

Date: August 04, 2026

To,
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 544319

To,
Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: SENORES

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Postal Ballot Notice dated June 29, 2026

This is in continuation to our earlier intimation dated July 02, 2026 informing about Notice of Postal Ballot (“**Notice**”) seeking approval of members of the Company in respect of the Ordinary and Special Resolutions, as set out in the said Notice through remote e-voting system.

We wish to inform that based on the Scrutinizer Report dated August 04, 2026 on the Postal Ballot, the members of the Company have duly passed the Ordinary and Special Resolutions as set out in the said Notice with requisite majority.

In relation of the above, please find enclosed herewith the following documents:

1. Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure A; and**
2. Voting Results (i.e. result of remote e-voting together with that of e-voting during the EGM) in the prescribed format, pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure B**. The remote e-voting process commenced at 9:00 a.m. (IST) on Sunday, July 05, 2026 and concluded at 05:00 p.m. (IST) on Monday, August 03, 2026.

The Voting Results along and the Scrutinizer Report is also available on the website of the Company at www.senorespharma.com.

We request you to take the above information on record.

Thank you.

For Senores Pharmaceuticals Limited

Deval Rajnikant Shah
Whole Time Director & CFO
DIN: 00332722

Encls.: As above

Senores Pharmaceuticals Limited

1101 to 1103, 11th Floor, South Tower, One42, Opp. Jayantilal Park,
Ambali Bopal Road, Ahmedabad-380054, Gujarat, India

P: +91 79 2999 9857 | E: info@senorespharma.com

W: www.senorespharma.com | CIN No.: L24290GJ2017PLC100263



MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665
(M) 98252 45256, Email : mukeshshahcs@gmail.com

Scrutinizer's Report

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman

SENORES PHARMACEUTICALS LIMITED

CIN: L24290GJ2017PLC100263

1101 to 1103, 11th floor,

South Tower, ONE 42 Opp. Jayantilal Park,

Ambali Bopal Road, Ahmedabad, Gujarat, India, 380054

Sub: - Scrutinizer's Report on remote voting by way of electronic means in respect of passing of resolutions set-out in the notice dated 29th June, 2026 through Postal Ballot.

Dear Sir,

I, Mukesh Shah, Company Secretary in Practice, Ahmedabad (C.P. No.: 2213) had been appointed as Scrutinizer by the Board of Directors of SENORES PHARMACEUTICALS LIMITED ("**the Company**") for the purpose of scrutinizing Postal Ballot voting conducted by way of e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 29th June, 2026 ("**Notice**") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 ("**LODR**"), Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("**MCA**") vide its General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and last general circular No.03/2025 dated 22nd September, 2025 (Collectively referred as "**Applicable Circulars**") allowing the companies to conduct the postal ballot process through electronic means ("**e-voting**") only. Further pursuant to Regulation 23(2) of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosures



Requirements) Regulation, 2015, prior approval of the shareholders is required for entering into or continuing Material Related Party Transactions with various entities. In addition, shareholders' approval is required for enhancing the Loan/ Guarantee/investment limits under Sections 185 and 186 of the Companies Act, 2013, and for approving the variation in the objects and terms of utilisation of the proceeds of the Initial Public Offering ("IPO"), including the extension of the time limit for utilisation of the IPO proceeds. Accordingly approval of the shareholders has been obtained through process of Postal Ballot.

As a Scrutinizer, I have to scrutinize the process of e-voting conducted for postal ballot, using an electronic voting system on the dates referred to in the Notice.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder, (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favor" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by MUFG Intime India Pvt. Ltd.(formerly known as Link Intime India Pvt. Ltd), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. Monday, 03rd August, 2026 at 05:00 P.M.(IST).

3. Cut-off Date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Tuesday, 30th June, 2026 were entitled to vote on the resolutions 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.



4. E-Voting Process

- i. The e-voting period remained open from Sunday, 05th July, 2026 at 9:00 a.m. (IST) to Monday, 03rd August, 2026 at 05:00 P.M.(IST).
- ii. In accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot and communication of assent/dissent of the Members would take place only through the remote e-voting system.
- iii. The Company on Thursday, 02nd July, 2026 completed the dispatch of the Notice only through electronic mode to those members, whose e-mail addresses were registered with the Company / Share Transfer Registrar/Depositories as on the cut-off date being 30th June, 2026.
- iv. As stated in sub rule 3 of Rule 22 under the chapter on companies (Management and Administration) Rules, 2014, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper "Financial Express" and Vernacular (Gujarati) Newspaper "Financial Express" on Friday, 03rd July, 2026.
- v. The votes cast during the e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Bharat Chaudhary and Mr. Dhruv Todi, who are not in the employment of the Company and / or MUFG Intime India Pvt. Ltd.(formerly known as Link Intime India Pvt. Ltd). They have signed below in confirmation of the same.


Mr. Bharat Chaudhary


Mr. Dhruv Todi

Thereafter, the details containing, inter alia, the list of Members who voted "**in favour**" or "**against**" on the resolutions were generated from the e-voting website <https://instavote.linkintime.co.in/>

5. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by MUFG Intime India Private Limited, scrutinized and relied upon by me as under:



- i. To consider and approve Material Related Party transactions with Havix Group INC. d/b/a Aavis Pharmaceuticals

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
155	8668148	142	8623336	99.48	13	44812	0.52

- ii. To consider and approve Material Related Party transactions with Ratnatris Pharmaceuticals Private Limited

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
155	8668148	130	6844111	78.96	25	1824037	21.04

- iii. To consider and approve Material Related Party transactions with Apnar Pharma Private Limited

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
155	8668148	144	8624357	99.49	11	43791	0.51

- iv. To consider and approve Material Related Party transactions between the fellow subsidiaries of the Company viz. Havix Group INC. d/b/a Aavis Pharmaceuticals and Senores Pharmaceuticals INC.

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
155	8668148	146	8667217	99.99	9	931	0.01

- v. To consider and approve Material Related Party transactions between the fellow subsidiaries of the Company viz. Havix Group INC. d/b/a Aavis Pharmaceuticals and Apnar Pharma Private Limited

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
155	8668148	145	8667215	99.99	10	933	0.01

- vi. To consider and approve enhancement of existing limit to advance any Loan/Give Guarantee/Provide Security under Section 185 of the Companies Act, 2013

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
166	26753376	138	24573265	91.85	28	2180111	8.15

- vii. To consider and approve enhancement of the existing limit under Section 186 of the Companies Act, 2013

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
166	26753376	144	26477371	98.97	22	276005	1.03

- viii. 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

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
166	26753376	158	26753130	100	8	246	0

Notes:

- Aforesaid resolutions contained in the Notice have been passed with requisite majority by the Members of the Company.
 - There were 11 invalid votes (18085228 shares) out of the total voted shareholders in the resolution No. 1 to 5 of the notice, due to Related parties.
 - There were no invalid votes, out of total voted shareholders in the resolutions no. 6 to 8.
 - Out of the total voted, one shareholder holding 160 shares, but voted for 1 share only.
 - The figures in percentage have been rounded off to 2 decimal points.
6. All the records relating to remote e-voting of Postal Ballot will remain in my safe custody until the Chairman approves and signs the minutes and thereafter the records will be handed over to the Company Secretary & Compliance Officer of the Company.

Signature:

For, Mukesh H Shah & Co.
Company Secretaries



Mukesh H Shah
Proprietor
FCS: 5827 C.P.No.: 2213
UDIN:F005827H001011480
PR No.: 6497/2025
Place: Ahmedabad
Date: 04th August, 2026

Counter signed

For, Senores Pharmaceuticals Limited

SWAPNIL
JATINBHAI
SHAH

Digitally signed by
SWAPNIL JATINBHAI
SHAH
Date: 2026.08.04
16:52:13 +05'30'

Swapnil Shah
Managing Director
DIN:-05259821

Voting Results- Postal Ballot

ANNEXURE-B

General information about company	
Scrip code	544319
NSE Symbol	SENORES
MSEI Symbol	NOTLISTED
ISIN	INE0RB801010
Name of the company	SENORES PHARMACEUTICALS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2026
Start time of the meeting	
End time of the meeting	

Senores Pharmaceuticals Limited

Voting Results- Postal Ballot

Scrutinizer Details	
Name of the Scrutinizer	Mukesh H.Shah
Firms Name	Mukesh H.Shah & Co.
Qualification	CS
Membership Number	5827
Date of Board Meeting in which appointed	14-05-2026
Date of Issuance of Report to the company	04-08-2026

Voting Results- Postal Ballot

Voting results	
Record date	30-06-2026
Total number of shareholders on record date	36498
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Voting Results- Postal Ballot

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH HAVIX GROUP INC. D/B/A AAVIS PHARMACEUTICALS				
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	21100357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21100357	0	0	0	0	0	0
Public-Institutions	E-Voting	7547516	3313297	43.8992	3268736	44561	98.6551	1.3449
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7547516	3313297	43.8992	3268736	44561	98.6551	1.3449
Public- Non Institutions	E-Voting	17405715	5354851	30.7649	5354600	251	99.9953	0.0047
	Poll		0	0	0	0	0	0

Voting Results- Postal Ballot

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17405715	5354851	30.7649	5354600	251	99.9953	0.0047
Total		46053588	8668148	18.8219	8623336	44812	99.483	0.517
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Voting Results- Postal Ballot

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18085228
Public Insitutions	0
Public - Non Insitutions	0

Voting Results- Postal Ballot

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH RATNATRIS PHARMACEUTICALS 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	21100357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21100357	0	0	0	0	0	0
Public- Institutions	E-Voting	7547516	3313297	43.8992	1489511	1823786	44.9556	55.0444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7547516	3313297	43.8992	1489511	1823786	44.9556	55.0444
Public- Non Institutions	E-Voting	17405715	5354851	30.7649	5354600	251	99.9953	0.0047
	Poll		0	0	0	0	0	0

Voting Results- Postal Ballot

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17405715	5354851	30.7649	5354600	251	99.9953	0.0047
Total		46053588	8668148	18.8219	6844111	1824037	78.957	21.043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Voting Results- Postal Ballot

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18085228
Public Insitutions	0
Public - Non Insitutions	0

Voting Results- Postal Ballot

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH APNAR PHARMA 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	21100357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21100357	0	0	0	0	0	0
Public- Institutions	E-Voting	7547516	3313297	43.8992	3269757	43540	98.6859	1.3141
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7547516	3313297	43.8992	3269757	43540	98.6859	1.3141
Public- Non Institutions	E-Voting	17405715	5354851	30.7649	5354600	251	99.9953	0.0047
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17405715	5354851	30.7649	5354600	251	99.9953	0.0047

Voting Results- Postal Ballot

Total	46053588	8668148	18.8219	8624357	43791	99.4948	0.5052
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Voting Results- Postal Ballot

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18085228
Public Insitutions	0
Public - Non Insitutions	0

Voting Results- Postal Ballot

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE FELLOW SUBSIDIARIES OF THE COMPANY VIZ. HAVIX GROUP INC. D/B/A AAVIS PHARMACEUTICALS AND SENORES PHARMACEUTICALS INC.				
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	21100357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21100357	0	0	0	0	0	0
Public- Institutions	E-Voting	7547516	3313297	43.8992	3312617	680	99.9795	0.0205
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7547516	3313297	43.8992	3312617	680	99.9795	0.0205
Public- Non Institutions	E-Voting	17405715	5354851	30.7649	5354600	251	99.9953	0.0047
	Poll		0	0	0	0	0	0

Voting Results- Postal Ballot

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17405715	5354851	30.7649	5354600	251	99.9953	0.0047
Total		46053588	8668148	18.8219	8667217	931	99.9893	0.0107
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Voting Results- Postal Ballot

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18085228
Public Insitutions	0
Public - Non Insitutions	0

Voting Results- Postal Ballot

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE FELLOW SUBSIDIARIES OF THE COMPANY VIZ. HAVIX GROUP INC. D/B/A AAVIS PHARMACEUTICALS AND APNAR PHARMA 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	21100357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21100357	0	0	0	0	0	0
Public- Institutions	E-Voting	7547516	3313297	43.8992	3312617	680	99.9795	0.0205
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7547516	3313297	43.8992	3312617	680	99.9795	0.0205
Public- Non Institutions	E-Voting	17405715	5354851	30.7649	5354598	253	99.9953	0.0047
	Poll		0	0	0	0	0	0

Voting Results- Postal Ballot

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17405715	5354851	30.7649	5354598	253	99.9953	0.0047
Total		46053588	8668148	18.8219	8667215	933	99.9892	0.0108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Voting Results- Postal Ballot

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18085228
Public Insitutions	0
Public - Non Insitutions	0

Voting Results- Postal Ballot

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ENHANCEMENT OF EXISTING LIMIT TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
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	21100357	18085228	85.7105	18085228	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21100357	18085228	85.7105	18085228	0	100	0
Public- Institutions	E-Voting	7547516	3313297	43.8992	1133420	2179877	34.2082	65.7918
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7547516	3313297	43.8992	1133420	2179877	34.2082	65.7918
Public- Non Institutions	E-Voting	17405715	5354851	30.7649	5354617	234	99.9956	0.0044
	Poll		0	0	0	0	0	0

Voting Results- Postal Ballot

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17405715	5354851	30.7649	5354617	234	99.9956	0.0044
Total		46053588	26753376	58.0918	24573265	2180111	91.8511	8.1489
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Voting Results- Postal Ballot

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

Voting Results- Postal Ballot

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ENHANCEMENT OF THE EXISTING LIMIT UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	21100357	18085228	85.7105	18085228	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21100357	18085228	85.7105	18085228	0	100	0
Public-Institutions	E-Voting	7547516	3313297	43.8992	3037526	275771	91.6768	8.3232
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7547516	3313297	43.8992	3037526	275771	91.6768	8.3232
Public- Non Institutions	E-Voting	17405715	5354851	30.7649	5354617	234	99.9956	0.0044
	Poll		0	0	0	0	0	0

Voting Results- Postal Ballot

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17405715	5354851	30.7649	5354617	234	99.9956	0.0044
Total		46053588	26753376	58.0918	26477371	276005	98.9683	1.0317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Voting Results- Postal Ballot

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

Voting Results- Postal Ballot

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	21100357	18085228	85.7105	18085228	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21100357	18085228	85.7105	18085228	0	100	0
Public-Institutions	E-Voting	7547516	3313297	43.8992	3313297	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7547516	3313297	43.8992	3313297	0	100	0
Public- Non Institutions	E-Voting	17405715	5354851	30.7649	5354605	246	99.9954	0.0046
	Poll		0	0	0	0	0	0

Voting Results- Postal Ballot

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17405715	5354851	30.7649	5354605	246	99.9954	0.0046
Total		46053588	26753376	58.0918	26753130	246	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Voting Results- Postal Ballot

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