DCM SHRIRAM
FINE CHEMICALS LTD.
Quality · Integrity · Pioneering Spirit

REGISTERED & CORPORATE OFFICE:
6th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001, India
Tel.: +91-11-43207700, Website: http://www.dsfcl.com, E-mail: chemicals@dsfcl.com
CIN: U24296DL2021PLC387429, GSTIN: 07AAICD7874Q1ZO

15th July, 2026

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
Scrip Code: 544703	**Symbol: DSFCL**

Subject: Submission of the Revised Scrutinizer Report on the Voting Results of the 5th Annual General Meeting held on Tuesday, 14th July, 2026.

Dear Madam / Sir,

With respect to the captioned subject, the Ordinary and Special Resolutions as set out in the Annual General Meeting held on Tuesday, 14th July, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) has been approved by the members of the Company with requisite majority.

We wish to inform you that due to a technical glitch at RTA end, while submitting the voting results in the prescribed format, the votes cast through instapoll were not included under the categories Public – Institution and Public – Non-Institutions. The omission was purely unintentional.

Please find attached the revised Scrutinizer's Report dated 15th July, 2026, prepared by Scrutinizer Mr. Kamaljit Singh (Membership No. 11335), Practicing Company Secretary, reflecting the correct voting details.

We regret the error and request you to kindly take the revised voting results on record.

The above information is also available on the website of the Company at https://dsfcl.com/.

Thanking you,

Yours faithfully,
For **DCM Shriram Fine Chemicals Limited**

DCM Shriram Fine Chemicals Limited
New Delhi

(Kokila Arora)
Company Secretary & Compliance Officer
M No. ACS 21670

Encl: A/a

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15th July, 2026

Declaration of Results of the voting on the Resolutions placed before the 5th Annual General Meeting of the Company held on 15th July, 2026 through remote e-voting & e-voting facility at e-AGM

Pursuant to sections 108 & 109 of the companies Act, 2013 and Rule 20 & 21 of the companies (Management and Administration) Rules, 2014, approval of the shareholders of the Company was sought for six ordinary resolutions and one special resolution through remote e-voting & e-voting facility at AGM held through Video Conferencing on 14th July, 2026.

The Scrutinizer's Report dated 15th July, 2025 on remote e-voting and e-voting facility at AGM is enclosed herewith.

Based on the above, I declare all seven resolutions proposed in the 5th AGM Notice dated 19th May, 2026 as passed with overwhelming majority.

URVASHI TILAKDHAR
Digitally signed by URVASHI TILAKDHAR
Date: 2026.07.15 18:30:03 +05'30'

DCM Shriram Fine Chemicals Limited
New Delhi

(Urvashi Tilakdhar)
Sr. Managing Director
DIN: 00294265

Place: New Delhi
Dated: 15.07.2026

Dated- 15.07.2026

SCRUTINIZER'S REPORT

Consolidated Scrutinizer's Report based on Remote E-Voting and E-Voting during the 5th Annual General Meeting of DCM Shriram Fine Chemicals Limited through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on Tuesday, July 14, 2026 at 11:30 A.M. (IST).

To,
The Chairperson
DCM Shriram Fine Chemicals Limited
6th Floor, Kanchenjunga Building,
18 Barakhamba Road,
New Delhi-110001

Dear Ma'am,

Sub.: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I, Kamaljit Singh of M/s. K Singh & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **DCM Shriram Fine Chemicals Limited** (the 'Company') for the purpose of scrutinizing remote e-voting process in respect of the below mentioned resolutions proposed at the 5th Annual General Meeting ('AGM') of the Company held on Tuesday, July 14, 2026 at 11:30 A.M. (IST) through VC / OAVM.

The Notice dated May 19, 2026, convening the AGM, as confirmed by the Company was sent to the members in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular 09/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No.

SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI ('the Circulars').

The management of the Company is responsible to ensure compliance with the requirements of:

(i) the Companies Act, 2013 and the Rules made thereunder;
(ii) the MCA Circulars; and
(iii) the SEBI LODR regulations.

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Further as confirmed by the Company, the Notice of AGM was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA) or Central Depositories Services (India) Limited (CDSL) /National Securities Depositories Limited (NSDL)/ KFin Technologies Limited (KFIN).

My responsibility as a 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. My report is based on verification of data and reports generated from KFin Technologies Limited ("KFin"), engaged by the Company to provide e-voting facility to its members and who is also Registrar and Transfer Agent of the Company.

The Members of the Company holding shares as on the **"cut-off"** date as set out in the Notice i.e. **Wednesday, July 1, 2026** were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 9.00 A.M. (IST) on Thursday, July 9, 2026 onwards and concluded at 5.00 P.M. (IST) on Monday, July 13, 2026.

The votes cast during the e-voting were unblocked on Tuesday, July 14, 2026 at around 01.37 P.M. (IST). i.e. after the conclusion of e-voting period for AGM in the presence of two witnesses viz. Mr. Ashish Jha and Ms. Richa Dhuria, who are not in the employment of the Company, and thereafter a final electronic report was generated by me. The data generated was diligently scrutinized.

I hereby submit a Scrutinizer'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 AGM, based on the scrutiny of remote e-voting and votes cast therein based on the data downloaded from the e-voting system of KFin in respect of the following resolution as under:

1. **RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:**

Consideration and adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and 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	180	47402324	99.98
E-voting during the AGM (Instapoll)	24	3090	0
TOTAL	**204**	**47405414**	**99.98**

(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	11	9825	0.02
E-voting during the AGM (Instapoll)	0	0	0
TOTALS	**11**	**9825**	**0.02**

(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
E-voting during the AGM (Instapoll)	0	0
TOTAL	**0**	**0**

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	1250
E-voting during the AGM (Instapoll)	0	0
TOTAL	**3**	**1250**

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM(Instapoll)	**0**	**0**
TOTAL	**0**	**0**

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:

Declaration of Dividend on Equity Shares.

(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	182	47402609	99.98
E-voting during the AGM (Instapoll)	24	3090	0
TOTAL	**206**	**47405699**	**99.98**

(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	9540	0.02
E-voting during the AGM (Instapoll)	0	0	0
TOTAL	**9**	**9540**	**0.02**

(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
E-voting during the AGM (Instapoll)	0	0
TOTAL	**0**	**0**

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	1250
E-voting during the AGM (Instapoll)	0	0
TOTAL	**3**	**1250**

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM (Instapoll)	**0**	**0**
TOTAL	**0**	**0**

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

To appoint a Director in place of Mrs. Urvashi Tilakdhar (DIN: 00294265) who retires by rotation and being eligible, offers herself 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	179	47366989	99.90
E-voting during the AGM (Instapoll)	24	3090	0
TOTAL	**203**	**47370079**	**99.90**

(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	12	45160	0.10
E-voting during the AGM (Instapoll)	0	0	0
TOTAL	**12**	**45160**	**0.10**

(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
E-voting during the AGM (Instapoll)	0	0
TOTAL	**0**	**0**

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	1250
E-voting during the AGM (Instapoll)	0	0
TOTAL	**3**	**1250**

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM (Instapoll)	**0**	**0**
TOTAL	**0**	**0**

4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Akshay Dhar (DIN- 01078392) 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	179	47366989	99.90
E-voting during the AGM (Instapoll)	24	3090	0
TOTAL	**203**	**47370079**	**99.90**

(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	12	45160	0.10
E-voting during the AGM (Instapoll)	0	0	0
TOTAL	**12**	**45160**	**0.10**

(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
E-voting during the AGM (Instapoll)	0	0
TOTAL	**0**	**0**

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	1250
E-voting during the AGM (Instapoll)	0	0
TOTAL	**3**	**1250**

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM (Instapoll)	**0**	**0**
TOTAL	**0**	**0**

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

Cost Auditor – Ratification of Remuneration.

(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	179	47401555	99.98
E-voting during the AGM (Instapoll)	24	3090	0
TOTAL	**203**	**47404645**	**99.98**

(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	12	10594	0.02
E-voting during the AGM (Instapoll)	0	0	0
TOTAL	**12**	**10594**	**0.02**

(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
E-voting during the AGM (Instapoll)	0	0
TOTAL	**0**	**0**

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	1250
E-voting during the AGM (Instapoll)	0	0
TOTAL	**3**	**1250**

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM (Instapoll)	**0**	**0**
TOTAL	**0**	**0**

6. <u>RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION:</u>

Payment of Commission 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	167	46572568	98.23
E-voting during the AGM (Instapoll)	24	3090	0
TOTAL	**191**	**46575658**	**98.23**

(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	24	839581	1.77
E-voting during the AGM (Instapoll)	0	0	0
TOTAL	**24**	**839581**	**1.77**

(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
E-voting during the AGM (Instapoll)	0	0
TOTAL	**0**	**0**

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	1250
E-voting during the AGM (Instapoll)	0	0
TOTAL	**3**	**1250**

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM(Instapoll)	**0**	**0**
TOTAL	**0**	**0**

7. RESOLUTION NO. 7 AS A SPECIAL RESOLUTION:

Alteration of the Articles of Association.

(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	178	47333092	99.83
E-voting during the AGM (Instapoll)	24	3090	0
TOTAL	**202**	**47336182**	**99.83**

(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	13	79057	0.17
E-voting during the AGM (Instapoll)	0	0	0
TOTAL	**13**	**79057**	**0.17**

(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
E-voting during the AGM (Instapoll)	0	0
TOTAL	**0**	**0**

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	1250
E-voting during the AGM (Instapoll)	0	0
TOTAL	**3**	**1250**

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM (Instapoll)	**0**	**0**
TOTAL	**0**	**0**

Based on the foregoing, all the above Resolution Nos. 1 to 7, as also mentioned in the Notice of 5th Annual General Meeting dated May 19, 2026, were passed with requisite majority under remote e-voting and e-voting exercised during the AGM.

All the electronic data and relevant records of remote e-voting and e-voting during the AGM will remain in my safe Custody until the Chairperson considers, approves and signs the Minutes of the 5th Annual General Meeting and the same shall be handed over thereafter to the Chairperson or a Director/ Company Secretary authorized in the meeting for safekeeping of the records.

Thanking you, sincerely,

KAMALJIT SINGH
Digitally signed by KAMALJIT SINGH
Date: 2026.07.15 18:15:12 +05'30'

Kamaljit Singh
Practicing Company Secretary
FCS No. 11335, CP No. 16847
UDIN: F011335H000847335
M/s. K Singh & Associates
Company Secretaries
Firm Registration No: I2020HR2093500
Peer review No: 6002/2024
New Delhi
Date: 15.07.2026

For DCM Shriram Fine Chemicals Ltd

URVASHI TILAKDHAR
Digitally signed by URVASHI TILAKDHAR
Date: 2026.07.15 18:26:28 +05'30'

Urvashi Tilakdhar
DIN -00294265
(Sr. Managing Director)

I the undersigned witnesseth that the votes were unblocked from the e-voting website of the KFin Technologies Limited (https://www.evoting.Kfintech.com) in our presence at 1.37 P.M (IST) on July 14, 2026.

WITNESSES:

1. ASHISH JHA
Digitally signed by ASHISH JHA
Date: 2026.07.15 18:31:42 +05'30'

2. RICHA DHURIA
Digitally signed by RICHA DHURIA
Date: 2026.07.15 18:30:27 +05'30'

For DCM Shriram Fine Chemicals Limited

KOKILA ARORA
Digitally signed by KOKILA ARORA
Date: 2026.07.15 18:27:26 +05'30'

Kokila Arora
Company Secretary & Compliance Officer
Membership No: A 21670

General information about company	
Scrip code	544703
NSE Symbol	DSFCL
MSEI Symbol	NOTLISTED
ISIN	INE0OFM01015
Name of the company	DCM Shriram Fine Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-07-2026
Start time of the meeting	11:30 AM
End time of the meeting	01:32 PM

Scrutinizer Details	
Name of the Scrutinizer	Kamaljit Singh
Firms Name	K Singh & Associates
Qualification	CS
Membership Number	11335
Date of Board Meeting in which appointed	19-05-2026
Date of Issuance of Report to the company	15-07-2026

Voting results	
Record date	01-07-2026
Total number of shareholders on record date	43817
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	8
b) Public	132
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43590115	43590115	100	43590115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43590115	43590115	100	43590115	0	100	0
Public-Institutions	E-Voting	10712578	3387880	31.6253	3387880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10712578	3387880	31.6253	3387880	0	100	0
Public- Non Institutions	E-Voting	32689492	437244	1.3376	427419	9825	97.753	2.247
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32689492	437244	1.3376	427419	9825	97.753	2.247
Total		86992185	47415239	54.5052	47405414	9825	99.9793	0.0207
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares				
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	43590115	43590115	100	43590115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43590115	43590115	100	43590115	0	100	0
Public- Institutions	E-Voting	10712578	3387880	31.6253	3387880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10712578	3387880	31.6253	3387880	0	100	0
Public- Non Institutions	E-Voting	32689492	437244	1.3376	427704	9540	97.8182	2.1818
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32689492	437244	1.3376	427704	9540	97.8182	2.1818
Total		86992185	47415239	54.5052	47405699	9540	99.9799	0.0201
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				Appointment of Director Mrs. Urvashi Tilakdhar (DIN: 00294265), who retires by rotation				
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	43590115	43590115	100	43590115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43590115	43590115	100	43590115	0	100	0
Public-Institutions	E-Voting	10712578	3387880	31.6253	3352589	35291	98.9583	1.0417
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10712578	3387880	31.6253	3352589	35291	98.9583	1.0417
Public- Non Institutions	E-Voting	32689492	437244	1.3376	427375	9869	97.7429	2.2571
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32689492	437244	1.3376	427375	9869	97.7429	2.2571
Total		86992185	47415239	54.5052	47370079	45160	99.9048	0.0952
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?				Yes				
Description of resolution considered				Appointment of Director Mr. Akshay Dhar (DIN: 01078392), who retires by rotation				
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	43590115	43590115	100	43590115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43590115	43590115	100	43590115	0	100	0
Public-Institutions	E-Voting	10712578	3387880	31.6253	3352589	35291	98.9583	1.0417
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10712578	3387880	31.6253	3352589	35291	98.9583	1.0417
Public- Non Institutions	E-Voting	32689492	437244	1.3376	427375	9869	97.7429	2.2571
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32689492	437244	1.3376	427375	9869	97.7429	2.2571
Total		86992185	47415239	54.5052	47370079	45160	99.9048	0.0952
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				Cost Auditors – Ratification of Remuneration				
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	43590115	43590115	100	43590115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43590115	43590115	100	43590115	0	100	0
Public- Institutions	E-Voting	10712578	3387880	31.6253	3387880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10712578	3387880	31.6253	3387880	0	100	0
Public- Non Institutions	E-Voting	32689492	437244	1.3376	426650	10594	97.5771	2.4229
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32689492	437244	1.3376	426650	10594	97.5771	2.4229
Total		86992185	47415239	54.5052	47404645	10594	99.9777	0.0223
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?				No				
Description of resolution considered				Payment of Commission 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	43590115	43590115	100	43590115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43590115	43590115	100	43590115	0	100	0
Public- Institutions	E-Voting	10712578	3387880	31.6253	2559188	828692	75.5395	24.4605
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10712578	3387880	31.6253	2559188	828692	75.5395	24.4605
Public- Non Institutions	E-Voting	32689492	437244	1.3376	426355	10889	97.5096	2.4904
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32689492	437244	1.3376	426355	10889	97.5096	2.4904
Total		86992185	47415239	54.5052	46575658	839581	98.2293	1.7707
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	

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Alteration of the Articles of Association</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">43590115</td><td>43590115</td><td>100</td><td>43590115</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>43590115</td><td>43590115</td><td>100</td><td>43590115</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">10712578</td><td>3387880</td><td>31.6253</td><td>3318692</td><td>69188</td><td>97.9578</td><td>2.0422</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10712578</td><td>3387880</td><td>31.6253</td><td>3318692</td><td>69188</td><td>97.9578</td><td>2.0422</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">32689492</td><td>437244</td><td>1.3376</td><td>427375</td><td>9869</td><td>97.7429</td><td>2.2571</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>32689492</td><td>437244</td><td>1.3376</td><td>427375</td><td>9869</td><td>97.7429</td><td>2.2571</td></tr>
<tr><td colspan="2">Total</td><td>86992185</td><td>47415239</td><td>54.5052</td><td>47336182</td><td>79057</td><td>99.8333</td><td>0.1667</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>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	