

OXFORD INDUSTRIES LIMITED

REGD.OFFICE: 136-B, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD,
SAKINAKA, ANDHERI (EAST), MUMBAI – 400072, MAHARASHTRA, INDIA
CIN: L17112MH1980PLC023572 GST NO.27AAAC010328326
EMAIL: oxford_industries@yahoo.in WEBSITE- oxfordfabrics.in

September 12, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 514414

SUB: OXFORD INDUSTRIES LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 45TH ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform that the 45th Annual General Meeting ('AGM') of the **OXFORD INDUSTRIES LIMITED** ('Company') was held on **Friday, 11th September, 2026 at 03:00 P.M. (IST)** through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice convening the 45th Annual General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and e-Voting conducted at the 45th AGM of the Company. The Company had appointed CS Suprabhat Chakraborty, Practising Company Secretary (Membership No. ACS 41030 CP No. 15878) as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 45TH AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

For OXFORD INDUSTRIES LIMITED

SAROJ
KUMAR
CHOUDHURY

Digitally signed by
SAROJ KUMAR
CHOUDHURY
Date: 2026.09.12
17:02:15 +05'30'

Saroj Kumar Choudhury
Managing Director
DIN: 11143083



SUPRABHAT & CO
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

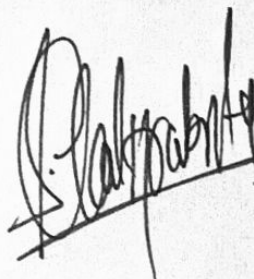
To
The Chairman,
Oxford Industries Limited
CIN: L17112MH1980PLC023572
136-B, Ansa Industrial Estate, Saki Vihar Road,
Saki Naka, Andheri (East), Mumbai - 400072

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided in the 45TH Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 08th August, 2026

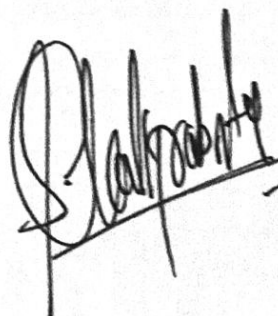
Dear Sir,

I, Suprabhat Chakraborty, Company Secretary in Practice, Proprietor of Suprabhat & Co. had been appointed as the Scrutinizer by the Board of Directors of **Oxford Industries Limited having (CIN: L17112MH1980PLC023572)** pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 45th Annual General Meeting of Oxford Industries Limited (the "Company") held on **Friday, September 11, 2026 at 03.00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), and I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 45th Annual General Meeting of the Company.
2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Service (India) Limited ('CDSL') the service provider.




3. The Notice dated 08th August, 2026, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 45th Annual General Meeting of the members of the Company.
4. The Company had availed the e-voting facility offered by Central Depository Service (India) Limited ('CDSL') for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the cut-off date of 4th September, 2026, were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with the Notice of the 45th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Tuesday 08th September 2026 at 09:00 A.M. (IST), and closed at Thursday, 10th September, 2026 at 5:00 P.M. (IST), the voting module was blocked by CDSL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and who had not voted on remote a-voting, voted through a-voting facility provided by CDSL at the AGM.
8. The Votes were unblocked on Friday, 11 September, 2026, at 04:00 P.M.
9. I have scrutinized and reviewed the remote e-voting and vote casted through a-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
10. I now submit my consolidated report as under on the result of the remote a-voting and vote casted through e-voting during the AGM in respect of the said resolutions:



Resolution No. 1 –Ordinary Resolution

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
35	2598760	99.9958

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	109	0.0042

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

Resolution No. 2 –Ordinary Resolution

APPOINTMENT OF M/S. LIPIKA AND ASSOCIATES, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 145364W) AS STATUTORY AUDITOR OF THE COMPANY.

(i) Voted in favour of the resolution:

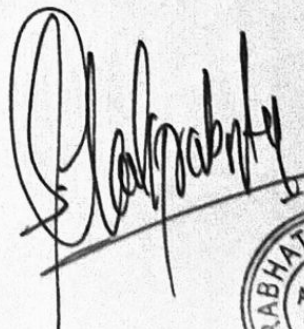
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
35	2598760	99.9958

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	109	0.0042

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0




Resolution No. 3 –Special Resolution

**REGULARIZATION OF MRS. KATTAKOTA SATYABATI DEVI (DIN: 11586438),
AS A DIRECTOR (NON-EXECUTIVE NON-INDEPENDENT) OF THE COMPANY.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
35	2598760	99.9958

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	109	0.0042

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

Resolution No. 4 –Special Resolution

**ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER PROVISIONS OF THE
COMPANIES ACT, 2013.**

(i) Voted in favour of the resolution:

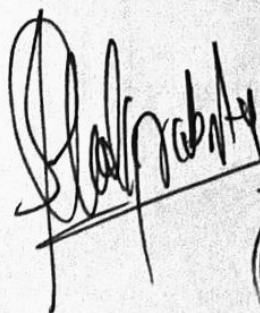
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
35	2598760	99.9958

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	109	0.0042

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0



Resolution No. 5 –Special Resolution**ADOPTION OF ARTICLE OF ASSOCIATION AS PER PROVISIONS OF THE COMPANIES ACT, 2013.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
35	2598760	99.9958

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	109	0.0042

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

Resolution No. 6 –Special Resolution**ENLARGEMENT OF MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

(i) Voted in favour of the resolution:

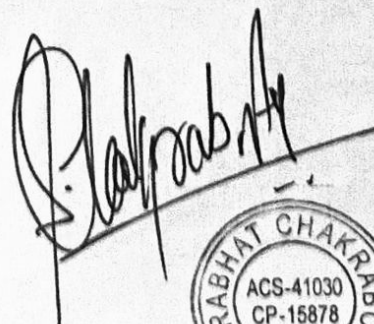
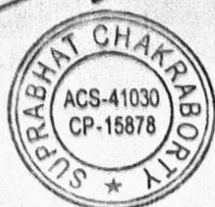
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
35	2598760	99.9958

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	109	0.0042

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

Resolution No. 7 –Special Resolution**SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
35	2598760	99.9958

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	109	0.0042

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

Resolution No. 8 –Special Resolution**TO CONSIDER THE SCHEME OF REDUCTION OF CAPITAL OF THE COMPANY.**

(i) Voted in favour of the resolution:

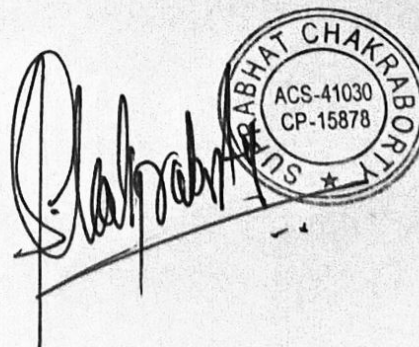
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
35	2598760	95.9125

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
13	110750	4.0875

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0



Handwritten signature of Subhash Chakraborty. To the right is a circular stamp with the text "SUBHASH CHAKRABORTY" around the perimeter, "ACS-41030" in the center, and "CP-15878" below it.

Resolution No. 9 –Special Resolution

TO IMPLEMENT THE SCHEME OF REDUCTION OF CAPITAL OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
35	2598760	95.9125

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
13	110750	4.0875

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 45th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You
Yours faithfully

For, Suprabhat & Co.
Practicing Company Secretary
Suprabhat Chakraborty (Proprietor)
Scrutinizer
ACS: 41030, COP - 15878
UDIN: A041030H001466685
Peer Review Certificate no. 2284/2022



Place: Kolkata
Date: September 12, 2026

OXFORD INDUSTRIES LIMITED

REGD.OFFICE: 136-B, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD,
SAKINAKA, ANDHERI (EAST), MUMBAI – 400072, MAHARASHTRA, INDIA
CIN: L17112MH1980PLC023572 GST NO.27AAAC010328326
EMAIL: oxford_industries@yahoo.in WEBSITE- oxfordfabrics.in

September 12, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 514414

SUB: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the 45th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of Voting results inclusive of remote e-voting and E-voting at the AGM conducted at the 45th Annual General Meeting of the Company held on **Friday, 11th September, 2026 at 03:00 P.M. (IST)** through Video-conference (VC)/ Other Audio-Visual Means (OAVM).

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Kindly please take above on your record.

Thanking You,

For Oxford Industries Limited

SAROJ KUMAR
CHOUDHURY

Digitally signed by SAROJ
KUMAR CHOUDHURY
Date: 2026.09.12 16:30:04
+05'30'

Saroj Kumar Choudhury
Managing Director
DIN: 11143083

General information about company	
Scrip code	514414
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE114D01015
Name of the company	Oxford Industries Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Suprabhat Chakraborty
Firms Name	M/s. Suprabhat & Co
Qualification	CS
Membership Number	A41030
Date of Board Meeting in which appointed	08-08-2026
Date of Issuance of Report to the company	12-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	5274
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	1
b) Public	37
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND 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	2761576	2596700	94.0296	2596700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2761576	2596700	94.0296	2596700	0	100	0
Public- Institutions	E-Voting	11000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3170774	2169	0.0684	2060	109	94.9746	5.0254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3170774	2169	0.0684	2060	109	94.9746	5.0254
Total		5943350	2598869	43.7273	2598760	109	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				APPOINTMENT OF M/S. LIPIKA AND ASSOCIATES, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 145364W) AS STATUTORY AUDITOR 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	2761576	2596700	94.0296	2596700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2761576	2596700	94.0296	2596700	0	100	0
Public- Institutions	E-Voting	11000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3170774	2169	0.0684	2060	109	94.9746	5.0254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3170774	2169	0.0684	2060	109	94.9746	5.0254
Total		5943350	2598869	43.7273	2598760	109	99.9958	0.0042
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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				REGULARIZATION OF MRS. KATTAKOTA SATYABATI DEVI (DIN: 11586438), AS A DIRECTOR (NON-EXECUTIVE NON-INDEPENDENT) 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	2761576	2596700	94.0296	2596700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2761576	2596700	94.0296	2596700	0	100	0
Public- Institutions	E-Voting	11000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3170774	2169	0.0684	2060	109	94.9746	5.0254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3170774	2169	0.0684	2060	109	94.9746	5.0254
Total		5943350	2598869	43.7273	2598760	109	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER PROVISIONS OF THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2761576	2596700	94.0296	2596700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2761576	2596700	94.0296	2596700	0	100	0
Public- Institutions	E-Voting	11000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3170774	2169	0.0684	2060	109	94.9746	5.0254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3170774	2169	0.0684	2060	109	94.9746	5.0254
Total		5943350	2598869	43.7273	2598760	109	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				ADOPTION OF ARTICLE OF ASSOCIATION AS PER PROVISIONS OF THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2761576	2596700	94.0296	2596700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2761576	2596700	94.0296	2596700	0	100	0
Public- Institutions	E-Voting	11000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3170774	2169	0.0684	2060	109	94.9746	5.0254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3170774	2169	0.0684	2060	109	94.9746	5.0254
Total		5943350	2598869	43.7273	2598760	109	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				ENLARGEMENT OF MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	2761576	2596700	94.0296	2596700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2761576	2596700	94.0296	2596700	0	100	0
Public- Institutions	E-Voting	11000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3170774	2169	0.0684	2060	109	94.9746	5.0254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3170774	2169	0.0684	2060	109	94.9746	5.0254
Total		5943350	2598869	43.7273	2598760	109	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE				
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	2761576	2596700	94.0296	2596700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2761576	2596700	94.0296	2596700	0	100	0
Public- Institutions	E-Voting	11000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3170774	2169	0.0684	2060	109	94.9746	5.0254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3170774	2169	0.0684	2060	109	94.9746	5.0254
Total		5943350	2598869	43.7273	2598760	109	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE SCHEME OF REDUCTION OF CAPITAL 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	2761576	2596700	94.0296	2596700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2761576	2596700	94.0296	2596700	0	100	0
Public- Institutions	E-Voting	11000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3170774	112810	3.5578	2060	110750	1.8261	98.1739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3170774	112810	3.5578	2060	110750	1.8261	98.1739
Total		5943350	2709510	45.5889	2598760	110750	95.9125	4.0875
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO IMPLEMENT THE SCHEME OF REDUCTION OF CAPITAL 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	2761576	2596700	94.0296	2596700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2761576	2596700	94.0296	2596700	0	100	0
Public- Institutions	E-Voting	11000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3170774	112810	3.5578	2060	110750	1.8261	98.1739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3170774	112810	3.5578	2060	110750	1.8261	98.1739
Total		5943350	2709510	45.5889	2598760	110750	95.9125	4.0875
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

