September 16, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 500135

National Stock Exchange of India Limited.
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Trading Symbol: EPL

Sub. : Voting Results of the 43rd Annual General Meeting ("AGM") of EPL Limited ("Company")

Ref. :
1. **Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI LODR Regulations")**
2. **Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended ("Companies Act")**
3. **ISIN: INE255A01020**

Sir/ Madam,

In furtherance of our intimation dated August 22, 2026, please note that the 43rd Annual General Meeting of the Company was held today i.e. on Wednesday, September 16, 2026, through Video Conference ("AGM") for transacting the business as mentioned in the Notice of the AGM ("AGM Notice"). Please note that the AGM commenced at 11.00 a.m. (IST) and concluded at 12.40 p.m. (IST).

The Company had, as per the applicable provisions of the Companies Act and the SEBI LODR Regulations, provided the facility of remote e-Voting and e-Voting at the AGM for casting votes on all the resolutions mentioned in the AGM Notice ("e-Voting").

Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partner of M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries, was appointed as the Independent Scrutinizer to scrutinize the process of e-Voting in a fair and transparent manner. He has submitted his Consolidated Scrutinizer's Report dated September 16, 2026, on voting through e-Voting (i.e. both remote e-Voting and e-Voting at the AGM), in terms of the applicable provisions of the Companies Act and the SEBI LODR Regulations ("Scrutinizer's Report").

In terms of the Scrutinizer's Report, we wish to inform you that all the resolutions set out in the AGM Notice have been passed with requisite majority and we are enclosing herewith:
- the Voting Results of the remote e-Voting and e-Voting during the AGM, as **Annexure A**;
- the Scrutinizer's Report, as **Annexure B**.

The same are also being made available on the website of the Company i.e. at www.eplglobal.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

ONKAR DEEPAK GHANGURDE

Digitally signed by ONKAR DEEPAK GHANGURDE
Date: 2026.09.16 20:07:58 +05'30'

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer
ICSI Membership No. A30636

Encl.: As above

<u>Annexure A</u>

VOTING RESULTS

[In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)]

Date of the AGM/ ~~EGM~~	September 16, 2026
Total number of shareholders on record date i.e. September 9, 2026 (1)	96,820
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	NIL
Public	NIL
No. of Shareholders attended the meeting through Video Conferencing (1)	
Promoters and Promoter Group	NIL
Public	58

Note:

(1) This represents the number of total folios held by shareholders of the Company.

Item No. 1 - **To receive, consider and adopt:**

(a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares [(1)]	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled [(1)]	% of Votes against on votes polled [(1)]
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	0	NA	NA	NA	NA	NA	NA
	E-voting at AGM		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**0**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
Public-Institutions[(2)]	Remote e-Voting	14,83,99,015	11,27,02,223	75.95	11,27,02,223	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**14,83,99,015**	**11,27,02,223**	**75.95**	**11,27,02,223**	**0**	**100.00**	**0.00**
Public- Non Institutions	Remote e-Voting	17,19,15,144	9,84,69,163	57.28	9,84,66,594	2,569	100.00	0.00
	E-voting at AGM		66,432	0.04	66,432	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**17,19,15,144**	**9,85,35,595**	**57.32**	**9,85,33,026**	**2,569**	**100.00**	**0.00**
Grand Total		**32,03,14,159**	**21,12,37,818**	**65.95**	**21,12,35,249**	**2,569**	**100.00**	**0.00**

Notes:

(1) The % of votes in the above table has been rounded-off to 2 (two) decimals.

(2) Shareholding of ‘Government Companies’ has been considered under ‘Public-Institutions’.

Item No. 2 - To re-appoint Mr. Animesh Agrawal (holding Director Identification Number: 08538625), who retires by rotation, and being eligible, has offered himself for re-appointment

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (1)	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (1)	% of Votes against on votes polled (1)
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	0	NA	NA	NA	NA	NA	NA
	E-voting at AGM		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**0**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
Public- Institutions(2)	Remote e-Voting	14,83,99,015	11,31,72,359	76.26	10,57,82,153	73,90,206	93.47	6.53
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**14,83,99,015**	**11,31,72,359**	**76.26**	**10,57,82,153**	**73,90,206**	**93.47**	**6.53**
Public- Non Institutions	Remote e-Voting	17,19,15,144	9,84,68,663	57.28	9,84,58,660	10,003	99.99	0.01
	E-voting at AGM		66,432	0.04	66,432	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**17,19,15,144**	**9,85,35,095**	**57.32**	**9,85,25,092**	**10,003**	**99.99**	**0.01**
Grand Total		**32,03,14,159**	**21,17,07,454**	**66.09**	**20,43,07,245**	**74,00,209**	**96.50**	**3.50**

Notes:

(1) The % of votes in the above table has been rounded-off to 2 (two) decimals.

(2) Shareholding of 'Government Companies' has been considered under 'Public-Institutions'.

Item No. 3 - Ratification of Remuneration payable to the Cost Auditors

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (1)	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (1)	% of Votes against on votes polled (1)
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	0	NA	NA	NA	NA	NA	NA
	E-voting at AGM		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**0**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
Public-Institutions(2)	Remote e-Voting	14,83,99,015	11,31,72,359	76.26	11,31,72,359	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**14,83,99,015**	**11,31,72,359**	**76.26**	**11,31,72,359**	**0**	**100.00**	**0.00**
Public- Non Institutions	Remote e-Voting	17,19,15,144	9,84,68,663	57.28	9,84,62,354	6,309	99.99	0.01
	E-voting at AGM		66,432	0.04	66,432	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**17,19,15,144**	**9,85,35,095**	**57.32**	**9,85,28,786**	**6,309**	**99.99**	**0.01**
Grand Total		**32,03,14,159**	**21,17,07,454**	**66.09**	**21,17,01,145**	**6,309**	**100.00**	**0.00**

Notes:

(1) The % of votes in the above table has been rounded-off to 2 (two) decimals.

(2) Shareholding of 'Government Companies' has been considered under 'Public-Institutions'.

Annexure B

Dilip Bharadiya
B.Com., A.C.A., F.C.S.
Shivangini Gohel
B.Com., LLB, PGDSLC, A.C.S.
Aayushi Lahoti
B.Com., LLB, A.C.S.

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756
Mob. : 91 - 98202 90360
: 91 - 98334 46652
Email : dilipbcs@gmail.com
: dilip@csdilip.com

<u>CONSOLIDATED SCRUTINIZER'S REPORT</u>

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

To,
Mr. Onkar Ghangurde
Head – Legal, Company Secretary & Compliance Officer
EPL Limited
Top Floor, Times Tower, Kamala City,
Senapati Bapat Marg, Lower Parel,
Mumbai 400013

Sub.: <u>Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting at the 43rd Annual General Meeting ("AGM") of the Shareholders of EPL Limited ("Company") held on Wednesday, September 16, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC'), in terms of the applicable provisions of the Companies Act, 2013 ("Act") read with the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") (each, as amended)</u>

I, Dilip Bharadiya, Partner of Dilip Bharadiya & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company, for the purpose of scrutinizing the process of remote e-Voting and e-Voting at the AGM (hereinafter collectively referred to as "e-Voting"), pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (each, as amended), the applicable provisions of SEBI LODR Regulations, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and subject to other applicable laws and regulations.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the AGM. My responsibility as a Scrutinizer for the e-Voting process is restricted to ensure that the e-Voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman / Authorised person on the resolutions, enumerated in the Notice of the AGM.

2. **Dispatch of Notice and Integrated Annual Report convening the AGM:**

   The Company, on August 25, 2026, completed dispatch of Notice of the AGM dated May 14, 2026 along with the explanatory statement stating out material facts under Section 102 of the Act, and the Integrated Annual Report of the Company for the Financial Year 2025-26 ("Integrated Annual Report") through electronic mode to those Shareholders whose name(s) appeared on the Register of Members/ List of Beneficial Owners and whose e-mail IDs were registered with the Company/ Depositories, as on Friday, August 21, 2026. The Company has also dispatched a separate communication to the Shareholders, whose Email IDs were not registered with the Company/ Depositories/ Depository Participants/ Registrar and Share

DILIP BHARADIYA & ASSOCIATES MUMBAI Company Secretaries

Transfer Agent of the Company ("RTA"), thereby providing a direct web-link and a QR code redirecting to such web-link, to access the Notice of the AGM and Integrated Annual Report. Further, the Company has also sent a physical copy of the Notice of the AGM and Integrated Annual Report to those Shareholders who specifically requested for the same.

The Company has also uploaded the Notice of the AGM and Integrated Annual Report on its website i.e. at www.eplglobal.com/investors/, on the respective websites of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and also on the website of National Securities Depository Limited ("NSDL") (agency for providing the e-Voting facility) at www.evoting.nsdl.com.

Advertisement prior to sending of Notice:
Pursuant to the applicable provisions of the Act read with the rules made thereunder and the circulars issued by MCA, the Company published an advertisement in 'Business Standard' (all editions in India) (English Newspaper), 'The Free Press Journal' (Mumbai Edition) and 'Navshakti' (Marathi – Mumbai Edition) on Saturday, August 22, 2026, specifying the required information.

Advertisement post sending of Notice:
Pursuant to the applicable provisions of the Act read with the rules made thereunder and the circulars issued by MCA, the Company also published an advertisement in 'Business Standard' (all editions in India) (English Newspaper), 'The Free Press Journal' (Mumbai Edition) and 'Navshakti' (Marathi – Mumbai Edition) on Wednesday, August 26, 2026 thereby specifying the required information.

3. **Cut-off date**

The Shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, September 9, 2026, 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 their shares in the paid-up equity share capital of the Company as on the cut-off date.

4. **E-Voting**

a. Service Provider for e-Voting:

The Company engaged the services of NSDL to provide the e-Voting facility to the Shareholders of the Company. NSDL, through its e-voting system provided for recording the votes of the Shareholders, cast electronically through remote e-Voting as well as e-Voting at the AGM, on all proposed resolutions as set out in the Notice of the AGM.

b. Remote e-Voting:

The remote e-Voting platform was open from Sunday, September 13, 2026 (9:00 a.m. IST) to Tuesday, September 15, 2026 (5:00 p.m. IST). The remote e-Voting module was disabled by NSDL for voting thereafter.

c. E-Voting at the AGM:

The Shareholders who had not cast their vote through remote e-Voting and who were present at the AGM through VC, were provided with the facility of e-Voting at the AGM. Detailed instructions to use the facility formed part of the Notice of the AGM. The facility of e-Voting remained enabled until 15 minutes of the closure of the AGM.

DILIP BHARADIYA & ASSOCIATES MUMBAI Company Secretaries

5. **Preparation of results**

After the closure of the e-Voting at the AGM, the votes cast during the remote e-Voting and at the AGM were unblocked and downloaded from the facility made available by NSDL, on Wednesday, September 16, 2026, in the presence of two witnesses who are not in employment of the Company.

The Corporate members who had participated in the remote e-Voting had provided scanned copy(ies) of the resolution passed by its board of directors/ authorization letter authorizing its representatives to vote through e-Voting on its behalf.

Based on the reports generated from the e-Voting system provided by NSDL, I have scrutinized the votes cast through e-Voting and presented herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the AGM.

The particulars of all the electronic votes cast by the Shareholders through the e-Voting process have been recorded in a register separately maintained for the purpose.

The result of the e-Voting is enclosed as 'Annexure I'.

The register, all other papers and relevant records relating to e-Voting are maintained and kept in my safe custody.

Conclusion:

The proposed resolutions having secured requisite majority of votes shall be considered to have been passed. You may accordingly declare the result of voting pursuant to the applicable provisions of the Act read with the rules framed thereunder and the SEBI LODR Regulations.

Thanking you.
Yours faithfully,
For **Dilip Bharadiya & Associates**

DILIP BHARADIYA & ASSOCIATES
MUMBAI
Company Secretaries

Dilip Bharadiya
Partner
F.C.S. 7956; C.P. 6740
UDIN: F007956H001513669
Firm Registration Number: P2005MH091600
Peer Review: 5825/2024

Place: Mumbai, dated: September 16, 2026

Countersigned by
For **EPL Limited**

ONKAR DEEPAK GHANGURDE

Digitally signed by ONKAR DEEPAK GHANGURDE
Date: 2026.09.16 20:01:17 +05'30'

Onkar Ghangurde
Head – Legal, Company Secretary & Compliance Officer
ICSI Membership No. A30636

Place : Mumbai, dated: September 16, 2026

Continuation Sheet....

Annexure I

Item No. 1 - **To receive, consider and adopt:**

(a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (1)	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (1)	% of Votes against on votes polled (1)
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	0	NA	NA	NA	NA	NA	NA
	E-voting at AGM		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**0**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
Public- Institutions(2)	Remote e-Voting	14,83,99,015	11,27,02,223	75.95	11,27,02,223	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**14,83,99,015**	**11,27,02,223**	**75.95**	**11,27,02,223**	**0**	**100.00**	**0.00**
Public- Non Institutions	Remote e-Voting	17,19,15,144	9,84,69,163	57.28	9,84,66,594	2,569	100.00	0.00
	E-voting at AGM		66,432	0.04	66,432	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**17,19,15,144**	**9,85,35,595**	**57.32**	**9,85,33,026**	**2,569**	**100.00**	**0.00**
Grand Total		**32,03,14,159**	**21,12,37,818**	**65.95**	**21,12,35,249**	**2,569**	**100.00**	**0.00**

Notes:

(1) The % of votes in the above table has been rounded-off to 2 (two) decimals.

(2) Shareholding of 'Government Companies' has been considered under 'Public-Institutions'.

DILIP BHARADIYA & ASSOCIATES MUMBAI Company Secretaries

DILIP BHARADIYA & ASSOCIATES
COMPANY SECRETARIES

Item No. 2 - **To re-appoint Mr. Animesh Agrawal (holding Director Identification Number: 08538625), who retires by rotation, and being eligible, has offered himself for re-appointment**

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (1)	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (1)	% of Votes against on votes polled (1)
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	0	NA	NA	NA	NA	NA	NA
	E-voting at AGM		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**0**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
Public-Institutions(2)	Remote e-Voting	14,83,99,015	11,31,72,359	76.26	10,57,82,153	73,90,206	93.47	6.53
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**14,83,99,015**	**11,31,72,359**	**76.26**	**10,57,82,153**	**73,90,206**	**93.47**	**6.53**
Public- Non Institutions	Remote e-Voting	17,19,15,144	9,84,68,663	57.28	9,84,58,660	10,003	99.99	0.01
	E-voting at AGM		66,432	0.04	66,432	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**17,19,15,144**	**9,85,35,095**	**57.32**	**9,85,25,092**	**10,003**	**99.99**	**0.01**
Grand Total		**32,03,14,159**	**21,17,07,454**	**66.09**	**20,43,07,245**	**74,00,209**	**96.50**	**3.50**

Notes:

(1) The % of votes in the above table has been rounded-off to 2 (two) decimals.

(2) Shareholding of 'Government Companies' has been considered under 'Public-Institutions'.

DILIP BHARADIYA & ASSOCIATES * MUMBAI * Company Secretaries

Item No. 3 - Ratification of Remuneration payable to the Cost Auditors

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (1)	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (1)	% of Votes against on votes polled (1)
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	0	NA	NA	NA	NA	NA	NA
	E-voting at AGM		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**0**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
Public-Institutions(2)	Remote e-Voting	14,83,99,015	11,31,72,359	76.26	11,31,72,359	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**14,83,99,015**	**11,31,72,359**	**76.26**	**11,31,72,359**	**0**	**100.00**	**0.00**
Public- Non Institutions	Remote e-Voting	17,19,15,144	9,84,68,663	57.28	9,84,62,354	6,309	99.99	0.01
	E-voting at AGM		66,432	0.04	66,432	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**17,19,15,144**	**9,85,35,095**	**57.32**	**9,85,28,786**	**6,309**	**99.99**	**0.01**
Grand Total		**32,03,14,159**	**21,17,07,454**	**66.09**	**21,17,01,145**	**6,309**	**100.00**	**0.00**

Notes:

(1) The % of votes in the above table has been rounded-off to 2 (two) decimals.

(2) Shareholding of 'Government Companies' has been considered under 'Public-Institutions'.

DILIP BHARADIYA & ASSOCIATES MUMBAI Company Secretaries

Continuation Sheet....

DILIP BHARADIYA & ASSOCIATES
COMPANY SECRETARIES