HARMONY CAPITAL SERVICES LTD.

(CIN: L28199MH1994PLC288180)

Reg. Off - WEWORK LIGHTBRIDGE, 6TH FLOOR, CORPORATE NO. 137, HIRANANDANI BUSINESS PARK, SAKI VIHAR RD, TUNGA VILLAGE, CHANDIVALI, POWAI, MUMBAI- 400072

Corp. Off - WELLINGTON APARTMENT 29/1, NIRMAL CHANDRA STREET 4TH FLOOR, BOWBAZAR, KOLKATA, WEST BENGAL, INDIA, 700012

Tel.: 8928039945, Web Site: www.harmonycapitalserviceltd.com, E-mail: harmonycapital03@gmail.com

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Date: 17th August, 2026

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Scrip Code: 530055

ISIN: INE264N01017

Subject: Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sir/Madam,

Please find enclosed herewith the Voting Results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report dated 17th August, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The remote e-voting commenced on Saturday, 18th July, 2026 at 9:00 A.M. (IST) and ended on Sunday, 16th August, 2026 at 5:00 P.M. (IST).

Based on the Scrutinizer's Report, we hereby inform you that the Members of the Company have approved all the resolutions set out in the Postal Ballot Notice dated 16th July, 2026, read with the Corrigendum thereto, comprising Special Resolutions and an Ordinary Resolution, with the requisite majority through remote e-voting. Accordingly, the said resolutions shall be deemed to have been passed on Sunday, 16th August, 2026, being the last date of remote e-voting.

The aforesaid documents are also being made available on the website of the Company at http://harmonycapitalserviceltd.com and on the website of the E-voting agency i.e., MUFG Intime India Private Limited at https://instavote.linkintime.co.in

Kindly take the same on record.

Yours Faithfully,

For HARMONY CAPITAL SERVICES LIMITED

Khyati Mishra
Digitally signed by Khyati Mishra

Khyati Mishra
Company Secretary and Compliance Officer
Membership No: 70162

Encl.: As above

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Harmony Capital Services Limited,
Wework Lightbridge, 6th Floor, Corporate No. 137,
Hiranandani Business Park, Saki Vihar Rd,
Tunga village, Chandivali, Mumbai, Maharashtra, 400072

Subject: Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, Ajay Yadav, Proprietor of M/s Ajay Yadav & Associates, Company Secretaries (Membership No. ACS 75958 and CP No. 27919) have been appointed as the Scrutinizer to scrutinize the Postal Ballot process through electronic voting process ('remote e- voting') conducted by the Company in respect of the Resolutions as set out in the Postal Ballot Notice dated 16th July, 2026, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and any other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s) or reenactment(s) thereof for the time being in force).

The Postal Ballot Notice dated 16th July, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ('RTA')/ Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories / RTA as on Friday 10th July, 2026 ('cut-off date').

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited ('MUFG') for conducting remote e-voting by the members of the Company.

The members of the Company holding shares as on the 'cut-off' date i.e. Friday, 10th July, 2026 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from Saturday, 18th July, 2026 (9:00 hours IST) and ended on Sunday, 16th August, 2026 (17:00 hours IST). The e-voting module was disabled by MUFG thereafter.

The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of MUFG 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 Company is responsible to ensure compliance with the requirements of the Act, rules made thereunder and the MCA circulars relating to remote e-voting on the resolutions contained in the Postal Ballot Notice. The communication of the assent or dissent of the member had taken place through remote e-voting only.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I would like to mention that the voting rights of the Members were in proportion to their shareholding in the Company as on the cut-off date and as per the Register of Members of the Company.

I now submit my Report as under on the result of the voting by postal ballot only through the e-voting process in respect of the said Resolutions, as under:

RESOLUTION 1: SPECIAL RESOLUTION

CHANGE IN DESIGNATION OF MR. RAJESH GHOSH (DIN: 00327645) FROM DIRECTOR TO MANAGING DIRECTOR 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
31	2968202	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4	0.0001

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

RESOLUTION 2: SPECIAL RESOLUTION

APPOINTMENT OF MS. KHUSBU AGRAWAL (DIN: 09847254) AS AN INDEPENDENT DIRECTOR 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
33	6618202	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4	0.0001

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

RESOLUTION 3: SPECIAL RESOLUTION

APPOINTMENT OF MS. SWETA AGARWAL (DIN: 11247147) AS AN INDEPENDENT DIRECTOR 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
33	6618202	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4	0.0001

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

RESOLUTION 4: ORDINARY RESOLUTION

APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY:

(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
33	6618202	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4	0.0001

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

AJAY YADAV & ASSOCIATES
Practicing Company Secretary
Peer Reviewed Firm
{ACS, LL.B. (Gen) M.com}

RESOLUTION 5: SPECIAL RESOLUTION

ACQUISITION OF UP TO 63,23,700 EQUITY SHARES, REPRESENTING APPROXIMATELY 51% OF THE PAID-UP EQUITY SHARE CAPITAL OF TRUVOLT ENGINEERING CO PRIVATE LIMITED:

(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
31	2968202	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4	0.0001

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Phone: +91 9870545973 Email ID - csaj.associates74@gmail.com
Reg. Off: Off No.501 Highway Commercial Center, IB Patel Road, Near, Goregaon East, 400063

RESOLUTION 6: SPECIAL RESOLUTION

APPROVAL FOR INCREASE IN THE LIMIT FOR INVESTMENT BY FOREIGN INVESTORS UP TO 100% OF THE PAID-UP EQUITY SHARE CAPITAL 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
33	6618202	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4	0.0001

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

RESOLUTION 7: SPECIAL RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH TRUVOLT ENGINEERING CO PRIVATE LIMITED:

(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
31	2968202	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4	0.0001

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Based on the aforesaid results, all the resolutions as set out in the Postal Ballot Notice dated 16th July, 2026, read with the Corrigendum thereto, have been passed with the requisite majority.

Accordingly, the said resolutions shall be deemed to have been passed on Sunday, 16th August, 2026, being the last date of remote e-voting.

For Ajay Yadav & Associates,
Company Secretaries

AJAY SURESH YADAV

Digitally signed by AJAY SURESH YADAV

Ajay Yadav
Proprietor
M. No.: A75958
C. P. No.: 27919

Place: Mumbai
Date: 17th August, 2026
UDIN: A075958H001127855
Peer Review No: 6776/2025

Countersigned by:
For HARMONY CAPITAL SERVICES LIMITED

RAJESH GHOSH

Digitally signed by RAJESH GHOSH
Date: 2026.08.17 17:31:25 +05'30'

Rajesh Ghosh
DIN: 00327645
Chairman & Director

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General information about company

Scrip code	530055
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE264N01017
Name of the company	Harmony Capital Service Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-08-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Ajay Yadav
Firms Name	Ajay Yadav & Associates
Qualification	CS
Membership Number	75958
Date of Board Meeting in which appointed	16-07-2026
Date of Issuance of Report to the company	17-08-2026

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Voting results	
Record date	10-07-2026
Total number of shareholders on record date	1488
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Change in Designation of Mr. Rajesh Ghosh (DIN: 00327645) from Director to Managing Director 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	7200000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4926900	2968206	60.2449	2968202	4	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4926900	2968206	60.2449	2968202	4	99.9999	0.0001
Total		12126900	2968206	24.4762	2968202	4	99.9999	0.0001

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* 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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms. Khusbu Agrawal (DIN: 09847254) as an Independent Director 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	7200000	3650000	50.6944	3650000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200000	3650000	50.6944	3650000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4926900	2968206	60.2449	2968202	4	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4926900	2968206	60.2449	2968202	4	99.9999	0.0001
Total		12126900	6618206	54.5746	6618202	4	99.9999	0.0001
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	3. Appointment of Ms. Sweta Agarwal (DIN: 11247147) as an Independent Director 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	7200000	3650000	50.6944	3650000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200000	3650000	50.6944	3650000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4926900	2968206	60.2449	2968202	4	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4926900	2968206	60.2449	2968202	4	99.9999	0.0001
Total		12126900	6618206	54.5746	6618202	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Statutory Auditor to Fill Casual Vacancy

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	7200000	3650000	50.6944	3650000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200000	3650000	50.6944	3650000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4926900	2968206	60.2449	2968202	4	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4926900	2968206	60.2449	2968202	4	99.9999	0.0001
Total		12126900	6618206	54.5746	6618202	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Acquisition of up to 63,23,700 Equity Shares, representing approximately 51% of the paid-up Equity Share Capital of Truvolt Engineering Co Private Limited

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	7200000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4926900	2968206	60.2449	2968202	4	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4926900	2968206	60.2449	2968202	4	99.9999	0.0001
Total		12126900	2968206	24.4762	2968202	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Increase in the Limit for Investment by Foreign Investors up to 100% of the Paid-up Equity Share Capital 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	7200000	3650000	50.6944	3650000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200000	3650000	50.6944	3650000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4926900	2968206	60.2449	2968202	4	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4926900	2968206	60.2449	2968202	4	99.9999	0.0001
Total		12126900	6618206	54.5746	6618202	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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?	Yes
Description of resolution considered	Approval of Material Related Party Transactions with Truvolt Engineering Co Private Limited

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	7200000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4926900	2968206	60.2449	2968202	4	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4926900	2968206	60.2449	2968202	4	99.9999	0.0001
Total		12126900	2968206	24.4762	2968202	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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