HOLDINGS

Date: August 28, 2026

BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 526530

The Calcutta Stock Exchange Limited
7, Lyons Range,
Dalhousie,
Kolkata 700 001.

Scrip Code: 029404

Sub: Scrutinizer's report & Voting results of 33rd Annual General Meeting ("AGM").

Dear Sir/ Madam,

The 33rd AGM of the Company was held on August 27, 2026, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated July 31, 2026, was transacted. In this regard, please find enclosed the following:

1. Report of the Scrutinizer dated August 28, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014

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

All resolutions as set out in the notice of 33rd AGM are passed with requisite majority.

This information is also being made available on the website of the Company at
https://www.iirmholdings.in/investor/AGM-EGM/

This is for your information and records.

Thanking You.

Yours faithfully,
For **IIRM Holdings India Limited**

VEMPALA SRI LAKSHMI
Digitally signed by VEMPALA SRI LAKSHMI
Date: 2026.08.28 16:51:19 +05'30'

Vempala Sri Lakshmi
Company Secretary & Compliance Officer
M. No. F9950

Encl.: As above

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

SCRUTINIZER'S REPORT

Consolidated Report of Scrutinizer for remote e-voting & e-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
IIRM Holdings India Limited
5th Floor, Ashoka My Home Chambers,
Sindhi Colony, SP Road, Begumpet,
Secunderabad, Hyderabad 500003.
CIN: L70200TS1992PLC189999

Subject: Scrutinizer's Report on 33rd Annual General Meeting of the members of IIRM Holdings India Limited held on Thursday, 27th August, 2026 at 4.00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries (Membership No. ACS 54476 and CP No. 24235) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the ordinary and special resolutions passed at the 33rd Annual General Meeting of the members of IIRM Holdings India Limited ("the Company") held on Thursday, 27th August, 2026 at 4.00 p.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules framed thereunder relating to remote e-voting and e-voting system during the AGM. My responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by NSDL, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged NSDL for its services;

2. Members attended the meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;

3. The cut-off date for the purpose of identifying members who were entitled to vote on the resolutions placed for approval was Thursday, 20th August, 2026.

4. The period for remote e-voting commenced on Monday, 24th August, 2026 at 9.00 a.m. and ended on Wednesday, 26th August, 2026 at 5.00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;

5. For the members who did not cast their vote through remote e-voting facility, the Company had provided the facility of e-voting system during the AGM;

6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by me on Friday, 28th August, 2026 in the presence of two witnesses not in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. My report on the results of e-voting is based on the data downloaded from the website of NSDL - www.evoting.nsdl.com.

I hereby submit my consolidated scrutinizer's report on the results of remote e-voting and e-voting system at the AGM.

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

ITEM NO. 1:

To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	53	46625750	100	-	-	-	-
Remote e-voting at AGM	2	86794	100	-	-	-	-
Total	55	46712544	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 31st July, 2026 has been passed with requisite majority.

ITEM NO. 2:

To appoint Mr. Rama Mohana Rao Bandlamudi who retires by rotation, as a Director.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	53	46625750	100	-	-	-	-
Remote e-voting at AGM	2	86794	100	-	-	-	-
Total	55	46712544	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 31st July, 2026 has been passed with requisite majority.

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

ITEM NO. 3:

Approval of Managerial Remuneration payable to Mr. Vurakaranam Ramakrishna (DIN: 00700881), Chairman and Managing Director of the Company.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	48	7265623	100	-	-	-	-
Remote e-voting at AGM	1	19	100	-	-	-	-
Total	49	7265642	100	-	-	-	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 3 of the Notice of the AGM dated 31st July, 2026 has been passed with requisite majority.

ITEM NO. 4:

Approval for Sale, Disposal, Lease or otherwise Disposal of Assets of Material Subsidiaries of the Company.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	53	46625750	100	-	-	-	-
Remote e-voting at AGM	2	86794	100	-	-	-	-
Total	55	46712544	100	-	-	-	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 4 of the Notice of the AGM dated 31st July, 2026 has been passed with requisite majority.

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

ITEM NO. 5:

Approval for Preferential Issue and Allotment of Equity Shares on a Private Placement Basis.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	53	46625750	100	-	-	-	-
Remote e-voting at AGM	2	86794	100	-	-	-	-
Total	55	46712544	100	-	-	-	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 5 of the Notice of the AGM dated 31st July, 2026 has been passed with requisite majority.

ITEM NO. 6:

Approval for Preferential Issue and Allotment of Convertible Warrants on a Private Placement Basis.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	53	46625750	100	-	-	-	-
Remote e-voting at AGM	2	86794	100	-	-	-	-
Total	55	46712544	100	-	-	-	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 6 of the Notice of the AGM dated 31st July, 2026 has been passed with requisite majority.

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

ITEM NO. 7:

Appointment of Mr. Hithendra Karadathodi Ramachandran (DIN: 01773455) as a Director of the Company.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	53	46625750	100	-	-	-	-
Remote e-voting at AGM	2	86794	100	-	-	-	-
Total	55	46712544	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 7 of the Notice of the AGM dated 31st July, 2026 has been passed with requisite majority.

ITEM NO. 8:

Appointment of Mr. Sathya Pramod Nagaraj (DIN: 03263700) as Director of the Company.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	53	46625750	100	-	-	-	-
Remote e-voting at AGM	2	86794	100	-	-	-	-
Total	55	46712544	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 8 of the Notice of the AGM dated 31st July, 2026 has been passed with requisite majority.

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

ITEM NO. 9:

Amendment of Articles of Association of the Company.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	53	46625750	100	-	-	-	-
Remote e-voting at AGM	2	86794	100	-	-	-	-
Total	55	46712544	100	-	-	-	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 9 of the Notice of the AGM dated 31st July, 2026 has been passed with requisite majority.

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with REQUISITE **MAJORITY**. The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For Hemang Satra & Associates,
Company Secretaries

HEMANG RAMNIK SATRA

Digitally signed by HEMANG RAMNIK SATRA
Date: 2026.08.28 13:22:11 +05'00'

Hemang Satra
Proprietor
M. No.: A54476
C. P. No.: 24235

Place: Mumbai
Date: 28th August, 2026
UDIN: A054476H001262738
Peer Review No: 5684/2024
Firm Registration No. S2021MH792200

IIRM HOLDINGS

General information about company	
Scrip code	526530
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE670C01026
Name of the company	IIRM HOLDINGS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Hemang Satra
Firms Name	Hemang Satra & Associates
Qualification	CS
Membership Number	A54476
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	28-08-2026

IIRM HOLDINGS

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	1900
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	35
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

IIRM HOLDINGS

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 (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39447909	39446902	99.9974	39446902	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39447909	39446902	99.9974	39446902	0	100	0
Public- Institutions	E-Voting	450000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	450000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28246341	7265642	25.7224	7265642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28246341	7265642	25.7224	7265642	0	100	0
Total	**Total**	**68144250**	**46712544**	**68.5495**	**46712544**	**0**	**100**	**0**
					Whether resolution is Pass or Not.		**YES**	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Rama Mohana Rao Bandlamudi who retires by rotation, as a Director.					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39447909	39446902	99.9974	39446902	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39447909	39446902	99.9974	39446902	0	100	0
Public- Institutions	E-Voting	450000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	450000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28246341	7265642	25.7224	7265642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28246341	7265642	25.7224	7265642	0	100	0
Total	**Total**	**68144250**	**46712544**	**68.5495**	**46712544**	**0**	**100**	**0**
					Whether resolution is Pass or Not.		**YES**	

IIRM HOLDINGS

Resolution (3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Managerial Remuneration payable to Mr. Vurakaranam Ramakrishna (DIN: 00700881), Chairman and Managing Director of the Company.					
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes – in favour (4)**	**No. of votes – against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	39447909	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39447909	0	0	0	0	100	0
Public- Institutions	E-Voting	450000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	450000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28246341	7265642	25.7224	7265642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28246341	7265642	25.7224	7265642	0	100	0
Total	**Total**	**68144250**	**7265642**	**25.7224**	**7265642**	**0**	**100**	**0**
						Whether resolution is Pass or Not.	**YES**	

Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for Sale, Disposal, Lease or otherwise Disposal of Assets of Material Subsidiaries of the Company.					
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes – in favour (4)**	**No. of votes – against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	39447909	39446902	99.9974	39446902	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39447909	39446902	99.9974	39446902	0	100	0
Public- Institutions	E-Voting	450000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	450000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28246341	7265642	25.7224	7265642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28246341	7265642	25.7224	7265642	0	100	0
Total	**Total**	**68144250**	**46712544**	**68.5495**	**46712544**	**0**	**100**	**0**
						Whether resolution is Pass or Not.	**YES**	

IIRM HOLDINGS

Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for Preferential Issue and Allotment of Equity Shares on a Private Placement Basis.					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39447909	39446902	99.9974	39446902	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39447909	39446902	99.9974	39446902	0	100	0
Public- Institutions	E-Voting	450000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	450000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28246341	7265642	25.7224	7265642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28246341	7265642	25.7224	7265642	0	100	0
Total	**Total**	**68144250**	**46712544**	**68.5495**	**46712544**	**0**	**100**	**0**
					Whether resolution is Pass or Not.		**YES**	

Resolution (6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for Preferential Issue and Allotment of Convertible Warrants on a Private Placement Basis.					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39447909	39446902	99.9974	39446902	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39447909	39446902	99.9974	39446902	0	100	0
Public- Institutions	E-Voting	450000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	450000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28246341	7265642	25.7224	7265642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28246341	7265642	25.7224	7265642	0	100	0
Total	**Total**	**68144250**	**46712544**	**68.5495**	**46712544**	**0**	**100**	**0**
					Whether resolution is Pass or Not.		**YES**	

HOLDINGS

Resolution (7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Hithendra Karadathodi Ramachandran (DIN: 01773455) as a Director of the Company.					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39447909	39446902	99.9974	39446902	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39447909	39446902	99.9974	39446902	0	100	0
Public- Institutions	E-Voting	450000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	450000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28246341	7265642	25.7224	7265642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28246341	7265642	25.7224	7265642	0	100	0
Total	**Total**	**68144250**	**46712544**	**68.5495**	**46712544**	**0**	**100**	**0**
						Whether resolution is Pass or Not.	**YES**	

Resolution (8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Sathya Pramod Nagaraj (DIN: 03263700) as Director of the Company.					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39447909	39446902	99.9974	39446902	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39447909	39446902	99.9974	39446902	0	100	0
Public- Institutions	E-Voting	450000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	450000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28246341	7265642	25.7224	7265642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28246341	7265642	25.7224	7265642	0	100	0
Total	**Total**	**68144250**	**46712544**	**68.5495**	**46712544**	**0**	**100**	**0**
						Whether resolution is Pass or Not.	**YES**	

HOLDINGS

Resolution (9)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Amendment of Articles of Association of the Company.						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39447909	39446902	99.9974	39446902	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39447909	39446902	99.9974	39446902	0	100	0
Public- Institutions	E-Voting	450000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	450000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28246341	7265642	25.7224	7265642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28246341	7265642	25.7224	7265642	0	100	0
Total	**Total**	**68144250**	**46712544**	**68.5495**	**46712544**	**0**	**100**	**0**
						Whether resolution is Pass or Not.	**YES**	