YUKEN INDIA LIMITED
An ISO 9001:2015 Company
Manufacturers of Oil Hydraulic Equipment
IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.
CIN: L29150KA1976PLC003017

Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.
Phone	+91 9731610341	E-mail:	Suhas.hm@yukenindia.com
Date	September 10, 2026	Web:	www.yukenindia.com

Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street
Mumbai-400 001
Scrip Code: **522108**

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Symbol: **YUKEN**

Dear Sir/Madam,

SUBJECT: VOTING RESULTS & SCRUTINIZER'S REPORT OF 50TH ANNUAL GENERAL MEETING ('AGM').

The 50th AGM of the Company was held on September 10, 2025, through Video Conferencing ("VC") / Other Audio-Visual ("OAVM") means, and businesses mentioned in the Notice dated August 17, 2026, was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Scrutinizer's report dated September 10, 2026.

Further, we are pleased to announce that all the resolutions as set out in the notice have been passed by the shareholders with the requisite majority.

The Voting results along with the scrutinizer's report will be displayed on the website of the Company at www.yukenindia.com

Kindly take the above on records.

For **Yuken India Limited**

SUHAS H M Digitally signed by SUHAS H M
Date: 2026.09.10 15:44:19 +05'30'

Suhas H M
Company Secretary & Compliance Officer
Encl: A/a

A A A & Co.
Company Secretaries
PEER REVIEWED FIRM WITH UNIQUE IDENTIFICATION NUMBER: P2014KR037100)

September 10, 2026

To,

The Chairman

Yuken India Limited,

No. 16-C, Doddanekundi Industrial Area, II Phase,

Mahadevapura, Bangalore-560048

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll pursuant to Section 109 of the Companies Act, 2013.

I, Abhishek Bharadwaj A B, Practicing Company Secretary (Certificate of Practice No; 13649), had been appointed as the Scrutinizer by the Board of Directors of M/s. Yuken India Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing e-voting process during the AGM which was made available to the shareholders from Saturday, September 05, 2026, 9:00 AM IST and ended on Wednesday, 09th September,2026 at 5.00 P.M IST and scrutinizing the Insta Poll (IPOLL) process in respect of the resolutions proposed at the 50th Annual General Meeting of the Shareholders of the Company held on September 10th, 2026 at 10.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by e-voting and IPOLL at the AGM by the shareholders on the resolutions proposed in the Notice of the 50th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting and by IPOLL at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (e-voting) and voting at the AGM by IPOLL was provided by KFin Technologies Limited ("KFintech") Kfintech.

3. After declaration of voting by the Chairman, the shareholders present at the AGM through VC were given the opportunity to vote through IPOLL facility provided by KFintech at the AGM.

4. The Equity Shareholders holding shares as on Thursday, September 03, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 50th Annual General Meeting of the Company.

5. As per the information given by the Company the names of the shareholders who had voted by e-voting through the facility provided by KFintech had been blocked and only those members who were present at the AGM through VC and who had not voted on e-voting were allowed to cast their votes through IPOLL system during the AGM.

6. After closure of e-voting on September 09, 2026 at 5.00 PM IST the votes cast through e-voting were unblocked and After closure of IPOLL at the AGM, the votes cast through IPOLL at the AGM were unblocked and the results were downloaded from the e-voting website of KFin Technologies Limited (https://evoting.KFintech.com/) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of KFintech were scrutinized and reviewed, the votes were counted, and the results were prepared.

7. Based on the data downloaded from KFintech e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Total ballots received:

Mode of Voting	Total ballots received	Total Number of Votes
E-voting	41	8270051
IPOLL	00	00
Total	**41**	**8270051**

Resolution No. 1: -

Adoption of Audited Financial Statements for the year ended 31st March, 2026:

"RESOLVED THAT the Audited Balance sheet as at 31st March, 2026, the Statement of Profit and Loss, notes forming part thereof, the Cash Flow Statement for the year ended on that date and the Consolidated Financial Statements, together with the Reports of the Board of Directors and the Auditor's thereon as circulated to the Members and presented to the meeting be and the same are hereby approved and adopted."

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	36	8268823	99.98%
IPOLL	0	00	00
Total	**36**	**8268823**	**99.98%**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	04	728	0.0088%
IPOLL	NIL	NIL	NIL
Total	**04**	**728**	**0.0088%**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	NIL	NIL

IPOLL	NIL	NIL
Total	**NIL**	**NIL**

(iii) Abstain and Less Votes:

Abstain for E-voting	
Ballots	1
Votes	500

Mode of Voting	Total Number of Less Votes
E-voting	NIL
IPOLL	NIL

Remarks: Thus, the Ordinary resolution has been passed with requisite majority.

Resolution No. 2: -

To declare final dividend (Rs.1.50/- per share) for the financial year ended March 31, 2026.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	36	8268823	99.98%
IPOLL	00	00	00
Total	**36**	**8268823**	**99.98%**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast

E-voting	04	728	0.0088%
IPOLL	NIL	NIL	NIL
Total	**04**	**728**	**0.0088%**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	NIL	NIL
IPOLL	NIL	NIL
Total	**NIL**	**NIL**

(iii) Abstain and Less Votes:

Abstain for E-voting	
Ballots	1
Votes	500

Mode of Voting	Total Number of Less Votes
E-voting	NIL
IPOLL	NIL

Remarks: Thus, the Ordinary resolution has been passed with requisite majority.

Resolution No. 3: -

To Appoint a Director in place of Mr. Tadanori Okada (DIN:10727075) Director who retires by rotation and being eligible offer himself for re-appointment

"RESOLVED THAT Mr. Tadanori Okada (DIN:10727075) Director, who retires by rotation being eligible offer himself for re-appointment, be and is hereby retired as a Director of the Company

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	36	8268823	99.98%
IPOLL	NIL	NIL	NIL
Total	**36**	**8268823**	**99.98%**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	04	728	0.0088%
IPOLL	NIL	NIL	NIL
Total	**04**	**728**	**0.0088%**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	NIL	NIL
IPOLL	NIL	NIL
Total	**NIL**	**NIL**

(iii) Abstain and Less Votes:

Abstain for E-voting	
Ballots	1
Votes	500

Mode of Voting	Total Number of Less Votes
E-voting	NIL
IPOLL	NIL

Remarks: Thus, the Ordinary resolution has been passed with requisite majority.

Resolution No. 4: -

Ratification of remuneration payable to M/s. Adarsh Sharma & Co. Cost Auditors, for the financial year 2026- 27

"**RESOLVED THAT,** pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), remuneration of Rs. 1,00,000/- (Rupees One Lakh only) in addition to reimbursement of all applicable taxes, travelling and out of pocket expenses, payable to M/s. Adarsh Sharma & Co. Practicing Cost Accountants (Firm Registration No. 100880) who is re-appointed as a Cost Auditor of the Company for the year 2026-27 by the Board of Directors of the Company, as recommended by the Audit Committee, be and is hereby ratified.

RESOLVED FURTHER THAT, the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the above resolution."

Type of Resolution –**Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	36	8268823	99.98%
IPOLL	00	00	00
Total	36	8268823	99.98%

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	04	728	**0.0088%**

IPOLL	NIL	NIL	NIL
Total	**04**	**728**	**0.0088%**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	NIL	NIL
IPOLL	NIL	NIL
Total	**NIL**	**NIL**

(iii) Abstain and Less Votes:

Abstain for E-voting	
Ballots	1
Votes	500

Mode of Voting	Total Number of Less Votes
E-voting	NIL
IPOLL	NIL

Remarks: Thus, the Special resolution has been passed with requisite majority.

Resolution No. 5: -

To approve the change in designation of Mr. Yoshitake Tanaka (DIN: 09686092) from Non-Executive – Non-Independent Director of the company to Executive Director designated as Whole-time Director of the Company.

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, in its meeting held on August 11, 2026, subject to approval of Central Government (Ministry of Corporate Affairs), the consent of the Members be and is hereby accorded for change in designation of Mr. Yoshitake Tanaka from Non-Executive – Non-Independent Director of the Company to Executive Director designated as Whole-time Director for a period of Four (4) years w.e.f. October 1, 2026 up to September 30, 2030, on the terms and conditions including remuneration for a period of 3 years from October 1, 2026 up to September 30, 2029 as set out in explanatory statement annexed to the Notice, with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit and as may be accepted by Mr. Yoshitake Tanaka.

RESOLVED FURTHER THAT pursuant to Section II of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and subject to such approvals as may be necessary, the Company be and is hereby authorised to pay the remuneration as detailed in the Statement pursuant to Section 102 of the Act annexed hereto, to Mr. Yoshitake Tanaka, as minimum remuneration for a period of three years commencing from October 1, 2026, in any financial year during the said period in which the Company has no profits or its profits are inadequate.

RESOLVED FURTHER THAT the office of Whole-time Director shall be liable to retire by rotation, provided that if he vacates office by retirement by rotation under the provisions of the Companies Act, 2013 at any Annual General Meeting and is re-appointed as a Director at the same meeting, he shall continue to act as a Whole-time Director and all the terms and conditions approved hereinabove shall continue to be in force for his remaining term.

RESOLVED FURTHER THAT the Nomination and Remuneration Committee and the Board of Directors of the Company shall, in accordance with the statutory limits/approvals as may be applicable for the time being in force, be at full liberty to revise and/or change the terms and conditions of the appointment and remuneration of Mr. Tanaka from time to time as may be deemed appropriate within the approved terms and conditions.

RESOLVED FURTHER THAT any of the Directors or Key Managerial Personnel of the Company be and are hereby severally authorised to file the necessary forms, application and returns with the Registrar of Companies, Central Government and other statutory/regulatory authorities, make the requisite entries in the statutory registers and records of the Company, and to do all such acts, deeds, matters and things as may be necessary, expedient or incidental for giving effect to this resolution.”

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	36	8268823	99.98%
IPOLL	NIL	NIL	NIL
Total	**36**	**8268823**	**99.98%**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	04	728	0.0088%
IPOLL	NIL	NIL	NIL
Total	04	**728**	0.0088%

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	NIL	NIL
IPOLL	NIL	NIL
Total	**NIL**	**NIL**

(iii) Abstain and Less Votes:

Abstain for E-voting	
Ballots	1

Votes	500

Mode of Voting	Total Number of Less Votes
E-voting	NIL
IPOLL	NIL

Remarks: Thus, the Special resolution has been passed with requisite majority

I further wish to inform that the Report of Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014] with regards to the Poll is being submitted separately in Form No. MGT – 13.

Thanking You,

Yours Faithfully,

For AAA & Co,

Company Secretaries

AMBLE BALASUBRAMANYA ABHISHEK BHARADWAJ

Digitally signed by AMBLE BALASUBRAMANYA ABHISHEK BHARADWAJ
Date: 2026.09.10 15:26:13 +05'30'

Abhishek Bharadwaj A B

Partner

FCS No.: 8908

COP No.: 13649

Place: Mysuru

UDIN: F008908H001436070

General information about company	
Scrip code	522108
NSE Symbol	YUKEN
MSEI Symbol	NOTLISTED
ISIN	INE384C01016
Name of the company	YUKEN INDIA 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	10:30 AM
End time of the meeting	11:35 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Abhishek Bharadwaj A B
Firms Name	AAA & CO
Qualification	CS
Membership Number	F8908
Date of Board Meeting in which appointed	26-05-2026
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	10924
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	42
No. of resolution passed in the meeting	5
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 receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7884608	7860208	99.6905	7860208	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7884608	7860208	99.6905	7860208	0	100	0
Public- Institutions	E-Voting	96437	2986	3.0963	2986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96437	2986	3.0963	2986	0	100	0
Public- Non Institutions	E-Voting	5602955	406357	7.2525	405629	728	99.8208	0.1792
	Poll		40	0.0007	0	40	0	100

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5602955	406397	7.2533	405629	768	99.811	0.189
Total		13584000	8269591	60.8774	8268823	768	99.9907	0.0093
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				To declare final dividend (`Rs.1.50/- per share) 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	7884608	7860208	99.6905	7860208	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7884608	7860208	99.6905	7860208	0	100	0
Public- Institutions	E-Voting	96437	2986	3.0963	2986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96437	2986	3.0963	2986	0	100	0
Public- Non Institutions	E-Voting	5602955	406357	7.2525	405629	728	99.8208	0.1792
	Poll		40	0.0007	0	40	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5602955	406397	7.2533	405629	768	99.811	0.189

Total	13584000	8269591	60.8774	8268823	768	99.9907	0.0093
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a director in place of Mr. Tadanori Okada (DIN: 10727075) Director who retires by rotation and being eligible seeks re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7884608	7860208	99.6905	7860208	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7884608	7860208	99.6905	7860208	0	100	0
Public- Institutions	E-Voting	96437	2986	3.0963	2986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96437	2986	3.0963	2986	0	100	0
Public- Non Institutions	E-Voting	5602955	406357	7.2525	405629	728	99.8208	0.1792
	Poll		40	0.0007	0	40	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5602955	406397	7.2533	405629	768	99.811	0.189

Total	13584000	8269591	60.8774	8268823	768	99.9907	0.0093
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. Adarsh Sharma & Co. Cost Auditors, for the financial year 2026- 27				
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	7884608	7860208	99.6905	7860208	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7884608	7860208	99.6905	7860208	0	100	0
Public- Institutions	E-Voting	96437	2986	3.0963	2986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96437	2986	3.0963	2986	0	100	0
Public- Non Institutions	E-Voting	5602955	406357	7.2525	405629	728	99.8208	0.1792
	Poll		40	0.0007	0	40	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5602955	406397	7.2533	405629	768	99.811	0.189

Total	13584000	8269591	60.8774	8268823	768	99.9907	0.0093
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				To approve change in designation of Mr. Yoshitake Tanaka (DIN:09686092) (Non-Executive – Non-Independent Director) of the company to Executive Director Designated as Whole Time Director				
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	7884608	7860208	99.6905	7860208	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7884608	7860208	99.6905	7860208	0	100	0
Public-Institutions	E-Voting	96437	2986	3.0963	2986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96437	2986	3.0963	2986	0	100	0
Public- Non Institutions	E-Voting	5602955	406357	7.2525	405629	728	99.8208	0.1792
	Poll		40	0.0007	0	40	0	100
	Postal Ballot (if		0	0	0	0	0	0

	applicable)								
	Total	5602955	406397	7.2533	405629	768	99.811	0.189
	Total	13584000	8269591	60.8774	8268823	768	99.9907	0.0093
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