

CSFB.2026-27/159

June 26, 2026

**BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra**

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

Scrip Code: 544120

Symbol: CAPITALSFB

Subject: Voting Results & Scrutinizer's Report of 27th Annual General Meeting of Capital Small Finance Bank Limited

Ref: Regulation 30, & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the 27th Annual General Meeting (AGM) of Capital Small Finance Bank Limited ("the Bank") was held on June 25, 2026 at 04:00 P.M. (IST) through Video Conferencing/Other Audio-Visual means.

In this Regard, please find enclosed the following:

1. Report of Scrutinizer dated June 26, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder as **Annexure – 1**.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 2**.

This is for your information and record.


Thanking you,

Yours Truly,

For Capital Small Finance Bank Limited

**Amit Sharma
Company Secretary & Compliance Officer
FCS10888**

Capital Small Finance Bank Limited

Regd. & Head Off.: 'MIDAS Corporate Park', 3rd Floor, 37, G.T. Road, Jalandhar-144 001, INDIA
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 www.facebook.com/capitalbankindia | CIN : L65110PB1999PLC022634

B. Sehgal and Associates
Practising Company Secretaries

302, 3rd Floor, Ganpati Apartment, Vijay Vihar,
Sector-30, Gurugram, Haryana, 122001
Phone: 0124- 3697939, +91 98967 75024
Email: sehgal@bsaadvisory.in
Unique Identification No.: S2015HR330700
Peer Review Certificate No.: 2281/2022
Udyam: UDYAM-HR-01-0011009
PAN: EICPS5364H

Consolidated Scrutinizer's Report
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014)

To

The Chairman of 27th Annual General Meeting ("AGM") of the equity shareholders of Capital Small Finance Bank Limited ("Bank") held on Thursday, June 25, 2026 by means of Video Conferencing ("VC") and Other Audio Visual Means ("OAVM")

Dear Sir,

I, Bunny Sehgal, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Bank at its meeting held on April 29, 2026 for the purpose of scrutinizing the process of Remote e-voting and e-voting at the AGM (collectively referred to as "**E-voting**"), on the resolutions contained in the notice of the AGM dated April 29, 2026 ("**Notice**") issued in accordance with the General 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. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**") and other applicable circulars (collectively referred to as "**Applicable Circulars**").

The Applicable Circulars provide for the relaxations in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of E-voting as prescribed under section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**E-voting Rules**") on the resolutions proposed at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the E-voting Rules and the relaxations as provided in the Applicable Circulars.

The Management of the Bank is responsible for ensuring compliance with the requirements of the Act and the rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of AGM.

My responsibility as the Scrutinizer was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system.

Report on Scrutiny:

- i. The Bank had appointed MUFG Intime India Private Limited (formerly Link Intime India Private Limited) [**'MUFG'**] as the service provider, for the purpose of extending the facility of E-voting to the Members of the Bank.
- ii. MUFG is also the Registrar and Share Transfer Agent of the Bank.
- iii. MUFG had provided a system for recording the votes of the Members through E-voting on all business items sought to be transacted at the AGM of the Bank.

- iv. MUFG had set up an electronic voting facility on its website i.e. <https://instavote.linkintime.co.in/>. The Bank had uploaded all the items of the business as mentioned in AGM Notice and to be transacted at the AGM, on the website of the Bank to facilitate the Members of the Bank to cast their vote through E-voting. The same was also uploaded on the website of MUFG and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively for information of the Members of the Bank.
- v. The Bank had sent the Notice of the AGM by email only to the Members of the Bank, whose names appeared on the Register of members/ list of beneficial owners as received from the Registrar and Transfer Agent and who had registered their email addresses with the Bank and/or with the Depositories as on Friday, May 22, 2026. The Bank completed the dispatch of the Notice and Annual Report by e-mail to its Members by Thursday, May 28, 2026. Further, a letter providing a web-link for accessing the Annual Report and AGM Notice was sent to those Members who had not registered their e-mail addresses.
- vi. The Bank had advertised a notice convening AGM and E-voting details in the newspapers wherein suitable mention was also made for those Members who have not registered their e-mail address to do so. The AGM Notice contained the detailed procedure to be followed by the Members for procuring user-id and password and registration of e-mail address for E-voting for the resolutions set out in this AGM Notice as provided in E-voting Rules and as provided in the Applicable Circulars.
- vii. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed at the AGM was Thursday, June 18, 2026.
- viii. As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three (3) days from Monday, June 22, 2026 at 9.00 a.m. (IST) to Wednesday, June 24, 2026 at 5:00 p.m. (IST). At the end of the Remote e-voting period as mentioned above, the voting portal of MUFG was blocked forthwith.
- ix. At the AGM, after considering all the items of business, the facility of e-voting was provided to those Members who were attending the meeting through VC / OAVM but could not participate in the Remote e-voting to record their votes.
- x. On June 25, 2026, post the conclusion of e-voting period at the AGM, the votes cast through E-voting was duly unblocked by me as a Scrutinizer in the presence of Ms. Jyoti, and Mr. Lakshay Bhola, who acted as the witnesses, as prescribed in E-voting Rules. After unblocking the votes cast, the votes cast through remote e-voting and e-voting at the AGM, were consolidated and the final Scrutinizer's Report was prepared.
- xi. The consolidated results of the E-voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2026 together with the schedules and annexures thereto, the reports of the Board of Directors and Auditors thereon by way of ordinary resolution:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
475*	2,28,64,600	99.994

**4 members holding 2935 equity shares in aggregate exercised voting rights by casting votes in favour of the resolution for 1550 shares and against the resolution for 1385 shares. Accordingly, such members have been considered under both the "in favour" and "against" categories while calculating the 'number of members voted'.*

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7*	1469	0.006

**4 members holding 2935 equity shares in aggregate exercised voting rights by casting votes in favour of the resolution for 1550 shares and against the resolution for 1385 shares. Accordingly, such members have been considered under both the "in favour" and "against" categories while calculating the 'number of members voted'.*

iii. Invalid/Abstained votes:

Number of members whose votes were Abstained/declared invalid	Number of votes Abstained/cast by them
2	30,17,359

The resolution has been passed with **requisite majority**.

Resolution No. 2: To declare final dividend on equity shares of the Bank for the financial year ended March 31, 2026 by way of ordinary resolution:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
478	2,58,85,044	100.00

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	84	0.000

iii. Invalid/Abstained votes:

Number of members whose votes were Abstained/declared invalid	Number of votes Abstained/cast by them
Nil	Nil

The resolution has been passed with **requisite majority**.

Resolution No. 3: To re-appoint Mr. Balbir Singh (DIN: 02284941), Nominee Director who retires by rotation and being eligible, offers himself for re-appointment as a Director by way of ordinary resolution:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
465*	2,23,94,560	91.284

**4 members holding 2935 equity shares in aggregate exercised voting rights by casting votes in favour of the resolution for 1900 shares and against the resolution for 1035 shares. Accordingly, such members have been considered under both the "in favour" and "against" categories while calculating the 'number of members voted'.*

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19*	21,38,323	8.716

**4 members holding 2935 equity shares in aggregate exercised voting rights by casting votes in favour of the resolution for 1900 shares and against the resolution for 1035 shares. Accordingly, such members have been considered under both the "in favour" and "against" categories while calculating the 'number of members voted'.*

iii. Invalid/Abstained votes:

Number of members whose votes were Abstained/declared invalid	Number of votes Abstained/cast by them
2	13,52,277

The resolution has been passed with **requisite majority**.

Resolution No. 4: To appoint and fix remuneration of Statutory Auditors of the Bank by way of ordinary resolution:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
476*	2,45,32,152	99.997

**3 members holding 2735 equity shares in aggregate exercised voting rights by casting votes in favour of the resolution for 2120 shares and against the resolution for 615 shares. Accordingly, such members have been considered under both the "in favour" and "against" categories while calculating the 'number of members voted'.*

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7*	731	0.003

**3 members holding 2735 equity shares in aggregate exercised voting rights by casting votes in favour of the resolution for 2120 shares and against the resolution for 615 shares. Accordingly, such members have been considered under both the "in favour" and "against" categories while calculating the 'number of members voted'.*

iii. Invalid/Abstained votes:

Number of members whose votes were Abstained/declared invalid	Number of votes Abstained/cast by them
1	13,52,245

The resolution has been passed with **requisite majority**.

Resolution No. 5: To approve the remuneration of Mr. Sarvjit Singh Samra (DIN: 00477444), Managing Director & Chief Executive Officer with effect from April 01, 2026 by way of ordinary resolution:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
471*	2,24,14,603	99.992

*3 members holding 2735 equity shares in aggregate exercised voting rights by casting votes in favour of the resolution for 1208 shares and against the resolution for 1527 shares. Accordingly, such members have been considered under both the "in favour" and "against" categories while calculating the 'number of members voted'.

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10*	1903	0.008

*3 members holding 2735 equity shares in aggregate exercised voting rights by casting votes in favour of the resolution for 1208 shares and against the resolution for 1527 shares. Accordingly, such members have been considered under both the "in favour" and "against" categories while calculating the 'number of members voted'.

iii. Invalid/Abstained votes:

Number of members whose votes were Abstained/declared invalid	Number of votes Abstained/cast by them
3	34,68,622

The resolution has been passed with **requisite majority**.

Resolution No. 6: To approve the remuneration of Mr. Munish Jain (DIN: 10132430), Whole-time Director designated as Executive Director with effect from April 01, 2026 by way of ordinary resolution:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
472*	2,43,37,059	99.993

*4 members holding 2935 equity shares in aggregate exercised voting rights by casting votes in favour of the resolution for 1400 shares and against the resolution for 1535 shares. Accordingly, such members have been considered under both the "in favour" and "against" categories while calculating the 'number of members voted'.

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10*	1711	0.007

*4 members holding 2935 equity shares in aggregate exercised voting rights by casting votes in favour of the resolution for 1400 shares and against the resolution for 1535 shares. Accordingly, such members have been considered under both the "in favour" and "against" categories while calculating the 'number of members voted'.

iii. Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
3	15,46,358

The resolution has been passed with **requisite majority**.

Resolution No. 7: To approve remuneration of Non-executive directors by way of ordinary resolution:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
472*	2,45,26,940	99.994

**3 members holding 2735 equity shares in aggregate exercised voting rights by casting votes in favour of the resolution for 1600 shares and against the resolution for 1135 shares. Accordingly, such members have been considered under both the "in favour" and "against" categories while calculating the 'number of members voted'.*

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10*	1511	0.006

**3 members holding 2735 equity shares in aggregate exercised voting rights by casting votes in favour of the resolution for 1600 shares and against the resolution for 1135 shares. Accordingly, such members have been considered under both the "in favour" and "against" categories while calculating the 'number of members voted'.*

iii. Invalid/Abstained votes:

Number of members whose votes were Abstained/declared invalid	Number of votes Abstained/cast by them
2	13,56,677

The resolution has been passed with **requisite majority**.

In view of the above scrutiny, I hereby certify that the above resolutions have been passed with requisite majority on June 25, 2026.

As mentioned in the Notice, the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Bank which shall be the deemed Venue of the AGM.

All electronic data and relevant records of E-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 27th Annual General Meeting and thereafter, the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**For B. Sehgal and Associates
Practising Company Secretaries**

BUNNY Digitally signed
by BUNNY
SEHGAL
SEHGAL Date: 2026.06.26
16:44:04 +05'30'

**Bunny Sehgal
M. No. F11407
CP No. 15161
UDIN: F011407H000694386**

**Acknowledgement receipt of the Report
For Capital Small Finance Bank Limited**

**Amit Sharma
Company Secretary and Compliance Officer
Membership No. : F10888
(Authorised by the Chairman)**

**Date: 26.06.2026
Place: Gurugram**

General information about company	
Scrip code	544120
NSE Symbol	CAPITALSFB
MSEI Symbol	NOTLISTED
ISIN	INE646H01017
Name of the company	PITAL SMALL FINANCE BANK LIMIT
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:34 PM

Scrutinizer Details

Name of the Scrutinizer	BUNNY SEHGAL
Firms Name	B. Sehgal and Associates
Qualification	CS
Membership Number	F11047
Date of Board Meeting in which appointed	29-04-2026
Date of Issuance of Report to the company	26-06-2026

Voting results

Record date	18-06-2026
Total number of shareholders on record date	64471
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	1
b) Public	181
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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 FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE SCHEDULES AND ANNEXURES THERETO, 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	8314528	8314528	100.0000	8314528	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		8314528	8314528	100.0000	8314528	0	100.0000
Public-Institutions	E-Voting	12759463	5925786	46.4423	5925786	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		12759463	5925786	46.4423	5925786	0	100.0000
Public- Non Institutions	E-Voting	24391194	6883438	28.2210	6881969	1469	99.9787	0.0213
	Poll		1742317	7.1432	1742317	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24391194	8625755	35.3642	8624286	1469	99.9830
Total		45465185	22866069	50.2936	22864600	1469	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DECLARE FINAL DIVIDEND ON EQUITY SHARES OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026				
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	8314528	8314528	100.0000	8314528	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		8314528	8314528	100.0000	8314528	0	100.0000
Public-Institutions	E-Voting	12759463	8943145	70.0903	8943145	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		12759463	8943145	70.0903	8943145	0	100.0000
Public- Non Institutions	E-Voting	24391194	6885138	28.2280	6885054	84	99.9988	0.0012
	Poll		1742317	7.1432	1742317	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24391194	8627455	35.3712	8627371	84	99.9990
Total		45465185	25885128	56.9340	25885044	84	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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. BALBIR SINGH (DIN: 02284941), NOMINEE DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT AS A 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	8314528	8314528	100.0000	8314528	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		8314528	8314528	100.0000	8314528	0	100.0000
Public-Institutions	E-Voting	12759463	7590900	59.4923	5453788	2137112	71.8464	28.1536
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12759463	7590900	59.4923	5453788	2137112	71.8464
Public- Non Institutions	E-Voting	24391194	6885138	28.2280	6883927	1211	99.9824	0.0176
	Poll		1742317	7.1432	1742317	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24391194	8627455	35.3712	8626244	1211	99.9860
Total		45465185	24532883	53.9597	22394560	2138323	91.2838	8.7162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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 AND FIX REMUNERATION OF STATUTORY AUDITORS OF THE BANK				
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	8314528	8314528	100.0000	8314528	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		8314528	8314528	100.0000	8314528	0	100.0000
Public-Institutions	E-Voting	12759463	7590900	59.4923	7590900	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		12759463	7590900	59.4923	7590900	0	100.0000
Public- Non Institutions	E-Voting	24391194	6885138	28.2280	6884407	731	99.9894	0.0106
	Poll		1742317	7.1432	1742317	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24391194	8627455	35.3712	8626724	731	99.9915
Total		45465185	24532883	53.9597	24532152	731	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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 APPROVE THE REMUNERATION OF MR. SARVJIT SINGH SAMRA (DIN: 00477444), MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER WITH EFFECT FROM APRIL 01, 2026				
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	8314528	6198151	74.5460	6198151	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	8314528	6198151	74.5460	6198151	0	100.0000	0.0000
Public-Institutions	E-Voting	12759463	7590900	59.4923	7590900	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	12759463	7590900	59.4923	7590900	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24391194	6885138	28.2280	6883235	1903	99.9724	0.0276
	Poll		1742317	7.1432	1742317	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24391194	8627455	35.3712	8625552	1903	99.9779	0.0221
Total		45465185	22416506	49.3048	22414603	1903	99.9915	0.0085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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?				No				
Description of resolution considered				TO APPROVE THE REMUNERATION OF MR. MUNISH JAIN (DIN: 10132430), WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR WITH EFFECT FROM APRIL 01, 2026				
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	8314528	8314528	100.0000	8314528	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		8314528	8314528	100.0000	8314528	0	100.0000
Public-Institutions	E-Voting	12759463	7590900	59.4923	7590900	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		12759463	7590900	59.4923	7590900	0	100.0000
Public- Non Institutions	E-Voting	24391194	6691025	27.4321	6689314	1711	99.9744	0.0256
	Poll		1742317	7.1432	1742317	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24391194	8433342	34.5754	8431631	1711	99.9797
Total		45465185	24338770	53.5328	24337059	1711	99.9930	0.0070
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE REMUNERATION OF 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	8314528	8314528	100.0000	8314528	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		8314528	8314528	100.0000	8314528	0	100.0000
Public-Institutions	E-Voting	12759463	7590900	59.4923	7590900	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		12759463	7590900	59.4923	7590900	0	100.0000
Public- Non Institutions	E-Voting	24391194	6880706	28.2098	6879195	1511	99.9780	0.0220
	Poll		1742317	7.1432	1742317	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24391194	8623023	35.3530	8621512	1511	99.9825
Total		45465185	24528451	53.9500	24526940	1511	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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