03418320) from Non-Executive Director to Whole-Time 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	8097182	8097182	100.0000	8097182	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8097182	8097182	100.0000	8097182	0	100.0000	0.0000
Public-Institutions	E-Voting	21566	20661	95.8036	0	20661	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21566	20661	95.8036	0	20661	0.0000	100.0000
Public- Non Institutions	E-Voting	7802124	27070	0.3470	26996	74	99.7266	0.2734
	Poll							
	Postal Ballot (if applicable)							
	Total	7802124	27070	0.3470	26996	74	99.7266	0.2734
Total	Total	15920872	8144913	51.1587	8124178	20735	99.7454	0.2546
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation of Mr. Virupakshaya Himesh (DIN: 08554422) from Whole-Time Director to Non-Executive 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	8097182	8097182	100.0000	8097182	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8097182	8097182	100.0000	8097182	0	100.0000	0.0000
Public- Institutions	E-Voting	21566	20661	95.8036	20661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21566	20661	95.8036	20661	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7802124	27070	0.3470	26996	74	99.7266	0.2734
	Poll							
	Postal Ballot (if applicable)							
	Total	7802124	27070	0.3470	26996	74	99.7266	0.2734
Total	Total	15920872	8144913	51.1587	8144839	74	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	