PEL/BSE/27/2026-27

September 17, 2026

BSE Limited

Corporate Relationship
Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code- 517258

Sub: Disclosure of Voting Results of 47th Annual General Meeting ("AGM") of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In compliance with the provisions of Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the following documents in respect of the 47th Annual General Meeting (AGM) of the company held on September 16, 2026, at 11:00 A.M., through Video Conferencing ("VC")/Other Audio-Visual Mode("OAVM"):

1. Voting results of the 47th Annual General Meeting; and
2. Consolidated Report of Scrutinizer dated September 17, 2026.

Furthermore, the aforementioned documents, along with a summary of proceedings of the Annual General Meeting, will also be made available on the company's website at www.pel-india.in.

The above voting results shall be submitted in XBRL mode as per the prescribed timeline.

You are requested to take the same on your record.

Thanking You,
For **Precision Electronics Limited**

Punit Amarpalsingh Bajaj
Digitally signed by Punit Amarpalsingh Bajaj
Date: 2026.09.17 23:27:34 +05'30'

(Punit A. Bajaj)
Company Secretary and Compliance Officer
Membership No.: FCS 13366

Encl: as above

Scrutinizer Details	
Name of the Scrutinizer	Yogesh Saluja
Firms Name	Yogesh Saluja & Associates
Qualification	CS
Membership Number	F14192
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	17-09-2026

Voting results	
Record date	09-09-2026
Total number of shareholders on record date	13488
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	6
b) Public	61
No. of resolution passed in the meeting	**5**
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	Adoption of the Audited 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.

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	6998117	3648132	52.1302	3648132	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	6998117	3648132	52.1302	3648132	0	100.0000	0.0000
Public- Institutions	E-Voting	11750	0	0.0000	0	0	0.0000	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	11750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838645	4732150	69.1972	4732098	52	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6838645	4732150	69.1972	4732098	52	99.9989	0.0011
Total		13848512	8380282	60.5140	8380230	52	99.9994	0.0006
						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				Re-appointment of Mr. Ashok Kumar Kanodia (DIN: 00002563), who retires by rotation, 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**	6998117	3648132	52.1302	3648132	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	6998117	3648132	52.1302	3648132	0	100.0000	0.0000
Public-Institutions	**E-Voting**	11750	0	0.0000	0	0	0.0000	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	11750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	6838645	4732150	69.1972	4732048	102	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6838645	4732150	69.1972	4732048	102	99.9978	0.0022
Total		13848512	8380282	60.5140	8380180	102	99.9988	0.0012
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?	Yes
Description of resolution considered	Approval of the material related party transaction with Victora Stock-Invest Private Limited

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	6998117	0	0.0000	0	0	0.0000	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	6998117	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	11750	0	0.0000	0	0	0.0000	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	11750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838645	1286373	18.8103	1286271	102	99.9921	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6838645	1286373	18.8103	1286271	102	99.9921	0.0079
Total		13848512	1286373	9.2889	1286271	102	99.9921	0.0079
						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 (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval of the Material Related Party transaction with Victura Technologies Private Limited (formerly known as Victora Auto Private Limited)					
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**	6998117	0	0.0000	0	0	0.0000	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	6998117	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	11750	0	0.0000	0	0	0.0000	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	11750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	6838645	1286373	18.8103	1286271	102	99.9921	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6838645	1286373	18.8103	1286271	102	99.9921	0.0079
Total		13848512	1286373	9.2889	1286271	102	99.9921	0.0079
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 (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for the sale/disposal of the Noida Land and Building of the Company situated at Plot No. 10 & 11, Block-D, Sector-3, Noida, Gautam Budh Nagar, Uttar Pradesh – 201301

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	6998117	0	0.0000	0	0	0.0000	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	6998117	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	11750	0	0.0000	0	0	0.0000	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	11750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838645	4732150	69.1972	4732048	102	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6838645	4732150	69.1972	4732048	102	99.9978	0.0022
Total		13848512	4732150	34.1708	4732048	102	99.9978	0.0022
						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	3648132
Public Insitutions	0
Public - Non Insitutions	0

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COMPANY SECRETARIES

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 **("the Act")** and Rule 20 of the Companies (Management and Administration) Rules, 2014 **("the Rules"),** as amended]

To,

The Chairperson

PRECISION ELECTRONICS LIMITED

(CIN: L32104DL1979PLC009590)

D-1081, New Friends Colony,

New Delhi- 110025

Date of Meeting: September 16, 2026

Day of Meeting: Wednesday

Time of Meeting: 11:00 A.M. (IST)

Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Yogesh Saluja (FCS No. 14192, C.P. No.: 22676), Proprietor of M/s. Yogesh Saluja & Associates, Company Secretaries, having office at M-18, First Floor, Dewan House Building, Ajay Enclave, New Delhi-110018, was appointed as Scrutinizer by the Board of Directors of Precision Electronics Limited ('the Company') by passing a resolution in Board Meeting held on August 12, 2026 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 47th Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 **('Rules')** and read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, December 28, 2022, September 25, 2023, September 19, 2024 and September

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22, 2025 respectively **('MCA Circulars')** and the Securities and Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("LODR Regulations")** and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in Notice dated August 12, 2026 **("AGM Notice")** for AGM of the Company held on Wednesday, September 16, 2026 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the LODR Regulations related toe-voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.

2. My responsibility as Scrutinizer for e-voting during the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the evoting system provided by National Securities Depositories Limited **("NSDL").**

3. The remote e-voting period commenced on Saturday, September 12, 2026 at 09:00 A.M.(IST) and ended on Tuesday, September 15, 2026 at 5:00 P.M. (IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility through www.evoting.nsdl.com. The Company provided e-voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.

4. The Members of the Company as on **"cut-off date"** i.e. Wednesday, September 09, 2026 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM (herein collectively referred as **"e-votes/ e-voting")** on the proposed

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resolutions as set out in the AGM Notice.

5. The Company provided an additional facility to its members to register their e-mail addresses with the Company/RTA/DPs through newspaper advertisements published on Saturday, August 22, 2026, in The Financial Express (English Newspaper all editions), and Jansata (in Hindi – New Delhi Edition), in compliance with the relevant circulars. Further, in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company published another newspaper advertisement on, Tuesday, August 25, 2026, in the above-mentioned newspapers, confirming the completion of dispatch.

6. The total paid-up share capital of the Company as on Cut-off date i.e. Wednesday, September 09, 2026, was INR 13,84,85,120/- (Indian Rupees Thirteen Crore Eighty-Four Lakh Eighty-Five Thousand One Hundred and Twenty Only) divided into 1,38,48,512 (One Crore Thirty-Eight Lakh Forty-Eight Thousand Five Hundred and Twelve Only) equity shares of INR 10/- (Indian Rupees Ten Only) each.

7. After completion of e-voting, the votes cast by the members through e-voting during the AGM and through remote e-voting were unblocked in the presence of two witnesses who were not in the employment of the Company.

8. The data of E-votes was diligently scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent **("RTA")** of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.

9. The consolidated summary of results of e-voting are as under:

Resolution No. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED 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.

Particulars	**Ordinary Resolution**			
	Number of Valid Votes			**Percentage**
	e-Voting during the	**Remote e-Voting**	**Total**	

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	AGM			
Assent	1	8380229	8380230	99.99938
Dissent	0	52	52	0.000621
Total	1	8380281	8380282	100.00

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A.**

Resolution No. 2: TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. ASHOK KUMAR KANODIA (DIN:00002563), WHO RETIRES BY ROTATION, AS A DIRECTOR

Particulars	**Ordinary Resolution**			
	Number of Valid Votes			**Percentage**
	e-Voting during the AGM	**Remote e-Voting**	**Total**	
Assent	1	8380179	8380180	99.99878
Dissent	0	102	102	0.001217
Total	1	8380281	8380282	100.00

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B.**

Resolution No. 3: TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH VICTORA STOCK-INVEST PRIVATE LIMITED

Particulars	**Ordinary Resolution**			
	Number of Valid Votes			**Percentage**
	e-Voting during the AGM	**Remote e-Voting**	**Total**	
Assent	1	1286270	1286271	99.99207
Dissent	0	102	102	0.007929
Total	1	1286372	1286373	100.00

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Therefore, Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C.**

<u>Resolution No. 4:</u> TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH VICTURA TECHNOLOGIES PRIVATE LIMITED (FORMERLY KNOWN AS VICTORA AUTO PRIVATE LIMITED)

Particulars	**Ordinary Resolution**			
	Number of Valid Votes			**Percentage**
	e-Voting during the AGM	**Remote e-Voting**	**Total**	
Assent	1	1286270	1286271	99.99207
Dissent	0	102	102	0.007929
Total	1	1286372	1286373	100.00

Therefore, Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D.**

<u>Resolution No. 5:</u> TO CONSIDER AND APPROVE THE SALE / DISPOSAL OF THE NOIDA LAND AND BUILDING OF THE COMPANY SITUATED AT PLOT NO. 10 & 11, BLOCK-D, SECTOR-3, NOIDA, GAUTAM BUDH NAGAR, UTTAR PRADESH – 201301

Particulars	**Special Resolution**			
	Number of Valid Votes			**Percentage**
	e-Voting during the AGM	**Remote e-Voting**	**Total**	
Assent	1	4732047	4732048	99.99784
Dissent	0	102	102	0.002155
Total	1	4732149	4732150	100

Therefore, Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E.**

10. The Register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

YOGESH SALUJA
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For Yogesh Saluja & Associates
Company Secretaries
[FRN : S2020DE718100]

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Yogesh Saluja
Proprietor
Membership No:- FCS 14192
Certificate of Practice No:-22676
UDIN: F014192H001525581
Peer Review Certificate no. 3301/2023

Date: 17.09.2026
Place: New Delhi

Countersigned by
For Precision Electronics Limited

Ashok Kumar Kanodia Digitally signed by Ashok Kumar Kanodia Date: 2026.09.17 22:54:44 +05'30'

Ashok Kumar Kanodia
Chairman
DIN: 00002563

Date: 17/09/2026
Place: New Delhi

YOGESH SALUJA & ASSOCIATES
COMPANY SECRETARIES

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Annexure-A

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING DURING THE AGM:			
Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid-up value of the Equity Shares** (In **Rs.)**
a) Total votes received	1	1	10
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	1	1	10
d) Votes with assent for the resolution	1	1	10
e) Votes with dissent for the resolution	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:			
Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid-up value of the Equity Shares** (In **Rs.)**
a) Total votes received	73	83,80,281	8,38,02,810
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	73	83,80,281	8,38,02,810
d) Votes with assent for the resolution	70	83,80,229	8,38,02,290
e) Votes with dissent for the resolution	3	52	520

YOGESH SALUJA

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Annexure-B

Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING DURING THE AGM:			
Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid-up value of the Equity Shares (In Rs.)**
a) Total votes received	1	1	10
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	1	1	10
d) Votes with assent for the resolution	1	1	10
e) Votes with dissent for the resolution	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:			
Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid-up value of the Equity Shares (In Rs.)**
a) Total votes received	73	83,80,281	8,38,02,810
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	73	83,80,281	8,38,02,810
d) Votes with assent for the resolution	69	83,80,179	8,38,01,790
e) Votes with dissent for the resolution	4	102	1,020

YOGESH SALUJA

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Annexure-C

Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING DURING THE AGM:			
Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid-up value of the Equity Shares (In Rs.)**
a) Total votes received	1	1	10
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	1	1	10
d) Votes with assent for the resolution	1	1	10
e) Votes with dissent for the resolution	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:			
Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid-up value of the Equity Shares (In Rs.)**
a) Total votes received	64	12,86,372	1,28,63,720
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	64	12,86,372	1,28,63,720
d) Votes with assent for the resolution	60	12,86,270	1,28,62,700
e) Votes with dissent for the resolution	4	102	1,020

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Annexure-D

Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH E-VOTING DURING THE AGM:			
Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid-up value of the Equity Shares** (In **Rs.)**
a) Total votes received	1	1	10
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	1	1	10
d) Votes with assent for the resolution	1	1	10
e) Votes with dissent for the resolution	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:			
Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid-up value of the Equity Shares** (In **Rs.)**
a) Total votes received	64	12,86,372	1,28,63,720
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	64	12,86,372	1,28,63,720
d) Votes with assent for the resolution	60	12,86,270	1,28,62,700
e) Votes with dissent for the resolution	4	102	1,020

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Annexure-E

Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING DURING THE AGM:			
Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid-up value of the Equity Shares** (In **Rs.)**
a) Total votes received	1	1	10
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	1	1	10
d) Votes with assent for the resolution	1	1	10
e) Votes with dissent for the resolution	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:			
Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid-up value of the Equity Shares** (In **Rs.)**
a) Total votes received	73	83,80,281	8,38,02,810
b) Less: Invalid votes*	8	36,48,132	3,64,81,320
c) Net Valid votes cast	65	47,32,149	4,73,21,490
d) Votes with assent for the resolution	61	47,32,047	4,73,20,470
e) Votes with dissent for the resolution	4	102	1,020

* 1. As the Resolution Proposed pertains to the approval for the sale / disposal of the Noida land and building of the company situated at Plot no. 10 & 11, Block-D, Sector-3, Noida, Gautam Budh Nagar, Uttar Pradesh – 201301 under Regulation 37A of the SEBI (LODR) Regulations, 2015 which required to consider only public shareholding for the purpose of ascertaining the approval under the said regulation. Accordingly, voting done by the promoter and/or promoter group are considered as invalid votes as they are not eligible to vote for the said Resolution.

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