September 26, 2026

To,
Listing Operation Department
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 544432

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

NSE Symbol: IGCL

Dear Sir/ Madam,

Subject: Scrutiniser's Report and Voting Results of the 34th Annual General Meeting of the Company held on September 24, 2026

The voting results, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on the voting conducted through electronic means, i.e., remote e-voting and e-voting at the Meeting, in respect of the 34th Annual General Meeting ("AGM") of Indogulf Cropsciences Limited (the "Company") held on Thursday, September 24, 2026, are attached herewith.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For **Indogulf Cropsciences Limited**

Sakshi Jain Digitally signed by Sakshi Jain Date: 2026.09.26 11:17:33 +05'30'

Sakshi Jain
(Company Secretary and Compliance Officer)
M. No: A67325
Address: 501, Gopal Heights, Netaji Subhash Place,
Delhi – 110034 (India)

CONSOLIDATED REPORT OF SCRUTINIZER ON E-VOTING PROCESS

[Remote e-voting and e-voting conducted at the 34th Annual General Meeting (AGM) held through Video Conference ("VC") / Other Audio-Visual means ("OAVM")]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Indogulf Cropsciences Limited
501, Gopal Heights Plot No - D-9
Netaji Subhash Place, New Delhi, 110034

Subject: Scrutinizer Report on the remote e-voting & through electronic voting system conducted pursuant to the provision of Section 108 & 109 of the companies Act, 2013 read with Rule 20 & Rule 21 of the Companies (Management & Administration Rules), 2014 as amended till date.

Dear Sir(s),

I, **Rohit Bhatia**, having office at **C-415, 4th Floor, Vipul Plaza Sector-81, Faridabad, Haryana, 121001** appointed by the Board of Directors of the **Indogulf Cropsciences Limited** ("the Company") to act as scrutinizer in terms of section 108 of the Companies Act, 2013 read with the Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 and as per MCA general circular no. 14/2020 dated 8th April, 2020, general circular no. 17/2020 dated 13th April, 2020, general circular no. 20/2020 dated 5th May, 2020, general circular no. 02/2021 dated 13th January, 2021, general circular no. 19/2021 dated 08th December, 2021, general circular no. 21/2021 dated 14th December, 2021, general circular no. 02/2022 dated 05th May, 2022, general circular no. 10/2022 dated 28th December, 2022, general circular no. 09/2023 dated 25th September, 2023 and general circular no. 09/2024 dated 19th September, 2024 and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting & voting through electronic voting system in respect of the resolution passed at the 34th Annual General meeting

("AGM") of the company held on Thursday, 24th September, 2026 at 12:00 P.M. do hereby submit my report as follows:

1. The management of Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and rules made there under, the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the voting through electronic means on the resolutions contained in the notice of the 34th AGM of the Company. My responsibility as a scrutinizer for the e-voting process is to ensure that the voting process at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizers report of total votes cast "in favour" or "against" the respective resolution(s), based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the agency authorized under the rules to provide the e-voting facilities as engaged by the Company.

2. The resolutions were transacted through the process of remote e-voting & through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the company had engaged the services of National Securities Depository Limited ("NSDL")

3. Voting rights were reckoned on the paid-up value of shares registered in the name of the members as on Friday, i.e. 18th September, 2026 ("Record date").

4. The period for remote e-voting commenced on Monday, 21st September, 2026 at 9:00 A.M. and ends on Wednesday, 23rd September, 2026 at 5:00 P.M. The remote e-voting module was disabled by NSDL for voting thereafter.

5. The facility for e-voting was made available to the Members attending the Meeting through VC who had not cast their votes through remote e-voting. The e-voting portal remained open for a period of 15 minutes after the conclusion of the Meeting to enable such Members to cast their votes.

6. After the conclusion of the AGM of the Company held on Thursday, 24th September, 2026 the votes cast in the AGM through e-voting first were counted and thereafter the votes cast at the AGM through e-voting were unblocked in the presence of two witnesses, Ms. Ritika Garg and Ms. Anju Gupta who are not in the employment of the Company.

7. Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" or "against" each of the resolutions that were put to vote were generated from the e-voting website of NSDL i.e. **www.evoting.nsdl.com** and based on such reports generated, the results of the remote e-voting were scrutinized.

8. I, as a Scrutinizer have duly compiled the voting results of the remote e-voting carried out prior to the AGM and e-voting carried out at the AGM and hereby submit the consolidated scrutinizer's report on the said voting results the details of which is annexed herewith as **Annexure-1**.

Thanking you
For Rohit Bhatia & Associates
Company Secretary

ROHIT BHATIA Digitally signed by ROHIT BHATIA Date: 2026.09.25 13:54:33 +05'30'

Rohit Bhatia
Membership No. 67220
C.P. No.: 25126
UDIN: A067220H001600994

Date: 25-09-2026
Place: Faridabad

Countersigned by:

For Indogulf Cropsciences Limited

Om Prakash Aggarwal Digitally signed by Om Prakash Aggarwal Date: 2026.09.26 11:18:38 +05'30'

Shri Om Prakash Aggarwal
Whole-Time Director & Chairman
DIN: 00732440

Date: 26-09-2026
Place: New Delhi

Annexure-1

Resolution No.1: - Ordinary Resolution

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon;
b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon;

Particulars	**Postal Ballot through Remote E- voting**		**Voting at EGM**		**Total**		**% of total paid up capital as on cut-off date (i.e.18/09/2026) (6,32,23,997 Equity Shares)**
	No. of members voted through remote e-voting system	**No. of votes casts (Equity share of Rs. 10/-each)**	**No. of members voted through e-voting at EGM**	**No. of votes casts (Equity share of Rs. 10/- each)**	**No. of members voted through remote e-voting and e-voting at EGM**	**No. of votes casts (Equity share of Rs. 10/- each)**	
(a) Total e-votes received	107	4,01,32,823	0	0	107	4,01,32,823	63.48%
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	**107**	**4,01,32,823**	**0**	**0**	**107**	**4,01,32,823**	**63.48%**
(d) E- votes with assent for the Resolution [D/C*100]	102	4,01,28,893	0	0	102	4,01,28,893	99.99%
(e) E- votes with dissent for the Resolution [E/C*100]	5	3,930	0	0	5	3,930	0.01%

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No.2 - Ordinary Resolution

To re-appoint Mr. Pushap Kumar (DIN: 07864033), who retires by rotation, as a director

Particulars	**Postal Ballot through Remote E- voting**		**Voting at EGM**		**Total**		**% of total paid up capital as on cut-off date (i.e.18/09/2026) (6,32,23,997 Equity Shares)**
	No. of members voted through remote e-voting system	**No. of votes casts (Equity share of Rs. 10/-each)**	**No. of members voted through e-voting at EGM**	**No. of votes casts (Equity share of Rs. 10/- each)**	**No. of members voted through remote e-voting and e-voting at EGM**	**No. of votes casts (Equity share of Rs. 10/-each)**	
(a) Total e-votes received	107	4,01,32,823	0	0	107	4,01,32,823	63.48%
(b) **Less**: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	**107**	**4,01,32,823**	**0**	**0**	**107**	**4,01,32,823**	**63.48%**
(d) E- votes with assent for the Resolution [D/C*100]	101	4,01,28,858	0	0	101	4,01,28,858	99.99%
(e) E- votes with dissent for the Resolution [E/C*100]	6	3,965	0	0	6	3,965	0.01%

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No.3 – Ordinary Resolution

To ratify the remuneration payable to M/s Jain Sharma & Associates, Cost Auditors of the Company for the financial year ended on 31st March 2027.

Particulars	Postal Ballot through Remote E- voting		Voting at EGM		Total		% of total paid up capital as on cut-off date (i.e.18/09/2026) (6,32,23,997 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/-each)	No. of members voted through e-voting at EGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at EGM	No. of votes casts (Equity share of Rs. 10/-each)	
(a) Total e-votes received	107	4,01,32,823	0	0	107	4,01,32,823	63.48%
(b) **Less**: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	**107**	**4,01,32,823**	**0**	**0**	**107**	**4,01,32,823**	**63.48%**
(d) E- votes with assent for the Resolution [D/C*100]	102	4,01,28,893	0	0	102	4,01,28,893	99.99%
(e) E- votes with dissent for the Resolution [E/C*100]	5	3,930	0	0	5	3,930	0.01%

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No.4 – Ordinary Resolution

To appoint Secretarial Auditor of the Company

Particulars	Postal Ballot through Remote E- voting		Voting at EGM		Total		% of total paid up capital as on cut-off date (i.e.18/09/2026) (6,32,23,997 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/-each)	No. of members voted through e-voting at EGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at EGM	No. of votes casts (Equity share of Rs. 10/-each)	
(a) Total e-votes received	107	4,01,32,823	0	0	107	4,01,32,823	63.48%
(b) **Less**: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	**107**	**4,01,32,823**	**0**	**0**	**107**	**4,01,32,823**	**63.48%**
(d) E- votes with assent for the Resolution [D/C*100]	102	4,01,28,893	0	0	102	4,01,28,893	99.99%
(e) E- votes with dissent for the Resolution [E/C*100]	5	3,930	0	0	5	3,930	0.01%

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.4 of the Notice of the AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

<u>Resolution No.5 – Special Resolution</u>

Variation in the objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and extension of time limit for utilisation of the IPO Proceeds.

Particulars	**Postal Ballot through Remote E- voting**		**Voting at EGM**		**Total**		**% of total paid up capital as on cut-off date (i.e.18/09/2026) (6,32,23,997 Equity Shares)**
	No. of members voted through remote e-voting system	**No. of votes casts (Equity share of Rs. 10/-each)**	**No. of members voted through e-voting at EGM**	**No. of votes casts (Equity share of Rs. 10/- each)**	**No. of members voted through remote e-voting and e-voting at EGM**	**No. of votes casts (Equity share of Rs. 10/-each)**	
(a) Total e-votes received	107	4,01,32,823	0	0	107	4,01,32,823	63.48%
(b) **Less**: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	**107**	**4,01,32,823**	**0**	**0**	**107**	**4,01,32,823**	**63.48%**

(d) E- votes with assent for the Resolution [D/C*100]	102	4,01,28,893	0	0	102	4,01,28,893	99.99%
(e) E- votes with dissent for the Resolution [E/C*100]	5	3,930	0	0	5	3,930	0.01%

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.5 of the Notice of the AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

General information about company	
Scrip code	544432
NSE Symbol	IGCL
MSEI Symbol	NOTLISTED
ISIN	INE05J901018
Name of the company	Indogulf Cropsciences Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	12:15 PM
End time of the meeting	01:05 PM

Scrutinizer Details	
Name of the Scrutinizer	CS ROHIT BHATIA
Firms Name	ROHIT BHATIA & ASSOCIATES
Qualification	CS
Membership Number	67220
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	22812
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	5
b) Public	52
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon; b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon;</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">43656085</td><td>34058693</td><td>78.0159</td><td>34058693</td><td>0</td><td>100</td><td>0</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>43656085</td><td>34058693</td><td>78.0159</td><td>34058693</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">2628453</td><td>2407232</td><td>91.5836</td><td>2407232</td><td>0</td><td>100</td><td>0</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>2628453</td><td>2407232</td><td>91.5836</td><td>2407232</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">16939459</td><td>3666898</td><td>21.6471</td><td>3662968</td><td>3930</td><td>99.8928</td><td>0.1072</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>16939459</td><td>3666898</td><td>21.6471</td><td>3662968</td><td>3930</td><td>99.8928</td><td>0.1072</td></tr>
<tr><td colspan="2">Total</td><td>63223997</td><td>40132823</td><td>63.4772</td><td>40128893</td><td>3930</td><td>99.9902</td><td>0.0098</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Pushap Kumar (DIN: 07864033), 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	43656085	34058693	78.0159	34058693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43656085	34058693	78.0159	34058693	0	100	0
Public- Institutions	E-Voting	2628453	2407232	91.5836	2407232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2628453	2407232	91.5836	2407232	0	100	0
Public- Non Institutions	E-Voting	16939459	3666898	21.6471	3662933	3965	99.8919	0.1081
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16939459	3666898	21.6471	3662933	3965	99.8919	0.1081
Total		63223997	40132823	63.4772	40128858	3965	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration payable to M/s Jain Sharma & Associates, Cost Auditors of the Company for the financial year ended on 31st March 2027.					
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	43656085	34058693	78.0159	34058693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43656085	34058693	78.0159	34058693	0	100	0
Public- Institutions	E-Voting	2628453	2407232	91.5836	2407232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2628453	2407232	91.5836	2407232	0	100	0
Public- Non Institutions	E-Voting	16939459	3666898	21.6471	3662968	3930	99.8928	0.1072
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16939459	3666898	21.6471	3662968	3930	99.8928	0.1072
Total		63223997	40132823	63.4772	40128893	3930	99.9902	0.0098
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43656085	34058693	78.0159	34058693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43656085	34058693	78.0159	34058693	0	100	0
Public- Institutions	E-Voting	2628453	2407232	91.5836	2407232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2628453	2407232	91.5836	2407232	0	100	0
Public- Non Institutions	E-Voting	16939459	3666898	21.6471	3662968	3930	99.8928	0.1072
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16939459	3666898	21.6471	3662968	3930	99.8928	0.1072
Total		63223997	40132823	63.4772	40128893	3930	99.9902	0.0098
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(5)</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">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Variation in the objects / terms of utilisation of the Initial Public Offering (“IPO”) proceeds and extension of time limit for utilisation of the IPO Proceeds.</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">43656085</td><td>34058693</td><td>78.0159</td><td>34058693</td><td>0</td><td>100</td><td>0</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>43656085</td><td>34058693</td><td>78.0159</td><td>34058693</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">2628453</td><td>2407232</td><td>91.5836</td><td>2407232</td><td>0</td><td>100</td><td>0</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>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">16939459</td><td>3666898</td><td>21.6471</td><td>3662968</td><td>3930</td><td>99.8928</td><td>0.1072</td></tr>
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<tr><td colspan="2">Total</td><td>63223997</td><td>40132823</td><td>63.4772</td><td>40128893</td><td>3930</td><td>99.9902</td><td>0.0098</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0