



VLS FINANCE LTD.

Regd. Office : Ground Floor, 90, Okhla
Industrial Estate, Phase III, New Delhi-110020

Tel. : 91-11-46656666

Fax : 91-11-46656699

Email : vls@vlsfinance.com

Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

October 01, 2026

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 511333

**Sub: Voting Results in respect of the 39th Annual General Meeting of
the Company.**

Dear Sir/Madam,

This is to inform you that 39th Annual General Meeting ('AGM') of the Company was held on Tuesday, 29th September, 2026 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business mentioned in the Notice dated 11/08/2026 were transacted.

In this regard, please find enclosed the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I (colly.)** alongwith Combined Report of Scrutinizer dated September 30, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,
for VLS Finance Limited

HARSH Digitally signed by
HARSH CONSUL
CONSUL Date: 2026.10.01
11:40:35 +05'30'

H. Consul
Company Secretary
M. No. – A11183



Encl: a.a.

- Copy to:
- 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001

Scrip Code:
VLSFINANCE

032019

VLS Finance Limited
CIN: L65910DL1986PLC023129

Combined Result of voting in 39th Annual General Meeting held on Tuesday, 29th September, 2026 at 3:30 p.m. through Video Conference.

Scrip code:VLSFINANCE (NSE)

Scrip code: 511333 (BSE)

Scrip code: 032019 (CSE)

Date of AGM/EGM	29/09/2026
Total number of shareholders on record date	23464
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	64 2 including 2 Corporate Member through Authorised Representative 62 including 3 Corporate Members through Authorised Representative

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)			1.To receive, consider and adopt the audited financial statements of the Company both standalone and the consolidated financial statements for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and Auditors thereon.						
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	Result
Promoter and Promoter Group	E-Voting	17691836	13794206	77.9693	13794206	0	100.0000	0.0000	Passed as an Ordinary Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	17691836	13794206	77.9693	13794206	0	100.0000	0.0000	
Public- Institutions	E-Voting	403876	372358	92.1961	372358	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	403876	372358	92.1961	372358	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	13282951	29780	0.2242	29743	37	99.8758	0.1242	
	Poll/ Evoting at AGM		115	0.0009	115	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	13282951	29895	0.2251	29858	37	99.8762	0.1238	
Total		31378663	14196459	45.2424	14196422	37	99.9997	0.0003	

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For VLS Finance Limited

[Signature]
Company Secretary

Resolution required: (Ordinary/Special)			2. To approve a Final dividend of Rs.1.50 per equity share for the financial year ended March 31, 2026.						
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	Result
Promoter and Promoter Group	E-Voting	17691836	13794206	77.9693	13794206	0	100.0000	0.0000	Passed as an Ordinary Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		13794206	77.9693	13794206	0	100.0000	0.0000	
Public- Institutions	E-Voting	403876	386347	95.6598	386347	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		386347	95.6598	386347	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	13282951	29780	0.2242	29743	37	99.8758	0.1242	
	Poll/ Evoting at AGM		115	0.0009	115	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		29895	0.2251	29858	37	99.8762	0.1238	
Total		31378663	14210448	45.2870	14210411	37	99.9997	0.0003	

Resolution required: (Ordinary/ Special)			3. To appoint a Director in place of Shri Keshav Tandan - (DIN: 10450801) who retires by rotation and being eligible, offers himself for re-appointment.						
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	Result
Promoter and Promoter Group	E-Voting	17691836	13794206	77.9693	13794206	0	100.0000	0.0000	Passed as an Ordinary Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		13794206	77.9693	13794206	0	100.0000	0.0000	
Public- Institutions	E-Voting	403876	386347	95.6598	339166	47181	87.7879	12.2121	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		386347	95.6598	339166	47181	87.7879	12.2121	
Public- Non Institutions	E-Voting	13282951	29780	0.2242	29743	37	99.8758	0.1242	
	Poll/ Evoting at AGM		115	0.0009	115	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		29895	0.2251	29858	37	99.8762	0.1238	
Total		31378663	14210448	45.2870	14163230	47218	99.6677	0.3323	

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For VLS FINANCE LIMITED
[Signature]
11/01/2026
Company Secretary

Resolution required: (Ordinary/Special)			4. To consider appointment of Shri Dinesh Kumar Mehrotra (DIN: 00142711) as a Non-Executive Non-Independent Director 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	Result
Promoter and Promoter Group	E-Voting	17691836	13794206	77.9693	13794206	0	100.0000	0.0000	Passed as Special Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		13794206	77.9693	13794206	0	100.0000	0.0000	
Public- Institutions	E-Voting	403876	386347	95.6598	257258	129089	66.5873	33.4127	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		386347	95.6598	257258	129089	66.5873	33.4127	
Public- Non Institutions	E-Voting	13282951	29780	0.2242	29743	37	99.8758	0.1242	
	Poll/ Evoting at AGM		115	0.0009	115	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		29895	0.2251	29858	37	99.8762	0.1238	
Total		31378663	14210448	45.2870	14081322	129126	99.0913	0.9087	

Resolution required: (Ordinary/Special)			5. To approve revision in remuneration of Shri Suresh Kumar Agarwal (DIN: 00106763) - Managing Director 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	Result
Promoter and Promoter Group	E-Voting	17691836	13794206	77.9693	13794206	0	100.0000	0.0000	Passed as Special Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		13794206	77.9693	13794206	0	100.0000	0.0000	
Public- Institutions	E-Voting	403876	386347	95.6598	386347	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		386347	95.6598	386347	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	13282951	29780	0.2242	29743	37	99.8758	0.1242	
	Poll/ Evoting at AGM		115	0.0009	115	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		29895	0.2251	29858	37	99.8762	0.1238	
Total		31378663	14210448	45.2870	14210411	37	99.9997	0.0003	

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For VLS FINANCE LIMITED

[Signature]
Company Secretary
11/10/2016

Resolution required: (Ordinary/Special)			6. To approve revision in remuneration of Shri Kishan Kumar Soni (DIN: 00106037) - Director-Finance & CFO of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	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	Result
Promoter and Promoter Group	E-Voting	17691836	13794206	77.9693	13794206	0	100.0000	0.0000	Passed as Special Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		13794206	77.9693	13794206	0	100.0000	0.0000	
Public- Institutions	E-Voting	403876	386347	95.6598	386347	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		386347	95.6598	386347	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	13282951	29780	0.2242	29743	37	99.8758	0.1242	
	Poll/ Evoting at AGM		115	0.0009	115	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		29895	0.2251	29858	37	99.8762	0.1238	
Total		31378663	14210448	45.2870	14210411	37	99.9997	0.0003	

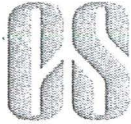
Resolution required: (Ordinary/Special)			7. To approve revision in remuneration of Shri Keshav Tandan (DIN: 10450801) - Executive Director of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes 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	Result
Promoter and Promoter Group	E-Voting	17691836	13794206	77.9693	13794206	0	100.0000	0.0000	Passed as an Ordinary Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		13794206	77.9693	13794206	0	100.0000	0.0000	
Public- Institutions	E-Voting	403876	386347	95.6598	386347	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		386347	95.6598	386347	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	13282951	29780	0.2242	27243	2537	91.4809	8.5191	
	Poll/ Evoting at AGM		115	0.0009	115	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		29895	0.2251	27358	2537	91.5136	8.4864	
Total		31378663	14210448	45.2870	14207911	2537	99.9821	0.0179	

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For VLS FINANCE LIMITED

[Signature]
Company Secretary



'Scrutinizer's Report
[Combined Report of Remote E-voting & E-voting at AGM]

The Chairman of the 39th Annual General Meeting,
VLS Finance Limited,
Regd. off: Ground Floor, 90, Okhla Industrial Estate, Phase-III,
New Delhi - 110 020

Dear Sir,

Scrutinizer's Report for combined result of Remote E-voting and E- voting at AGM for votes cast at the 39th Annual General Meeting ("AGM") of the Members of VLS Finance Limited held on Tuesday, 29th September, 2026 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on agenda items of said Annual General Meeting.

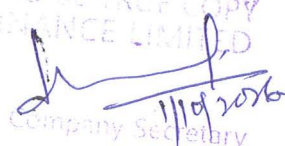
1. I, Ashutosh Aggarwal, practicing Company Secretary had been appointed as the Scrutinizer for conducting the scrutiny in connection with remote e-voting held from 26th September, 2026 to 28th September, 2026 and E-voting at AGM on the items contained in notice convening 39th AGM of the Company on 29th September, 2026 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Board of Directors of VLS Finance Limited vide its resolution dated 26th May, 2026.

Responsibility as a Scrutinizer

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions so contained in the notice of the 39th AGM dated 11th August, 2026. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the 39th Annual General Meeting, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

2. The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of remote electronic voting to the members of the Company from 9.00 A.M. on Saturday, 26th September, 2026 till 5.00 p.m. on Monday, 28th September, 2026. Remote E-voting was disabled by NSDL at 5.00 p.m. on 28th September, 2026.
3. Voting rights were reckoned on the paid-up value of shares registered in the name of the members as on Friday, 18th September, 2026, the cut-off date for votes on the resolutions either by remote e-voting or E-voting at AGM.

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FOR VLS FINANCE LIMITED


11/9/2026
Company Secretary





A Aggarwal and Associates
Company Secretaries

35, Tyagi Vihar – B,
Dharam Colony, Nangloi
Delhi 110041

Mobile: 9818307204

Mail ID: aaggarwal_cs@yahoo.com

4. The e-voting results were unblocked on September 29, 2026 at around 04:55 p.m. in the presence of two witnesses, for details please refer to scrutinizer's report on Remote e-voting dated September 30, 2026.
5. As the Chairman of the 39th AGM of the Company, you had consented to my appointment as the Scrutinizer for the E-voting at AGM pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, for the resolutions contained in the Notice dated August 11, 2026. The facility of E-voting at AGM was provided at the said AGM to facilitate members to cast their votes who could not participate in remote e-voting and was available till 15 minutes after conclusion of AGM. The AGM was concluded at 4:17 p.m. on September 29, 2026. For further details please refer to Scrutinizer's Report for the E-voting at AGM in the form MGT-13 dated September 30, 2026.
6. The combined result of Remote E-voting and of voting at AGM is attached as an annexure to this report. There were no invalid or defective votes.
7. All the resolutions proposed in the agenda items of the 39th AGM have secured assent (approval) by requisite majority in accordance with provisions of Companies Act, 2013 as per combined results.

I hereby confirm that I am maintaining the registers received from service provider both electronically and manually in respect of votes cast through e-voting. I shall arrange to hand over these records to you or person authorised by the Company upon receipt of copy of authenticated minutes of said AGM.

Thanking you,
Yours Sincerely,

Ashutosh Aggarwal
A Aggarwal and Associates
Company Secretaries
ACS 9972 CP No. 7467
P.R. Certificate No. 7666/2026
UDIN: A009972H001685063



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For VLS FINANCE LIMITED

Company Secretary

Place: New Delhi
Date: September 30, 2026

VLS Finance Limited
CIN: L65910DL1986PLC023129

Combined Result of voting in 39th Annual General Meeting held on Tuesday, 29th September, 2026 at 3:30 p.m. through Video Conference.

Scrip code: VLSFINANCE (NSE)

Scrip code: 511333 (BSE)

Scrip code: 032019 (CSE)

Date of AGM/EGM	29/09/2026
Total number of shareholders on record date	23464
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	64 2 including 2 Corporate Member through Authorised Representative 62 including 3 Corporate Members through Authorised Representative

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)			1.To receive, consider and adopt the audited financial statements of the Company both standalone and the consolidated financial statements for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and Auditors thereon.					
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
Promoter and Promoter Group	E-Voting	17691836	13794206	77.9693	13794206	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17691836	13794206	77.9693	13794206	0	100.0000	0.0000
Public- Institutions	E-Voting	403876	372358	92.1961	372358	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	403876	372358	92.1961	372358	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13282951	29780	0.2242	29743	37	99.8755	0.1242
	Poll/ Evoting at AGM		115	0.0009	115	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13282951	29895	0.2251	29858	37	99.8762	0.1238
Total		31378663	14196459	45.2424	14196422	37	99.9997	0.0003

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For VLS FINANCE LIMITED

Company Secretary



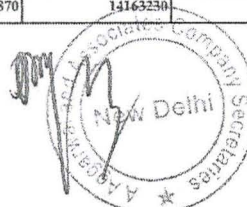
Resolution required: (Ordinary/Special)			2. To approve a Final dividend of Rs.1.50 per equity share for the financial year ended March 31, 2026.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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
Promoter and Promoter Group	E-Voting	17691836	13794206	77.9693	13794206	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13794206	77.9693	13794206	0	100.0000	0.0000
Public- Institutions	E-Voting	403876	386347	95.6598	386347	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		386347	95.6598	386347	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13282951	29780	0.2242	29743	37	99.8758	0.1242
	Poll/ Evoting at AGM		115	0.0009	115	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29895	0.2251	29858	37	99.8762	0.1238
Total		31378663	14210448	45.2870	14210411	37	99.9957	0.0003

Resolution required: (Ordinary/ Special)			3. To appoint a Director in place of Shri Keshav Tandan - (DIN: 10450801) who retires by rotation and being eligible, offers himself for re-appointment.					
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
Promoter and Promoter Group	E-Voting	17691836	13794206	77.9693	13794206	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13794206	77.9693	13794206	0	100.0000	0.0000
Public- Institutions	E-Voting	403876	386347	95.6598	339166	47181	87.7879	12.2121
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		386347	95.6598	339166	47181	87.7879	12.2121
Public- Non Institutions	E-Voting	13282951	29780	0.2242	29743	37	99.8758	0.1242
	Poll/ Evoting at AGM		115	0.0009	115	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29895	0.2251	29858	37	99.8762	0.1238
Total		31378663	14210448	45.2870	14163230	47218	99.6677	0.3323

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11/07/2026
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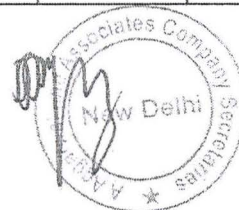
Resolution required: (Ordinary/Special)			4. To consider appointment of Shri Dinesh Kumar Mehrotra (DIN: 00142711) as a Non-Executive Non-Independent Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares 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
Promoter and Promoter Group	E-Voting	17691836	13794206	77.9693	13794206	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13794206	77.9693	13794206	0	100.0000	0.0000
Public- Institutions	E-Voting	403876	386347	95.6598	257258	129089	66.5873	33.4127
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		386347	95.6598	257258	129089	66.5873	33.4127
Public- Non Institutions	E-Voting	13282951	29780	0.2242	29743	37	99.8758	0.1242
	Poll/ Evoting at AGM		115	0.0009	115	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29895	0.2251	29858	37	99.8762	0.1238
Total		31378663	14210448	45.2870	14081322	129126	99.0913	0.9087

Resolution required: (Ordinary/Special)			5. To approve revision in remuneration of Shri Suresh Kumar Agarwal (DIN: 00106763) - Managing Director 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
Promoter and Promoter Group	E-Voting	17691836	13794206	77.9693	13794206	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13794206	77.9693	13794206	0	100.0000	0.0000
Public- Institutions	E-Voting	403876	386347	95.6598	386347	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		386347	95.6598	386347	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13282951	29780	0.2242	29743	37	99.8758	0.1242
	Poll/ Evoting at AGM		115	0.0009	115	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29895	0.2251	29858	37	99.8762	0.1238
Total		31378663	14210448	45.2870	14210411	37	99.9997	0.0003

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Resolution required: (Ordinary/Special)			6. To approve revision in remuneration of Shri Kishan Kumar Soni (DIN: 00106037) - Director-Finance & CFO of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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
Promoter and Promoter Group	E-Voting	17691836	13794206	77.9693	13794206	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13794206	77.9693	13794206	0	100.0000	0.0000
Public- Institutions	E-Voting	403876	386347	95.6598	386347	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		386347	95.6598	386347	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13282951	29780	0.2242	29743	37	99.8758	0.1242
	Poll/ Evoting at AGM		115	0.0009	115	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29895	0.2251	29858	37	99.8762	0.1238
Total		31378663	14210448	45.2870	14210411	37	99.9997	0.0003

Resolution required: (Ordinary/Special)			7. To approve revision in remuneration of Shri Keshav Tandan (DIN: 10450801) - Executive Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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
Promoter and Promoter Group	E-Voting	17691836	13794206	77.9693	13794206	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13794206	77.9693	13794206	0	100.0000	0.0000
Public- Institutions	E-Voting	403876	386347	95.6598	386347	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		386347	95.6598	386347	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13282951	29780	0.2242	27243	2537	91.4809	8.5191
	Poll/ Evoting at AGM		115	0.0009	115	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29895	0.2251	27358	2537	91.5136	8.4864
Total		31378663	14210448	45.2870	14207911	2537	99.9821	0.0179

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11/10/2016
Company Secretary

