Rustomjee®

Date: September 18, 2026

The General Manager, Listing Department, **Bombay Stock Exchange Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager, Listing & Compliance Department, **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051
Scrip Code: 543669 & 977174	**Scrip Symbol: RUSTOMJEE**

Subject: Submission of Scrutinizers Report and Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of the 31st Annual General Meeting ("AGM") held on September 18, 2026

Dear Sir / Madam,

In connection with our intimations / letters dated August 25, 2026 for intimation / communication of notice of AGM and communication dated September 18, 2026 for the submission of summary of 31st Annual General Meeting of the Company, **held on Friday, September 18, 2026 at 04.00 p.m. (IST) and concluded at 05.11 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM)**. In this regard, we enclosed herewith the voting results in the format prescribed under Regulation 44(3) of the Listing Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the AGM).

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Keystone Realtors Limited

BIMAL KISHORE NANDA
Digitally signed by BIMAL KISHORE NANDA
Date: 2026.09.18 20:43:49 +05'30'

Bimal K Nanda
Company Secretary & Compliance Officer
Membership No. A11578

Encl: as above

KEYSTONE REALTORS LIMITED

(CIN: L45200MH1995PLC094208)
Registered Office: 702, Natraj, Mv Road Junction, Western Express Highway, Andheri (East), Mumbai - 400069

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 31st ANNUAL GENERAL MEETING OF KEYSTONE REALTORS LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") ON FRIDAY, SEPTEMBER 18, 2026.

C.S. C.A. Dinesh Kumar Deora
DM & Associates Company Secretaries LLP
Company Secretaries
[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel +91-7304705485
Email: dmassociates@gmail.com **Website:** www.dmncs.co.in

Dinesh Kumar Deora
DM & Associates Company Secretaries LLP
Company Secretaries
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Report of the Scrutiniser
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Of 31st Annual General Meeting of the Members of Keystone Realtors Limited held on Friday, September 18, 2026 at 4:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Partner of DM & Associates Company Secretaries LLP, Company Secretaries, having Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of **KEYSTONE REALTORS LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 31st Annual General Meeting (**"AGM"**) held ***through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")*** on Friday, September 18, 2026 at 04:00 p.m. (IST) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 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. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules

I submit report as under:

a) The AGM is held in compliance with the MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and General Circular No.03/2025 dated September 22, 2025 and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI circulars") regarding holding of the AGM through Video

Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2025-26 has been sent on August 25, 2026 only through electronic mode to those Members whose e-mail addresses are registered with the **Company, RTA or CDSL / NSDL ("Depositories")**

b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 31st AGM of the Company was the responsibility of the Management. My responsibility as a scrutiniser was to ensure that the voting process is conducted in a fair and transparent manner, *and* ***render a consolidated scrutiniser's report on the voting to the Chairman*** on the resolutions.

c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).

d) The Members of the Company as on the "cut-off" date i.e. Friday, September 11, 2026 were entitled to vote on the resolution ***no's 1 to 16 as set out in the notice of AGM***.

e) The remote e-voting period commenced on Monday, September 14, 2026 at 09:00 a.m. (IST) and concluded on Thursday, September 17, 2026 at 5:00 p.m. (IST) and the NSDL remote e-Voting portal was blocked thereafter.

f) At the 31st AGM of the Company held on Friday, September 18, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, September 18, 2026 around 05:18 p.m. in the presence of two witnesses who are not in the employment of the Company.

h) ***I hereby submit a consolidated scrutiniser's report pursuant to rule 20(4)(xii)*** of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 31st AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by NSDL.

i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

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 the Auditors thereon.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	104	109554507	99.9785
Electronic voting at the AGM	6	13234	0.0121
TOTAL	**110**	**109567741**	**99.9906**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	10360	0.0094
Electronic voting at the AGM	0	0	0
TOTAL	**5**	**10360**	**0.0094**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

2. **RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION**

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.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	103	109554487	99.9784
Electronic voting at the AGM	6	13234	0.0121
TOTAL	**109**	**109567721**	**99.9905**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	6	10380	0.0095
Electronic voting at the AGM	0	0	0
TOTAL	**6**	**10380**	**0.0095**

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

3. **RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Percy Chowdhry (DIN: 00057529) who retires by rotation and being eligible, offers himself for re-appointment.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	87	38168612	99.8297
Electronic voting at the AGM	6	13234	0.0346
TOTAL	**93**	**38181846**	**99.8643**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	51874	0.1357
Electronic voting at the AGM	0	0	0
TOTAL	**16**	**51874**	**0.1357**

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

To appoint Statutory Auditor of the Company

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	101	109554410	99.9784
Electronic voting at the AGM	6	13234	0.0121
TOTAL	**107**	**109567644**	**99.9905**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	10457	0.0095
Electronic voting at the AGM	0	0	0
TOTAL	**8**	**10457**	**0.0095**

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

5. **RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION**

To ratify the remuneration of Cost Auditor for the Financial Year 2026 – 27

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	100	109554035	99.9780
Electronic voting at the AGM	6	13234	0.0121
TOTAL	**106**	**109567269**	**99.9901**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	10832	0.0099
Electronic voting at the AGM	0	0	0
TOTAL	**9**	**10832**	**0.0099**

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

6. **RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION**

To re-appoint Mr. Boman Irani as the Chairman and Managing Director

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	95	38210026	99.9416
Electronic voting at the AGM	5	11865	0.0310
TOTAL	**100**	**38221891**	**99.9726**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	10460	0.0274
Electronic voting at the AGM	0	0	0
TOTAL	**8**	**10460**	**0.0274**

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

7. **RESOLUTION NO. 7 AS A SPECIAL RESOLUTION**

To approve the remuneration of Mr. Boman Irani, Chairman and Managing Director

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	85	38055297	99.5333
Electronic voting at the AGM	6	13234	0.0347
TOTAL	**91**	**38068531**	**99.5680**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	18	165189	0.4320
Electronic voting at the AGM	0	0	0
TOTAL	**18**	**165189**	**0.4320**

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

8. RESOLUTION NO. 8 AS AN ORDINARY RESOLUTION

To re-appoint Mr. Chandresh Mehta as an Executive Director

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	87	83813762	99.9224
Electronic voting at the AGM	6	13234	0.0158
TOTAL	**93**	**83826996**	**99.9382**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	51874	0.0618
Electronic voting at the AGM	0	0	0
TOTAL	**16**	**51874**	**0.0618**

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

9. RESOLUTION NO. 9 AS A SPECIAL RESOLUTION

To approve the remuneration of Mr. Chandresh Mehta, Executive Director

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	85	83700447	99.7873
Electronic voting at the AGM	6	13234	0.0158
TOTAL	**91**	**83713681**	**99.8031**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	18	165189	0.1969
Electronic voting at the AGM	0	0	0
TOTAL	**18**	**165189**	**0.1969**

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

10. RESOLUTION NO. 10 AS AN ORDINARY RESOLUTION

To re-appoint Mr. Percy Chowdhry as an Executive Director

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	87	38168612	99.8298
Electronic voting at the AGM	6	13234	0.0346
TOTAL	**95**	**38181846**	**99.8644**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	15	51824	0.1356
Electronic voting at the AGM	0	0	0
TOTAL	**15**	**51824**	**0.1356**

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

11. **RESOLUTION NO. 11 AS A SPECIAL RESOLUTION**

To approve the remuneration of Mr. Percy Chowdhry, Executive Director

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	85	38055297	99.5333
Electronic voting at the AGM	6	13234	0.0346
TOTAL	**91**	**38068531**	**99.5679**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	18	165189	0.4321
Electronic voting at the AGM	0	0	0
TOTAL	**18**	**165189**	**0.4321**

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

12. **RESOLUTION NO. 12 AS A SPECIAL RESOLUTION**

To re-appoint Mr. Ramesh Tainwala as Non- Executive Independent Director of the Company

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	79	100422027	91.6442
Electronic voting at the AGM	6	13234	0.0121
TOTAL	**85**	**100435261**	**91.6563**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	29	9142829	8.3437
Electronic voting at the AGM	0	0	0
TOTAL		**9142829**	**8.3437**

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

13. **RESOLUTION NO. 13 AS A SPECIAL RESOLUTION**

To re-appoint Mr. Rahul Divan as Non- Executive Independent Director of the Company

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	99	109554346	99.9783
Electronic voting at the AGM	6	13234	0.0121
TOTAL	**105**	**109567580**	**99.9904**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	10510	0.0096
Electronic voting at the AGM	0	0	0
TOTAL	**9**	**10510**	**0.0096**

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

14. RESOLUTION NO. 14 AS A SPECIAL RESOLUTION

To re-appoint Ms. Seema Mohapatra as Non- Executive Independent Director of the Company

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	99	109554346	99.9783
Electronic voting at the AGM	6	13234	0.0121
TOTAL	**105**	**109567580**	**99.9904**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	10510	0.0096
Electronic voting at the AGM	0	0	0
TOTAL	**9**	**10510**	**0.0096**

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

15. **RESOLUTION NO. 15 AS A SPECIAL RESOLUTION**

To approve commission payable to Non-Executive Directors

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	98	109553971	99.9793
Electronic voting at the AGM	5	11865	0.0108
TOTAL	**103**	**109565836**	**99.9901**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	10	10885	0.0099
Electronic voting at the AGM	0	0	0
TOTAL	**10**	**10885**	**0.0099**

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

16. **RESOLUTION NO. 16 AS A SPECIAL RESOLUTION**

To authorize borrowings by way of issuance of Non- Convertible Debentures/Bonds/other instruments

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	103	109554487	99.9785
Electronic voting at the AGM	6	13234	0.0120
TOTAL	**109**	**109567721**	**99.9905**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	6	10380	0.0095
Electronic voting at the AGM	0	0	0
TOTAL	**6**	**10380**	**0.0095**

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

Based on the foregoing, the Resolution No. (s) 1 to 16 have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 31st Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

For DM & Associates Company Secretaries LLP
Company Secretaries

DINESH KUMAR DEORA

Digitally signed by DINESH KUMAR DEORA
Date: 2026.09.18 19:52:14 +05'30'

Dinesh Kumar Deora
Partner
M. No. 5683
COP N0. 4119
UDIN: F005683H001535706

Place: Mumbai
Date: September 18, 2026

For Keystone Realtors Limited

BIMAL KISHORE NANDA

Digitally signed by BIMAL KISHORE NANDA
Date: 2026.09.18 20:40:22 +05'30'

Bimal K. Nanda
Company Secretary

Place: Mumbai
Date: September 18, 2026

General information about company	
Scrip code	543669
NSE Symbol	RUSTOMJEE
MSEI Symbol	NOTLISTED
ISIN	INE263M01029
Name of the company	KEYSTONE REALTORS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:11 PM

Scrutinizer Details	
Name of the Scrutinizer	Dinesh Kumar Deora
Firms Name	DM & Associates Company Secretaries LLP
Qualification	CS
Membership Number	5683
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	22383
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	35
No. of resolution passed in the meeting	16
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">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 the Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">94159590</td><td>94144590</td><td>99.9841</td><td>94144590</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>94159590</td><td>94144590</td><td>99.9841</td><td>94144590</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">23045358</td><td>15281383</td><td>66.31</td><td>15281383</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>23045358</td><td>15281383</td><td>66.31</td><td>15281383</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9045821</td><td>152128</td><td>1.6817</td><td>141768</td><td>10360</td><td>93.1899</td><td>6.8101</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Total</td><td>9045821</td><td>152128</td><td>1.6817</td><td>141768</td><td>10360</td><td>93.1899</td><td>6.8101</td></tr>
<tr><td colspan="2">Total</td><td>126250769</td><td>109578101</td><td>86.794</td><td>109567741</td><td>10360</td><td>99.9905</td><td>0.0095</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

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	94159590	94144590	99.9841	94144590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	94159590	94144590	99.9841	94144590	0	100	0
Public- Institutions	E-Voting	23045358	15281383	66.31	15281383	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23045358	15281383	66.31	15281383	0	100	0
Public- Non Institutions	E-Voting	9045821	152128	1.6817	141748	10380	93.1768	6.8232
	Poll							
	Postal Ballot (if applicable)							
	Total	9045821	152128	1.6817	141748	10380	93.1768	6.8232
	Total	126250769	109578101	86.794	109567721	10380	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Percy Chowdhry (DIN: 00057529) who retires by rotation as Director and being eligible, offers himself 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	94159590	22800220	24.2144	22800220	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	94159590	22800220	24.2144	22800220	0	100	0
Public- Institutions	E-Voting	23045358	15281383	66.31	15240019	41364	99.7293	0.2707
	Poll							
	Postal Ballot (if applicable)							
	Total	23045358	15281383	66.31	15240019	41364	99.7293	0.2707
Public- Non Institutions	E-Voting	9045821	152117	1.6816	141607	10510	93.0908	6.9092
	Poll							
	Postal Ballot (if applicable)							
	Total	9045821	152117	1.6816	141607	10510	93.0908	6.9092
Total		126250769	38233720	30.284	38181846	51874	99.8643	0.1357
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditor 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	94159590	94144590	99.9841	94144590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	94159590	94144590	99.9841	94144590	0	100	0
Public- Institutions	E-Voting	23045358	15281383	66.31	15281383	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23045358	15281383	66.31	15281383	0	100	0
Public- Non Institutions	E-Voting	9045821	152128	1.6817	141671	10457	93.1262	6.8738
	Poll							
	Postal Ballot (if applicable)							
	Total	9045821	152128	1.6817	141671	10457	93.1262	6.8738
Total		126250769	109578101	86.794	109567644	10457	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor 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	94159590	94144590	99.9841	94144590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	94159590	94144590	99.9841	94144590	0	100	0
Public- Institutions	E-Voting	23045358	15281383	66.31	15281383	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23045358	15281383	66.31	15281383	0	100	0
Public- Non Institutions	E-Voting	9045821	152128	1.6817	141296	10832	92.8797	7.1203
	Poll							
	Postal Ballot (if applicable)							
	Total	9045821	152128	1.6817	141296	10832	92.8797	7.1203
	Total	126250769	109578101	86.794	109567269	10832	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Boman Irani as the Chairman and 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	94159590	22800220	24.2144	22800220	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	94159590	22800220	24.2144	22800220	0	100	0
Public- Institutions	E-Voting	23045358	15281383	66.31	15281383	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23045358	15281383	66.31	15281383	0	100	0
Public- Non Institutions	E-Voting	9045821	150748	1.6665	140288	10460	93.0613	6.9387
	Poll							
	Postal Ballot (if applicable)							
	Total	9045821	150748	1.6665	140288	10460	93.0613	6.9387
Total		126250769	38232351	30.2829	38221891	10460	99.9726	0.0274
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration of Mr. Boman Irani, Chairman and 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	94159590	22800220	24.2144	22800220	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	94159590	22800220	24.2144	22800220	0	100	0
Public- Institutions	E-Voting	23045358	15281383	66.31	15127079	154304	98.9902	1.0098
	Poll							
	Postal Ballot (if applicable)							
	Total	23045358	15281383	66.31	15127079	154304	98.9902	1.0098
Public- Non Institutions	E-Voting	9045821	152117	1.6816	141232	10885	92.8443	7.1557
	Poll							
	Postal Ballot (if applicable)							
	Total	9045821	152117	1.6816	141232	10885	92.8443	7.1557
Total		126250769	38233720	30.284	38068531	165189	99.5679	0.4321
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Chandresh Mehta as an 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	94159590	68445370	72.6908	68445370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	94159590	68445370	72.6908	68445370	0	100	0
Public- Institutions	E-Voting	23045358	15281383	66.31	15240019	41364	99.7293	0.2707
	Poll							
	Postal Ballot (if applicable)							
	Total	23045358	15281383	66.31	15240019	41364	99.7293	0.2707
Public- Non Institutions	E-Voting	9045821	152117	1.6816	141607	10510	93.0908	6.9092
	Poll							
	Postal Ballot (if applicable)							
	Total	9045821	152117	1.6816	141607	10510	93.0908	6.9092
	Total	126250769	83878870	66.4383	83826996	51874	99.9382	0.0618
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration of Mr. Chandresh Mehta, 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	94159590	68445370	72.6908	68445370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	94159590	68445370	72.6908	68445370	0	100	0
Public-Institutions	E-Voting	23045358	15281383	66.31	15127079	154304	98.9902	1.0098
	Poll							
	Postal Ballot (if applicable)							
	Total	23045358	15281383	66.31	15127079	154304	98.9902	1.0098
Public- Non Institutions	E-Voting	9045821	152117	1.6816	141232	10885	92.8443	7.1557
	Poll							
	Postal Ballot (if applicable)							
	Total	9045821	152117	1.6816	141232	10885	92.8443	7.1557
Total		126250769	83878870	66.4383	83713681	165189	99.8031	0.1969
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Percy Chowdhry as an 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	94159590	22800220	24.2144	22800220	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	94159590	22800220	24.2144	22800220	0	100	0
Public- Institutions	E-Voting	23045358	15281383	66.31	15240019	41364	99.7293	0.2707
	Poll							
	Postal Ballot (if applicable)							
	Total	23045358	15281383	66.31	15240019	41364	99.7293	0.2707
Public- Non Institutions	E-Voting	9045821	152067	1.6811	141607	10460	93.1215	6.8785
	Poll							
	Postal Ballot (if applicable)							
	Total	9045821	152067	1.6811	141607	10460	93.1215	6.8785
Total		126250769	38233670	30.2839	38181846	51824	99.8645	0.1355
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration of Mr. Percy Chowdhry, 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	94159590	22800220	24.2144	22800220	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	94159590	22800220	24.2144	22800220	0	100	0
Public- Institutions	E-Voting	23045358	15281383	66.31	15127079	154304	98.9902	1.0098
	Poll							
	Postal Ballot (if applicable)							
	Total	23045358	15281383	66.31	15127079	154304	98.9902	1.0098
Public- Non Institutions	E-Voting	9045821	152117	1.6816	141232	10885	92.8443	7.1557
	Poll							
	Postal Ballot (if applicable)							
	Total	9045821	152117	1.6816	141232	10885	92.8443	7.1557
Total		126250769	38233720	30.284	38068531	165189	99.5679	0.4321
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Ramesh Tainwala as Non- Executive Independent 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	94159590	94144590	99.9841	94144590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	94159590	94144590	99.9841	94144590	0	100	0
Public- Institutions	E-Voting	23045358	15281383	66.31	6149064	9132319	40.2389	59.7611
	Poll							
	Postal Ballot (if applicable)							
	Total	23045358	15281383	66.31	6149064	9132319	40.2389	59.7611
Public- Non Institutions	E-Voting	9045821	152117	1.6816	141607	10510	93.0908	6.9092
	Poll							
	Postal Ballot (if applicable)							
	Total	9045821	152117	1.6816	141607	10510	93.0908	6.9092
Total		126250769	109578090	86.794	100435261	9142829	91.6563	8.3437
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Rahul Divan as Non- Executive Independent 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	94159590	94144590	99.9841	94144590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	94159590	94144590	99.9841	94144590	0	100	0
Public- Institutions	E-Voting	23045358	15281383	66.31	15281383	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23045358	15281383	66.31	15281383	0	100	0
Public- Non Institutions	E-Voting	9045821	152117	1.6816	141607	10510	93.0908	6.9092
	Poll							
	Postal Ballot (if applicable)							
	Total	9045821	152117	1.6816	141607	10510	93.0908	6.9092
Total		126250769	109578090	86.794	109567580	10510	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Seema Mohapatra as Non- Executive Independent 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	94159590	94144590	99.9841	94144590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	94159590	94144590	99.9841	94144590	0	100	0
Public- Institutions	E-Voting	23045358	15281383	66.31	15281383	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23045358	15281383	66.31	15281383	0	100	0
Public- Non Institutions	E-Voting	9045821	152117	1.6816	141607	10510	93.0908	6.9092
	Poll							
	Postal Ballot (if applicable)							
	Total	9045821	152117	1.6816	141607	10510	93.0908	6.9092
Total		126250769	109578090	86.794	109567580	10510	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve commission payable to Non-Executive Directors				
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	94159590	94144590	99.9841	94144590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	94159590	94144590	99.9841	94144590	0	100	0
Public- Institutions	E-Voting	23045358	15281383	66.31	15281383	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23045358	15281383	66.31	15281383	0	100	0
Public- Non Institutions	E-Voting	9045821	150748	1.6665	139863	10885	92.7793	7.2207
	Poll							
	Postal Ballot (if applicable)							
	Total	9045821	150748	1.6665	139863	10885	92.7793	7.2207
Total		126250769	109576721	86.7929	109565836	10885	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize borrowings by way of issuance of Non- Convertible Debentures,Bonds,other instruments				
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	94159590	94144590	99.9841	94144590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	94159590	94144590	99.9841	94144590	0	100	0
Public- Institutions	E-Voting	23045358	15281383	66.31	15281383	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23045358	15281383	66.31	15281383	0	100	0
Public- Non Institutions	E-Voting	9045821	152128	1.6817	141748	10380	93.1768	6.8232
	Poll							
	Postal Ballot (if applicable)							
	Total	9045821	152128	1.6817	141748	10380	93.1768	6.8232
Total		126250769	109578101	86.794	109567721	10380	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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