Date: 10/09/2026

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: INTERARCH	To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 BSE Scrip Code 544232

Sub: Scrutinizer Report and Voting results for the 43rd Annual General Meeting

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Voting Results in the prescribed format and Scrutinizer's Report in connection with 43rd AGM of the Company held on Thursday, 10th September 2026.

The information are also available on the website of the Company at www.interarchbuildings.com.

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

For INTERARCH BUILDING SOLUTIONS LIMITED
(formerly Interarch Building Products Limited)

ARVIND NANDA Digitally signed by ARVIND NANDA Date: 2026.09.10 19:28:40 +05'30'

ARVIND NANDA
MANAGING DIRECTOR
DIN: 00149426

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued time to time]

To
The Chairman,
Interarch Building Solutions Limited
(Formerly known as Interarch Building Products Limited)
CIN: L45201DL1983PLC017029
Farm No.-8 Khasara No. 56/ 23/ 2, Dera Mandi Road,
Mandi Village, Tehsil Mehrauli, Delhi- 110047

43rd Annual General Meeting ('AGM') of the Members of Interarch Building Solutions Limited [Formerly known as Interarch Building Products Limited ('the Company')] held on Thursday, September 10, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM')

Dear Sir,

I, CS Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole-time practice (holding Membership No. F5327 and C.P. No. 4548) was appointed as Scrutinizer to scrutinize the remote e-voting process as well as the e-voting facility at the AGM (collectively referred as "e-voting facility") provided to the members of the Company under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022,General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "**MCA Circulars**"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with SEBI Circulars issued in this regard, on the resolution set-out in the Notice of the AGM.

Service Provider

1. The Company has availed the services of Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business (es) transacted at the AGM of the Company.

Management's Responsibility

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI Listing Regulations, MCA Circulars and SEBI Circular or any other provisions, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the CDSL.

Notice in electronic mode

4. The Notice calling the AGM was sent to all the Members/ Beneficiaries electronically on Thursday, August 13, 2026, whose e-mail ID was registered with the Company or Depository Participants in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars, SEBI Listing Regulations and SEBI Circular.

Cut-off date

5. The Members of the Company as on the "cut-off date" i.e., Thursday, September 03, 2026 were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item Nos. 1 to 11) as set out in the Notice of the AGM.

VKC & Associates (Company Secretaries) VKC

Remote e-Voting process

6. The remote e-voting period commenced from Monday, September 07, 2026 at 9.00 A.M. (IST) and ended on Wednesday, September 09, 2026 at 5.00 P.M. (IST). The remote e-voting module was disabled by CDSL thereafter.

Newspaper Advertisements

7. Pursuant to applicable provisions of the MCA Circulars, the Company had published the advertisement in 'Financial Express' (English) and in 'Jansatta' (Hindi) both dated Wednesday August 12, 2026 before dispatching the Notice of AGM.

8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published the advertisement 'Financial Express' (English) and in 'Jansatta' (Hindi) dated Friday August 14, 2026 post completing dispatch of the AGM Notice.

E-voting at the AGM

9. At this AGM of the Company held through VC/OAVM on Thursday, September 10, 2026, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but had not participated in the remote e-voting process to cast their votes.

10. After the closure of e-voting at the AGM the votes cast through, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM during remote e-voting period were unblocked in the presence of two witnesses, Mr. Mohit K. Dixit and Ms. Aparna Ahuja who are not in the employment of the Company and the report was downloaded. The Votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.

Consolidated results of e-voting facility

11. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the CDSL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:

VKC & Associates (Company Secretaries) VKC

Resolution No. 1: Ordinary Resolution

Adoption of the Audited 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.

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	231	11131476	225	11130455	99.9908	6	1021	0.0092

Resolution No. 2: Ordinary Resolution

Declaration of final dividend on Equity Shares for the financial year ended on March 31, 2026.

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	231	11131476	226	11130971	99.9955	5	505	0.0045

Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. Gautam Suri as a Director of the Company, liable to retire by rotation.

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	229	6752360	220	6652487	98.5209	9	99873	1.4791

VKC & Associates (Company Secretaries) VKC

Resolution No. 4: Ordinary Resolution

Ratification of the remuneration of the Cost auditors appointed by the Board of Directors of the Company, for the financial year ending March 31, 2027.

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	226	11129971	218	11129395	99.9948	8	576	0.0052

Resolution No. 5: Special Resolution

Renewal of the existing borrowing powers under section 180(1)(c) of the Companies Act, 2013.

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	230	11131194	224	11130790	99.9964	6	404	0.0036

Resolution No. 6: Special Resolution

Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013.

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	224	11129322	217	11043012	99.2245	7	86310	0.7755

VKC & Associates (Company Secretaries) VKC

Resolution No. 7: Special Resolution

Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	225	11130142	206	10192333	91.5742	19	937809	8.4258

Resolution No. 8: Special Resolution

To approve raising of funds by way of issuance of equity shares through Qualified Institutions Placement (QIP).

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	230	11131194	224	11065143	99.4066	6	66051	0.5934

Resolution No. 9: Ordinary Resolution

To approve sub-division (stock split) of equity shares of the Company from Rs. 10/- each to Rs. 2/- each fully paid-up.

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	231	11131476	223	11130623	99.9923	8	853	0.0077

VKC & Associates (Company Secretaries) VKC

Resolution No. 10: Ordinary Resolution

To approve alteration of capital clause of the Memorandum of Association of the Company.

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	226	11130209	218	11129115	99.9902	8	1094	0.0098

Resolution No. 11: Special Resolution

To approve the variation in terms of objects of the issue.

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	225	11130142	218	11129611	99.9952	7	531	0.0048

<u>Handover of the related documents</u>

12. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

<u>Announcement of Result</u>

13. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly the Chairman of the AGM or other person authorised by him may announce the result of the resolutions proposed at the AGM through e-voting facility.

VKC & Associates (Company Secretaries) VKC

Restriction on use

14. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company & CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours Faithfully,

VKC & Associates (Company Secretaries) ★ VKC

CS Vineet K Chaudhary
Scrutinizer
Membership No: F5327
C.P. No: 4548
Managing Partner
VKC & Associates
Company Secretaries
ICSI Unique Code: P2018DE077000
Peer Review Certificate. No. 6406/2025
UDIN: F005327H001440684

Date: September 10, 2026
Place: New Delhi

ARVIND NANDA
Digitally signed by ARVIND NANDA
Date: 2026.09.10 19:29:11 +05'30'

Counter Signed by Chairman/Authorised Person

General information about company	
Scrip code	544232
NSE Symbol	INTERARCH
MSEI Symbol	NA
ISIN	INE00M901018
Name of the company	Interarch Building Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	01:35 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Vineet K Chaudhary
Firms Name	VKC & Associates
Qualification	CS
Membership Number	4548
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	10-09-2026

Voting results	
Record date	03-09-2026
Total number of shareholders on record date	63988
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	4
b) Public	163
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO RECEIVE, CONSIDER AND ADOPT THE AUDITED 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</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9968162</td><td>9968162</td><td>100</td><td>9968162</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>9968162</td><td>9968162</td><td>100</td><td>9968162</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1733847</td><td>1091330</td><td>62.9427</td><td>1091330</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5115023</td><td>71984</td><td>1.4073</td><td>70963</td><td>1021</td><td>98.5816</td><td>1.4184</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026				
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	9968162	9968162	100	9968162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9968162	9968162	100	9968162	0	100	0
Public- Institutions	E-Voting	1733847	1091330	62.9427	1091330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1733847	1091330	62.9427	1091330	0	100	0
Public- Non Institutions	E-Voting	5115023	71984	1.4073	71479	505	99.2985	0.7015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5115023	71984	1.4073	71479	505	99.2985	0.7015
Total		16817032	11131476	66.1917	11130971	505	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER RE-APPOINTMENT OF MR. GAUTAM SURI AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE 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	9968162	5589046	56.069	5589046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9968162	5589046	56.069	5589046	0	100	0
Public- Institutions	E-Voting	1733847	1091330	62.9427	991811	99519	90.8809	9.1191
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1733847	1091330	62.9427	991811	99519	90.8809	9.1191
Public- Non Institutions	E-Voting	5115023	71984	1.4073	71630	354	99.5082	0.4918
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5115023	71984	1.4073	71630	354	99.5082	0.4918
Total		16817032	6752360	40.1519	6652487	99873	98.5209	1.4791
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO RATIFY THE REMUNERATION OF THE COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING MARCH 31, 2027</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5115023</td><td>70479</td><td>1.3779</td><td>69903</td><td>576</td><td>99.1827</td><td>0.8173</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RENEWAL OF THE EXISTING BORROWING POWERS UNDER SECTION 180(1)(c) 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	9968162	9968162	100	9968162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9968162	9968162	100	9968162	0	100	0
Public- Institutions	E-Voting	1733847	1091330	62.9427	1091330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1733847	1091330	62.9427	1091330	0	100	0
Public- Non Institutions	E-Voting	5115023	71702	1.4018	71298	404	99.4366	0.5634
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5115023	71702	1.4018	71298	404	99.4366	0.5634
Total		16817032	11131194	66.19	11130790	404	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><td colspan="9">Resolution(6)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9968162</td><td>9968162</td><td>100</td><td>9968162</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>9968162</td><td>9968162</td><td>100</td><td>9968162</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">1733847</td><td>1091330</td><td>62.9427</td><td>1005208</td><td>86122</td><td>92.1085</td><td>7.8915</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1733847</td><td>1091330</td><td>62.9427</td><td>1005208</td><td>86122</td><td>92.1085</td><td>7.8915</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5115023</td><td>69830</td><td>1.3652</td><td>69642</td><td>188</td><td>99.7308</td><td>0.2692</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5115023</td><td>69830</td><td>1.3652</td><td>69642</td><td>188</td><td>99.7308</td><td>0.2692</td></tr>
<tr><td colspan="2">Total</td><td>16817032</td><td>11129322</td><td>66.1789</td><td>11043012</td><td>86310</td><td>99.2245</td><td>0.7755</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 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	9968162	9968162	100	9968162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9968162	9968162	100	9968162	0	100	0
Public- Institutions	E-Voting	1733847	1091330	62.9427	154052	937278	14.116	85.884
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1733847	1091330	62.9427	154052	937278	14.116	85.884
Public- Non Institutions	E-Voting	5115023	70650	1.3812	70119	531	99.2484	0.7516
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5115023	70650	1.3812	70119	531	99.2484	0.7516
Total		16817032	11130142	66.1837	10192333	937809	91.5742	8.4258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO APPROVE RAISING OF FUNDS BY WAY OF ISSUANCE OF EQUITY SHARES THROUGH QUALIFIED INSTITUTIONS PLACEMENT (QIP)</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9968162</td><td>9968162</td><td>100</td><td>9968162</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>9968162</td><td>9968162</td><td>100</td><td>9968162</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1733847</td><td>1091330</td><td>62.9427</td><td>1025633</td><td>65697</td><td>93.9801</td><td>6.0199</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1733847</td><td>1091330</td><td>62.9427</td><td>1025633</td><td>65697</td><td>93.9801</td><td>6.0199</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5115023</td><td>71702</td><td>1.4018</td><td>71348</td><td>354</td><td>99.5063</td><td>0.4937</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5115023</td><td>71702</td><td>1.4018</td><td>71348</td><td>354</td><td>99.5063</td><td>0.4937</td></tr>
<tr><td colspan="2">Total</td><td>16817032</td><td>11131194</td><td>66.19</td><td>11065143</td><td>66051</td><td>99.4066</td><td>0.5934</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE SUB-DIVISION (STOCK SPILIT) OF EQUITY SHARES OF THE COMPANY FROM ` 10 EACH TO ` 2 EACH FULLY PAID-UP					
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	9968162	9968162	100	9968162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9968162	9968162	100	9968162	0	100	0
Public- Institutions	E-Voting	1733847	1091330	62.9427	1091330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1733847	1091330	62.9427	1091330	0	100	0
Public- Non Institutions	E-Voting	5115023	71984	1.4073	71131	853	98.815	1.185
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5115023	71984	1.4073	71131	853	98.815	1.185
Total		16817032	11131476	66.1917	11130623	853	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE ALTERATION OF CAPITAL 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	9968162	9968162	100	9968162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9968162	9968162	100	9968162	0	100	0
Public- Institutions	E-Voting	1733847	1091330	62.9427	1091330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1733847	1091330	62.9427	1091330	0	100	0
Public- Non Institutions	E-Voting	5115023	70717	1.3825	69623	1094	98.453	1.547
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5115023	70717	1.3825	69623	1094	98.453	1.547
Total		16817032	11130209	66.1841	11129115	1094	99.9902	0.0098
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE VARIATION IN TERMS OF OBJECTS OF THE ISSUE				
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	9968162	9968162	100	9968162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9968162	9968162	100	9968162	0	100	0
Public- Institutions	E-Voting	1733847	1091330	62.9427	1091330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1733847	1091330	62.9427	1091330	0	100	0
Public- Non Institutions	E-Voting	5115023	70650	1.3812	70119	531	99.2484	0.7516
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5115023	70650	1.3812	70119	531	99.2484	0.7516
Total		16817032	11130142	66.1837	11129611	531	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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