



(Formerly known as Equinox India Developments Limited. and earlier Indiabulls Real Estate Limited) CIN: L45101HR2006PLC095409

March 25, 2025

Scrip Code 532832 **BSE Limited** Phiroze Jeejeebhoy Towers, Street, MUMBAI 400 001

EMBDL/EQ National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Dalal Bandra (East), MUMBAI 400 051

Sub: Proceedings/ Outcome of Extra-ordinary General Meeting of the members of Embassy Developments Limited (formerly Equinox India Developments Limited and earlier Indiabulls Real Estate Limited) ("the Company") held on Tuesday, March 25, 2025 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and other applicable regulations of the SEBI LODR Regulations, we submit the following:

#### (A) **Summary of the proceedings of Extra-Ordinary General Meeting**

An Extra-ordinary general meeting of the members of the Company ("Members") was held on Tuesday, March 25, 2025, through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") ("EGM" or "Meeting"). The EGM commenced at 11:30 A.M. (IST) and concluded at 12:09 P.M. (IST) with the closure of the voting at the Meeting.

Mr. Vikas Khandelwal, Company Secretary, welcomed the Members to the Meeting and apprised the Members that in compliance with the circulars issued by MCA and SEBI, the Company had provided the facility to its Members to join the EGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") along with the facility to view the Meeting on live webcast on the platform of KFin Technologies Limited ("KFintech").

After ascertaining the presence of requisite quorum for the Meeting, the Company Secretary requested Mr. Jitendra Mohandas Virwani, Chairman and Non-Executive Director, to occupy the chair and start the proceedings of the Meeting. The Chairman welcomed the Members to the Meeting and informed that reasonable efforts were taken by the management of the Company to enable the shareholders to participate and vote on the agenda items considered during the Meeting and thereafter started the proceedings of the Meeting. He informed the Members that as confirmed by the Company Secretary, the requisite quorum, as required pursuant to Section 103 of the Companies Act, 2013 was present, and therefore he called the Meeting to order. Thereafter, upon the request of Chairman, the other board members and key managerial personnel of the Company, present at the Meeting viz. Mr. Aditya Virwani, Managing Director, Mr. Sachin Shah, CEO & Executive Director, Mr. Rajesh Kaimal, CFO & Executive Director, Mr. K.G. Krishnamurthy, Ms. Tarana Lalwani, Mr. Shyamm Mariwala & Mr. Javed Tapia, Independent Directors introduced themselves to the shareholders. The Chairman then informed that due to some unforeseen urgency, Mr. Praveen Kumar Tripathi, Independent Director could not attend the Meeting. Ms. Neha Sharma, (Membership No. FCS 13072), proprietor of M/s Neha S & Associates, Practicing Company Secretaries as scrutinizer of the meeting, representative(s) of statutory auditor and secretarial auditor were also present at the Meeting.

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The Chairman then invited the Company Secretary to conduct the proceedings of the Meeting.

The Members were informed by the Company Secretary that, for this EGM, the Company had sent notice dated February 25, 2025, along with the Explanatory Statement consisting of material information pertaining to the agenda items mentioned therein ("EGM Notice") on March 1, 2025, to all its eligible shareholders and other stakeholders electronically and then briefly took the members through the agenda items as set out in the EGM Notice as mentioned below:

Item No.	Type of Resolutions	Particulars
1.	Ordinary Resolution	Appointment of Mr. Jitendra Mohandas Virwani (DIN: 00027674), as Non-Executive Non-Independent Director and designated as Chairman of the Company.
2.	Special Resolution	Appointment of Mr. Aditya Virwani (DIN: 06480521), as Managing Director and Key Managerial Personnel of the Company.
3.	Special Resolution	Re-designation and appointment of Mr. Sachin Shah (DIN: 00387166), as Chief Executive Officer (CEO) & Executive Director and Key Managerial Personnel of the Company.
4.	Special Resolution	Appointment of Mr. Rajesh Kaimal (DIN: 03158687), as Chief Financial Officer (CFO) & Executive Director and Key Managerial Personnel of the Company.
5.	Special Resolution	Shifting of the Registered Office of the Company from the State of Haryana to the State of Karnataka.
6.	Special Resolution	Creating pledge/ encumbrance on Company's stake (direct/indirect) in its Material Subsidiary(ies).
7.	Ordinary Resolution	Acquisition of identified assets, a related party transaction
8.	Ordinary Resolution	Modification of existing Future Asset Agreement, entered into with Embassy Property Developments Private Limited, a related party transaction
9.	Special Resolution	Issuance of Securities of the Company upto an aggregate of INR 2000 Cr, in one or more tranches, through QIP and/or other permissible modes.
10.	Special Resolution	Approval of Embassy Developments Limited Employees Stock Option Scheme – 2025 ("Embassy ESOS 2025").
11.	Special Resolution	Extension of benefit of Embassy ESOS 2025, to employees of subsidiary/ group companies.

The businesses, as set out in the EGM Notice, were transacted through e-voting by the Members (Remote E-voting and Insta Poll, who were present at the Meeting but didn't participate in Remote E-voting), holding the equity shares of the Company as on cut-off date being March 18, 2025. The Members were further informed that the Company had offered the facility of remote e-voting, to all its members to cast their votes electronically from Saturday, March 22, 2025 from 10:00 A.M. (IST) till Monday, March 24, 2025, up to 05:00 P.M. (IST) ("Remote E-voting"), on the agenda items as per EGM Notice. However, for those members, who couldn't participate in such remote e-voting, the Company had made necessary arrangements for e-voting during the Meeting ("Insta Poll"). It was also informed that the Company had appointed Ms. Neha Sharma, (Membership No. FCS 13072), proprietor of M/s Neha S & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process i.e. Remote E-voting as well as Insta Poll, in a fair and transparent manner.

The Members were informed that the combined result of voting (Remote E-voting and Insta Poll) will be declared on or before March 27, 2025, which will also be placed on the website of the Company and



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KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

It was further informed that the requisite documents as required under the provisions of Companies Act, 2013 and the SEBI LODR Regulations were open for inspection by the Members till the conclusion of the Meeting.

He then announced the opening of questions and answers ("Q&A") session, and the queries raised by the registered speaker members, were duly responded by Mr. Aditya Virwani, Managing Director. Thereafter, Mr. Aditya Virwani, Managing Director thanked the shareholders for their participation at the Meeting and their ongoing confidence in the Company. He then announced the closure of Q&A session and invited the Company Secretary to conduct the remaining part of the Meeting.

The Company Secretary then announced that the Insta Poll shall remain open for 15 minutes for the Members who had not cast their votes through remote e-voting and thereafter, declared the Meeting as closed.

Post conclusion of the Meeting and closure of Insta Poll, the Scrutinizer downloaded all reports of Remote E-voting held during March 22, 2025 to March 24, 2025 and Insta Poll at the Meeting, from the website of KFintech, scrutinized them and issued their report dated March 25, 2025, in terms whereof, the Scrutinizer confirmed that all the businesses as set out vide agenda Item Nos. 1 to 11 in the EGM Notice, were passed by the Members with requisite majority.

#### (B) Outcome of the EGM

The Members of the Company, at EGM, *inter-alia*, have approved the following matters:

**Item No. 1** - an ordinary resolution for the appointment of Mr. Jitendra Mohandas Virwani (DIN: 00027674), as Non-Executive Non-Independent Director and designated as Chairman of the Company.

**Item No. 2** - a special resolution for the appointment of Mr. Aditya Virwani (DIN: 06480521), as Managing Director and Key Managerial Personnel of the Company.

**Item No. 3** - a special resolution for the re-designation and appointment of Mr. Sachin Shah (DIN: 00387166), as Chief Executive Officer (CEO) & Executive Director and Key Managerial Personnel of the Company.

**Item No. 4** - a special resolution for the appointment of Mr. Rajesh Kaimal (DIN: 03158687), as Chief Financial Officer (CFO) & Executive Director and Key Managerial Personnel of the Company.

**Item No. 5** - a special resolution for shifting of the Registered Office of the Company from the State of Haryana to the State of Karnataka.

**Item No. 6** - a special resolution for creating pledge/ encumbrance on Company's stake (direct/indirect) in its Material Subsidiary(ies).

Item No. 7 - an ordinary resolution for acquisition of identified assets, a related party transaction.

**Item No. 8** - an ordinary resolution for modification of existing Future Asset Agreement, entered into with Embassy Property Developments Private Limited, a related party transaction.



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Item No. 9 - a special resolution for issuance of Securities of the Company, in one or more tranches, through QIP and/or other permissible modes.

Item No. 10 - a special resolution for approval of Embassy Developments Limited Employees Stock Option Scheme – 2025 ("Embassy ESOS 2025")

Item No. 11 - a special resolution for extension of benefit of Embassy ESOS 2025, to employees of subsidiary/ group companies.

Further, as required under the SEBI LODR Regulations and applicable provisions of the Companies Act, 2013, we also enclose the following:

- a) Voting Results in the prescribed format; and
- b) Scrutinizer's Report dated March 25, 2025, on Remote E-voting and Insta Poll.

We request you to kindly take the same on record.

Thanking you,

Yours truly, for Embassy Developments Limited (formerly Equinox India Developments Limited and earlier Indiabulls Real Estate Limited)

#### Vikas Khandelwal

Company Secretary

Encl: as above



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Embassy Developments Limited				
(formerly Equinox India Developments Limited and earlier	Indiabulls Real Estate Limited)			
Regulation 44(3) of the SEBI (Listing Obligations and Disclosu	re Requirements) Regulations, 2015			
Date of the AGM/EGM	March 25, 2025			
Total number of Sharholders on record date	2,81,101			
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group:	Not Applicable			
Public	Not Applicable			
No. of Shareholders attended the meeting through Video Conferencing				
Promoters and Promoter Group:	4			
Public:	88			

Agenda item								
	no. 1: Appointment of Mr. Ji	tendra Mohandas Virwa	ni (DIN: 00027674	l), as Non-Executiv	e Non-Independe	nt Director and Desi	gnated as Chairm	an of the Compa
	equired: (Ordinary/ Special)				0	rdinary		
Whether pro genda/resolu	omoter/ promoter group are in	terested in the				No		
Category Mode of Voting		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against on vote
				shares (3)=[(2)/(1)]* 100	, ,	(3)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter	E-Voting Instapoll	489,999,358	468,597,463	95.632	468,597,463	-	100.000	
nd Promoter Froup	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
Public-	Total E-Voting	489,999,358	468,597,463 163,925,115	95.632 67.960	468,597,463 159,736,264	4,188,851	100.000 97.445	2
stitutions	Instapoll	241,208,327	31,506,209	13.062	31,506,209	-,100,031	-	
	Postal Ballot (if applicable)  Total	241,208,327	N.A 195,431,324	N.A 81.022	N.A 191,242,473	N.A 4,188,851	N.A 97.857	2
ublic- Non	E-Voting	241,200,327	135,042,358	29.925	135,039,538	2,820	99.998	0
stitutions	Instapoll	451,274,011	4,525,447	1.003	4,525,447	0	100.000	
	Postal Ballot (if applicable)  Total	451,274,011	N.A 139,567,805	N.A 30.928	N.A 139,564,985	N.A 2,820	N.A 99,998	0
Total		1,182,481,696	803,596,592	67.958	799,404,921	4,191,671	99.478	0.
Agenda item	no. 2: Appointment of Mr. A	litya Virwani (DIN: 064	80521), as Managi	ng Director and Ko	ey Managerial Po	ersonnel of the Comp	any	
Resolution r	equired: (Ordinary/ Special)					Special		
	omoter/ promoter group are in		2	0/ 07/		No CV		Ta/ 637 :
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes against on vot
			poneu (2)	outstanding	(4)	(5)	polled	polled
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]* 100				
romoter	E-Voting		468,597,463	95.632	468,597,463	-	100.000	
nd Promoter	Instapoll Postal Ballot (if applicable)	489,999,358	N.A	- N.A	N.A	- N.A	- N.A	
roup	Total	489,999,358	468,597,463	95.632	468,597,463	- 18.74	100.000	
ublic-	E-Voting	241,208,327	163,925,115 31,506,209	67.960 13.062	117,440,072 31,506,209	46,485,043	71.643 100.000	28
stitutions	Instapoll Postal Ballot (if applicable)	241,208,327	31,506,209 N.A	13.062 N.A	31,506,209 N.A	N.A	100.000 N.A	
	Total	241,208,327	195,431,324	81.022	148,946,281	46,485,043	76.214	23
Public- Non estitutions	E-Voting Instapoll	451,274,011	135,042,358 4,525,447	29.925 1.003	135,039,538 4,525,447	2,820	99.998 100.000	0
istitutions	Postal Ballot (if applicable)	431,274,011	4,525,447 N.A	1.003 N.A	4,323,447 N.A	N.A	N.A	
	Total	451,274,011	139,567,805	30.928	139,564,985	2,820	99.998	0
Total		1,182,481,696	803,596,592	67.958	757,108,729	46,487,863	94.215	5 to 1 P
	no. 3: Re-designation and appart	ointment of Mr. Sacnin	Snan (DIN: 0038)	100), as Chief Exe	cutive Officer (C	EO) & Executive Di	rector and Key Ma	anageriai Perso
f the Compa Resolution re	equired: (Ordinary/ Special)				5	Special		
f the Compa Resolution ro Whether pro	equired: (Ordinary/ Special) omoter/ promoter group are in		No of votes	% of Votes		No	% of Votes in	% of Votes
the Compa Resolution ro Whether pro	equired: (Ordinary/ Special)	terested in the	No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour		% of Votes in favour on votes	
the Compa Resolution ro Vhether pro	equired: (Ordinary/ Special) omoter/ promoter group are in			Polled on outstanding	No. of Votes -	No. of Votes –	favour on votes polled	against on vot polled
the Compa esolution re Whether pro	equired: (Ordinary/ Special) omoter/ promoter group are in			Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	favour on votes	against on vo
the Compa esolution re Whether pro	equired: (Ordinary/ Special) omoter/ promoter group are in			Polled on outstanding	No. of Votes – in favour	No. of Votes – against	favour on votes polled	against on vo
the Compa esolution re Whether pro	equired: (Ordinary/ Special) omoter/ promoter group are in			Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	favour on votes polled	against on vo
the Compa esolution re Whether pro	equired: (Ordinary/ Special) omoter/ promoter group are in			Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	favour on votes polled	against on vo
the Compa esolution re Whether pro	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting		polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against	favour on votes polled (6)=[(4)/(2)]*100	against on vo
the Compa esolution re Whether pro category	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting	No. of shares held (1)	polled (2) 488,964,888	Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 488,964,888	No. of Votes – against	favour on votes polled	against on vot polled
the Compa esolution re whether pro- ategory	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting		polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 488,964,888 1,034,470 N.A	No. of Votes – against	favour on votes polled (6)=[(4)/(2)]*100	against on voi polled (7)=[(5)/(2)]*
the Compa esolution re/hether pro- ategory	equired: (Ordinary/ Special) moter' promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total	No. of shares held (1)	488,964,888 1,034,470 N.A 489,999,358	Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A. 100.000	No. of Votes – in favour (4) 488,964,888 1,034,470 N.A 489,999,358	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on vo polled (7)=[(5)/(2)]*
romoter d Promoter oup	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)  489,999,358	488,964,888 1,034,470 N.A 489,999,358 163,295,115	Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960	No. of Votes – in favour (4) 488,964,888 1,034,470 N.A 489,999,358 163,066,696	No. of Votes – against (5)	favour on votes polled (6)= (4)/(2) *100	against on vo polled (7)=[(5)/(2)]*
romoter d Promoter roup	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	No. of shares held (1) 489,999,358	488,964,888 1,034,470 N.A 489,999,358	Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A. 100.000	No. of Votes – in favour (4) 488,964,888 1,034,470 N.A 489,999,358	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on vo polled (7)=[(5)/(2)]*
romoter roup ublic-stitutions	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	No. of shares held (1)  489,999,358	488,964,888 1,034,470 N.A 489,999,358 163,925,155 31,506,209 N.A 195,431,324	Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789  0.211  N.A  100.000  67.960  13.062  N.A  81.022	No. of Votes – in favour (4) 488,964,888 1,034,470 N.A 489,999,358 163,066,696 31,506,299 N.A 194,572,905	No. of Votes – against (5)  N.A	favour on votes polled   (6)=[(4)/(2)]*100   100.000 	against on vo polled (7)=[(5)/(2)]*
romoter de Promoter roup  ublic-stitutions  ublic- Non	equired: (Ordinary/ Special) moter' promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)  489,999,358  489,999,358  241,208,327  241,208,327	488,964,888 1,034,470 N.A 489,999,358 163,925,115 31,506,209 N.A 195,431,324 134,954,015	Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A. 100.000 67.960 13.062 N.A. 81.022 29.905	No. of Votes – in favour (4)  488,964,888 1,034,470 N.A. 489,999,358 163,066,209 N.A. 194,572,905 134,951,238	No. of Votes – against (5)	favour on votes polled   (6)=[(4)/(2)]*100   100.000	against on voi polled (7)=[(5)/(2)]*:
the Compa Resolution re	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	489,999,358 489,999,358 241,208,327	488,964,888 1,034,470 N.A 489,999,358 163,925,155 31,506,209 N.A 195,431,324	Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789  0.211  N.A  100.000  67.960  13.062  N.A  81.022	No. of Votes – in favour (4) 488,964,888 1,034,470 N.A 489,999,358 163,066,696 31,506,299 N.A 194,572,905	No. of Votes – against (5)  N.A	favour on votes polled   (6)=[(4)/(2)]*100   100.000 	against on vot polled

Agenda item	no. 4: Appointment of Mr. Ra	ajesh Kaimal (DIN: 031	58687), as Chief Fi	nancial Officer (Cl	FO) & Executive	Director and Key M	anagerial Personn	el of the Company
	equired: (Ordinary/ Special)	`	1	•		Special	<u> </u>	
Whether pro	moter/ promoter group are in		No oft	9/ of Vata-		No. of Votes –	9/ cf 17	9/ of Vata-
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes	
			policu (2)	outstanding	(4)	(5)	polled	polled
				shares	( )		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100				
	E W. C.		400 074 000	00.700	488,964,888	_	100,000	
Promoter	E-Voting Instapoll	489,999,358	488,964,888 1,034,470	99.789 0.211	1,034,470	-	100.000 100.000	-
and Promoter Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-	Total E-Voting	489,999,358	489,999,358 163,925,115	100.000	489,999,358 162,740,010	1 105 105	100.000	- 0.722
Institutions	Instapoll	241,208,327	31,506,209	67.960 13.062	31,506,209	1,185,105	99.277 100.000	0.723
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public- Non	Total E-Voting	241,208,327	195,431,324 135,042,348	81.022 29.925	194,246,219 135,039,543	1,185,105 2,805	99.394 99.998	0.606 0.002
Institutions	Instapoll	451,274,011	4,525,447	1.003	4,525,447	2,803	100.000	- 0.002
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total	Total	451,274,011 1,182,481,696	139,567,795 824,998,477	30.928 69.768	139,564,990 823,810,567	2,805 1,187,910	99.998 99.856	0.002 0.144
		•					99.830	0.144
	no. 5: Shifting of the Register	ed Office of the Compa	ny from the State o	of Haryana to the S	tate of Karnatak	a		
	equired: (Ordinary/ Special)					Special		
Category	moter/ promoter group are in Mode of Voting	No. of shares held (1)	No. of votes	% of Votes	No. of Votes -	No. of Votes –	% of Votes in	% of Votes
curegory		Too or smares near (1)	polled (2)	Polled on	in favour	against	favour on votes	
		1		outstanding	(4)	(5)	polled	polled
		1		shares (3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1		(0) [(2)/(1)] 100			1	
		1						
Promoter	E-Voting		488,964,888	99.789	488,964,888	-	100.000	-
and Promoter	Instapoll Postal Ballot (if applicable)	489,999,358	1,034,470 N.A	0.211 N.A	1,034,470 N.A	N.A	- N.A	N.A
Group	Total	489,999,358	489,999,358	100.000	489,999,358	N.A	100.000	IN.A
Public-	E-Voting		163,925,115	67.960	163,925,115	-	100.000	-
Institutions	Instapoll	241,208,327	31,506,209 N.A	13.062 N.A	31,506,209 N.A	-	100.000 N.A	N.A
	Postal Ballot (if applicable)  Total	241,208,327	195,431,324	81.022	195,431,324	N.A	100.000	IN.A
Public- Non	E-Voting		135,042,348	29.925	135,039,523	2,825	99.998	0.002
Institutions	Instapoll	451,274,011	4,525,447	1.003	4,525,447	0		- N. A.
	Postal Ballot (if applicable)  Total	451,274,011	N.A 139,567,795	N.A 30.928	N.A 139,564,970	N.A 2,825	N.A 99.998	N.A 0.002
Total		1,182,481,696	824,998,477	69.768	824,995,652	2,825	100.000	0.000
10111		-,,	024,770,477	09.708	624,995,052	2,025	100.000	0.000
	no. 6: Creating pledge/ encun					2,823	100.000	0.000
Agenda item	no. 6: Creating pledge/ encun equired: (Ordinary/ Special)				Subsidiary(ies)	Special 2,825	100.000	0.000
Agenda item Resolution re Whether pro	equired: (Ordinary/ Special) moter/ promoter group are in	nbrance on Company's s	stake (direct/indire	ect) in its Material	Subsidiary(ies)	Special No		
Agenda item Resolution re	equired: (Ordinary/ Special)	nbrance on Company's	itake (direct/indirec	ect) in its Material % of Votes	Subsidiary(ies)  Subsidiary(ies)  No. of Votes –	Special No No. of Votes –	% of Votes in	% of Votes
Agenda item Resolution re Whether pro	equired: (Ordinary/ Special) moter/ promoter group are in	nbrance on Company's s	stake (direct/indire	cct) in its Material % of Votes Polled on outstanding	Subsidiary(ies)	Special No	% of Votes in favour on votes polled	% of Votes against on votes polled
Agenda item Resolution re Whether pro	equired: (Ordinary/ Special) moter/ promoter group are in	nbrance on Company's s	itake (direct/indirec	% of Votes Polled on outstanding shares	Subsidiary(ies)  No. of Votes – in favour	Special No No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes
Agenda item Resolution re Whether pro	equired: (Ordinary/ Special) moter/ promoter group are in	nbrance on Company's s	itake (direct/indirec	cct) in its Material % of Votes Polled on outstanding	Subsidiary(ies)  No. of Votes – in favour	Special No No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Agenda item Resolution re Whether pro	equired: (Ordinary/ Special) moter/ promoter group are in	nbrance on Company's s	itake (direct/indirec	% of Votes Polled on outstanding shares	Subsidiary(ies)  No. of Votes – in favour	Special No No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Agenda item Resolution re Whether pro	equired: (Ordinary/ Special) moter/ promoter group are in	nbrance on Company's s	itake (direct/indirec	% of Votes Polled on outstanding shares	Subsidiary(ies)  No. of Votes – in favour	Special No No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Agenda item Resolution re Whether pro	equired: (Ordinary/ Special) moter/ promoter group are in	nbrance on Company's s	itake (direct/indirec	% of Votes Polled on outstanding shares	Subsidiary(ies)  No. of Votes – in favour	Special No No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Agenda item Resolution ro Whether pro Category	equired: (Ordinary/ Special) moter/ promoter group are in	abrance on Company's sterested in the No. of shares held (1)	itake (direct/indirec	% of Votes Polled on outstanding shares	Subsidiary(ies)  No. of Votes – in favour	Special No No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Agenda item Resolution re Whether pro Category  Promoter and Promoter	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll	nbrance on Company's s	No. of votes polled (2)	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888 1,034,470	Special No 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
Agenda item Resolution re Whether pro Category	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable)	hbrance on Company's sterested in the No. of shares held (1) 489,999,358	No. of votes polled (2) 488,964,888 1,034,470 N.A	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888  1,034,470  N.A	Special No 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
Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public-	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll	terested in the No. of shares held (1) 489,999,358	No. of votes polled (2) 488,964,888 1,034,470 N.A 489,999,358 163,2925,115	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 117,517,713	Special No No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)'(2)]*100 100.000 N.A. 100.000 71.690	% of Votes against on votes polled (7)=[{5}/(2)]*100
Agenda item Resolution re Whether pro Category  Promoter and Promoter Group	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll E-Voting Total E-Voting Instapoll	hbrance on Company's sterested in the No. of shares held (1) 489,999,358	No. of votes polled (2) 488,964,888 1,034,470 1,034,470 1,034,506,209	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A. 100.000 13.062	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 117,517,713 31,506,209	No. of Votes - against   (5)   -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 71.690	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution re Whether pro Category  Promoter and Promoter Group  Public-	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	terested in the No. of shares held (1) 489,999,358	No. of votes polled (2) 488,964,888 1,034,470 N.A 489,999,358 163,2925,115	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 117,517,713	Special No No. of Votes – against (5)  N.A 0	% of Votes in favour on votes polled (6)=[(4)'(2)]*100 100.000 N.A. 100.000 71.690	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution re Whether pro Category  Promoter and Promoter Group  Public- Institutions	E-Voting Instapoll E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Formal Ballot (if applicable) Total E-Voting E-Voting	terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327	188,964,888 1,034,470 No. of votes polled (2)	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A.A. 100.000 67.960 N.A. 81.022 29.925	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A. 489,999,358 117,517,713 31,506,209 N.A. 149,023,922 134,879,798	No	% of Votes in favour on votes polled (6)=[{4}/(2)]*100  100.000 100.000 N.A 100.000 N.A 70.534 99.880	% of Votes against on votes polled (7)=[(5)/(2)]*100  N.A 28.310 - N.A 23.746
Agenda item Resolution ru Whether pro Category  Promoter and Promoter Group Public- Institutions	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Total E-Voting Instapoll Instapoll	terested in the No. of shares held (1)  489,999,358  489,999,358	No. of votes polled (2)  488,964,888 1,034,470 N.A 489,999,358 163,925,115 31,506,209 N.A 195,431,324 4,252,427	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.925 1.003	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 117,517,713 31,506,209 A149,023,922 134,879,798 4,525,447	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 71.690 100.000 N.A 76.254 99.880	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public-Institutions Public-Non	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postoria Ballot (if applicable) Total E-Voting Instapoll Postoria Ballot (if applicable) Total E-Voting Instapoll Postoria Ballot (if applicable)	terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  241,208,327	No. of votes polled (2)  488,964,888  488,999,358 16,3295,115 31,506,209 N.A 155,341,324 155,042,328 4,525,447 N.A	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.925 1.003 N.A	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888  488,964,870  N.A  489,999,358  117,517,133  31,506,209  N.A  149,023,922  134,879,798  4,525,447  N.A	No. of Votes - against   (5)	% of Votes in favour on votes polled (6)= (4)/(2) *100  100.000 N.A 100.000 71.690 100.000 N.A 76.254 99.880 N.A	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution re Whether pro Category  Promoter and Promoter Group  Public- Institutions	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Total E-Voting Instapoll Instapoll	terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327	No. of votes polled (2)  488,964,888 1,034,470 N.A 489,999,358 163,925,115 31,506,209 N.A 195,431,324 4,252,427	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.925 1.003	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 117,517,713 31,506,209 A149,023,922 134,879,798 4,525,447	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 71.690 100.000 N.A 76.254 99.880	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution ru Whether pro Category  Promoter and Promoter Group  Public- Institutions  Total	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  451,274,011  451,274,011  1,182,481,696	188,964,888 1,034,470 No. of votes polled (2)  488,964,888 1,034,470 N.A 195,431,324 195,431,324 195,542,328 4,525,447 N.A 195,67,75 824,998,457	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.00 67.960 13.062 N.A 81.022 2.9255 1.003 N.A 30.928	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888  1,034,470  N.A  489,993,393  117,517,713  31,506,209  N.A  149,023,922  134,879,729  A,525,447  N.A  139,405,245	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 N.A 76.254 99.880 100.000 N.A 99.884	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution ru Whether pro Category  Promoter and Promoter Group  Public- Institutions  Total  Agenda item	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total Total Total Total Total Postal Ballot (if applicable) Total Total Total Total	terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  451,274,011  451,274,011  1,182,481,696	188,964,888 1,034,470 No. of votes polled (2)  488,964,888 1,034,470 N.A 195,431,324 195,431,324 195,542,328 4,525,447 N.A 195,67,75 824,998,457	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.00 67.960 13.062 N.A 81.022 2.9255 1.003 N.A 30.928	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888  1,034,470  N. A. 489,993,383  117,517,713  31,506,209  N. A. 149,023,922  134,879,798  4,525,447  N. A. 139,405,245  778,428,525	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 N.A 76.254 99.880 100.000 N.A 99.884	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution ru Whether pro Category  Promoter and Promoter Group Public- Institutions  Total Agenda item Resolution ru Resolution ru	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total	terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  241,208,327  451,274,011  1,182,481,696 d assets, as a related par	188,964,888 1,034,470 No. of votes polled (2)  488,964,888 1,034,470 N.A 195,431,324 195,431,324 195,542,328 4,525,447 N.A 195,67,75 824,998,457	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.00 67.960 13.062 N.A 81.022 2.9255 1.003 N.A 30.928	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888  1,034,470  N. A. 489,993,383  117,517,713  31,506,209  N. A. 149,023,922  134,879,798  4,525,447  N. A. 139,405,245  778,428,525	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 N.A 76.254 99.880 100.000 N.A 99.884	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution ru Whether pro Category  Promoter and Promoter Group Public- Institutions  Total Agenda item Resolution ru Resolution ru	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total Total Total Total Total Postal Ballot (if applicable) Total Total Total Total	terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  241,208,327  451,274,011  1,182,481,696 d assets, as a related par	No. of votes polled (2)  488,964,888 1,034,470 N.A 489,999,358 163,925,115 31,506,209 N.A 195,431,324 135,042,328 4,252,435 N.A 19,437,507 824,998,457 ty transaction  No. of votes	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.925 1.003 N.A 30.928 69.768	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 117,517,713 31,506,209 N.A 149,023,922 134,879,798 4,525,447 N.A 139,405,254 778,428,525  O No. of Votes –	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 71.690 100.000 N.A 76.254 99.880 100.000 N.A 99.884 94.355	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public-Institutions  Total Agenda item Resolution re Whether pro	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Fortal E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total motor/ promoter group are in	terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  451,274,011  41,274,011  1,182,481,696 d assets, as a related partersted in the	188,964,888 1,034,470 No. of votes polled (2)  488,964,888 1,034,470 No. of No.	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.925 1.003 N.A 30.928 69.768	Subsidiary(ies)  No. of Votes - in favour (4)  488,964,888  1,034,470  N.A  489,999,358  117,517,133  31,506,209  N.A  149,023,922  134,879,798  4,525,447  N.A  139,405,245  778,428,525	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 N.A 100.000 71.690 100.000 N.A 76.254 99.880 100.000 N.A 99.884 94.355	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public-Institutions  Total Agenda item Resolution re Whether pro	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Fortal E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total motor/ promoter group are in	terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  451,274,011  41,274,011  1,182,481,696 d assets, as a related partersted in the	No. of votes polled (2)  488,964,888 1,034,470 N.A 489,999,358 163,925,115 31,506,209 N.A 195,431,324 135,042,328 4,252,435 N.A 19,437,507 824,998,457 ty transaction  No. of votes	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.925 1.003 N.A 30.928 69.768	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 117,517,713 31,506,209 N.A 149,023,922 134,879,798 4,525,447 N.A 139,405,254 778,428,525  O No. of Votes –	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 71.690 100.000 N.A 99.880 100.000 N.A 99.884 94.355	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public- Institutions  Total Agenda item Resolution re Whether pro	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Fortal E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total motor/ promoter group are in	terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  451,274,011  41,274,011  1,182,481,696 d assets, as a related parterested in the	No. of votes polled (2)  488,964,888 1,034,470 N.A 489,999,358 163,925,115 31,506,209 N.A 195,431,324 135,042,328 4,252,435 N.A 19,437,507 824,998,457 ty transaction  No. of votes	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.00 67.960 13.062 N.A 81.022 29.925 1.003 N.A 30.928 69.768	Subsidiary(ies)  No. of Votes - in favour (4)  488,964,888  1,034,470  N.A  489,999,358  117,517,133  31,506,209  N.A  149,023,922  134,879,798  4,525,447  N.A  139,405,245  778,428,525	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 71.690 100.000 N.A 99.880 100.000 N.A 99.884 94.355	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public-Institutions  Total Agenda item Resolution re Whether pro	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Fortal E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total motor/ promoter group are in	terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  451,274,011  41,274,011  1,182,481,696 d assets, as a related parterested in the	No. of votes polled (2)  488,964,888 1,034,470 N.A 489,999,358 163,925,115 31,506,209 N.A 195,431,324 135,042,328 4,252,435 N.A 19,437,507 824,998,457 ty transaction  No. of votes	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 13.062 N.A 81.022 29.925 1.003 N.A 81.022 49.925 1.003 0.04 69.768	Subsidiary(ies)  No. of Votes - in favour (4)  488,964,888  1,034,470  N.A  489,999,358  117,517,133  31,506,209  N.A  149,023,922  134,879,798  4,525,447  N.A  139,405,245  778,428,525	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 71.690 100.000 N.A 99.880 100.000 N.A 99.884 94.355	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public- Institutions  Total Agenda item Resolution re Whether pro	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Fortal E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total motor/ promoter group are in	terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  451,274,011  41,274,011  1,182,481,696 d assets, as a related parterested in the	No. of votes polled (2)  488,964,888 1,034,470 N.A 489,999,358 163,925,115 31,506,209 N.A 195,431,324 135,042,328 4,252,435 N.A 19,437,507 824,998,457 ty transaction  No. of votes	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 13.062 N.A 81.022 29.925 1.003 N.A 81.022 49.925 1.003 0.04 69.768	Subsidiary(ies)  No. of Votes - in favour (4)  488,964,888  1,034,470  N.A  489,999,358  117,517,133  31,506,209  N.A  149,023,922  134,879,798  4,525,447  N.A  139,405,245  778,428,525	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 71.690 100.000 N.A 99.880 100.000 N.A 99.884 94.355	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public- Institutions  Total Agenda item Resolution re Whether pro Resolution re Whether pro	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Fortal E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total  motor/ promoter group are in	terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  451,274,011  41,274,011  1,182,481,696 d assets, as a related parterested in the	No. of votes polled (2)  488,964,888 1,034,470 N.A 489,999,358 163,925,115 31,506,209 N.A 195,431,324 135,042,328 4,252,435 N.A 19,437,507 824,998,457 ty transaction  No. of votes	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 13.062 N.A 81.022 29.925 1.003 N.A 81.022 49.925 1.003 0.04 69.768	Subsidiary(ies)  No. of Votes - in favour (4)  488,964,888  1,034,470  N.A  489,999,358  117,517,133  31,506,209  N.A  149,023,922  134,879,798  4,525,447  N.A  139,405,245  778,428,525	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 71.690 100.000 N.A 99.880 100.000 N.A 99.884 94.355	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution re Whether pro Category  Promoter and Promoter and Promoter Institutions  Public- Non Institutions  Total  Agenda item Resolution re Whether pro Category	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total mo. 7: Acquisition of identifice: equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting	terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  451,274,011  41,274,011  1,182,481,696 d assets, as a related parterested in the	188,964,888 1,034,470 N.A. 489,999,358 163,925,115 31,506,209 N.A. 195,431,324 185,042,328 4,525,447 N.A. 139,567,775 824,998,457 ty transaction No. of votes polled (2)	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.925 1.003 N.A 30.928 69.768	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 117,517,713 31,506,209 N.A 149,023,922 134,879,798 4,525,447 N.A 139,405,245 778,428,525  O  No. of Votes – in favour (4)	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 N.A 100.000 71.690 100.000 N.A 76.254 99.880 100.000 N.A 99.884 94.355	% of Votes against on votes polled (7)=[(S)/(2)]*100
Agenda item Resolution ru Whether pro Category  Promoter and Promoter Group Public- Institutions  Total Agenda item Resolution ru Whether pro Category	E-Voting  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  Total  E-Voting Instapoll Postal Ballot (if applicable) Total  Total  Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting  E-Voting	terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  451,274,011  41,274,011  1,182,481,696 d assets, as a related parterested in the	No. of votes polled (2)  488,964,888 1,034,470 N.A 489,999,358 163,925,115 31,506,209 N.A 195,431,324 135,042,328 4,252,435 N.A 19,437,507 824,998,457 ty transaction  No. of votes	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 13.062 N.A 81.022 29.925 1.003 N.A 81.022 49.925 1.003 0.04 69.768	Subsidiary(ies)  No. of Votes - in favour (4)  488,964,888  1,034,470  N.A  489,999,358  117,517,133  31,506,209  N.A  149,023,922  134,879,798  4,525,447  N.A  139,405,245  778,428,525	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 71.690 100.000 N.A 99.880 100.000 N.A 99.884 94.355	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution ry Whether pro Category  Promoter and Promoter Group  Public- Institutions  Total  Agenda item Resolution ry Whether pro Category	E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  Beautiful (if applicable) Total  Instapoll Postal Ballot (if applicable)  E-Voting Instapoll Postal Ballot (if applicable) Dotal Ballot (if applicable)	terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  241,208,327  451,274,011  4,182,481,696 d assets, as a related parterested in the No. of shares held (1)	188,964,888 1,034,470 N.A. 489,999,358 163,925,115 31,506,209 N.A. 195,431,324 185,042,328 4,525,447 N.A. 139,567,775 824,998,457 ty transaction No. of votes polled (2)	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.925 1.003 N.A 90.788 69.768	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 117,517,713 31,506,209 N.A 149,023,922 134,879,798 4,525,447 N.A 139,405,245 778,428,525  O  No. of Votes – in favour (4)	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 N.A 100.000 71.690 100.000 N.A 76.254 99.880 100.000 N.A 99.884 94.355	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution ru Whether pro Category  Promoter and Promoter Institutions  Total Agenda item Resolution ru Whether pro Category	E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total	terested in the No. of shares held (1)  489,999,358 489,999,358 241,208,327 451,274,011 451,274,011 1,182,481,696 d assets, as a related parterested in the No. of shares held (1)	1488,964,888 1,034,470 No. of votes polled (2)  488,964,888 1,034,470 No. A 489,999,358 163,925,115 31,506,209 No. A 195,431,324 135,042,328 4,252,457 824,998,457 ty transaction  No. of votes polled (2)	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.925 1.003 N.A 90.788 69.768	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888  1,034,470  N.A  489,999,358  117,517,713  31,506,209  N.A  149,023,922  134,879,798  4,525,447  N.A  139,405,255  O  No. of Votes – in favour (4)	No. of Votes - against (5)     -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 71.690 100.000 N.A 76.254 99.880 100.000 N.A 99.884 94.355  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution ru Whether pro Category  Promoter and Promoter Group Public- Institutions  Total Agenda item Resolution ru Whether pro Category  Promoter and Promoter Group Public- Promoter Group Promoter Promoter Agenda item Resolution ru Public- Promoter Agenda item Promoter Group Public- Promoter	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	terested in the  No. of shares held (1)  489,999,358  489,999,358  241,208,327  451,274,011  1,182,481,696 d assets, as a related parterested in the  No. of shares held (1)  489,999,358	188,964,888 1,034,470 No. of votes polled (2)  488,964,888 1,034,470 No. of votes 163,925,115 31,506,209 No. of votes 195,431,324 135,042,328 4,525,447 No. of votes polled (2)	9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.925 1.003 N.A 30.928 69.768	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 117,517,713 31,506,209 N.A 149,023,922 134,879,798 4,525,447 N.A 139,405,245 778,428,525  O  No. of Votes – in favour (4)  N.A 162,541,560	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 100.000 N.A 76.254 99.880 100.000 N.A 99.884 94.355  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public- Institutions  Total Agenda item Resolution re Whether pro	E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Total  E-Voting Instapoll Mode of Voting Instapoll Instapoll Fortal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable)	terested in the  No. of shares held (1)  489,999,358  489,999,358  241,208,327  451,274,011  1,182,481,696 d assets, as a related parterested in the  No. of shares held (1)  489,999,358  489,999,358	1488,964,888 1,034,470 No. of votes polled (2)  488,964,888 1,034,470 No. A 489,999,358 163,925,115 31,506,209 No. A 195,431,324 135,042,328 4,525,475 824,998,457 ty transaction  No. of votes polled (2)  No. of votes polled (2)	99.789 0.211 N.A 100.000 67.960 9.768 9% of Votes 9.768 9.779 9.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.925 1.003 N.A 81.022 1.003 N.A	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888  1,034,470  N.A  489,999,358  117,517,713  31,506,209  N.A  149,023,922  134,879,798  4,525,47  N.A  139,405,245  778,428,525	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A. 100.000 100.000 N.A. 76.254 99.880 100.000 N.A. 99.884 94.355  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  Characteristics of the control of t	% of Votes against on votes polled (7)= (5)/(2) *100
Agenda item Resolution ru Whether pro Category  Promoter and Promoter Group Public- Institutions  Total Agenda item Resolution ru Whether pro Category  Promoter Group Public- Institutions	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  mo. 7: Acquisition of identifice: equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total	terested in the  No. of shares held (1)  489,999,358  489,999,358  241,208,327  451,274,011  1,182,481,696 d assets, as a related parterested in the  No. of shares held (1)  489,999,358	188,964,888 1,034,470 No. of votes polled (2)  488,964,888 1,034,470 No. of votes 163,925,115 31,506,209 No. of votes polled (2)  No. of votes polled (2)  No. of votes polled (2)	99.789 99.789 0.211 N.A 100.000 67.960 13.062 N.A 30.928 69.768	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 117,517,713 31,506,209 N.A 139,405,245 778,428,525  O No. of Votes – in favour (4)  N.A 1,041,540 N.A 1,041,540 N.A 1,041,760 N.A 1,041,760 N.A	No. of Votes	"% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 N.A. 100.000 100.000 N.A. 76.254 99.880 100.000 N.A. 99.884 94.355  "% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(S)/(2)]*100
Agenda item Resolution ry Whether pro Category  Promoter and Promoter Group  Public-Institutions  Total  Agenda item Resolution ry Whether pro Category  Promoter and Promoter Group  Promoter and Promoter Group  Public-Institutions	E-Voting Instapoll Postal Ballot (if applicable) Total	terested in the No. of shares held (1)  489,999,358 489,999,358 241,208,327 451,274,011 1,182,481,696 d assets, as a related par terested in the No. of shares held (1)  489,999,358 489,999,358 241,208,327 241,208,327	1488,964,888 1,034,470 No. of votes polled (2)  488,964,888 1,034,470 No. of votes 135,042,328 4,525,447 No. of votes polled (2)  No. of votes polled (2)	9% of Votes Polled on outstanding shares (3)=[(2)'(1) * 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.925 1.003 N.A 30.928 69.768	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888  1,034,470  N.A  489,999,388  117,517,713  31,506,209  N.A  149,023,922  134,879,798  4,525,447  N.A  139,405,245  778,428,525  O  No. of Votes – in favour (4)	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 71.690 100.000 N.A 76.254 99.880 100.000 N.A 99.884 94.355  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(S)/(2)]*100
Agenda item Resolution ru Whether pro Category  Promoter and Promoter Group Public- Institutions  Total Agenda item Resolution ru Whether pro Category  Promoter Group Public- Institutions	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  mo. 7: Acquisition of identifice: equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total	terested in the No. of shares held (1)  489,999,358 489,999,358 241,208,327 451,274,011 1,182,481,696 d assets, as a related parterested in the No. of shares held (1)  489,999,358 489,999,358 241,208,327 451,274,011	188,964,888 1,034,470 No. of votes polled (2)  488,964,888 1,034,470 No. of votes 163,925,115 31,506,209 No. of votes polled (2)  No. of votes polled (2)  No. of votes polled (2)	99.789 99.789 0.211 N.A 100.000 67.960 13.062 N.A 30.928 69.768	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 117,517,713 31,506,209 N.A 139,405,245 778,428,525  O No. of Votes – in favour (4)  N.A 1,041,540 N.A 1,041,540 N.A 1,041,760 N.A 1,041,760 N.A	No. of Votes	"% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 N.A. 100.000 100.000 N.A. 76.254 99.880 100.000 N.A. 99.884 94.355  "% of Votes in favour on votes polled (6)=[(4)/(2)]*100	9% of Votes against on votes polled (7)= (5)/(2) *100
Agenda item Resolution ry Whether pro Category  Promoter and Promoter Group  Public-Institutions  Total  Agenda item Resolution ry Whether pro Category  Promoter and Promoter Group  Promoter and Promoter Group  Public-Institutions	equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Mode of Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Instapoll	terested in the No. of shares held (1)  489,999,358 489,999,358 241,208,327 451,274,011 1,182,481,696 d assets, as a related par terested in the No. of shares held (1)  489,999,358 489,999,358 241,208,327 241,208,327	1488,964,888 1,034,470 N.o. of votes polled (2)  488,964,888 1,034,470 N.A. 489,999,358 163,925,115 31,506,209 N.A. 195,431,324 N.A. 139,567,775 824,998,457 ty transaction  No. of votes polled (2)  163,925,115 31,506,209 N.A. 163,925,115 31,506,209 N.A. 195,431,324 N.A. 14,525,437 N.A. 14,543,134 N.A. 14,545,428 N.A. 14,545,428 N.A. 14,545,428 N.A. 14,545,428	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.925 1.003 N.A 30.928 69.768	Subsidiary(ies)  No. of Votes – in favour (4)  488,964,888  1,034,470  N.A  489,999,358  117,517,713  31,506,209  N.A  149,023,922  134,879,798  4,525,47  N.A  139,405,245  O  No. of Votes – in favour (4)  N.A  162,541,560  31,506,209  134,915,224  4,525,447	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A. 100.000 N.A. 76.254 99.880 100.000 N.A. 99.884 100.000 N.A 99.156 100.000 N.A 99.156 100.000 N.A 99.156 100.000 N.A 99.159	% of Votes against on votes polled (7)=[(5)'(2)]*100

Agenda item	no. 8: Modification of existing	Future Asset Agreeme	nt, entered into wi	th Embassy Proper	tv Developments	Private Limited, as	a related party tra	insaction
	equired: (Ordinary/ Special)	,				rdinary		
	omoter/ promoter group are in					Yes	I at . a a	Lac and
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	E-Voting Instapoll	489,999,358	-	-	-	-	-	-
and Promoter Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-	Total E-Voting	489,999,358	163,925,115	67.960	162,541,560	1,383,555	99.156	0.844
Institutions	Instapoll Postal Ballot (if applicable)	241,208,327	31,506,209 N.A	13.062 N.A	31,506,209 N.A	N.A	100.000 N.A	N.A
Public- Non	Total E-Voting	241,208,327	195,431,324 134,954,068	81.022 29.905	194,047,769 134,947,640	1,383,555 6,428	99.292 99.995	0.708 0.005
Institutions	Instapoll Postal Ballot (if applicable)	451,274,011	4,525,447 N.A	1.003 N.A	4,525,447 N.A	0 N.A	100.000 N.A	- N.A
T-4-1	Total	451,274,011	139,479,515 334,910,839	30.908	139,473,087 333,520,856	6,428	99.995 99.585	0.005 0.415
Total Agenda item	no. 9: Issuance of Securities o	1,182,481,696 f the Company, in one o		28.323 hrough OIP and/or		1,389,983 le modes	99.585	0.415
Resolution re	equired: (Ordinary/ Special)					Special		
Whether pro Category	omoter/ promoter group are in Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	
				shares (3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
_	E-Voting		488,964,888	99.789	488,964,888	_	100.000	_
Promoter and Promoter	Instapoll Postal Ballot (if applicable)	489,999,358	1,034,470 N.A	0.211 N.A	1,034,470 N.A	- N.A	100.000 N.A	- N.A
Group	Total	489,999,358	489,999,358	100.000	489,999,358	0	100.000	-
Public- Institutions	E-Voting Instapoll	241,208,327	163,925,115 31,506,209	67.960 13.062	162,541,560 31,506,209	1,383,555	99.156 100.000	0.844
	Postal Ballot (if applicable)  Total	241,208,327	N.A 195,431,324	N.A 81.022	N.A 194,047,769	N.A 1,383,555	N.A 99,292	N.A 0.708
Public- Non	E-Voting	451,274,011	134,892,338 4,525,447	29.891 1.003	134,879,808 4,525,447	12,530	99.991 100.000	0.009
				N.A	N.A	N.A	N.A	N.A
Institutions	Instapoll Postal Ballot (if applicable) Total	451 274 011	N.A 139 417 785					0.009
		451,274,011 1,182,481,696	N.A 139,417,785 824,848,467	30.894 69.756	139,405,255 823,452,382	12,530 1,396,085	99.991 99.831	
Institutions  Total  Agenda item	Postal Ballot (if applicable)  Total  no. 10: Approval of Embassy	1,182,481,696	139,417,785 824,848,467	30.894 69.756	139,405,255 823,452,382 25 ("Embassy ES	12,530 1,396,085 6OS 2025")	99.991	
Total Agenda item Resolution re Whether pro	Postal Ballot (if applicable)  Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) pnoter/ promoter group are in	1,182,481,696 Developments Limited I	139,417,785 824,848,467 Employees Stock C	30.894 69.756 Option Scheme – 20	139,405,255 823,452,382 25 ("Embassy ES	12,530 1,396,085 GOS 2025") Special No	99.991 99.831	0.169
Total Agenda item Resolution re	Postal Ballot (if applicable)  Total  Ino. 10: Approval of Embassy equired: (Ordinary/ Special)	1,182,481,696 Developments Limited I	139,417,785 824,848,467	30.894 69.756	139,405,255 823,452,382 25 ("Embassy ES	12,530 1,396,085 6OS 2025")	99.991 99.831 % of Votes in favour on votes polled	0.169 % of Votes
Total Agenda item Resolution re Whether pro	Postal Ballot (if applicable)  Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting	1,182,481,696 Developments Limited I terested in the No. of shares held (1)	139,417,785 824,848,467 Employees Stock ( No. of votes polled (2)	30.894 69.756 option Scheme – 20 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	139,405,255 823,452,382 25 ("Embassy ES No. of Votes – in favour (4)	12,530 1,396,085 GOS 2025") Special No No. of Votes – against	99.991 99.831 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Total Agenda item Resolution re Whether pro Category  Promoter and Promoter	Postal Ballot (if applicable)  Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) moter/ promoter group are in  Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable)	1,182,481,696 Developments Limited I terested in the No. of shares held (1) 489,999,358	139,417,785 824,848,467 Employees Stock ( No. of votes polled (2) 488,964,888 1,034,470 No. of votes	30.894 69.756 ption Scheme – 20  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A	139,405,255 823,452,382 25 ("Embassy ES  No. of Votes – in favour (4) 488,964,888 1,034,470 N.34	12,530 1,396,085 6OS 2025") Special No No. of Votes – against (5)	99,991 99,831 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100,000 100,000	% of Votes against on votes polled (7)=[{5}/(2)]*100
Total Agenda item Resolution re Whether pre Category	Postal Ballot (if applicable) Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll	1,182,481,696 Developments Limited I terested in the No. of shares held (1)	139,417,785 824,848,467 Employees Stock (  No. of votes polled (2)  488,964,888 1,034,470	30.894 69.756 option Scheme – 20 9% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	139,405,255 823,452,382 25 ("Embassy ES  No. of Votes – in favour (4)  488,964,888 1,034,470	12,530 1,396,085 6OS 2025") 6OS 2025") No No. of Votes – against (5)	99.991 99.831 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Total Agenda item Resolution re Whether pro Category  Promoter and Promoter Group	Postal Ballot (if applicable)  Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll  E-Voting Instapoll  E-Voting Instapoll	1,182,481,696 Developments Limited I terested in the No. of shares held (1) 489,999,358	139,417,785 824,848,467 Employees Stock (  No. of votes polled (2)  488,964,888 1,034,470 No. of votes 163,925,115 31,506,209	30.894 69.756 ption Scheme – 20  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A. 100.000 67.960 13.062	139,405,255 823,452,382 25 ("Embassy ES  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 126,423,408 31,506,209	12,530 1,396,085 50S 2025") Special No No. of Votes – against (5)	99,991 99,831  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 77.123 100.000	% of Votes against on votes polled (7)=[(5)/(2)]*100
Total Agenda item Resolution re Whether pre Category  Promoter and Promoter Group Grublic- Institutions	Postal Ballot (if applicable)  Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) moter/ promoter group are in  Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable)  Total E-Voting Instapoll Postal Ballot (if applicable) Total	1,182,481,696 Developments Limited I terested in the No. of shares held (1) 489,999,358	139,417,785 824,848,467 Employees Stock (  No. of votes polled (2)  488,964,888 488,999,358 1,034,470 N.A 489,999,358 163,925,155 31,506,209 N.A 195,431,324	30.894 69.756 ption Scheme – 20  % of Votes Polled on outstanding shares (3)=(2)/(1) * 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022	139,405,255 823,452,382 25 ("Embassy ES  No. of Votes – in favour (4)  488,964,888 488,964,870 N.A 489,999,384 126,423,408 31,506,209 N.A 157,229,617	12,530 1,396,085 SOS 2025") Special No No. of Votes – against (5)  N.A 0 37,501,707	99,991 99,831  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100,000 N.A 100,000 77,123 100,000 N.A 80,811	9% of Votes against on votes polled (7)=[(5)/(2)]*100
Total Agenda item Resolution r. Whether pre Category  Promoter and Promoter Group Public-	Postal Ballot (if applicable) Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Fostal Ballot (if applicable) Total E-Voting Instapoll	1,182,481,696 Developments Limited I  terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327	139,417,785 824,848,467 Employees Stock (  No. of votes polled (2)  488,964,888 1,034,470 N.A 489,999,358 163,925,155 31,506,209 N.A 195,431,324 134,892,338 4,525,44	30.894 69.756 ption Scheme - 20  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A. 100.000 67.960 13.062 N.A. 81.022 29.891 1.003	139,405,255 823,452,382 25 ("Embassy ES No. of Votes – in favour (4) 488,964,888 1,034,470 N.A 489,999,358 126,423,408 31,506,209 N.A 157,929,617 134,843,934 4,525,447	12,530 1,396,085 50S 2025") Special No No. of Votes – against (5)  N.A 0 37,501,707 48,404 0	99.991 99.831 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A. 100.000 77.123 100.000 N.A. 80.811 99.964	% of Votes against on votes polled (7)=[(5)/(2)]*100
Total Agenda item Resolution re Whether pre Category  Promoter and Promoter Group Public- Institutions Public- Non Institutions	Postal Ballot (if applicable) Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	1,182,481,696 Developments Limited I  terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  241,208,327  451,274,011	139,417,785 824,848,467 Employees Stock (  No. of votes polled (2)  488,964,888 1,034,470 NA 489,999,358 163,925,115 31,506,209 NA 195,431,324 134,892,348 4,525,447 NA 139,417,785	30.894 69.756 ption Scheme – 20  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.891 1.003 N.A 30.894	139,405,255 823,452,382 25 ("Embassy E.S  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 126,423,408 31,506,209 N.A 157,929,617 134,843,934 4,525,447 N.A 139,369,381	12,530 1,396,085 6OS 2025") Special No No. of Votes – against (5)  N.A 0 37,501,707 48,404 0 N.A 48,404	99.991 99.831  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 N.A 80.811 99.964 100.000 N.A	% of Votes against on votes polled (7)=[(5)/(2)]*100
Total Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public- Institutions Public- Non Institutions Total	Postal Ballot (if applicable) Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Total Total Total Total Total	1,182,481,696 Developments Limited I  terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  241,208,327  451,274,011  451,274,011  1,182,481,696	139,417,785 824,848,467 Employees Stock (  No. of votes polled (2)  488,964,888 1,034,470 NA 489,999,358 163,925,115 31,506,209 NA 195,431,324 134,892,347 NA 139,417,785 824,848,467	30.894 69.756 ption Scheme – 20  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.891 1.003 N.A 30.894 69.756	139,405,255 823,452,382 25 ("Embassy E.S.  No. of Votes – in favour (4)  488,964,888 1,034,470 1	12,530 1,396,085 50S 2025") Special No No. of Votes – against (5)  N.A 0 37,501,707 48,404 0 N.A	99.991 99.831  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 N.A 80.811 99.964 100.000 N.A	% of Votes against on votes polled (7)=[(5)/(2)]*100
Total Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public- Institutions  Total Agenda item Resolution re Resolution re	Postal Ballot (if applicable) Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Ordinary Total	1,182,481,696 Developments Limited I  terested in the No. of shares held (1)  489,999,358 489,999,358 241,208,327 451,274,011 1,182,481,696 IEmbassy ESOS 2025 te	139,417,785 824,848,467 Employees Stock (  No. of votes polled (2)  488,964,888 1,034,470 NA 489,999,358 163,925,115 31,506,209 NA 195,431,324 134,892,347 NA 139,417,785 824,848,467	30.894 69.756 ption Scheme – 20  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.891 1.003 N.A 30.894 69.756	139,405,255 823,452,382 25 ("Embassy E.S.  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A. 489,999,358 126,423,408 31,506,209 N.A. 157,929,617 134,843,934 4,525,447 N.A. 139,369,381 787,298,356 companies	12,530 1,396,085 6OS 2025") Special No No. of Votes – against (5)  N.A 0 37,501,707 48,404 0 N.A 48,404	99.991 99.831  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 N.A 80.811 99.964 100.000 N.A	% of Votes against on votes polled (7)=[(5)/(2)]*100
Total Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public- Institutions  Total Agenda item Resolution re Resolution re	Postal Ballot (if applicable) Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Total Total Total Total Total Postal Ballot (if applicable) Total Total Total Total Total	1,182,481,696 Developments Limited I  terested in the No. of shares held (1)  489,999,358 489,999,358 241,208,327 451,274,011 1,182,481,696 IEmbassy ESOS 2025 te	139,417,785 824,848,467 Employees Stock (  No. of votes polled (2)  488,964,888 1,034,470 NA 489,999,358 163,925,115 31,506,209 NA 195,431,324 134,892,347 NA 139,417,785 824,848,467	30.894 69.756 ption Scheme – 20  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.891 1.003 N.A 30.894 69.756	139,405,255 823,452,382 25 ("Embassy E.S.  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A. 489,999,358 126,423,408 31,506,209 N.A. 157,929,617 134,843,934 4,525,447 N.A. 139,369,381 787,298,356 companies	12,530 1,396,085 6OS 2025") Special No No. of Votes – against (5)  N.A 0 37,501,707 48,404 0 N.A 48,404 37,550,111	99.991 99.831  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 N.A 80.811 99.964 100.000 N.A	% of Votes against on votes polled (7)=[(5)/(2)]*100
Total Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public-Non Institutions  Total Agenda item Resolution re Whether pro	Postal Ballot (if applicable) Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Ordinary/ Special) Total	1,182,481,696 Developments Limited I terested in the No. of shares held (1)  489,999,358 489,999,358 241,208,327 241,208,327 451,274,011 1,182,481,696 If Embassy ESOS 2025 teterested in the	139,417,785 824,848,467 Employees Stock (  No. of votes polled (2)  488,964,888 1,034,470 No. of No.	30.894 69.756 ption Scheme - 20  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A.A 100.000 67.960 13.062 N.A 81.022 29.891 1.003 N.A 30.894 69.756	139,405,255 823,452,382 25 ("Embassy E.S  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 126,423,408 31,506,209 N.A 139,369,381 787,298,356 companies	12,530 1,396,085 6OS 2025") Special No No. of Votes – against (5)  N.A 0 37,501,707 48,404 0 N.A 48,404 37,550,111	99.991 99.831  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A. 100.000 77.123 100.000 N.A. 80.811 99.964 100.000 N.A. 99.965	% of Votes against on votes polled (7)=[(5)/(2)]*100
Total Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public-Non Institutions  Total Agenda item Resolution re Whether pro	Postal Ballot (if applicable) Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total  B-Voting Instapoll Total  B-Voting Instapoll Total  B-Voting Instapoll Formoter group are in Mode of Voting	1,182,481,696 Developments Limited I  terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  241,208,327  451,274,011  1,182,481,696 If Embassy ESOS 2025 to  terested in the No. of shares held (1)	139,417,785 824,848,467 Employees Stock (  No. of votes polled (2)  488,964,888 1,034,470 No. of No.	30.894 69.756 ption Scheme - 20  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A.A 100.000 67.960 13.062 N.A 81.022 29.891 1.003 N.A 30.894 69.756 Subsidiary/Group  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	139,405,255 823,452,382 25 ("Embassy ES" No. of Votes - in favour (4)  488,964,888 1,034,470 N.A 489,999,358 126,423,408 31,506,209 N.A 157,929,617 134,843,934 4,525,447 N.A 1787,298,356 companies  No. of Votes - in favour (4)	12,530 1,396,085 6OS 2025") Special No No. of Votes – against (5)	99.991 99.831  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A. 100.000 77.123 100.000 N.A. 80.811 99.964 100.000 N.A. 99.965 95.448	% of Votes against on votes polled (7)=[(5)/(2)]*100
Total Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public- Institutions  Total Agenda item Resolution re Whether pro Category	Postal Ballot (if applicable) Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  In One It: Extension of benefit of equired: (Ordinary/ Special) Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable)	1,182,481,696 Developments Limited I terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  451,274,011  1,182,481,696 If Embassy ESOS 2025 teterested in the No. of shares held (1)	139,417,785 824,848,467 Employees Stock (  No. of votes polled (2)  488,964,888 1,034,470 No. of No.	30.894 69.756 ption Scheme - 20  % of Votes Polled on outstanding shares (3)=([2)/(1)]* 100  99.789 0.211 N.A.A 100.000 67.960 13.062 N.A 30.894 69.756 Subsidiary/Group  % of Votes Polled on outstanding shares (3)=([2)/(1)]* 100	139,405,255 823,452,382 25 ("Embassy ES  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 126,423,408 31,506,209 N.A 139,369,381 787,298,356 companies  No. of Votes – in favour (4)	12,530 1,396,085 6OS 2025") Special No No. of Votes – against (5)	99.991 99.831  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 N.A 100.000 N.A 99.964 100.000 N.A 99.965 95.448  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A	% of Votes against on votes polled (7)=[(5)/(2)]*100
Total Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public- Institutions  Total Agenda item Resolution pro Category	Postal Ballot (if applicable) Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Mode of Voting Instapoll  E-Voting Instapoll  E-Voting Instapoll  E-Voting Instapoll  E-Voting Instapoll	1,182,481,696 Developments Limited I  terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  241,208,327  451,274,011  1,182,481,696 If Embassy ESOS 2025 to  terested in the No. of shares held (1)	139,417,785 824,848,467 Employees Stock (  No. of votes polled (2)  488,964,888 1,034,470 N.A 154,892,338 4,525,447 N.A 139,417,785 824,848,452 148,964,888 1,034,470 N.A 488,964,888 1,034,470	30.894 69.756 ption Scheme - 20  "% of Votes Polled on outstanding shares 0.3)=((2)/(1) * 100  99.789 0.211 N.A 100.000 13.062 N.A 81.022 29.891 1.1003 N.A 30.894 69.756 Subsidiary/Group  "% of Votes Polled on outstanding shares (3)=((2)/(1) * 100	139,405,255 823,452,382 25 ("Embassy ES  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 126,423,408 31,506,209 N.A 157,929,617 134,843,934 4,525,447 N.A 139,369,381 787,298,356 companies	12,530 1,396,085 5OS 2025") Special No No. of Votes – against (5)  N.A 0.0 37,501,707 48,404 0.0 N.A 48,404 37,550,111 Special No No. of Votes – against (5)	99,991 99,831  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100,000 N.A. 100,000 N.A. 100,000 N.A. 99,964 100,000 N.A. 99,965 95,448  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Total Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public- Institutions  Total Agenda item Resolution re Whether pro Category  Promoter and Promoter and agenda item Resolution re Whether pro Category  Promoter and Promoter and Promoter Group	Postal Ballot (if applicable) Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll  Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Description of benefit of equired: (Ordinary/ Special) moder/ promoter group are in Mode of Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total	1,182,481,696 Developments Limited I terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  451,274,011  1,182,481,696 If Embassy ESOS 2025 teterested in the No. of shares held (1)	139,417,785 824,848,467 Employees Stock (  No. of votes polled (2)  488,964,888 1,034,470 No. of votes 131,506,209 No. of votes 134,892,338 4,525,447 No. of the employees of No. of votes polled (2)  No. of votes 163,925,115 No. of votes polled (2)	30.894 69.756 ption Scheme - 20  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A.A 100.000 67.960 13.062 N.A 30.894 69.756 Subsidiary/Group  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	139,405,255 823,452,382 25 ("Embassy E.S  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 126,423,408 31,506,209 N.A 139,369,381 787,298,356 companies  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 1,034,470 N.A 489,999,358	12,530 1,396,085 6OS 2025") Special No No. of Votes – against (5)  N.A 0 37,501,707 48,404 0 48,404 37,550,111  Special No No. of Votes – against (5)	99.991 99.831  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 N.A 100.000 99.964 100.000 99.965 95.448  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 100.000 N.A 100.000 77.349	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Institutions  Total Agenda item Resolution re Whether pro Category  Promoter and Promoter Group Public-Institutions  Total Agenda item Resolution re Category  Promoter and Promoter group Public-Institutions	Postal Ballot (if applicable) Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total	1,182,481,696 Developments Limited I terested in the No. of shares held (1)  489,999,358 489,999,358 241,208,327 451,274,011 1,182,481,696 f Embassy ESOS 2025 te terested in the No. of shares held (1)  489,999,358 489,999,358	139,417,785 824,848,467 Employees Stock (  No. of votes polled (2)  488,964,888 1,034,470 No. of No.	30.894 69.756 ption Scheme - 20  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 13.062 N.A 30.894 69.756 Subsidiary/Group  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	139,405,255 823,452,382 25 (*Embassy ES  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 126,423,408 31,506,209 N.A 139,369,381 787,298,356 companies  No. of Votes – in favour (4)  488,964,888 1,034,470 N.A 489,999,358 1,034,470 N.A 489,999,358 1,034,470 N.A 481,034,470 N.A 139,369,381 1,034,470 N.A 139,369,381 1,034,470 N.A 159,284,664	12,530 1,396,085 6OS 2025") Special No No. of Votes – against (5)  N.A 0 37,501,707 48,404 0 No. of Votes – 48,404 0 No. of Votes – 48,404 (5)  Special No No. of Votes – 48,404 0 37,550,111	99.991 99.831  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 N.A 100.000 N.A 100.000 N.A 99.964 100.000 N.A 99.965 95.448  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 N.A 100.000 N.A 100.000 N.A 100.000 N.A 1100.000	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Promoter and Promoter Group  Public-Non  Total  Agenda item Resolution re Whether pro Category  Public-Non Institutions  Total  Agenda item Resolution re Whether pro Category  Public-Non Institutions  Public-Non Institutions  Public-Institutions  Promoter and Promoter Group  Public-Institutions  Public-Institutions	Postal Ballot (if applicable) Total  no. 10: Approval of Embassy equired: (Ordinary/ Special) motor/ promoter group are in Mode of Voting  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total  E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	1,182,481,696 Developments Limited I  terested in the No. of shares held (1)  489,999,358  489,999,358  241,208,327  451,274,011  1,182,481,696 If embassy ESOS 2025 to  terested in the No. of shares held (1)  489,999,358  489,999,358  489,999,358  241,208,327  241,208,327	139,417,785 824,848,467 Employees Stock (  No. of votes polled (2)  488,964,888 1,034,470 N.A 195,431,324 139,417,385 824,848,467 Othe employees of  488,964,888 1,034,470 N.A 139,417,30 N.A 148,999,358 163,925,115 1,034,470 N.A 148,999,358 163,925,115 1,034,470 N.A 148,999,358 163,925,115 131,506,209 N.A 195,431,324 134,855,315 131,506,209 N.A	30.894 69.756 ption Scheme – 20  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  67.960 13.062 29.891 1.003 N.A 81.022 29.891 20.211 1.003 20.30	139,405,255 823,452,382 25 (*Embassy EZ 25 (*E	12,530 1,396,085 5OS 2025") Special No No. of Votes – against (5)  N.A 37,501,707 48,404 37,550,111  Special No No. of Votes – against (5)  N.A 37,501,707 48,404 37,550,111  Special No No. of Votes – against (5)	99,991 99,831  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100,000 N.A 100,000 N.A 80,811 99,964 100,000 N.A 99,565 95,448  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100,000 N.A 100,000 N.A 100,000 N.A 100,000 N.A	against on votes polled (7)=[(5)/(2)]*100

# NEHA S & ASSOCIATES

(Company Secretaries)

Head Office: B 1/47, Flat No 14, Sewak Nagar,

Uttam Nagar, New Delhi-110059

Email: csneha.sharma2016@gmail.com

Mobile: 08588097212



#### Form No. MGT-13

#### Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

#### Consolidated Scrutinizer Report

To,

The Chairman,

Extra-Ordinary General Meeting of the Equity Shareholders of Embassy Developments Limited (formerly Equinox India Developments Limited and earlier Indiabulls Real Estate Limited), held on Tuesday March 25, 2025, at 11.30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Neha Sharma, Membership No. (FCS 13072), proprietor of M/s Neha S & Associates, Practicing Company Secretaries, Delhi, having our office at B 1/47, Flat No 14, Sewak Nagar, Uttam Nagar, New Delhi -110059, was appointed by the Board of Directors of Embassy Developments Limited (formerly Equinox India Developments Limited and earlier Indiabulls Real Estate Limited) (the "Company"), to act as the Scrutinizer, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the e-voting process, in a fair and transparent manner and for ascertaining the requisite majority, on the resolution(s), as set out in the notice dated February 25, 2025 ("EGM Notice") and transacted at the Extra-Ordinary General Meeting of the equity shareholders of the company held on Tuesday, March 25, 2025 at 11:30 A.M., through Video Conferencing / Other Audio Visual Means ("EGM" or "Meeting"). The EGM was deemed to be conducted at the Registered office of the Company situated at Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana.

#### I hereby submit my report as under:

- 1. In terms of applicable MCA and SEBI circulars, the Company had sent the EGM Notice, convening the EGM, through electronic mode, to those members whose email address was registered with the Company/ Company's Registrar and Share Transfer Agent, Kfin Technologies Limited/ Depository Participant(s)/ Depositories. Accordingly, the communication of assent and dissent of members on the resolution(s) as set out in the EGM Notice, took place, only through the e-voting system (i) remotely prior to EGM on the dates referred to in the EGM Notice ("Remote E-voting"); and (ii) at the EGM ("Insta Poll").
- 2. The e-voting facility (both Remote E-voting and Insta Poll) was provided by KFin Technologies Limited ("KFintech").



- 3. The members holding shares as on Tuesday, March 18, 2025 ("Cut-off Date"), were entitled to vote on the resolutions (Item Nos. 1 to 11) as set out in the EGM Notice.
- 4. The Remote E-voting period remained open from Saturday, March 22, 2025, 10:00 A.M. to Monday, March 24, 2025, 05:00 P.M. and the Insta Poll was provided at the EGM on Tuesday, March 25, 2025, to those members who attended the meeting but did not cast their votes through Remote E-voting, and such Insta Poll facility was provided to the members for 15 minutes after conclusion of the Meeting.
- 5. After conclusion of e-voting at the EGM i.e. Insta Poll, the votes cast through Insta Poll at the EGM and Remote E-voting conducted prior to the EGM, were unblocked on the same day at 12:11 P.M., and downloaded in the presence of two independent witnesses, Mr. Sandeep Kumar Dubey and Mr. Lokesh Kumar, who are not in the employment of the Company.
- 6. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", on each of the resolution(s) that was put to vote, were downloaded from the evoting website of Kfintech i.e. https://evoting.kfintech.com containing information for both i.e. Remote E-voting and Insta Poll.
- 7. The consolidated result of Remote E-voting and Insta Poll, is as under:

Item No. 1 - As an Ordinary Resolution: Appointment of Mr. Jitendra Mohandas Virwani (DIN: 00027674), as Non-Executive Non-Independent Director and designated as Chairman of the Company.

#### (i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E- voting	198	763,373,265	99.454
E-voting at EGM (Insta Poll)	62	36,031,656	100.000

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

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E- voting	29	4,191,671	0.546
E-voting at EGM (Insta Poll)	0	0	0.000



#### (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
5	21,402,095

<sup>\*</sup> Includes abstain votes

Item No. 2 – As a Special Resolution: Appointment of Mr. Aditya Virwani (DIN: 06480521), as Managing Director and Key Managerial Personnel of the Company.

#### (i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E- voting	141	721,077,073	93.943
E-voting at EGM (Insta Poll)	62	36,031,656	100.000

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

Mode of Voting	Number of members voted	Number of votes casted against the resolution	CONTRACTOR OF THE PROPERTY OF
Remote E- voting	83	46,487,863	6.057
E-voting at EGM (Insta Poll)	0	0	0.000

#### (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
5	21,402,095

<sup>\*</sup> Includes abstain votes

Item No. 3 – As a Special Resolution: Re-designation and appointment of Mr. Sachin Shah (DIN: 00387166), as Chief Executive Officer (CEO) & Executive Director and Key Managerial Personnel of the Company.



#### (i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	The second secon
Remote E- voting	215	786,982,822	99.891
E-voting at EGM (Insta Poll)	63	37,066,126	100.000

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

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E- voting	14	861,239	0.109
E-voting at EGM (Insta Poll)	0	0	0.000

#### (iii) Invalid votes\*:

Total numbers of members whose	Total number of votes casted by
votes were declared invalid	them
2	88,500

<sup>\*</sup> Includes abstain votes

Item No. 4 – As a Special Resolution: Appointment of Mr. Rajesh Kaimal (DIN: 03158687), as Chief Financial Officer (CFO) & Executive Director and Key Managerial Personnel of the Company.

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E- voting	213	786,744,441	99.849
E-voting at EGM (Insta Poll)	63	37,066,126	100.000



Mode of Voting	Number of members voted	Number of votes casted against the resolution	
Remote E- voting	17	1187910	0.151
E-voting at EGM (Insta Poll)	0	0	0.000

# (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
10	
1	200

<sup>\*</sup> Includes abstain votes

Item No. 5 – As a Special Resolution: Shifting of the Registered Office of the Company from the State of Haryana to the State of Karnataka.

#### (i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E- voting	219	787,929,526	100.000
E-voting at EGM (Insta Poll)	63	37,066,126	100.000

# (ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting	8	2825	0.000*
E-voting at EGM (Insta Poll)	0	0	0.000

<sup>\*</sup> Negligible



# (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	200

<sup>\*</sup> Includes abstain votes

Item No. 6 – As a Special Resolution: Creating pledge/ encumbrance on Company's stake (direct/indirect) in its Material Subsidiary(ies).

#### (i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	
Remote E- voting	145	741,362,399	94.090
E-voting at EGM (Insta Poll)	63	37,066,126	100.000

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

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E- voting	82	46,569,932	5.910
E-voting at EGM (Insta Poll)	0	0	0.000

# (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	200

<sup>\*</sup> Includes abstain votes

Item No. 7 – As an Ordinary Resolution: Acquisition of identified assets, as a related party transaction.



Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E- voting	207	297,492,784	99.536
E-voting at EGM (Insta Poll)	62	36,031,656	100.000

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E- voting	11	1,386,359	0.464
E-voting at EGM (Insta Poll)	0	0	0.000

# (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
11	490,087,858

<sup>\*</sup> Includes abstain votes

Item No. 8 – As an Ordinary Resolution: Modification of existing Future Asset Agreement, entered into with Embassy Property Developments Private Limited, as a related party transaction.

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	
Remote E- voting	206	297,489,200	99.535
E-voting at EGM (Insta Poll)	62	36,031,656	100.000



Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting			
	12	1,389,983	0.465
E-voting at EGM			
(Insta Poll)	0	0	0.000

#### (iii) Invalid votes\*:

Total numbers of members whose	Total number of votes casted by
votes were declared invalid	them
11	490,087,858

<sup>\*</sup> Includes abstain votes

Item No. 9 – As a Special Resolution: Issuance of Securities of the Company, in one or more tranches, through QIP and/or other permissible modes.

# (i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E- voting	213	786,386,256	99.823
E-voting at EGM (Insta Poll)	63	37,066,126	100.000

# (ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting			
· ·	13	1,396,085	0.177
E-voting at EGM			
(Insta Poll)	0	0	0.000

#### (iii) Invalid votes\*:

Total numbers of members whose	Total number of votes casted by
votes were declared invalid	them
2	150,200

<sup>\*</sup> Includes abstain votes



Item No. 10 – As a Special Resolution: Approval of Embassy Developments Limited Employees Stock Option Scheme – 2025 ("Embassy ESOS 2025").

#### (i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E- voting	153	750,232,230	95.233
E-voting at EGM (Insta Poll)	63	37,066,126	100.000

# (ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	THE CONTRACT OF THE PROPERTY O
Remote E- voting	73	37,550,111	4.767
E-voting at EGM (Insta Poll)	0	0	0.000

#### (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
2	150.200

<sup>\*</sup> Includes abstain votes

Item No. 11 – As a Special Resolution: Extension of benefit of Embassy ESOS 2025, to employees of subsidiary/group companies.

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E- voting	154	751,551,637	95.405
E-voting at EGM (Insta Poll)	63	37,066,126	100.000



Mode of Voting	Number of members voted	Number of votes casted against the resolution	Control of the self-to the control of the self-to the
Remote E- voting	71	36,195,104	4.595
E-voting at EGM (Insta Poll)	0	0	0.000

#### (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	185,800

<sup>\*</sup> Includes abstain votes

M. No. 13072

- 8. Based on the aforesaid results, I report that all resolution(s) as set out in Item Nos. 1 to 11, of the EGM Notice have been passed with requisite majority.
- 9. The report of e-voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure A.**
- 10. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid EGM and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you, Yours sincerely,

For M/s Neha S & Associates

Company Secretary

Neha Sharma

Proprietor M. No.: F13072

C.P No.: 16522

Date: March 25, 2025

Place: Gurugram

UDIN: F013072 F004150392

Encl: as above

Countersigned By: Vikas Khandelwal

Company Secretary and Authorized Signatory (on behalf of Chairman)

			Combine	ed Voting Results				
	no. 1: Appointment of Mr. J	litendra Mohandas Viry	wani (DIN: 000276	674), as Non-Execu	tive Non-Indepe	endent Director and	Designated as Ch	airman of the
Company								
	equired: (Ordinary/ Special) moter/ promoter group are i	interested in the			0	rdinary		
agenda/resolt		mterested in the				No		
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)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		46,85,97,463	95.632	46,85,97,463		100,000	
and Promoter	Instapoll	48,99,99,358			-			H
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-	Total E-Voting	48,99,99,358	46,85,97,463 16,39,25,115	95.632	46,85,97,463 15,97,36,264	41.00.051	100,000	2555
institutions	Instapoil Postal Ballot (if applicable)	24,12,08,327	3,15,06,209 N.A	67,960 13,062 N.A	3,15,06,209 N.A	41,88,851 - N.A	97.445 - N.A	2.555 - N.A
	Total	24,12,08,327	19,54,31,324	81.022	19,12,42,473	41,88,851	97.857	2.143
Public- Non	E-Voting		13,50,42,358	29.925	13,50,39,538	2,820	99.998	0.002
institutions	Instapoli	45,12,74,011	45,25,447	1.003	45,25,447	0	100.000	
	Postal Ballot (if applicable)		N.A	N,A	N.A	N.A	N.A	N.A
Total	Total	45,12,74,011 1,18,24,81,696	13,95,67,805 80,35,96,592	30.928 67.958	13,95,64,985 79,94,04,921	2,820 41,91,671	99,998 99,478	0.002
								0.344
Agenda item	no. 2: Appointment of Mr. A	Aditya Virwani (DIN: 0	6480521), as Man:	aging Director and	Key Manageria	Personnel of the C	ompany	
Resolution re	equired: (Ordinary/ Special)				5	Special		
the state of the s	moter/ promoter group are					No		
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)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting Instapoll	48,99,99,358	46,85,97,463	95.632	46,85,97,463	-	100,000	
Group	Postal Ballot (if applicable)	40.00.00.150	N.A	N.A	N.A		N.A 100.000	N.A
Public-	Total E-Voting	48,99,99,358	46,85,97,463 16,39,25,115	95.632 67.960	46,85,97,463 11,74,40,072	4,64,85,043	71.643	28.357
Institutions	Instapoll	24,12,08,327	3,15,06,209	13.062	3,15,06,209		100.000	2000
	Postal Ballot (if applicable)		N.A	N.A	N.A		N.A	N,A
	Total	24,12,08,327	19,54,31,324	81.022	14,89,46,281	4,64,85,043	76.214	23.786
Public- Non	E-Voting	45 19 94 011	13,50,42,358 45,25,447	29.925	13,50,39,538 45,25,447	2,820	99.998	0.002
Institutions	Instapoll Postal Ballot (if applicable)	45,12,74,011	43,23,447 N.A	N.A	43,23,447 N.A		N.A	N.A
	Total	45,12,74,011	13,95,67,805		13,95,64,985			0.002
Total		1,18,24,81,696	80,35,96,592	67.958	75,71,08,729		94.215	5.785
	no. 3: Re-designation and a	ppointment of Mr. Sach	in Shah (DIN: 00.	387166), as Chief E	executive Officer	(CEO) & Executive	e Director and Ke	y Managerial
	the Company							
	equired: (Ordinary/ Special)					Special No		
Category	moter/ promoter group are	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)	polled	% of Votes sagainst on votes polled (7)=[(5)/(2)]*100
Premoter	E-Voting	AP 00.00 258	48,89,64,888		48,89,64,888	-	100.000	
and Promoter	Instapoll Postal Ballot (if applicable)	48,99,99,358	10,34,470 N.A		10,34,470 N.A			
Group	Total	48,99,99,358	48,99,99,358					
Public-	E-Voting		16,39,25,115	67,960	16,30,66,696	8,58,419		
Institutions	Instapoll	24,12,08,327			3,15,06,209		100.000	
	Postal Ballot (if applicable)	24 12 00 225	N.A		N.A 19,45,72,905			
Public- Non	Total E-Voting	24,12,08,327	19,54,31,324 13,49,54,058	29.905	13,49,51,238			
Institutions	Instapoll	45,12,74,011			45,25,447			
34.00.00 TO 10.00 TO	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	45,12,74,011						
Total		1,18,24,81,696	82,49,10,187	69.761	82,40,48,948	8,61,239	99.896	0.104



Agenda item	no. 4: Appointment of Mr. F	cajesh Kanuai (DIN: 03	13000 i j, as Ciliei			we Director and Re	y Managerial Per	sonnel of the
Company Pasalution r	equired: (Ordinary/ Special)							
	omoter/ promoter group are i	ntapaged in the				pecial		
Category	Mode of Yoting	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)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		48,89,64,888	99.789	48,89,64,888	-	100.000	-
and Promoter	Instapoli	48,99,99,358	10,34,470	0.211	10,34,470		100,000	-
Group	Postal Ballot (if applicable) Total	48,99,99,358	N.A 48,99,99,358	N.A 100,000	N.A 48,99,99,358	N.A	N.A 100.000	N.A
Public-	E-Voting	10,77,77,000	16,39,25,115	67.960	16,27,40,010	11,85,105	99.277	0.723
Institutions	Instapoli	24,12,08,327	3,15,06,209	13.062	3,15,06,209		100 000	•
	Postal Ballot (if applicable) Total	24 12 00 727	N.A	N.A	N.A	N.A	N.A	N.A
Public- Non	E-Voting	24,12,08,327	19,54,31,324 13,50,42,348	81.022 29.925	19,42,46,219	11,85,105 2,805	99,394 99,998	0,606
Institutions	Instapoli	45,12,74,011	45,25,447	1.003	45,25,447	0	100.000	-
	Postal Ballot (if applicable)	75.55.51	N.A	N.A	N,A	N.A	N.A	N.A
Total	Total	45,12,74,011 1,18,24,81,696	13,95,67,795 82,49,98,477	30.928 69.768	13,95,64,990 82,38,10,567	2,805 11,87,910	99.998 99.856	0.002 0.144
	s click of p						99.030	0.144
	no. 5: Shifting of the Registe	red Office of the Comp	any from the Stat	e of Haryana to the				
	required: (Ordinary/ Special) omoter/ promoter group are i	ntorneted in the				pecial No		
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)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting Instapoll	48,99,99,358	48,89,64,888 10,34,470	99.789 0.211	48,89,64,888 10,34,470		100,000	•
and Promoter Group	Postal Ballot (if applicable)	97 (3) (3)	N.A	N.A	N.A	N.A	N.A	N.A
8	Total E-Voting	48,99,99,358	48,99,99,358	100,000	48,99,99,358	0	100,000	
Public- Institutions	Instapoll	24,12,08,327	16,39,25,115 3,15,06,209	67.960 13.062	16,39,25,115 3,15,06,209		100.000	
	Postal Ballot (if applicable)	-,-,-,-	N A	N.A	N.A	N.A	N.A	N.A
	Total	24,12,08,327	19,54,31,324	81.022	19,54,31,324		100,000	•
Public- Non Institutions	E-Voting	45 12 74 011	13,50,42,348 45,25,447	29.925 1.003	13,50,39,523 45,25,447	2,825	99.998 100.000	
institutions	Instapoll Postal Ballot (if applicable)	45,12,74,011	N.A	N.A	N.A	N.A	N.A	N.A
	Total	45,12,74,011	13,95,67,795	30.928	13,95,64,970	2,825	99,998	
Total		1,18,24,81,696	82,49,98,477	69.768	82,49,95,652	2,825	100.000	0.000
Agenda item	no. 6: Creating pledge/ encu	mbrance on Company'	s stake (direct/ind	irect) in its Materi	al Subsidiary(ie:	s)		
Resolution r	required: (Ordinary/ Special)				A14	Special		
Whether pro								
A	omoter/ promoter group are i	nterested in the		Inc. exc.		No CYCL	N	04 -637.
Category	omoter/ promoter group are i		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)	polled	% of Votes against on votes polled (7)=[(S)/(2)]*100
	Mode of Voting  E-Voting	nterested in the No. of shares held (1)	polled (2) 48,89,64,888	Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled
Promoter and Promoter	Mode of Voting  E-Voting Instapoll	nterested in the	polled (2)  48,89,64,888  10,34,470	Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)  48,89,64,888 10,34,470	No. of Votes – against (5)	favour on votes palled (6)=[(4)/(2)]*100	against on votes polled (7)={(5)/(2)}*100
Promoter	E-Voting Instapoll Postal Ballot (if applicable)	nterested in the No. of shares held (1) 48,99,99,358	polled (2)  48,89,64,888  10,34,470  N A	Polled on outstanding shares (3)=[(2)/(1)]* 100 99.789 0.211 N.A	No. of Votes in favour (4)  48,89,64,888  10,34,470 N.A	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 N.A	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	Mode of Voting  E-Voting Instapoll	nterested in the No. of shares held (1) 48,99,99,358	polled (2)  48,89,64,888  10,34,470	Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)  48,89,64,888 10,34,470	No. of Votes – against (5)	favour on votes palled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Veting Instapoll Postal Ballot (if applicable) Total E-Veting Instapoll	nterested in the No. of shares held (1) 48,99,99,358	48,89,64,888 10,34,470 N.A 48,99,99,358 16,39,25,115 3,15,06,209	Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062	No. of Votes in favour (4)  48,89,64,888 10,34,470 N.A 48,99,99,358 11,75,17,713 3,15,06,209	No. of Votes – against (5) N.A 0 4,64,07,402	favour on votes palled (6)=[(4)/(2)]*100 100.000 100.000 NA 100.000 71.690	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group Public-	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	nterested in the No. of shares held (1)  48,99,99,358  48,99,99,358  24,12,08,327	90lled (2)  48,89,64,888 10,34,470 N.A 48,99,99,358 16,39,23,115 3,15,06,209 N.A	Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A	No. of Votes in favour (4)  48.89,64,888 10,34,470 N.A 48,99,99,358 11,75,17,713 3,15,06,209 N.A	No. of Votes – against (5) N.A 0 4,64,07,402	favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 N.A 100.000 71.690 100.000 N.A	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group Public-	E-Veting Instapoll Postal Ballot (if applicable) Total E-Veting Instapoll	nterested in the No. of shares held (1) 48,99,99,358	48,89,64,888 10,34,470 N A 48,99,99,358 16,39,25,115 3,15,06,209 N.A 19,54,31,324	Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062	No. of Votes in favour (4)  48,89,64,888 10,34,470 N.A 48,99,99,358 11,75,17,713 3,15,06,209	No. of Votes – against (5) N.A 0 4,64,07,402 N.A 4,64,07,402	favour on votes palled (6)=[(4)/(2)]*100 100.000 100.000 NA 100.000 71.690	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group Public- Institutions	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Total E-Voting Instapoll	nterested in the No. of shares held (1)  48,99,99,358  48,99,99,358  24,12,08,327	90lled (2)  48,89,64,888 10,34,470 N A 48,99,99,358 16,39,25,115 3,15,06,209 N.A 19,54,31,324 13,50,42,328 45,25,447	Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.925 1.003	No. of Votes in favour (4)  48,89,64,888 10,34,470 N.A 48,99,99,358 11,75,17,713 3,15,06,209 N.A 14,90,23,922 13,48,79,798 45,25,447	No. of Votes – against (5)  N.A 0 4,64,07,402  N.A 4,64,07,402 1,62,330	favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A. 100.000 N.A. 76.254 99.880	against on votes polled (7)=[(5)/(2)]*100 
Promoter and Promoter Group Public- Institutions	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Total E-Voting	nterested in the No. of shares held (1)  48,99,99,358  48,99,99,358  24,12,08,327	polled (2)  48,89,64,888 10,34,470 N A 48,99,99,358 16,39,25,115 3,15,06,209 NA 19,54,31,324 13,50,42,328	Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022	No. of Votes in favour (4)  48,89,64,888 10,34,470 N.A 48,99,9,358 11,75,17,713 3,15,06,209 N.A 14,90,23,922 13,48,79,798	No. of Votes – against (5)  N.A  0 4,64,07,402  N.A 4,64,07,402  1,62,530	favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 N.A 100.000 71.690 100.000 N.A 76.254	against on votes polled (7)=[(5)/(2)]*100



	no. 7: Acquisition of identifie	,	-			4			
	equired: (Ordinary/ Special)		Ordinary						
Whether pro Category	moter/ promoter group are in	nterested in the	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	Yes No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled	
	E-Voting					-		-	
Promoter and Promoter	Instapoll	48,99,99,358			-	-	-	-	
Group	Postal Ballot (if applicable) Total	48,99,99,358	N.A	N.A	N.A	N.A	N.A	N.A	
Public-	E-Voting	40,73,73,338	16,39,25,115	67.960	16,25,41,560	13,83,555	99.156	0.844	
Institutions	Instapoll	24,12,08,327	3,15,06,209	13.062	3,15,06,209		100,000	•	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
D. 1.17 - 37	Total	24,12,08,327	19,54,31,324 13,49,54,028	81.022 29.905	19,40,47,769 13,49,51,224	13,83,555 2,804	99,292 99,998	0.708 0.002	
Public- Non Institutions	E-Voting Instapoli	45,12,74,011	45,25,447	1.003	45,25,447	2,804	100,000	- 0.002	
mstruttoria	Postal Ballot (if applicable)	10,124, 1,011	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	45,12,74,011	13,94,79,475	30,908	13,94,76,671	2,804	99.998	0.002	
Total		1,18,24,81,696	33,49,10,799	28.323	33,35,24,440	13,86,359	99,586	0.414	
Agenda item	no. 8: Modification of existin	ng Future Asset Agreem	ent, entered into	with Embassy Pro	perty Developm	ents Private Limited	i, as a related part	y transaction	
Resolution r	equired: (Ordinary/ Special)				0	rdinary			
	omoter/ promoter group are i					Yes		Contract of the Contract of th	
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)	polled	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting Instapoli	48,99,99,358	-	-	-			N.A	
Group	Postal Ballot (if applicable) Total	48,99,99,358	N.A	N.A	N.A	N.A	N.A	IN.A	
Public-	E-Voting	10,55,50,000	16,39,25,115	67.960	16,25,41,560	13,83,555	99.156	0.844	
Institutions	Instapoll	24,12,08,327	3,15,06,209	13.062	3,15,06,209	-	100.000		
	Postal Ballot (if applicable)	74.12.00.227	N A 19,54,31,324	N.A 81.022	N.A 19,40,47,769	N.A 13,83,555	N.A 99,292	N.A 0.708	
Public- Non	Total E-Voting	24,12,08,327	13,49,54,068	29,905	13,49,47,640	6,428			
Institutions	Instapoli	45,12,74,011	45,25,447	1.003	45,25,447				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A		N.A	
	Total	45,12,74,011	13,94,79,515 33,49,10,839	30.908 28.323	13,94,73,087 33,35,20,856				
Total		1,18,24,81,696					1 22.000	07720	
Agenda iten	n no. 9: Issuance of Securities	of the Company, in on	or more tranche	s, through QIP an	d/or other permi	issible modes			
Resolution	required; (Ordinary/ Special)	(				Special			
Whether pr Category	omoter/ promoter group are Mode of Voting	interested in the  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)	polled	n % of Votes s against on votes polled 0 (7)=[(5)/(2)]*100	
	E-Voting Instapoll	48,99,99,358	48,89,64,888 10,34,470		48,89,64,888 10,34,470		100 000		
Promoter		100000000000000000000000000000000000000	N.A	N.A	N.A	N.A	N.A	N.A	
and Promote	Postal Ballot (if applicable)		48,99,99,358						
and Promote Group	Total	48,99,99,358			1 16 25 41 550	13,83,55	99.156		
and Promote Group Public-	Total E-Voting	V	16,39,25,115					1	
and Promote Group	Total E-Voting Instapol	48,99,99,358 24,12,08,327	16,39,25,115 3,15,06,209	13.062	3,15,06,209		100.000		
and Promote Group Public-	Total E-Voting Instapoll Postal Ballot (if applicable)	24,12,08,327	16,39,25,115 3,15,06,205 N.A	13.062 N.A	3,15,06,209 N.A	N.A	100.000 N.A	N.A 0.70	
and Promote Group Public-	Total E-Voting Instapoli Postal Ballot (if applicable) Total	V	16,39,25,115 3,15,06,205 N.A 19,54,31,324 13,48,92,338	13.062 N.A 81.022 29.891	3,15,06,205 N.A 19,40,47,765 13,48,79,808	N.A 13,83,555 12,530	100.000 N.A 99.292 0 99.991	N.A 0.700 0.000	
and Promote Group Public- Institutions	Total E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli	24,12,08,327	16,39,25,115 3,15,06,205 N,A 19,54,31,324 13,48,92,338 45,25,447	13.062 N.A 81.022 29.891 1.003	3,15,06,205 N.A 19,40,47,765 13,48,79,808 45,25,447	N A 13,83,555 12,530	100.000 N.A. N.A. 5 99.292 0 99.991 0 100.000	N.A 0.700 0 000	
and Promote Group Public- Institutions Public- Non	Total E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting	24,12,08,327	16,39,25,112 3,15,06,209 N.A 19,54,31,324 13,48,92,338 45,25,447 N.A	13.062 N.A 81.022 29.891 1.003 N.A	3,15,06,205 N.A 19,40,47,765 13,48,79,808 45,25,447 N.A	N.A. N.A. 13,83,555 12,530 N.A. N.A.	100.000 N.A. N.A. 5 99.292 0 99.991 0 100.000 N.A. N.A.	0.70 0.70 0.00 0.00	



	equired: (Ordinary/ Special)					Some after		
	omoter/ promoter group are i	Special						
Category	Mode of Voting	No. of shares held (1)	No efector	% of Votes	No. of Votes -	No. of Votes -	Tar	a/ FY/ .
Category	Andrew Visiting	No. of shares need (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	no. of votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled
Promoter	E-Voting		48,89,64,888	99.789	48,89,64,888		100,000	
nd Promoter	Instapoll	48,99,99,358	10,34,470	0.211	10,34,470		100,000	
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	48,99,99,358	48,99,99,358	100.000	48,99,99,358	0	100,000	
Public-	E-Voting		16,39,25,115	67.960	12,64,23,408	3,75,01,707	77.123	22.877
nstitutions	Instapoll	24,12,08,327	3,15,06,209	13.062	3,15,06,209		100,000	14
	Postal Ballot (if applicable)		N.A	N.A	N.A.	N.A	N.A	N.A
	Total	24,12,08,327	19,54,31,324	81.022	15,79,29,617	3,75,01,707	80.811	19.189
Public- Non	E-Voting		13,48,92,338	29.891	13,48,43,934	48,404	99.964	0.036
nstitutions	Instapoll	45,12,74,011	45,25,447	1.003	45,25,447	0	100,000	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total	Total	45,12,74,011 1,18,24,81,696	13,94,17,785 82,48,48,467	30,894 69,756	13,93,69,381 78,72,98,356	48,404	99.965 95.448	0.035 4.552
Agenda item	no. 11: Extension of benefit	of Embassy FSOS 2075	to the employees	of Subridiary/Gra	un companier			
W. S. C.		or Embassy E303 2023	to the employees	or Subsidiar yr Gro	0 10 WWW. C 10 W. C 10 W. C.			
	equired: (Ordinary/ Special)					pecial		
Whether pro	omoter/ promoter group are i	nterested in the						
						No		
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)	polled	% of Votes against on votes polled (7)=[(5)/(2)]^100
Category	E-Voting		polled (2) 48,89,64,888	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4) 48,89,64,888	No. of Votes – against (5)	favour on votes polled (6)= (4)/(2) *100	against on votes polled (7)=[(5)/(2)]^100
Category	E-Voting Instapoli	No. of shares held (1)	polled (2)  48,89,64,888  10,34,470	Polled on outstanding shares (3)=[(2)/(1)]* 100 99.789 0.211	in favour (4) 48,89,64,888 10,34,470	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000	against on votes polled (7)={(5)/(2)}^100
Promoter and Promoter	E-Voting Instapoll Postal Ballot (if applicable)	48,99,99,358	48,89,64,888 10,34,470 N.A	Polled on outstanding shares (3)=[(2)/(1)]* 100 99.789 0.211 N.A	in favour (4) 48,89,64,888 10,34,470 N.A	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 N.A	against on votes polled (7)={(5)/(2)}^100
Promoter nd Promoter Group	E-Voting Instapoll Postal Ballot (if applicable) Total		polled (2)  48,89,64,888  10,34,470  N.A  48,99,99,358	Polled on outstanding shares (3)=[(2)/(1)]* 100 99.789 0.211 N.A. 100.000	in favour (4)  48,89,64,888  10,34,470  N.A  48,99,99,258	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 N.A 100.000	against on votes polled (7)=\{(5)/(2)\}^100
Promoter and Promoter Group Public-	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	48,99,99,358 48,99,99,358	48,89,64,888 10,34,470 N.A 48,99,99,358 16,39,25,115	Polled on outstanding shares (3)=[(2)/(1)]* 100 99.789 0.211 N.A 100.000 67.960	48,89,64,888 10,34,470 N.A 48,99,99,358 12,77,78,455	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 N.A 100.000 77.949	against on votes polled (7)={(5)/(2)}^100 - - N.A 22.05
Promoter and Promoter Group Public-	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	48,99,99,358	48,89,64,888 10,34,470 N.A 48,99,99,358 16,39,25,115 3,15,06,209	Polled on outstanding shares (3)=[(2)/(1)]* 100 99.789 0.211 N.A 100.000 67.960 13.062	48,89,64,888 10,34,470 N.A 48,99,99,358 12,77,78,455 3,15,06,209	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 N.A 100.000 77.949	against on votes polled (7)={(S)/(2)}^100 - - N.A - 22.05
Promoter and Promoter Group Public-	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	48,99,99,358 48,99,99,358 24,12,08,327	48,89,64,888 10,34,470 N.A 48,99,99,358 16,39,25,115 3,15,06,209 N.A	Polled on outstanding shares (3)=[(2)/(1)]* 100 99.789 0.211 N.A 100.000 67.960 13.062 N.A	48,89,64,888 10,34,470 N.A 48,99,99,358 12,77,78,455 3,15,06,209 N.A	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 N.A 100.000 77.949 100.000 N.A	against on votes polled (7)=[(5)/(2)]^100
Promoter and Promoter Group Public- nstitutions	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	48,99,99,358 48,99,99,358	48,89,64,888 10,34,470 N.A 48,99,99,358 16,39,25,115 3,15,06,209 N.A 19,54,31,324	Polled on outstanding shares (3)=[(2)/(1)]* 100 99.789 0.211 N.A. 100.000 67.960 13.062 N.A. 81.022	48,89,64,888 10,34,470 N.A 48,99,99,358 12,77,78,455 3,15,06,209 N.A 15,92,84,664	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 N.A 100.000 77.949 100.000 N.A 81.504	against on votes polled (7)={(5)/(2)}^100
Promoter und Promoter Group Public-nstitutions	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	48,99,99,358 48,99,99,358 24,12,08,327 24,12,08,327	48,89,64,888 10,34,470 N.A 48,99,99,358 16,39,25,115 3,15,06,209 N.A 19,54,31,324 13,48,56,738	Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A. 100.000 67.960 13.062 N.A. 81.022 29.884	48,89,64,888 10,34,470 N.A. 48,99,99,358 12,77,78,455 3,15,06,209 N.A. 15,92,84,664 13,48,08,294	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 N.A 100.000 77.949 100.000 N.A 81.504	against on votes polled (7)={(5)/(2)}^100
Promoter and Promoter Group Public-Institutions Public-Non	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	48,99,99,358 48,99,99,358 24,12,08,327	48,89,64,888 10,34,470 N.A 48,99,99,358 16,39,25,115 3,15,06,209 N.A 19,54,31,324 13,48,56,738 45,25,447	Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.884 1.003	48,89,64,888 10,34,470 N.A 48,99,99,358 12,77,78,455 3,15,06,209 N.A 15,92,84,664 13,48,08,294 45,25,447	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 N.A 100.000 77.949 100.000 N.A 81.504 99.964	against on votes polled (7)={(S)/(2) ^100}
	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	48,99,99,358 48,99,99,358 24,12,08,327 24,12,08,327 45,12,74,011	48,89,64,888 10,34,470 N.A 48,99,99,358 16,39,25,115 3,15,06,209 N.A 19,54,31,324 13,48,56,738 45,25,447	Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.884 1.003 N.A	18,89,64,888 48,89,64,888 10,34,470 N.A 48,99,99,358 12,77,78,455 3,15,06,209 N.A 15,92,84,664 13,48,08,294 45,25,447 N.A	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A 100.000 77.949 100.000 N.A 81.504 99.964 100.000 N.A	against on votes polled (7)=[(5)/(2)]^100
Promoter and Promoter Group Public-Institutions Public-Non	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	48,99,99,358 48,99,99,358 24,12,08,327 24,12,08,327	48,89,64,888 10,34,470 N.A 48,99,99,358 16,39,25,115 3,15,06,209 N.A 19,54,31,324 13,48,56,738 45,25,447	Polled on outstanding shares (3)=[(2)/(1)]* 100  99.789 0.211 N.A 100.000 67.960 13.062 N.A 81.022 29.884 1.003 N.A	48,89,64,888 10,34,470 N.A 48,99,99,358 12,77,78,455 3,15,06,209 N.A 15,92,84,664 13,48,08,294 45,25,447	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 N.A 100.000 77.949 100.000 N.A 81.504 99.964 100.000 N.A	against on votes polled (7)=\(5)/(2)\\^100

