RP - Sanjiv Goenka Group
Growing Legacies

firstsource

7th August 2026

To:

**National Stock Exchange of India Limited (Stock Code: FSL)**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051.

**BSE Limited (Scrip Code: 532809)**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/ Sir,

**Sub: Submission of the Disclosure of Scrutinizer's Report & Voting results of 25th AGM of the Company held on 6th August 2026**

We are pleased to inform you that the 25th Annual General Meeting (AGM) of the Company was held on Thursday, 6th August 2026 through video conferencing (VC)/ other audio video means (OAVM).

In this connection, we are submitting the voting results for the Resolutions put to vote and passed at the said AGM alongwith Scrutinizer's Report. The said declaration of Voting Results has been executed, as authorised by the Chairman.

You are requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

POOJA SURESH NAMBIAR
Digitally signed by POOJA SURESH NAMBIAR

**Pooja Nambiar**
**Company Secretary**
**Encl.:** A/a

CC:

| **National Securities Depository Limited** | **Central Depository Services (India) Ltd.** |
|---|---|
| 5th floor, Naman Chambers, Plot C32, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. | Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013. |

**Declaration of Consolidated Results of Remote e-voting prior and during the Annual General Meeting ("AGM") in respect of 25th AGM of Firstsource Solutions Limited held on Thursday, 6th August 2026**

In terms of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and circulars issued by MCA and SEBI, Firstsource Solutions Limited (the "Company") provided the facility to its members to vote on the resolutions proposed in the Notice dated 6th May 2026 of the 25th Annual General Meeting (the "AGM") through remote e-voting and e-voting during the AGM using the platform provided by Central Depository Services (India) Limited ("CDSL"). The said remote e-voting facility was available from 9.00 a.m. on Saturday, 1st August 2026 up to 5.00 p.m. on Wednesday, 5th August 2026. Further, on 6th August 2026, the day of the AGM, the Company provided the facility of e-voting to its members present through Video Conferencing (VC)/ Other Audio Video Means (OAVM) during the AGM and for 15 minutes after the conclusion of the AGM to enable those members who had not cast their votes through the remote e-voting facility. M/s. TRR & Associates, Practising Company Secretaries, were appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting, e-voting conducted during the 25th Annual General Meeting (AGM) and e-voting conducted for 15 minutes after the conclusion of the 25th AGM.

Based on the Scrutinizer's Report dated 7th August 2026, we hereby declare that all four (4) resolutions contained in the Notice of the AGM held on 6th August 2026 have been duly passed with requisite majority as per details given herein below:

For **Firstsource Solutions Limited**

POOJA SURESH NAMBIAR Digitally signed by POOJA SURESH NAMBIAR

**Pooja Nambiar**

**Company Secretary**

TRR & Associates
Practicing Company Secretaries
Insolvency Professionals
Registered Valuers - SFA (IBBI)

No.27, Dev Apartments, 3rd floor 1st Main Road
Kasturibai Nagar Adyar, Chennai - 600020
Phone No: +91 9962874903 / +91 9884070424
E-mail id: admin@trrandassociates.com /
trrandassociates@gmail.com

# CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND ELECTRONIC VOTING AT THE 25TH ANNUAL GENERAL MEETING (AGM)

To,
Ms. Pooja Nambiar
Company Secretary
Firstsource Solutions Limited
1st Floor, Athena Towers, Mindspace Malad,
Goregaon West, Mumbai,
Maharashtra, 400063.

Dear Madam,

**Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 25th AGM of the Shareholders of the Company, held on Thursday, August 06, 2026 at 10.00 A.M IST through Video Conferencing /Other Audio-Visual Means ("VC"/"OAVM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

A. I, T. R. Ravichandran (Membership No: F7076 & Certificate of Practice No: 11651), Proprietor of M/s. TRR & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on May 06, 2026 to conduct the remote e-voting and e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the

TRR & ASSOCIATES PCS No.: 11651 FCS No: 7076 Practicing Company Secretaries

25th AGM of the Company and explanatory statement along with the procedure for of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the General Circular No.03/2025 dated 22nd September, 2025, read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September 2024 and SEBI Master Circular dated January 30, 2026 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"). The Company completed dispatch of the Notice along with explanatory statement on Tuesday, July 14, 2026 through electronic mode, to members.

C. The Company had appointed Central Depository Services (India) Limited ("CDSL") for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at the AGM, the e-voting was closed, and the votes cast by the shareholders were thereafter unblocked.

D. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, August 01, 2026 at 09.00 a.m. and ended on Wednesday, August 05, 2026 at 5.00 p.m., and the CDSL remote e-voting portal was blocked for voting thereafter.

E. After closure of e-voting, the reports on remote e-voting prior to, e-voting during the AGM and e-voting conducted for 15 minutes after the conclusion of the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company and were counted.

F. I have scrutinized and reviewed the remote e-voting prior to, e-voting during the AGM and e-voting conducted for 15 minutes after the conclusion of the AGM and votes cast therein based on the reports generated by the Registrar and Transfer Agent of the Company, i.e. 3i Infotech Ltd.

G. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to, e-voting during the AGM and e-voting conducted for 15 minutes after the conclusion of the AGM on the resolutions contained in the notice of the AGM.

TRR & ASSOCIATES
PCS No.: 11651
FCS No: 7076
Practicing Company Secretaries

H. My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to preparing a Scrutinizer's report of the votes cast in favour of or against the resolutions.

I. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the AGM and e-voting conducted for 15 minutes after the conclusion of the AGM held on Thursday, August 06, 2026. I have issued this Scrutinizer’s Report dated August 07, 2026.

J. Based on the votes exercised by the shareholders of the Company through remote e-Voting, by way of electronic voting during the AGM and e-voting conducted for 15 minutes after the conclusion of the AGM held on Thursday, August 06, 2026. I have issued separate Scrutinizer’s Report dated August 07, 2026.

| | |
|---|---|
| Date of AGM | August 06, 2026 |
| Total number of shareholders on record date (i.e., as on July 30, 2026) | 2,40,674 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoter group | NA |
| Public | NA |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoter and Promoter group | 1 |
| Public | 95 |

We now submit our consolidated report on the results of remote e-voting prior to e-voting during the AGM and e-voting conducted for 15 minutes after the conclusion of the AGM in respect of the said resolutions, conducted through the e-voting system provided by CDSL, as under:

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TRR & ASSOCIATES
PCS No.: 11651
FCS No: 7076
Practicing Company Secretaries

**ORDINARY BUSINESS:**

**Resolution Item No.1 - Ordinary Resolution:**

To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 along with the reports of the Board of Directors and the Auditors thereon; and

(b) the Audited Consolidated financial statement of the Company for the financial year ended March 31, 2026 along with the report of the Auditors thereon.

| Promoter/Public | 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 | 37,39,76,673 | 37,39,76,673 | 100.00 | 37,39,76,673 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | **Total** | **37,39,76,673** | **37,39,76,673** | **100.00** | **37,39,76,673** | **-** | **100.00** | **-** |
| **Public - Institutional holders** | E-Voting | 23,87,45,305 | 20,73,69,048 | 86.86 | 20,73,59,152 | 9,896 | 100.00 | 0.00 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | **Total** | **23,87,45,305** | **20,73,69,048** | **86.86** | **20,73,59,152** | **9,896** | **100.00** | **0.00** |
| **Public-Others** | E-Voting | 8,42,68,848 | 64,91,820 | 7.70 | 64,90,983 | 837 | 99.99 | 0.01 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | **Total** | **8,42,68,848** | **64,91,820** | **7.70** | **64,90,983** | **837** | **99.99** | **0.01** |
| **Total** | | **69,69,90,826** | **58,78,37,541** | **84.34** | **58,78,26,808** | **10,733** | **99.99** | **0.01** |

TRR & ASSOCIATES PCS No.: 11651 FCS No: 7076 Practicing Company Secretaries

**Resolution Item No.2 - Ordinary Resolution:**

To confirm the payment of Interim Dividend @ 55% (i.e., Rs.5.50 per share) on Equity Shares of Rs.10/- each, already paid for the financial year ended March 31, 2026.

| Promoter/Public | 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 | 37,39,76,673 | 37,39,76,673 | 100.00 | 37,39,76,673 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | **Total** | **37,39,76,673** | **37,39,76,673** | **100.00** | **37,39,76,673** | **-** | **100.00** | **-** |
| **Public - Institutional holders** | E-Voting | 23,87,45,305 | 20,79,26,254 | 87.09 | 20,79,26,254 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | **Total** | **23,87,45,305** | **20,79,26,254** | **87.09** | **20,79,26,254** | **-** | **100.00** | **-** |
| **Public-Others** | E-Voting | 8,42,68,848 | 64,91,820 | 7.70 | 64,90,983 | 837 | 99.99 | 0.01 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | **Total** | **8,42,68,848** | **64,91,820** | **7.70** | **64,90,983** | **837** | **99.99** | **0.01** |
| **Total** | | **69,69,90,826** | **58,83,94,747** | **84.42** | **58,83,93,910** | **837** | **100.00** | **0.00** |

TRR & ASSOCIATES * Practicing Company Secretaries * PCS No.: 11651 FCS No: 7076

**Resolution Item No.3 – Ordinary Resolution:**

To appoint a director in place of Mr. Pradip Kumar Khaitan (DIN: 00004821), who retires by rotation and being eligible, offers himself for re-appointment.

| Promoter/Public | 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 | 37,39,76,673 | 37,39,76,673 | 100.00 | 37,39,76,673 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | **Total** | **37,39,76,673** | **37,39,76,673** | **100.00** | **37,39,76,673** | **-** | **100.00** | **-** |
| **Public - Institutional holders** | E-Voting | 23,87,45,305 | 20,79,26,254 | 87.09 | 20,74,52,718 | 4,73,536 | 99.77 | 0.23 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | **Total** | **23,87,45,305** | **20,79,26,254** | **87.09** | **20,74,52,718** | **4,73,536** | **99.77** | **0.23** |
| **Public-Others** | E-Voting | 8,42,68,848 | 64,89,768 | 7.70 | 64,86,763 | 3,005 | 99.95 | 0.05 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | **Total** | **8,42,68,848** | **64,89,768** | **7.70** | **64,86,763** | **3,005** | **99.95** | **0.05** |
| **Total** | | **69,69,90,826** | **58,83,92,695** | **84.42** | **58,79,16,154** | **4,76,541** | **99.92** | **0.08** |

TRR & ASSOCIATES PCS No.: 11651 FCS No: 7076 Practicing Company Secretaries

**SPECIAL BUSINESS:**

**Resolution Item No.4 - Special Resolution:**

Continuation of office of Mr. Pradip Kumar Khaitan (DIN: 00004821), as a Non-Executive, Non-Independent Director of the Company:

| Promoter/Public | 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 | 37,39,76,673 | 37,39,76,673 | 100.00 | 37,39,76,673 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | **Total** | **37,39,76,673** | **37,39,76,673** | **100.00** | **37,39,76,673** | **-** | **100.00** | **-** |
| **Public - Institutional holders** | E-Voting | 23,87,45,305 | 20,79,26,254 | 87.09 | 20,78,44,082 | 82,172 | 99.96 | 0.04 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | **Total** | **23,87,45,305** | **20,79,26,254** | **87.09** | **20,78,44,082** | **82,172** | **99.96** | **0.04** |
| **Public-Others** | E-Voting | 8,42,68,848 | 64,90,068 | 7.70 | 64,87,462 | 2,606 | 99.96 | 0.04 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | **Total** | **8,42,68,848** | **64,90,068** | **7.70** | **64,87,462** | **2,606** | **99.96** | **0.04** |
| **Total** | | **69,69,90,826** | **58,83,92,995** | **84.42** | **58,83,08,217** | **84,778** | **99.99** | **0.01** |

TRR & ASSOCIATES PCS No.: 11651 FCS No: 7076 Practicing Company Secretaries

As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

a. The votes cast do not include invalid votes & abstained votes.

b. All the aforesaid resolutions were passed with requisite majority.

**For TRR & Associates**

THARUVAI RAMACHANDRAN RAVICHANDRAN

Digitally signed by THARUVAI RAMACHANDRAN RAVICHANDRAN
Date: 2026.08.07 14:57:18 +05'30'

TRR & ASSOCIATES
PCS No.: 11651
FCS No: 7076
Practicing Company Secretaries

**T.R Ravichandran**
**M. No: FCS 7076; CoP: 11651**
**Peer Review No: 4194/2023**
**UDIN: F007076H001045036**
**Date: August 07, 2026**
**Place: Chennai**

**For Firstsource Solutions Limited**

POOJA SURESH NAMBIAR

Digitally signed by POOJA SURESH NAMBIAR

**Ms. Pooja Nambiar**
**Company Secretary**
**Firstsource Solutions Limited**
**Membership No: FCS 10710**

We, the undersigned, have witnessed that the results of the postal ballot by way of e-voting were unblocked and downloaded from the CDSL's e-voting platform in our presence on Thursday, August 06, 2026.

**Mr. Ramachandran R** | **Mr. Dhanush Kumar S**

**Date of the AGM/EGM** 06-Aug-26
**Total number of shareholders on record date** 2,40,674
**No. of shareholders present in the meeting either in person or through proxy:**
**Promoters and Promoter Group:** NA
**Public:** NA
**No. of Shareholders attended the meeting through Video Conferencing**
**Promoters and Promoter Group:** 1
**Public** 95

**Deatails of Agenda**

**1) a)To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 along with the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the report of the Auditors thereon**

Resolution required: (Ordinary/ ~~Special~~) Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? No

| Promoter/Public | 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 | 37,39,76,673 | 37,39,76,673 | 100.00 | 37,39,76,673 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | **37,39,76,673** | **37,39,76,673** | **100.00** | **37,39,76,673** | **-** | **100.00** | **-** |
| Public -Institutional holders | E-Voting | 23,87,45,305 | 20,73,69,048 | 86.86 | 20,73,59,152 | 9,896 | 100.00 | 0.00 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | **23,87,45,305** | **20,73,69,048** | **86.86** | **20,73,59,152** | **9,896** | **100.00** | **0.00** |
| Public-Others | E-Voting | 8,42,68,848 | 64,91,820 | 7.70 | 64,90,983 | 837 | 99.99 | 0.01 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | **8,42,68,848** | **64,91,820** | **7.70** | **64,90,983** | **837** | **99.99** | **0.01** |
| **Total** | | **69,69,90,826** | **58,78,37,541** | **84.34** | **58,78,26,808** | **10,733** | **99.99** | **0.01** |

| **Details of Invalid Votes** | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | - |
| Public Insitutions | - |

| | |
|---|---|
| Public - Non Insitutions | - |

**2) To confirm the payment of Interim Dividend @ 55% (i.e. Rs. 5.50 per share) on Equity Shares of Rs. 10/- each, already paid for the financial year ended March 31, 2026.**

| | |
|---|---|
| Resolution required: (Ordinary/ ~~Special~~) | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| Promoter/Public | 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 | 37,39,76,673 | 37,39,76,673 | 100.00 | 37,39,76,673 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | **37,39,76,673** | **37,39,76,673** | **100.00** | **37,39,76,673** | **-** | **100.00** | **-** |
| Public -Institutional holders | E-Voting | 23,87,45,305 | 20,79,26,254 | 87.09 | 20,79,26,254 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | **23,87,45,305** | **20,79,26,254** | **87.09** | **20,79,26,254** | **-** | **100.00** | **-** |
| Public-Others | E-Voting | 8,42,68,848 | 64,91,820 | 7.70 | 64,90,983 | 837 | 99.99 | 0.01 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | **8,42,68,848** | **64,91,820** | **7.70** | **64,90,983** | **837** | **99.99** | **0.01** |
| **Total** | | **69,69,90,826** | **58,83,94,747** | **84.42** | **58,83,93,910** | **837** | **100.00** | **0.00** |

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | - |
| Public Insitutions | - |
| Public - Non Insitutions | - |

**3) To appoint a Director in place of Mr Pradip Kumar Khaitan (DIN 00004821), who retires by rotation and being eligible, offers himself for re-appointment.**

| | |
|---|---|
| Resolution required: (Ordinary/ ~~Special~~) | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes |

| Promoter/Public | 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 | 37,39,76,673 | 37,39,76,673 | 100.00 | 37,39,76,673 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | **37,39,76,673** | **37,39,76,673** | **100.00** | **37,39,76,673** | **-** | **100.00** | **-** |
| Public -Institutional holders | E-Voting | 23,87,45,305 | 20,79,26,254 | 87.09 | 20,74,52,718 | 4,73,536 | 99.77 | 0.23 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | **23,87,45,305** | **20,79,26,254** | **87.09** | **20,74,52,718** | **4,73,536** | **99.77** | **0.23** |
| Public-Others | E-Voting | 8,42,68,848 | 64,89,768 | 7.70 | 64,86,763 | 3,005 | 99.95 | 0.05 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | **8,42,68,848** | **64,89,768** | **7.70** | **64,86,763** | **3,005** | **99.95** | **0.05** |
| **Total** | | **69,69,90,826** | **58,83,92,695** | **84.42** | **58,79,16,154** | **4,76,541** | **99.92** | **0.08** |

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

**4) Continuation of office of Mr Pradip Kumar Khaitan (DIN 00004821), as a Non-Executive, Non-Independent Director of the Company**

Resolution required: (~~Ordinary~~/Special) Special

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

| Promoter/Public | 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 | 37,39,76,673 | 37,39,76,673 | 100.00 | 37,39,76,673 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | **37,39,76,673** | **37,39,76,673** | **100.00** | **37,39,76,673** | **-** | **100.00** | **-** |
| Public -Institutional holders | E-Voting | 23,87,45,305 | 20,79,26,254 | 87.09 | 20,78,44,082 | 82,172 | 99.96 | 0.04 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | **23,87,45,305** | **20,79,26,254** | **87.09** | **20,78,44,082** | **82,172** | **99.96** | **0.04** |
| Public-Others | E-Voting | 8,42,68,848 | 64,90,068 | 7.70 | 64,87,462 | 2,606 | 99.96 | 0.04 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | **8,42,68,848** | **64,90,068** | **7.70** | **64,87,462** | **2,606** | **99.96** | **0.04** |
| **Total** | | **69,69,90,826** | **58,83,92,995** | **84.42** | **58,83,08,217** | **84,778** | **99.99** | **0.01** |

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

POOJA SURESH NAMBIAR

Digitally signed by POOJA SURESH NAMBIAR