VISHAL MEGA MART LIMITED

(Formerly known as Vishal Mega Mart Private Limited)
Corporate & Regd. Office: 5th Floor, Platinum Tower, Plot No. 184
Udyog Vihar, Phase – 1, Gurugram, Haryana-122016, India.
Phone: +91-124-4980000 Fax: +91-124-4980001
Email: secretarial@vishalwholesale.co.in, Website: www.aboutvishal.com

CIN: L51909HR2018PLC073282

Date: September 19, 2026

To	To
National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: VMM	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307

Dear Sir/ Madam,

Subject: Voting Results and Scrutinizer's Report of the 8th Annual General Meeting ('AGM') of the Company held on Friday, September 18, 2026

Further to our intimation dated September 18, 2026, wherein we had submitted the proceedings of the 8th AGM of the Company, please find enclosed the following:

1. Consolidated Scrutinizer's Report dated September 19, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as ***Annexure-1***.

2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***Annexure-2***.

The voting results along with the scrutinizer's report will also be hosted on the website of the Company at https://aboutvishal.com/ and the website of National Securities Depository Limited (being the e-voting service provider) at www.evoting.nsdl.com.

The AGM commenced at 12:00 Noon (IST) and concluded at 12:51 P.M. (IST).

You are kindly requested to take the same on your record.

Thanking you.

For **Vishal Mega Mart Limited**

Rahul Luthra
Digitally signed by Rahul Luthra
Date: 2026.09.19 14:41:00 +05'30'

Rahul Luthra
Company Secretary & Compliance Officer
ICSI Membership No: F9588

Encl.: As above

Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 8th Annual General Meeting of Vishal Mega Mart Limited Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

To,
The Chairperson
VISHAL MEGA MART LIMITED
CIN: L51909HR2018PLC073282
Plot No. 184, Fifth Floor, Platinum Tower,
Udyog Vihar, Phase-1, Gurugram,
Haryana- 122016, India

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 8th Annual General Meeting ("AGM") of Vishal Mega Mart Limited ("Company") held on Friday, September 18, 2026, at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase–I, New Delhi-110091, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on July 23, 2026 for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting (together referred to as "**electronic voting**") at the AGM of the Company convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the below mentioned resolutions considered at the AGM of the Company held on Friday, September 18, 2026, at Plot No. 184, Fifth Floor, Platinum Tower, Udyog Vihar, Phase-1, Gurugram, Haryana- 122016, India ("**Deemed Venue**") as per AGM notice dated August 21, 2026.

Pursuant to the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 20/2020 dated May 05, 2020 read with subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') and the circulars issued by the Securities and Exchange Board of India ('SEBI') (MCA Circular and SEBI Circular collectively referred as 'Circulars'), the Company has sent the Annual Report including Notice of the AGM on Monday, August 24, 2026 only through e-mail in compliance with above-mentioned relevant circulars to those members whose names appeared in the Register of Members/ List of Beneficial Owners received from the Depositories as on Friday, August 14, 2026 and whose email IDs were registered with the Company/Registrar to an Issue and Share Transfer Agent ("**RTA**")/ depositories/Depository Participants ("**DPs**"). The Company has made newspaper publication on August 17, 2026, before sending the Notice of AGM and Annual Report to the members of the Company, in 'Financial Express' (English language) and 'Jansatta' (Regional language), in terms of relevant circulars. The Company had also given the newspaper publication on August 25, 2026, in 'Financial Express '(English language) and 'Jansatta' (Regional language) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming the completion of dispatch of Notice of AGM to the Members of the Company and other relevant details. Further, as per Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent physical communication to those Members on August 24, 2026, whose e-mail addresses were not registered with Company/ RTA/ depositories/ DPs providing the weblink, including the exact path of Company's website where the complete details of Annual Report for F.Y. 2025-26 is available.

The Company has appointed National Securities Depository Limited ("**NSDL**") for providing the electronic voting facility for conducting Remote E- voting and E-voting at the AGM by the Members of the Company.

Members of the Company, whose names appear in the Register of Members/List of Beneficial Owners as on Friday, September 11, 2026 ("**Cut-off date**") were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced on Tuesday, September 15, 2026, at 09:00 A.M. (IST) and ended on Thursday, September 17, 2026, at 05:00 P.M. (IST) and the NSDL Remote E-voting platform was blocked for e-voting thereafter.

Further, the E-voting was announced for the Members who attended the AGM but could not cast their vote through Remote E-voting. In furtherance to this, the E-voting was opened during the last thirty minutes of the AGM and remained open till the conclusion of AGM for voting purpose.

Subsequently, the electronic voting was unblocked on 18th day, September, 2026, around 01:00 P.M. (IST) in the presence of two witnesses Mr. Himanshu Sharma and Ms. Mansi Saxena, who are not in the employment of the Company.

The Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.

-Result to follow-

1. The result of the E-voting is as under:

   1. **To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution):**

   (i) Voted in favour of and against the resolution:

Particulars	**REMOTE E-VOTING**			**E-VOTING AT AGM**			**TOTAL**		**% of total number of valid votes cast**
	Number of member(s) voted	**No of shares held by members who voted**	**Votes Cast by them**	**Number of member(s) voted**	**No of shares held by members who voted**	**Votes Cast by them**	**Number of member(s) voted**	**Votes Cast by them**	
Favour	1281	4319198173	4318310894	5	26868	26868	1286	4318337762	99.99991
Against	30	4086	4086	1	1	1	31	4087	0.00009
Total	**1311**	**4319202259**	**4318314980**	**6**	**26869**	**26869**	**1317**	**4318341849**	**100.00**

Notes:

i. Few members have exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
ii. Few members have exercised the votes partially in favour of resolution and partially against the resolution. These members have been included in the total count of members who have voted in favour and who voted against the resolution accordingly.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
0	0

2. To appoint a director in place of Mr. Sanjeev Aga (DIN: 00022065), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	**REMOTE E-VOTING**			**E-VOTING AT AGM**			**TOTAL**		**% of total number of valid votes cast**
	Number of member(s) voted	**No of shares held by members who voted**	**Votes Cast by them**	**Number of member(s) voted**	**No of shares held by members who voted**	**Votes Cast by them**	**Number of member(s) voted**	**Votes Cast by them**	
Favour	1243	4310852945	4308223100	5	26868	26868	1248	4308249968	99.75733
Against	75	44185429	10480475	1	1	1	76	10480476	0.24267
Total	**1318**	**4355038374**	**4318703575**	**6**	**26869**	**26869**	**1324**	**4318730444**	**100.00**

Notes:

i. Few members have exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

ii. Few members have exercised the votes partially in favour of resolution and partially against the resolution. These members have been included in the total count of members who have voted in favour and who voted against the resolution accordingly.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
0	0

3. To approve continuation of Directorship of Mr. Sanjeev Aga (DIN: 00022065), Non-Executive Non-Independent Director of the Company upon attaining the age of 75 years (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1237	4311244441	4308614596	5	26868	26868	1242	4308641464	99.76639
Against	80	43793743	10088789	1	1	1	81	10088790	0.23361
Total	**1317**	**4355038184**	**4318703385**	**6**	**26869**	**26869**	**1323**	**4318730254**	**100.00**

Notes:

i. Few members have exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

ii. Few members have exercised the votes partially in favour of resolution and partially against the resolution. These members have been included in the total count of members who have voted in favour and who voted against the resolution accordingly.

(i) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

4. To approve the re-appointment of Ms. Neha Bansal (DIN: 02057007) as Non-Executive Independent Director of the Company (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	**REMOTE E-VOTING**			**E-VOTING AT AGM**			**TOTAL**		**% of total number of valid votes cast**
	Number of member(s) voted	**No of shares held by members who voted**	**Votes Cast by them**	**Number of member(s) voted**	**No of shares held by members who voted**	**Votes Cast by them**	**Number of member(s) voted**	**Votes Cast by them**	
Favour	1198	4233969013	4232262674	4	25668	25668	1202	4232288342	98.03924
Against	118	104287160	84644785	2	1201	1201	120	84645986	1.96076
Total	**1316**	**4338256173**	**4316907459**	**6**	**26869**	**26869**	**1322**	**4316934328**	**100.00**

Notes:

i. Few members have exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
ii. Few members have exercised the votes partially in favour of resolution and partially against the resolution. These members have been included in the total count of members who have voted in favour and who voted against the resolution accordingly.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
0	0

5. **To approve the cap of Aggregate Foreign Ownership Limit in the Company at 49.99% of the total equity instruments (on a fully diluted basis) (Special Resolution):**

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1263	4318091306	4317204027	5	26868	26868	1268	4317230895	99.99977
Against	47	9750	9750	1	1	1	48	9751	0.00023
Total	**1310**	**4318101056**	**4317213777**	**6**	**26869**	**26869**	**1316**	**4317240646**	**100.00**

Notes:

i. Few members have exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
ii. Few members have exercised the votes partially in favour of resolution and partially against the resolution. These members have been included in the total count of members who have voted in favour and who voted against the resolution accordingly.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. **Re-appointment of Mr. Gunender Kapur (DIN: 01927304) for a tenure of 5 years with effect from September 01, 2026 and redesignated as Founder, Managing Director & Chief Executive Officer of the Company (Special Resolution):**

(ii) Voted in favour of and against the resolution:

Particulars	**REMOTE E-VOTING**			**E-VOTING AT AGM**			**TOTAL**		**% of total number of valid votes cast**
	Number of member(s) voted	**No of shares held by members who voted**	**Votes Cast by them**	**Number of member(s) voted**	**No of shares held by members who voted**	**Votes Cast by them**	**Number of member(s) voted**	**Votes Cast by them**	
Favour	989	3928953981	3925623344	5	26868	26868	994	3925650212	90.89825
Against	330	425694954	393080187	1	1	1	331	393080188	9.10175
Total	**1319**	**4354648935**	**4318703531**	**6**	**26869**	**26869**	**1325**	**4318730400**	**100.00**

Notes:

i. Few members have exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
ii. Few members have exercised the votes partially in favour of resolution and partially against the resolution. These members have been included in the total count of members who have voted in favour and who voted against the resolution accordingly.

(iv) Invalid votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
0	0

2. The Chairperson or any other person authorised by her may accordingly declare the result thereof.

3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairperson signs the minutes of the AGM and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025

SHASHIKANT TIWARI
Digitally signed by SHASHIKANT TIWARI
Date: 2026.09.19 13:08:28 +05'30'

Shashikant Tiwari
Partner
Membership No.: F11919
Certificate of Practice No.: 13050
UDIN: F011919H001538972

Place: Delhi
Date: September 19, 2026

Rahul Luthra
Digitally signed by Rahul Luthra
Date: 2026.09.19 14:17:12 +05'30'

Counter-signed by
(Chairperson or any other person Authorised
by the Chairperson of the AGM)

Home Validate

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	652178
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	107
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon

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	1874977956	1874977956	100.0000	1874977956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1874977956	1874977956	100.0000	1874977956	0	100.0000	0.0000
Public- Institutions	E-Voting	2588760241	2416975101	93.3642	2416975101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2588760241	2416975101	93.3642	2416975101	0	100.0000	0.0000
Public- Non Institutions	E-Voting	221070442	26388792	11.9368	26384705	4087	99.9845	0.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	221070442	26388792	11.9368	26384705	4087	99.9845	0.0155
Total		4684808639	4318341849	92.1776	4318337762	4087	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sanjeev Aga (DIN: 00022065), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment				
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	1874977956	1874977956	100.0000	1874977956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1874977956	1874977956	100.0000	1874977956	0	100.0000	0.0000
Public- Institutions	E-Voting	2588760241	2417364221	93.3792	2406891825	10472396	99.5668	0.4332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2588760241	2417364221	93.3792	2406891825	10472396	99.5668	0.4332
Public- Non Institutions	E-Voting	221070442	26388267	11.9366	26380187	8080	99.9694	0.0306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	221070442	26388267	11.9366	26380187	8080	99.9694	0.0306
Total		4684808639	4318730444	92.1858	4308249968	10480476	99.7573	0.2427
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve continuation of Directorship of Mr. Sanjeev Aga (DIN: 00022065), Non-Executive Non-Independent Director of the Company upon attaining the age of 75 years				
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	1874977956	1874977956	100.0000	1874977956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1874977956	1874977956	100.0000	1874977956	0	100.0000	0.0000
Public- Institutions	E-Voting	2588760241	2417364221	93.3792	2407287135	10077086	99.5831	0.4169
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2588760241	2417364221	93.3792	2407287135	10077086	99.5831	0.4169
Public- Non Institutions	E-Voting	221070442	26388077	11.9365	26376373	11704	99.9556	0.0444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	221070442	26388077	11.9365	26376373	11704	99.9556	0.0444
Total		4684808639	4318730254	92.1858	4308641464	10088790	99.7664	0.2336
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the re-appointment of Ms. Neha Bansal (DIN: 02057007) as Non-Executive Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1874977956	1874977956	100.0000	1874977956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1874977956	1874977956	100.0000	1874977956	0	100.0000	0.0000
Public- Institutions	E-Voting	2588760241	2415568335	93.3099	2335034440	80533895	96.6660	3.3340
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2588760241	2415568335	93.3099	2335034440	80533895	96.6660	3.3340
Public- Non Institutions	E-Voting	221070442	26388037	11.9365	22275946	4112091	84.4168	15.5832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	221070442	26388037	11.9365	22275946	4112091	84.4168	15.5832
Total		4684808639	4316934328	92.1475	4232288342	84645986	98.0392	1.9608
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve the cap of Aggregate Foreign Ownership Limit in the Company at 49.99% of the total equity instruments (on a fully diluted basis)					
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	1874977956	1874977956	100.0000	1874977956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	1874977956	1874977956	100.0000	1874977956	0	100.0000	0.0000
Public- Institutions	E-Voting	2588760241	2415867683	93.3214	2415867683	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	2588760241	2415867683	93.3214	2415867683	0	100.0000	0.0000
Public- Non Institutions	E-Voting	221070442	26395007	11.9396	26385256	9751	99.9631	0.0369
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	221070442	26395007	11.9396	26385256	9751	99.9631	0.0369
Total		4684808639	4317240646	92.1540	4317230895	9751	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Gunender Kapur (DIN: 01927304) for a tenure of 5 years with effect from September 01, 2026 and redesignated as Founder, Managing Director & Chief Executive Officer of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1874977956	1874977956	100.0000	1874977956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1874977956	1874977956	100.0000	1874977956	0	100.0000	0.0000
Public- Institutions	E-Voting	2588760241	2417364221	93.3792	2028394937	388969284	83.9094	16.0906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2588760241	2417364221	93.3792	2028394937	388969284	83.9094	16.0906
Public- Non Institutions	E-Voting	221070442	26388223	11.9366	22277319	4110904	84.4214	15.5786
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	221070442	26388223	11.9366	22277319	4110904	84.4214	15.5786
Total		4684808639	4318730400	92.1858	3925650212	393080188	90.8982	9.1018
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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