Saurashtra Cement Limited

**Corporate Office**
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/261/2026-27

23rd September 2026

| | |
|---|---|
| **BSE Limited,**<br>**Corporate Relationship Manager,**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001.<br>**Stock Code: 502175** | **National Stock Exchange of India Limited**<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051.<br>**Stock Symbol: SAURASHCEM** |

Dear Sir / Madam,

**Sub: Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

The Company's 68th AGM was held on Wednesday, 23rd September 2026, at 4.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility during the AGM.

Mr. Sachin Ahuja, Proprietor of M/s. Sachin Ahuja & Associates (Firm Registration No. 133448W) was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 23rd September 2026 is attached as Annexure I.

Based on the report of the Scrutinizer, all resolutions as set out in the Notice of the AGM have been duly passed by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as Annexure II.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.mehtagroup.com (Specific path where the disclosure is made https://scl.mehtagroup.com/investors/e-voting-reports)

This is for your information and records.

For **Saurashtra Cement Limited**

SONALI SANAS
Digitally signed by SONALI SANAS
Date: 2026.09.23 20:47:48 +05'30'

**Sonali Sanas**
**Chief Legal Officer, CS & Strategy**
**Membership No.: A16690**
**Encl.: As above**

THE MEHTA GROUP

**Regd. Office & Works**
Near Railway Station, Ranavav 360 550
Gujarat, India

SACHIN AHUJA & ASSOCIATES
CHARTERED ACCOUNTANTS

Sachin Ahuja
CA., CPA (US)
Cell : 9820197135

**Report of Scrutinizer**
FORM No. MGT-13

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rule, 2014]

**To**
**The Chairman of**
**68th Annual General Meeting of**
**Saurashtra Cement Limited**

Dear Sir/Madam,

I, Sachin Ahuja, Proprietor of M/s Sachin Ahuja & Associates was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process in respect of the below mentioned resolutions proposed, at the Annual General Meeting of the Equity shareholders of Saurashtra Cement Limited, held on Wednesday, 23rd September 2026 at 04:00 pm held via video conferencing (VC)/ other audio-visual means (OAVM), submit my report as under:

**Related to E-Voting**

1. The remote e-voting period commenced on 20th September 2026 (9.00 am) and ended on 22nd September 2026 (5.00 pm).
2. The Annual Report and the notice was sent by electronic mode to those members whose email ids were registered with the Depository Participants.
3. The votes cast were unblocked on 23rd September 2026 in the presence of two (2) witnesses, Mr. Umesh Rambade and Mr. Rohit Sawant who are not in the employment of the Company.
4. Thereafter the details containing *inter alia,* list of Equity Share Holders, who voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Ltd. i.e. https://www.evoting.nsdl.com/



Sachin Ahuja & Associates * Mumbai * Chartered Accountants

13, Devdarshan, Mogal Lane, Mahim (W), Mumbai - 400 016.
Cell : 9820197135 • Email : sachinca.associates@gmail.com

5. The Company had provided remote e-voting facility to the Shareholders prior to the AGM and e-voting to the shareholders present at the AGM through VC and who had not cast their vote earlier.
6. The Shareholders of the Company holding shares as on the "cut-off" date of 16th September 2026 were entitled to vote on the resolutions forming part of the Notice of the AGM.
7. After the closure of the AGM, the report on remote e-voting prior to the AGM and e-voting done during the AGM were unblocked and counted.
8. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and the votes cast therein based on the data downloaded from the NSDL e-voting system.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the rules relating to e-voting prior to and e-voting during the AGM on the resolutions forming part of the Notice of the AGM.
10. My responsibility as a Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor of or against the resolutions.
11. I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.

**Results of Remote E-Voting prior to and E-Voting during the AGM**

The following are the consolidated results **of Remote E-Voting and E-voting during the AGM**. The result of the same is as here under:

**Item No. 1**

**Ordinary Resolution: To consider and adopt the Audited Standalone and Consolidated Financial statements of the Company for the financial year ended March 31, 2026 and Directors' and Auditors' Report thereon.**

i. Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| **129** | **72134975** | **99.9997%** |

Sachin Ahuja & Associates * Chartered Accountants * Mumbai

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| **4** | **241** | **0.0003%** |

iii. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| **NIL** | **NIL** |

**Item No. 2.**

**Ordinary resolution: To appoint a director in the place of Mr. Hemang Dhirendra Mehta (DIN: 00146580), Non-executive, Non-Independent Director who retires by rotation, and being eligible, offers himself for re-appointment.**

i. Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| **125** | **72060321** | **99.9981%** |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| **7** | **1336** | **0.0019%** |

iii. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| **1** | **73559** |

Sachin Ahuja & Associates Mumbai Chartered

**Item No. 3**

**Ordinary resolution : To approve the appointment and remuneration of M/s. M. Goyal & Co (Firm Registration No.000051), Cost Accountants as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2027.**

i. Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| **127** | **72133973** | **99.9983%** |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| **6** | **1243** | **0.0017%** |

iii. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| **NIL** | **NIL** |

**Item No.4**

**Ordinary Resolution : Modification of the Term of Appointment of Statutory Auditors - Ms. Manubhai and Shah LLP, Chartered Accountants (FirmRegistration No. 106041W / W100136) for a term of five years, In continuation of the resolution passed by the Shareholders at the 64th Annual General Meeting held on 26th July 2022, the term of their appointment be and is hereby noted to be up to the conclusion of the 69th Annual General Meeting.**

i. Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| **128** | **72134004** | **99.9983%** |

Sachin Ahuja & Associates * Chartered Accountants * Mumbai

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| **5** | **1212** | **0.0017%** |

iii. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| **NIL** | **NIL** |

**Item No.5**

**Special Resolution : To re-appoint Mr. M. S. Gilotra (DIN:00152190) as ManagingDirector of the Company for a further period of one year from1st January 2027 to 31st December 2027 and to approve payment of remuneration thereof.**

iv. Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| **125** | **72033685** | **99.9981%** |

v. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| **7** | **1336** | **0.0019%** |

vi. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| **NIL** | **NIL** |

Sachin Ahuja & Associates * Chartered Accountants * Mumbai

**Item No.6**

**Special Resolution : To approve payment of commission to Mr. Jay Mehta, Chairman (Non-Executive, Non-Independent Director).**

vii. Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| **114** | **41728577** | **99.5089%** |

viii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| **10** | **205936** | **0.4911%** |

ix. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| **NIL** | **NIL** |

Yours faithfully
**For Sachin Ahuja & Associates**

Sachin Ahuja & Associates Mumbai Chartered Accountants

**Sachin Ahuja**
*Practicing Chartered Accountant*
Membership No. 109019
Firm Regn. No. 133448W

Place: Mumbai

Date: 23rd September 2026

UDIN: 26109019NSYFMO6714

Home Validate

| Voting results | |
|---|---|
| Record date | 16-09-2026 |
| Total number of shareholders on record date | 54684 |
| **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 | 14 |
| b) Public | 75 |
| **No. of resolution passed in the meeting** | **6** |
| Disclosure of notes on voting results | Add Notes |

Prev

| Resolution #1 | |
|---|---|
| Resolution required (Ordinary/Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution | No |
| Description of resolution considered | To consider and adopt the Audited Standalone and Consolidated Financial statements of the Company for the financial year ended March 31, 2026 and Directors' and Auditors' Report thereon. |

| **CATEGORY** | **Mode of Voting** | **Total 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 favor of votes polled** | **% of votes AGAINST of votes polled** | **Invalid Votes** |
|---|---|---|---|---|---|---|---|---|---|
| | | **1** | **2** | **3 = 2 / 1 *100** | **4** | **5** | **6 = 4 / 2 *100** | **7 = 5/2 * 100** | |
| **Promoter and Promoter Group** | E-Voting | 74,140,412 | 68,341,515 | 92.18% | 68,341,515 | - | 100.0000% | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **74,140,412** | **68,341,515** | **92.18%** | **68,341,515** | - | **100.0000%** | **0.0000%** | |

| **CATEGORY** | **Mode of Voting** | **Total 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 favor of votes polled** | **% of votes AGAINST of votes polled** | **Invalid Votes** |
|---|---|---|---|---|---|---|---|---|---|
| | | **1** | **2** | **3 = 2 / 1 *100** | **4** | **5** | **6 = 4 / 2 *100** | **7 = 5/2 * 100** | |
| **Public - Institutions** | E-Voting | 172,979 | - | 0.00% | - | - | #DIV/0! | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | | | |
| | **Total** | **172,979** | - | **0.00%** | - | - | | | |

| **CATEGORY** | **Mode of Voting** | **Total 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 favor of votes polled** | **% of votes AGAINST of votes polled** | **Invalid Votes** |
|---|---|---|---|---|---|---|---|---|---|
| | | **1** | **2** | **3 = 2 / 1 *100** | **4** | **5** | **6 = 4 / 2 *100** | **7 = 5/2 * 100** | |
| **Public - non Institutions** | E-Voting | 36,973,889 | 3,793,701 | 10.26% | 3,793,460 | 241 | 99.9936% | 0.0064% | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **36,973,889** | **3,793,701** | **10.26%** | **3,793,460** | **241** | **99.9936%** | **0.0064%** | |
| | **GRAND TOTAL** | **111,287,280** | **72,135,216** | **64.82%** | **72,134,975** | **241** | **99.9997%** | **0.0003%** | **-** |
| | | - | - | | - | - | | | |

| | |
|---|---|
| **Resolution # 2** | |
| 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. Hemang Dhirendra Mehta (DIN:00146580), Non-Executive, Non-Independent Director who retires by rotation, and being eligible, offers himself for re- appointment. |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 = 2 / 1 *100 | 4 | 5 | 6 = 4 / 2 *100 | 7 = 5/2 * 100 | |
| **Promoter and Promoter Group** | E-Voting | 74,140,412 | 68,267,956 | 92.08% | 68,267,956 | - | 100.0000% | - | 73,559 |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **74,140,412** | **68,267,956** | **92.08%** | **68,267,956** | - | **100.0000%** | **0.0000%** | **73,559** |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 = 2 / 1 *100 | 4 | 5 | 6 = 4 / 2 *100 | 7 = 5/2 * 100 | |
| **Public - Institutions** | E-Voting | 172,979 | - | 0.00% | - | | #DIV/0! | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **172,979** | - | **0.00%** | - | | | | |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 = 2 / 1 *100 | 4 | 5 | 6 = 4 / 2 *100 | 7 = 5/2 * 100 | |
| **Public - non Institutions** | E-Voting | 36,973,889 | 3,793,701 | 10.26% | 3,792,365 | 1,336 | 99.9648% | 0.0352% | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **36,973,889** | **3,793,701** | **10.26%** | **3,792,365** | **1,336** | **99.9648%** | **0.0352%** | |
| | | | | | | | | | |
| | **GRAND TOTAL** | **111,287,280** | **72,061,657** | **64.75%** | **72,060,321** | **1,336** | **99.9981%** | **0.0019%** | **73,559** |
| | | | - | | - | - | | | |

| | |
|---|---|
| **Resolution # 3** | |
| Resolution required (Ordinary/Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution | No |
| Description of resolution considered | To ratify the appointment and remuneration of M/s. M. Goyal & Co (Firm Registration No.000051), Cost Accountants as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2027. |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 = 2 / 1 *100 | 4 | 5 | 6 = 4 / 2 *100 | 7 = 5/2 * 100 | |
| **Promoter and Promoter Group** | E-Voting | 74,140,412 | 68,341,515 | 92.18% | 68,341,515 | - | 100.0000% | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **74,140,412** | **68,341,515** | **92.18%** | **68,341,515** | - | **100.00000%** | **0.0000%** | |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 = 2 / 1 *100 | 4 | 5 | 6 = 4 / 2 *100 | 7 = 5/2 * 100 | |
| **Public - Institutions** | E-Voting | 172,979 | - | 0.00% | - | | #DIV/0! | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **172,979** | - | **0.00%** | - | - | | | |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 = 2 / 1 *100 | 4 | 5 | 6 = 4 / 2 *100 | 7 = 5/2 * 100 | |
| **Public - non Institutions** | E-Voting | 36,973,889 | 3,793,701 | 10.26% | 3,792,458 | 1,243 | 99.9672% | 0.0328% | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **36,973,889** | **3,793,701** | **10.26%** | **3,792,458** | **1,243** | **99.9672%** | **0.0328%** | |
| | | | | | | | | | |
| | **GRAND TOTAL** | **111,287,280** | **72,135,216** | **64.82%** | **72,133,973** | **1,243** | **99.9983%** | **0.0017%** | **-** |
| | | | - | | - | - | | | |

**Resolution #4**

| | |
|---|---|
| Resolution required (Ordinary/Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution | No |
| Description of resolution considered | Modification of the Term of Appointment of Statutory Auditors - Ms. Manubhai and Shah LLP, Chartered Accountants (FirmRegistration No. 106041W or W100136) for a term of five years, In continuation of the resolution passed by the Shareholders at the 64th Annual General Meeting held on 26th July 2022, the term of their appointment be and is hereby noted tobe up to the conclusion of the 69th Annual General Meeting. |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 = 2 / 1 *100 | 4 | 5 | 6 = 4 / 2 *100 | 7 = 5/2 * 100 | |
| Promoter and Promoter Group | E-Voting | 74,140,412 | 68,341,515 | 92.18% | 68,341,515 | - | 100.0000% | 0.0000% | - |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **74,140,412** | **68,341,515** | **92.18%** | **68,341,515** | - | **100.0000%** | **0.0000%** | - |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 = 2 / 1 *100 | 4 | 5 | 6 = 4 / 2 *100 | 7 = 5/2 * 100 | |
| Public - Institutions | E-Voting | 172,979 | - | 0.00% | - | | #DIV/0! | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **172,979** | - | **0.00%** | - | - | | | |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 = 2 / 1 *100 | 4 | 5 | 6 = 4 / 2 *100 | 7 = 5/2 * 100 | |
| Public - non Institutions | E-Voting | 36,973,889 | 3,793,701 | 10.26% | 3,792,489 | 1,212 | **99.9681%** | **0.0319%** | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **36,973,889** | **3,793,701** | **10.26%** | **3,792,489** | **1,212** | **99.9681%** | **0.0319%** | |
| | **GRAND TOTAL** | **111,287,280** | **72,135,216** | **64.82%** | **72,134,004** | **1,212** | **99.9983%** | **0.0017%** | **-** |
| | | | - | | - | - | | | |

**Resolution # 5**

| | |
|---|---|
| Resolution required (Ordinary/Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution | No |
| Description of resolution considered | To re-appoint Mr. M. S. Gilotra (DIN:00152190) as ManagingDirector of the Company for a further period of one year from1st January 2027 to 31st December 2027 and to approve payment of remuneration thereof. |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 = 2 / 1 *100 | 4 | 5 | 6 = 4 / 2 *100 | 7 = 5/2 * 100 | |
| Promoter and Promoter Group | E-Voting | 74,140,412 | 68,341,515 | 92.18% | 68,341,515 | - | 100.0000% | 0.0000% | - |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **74,140,412** | **68,341,515** | **92.18%** | **68,341,515** | - | **100.0000%** | **0.0000%** | - |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 = 2 / 1 *100 | 4 | 5 | 6 = 4 / 2 *100 | 7 = 5/2 * 100 | |
| Public - Institutions | E-Voting | 172,979 | | 0.00% | | | - | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **172,979** | - | **0.00%** | - | - | | | |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 = 2 / 1 *100 | 4 | 5 | 6 = 4 / 2 *100 | 7 = 5/2 * 100 | |
| Public - non Institutions | E-Voting | 36,973,889 | 3,693,506 | 9.99% | 3,692,170 | 1,336 | 99.9638% | 0.0362% | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **36,973,889** | **3,693,506** | **9.99%** | **3,692,170** | **1,336** | **99.9638%** | **0.0362%** | |
| | **GRAND TOTAL** | **111,287,280** | **72,035,021** | **64.73%** | **72,033,685** | **1,336** | **99.9981%** | **0.0019%** | **-** |
| | | | - | | - | - | | | |

| | |
|---|---|
| **Resolution # 6** | |
| Resolution required (Ordinary/Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution | Yes |
| Description of resolution considered | To approve payment of commission to Mr. Jay Mehta, Chairman (Non-Executive, Non-Independent Director). |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 = 2 / 1 *100 | 4 | 5 | 6 = 4 / 2 *100 | 7 = 5/2 * 100 | |
| Promoter and Promoter Group | E-Voting | 74,140,412 | 38,140,891 | 51.44% | 38,140,891 | - | 100.0000% | 0.0000% | - |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **74,140,412** | **38,140,891** | **51.44%** | **38,140,891** | - | **100.0000%** | **0.0000%** | - |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 = 2 / 1 *100 | 4 | 5 | 6 = 4 / 2 *100 | 7 = 5/2 * 100 | |
| Public - Institutions | E-Voting | 172,979 | | 0.00% | | | - | - | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **172,979** | - | **0.00%** | - | - | | | |

| CATEGORY | Mode of Voting | Total 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 favor of votes polled | % of votes AGAINST of votes polled | Invalid Votes |
|---|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 = 2 / 1 *100 | 4 | 5 | 6 = 4 / 2 *100 | 7 = 5/2 * 100 | |
| Public - non Institutions | E-Voting | 36,973,889 | 3,793,622 | 10.26% | 3,587,686 | 205,936 | 94.5715% | 5.4285% | |
| | Ballot | | | | | | | | |
| | Postal Ballot | | | | | | - | - | |
| | **Total** | **36,973,889** | **3,793,622** | **10.26%** | **3,587,686** | **205,936** | **94.5715%** | **5.4285%** | |
| | **GRAND TOTAL** | **111,287,280** | **41,934,513** | **37.68%** | **41,728,577** | **205,936** | **99.5089%** | **0.4911%** | **-** |
| | | | - | | - | - | | | |