

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

June 08, 2026

Scrip Code: 531035 (ISIN: INE432F01032)

Subject: Submission of Scrutinizer Report in respect of Extra Ordinary General Meeting of the Company.

Dear Sir/Madam,

The Extra-Ordinary General Meeting ("EGM") of the Company was held on Monday, June 08, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Mr. Rohit Goel, Partner of M/s. V. K. Goel & Associates, Practicing Advocates, were appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the EGM and have issued their Scrutinizer's Report dated June 08, 2026. A copy of the said Report is enclosed herewith for your information and record.

Based on the aforesaid Scrutinizer's Report, all the resolutions contained in the Notice convening the EGM dated May 16, 2026 have been duly approved and passed by the Members with the requisite majority.

The above information is also available on the company's website at www.eraayalife.com.

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

Thanking you,

Yours Faithfully,
for **ERAAYA LIFESPACES LIMITED**

Urvashi Upadhyay
Company Secretary & Compliance Officer



Ref. No.....

Date.....

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Chairman/Executive Director
Eraaya Lifespaces Limited
54 Janpath,
New Delhi, Delhi, 110001

June 8, 2026

Dear Sir/ Ma'am,

We, M/s. VK Goel & Associates, Practicing Advocate, were appointed as Scrutinizer by the Board of Directors of Eraaya Lifespaces Limited ("the Company") at their meeting held on May 11, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the e-voting process conducted for the purpose of Extra-Ordinary General Meeting of the Company in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Notice of the Extra-Ordinary General Meeting dated May 16, 2026, was disseminated through electronic mode on May 16, 2026, to all Members whose email addresses were registered with the Company or with the Depositories, in accordance with the applicable provisions of the Companies Act, 2013, read with the relevant rules framed thereunder, and in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA). Further, the Company had, on June 4, 2026, issued a Corrigendum/Addendum to the Notice of the Extraordinary General Meeting dated May 16, 2026, incorporating certain additional disclosures, clarifications, modifications and updates to the Explanatory Statement annexed thereto, inter-alia, in relation to the proposed preferential issue of securities and related party transactions. The Corrigendum/Addendum had been duly circulated to all shareholders prior to the commencement of the remote e-voting period and formed an integral part of the EGM Notice.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on June 1, 2026 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 21 in the Notice of the Extra-Ordinary General Meeting dated May 16, 2026. The Company had also provided remote e-voting facility to the Shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.

The Company had appointed National Securities Depository Limited (NSDL), as the service provider for remote e-Voting to the shareholders from Friday, June 5, 2026 (9:00 A.M) and ends on Sunday, June 7, 2026 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on June 08, 2026 after the conclusion of the voting period in the presence of two witnesses (I) Mr. Avinash Kumar, S/o Shri Ram Sunder Singh, R/o 403, B-31, Krishna Complex, Laxmi Nagar, New Delhi-110092 and (II) Mr. Mohit Bindal, S/o Shri Suresh Kumar, R/o R-1, Gali No.1, Shiv Vihar, Phase-2, Karawal Nagar, Delhi-110094, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

AVINASH KUMAR
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AVINASH KUMAR
Date: 2026.06.08
18:42:00 +05'30'

Witness –I

MOHIT BINDAL
Digitally signed by
MOHIT BINDAL
Date: 2026.06.08
18:37:21 +05'30'

Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system website <https://www.evoting.nsdl.com/>



V.K.GOEL & ASSOCIATES

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We hereby submit our consolidated Report on the result of the remote e-voting for the EGM in respect of the said resolutions are attached herewith in Annexure 1, and forming part of the Report, mentioned as under:

As the % of number of votes casted in favor of the respective Resolution No. 1 to 21 as follows:

S.No.	Item No.	Type of Resolution	% of votes casted in favour	Approved/ Not Approved
1	Item No.1	Special	79.20%	Approved
2	Item No.2	Ordinary	79.55%	Approved
3	Item No.3	Special	79.55%	Approved
4	Item No.4	Ordinary	79.55%	Approved
5	Item No.5	Ordinary	79.55%	Approved
6	Item No.6	Special	79.55%	Approved
7	Item No.7	Special	79.55%	Approved
8	Item No.8	Special	79.53%	Approved
9	Item No.9	Special	79.55%	Approved
10	Item No.10	Special	79.54%	Approved
11	Item No.11	Special	79.54%	Approved
12	Item No.12	Special	79.54%	Approved
13	Item No.13	Special	79.54%	Approved
14	Item No.14	Ordinary	59.51%	Approved
15	Item No.15	Ordinary	59.38%	Approved
16	Item No.16	Ordinary	59.38%	Approved
17	Item No.17	Ordinary	59.51%	Approved
18	Item No.18	Ordinary	59.38%	Approved
19	Item No.19	Ordinary	59.38%	Approved
20	Item No.20	Special	79.55%	Approved
21	Item No.21	Ordinary	59.51%	Approved

We hereby report that the item No. 1 to item No. 21 as set out in Notice of the Extraordinary General Meeting dated May 16, 2026 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of Extraordinary General Meeting.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for V. K. Goel & Associates

Practicing Advocates

ROHIT
GOEL

Digitally signed by
ROHIT GOEL
Date: 2026.06.08
18:31:46 +05'30'

Rohit Goel

Advocate

Enrl. No. D/2/2000

Date: June 8, 2026

Place: New Delhi



V.K.GOEL & ASSOCIATES

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Annexure-1

(forming part of the E-voting Scrutinizer Report dated June 8, 2026)

Item No. 1

Special Resolution: Change in name of the Company and consequential amendment to the Memorandum and Articles of Association of the Company.

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,56,74,245
2.	Total no. of votes with assent for the Resolution	14,70,53,190
3.	Total no. of votes with dissent for the Resolution	3,86,21,055
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.20%

% of total votes casted against the Resolution: 20.80%

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED.

Item No. 2

Ordinary Resolution: Appointment of Prof. Anil Kumar (DIN: 09477565) as Director of the Company.

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,53,190
3.	Total no. of votes with dissent for the Resolution	3,77,97,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.55%

% of total votes casted against the Resolution: 20.45%

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED.

ROHIT
GOEL

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ROHIT GOEL
Date: 2026.06.08
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Date.....

Item No. 3

Special Resolution: Appointment of Prof. Anil Kumar (DIN: 09477565) as an Independent Director of the Company

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,53,190
3.	Total no. of votes with dissent for the Resolution	3,77,97,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.55%

% of total votes casted against the Resolution: 20.45%

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED.

Item No. 4

Ordinary Resolution: Appointment of Mr. Sushil Gupta (DIN: 11706945) as Director of the Company

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,53,190
3.	Total no. of votes with dissent for the Resolution	3,77,97,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.55%

% of total votes casted against the Resolution: 20.45%

ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED.

**ROHIT
GOEL** Digitally signed
by ROHIT GOEL
Date: 2026.06.08
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V.K.GOEL & ASSOCIATES

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Date.....

Item No. 5

Ordinary Resolution: Appointment of Mr. Ashish Sharma (DIN: 11708764) as Director of the Company

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,53,190
3.	Total no. of votes with dissent for the Resolution	3,77,97,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.55%

% of total votes casted against the Resolution: 20.45%

ORDINARY RESOLUTION listed at Item No. 5 is declared PASSED.

Item No. 6

Special Resolution: Appointment of Mrs. Ila Gupta (DIN: 06410275) as an Independent Woman Director of the Company

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,53,190
3.	Total no. of votes with dissent for the Resolution	37,79,7005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.55%

% of total votes casted against the Resolution: 20.45%

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED.

**ROHIT
GOEL** Digitally signed
by ROHIT GOEL
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Date.....

Item No. 7

Special Resolution: Issuance of equity shares on a Preferential basis for a consideration other than cash (swap of shares)

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,57,766
2.	Total no. of votes with assent for the Resolution	14,70,60,761
3.	Total no. of votes with dissent for the Resolution	3,77,97,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.55%

% of total votes casted against the Resolution: 20.45%

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED.**Item No. 8**

Special Resolution: Issuance of up to 3,12,41,250 fully Convertible Warrants on Preferential Basis to the persons belonging to Promoter/Promoter Group and Non-Promoter, Public category

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,46,33,308
2.	Total no. of votes with assent for the Resolution	14,68,36,303
3.	Total no. of votes with dissent for the Resolution	3,77,97,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.53%

% of total votes casted against the Resolution: 20.47%

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED.

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GOEL

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Ref. No.....

Date.....

Item No. 9

Special Resolution: To approve raising of funds through issuance of securities by the Company

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,57,766
2.	Total no. of votes with assent for the Resolution	14,70,60,761
3.	Total no. of votes with dissent for the Resolution	3,77,97,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.55%

% of total votes casted against the Resolution: 20.45%

SPECIAL RESOLUTION listed at Item No. 9 is declared PASSED.

Item No. 10

Special Resolution: To authorise the Board of Directors to borrow money under section 180(1) (c) of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,25,190
3.	Total no. of votes with dissent for the Resolution	3,78,25,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.54%

% of total votes casted against the Resolution: 20.46%

SPECIAL RESOLUTION listed at Item No. 10 is declared PASSED.

**ROHIT
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by ROHIT GOEL
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Item No. 11

Special Resolution: Members approval for securing the borrowings of the company under section 180(1) (a) of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,25,190
3.	Total no. of votes with dissent for the Resolution	3,78,25,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.54%

% of total votes casted against the Resolution: 20.46%

SPECIAL RESOLUTION listed at Item No. 11 is declared PASSED.**Item No. 12**

Special Resolution: Giving Loan and Guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,25,190
3.	Total no. of votes with dissent for the Resolution	3,78,25,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.54%

% of total votes casted against the Resolution: 20.46%

SPECIAL RESOLUTION listed at Item No. 12 is declared PASSED.**ROHIT
GOEL**

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by ROHIT GOEL
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Ref. No.....

Date.....

Item No. 13

Special Resolution: To make Loan and Investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,23,190
3.	Total no. of votes with dissent for the Resolution	3,78,27,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.54%

% of total votes casted against the Resolution: 20.46%

SPECIAL RESOLUTION listed at Item No. 13 is declared PASSED.

Item No. 14

Ordinary Resolution: To consider and approve the Material Related Party transactions proposed to be entered into by the company and its Subsidiary(ies)/Step-Down Subsidiary(ies), Joint Venture(s), Associate entity(ies) and their respective related parties during the Financial Year 2026-27

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,57,766
2.	Less: Votes cast by Promoter and Promoter Group shareholders, not considered for the purpose of this Resolution	9,15,07,700
3.	Total Valid Votes casted by Public Shareholders [(1)-(2)], considered for determining the outcome of the Ordinary Resolution	9,33,50,066
4.	Votes in favour of the Resolution	5,55,53,061
5.	Votes against the Resolution	3,77,97,005

Note: Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the Promoter and Promoter Group shareholders, being related parties transaction, have not been considered for the purpose of determining the outcome of the Resolution.

% of total votes casted in favour of the Resolution: 59.51%

% of total votes casted against the Resolution: 40.49%

ROHIT GOEL
Digitally signed by ROHIT GOEL
Date: 2026.06.08
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ORDINARY RESOLUTION listed at Item No. 14 is declared PASSED.



V.K.GOEL & ASSOCIATES

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Ref. No.....

Date.....

Item No. 15

Ordinary Resolution: To consider and approve the Material Related Party transactions proposed to be entered into by the company with Vikas Lifecare Limited, being an entity having same Promoter and/or Promoter group of the company, during the Financial Year 2026-27

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,46,33,308
2	Less: Votes cast by Promoter and Promoter Group shareholders, not considered for the purpose of this Resolution	9,15,07,700
3.	Total Valid Votes casted by Public Shareholders [(1)-(2)], considered for determining the outcome of the Ordinary Resolution	9,31,25,608
4.	Votes in favour of the Resolution	5,53,00,603
5.	Votes against the Resolution	3,78,25,005

Note: Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the Promoter and Promoter Group shareholders, being related parties transaction, have not been considered for the purpose of determining the outcome of the Resolution.

% of total votes casted in favour of the Resolution: 59.38%

% of total votes casted against the Resolution: 40.62%

ORDINARY RESOLUTION listed at Item No. 15 is declared PASSED.

Item No. 16

Ordinary Resolution: To consider and approve the Material Related Party transactions proposed to be entered into by the company with Advik Capital Limited, being an entity having same Promoter and/or Promoter group of the company, during the Financial Year 2026-27

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,46,33,308
2	Less: Votes cast by Promoter and Promoter Group shareholders, not considered for the purpose of this Resolution	9,15,07,700
3.	Total Valid Votes casted by Public Shareholders [(1)-(2)], considered for determining the outcome of the Ordinary Resolution	9,31,25,608
4.	Votes in favour of the Resolution	5,53,00,603
5.	Votes against the Resolution	3,78,25,005

Note: Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the Promoter and Promoter Group shareholders, being related parties transaction, have not been considered for the purpose of determining the outcome of the Resolution.

% of total votes casted in favour of the Resolution: 59.38%

% of total votes casted against the Resolution: 40.62%

ORDINARY RESOLUTION listed at Item No. 16 is declared PASSED.**ROHIT
GOEL**

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Date.....

Item No. 17

Ordinary Resolution: To consider and ratify the Material Related Party transactions entered into by the company and its Subsidiary(ies)/Step-Down Subsidiary(ies), Joint Venture(s), Associate entity(ies) and their respective related parties during the Financial Year 2025-26

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2	Less: Votes cast by Promoter and Promoter Group shareholders, not considered for the purpose of this Resolution	9,15,07,700
3.	Total Valid Votes casted by Public Shareholders [(1)-(2)], considered for determining the outcome of the Ordinary Resolution	9,33,42,495
4.	Votes in favour of the Resolution	5,55,45,490
5.	Votes against the Resolution	3,77,97,005

Note: Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the Promoter and Promoter Group shareholders, being related parties transaction, have not been considered for the purpose of determining the outcome of the Resolution.

% of total votes casted in favour of the Resolution: 59.51%

% of total votes casted against the Resolution: 40.49%

ORDINARY RESOLUTION listed at Item No. 17 is declared PASSED.

Item No. 18

Ordinary Resolution: To consider and ratify the Material Related Party Transactions entered into by the company with Vikas Lifecare Limited, being an entity having same Promoter and/or Promoter group of the company, during the Financial Year 2025-26

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,46,25,737
2	Less: Votes cast by Promoter and Promoter Group shareholders, not considered for the purpose of this Resolution	9,15,07,700
3.	Total Valid Votes casted by Public Shareholders [(1)-(2)], considered for determining the outcome of the Ordinary Resolution	9,31,18,037
4.	Votes in favour of the Resolution	5,52,93,032
5.	Votes against the Resolution	3,78,25,005

Note: Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the Promoter and Promoter Group shareholders, being related parties transaction, have not been considered for the purpose of determining the outcome of the Resolution.

% of total votes casted in favour of the Resolution: 59.38%

% of total votes casted against the Resolution: 40.62%

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GOEL**

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ORDINARY RESOLUTION listed at Item No. 18 is declared PASSED.



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Item No. 19

Ordinary Resolution: To consider and ratify the Material Related Party transactions entered into by the company with Advik Capital Limited, being an entity having same Promoter and/or Promoter Group of the company, during the Financial Year 2025-26

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,46,25,737
2	Less: Votes cast by Promoter and Promoter Group shareholders, not considered for the purpose of this Resolution	9,15,07,700
3.	Total Valid Votes casted by Public Shareholders [(1)-(2)], considered for determining the outcome of the Ordinary Resolution	9,31,18,037
4.	Votes in favour of the Resolution	5,52,93,032
5.	Votes against the Resolution	3,78,25,005

Note: Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the Promoter and Promoter Group shareholders, being related parties transaction, have not been considered for the purpose of determining the outcome of the Resolution.

% of total votes casted in favour of the Resolution: 59.38%

% of total votes casted against the Resolution: 40.62%

ORDINARY RESOLUTION listed at Item No. 19 is declared PASSED.

Item No. 20

Special Resolution: Conversion of loan into equity shares

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,57,766
2.	Total no. of votes with assent for the Resolution	14,70,60,761
3.	Total no. of votes with dissent for the Resolution	3,77,97,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.55%

% of total votes casted against the Resolution: 20.45%

SPECIAL RESOLUTION listed at Item No. 20 is declared PASSED.

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GOEL** Digitally signed
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Ref. No.....

Date.....

Item No. 21

Ordinary Resolution: Approval for Recoupment of Intragroup Service Charges from its Subsidiaries and Step-Down Subsidiaries

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2	Less: Votes cast by Promoter and Promoter Group shareholders, not considered for the purpose of this Resolution	9,15,07,700
3.	Total Valid Votes casted by Public Shareholders [(1)-(2)], considered for determining the outcome of the Ordinary Resolution	9,33,42,495
4.	Votes in favour of the Resolution	5,55,45,490
5.	Votes against the Resolution	3,77,97,005

Note: Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the Promoter and Promoter Group shareholders, being related parties transaction, have not been considered for the purpose of determining the outcome of the Resolution.

% of total votes casted in favour of the Resolution: 59.51%

% of total votes casted against the Resolution: 40.49%

ORDINARY RESOLUTION listed at Item No. 21 is declared PASSED.

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