TENNECO

TENNECO CLEAN AIR INDIA LIMITED
(formerly known as Tenneco Clean Air India Private Limited)
CIN: L29308TN2018FLC126510
Telephone: +2135 612501/506
Email: Tennecoindiainfo@tenneco.com
Website: www.tennecoindia.com

Date: August 31, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Symbol: TENNIND

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 544612

Subject: Outcome of remote e-voting and scrutinizer report for the 8th Annual General Meeting held on 28th August, 2026

Dear Sir/Madam,

Further to our intimation dated August 28, 2026, we wish to inform you that the 8th AGM of the Company was held on Friday, August 28, 2026 at 4:00 P.M. IST, through Video Conferencing/Other Audio Visual Means, to transact the businesses as stated in the AGM Notice dated May 30, 2026.

In view of the above, please find enclosed herewith the following documents:

a) Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure A**.

b) Scrutinizer's Report on remote e-voting and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure B**; and

The voting results along with the scrutinizer's report will also be available on the website of the Company at: https://tennecoindia.com/investor-relations/.

You are requested to kindly take the same on record.

Sincerely,
For **Tenneco Clean Air India Limited**

ROOPALI SINGH
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Date: 2026.08.31 19:41:00 +05'30'

Roopali Singh
Company Secretary and Compliance Officer
Membership No: A15006

Place: Gurugram
Encl: as above

Annexure A

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited standalone financial statements				
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**	241300439	241300439	100.0000	241300439	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	241300439	241300439	100.0000	241300439	0	100.0000	0.0000
Public-Institutions	**E-Voting**	140390493	117751772	83.8745	117751772	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	140390493	117751772	83.8745	117751772	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	21913377	14129	0.0645	14076	53	99.6249	0.3751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21913377	14129	0.0645	14076	53	99.6249	0.3751
Total	**Total**	403604309	359066340	88.9649	359066287	53	100.0000	0.0000
Whether resolution is Pass or Not.							**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	3390811
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited consolidated financial statements				
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**	241300439	241300439	100.0000	241300439	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	241300439	241300439	100.0000	241300439	0	100.0000	0.0000
Public- Institutions	**E-Voting**	140390493	117751772	83.8745	117751772	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	140390493	117751772	83.8745	117751772	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	21913377	14129	0.0645	14084	45	99.6815	0.3185
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21913377	14129	0.0645	14084	45	99.6815	0.3185
Total	**Total**	403604309	359066340	88.9649	359066295	45	100.0000	0.0000
Whether resolution is Pass or Not.							**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	3390811
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Prakash Mahesh (DIN: 11095815), Non-Executive Non-Independent Director, who retires by rotation				
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**	241300439	241300439	100.0000	241300439	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	241300439	241300439	100.0000	241300439	0	100.0000	0.0000
Public-Institutions	**E-Voting**	140390493	117751772	83.8745	117582054	169718	99.8559	0.1441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	140390493	117751772	83.8745	117582054	169718	99.8559	0.1441
Public- Non Institutions	**E-Voting**	21913377	14129	0.0645	13993	136	99.0374	0.9626
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21913377	14129	0.0645	13993	136	99.0374	0.9626
Total	**Total**	403604309	359066340	88.9649	358896486	169854	99.9527	0.0473
Whether resolution is Pass or Not.							**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	3390811
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nathan Patrick Bowen (DIN: 11095741), Non-Executive Non-Independent Director, who retires by rotation				
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**	241300439	241300439	100.0000	241300439	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	241300439	241300439	100.0000	241300439	0	100.0000	0.0000
Public-Institutions	**E-Voting**	140390493	117751772	83.8745	114832035	2919737	97.5204	2.4796
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	140390493	117751772	83.8745	114832035	2919737	97.5204	2.4796
Public- Non Institutions	**E-Voting**	21913377	14129	0.0645	14001	128	99.0941	0.9059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21913377	14129	0.0645	14001	128	99.0941	0.9059
Total	**Total**	403604309	359066340	88.9649	356146475	2919865	99.1868	0.8132
Whether resolution is Pass or Not.							**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	3390811
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors 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**	241300439	241300439	100.0000	241300439	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	241300439	241300439	100.0000	241300439	0	100.0000	0.0000
Public- Institutions	**E-Voting**	140390493	117751772	83.8745	102143987	15607785	86.7452	13.2548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	140390493	117751772	83.8745	102143987	15607785	86.7452	13.2548
Public- Non Institutions	**E-Voting**	21913377	14129	0.0645	13885	244	98.2731	1.7269
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21913377	14129	0.0645	13885	244	98.2731	1.7269
Total	**Total**	403604309	359066340	88.9649	343458311	15608029	95.6532	4.3468
Whether resolution is Pass or Not.							**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	3390811
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the terms of remuneration of Mr. Arvind Chandrasekharan (DIN: 08721916), Whole Time Director and Chief Executive Officer				
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**	241300439	241300439	100.0000	241300439	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	241300439	241300439	100.0000	241300439	0	100.0000	0.0000
Public-Institutions	**E-Voting**	140390493	117751772	83.8745	117732190	19582	99.9834	0.0166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	140390493	117751772	83.8745	117732190	19582	99.9834	0.0166
Public- Non Institutions	**E-Voting**	21913377	14129	0.0645	13883	246	98.2589	1.7411
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21913377	14129	0.0645	13883	246	98.2589	1.7411
Total	**Total**	403604309	359066340	88.9649	359046512	19828	99.9945	0.0055
Whether resolution is Pass or Not.							**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	3390811
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the appointment of Mr. Noah Jesse Falk (DIN: 11665788) as Non-Executive Non-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**	241300439	241300439	100.0000	241300439	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	241300439	241300439	100.0000	241300439	0	100.0000	0.0000
Public- Institutions	**E-Voting**	140390493	115734712	82.4377	115548484	186228	99.8391	0.1609
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	140390493	115734712	82.4377	115548484	186228	99.8391	0.1609
Public- Non Institutions	**E-Voting**	21913377	14129	0.0645	13920	209	98.5208	1.4792
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21913377	14129	0.0645	13920	209	98.5208	1.4792
Total	**Total**	403604309	357049280	88.4652	356862843	186437	99.9478	0.0522
Whether resolution is Pass or Not.							**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	3390811
Public - Non Insitutions	0

For **Tenneco Clean Air India Limited**

ROOPALI SINGH

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Date: 2026.08.31 19:36:19 +05'30'

Roopali Singh
Company Secretary and Compliance Officer
Membership No: A15006

PI & Associates
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
Tenneco Clean Air India Limited
(Formerly known as Tenneco Clean Air India Private Limited)
CIN: L29308TN2018FLC126510
RNS2, Nissan Supplier Park, SIPCOT Industrial Park
Oragadam Industrial Corridor,
Sriperumbudur, Taluk,
Kancheepuram,
Tamil Nadu, India, 602105

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 8th Annual General Meeting ("AGM") of Tenneco Clean Air India Limited (formerly known Tenneco Clean Air India Private Limited) ("the Company") held on Friday, August 28, 2026, at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Nitesh Latwal, Partner of M/s. PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of the Company on Saturday, May 30, 2026 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the AGM of the Company held on **Friday, August 28, 2026 at 4:00 P.M. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rule**") and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs("**MCA**") i.e., General Circular No. 3/2025 dated 22nd September, 2025 read with the applicable circulars, issued earlier in this regard by the MCA issued in this regard (collectively referred to as "**MCA Circulars**") and in accordance with the applicable circulars issued by Securities and Exchange Board of India in this regard (collectively referred to as "**SEBI Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated May 30, 2026 ("**AGM Notice**").

PI & ASSOCIATES NEW DELHI

CORPORATE OFFICE
D-38 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | E : info@piassociates.co.in
www.piassociates.co.in

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting during the AGM, for the resolutions set out in the AGM Notice to the Chairman of the Company or any person authorized by him.

2. I submit my report as under: -

   i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2025-26 was dispatched by the Company on Thursday, August 6, 2026, to all those members, whose e-mail address were registered with the Company/ Registrar to an Issue and Share Transfer Agent/ Depository Participant(s)/Depository(ies).

   ii. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide services related to remote e-voting and e-voting during the AGM.

   iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Limited (ii) posted on the websites of the Company and CDSL.

   iv. The members of the Company as on the "cut off" date i.e. Friday, August 21, 2026, were entitled to avail the facility of remote e-voting as well as e- voting during the AGM on the resolutions as set out in the AGM Notice.

   v. The remote e-voting period commenced on Tuesday, August 25, 2026 at 9:00 A.M. (IST) and ended on Thursday, August 27, 2026 at 5:00 P.M. (IST).

   vi. After completion of e-voting during the AGM, the votes cast through e-voting during the AGM and remote e-voting, were unblocked in the presence of two witnesses who are not in employment of the Company.

   vii. The data of remote e-voting and e-voting during AGM was diligently scrutinized and reconciled with the records maintained by the CDSL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.

   viii. The consolidated summary of results of remote e- voting and e-voting during the AGM is annexed herewith.

   ix. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.

PI & ASSOCIATES
NEW DELHI

x. Based on the aforesaid results, I report that all the Resolutions as contained in Item No(s). 1 to 7 of the AGM Notice of the Company, have been passed with requisite majority.

Countersigned by

For Tenneco Clean Air India Limited

(Formerly known as Tenneco Clean Air India Private Limited)

ROOPALI SINGH

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Roopali Singh

Company Secretary & Compliance Officer

For PI & Associates

Company Secretaries

PI & ASSOCIATES NEW DELHI

Nitesh Latwal

Partner

ACS No.: 32109

C P No.: 16276

PR: 1498/2021

UDIN: A032109H001320000

Date: August 31, 2026

Place: New Delhi

<u>Annexure</u>

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	425	359066032	100.0000	5	53	0.0000	1	3390811
E-voting at AGM	10	255	100.0000	0	0	0.0000		
Total	**435**	**359066287**	100.0000	**5**	**53**	0.0000	**1**	**3390811**

Result: Based on the above, the Resolution has been passed with requisite majority.

PI & ASSOCIATES
NEW DELHI

Item No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Auditors thereon.

Type of Resolution: Ordinary Resolution

Particulars of Business	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid Votes**	
	Number of members who voted	**Number of shares for which votes casted**	**Percentage of votes to total votes casted**	**Number of members who voted**	**Number of shares for which votes casted**	**Percentage of votes to total votes cast**	**Number of members who voted**	**Number of shares for which votes casted**
Remote E – Voting	426	359066040	100.0000	4	45	0.0000	1	3390811
E-voting at AGM	10	255	100.0000	0	0	0.0000		
Total	**436**	**359066295**	100.0000	**4**	**45**	0.0000	**1**	**3390811**

Result: Based on the above, the Resolution has been passed with requisite majority.

PI & ASSOCIATES NEW DELHI

Item No. 3: To appoint a Director in place of Mr. Prakash Mahesh (DIN: 11095815), Non-Executive Non-Independent Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid Votes**	
	Number of members who voted	**Number of shares for which votes casted**	**Percentage of votes to total votes casted**	**Number of members who voted**	**Number of shares for which votes casted**	**Percentage of votes to total votes cast**	**Number of members who voted**	**Number of shares for which votes casted**
Remote E – Voting	416	358896231	99.9527	17	169854	0.0473	1	3390811
E-voting at AGM	10	255	100.0000	0	0	0.0000		
Total	**426**	**358896486**	99.9527	**17**	**169854**	0.0473	**1**	**3390811**

Result: Based on the above, the Resolution has been passed with requisite majority.

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Item No. 4: Re-appointment of Mr. Nathan Patrick Bowen (DIN: 11095741), Non-Executive Non-Independent Director, who retires by rotation.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	410	356146220	99.1868	24	2919865	0.8132	1	3390811
E-voting at AGM	10	255	100.0000	0	0	0.0000		
Total	**420**	**356146475**	99.1868	**24**	**2919865**	0.8132	**1**	**3390811**

Result: Based on the above, the Resolution has been passed with requisite majority.

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Item No. 5: Appointment of Secretarial Auditors of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	341	343458056	95.6532	92	15608029	4.3468	1	3390811
E-voting at AGM	10	255	100.0000	0	0	0.0000		
Total	**351**	**343458311**	95.6532	**92**	**15608029**	4.3468	**1**	**3390811**

Result: Based on the above, the Resolution has been passed with requisite majority.

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Item No. 6: Revision in the terms of remuneration of Mr. Arvind Chandrasekharan (DIN: 08721916), Whole Time Director and Chief Executive Officer.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	**Number of shares for which votes casted**	**Percentage of votes to total votes casted**	**Number of members who voted**	**Number of shares for which votes casted**	**Percentage of votes to total votes cast**	**Number of members who voted**	**Number of shares for which votes casted**
Remote E – Voting	415	359046257	99.9945	15	19828	0.0055	1	3390811
E-voting at AGM	10	255	100.0000	0	0	0.0000		
Total	**425**	**359046512**	99.9945	**15**	**19828**	0.0055	**1**	**3390811**

Result: Based on the above, the Resolution has been passed with requisite majority.

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Item No. 7: Approve the appointment of Mr. Noah Jesse Falk (DIN: 11665788) as Non-Executive Non-Independent Director of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	410	356862588	99.9478	18	186437	0.0522	1	3390811
E-voting at AGM	10	255	100.0000	0	0	0.0000		
Total	**420**	**356862843**	99.9478	**18**	**186437**	0.0522	**1**	**3390811**

Result: Based on the above, the Resolution has been passed with requisite majority.

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