DCM SHRIRAM INTERNATIONAL LIMITED

DCM SHRIRAM INTERNATIONAL

Dated:16th July, 2026

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 **Scrip Code: 544702**	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 **Symbol: DCMSIL**

Sub: Copy of Consolidated Scrutinizer's Report.

Dear Sir(s),

We attach herewith a copy of the Declaration of Results of E-voting and Instapoll on the resolutions before the 4th Annual General Meeting of the Company held on Thursday, the 16th July 2026 at 11.00 AM through Video Conference, along with copy of Scrutinizer's Report dated 16.07.2026. This is being submitted pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, we also confirm that all the resolutions as set out in the Notice of the said AGM have been passed by the Members with overwhelming majority.

Copies of the Results and the Scrutinizer's Report are being placed on the Company's website also i.e.., https://dcmsil.com/

Thanking you,

DCM SHRIRAM INTERNATIONAL LIMITED NEW DELHI

Yours faithfully,

Ashish Jha
Company Secretary & Compliance Officer
FCS 11326

Encl: As above

Declaration of Results of the voting on the Resolutions set out in the 4th Annual General Meeting Notice dated 21.05.2026 through remote e-voting.

Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 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 only by way of remote e-voting process.

The Scrutinizer's Report dated 16.07.2026 on remote e-voting is annexed herewith.

Based on the above, I declare all the seven resolutions proposed in the 4th Annual General Meeting Notice dated 21.05.2026 as passed with overwhelming majority.

DCM SHRIRAM INTERNATIONAL LIMITED NEW DELHI

(Alok B. Shriram)
Managing Director & CEO

Place: New Delhi
Dated: 16.07.2026

Dated- 16.07.2026

SCRUTINIZER'S REPORT

Consolidated Scrutinizer's Report based on Remote E-Voting and E-Voting during the 4th Annual General Meeting of DCM Shriram International Limited through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on Thursday, July 16, 2026 at 11:00 A.M. (IST).

To,
The Chairman
DCM Shriram International Limited
6th Floor, Kanchenjunga Building,
18 Barakhamba Road,
New Delhi-110001

Dear Sir,

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 International Limited** (the Company) for the purpose of scrutinizing the remote e-voting and e-voting process conducting during the 4th Annual General Meeting of the Company held through Video Conferencing/Other Audio Visual Means (VC/OAVM) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

The Notice dated May 21, 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 were registered with the Company/ Depositories, in compliance with the Circular 09/2025 dated September 22, 2025 and various other circulars issued by the Ministry

K SINGH & ASSOCIATES CS FCS - 11335 COP - 16847 Company Secretaries of Corporate Affairs ("MCA") and SEBI from time to time 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 Act and the Rules made thereunder;
(ii) the MCA Circulars; and
(iii) the SEBI (LODR) Regulations

The management of the Company was 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. **Monday, July 6, 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 Saturday, July 11, 2026 onwards and concluded at 5.00 P.M. (IST) on Wednesday, July 15, 2026.

The votes cast during the e-voting were unblocked on Thursday, July 16, 2026 at around 12.48 PM. i.e. after the conclusion of e-voting period for AGM in the presence of two witnesses viz. Ms. Anjali Narula and Mr. Dhananjay Prasad, 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 Technologies Limited in respect of the following resolution as under:

SINGH & ASSOCIATES
CS
FCS - 11335
COP - 16847
Company Secretaries

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

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Auditors and Board of Directors 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	192	47337188	99.98
E - Voting During the AGM	28	5477	0
TOTAL	**220**	**47342665**	**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	9840	0.02
E – Voting During the AGM	0	0	0
TOTAL	**11**	**9840**	**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	0	0
TOTAL	**0**	**0**

K SINGH & ASSOCIATES
CS
FCS - 11335
COP - 16847
Company Secretaries

(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	80
E - Voting During the AGM	0	0
TOTAL	**3**	**80**

(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	0	0
TOTAL	**0**	**0**

K SINGH & ASSOCIATES
CS
FCS - 11335
COP - 16847
Company Secretaries

2. **RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:**

To declare dividend of Re.0.40 (20%) per equity share of Rs. 2 each for the financial year ended 31st March, 2026

(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	191	47337113	99.98
E - Voting During the AGM	28	5477	**0**
TOTAL	**219**	**47342590**	**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	9840	0.02
E - Voting During the AGM	0	0	0
TOTAL	**11**	**9840**	**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	0	0
TOTAL	**0**	**0**

K SINGH & ASSOCIATES
CS
FCS - 11335
COP - 16847
Company Secretaries

(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	4	155
E - Voting During the AGM	0	0
TOTAL	**4**	**155**

(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	0	0
TOTAL	**0**	**0**

K SINGH & ASSOCIATES ★ FCS - 11335 COP - 16847 Company Secretaries

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:

To appoint a Director in place of Ms. Kanika Shriram (DIN: 00998758) 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	192	47337188	99.98
E - Voting During the AGM	28	5477	0
TOTAL	**220**	**47342665**	**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	9840	0.02
E - Voting During the AGM	0	0	0
TOTAL	**11**	**9840**	**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	0	0
TOTAL	**0**	**0**

K SINGH & ASSOCIATES ★ FCS - 11335 COP - 16847 Company Secretaries

(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	80
E - Voting During the AGM	0	0
TOTAL	**3**	**80**

(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	0	0
TOTAL	**0**	**0**

K SINGH & ASSOCIATES
CS
FCS - 11335
COP - 16847
Company Secretaries

4. **RESOLUTION NO. 4 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	191	47336478	99.98
E - Voting During the AGM	28	5477	0
TOTAL	**219**	**47341955**	**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	9850	0.02
E - Voting During the AGM	0	0	0
TOTAL	**11**	**9850**	**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	0	0
TOTAL	**0**	**0**

K SINGH & ASSOCIATES
CS
FCS - 11335
COP - 16847
Company Secretaries

(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	4	780
E - Voting During the AGM	0	0
TOTAL	**4**	**780**

(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	0	0
TOTAL	**0**	**0**

K SINGH & ASSOCIATES
FCS - 11335
COP - 16847
Company Secretaries

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

Acceptance of Public Deposits.

(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	46357111	97.91
E - Voting During the AGM	28	5477	0
TOTAL	**207**	**46362588**	**97.91**

(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	989917	2.09
E - Voting During the AGM	0	0	0
TOTAL	**24**	**989917**	**2.09**

(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	0	0
TOTAL	**0**	**0**

SINGH & ASSOCIATES CS FCS - 11335 COP - 16847 Company Secretaries

(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	80
E - Voting During the AGM	0	0
TOTAL	**3**	**80**

(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	0	0
TOTAL	**0**	**0**

6. RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION:

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	178	46418323	98.04
E - Voting During the AGM	28	5477	0
TOTAL	**206**	**46423800**	**98.04**

(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	25	**928705**	1.96
E - Voting During the AGM	0	0	0
TOTAL	**25**	**928705**	**1.96**

(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	0	0
TOTAL	**0**	**0**

A.K. SINGH & ASSOCIATES
FCS - 11335
COP - 16847
Company Secretaries

(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	80
E - Voting During the AGM	0	0
TOTAL	**3**	**80**

(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	0	0
TOTAL	**0**	**0**

K SINGH & ASSOCIATES
CS
FCS - 11335
COP - 16847
Company Secretaries

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	191	47336588	99.98
E - Voting During the AGM	28	5477	0
TOTAL	**219**	**47342065**	**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	10440	0.02
E - Voting During the AGM	0	0	0
TOTAL	**12**	**10440**	**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	0	0
TOTAL	**0**	**0**

SINGH & ASSOCIATES CS FCS - 11335 COP - 16847 Company Secretaries

(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	3
E - Voting During the AGM	**0**	**0**
TOTAL	**3**	**80**

(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	0	0
TOTAL	**0**	**0**

K SINGH & ASSOCIATES
CS
FCS - 11335
COP - 16847
Company Secretaries

Based on the foregoing, all the above Resolution Nos. 1 to 7 as also mentioned in the Notice of 4th Annual General Meeting dated May 21, 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 4th Annual General Meeting and the same shall be handed over thereafter to the Chairman or a Director authorized in the meeting for safekeeping of the records.

Thanking you, sincerely,

Kamaljit Singh
Practicing Company Secretary
FCS No. 11335, CP No. 16847
UDIN: F011335H000853220
M/s. K Singh & Associates
Company Secretaries
Firm Registration No: I2020HR2093500
Peer review No: 6002/2024
New Delhi
Date: 16.07.2026

K SINGH & ASSOCIATES Company Secretaries
CS
FCS - 11335
COP - 16847

COUNTERSIGNED BY

For DCM Shriram International Ltd

Alok Banshidhar Shriram
(Managing Director & CEO)

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 12.48 P.M IST on July 16, 2026.

WITNESSES:

1. Anjali
(ANJALI NARULA)
A-1702, BPTP THE RESORT,
SECTOR-75, FARIDABAD,
HARYANA - 121004.

2. Dhananjay Prasad
(DHANANJAY PRASAD)
WB-299 Ist Floor
Ramesh Nagar-2, Shakarpur
Delhi - 110092

For DCM Shriram International Limited

Ashish Jha
Company Secretary & Compliance Officer
FCS-11326

DCM SHRIRAM INTERNATIONAL LIMITED
NEW DELHI

	DCM SHRIRAM INTERNATIONAL LIMITED
Date of the AGM/EGM	16-07-2026
Total number of shareholders on record date	43027
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	149

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Audited Financial Statements of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,20,45,424	34,70,067	28.8082	34,70,067	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,70,067	28.8082	34,70,067	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,13,56,646	2,86,846	0.9148	2,77,006	9,840	96.5695	3.4304	0	80
	Poll		5,477	0.0175	5,477	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,323	0.9323	2,82,483	9,840	96.6339	3.3661	0	80
	Total	8,69,92,185	4,73,52,505	54.4331	4,73,42,665	9,840	99.9792	0.0208	0	80

SINGH & ASSOCIATES
CS
FCS - 11335
COP - 16847
Company Secretaries

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,20,45,424	34,70,067	28.8082	34,70,067	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,70,067	28.8082	34,70,067	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,13,56,646	2,86,771	0.9145	2,76,931	9,840	96.5686	3.4313	0	155
	Poll		5,477	0.0175	5,477	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,248	0.932	2,82,408	9,840	96.6330	3.3670	0	155
	Total	8,69,92,185	4,73,52,430	54.4330	4,73,42,590	9,840	99.9792	0.0208	0	155

SINGH & ASSOCIATES
CS
FCS - 11335
COP - 16847
Company Secretaries

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of director liable to retire by rotation Ms. Kanika Shriram (DIN:00998758)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,20,45,424	34,70,067	28.8082	34,70,067	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,70,067	28.8082	34,70,067	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,13,56,646	2,86,846	0.9148	2,77,006	9,840	96.5695	3.4304	0	80
	Poll		5,477	0.0175	5,477	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,323	0.9323	2,82,483	9,840	96.6339	3.3661	0	80
	Total	8,69,92,185	4,73,52,505	54.4331	4,73,42,665	9,840	99.9792	0.0208	0	80

SINGH & ASSOCIATES
CS
FCS - 11335
COP - 16847
Company Secretaries

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Cost Auditors – Ratification of Remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,20,45,424	34,70,067	28.8082	34,70,067	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,70,067	28.8082	34,70,067	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,13,56,646	2,86,146	0.9126	2,76,296	9,850	96.5577	3.4422	0	780
	Poll		5,477	0.0175	5,477	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,91,623	0.9301	2,81,773	9,850	96.6224	3.3776	0	780
	Total	8,69,92,185	4,73,51,805	54.4323	4,73,41,955	9,850	99.9792	0.0208	0	780

K SINGH & ASSOCIATES
CS
FCS - 11335
COP - 16847
Company Secretaries

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Acceptance of Public Deposits									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,20,45,424	34,70,067	28.8082	24,90,000	9,80,067	71.7565	28.2434	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,70,067	28.8082	24,90,000	9,80,067	71.7565	28.2435	0	0
Public- Non Institutions	E-Voting	3,13,56,646	2,86,846	0.9148	2,76,996	9,850	96.5661	3.4338	0	80
	Poll		5,477	0.0175	5,477	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,323	0.9323	2,82,473	9,850	96.6304	3.3696	0	80
	Total	8,69,92,185	4,73,52,505	54.4331	4,63,62,588	9,89,917	97.9095	2.0905	0	80

Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Commission to Non-Executive Directors										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,20,45,424	34,70,067	28.8082	25,59,188	9,10,879	73.7503	26.2496	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,70,067	28.8082	25,59,188	9,10,879	73.7504	26.2496	0	0
Public- Non Institutions	E-Voting	3,13,56,646	2,86,846	0.9148	2,69,020	17,826	93.7855	6.2144	0	80
	Poll		5,477	0.0175	5,477	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,323	0.9323	2,74,497	17,826	93.9020	6.0980	0	80
	Total	8,69,92,185	4,73,52,505	54.4331	4,64,23,800	9,28,705	98.0387	1.9613	0	80

K SINGH & ASSOCIATES
CS
FCS - 11335
COP - 16847
Company Secretaries

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - ALTERATION OF THE ARTICLES OF ASSOCIATION									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,20,45,424	34,70,067	28.8082	34,70,067	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,70,067	28.8082	34,70,067	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,13,56,646	2,86,846	0.9148	2,76,406	10,440	96.3604	3.6395	0	80
	Poll		5,477	0.0175	5,477	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,323	0.9323	2,81,883	10,440	96.4286	3.5714	0	80
	Total	8,69,92,185	4,73,52,505	54.4331	4,73,42,065	10,440	99.9780	0.0220	0	80