



# SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

Regd. Off. : Sarveshwar House, Below Gumat, Jammu, (J&K) – 180001

E-mail : [cs@sarveshwarrice.com](mailto:cs@sarveshwarrice.com)

Contact No. : 01923-220962

Ref no.: .....

Date: .....

Date: 17<sup>th</sup> June, 2026

Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (E), Mumbai 400051

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Symbol: SARVESHWAR**

**Scrip Code : 543688**

Dear Sir/Madam,

**Sub: Voting Results and Scrutinizer's Report on the Postal Ballot.**

In continuation to the Disclosure of the proceedings of Postal Ballot made by the Company on 15<sup>th</sup> June,2026 and Pursuant to requirements of the Companies Act, 2013 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the Voting Results and Scrutinizer's report on the Postal Ballot conducted by the company. The company had provided e-voting facility to members through Registrar and share Transfer Agent. The e-voting period commenced on Saturday, May 16, 2026 at 9:00 a.m. (IST) and ended on Monday June 15, 2026 at 5:00 p.m. (IST).

Ordinary and Special Resolutions as set out in the Postal Ballot Notice dated 14<sup>th</sup> May,2026 are deemed to have been passed on the last date specified for remote e voting i.e. Monday June 15, 2026.

You are requested to take the information on record and oblige.

Thanking you,  
Yours Faithfully,

*for Sarveshwar Foods Limited*

**Sadhvi Sharma**  
**Company Secretary and Compliance Officer**

**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management & Administration) Rule, 2014 as amended]

To,  
The Chairman  
M/S SARVESHWAR FOODS LIMITED  
Sarveshwar House Below Gumat, Jammu,  
Jammu & Kashmir-180001

**RESULT OF POSTAL BALLOT**

Dear Sir/Ma'am,

I, Suresh Kumar Pillay, Company Secretary in Whole-Time Practice, having been appointed as the Scrutinizer by the Board of Directors of Sarveshwar Foods Limited (the "Company") at their meeting held on May 14, 2026 for the purpose of scrutinizing the Postal Ballot process ('remote e-voting') in a fair and transparent manner pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended), and other applicable provisions of the Companies Act, 2013 including Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard - 2 (SS-2) issued by the Institute of Company Secretaries of India, in respect of the following Resolutions proposed to be passed by the members of the Company by means of Postal Ballot ('remote e-voting').

SR.NO.	RESOLUTIONS	
1.	TO APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES THROUGH QIP AND/OR FCCB AND/OR ANY OTHER PERMISSIBLE MODES	SPECIAL RESOLUTION
2.	INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	ORDINARY RESOLUTION
3.	INCREASE IN INVESTMENT LIMITS FOR FOREIGN PORTFOLIO INVESTORS AND NON-RESIDENT INDIANS/	SPECIAL RESOLUTION



	OVERSEAS CITIZENS OF INDIA	
4.	TO CONSIDER AND APPROVE THE ENHANCEMENT OF BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013 AND CREATION OF CHARGE / PROVIDING OF SECURITY	SPECIAL RESOLUTION
5.	APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013	SPECIAL RESOLUTION
6.	TO GIVE LOANS, GUARANTEE OR PROVIDE SECURITY UNDER SECTION 186 OF COMPANIES ACT, 2013	SPECIAL RESOLUTION
7.	RE-APPOINTMENT OF MR. MUBARAK SINGH (DIN:10212076) AS AN INDEPENDENT DIRECTOR	SPECIAL RESOLUTION

The Postal Ballot Notice dated **14.05.2026** along with Explanatory statement pursuant to Section 102 of the Companies Act, 2013 And Rules related thereto in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose names appearing the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on **14<sup>th</sup> May, 2026 ('Cut-Off date')** in accordance with the provisions of the Companies Act, 2013, read with Rules made there under and Ministry of Corporate Affairs, Government of India's General Circular No. 17/2020, General Circular No. 19/2021 and General Circular No. 20/2021.

In accordance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the MCA Circulars and the SEBI Listing Regulations, the details pertaining to the Postal Ballot were published on May 16, 2026 in Financial Express (in English language), and in The Daily Taskeen, Jammu (in vernacular language).

The Notice of Postal Ballot was also placed on the Company's website at [www.sarveshwarfoods.com](http://www.sarveshwarfoods.com).

The Company had availed the e-voting facility offered by **Bigshare Services Private Limited** for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the '**Cut-Off**' date of **14<sup>TH</sup> May, 2026** were entitled to vote on the resolutions as contained in the Notice.



The voting period for remote e-voting commenced on **16<sup>TH</sup> May, 2026 at 9:00 a.m.** and ends on **15<sup>th</sup> June, 2026 at 5:00 p.m.** The e-voting module was disabled by Bigshare Services Private Limited thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

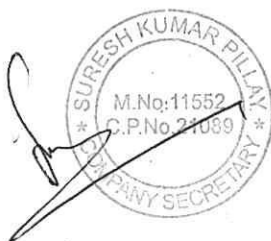
I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of Bigshare Services Private Limited and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules made thereunder and the MCA Circulars relating to remote e-voting on the Resolution contained in the Postal Ballot Notice.

My responsibility as scrutinizer for the postal ballots through remote e-voting is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare consolidated Scrutinizer's Report of the votes cast in favour or against the resolution, based on the reports generated from the electronic voting system provided by **Bigshare Services Private Limited**, an authorized e-voting agency offering a secure platform for remote e-voting, and submitting the same to the Chairman or any other person duly authorized by the Board.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. **14<sup>th</sup> May, 2026** and as per the Register of Members of the Company/List of Beneficial Owners of the Company as received from the depositories/Company's Registrar and Share Transfer Agent.

I now submit my report on the results of the voting conducted by postal ballot, exclusively through the remote e-voting process, in respect of the Ordinary and Special Resolutions as set out in the notice as under:



SURESH KUMAR PILLAY  
M.No: 11552  
C.P.No. 24089  
COMPANY SECRETARY

**RESOLUTION NO. 1: SPECIAL RESOLUTION**

**TO APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES THROUGH QIP AND/OR FCCB AND/OR ANY OTHER PERMISSIBLE MODES**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
207	504194782	99.90%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	486250	0.10

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

**Result:** The resolution has been duly **passed as a Special Resolution**, having received the affirmative vote of not less than 75% of the members.

**RESOLUTION NO. 2: ORDINARY RESOLUTION**

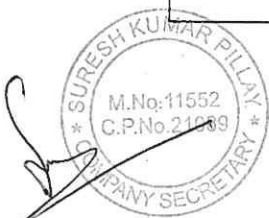
**INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
212	504462553	99.96%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	218530	0.04%



(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

**Result:** The resolution has been duly passed as an Ordinary Resolution, having received more than 50% of the votes cast by the members.

**RESOLUTION NO. 3: SPECIAL RESOLUTION**

**INCREASE IN INVESTMENT LIMITS FOR FOREIGN PORTFOLIO INVESTORS AND NON RESIDENT INDIANS/ OVERSEAS CITIZENS OF INDIA**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
211	504562529	99.98

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	118554	0.02

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

**Result:** The resolution has been duly passed as a Special Resolution, having received the affirmative vote of not less than 75% of the members.



**RESOLUTION NO.4: SPECIAL RESOLUTION**

**TO CONSIDER AND APPROVE THE ENHANCEMENT OF BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013 AND CREATION OF CHARGE / PROVIDING OF SECURITY**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
205	504440276	99.95

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	240296	0.05

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

**Result:** The resolution has been duly passed as a Special Resolution, having received the affirmative vote of not less than 75% of the members.

**RESOLUTION NO.5 : SPECIAL RESOLUTION**

**APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 18 OF COMPANIES ACT, 2013**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
201	504167907	99.90



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	512676	0.10

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

**Result:** The resolution has been duly passed as a Special Resolution, having received the affirmative vote of not less than 75% of the members.

**RESOLUTION NO.6 : SPECIAL RESOLUTION**

**TO GIVE LOANS, GUARANTEE OR PROVIDE SECURITY UNDER SECTION 186 OF COMPANIES ACT, 2013**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
201	504112098	99.89

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	568185	0.11

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

**Result:** The resolution has been duly passed as a Special Resolution, having received the affirmative vote of not less than 75% of the members.



**RESOLUTION NO.7 : SPECIAL RESOLUTION**

**RE-APPOINTMENT OF MR. MUBARAK SINGH (DIN:10212076) AS AN INDEPENDENT DIRECTOR**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
193	504065781	99.89

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	548647	0.11

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

**Result:** The resolution has been duly passed as a Special Resolution, having received the affirmative vote of not less than 75% of the members.

All electronic data and relevant records relating to e-voting will be handed over to the Company Secretary for safe custody after the signing of minutes and declaration of results.

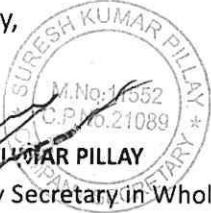

Based on the scrutiny of the data, the resolutions mentioned in the Notice of Postal Ballot



dated 14.05.2026 have been voted upon by the members of the Company and the Chairman or the Company secretary of the company may accordingly declare the result.

Thanking You.

Sincerely,



**SURESH KUMAR PILLAY**

Company Secretary in Whole-Time Practice

FCS No.: 11552

C.P. No.: 21089

Peer Review Cer. No.: 2625/2022 dated 23<sup>rd</sup> August, 2022

UDIN: **F011552H000638156**

Place: Zirakpur

Date: 17.06.2026

**COMBINED VOTING RESULTS OF POSTAL BALLOT**

**Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 in respect of following resolutions:**

<b>Date of AGM/EGM</b>	<b>Not Applicable (Resolutions passed through Postal Ballot on June 15,2026)</b>
<b>Total number of shareholders on record date</b>	<b>334729</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public	<b>Not Applicable (Resolutions passed through Postal Ballot on June 15,2026)</b>
<b>Number of shareholders attended the meeting through video conferencing</b> Promoters and Promoters Group: Public:	<b>Not Applicable (Resolutions passed through Postal Ballot on June 15,2026)</b>

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES THROUGH QIP AND/OR FCCB AND/OR ANY OTHER PERMISSIBLE MODES						
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		503060465	99.9380	503060465	0	100.0000	0.0000
	Poll	503372465						
	Postal Ballot (if applicable)							
	<b>Total</b>	503372465	503060465	99.9380	503060465	0	100.0000	0.0000
Public- Institutions	E-Voting		440133	14.3734	187765	252368	42.6610	57.3390
	Poll	3062133						
	Postal Ballot (if applicable)							
	<b>Total</b>	3062133	440133	14.3734	187765	252368	42.6610	57.3390
Public- Non Institutions	E-Voting		1180434	0.1628	946552	233882	80.1868	19.8132
	Poll	725191871						
	Postal Ballot (if applicable)							
	<b>Total</b>	725191871	1180434	0.1628	946552	233882	80.1868	19.8132
<b>Total</b>		1231626469	504681032	40.9768	504194782	486250	99.9037	0.0963
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN 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		503060465	99.9380	503060465	0	100.0000	0.0000
	Poll	503372465						
	Postal Ballot (if applicable)							
	<b>Total</b>	503372465	503060465	99.9380	503060465	0	100.0000	0.0000
Public- Institutions	E-Voting		440133	14.3734	440133	0	100.0000	0.0000
	Poll	3062133						
	Postal Ballot (if applicable)							
	<b>Total</b>	3062133	440133	14.3734	440133	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1444605	0.1992	961955	482650	66.5895	33.4105
	Poll	725191871						
	Postal Ballot (if applicable)							
	<b>Total</b>	725191871	1444605	0.1992	961955	482650	66.5895	33.4105
<b>Total</b>		1231626469	504945203	40.9982	504462553	482650	99.9044	0.0956
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		INCREASE IN INVESTMENT LIMITS FOR FOREIGN PORTFOLIO INVESTORS AND NON RESIDENT INDIANS/ OVERSEAS CITIZENS OF INDIA						
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		503060465	99.9380	503060465	0	100.0000	0.0000
	Poll	503372465						
	Postal Ballot (if applicable)							
	<b>Total</b>	503372465	503060465	99.9380	503060465	0	100.0000	0.0000
Public- Institutions	E-Voting		440133	14.3734	440133	0	100.0000	0.0000
	Poll	3062133						
	Postal Ballot (if applicable)							
	<b>Total</b>	3062133	440133	14.3734	440133	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1180485	0.1628	1061931	118554	89.9572	10.0428
	Poll	725191871						
	Postal Ballot (if applicable)							
	<b>Total</b>	725191871	1180485	0.1628	1061931	118554	89.9572	10.0428
<b>Total</b>		1231626469	504681083	40.9768	504562529	118554	99.9765	0.0235
<b>Whether resolution is Pass or Not.</b>								Yes
<b>Disclosure of notes on resolution</b>								<a href="#">Add Notes</a>

\* this fields are optional

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

[Home](#)[Validate](#)**Resolution (4)**

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 ENHANCEMENT OF BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013 AND CREATION OF CHARGE / PROVIDING OF SECURITY						
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		503060465	99.9380	503060465	0	100.0000	0.0000
	Poll	503372465						
	Postal Ballot (if applicable)							
	<b>Total</b>	503372465	503060465	99.9380	503060465	0	100.0000	0.0000
Public- Institutions	E-Voting		440133	14.3734	440133	0	100.0000	0.0000
	Poll	3062133						
	Postal Ballot (if applicable)							
	<b>Total</b>	3062133	440133	14.3734	440133	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1179974	0.1627	939678	240296	79.6355	20.3645
	Poll	725191871						
	Postal Ballot (if applicable)							
	<b>Total</b>	725191871	1179974	0.1627	939678	240296	79.6355	20.3645
<b>Total</b>		1231626469	504680572	40.9768	504440276	240296	99.9524	0.0476
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF 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		503060465	99.9380	503060465	0	100.0000	0.0000
	Poll	503372465						
	Postal Ballot (if applicable)							
	<b>Total</b>	503372465	503060465	99.9380	503060465	0	100.0000	0.0000
Public- Institutions	E-Voting		440133	14.3734	187765	252368	42.6610	57.3390
	Poll	3062133						
	Postal Ballot (if applicable)							
	<b>Total</b>	3062133	440133	14.3734	187765	252368	42.6610	57.3390
Public- Non Institutions	E-Voting		1179985	0.1627	919677	260308	77.9397	22.0603
	Poll	725191871						
	Postal Ballot (if applicable)							
	<b>Total</b>	725191871	1179985	0.1627	919677	260308	77.9397	22.0603
<b>Total</b>		1231626469	504680583	40.9768	504167907	512676	99.8984	0.1016
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)**Resolution (6)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO GIVE LOANS, GUARANTEE OR PROVIDE SECURITY UNDER SECTION 186 OF 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		503060465	99.9380	503060465	0	100.0000	0.0000
	Poll	503372465						
	Postal Ballot (if applicable)							
	<b>Total</b>	503372465	503060465	99.9380	503060465	0	100.0000	0.0000
Public- Institutions	E-Voting		440133	14.3734	187765	252368	42.6610	57.3390
	Poll	3062133						
	Postal Ballot (if applicable)							
	<b>Total</b>	3062133	440133	14.3734	187765	252368	42.6610	57.3390
Public- Non Institutions	E-Voting		1179685	0.1627	863868	315817	73.2287	26.7713
	Poll	725191871						
	Postal Ballot (if applicable)							
	<b>Total</b>	725191871	1179685	0.1627	863868	315817	73.2287	26.7713
<b>Total</b>		1231626469	504680283	40.9767	504112098	568185	99.8874	0.1126
<b>Whether resolution is Pass or Not.</b>								Yes
<b>Disclosure of notes on resolution</b>								<a href="#">Add Notes</a>

\* this fields are optional

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

[Home](#)[Validate](#)**Resolution (7)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		RE-APPOINTMENT OF MR. MUBARAK SINGH (DIN:10212076) AS AN INDEPENDENT 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		503060465	99.9380	503060465	0	100.0000	0.0000
	Poll	503372465						
	Postal Ballot (if applicable)							
	<b>Total</b>	503372465	503060465	99.9380	503060465	0	100.0000	0.0000
Public- Institutions	E-Voting		440133	14.3734	187765	252368	42.6610	57.3390
	Poll	3062133						
	Postal Ballot (if applicable)							
	<b>Total</b>	3062133	440133	14.3734	187765	252368	42.6610	57.3390
Public- Non Institutions	E-Voting		1113830	0.1536	817551	296279	73.4000	26.6000
	Poll	725191871						
	Postal Ballot (if applicable)							
	<b>Total</b>	725191871	1113830	0.1536	817551	296279	73.4000	26.6000
<b>Total</b>		1231626469	504614428	40.9714	504065781	548647	99.8913	0.1087
<b>Whether resolution is Pass or Not.</b>								Yes
<b>Disclosure of notes on resolution</b>								<a href="#">Add Notes</a>

\* this fields are optional

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