SPL Industries Ltd.
A Three Star Export House

Plot No. 21 & 22, Sector-6,
Faridabad-121 006 (Haryana) INDIA
Tel. : 91-129-2240411, 2306700
2306783

August 14th, 2026

Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 **NSE Symbol- SPLIL**	Listing Department **BSE Limited** Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 **Scrip Code- 532651**

Subject- Voting Results & Consolidated Scrutinizer's Report

This has reference to our letter dated 13th August, 2026, regarding intimation of proceedings of the 35th Annual General Meeting (AGM) of the Company held on 13th August, 2026 at 11:00 A.M. through Video Conferencing. With reference to the captioned matter, we are submitting herewith Consolidated Scrutinizer's Report on the remote e-voting and voting conducted at the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Voting Results of the AGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Yours faithfully
For, SPL Industries Limited

Vishal Srivastava

Digitally signed by Vishal Srivastava
Date: 2026.08.14 18:04:50 +05'30'

Vishal Srivastava
Company Secretary
& Compliance Officer

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: asacs2022@gmail.com
Phone: 011–45052182

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman,
SPL Industries Limited,
Office No- 202, 2nd Floor, Vikramaditya Tower, Alaknanda Market, Delhi-110019.

Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the 35th Annual General Meeting of the Shareholders of SPL Industries Limited held on Thursday, 13th day of August, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of SPL Industries Limited (herein after referred as "Company") having its Regd. office at Office No- 202, 2nd Floor, Vikramaditya Tower, Alaknanda Market, Delhi-110019. pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with applicable circulars issued by The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India to scrutinize remote e-voting process and e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 35th Annual General Meeting of the Company held on Thursday, the 13th day of August, 2026 at 11.00 A.M.

The Notice dated 15thJuly, 2026 for convening 35thAGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by "KFin Technologies Limited ('KFintech') for Shareholder's participation in the e-voting process of 35th AGM.

The shareholders of the Company holding shares as on the **"Cut – Off"** date i.e. Thursday, 6th August, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 11 in the Notice convening 35th AGM of the Company.

Pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the newspaper advertisement in Business Standard (English) and Business Standard (Hindi) on Thursday, 16th July, 2026 and Wednesday, 22nd July, 2026.

Management's Responsibility:
The management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, **("LODR")** relating to e-voting on the resolution(s) contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast **"in favor"** or **"against"** by the Shareholders in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by KFin Technologies Limited ('KFintech'), the E-voting agency appointed by the Company and authorized under the Rules to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e. till 5:00 p.m. on 12th August, 2026.

The voting period for remote e-Voting commenced on Sunday, 9th August, 2026 at 10:00 A.M. (IST) till Wednesday, 12th August, 2026 at 5:00 p.m. (IST).

As the AGM of the Company held through VC/OAVM on Thursday, 13th August, 2026, after considering all the items of business, the facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on Thursday, 13th August, 2026, and the remote e-voting conducted prior to the AGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses, who are not in employment of the Company. The votes cast by the shareholders were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on **13th day of August, 2026** in the presence of following Witness:

Shweta Jain — Digitally signed by Shweta Jain Date: 2026.08.14 17:32:01 +05'30'	Ravi Agrawal — Digitally signed by Ravi Agrawal Date: 2026.08.14 17:32:47 +05'30'
(Ms. Shweta Jain)	**(Mr. Ravi Agrawal)**

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the KFin Technologies Limited ('KFintech'), remote evoting platform.

I, hereby, annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015** on all the resolutions contained in the Notice of aforesaid AGM.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of KFin Technologies Limited ('KFintech'). 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.

For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No. 2725/2022

SACHIN AGARWAL
Digitally signed by SACHIN AGARWAL
Date: 2026.08.14 17:39:17 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H001119953
Date: 14.08.2026
Place: New Delhi

Annexure 1

ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.:

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	97	20239683	90	20234563	99.9747	7	5120	0.0253

Resolution No.2: Ordinary Resolution

To consider appointment of Mrs. Shashi Agarwal (DIN-06687549), who retires by rotation and being eligible, offers herself for re-appointment:

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	97	20239683	89	20234561	99.9747	8	5122	0.0253

Resolution No.3: Ordinary Resolution

To consider and approve appointment of M/s Raghu Nath Rai and Co., Chartered Accountants as the Statutory Auditors of the Company and to pass with or without modification:

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	97	20239683	89	20234561	99.9747	8	5122	0.0253

SPECIAL BUSINESS

Resolution No.4: Special Resolution

To maintain borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification:

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	97	20239683	89	20234561	99.9747	8	5122	0.0253

Resolution No.5: Ordinary Resolution

To take approval for Material Related Party Transaction and in this regard to consider, and if thought fit, pass with or without modification:

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	87	10276657	79	10271535	99.9502	8	5122	0.0498

Resolution No.6: Special Resolution

Making investments /extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate u/s 186 of the companies act, 2013 and in this regard, if thought fit, pass with or without modification:

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	97	20239683	88	20195728	99.7828	9	43955	0.2172

Resolution No.7: Special Resolution

Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013, and in this regard, if thought fit, pass with or without (modification):

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	97	20239683	88	20195728	99.7828	9	43955	0.2172

Resolution No.8: Special Resolution

To consider re-appointment of Mr. Mukesh Kumar Aggarwal (DIN- 00231651) as the Managing Director of the Company and if thought fit, to pass, with or without modification(s):

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	97	20239683	88	20195728	99.7828	9	43955	0.2172

Resolution No.09: Special Resolution

To consider appointment of Mr. Sudeepta Ranjan Rout (DIN- 05106254) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s):

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	97	20239683	89	20234561	99.9747	8	5122	0.0253

Resolution No.10: Special Resolution

To consider appointment of Mr. Varun Bansal (DIN- 09233433) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s):

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	97	20239683	89	20234561	99.9747	8	5122	0.0253

Resolution No.11: Special Resolution

To consider appointment of Mr. Vikash Jalan (DIN- 09234205) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s):

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	97	20239683	89	20234561	99.9747	8	5122	0.0253

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority.

For Agarwal S. & Associates,
Company Secretaries,

SACHIN AGARWAL

Digitally signed by SACHIN AGARWAL
Date: 2026.08.14 17:39:43 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H001119953
Date: 14.08.2026
Place: New Delhi

General information about company	
Scrip code	532651
NSE Symbol	SPLIL
MSEI Symbol	NOTLISTED
ISIN	INE978G01016
Name of the company	SPL INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Sachin Agarwal
Firms Name	Agarwal S. & Associates
Qualification	CS
Membership Number	5774
Date of Board Meeting in which appointed	15-07-2026
Date of Issuance of Report to the company	14-08-2026

Voting results	
Record date	06-08-2026
Total number of shareholders on record date	14019
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	13
b) Public	68
No. of resolution passed in the meeting	11
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 for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21706792	16329515	75.2277	16329515	0	100	0
	Poll		3666497	16.891	3666497	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21706792	19996012	92.1187	19996012	0	100	0
Public- Institutions	E-Voting	38833	38833	100	38833	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38833	38833	100	38833	0	100	0
Public- Non Institutions	E-Voting	7254379	9065	0.125	3945	5120	43.519	56.481
	Poll		195773	2.6987	195773	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7254379	204838	2.8236	199718	5120	97.5005	2.4995
Total		29000004	20239683	69.792	20234563	5120	99.9747	0.0253
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(2)</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 consider appointment of Mrs. Shashi Agarwal (DIN-06687549), who retires by rotation and being eligible, offers herself for re-appointment.</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">21706792</td><td>16329515</td><td>75.2277</td><td>16329515</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Total</td><td>21706792</td><td>19996012</td><td>92.1187</td><td>19996012</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">38833</td><td>38833</td><td>100</td><td>38833</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>38833</td><td>38833</td><td>100</td><td>38833</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">7254379</td><td>9065</td><td>0.125</td><td>3943</td><td>5122</td><td>43.497</td><td>56.503</td></tr>
<tr><td>Poll</td><td>195773</td><td>2.6987</td><td>195773</td><td>0</td><td>100</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>7254379</td><td>204838</td><td>2.8236</td><td>199716</td><td>5122</td><td>97.4995</td><td>2.5005</td></tr>
<tr><td colspan="2">Total</td><td>29000004</td><td>20239683</td><td>69.792</td><td>20234561</td><td>5122</td><td>99.9747</td><td>0.0253</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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of M/s Raghu Nath Rai and Co., Chartered Accountants as the Statutory Auditors of the Company and to pass with or without modification				
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	21706792	16329515	75.2277	16329515	0	100	0
	Poll		3666497	16.891	3666497	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21706792	19996012	92.1187	19996012	0	100	0
Public-Institutions	E-Voting	38833	38833	100	38833	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38833	38833	100	38833	0	100	0
Public- Non Institutions	E-Voting	7254379	9065	0.125	3943	5122	43.497	56.503
	Poll		195773	2.6987	195773	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7254379	204838	2.8236	199716	5122	97.4995	2.5005
Total		29000004	20239683	69.792	20234561	5122	99.9747	0.0253
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(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To maintain borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification					
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	21706792	16329515	75.2277	16329515	0	100	0
	Poll		3666497	16.891	3666497	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21706792	19996012	92.1187	19996012	0	100	0
Public- Institutions	E-Voting	38833	38833	100	38833	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38833	38833	100	38833	0	100	0
Public- Non Institutions	E-Voting	7254379	9065	0.125	3943	5122	43.497	56.503
	Poll		195773	2.6987	195773	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7254379	204838	2.8236	199716	5122	97.4995	2.5005
Total		29000004	20239683	69.792	20234561	5122	99.9747	0.0253
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(5)</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 take approval for Material Related Party Transaction and in this regard to consider, and if thought fit, pass with or without modification</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">21706792</td><td>9364648</td><td>43.1416</td><td>9364648</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>668338</td><td>3.0789</td><td>668338</td><td>0</td><td>100</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>21706792</td><td>10032986</td><td>46.2205</td><td>10032986</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">38833</td><td>38833</td><td>100</td><td>38833</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>38833</td><td>38833</td><td>100</td><td>38833</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">7254379</td><td>9065</td><td>0.125</td><td>3943</td><td>5122</td><td>43.497</td><td>56.503</td></tr>
<tr><td>Poll</td><td>195773</td><td>2.6987</td><td>195773</td><td>0</td><td>100</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>7254379</td><td>204838</td><td>2.8236</td><td>199716</td><td>5122</td><td>97.4995</td><td>2.5005</td></tr>
<tr><td colspan="2">Total</td><td>29000004</td><td>10276657</td><td>35.4367</td><td>10271535</td><td>5122</td><td>99.9502</td><td>0.0498</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>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(6)</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">Making investments /extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate u/s 186 of the companies act, 2013 and in this regard, if thought fit, pass with or without modification</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">21706792</td><td>16329515</td><td>75.2277</td><td>16329515</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>3666497</td><td>16.891</td><td>3666497</td><td>0</td><td>100</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>21706792</td><td>19996012</td><td>92.1187</td><td>19996012</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">38833</td><td>38833</td><td>100</td><td>0</td><td>38833</td><td>0</td><td>100</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>38833</td><td>38833</td><td>100</td><td>0</td><td>38833</td><td>0</td><td>100</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">7254379</td><td>9065</td><td>0.125</td><td>3943</td><td>5122</td><td>43.497</td><td>56.503</td></tr>
<tr><td>Poll</td><td>195773</td><td>2.6987</td><td>195773</td><td>0</td><td>100</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>7254379</td><td>204838</td><td>2.8236</td><td>199716</td><td>5122</td><td>97.4995</td><td>2.5005</td></tr>
<tr><td colspan="2">Total</td><td>29000004</td><td>20239683</td><td>69.792</td><td>20195728</td><td>43955</td><td>99.7828</td><td>0.2172</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				Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013, and in this regard, if thought fit, pass with or without (modification)				
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	21706792	16329515	75.2277	16329515	0	100	0
	Poll		3666497	16.891	3666497	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21706792	19996012	92.1187	19996012	0	100	0
Public- Institutions	E-Voting	38833	38833	100	0	38833	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38833	38833	100	0	38833	0	100
Public- Non Institutions	E-Voting	7254379	9065	0.125	3943	5122	43.497	56.503
	Poll		195773	2.6987	195773	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7254379	204838	2.8236	199716	5122	97.4995	2.5005
	Total	29000004	20239683	69.792	20195728	43955	99.7828	0.2172
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(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider re-appointment of Mr. Mukesh Kumar Aggarwal (DIN- 00231651) as the Managing Director of the Company and if thought fit, to pass, with or without modification(s)					
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	21706792	16329515	75.2277	16329515	0	100	0
	Poll		3666497	16.891	3666497	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21706792	19996012	92.1187	19996012	0	100	0
Public- Institutions	E-Voting	38833	38833	100	0	38833	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38833	38833	100	0	38833	0	100
Public- Non Institutions	E-Voting	7254379	9065	0.125	3943	5122	43.497	56.503
	Poll		195773	2.6987	195773	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7254379	204838	2.8236	199716	5122	97.4995	2.5005
Total		29000004	20239683	69.792	20195728	43955	99.7828	0.2172
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(9)</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 consider appointment of Mr. Sudeepta Ranjan Rout (DIN- 05106254) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s)</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">21706792</td><td>16329515</td><td>75.2277</td><td>16329515</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>3666497</td><td>16.891</td><td>3666497</td><td>0</td><td>100</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>21706792</td><td>19996012</td><td>92.1187</td><td>19996012</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">38833</td><td>38833</td><td>100</td><td>38833</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>38833</td><td>38833</td><td>100</td><td>38833</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">7254379</td><td>9065</td><td>0.125</td><td>3943</td><td>5122</td><td>43.497</td><td>56.503</td></tr>
<tr><td>Poll</td><td>195773</td><td>2.6987</td><td>195773</td><td>0</td><td>100</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>7254379</td><td>204838</td><td>2.8236</td><td>199716</td><td>5122</td><td>97.4995</td><td>2.5005</td></tr>
<tr><td colspan="2">Total</td><td>29000004</td><td>20239683</td><td>69.792</td><td>20234561</td><td>5122</td><td>99.9747</td><td>0.0253</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>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Varun Bansal (DIN- 09233433) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s)				
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	21706792	16329515	75.2277	16329515	0	100	0
	Poll		3666497	16.891	3666497	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21706792	19996012	92.1187	19996012	0	100	0
Public- Institutions	E-Voting	38833	38833	100	38833	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38833	38833	100	38833	0	100	0
Public- Non Institutions	E-Voting	7254379	9065	0.125	3943	5122	43.497	56.503
	Poll		195773	2.6987	195773	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7254379	204838	2.8236	199716	5122	97.4995	2.5005
Total		29000004	20239683	69.792	20234561	5122	99.9747	0.0253
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>
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<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 consider appointment of Mr. Vikash Jalan (DIN- 09234205) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s)</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">21706792</td><td>16329515</td><td>75.2277</td><td>16329515</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>3666497</td><td>16.891</td><td>3666497</td><td>0</td><td>100</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>21706792</td><td>19996012</td><td>92.1187</td><td>19996012</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">38833</td><td>38833</td><td>100</td><td>38833</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>38833</td><td>38833</td><td>100</td><td>38833</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">7254379</td><td>9065</td><td>0.125</td><td>3943</td><td>5122</td><td>43.497</td><td>56.503</td></tr>
<tr><td>Poll</td><td>195773</td><td>2.6987</td><td>195773</td><td>0</td><td>100</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>7254379</td><td>204838</td><td>2.8236</td><td>199716</td><td>5122</td><td>97.4995</td><td>2.5005</td></tr>
<tr><td colspan="2">Total</td><td>29000004</td><td>20239683</td><td>69.792</td><td>20234561</td><td>5122</td><td>99.9747</td><td>0.0253</td></tr>
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<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	