



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

September 26, 2025

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

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

Sub: Outcome of 19th Annual General Meeting of the members of Embassy Developments Limited (formerly Equinox India Developments Limited and earlier Indiabulls Real Estate Limited) (the "Company") held on Friday, September 26, 2025

Ref: 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 and 44 of the SEBI LODR Regulations, we submit the following:

Summary of the proceedings of 19th Annual General Meeting (A)

The 19th Annual General Meeting of the members of the Company ("Members") was held on Friday, September 26, 2025 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") ("AGM" or "Meeting"). The AGM commenced at 11:30 A.M. (IST) and concluded at 12:49 P.M. (IST) with the closure of the e-voting at the Meeting.

Mr. Vikas Khandelwal, Company Secretary of the Company, welcomed the Members to the Meeting and apprised that in compliance with the circulars issued by MCA and SEBI, the Company had provided the facility to its Members, to join the AGM through VC / OAVM along with the facility to view the Meeting on live webcast on the platform of KFin Technologies Limited ("KFintech"). The registered office of the Company deemed to be the venue of the Meeting.

The Company Secretary proceeded to introduce all the members of the Board ("Board") who were present at the Meeting, namely:

- (a) Mr. Jitendra Virwani, Hon'ble Chairman and Non-Executive Director, the Chairman of the CSR Committee and member of the Audit Committee and Nomination & Remuneration Committee of the Board.
- (b) Mr. Aditya Virwani, Managing Director, the member of the Stakeholders' Relationship Committee, CSR Committee and Risk Management Committee of the Board;
- (c) Mr. Sachin Shah, CEO & Executive Director, the member of the Stakeholders' Relationship Committee, CSR Committee and Risk Management Committee of the Board;
- (d) Mr. Rajesh Kaimal, CFO and Executive Director, the Chairman of Risk Management Committee and member of the Stakeholders' Relationship Committee of the Board;
- (e) Mr. K. G. Krishnamurthy, Independent Director, the Chairman of the Audit Committee and member of the Nomination & Remuneration Committee and CSR Committee of the Board;









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- (f) Mr. Shyamm Mariwala, Independent Director, Chairman of the Nomination & Remuneration Committee and member of the Risk Management Committee and Audit Committee of the Board,
- (g) Ms. Tarana Lalwani, Independent Director, Chairperson of the Stakeholders' Relationship Committee and member of the Nomination & Remuneration Committee and Audit Committee of the Board;
- (h) Mr. Javed Tapia, Independent Directors and member of the Nomination & Remuneration Committee of the Board.

The authorised representatives of Statutory Auditors M/s Agarwal Prakash & Co., the Secretarial Auditors of the Company for FY 2024-25, M/s S. Khandelwal & Co. and the Scrutinizer Ms. Neha Sharma, (Membership No. FCS 13072), Proprietor of M/s Neha S & Associates, Practicing Company Secretary, were also present at the Meeting.

After ascertaining the requisite quorum, the Company Secretary requested Mr. Jitendra Virwani, Chairman of the Company, to occupy the Chair and commence the proceedings of the Meeting.

The Chairman welcomed the Members to the Meeting and commenced the proceedings. He informed the Members that, as confirmed by the Company Secretary, the requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. Accordingly, he called the Meeting to order.

In his address, the Chairman welcomed the shareholders, expressed his gratitude for their continued support and confidence in the Company, and placed on record his appreciation for all stakeholders.

The Chairman then invited Mr. Aditya Virwani, Managing Director of the Company, to address the shareholders and conduct the subsequent proceedings.

Mr. Aditya Virwani greeted the Members, welcomed them to the Meeting and then shared key highlights of the year gone by, and presented the forward-looking strategy and outlook for the continued growth and success of the Company.

Thereafter, Mr. Aditya Virwani invited the Company Secretary to conduct the remaining proceedings of the Meeting.

The Company Secretary thanked the Managing Director and announced the opening of the Question-and-Answer session for Members who had registered themselves as speakers. The queries raised by them were duly addressed by Mr. Jitendra Virwani, Mr. Aditya Virwani, Mr. Sachin Shah, and Mr. Rajesh Kaimal.

Thereafter, the Company Secretary informed the Members that the Company had circulated the Notice dated August 26, 2025 ("AGM Notice"), along with the explanatory statement containing material information pertaining to the agenda items, to all eligible shareholders and stakeholders electronically on September 4, 2025.





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He then briefly apprised the Members of the agenda items as set out at Item Nos. 1 to 10 of the AGM Notice, as summarised below:

Item No.	Type of Resolutions	Particulars
1	Ordinary Resolution	Consideration, approval and adoption of the audited standalone and consolidated financial statements of the company for the
		financial year ended March 31, 2025, together with the reports of
		the Board of Directors and Auditors thereon
2	Ordinary Resolution	Re-appointment of Mr. Sachin Shah, Chief Executive Officer
		(CEO) & Executive Director, who retires by rotation and being eligible, has offered himself for re-appointment
3	Ordinary Resolution	Re-appointment of M/s Agarwal Prakash & Co., Chartered Accountants, Statutory Auditors and approval of their remuneration
4	Special Resolution	Re-appointment of Mr. Javed Tapia as independent director of the company for a second term of 3 (three) consecutive years
5	Special Resolution	Re-appointment of Ms. Tarana Lalwani as independent director of the company for a second term of 3 (three) consecutive years
6	Special Resolution	Re-appointment of Mr. Shyamm Mariwala as independent director of the company for a second term of 3 (three) consecutive years
7	Ordinary Resolution	Appointment of M/s GDR & Partners LLP, Secretarial Auditors and approval of their remuneration
8	Ordinary Resolution	Ratification of remuneration of M/s Gurvinder Chopra & Co, Cost Accountants, Cost Auditors of the Company, for the financial year 2024-25 & 2025-26
9	Ordinary Resolution	Entering into the Development Management and Marketing Arrangements, a related party transaction
10	Ordinary Resolution	Modification of the existing future asset agreement, earlier entered into with Embassy Property Developments Private Limited, a related party transaction

The relevant documents for inspection, as mentioned in the AGM Notice remained open and accessible to the shareholders for inspection throughout out the Meeting.

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 Tuesday, September 23, 2025, 10:00 A.M. (IST) till Thursday, September 25, 2025, 05:00 P.M. (IST) ("Remote E-voting"). 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 then further informed that the Company had appointed Ms. Neha Sharma, (Membership No. FCS 13072), Proprietor of M/s Neha S & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process i.e. Remote E-voting as well as Insta Poll, in a fair and transparent manner.

The combined result of voting (the Remote E-voting and the Insta Poll) will be declared on or before September 29, 2025, which will also be placed on the website of the Company and of 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.





Karnataka - 560032,

Tel: (080) 69354859





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Thereafter, the Company Secretary announced that the e-voting facility shall remain open for 15 minutes and declared the Meeting as closed after conveying his sincere thanks to the Board, the management team, the auditors, the scrutinizers and to the Members for attending the Meeting for their valuable presence and continued confidence in the Company.

The businesses, as set out in the AGM Notice were transacted through e-voting by the Members, holding the equity shares of the Company as September 19, 2025 being the cut-off date.

Post conclusion of Meeting and closure of the e-voting (through Instapoll), the Scrutinizer downloaded all reports of Remote E-voting and Insta Poll, from the website of KFintech, and scrutinized the voting/ballots and issued their report dated September 26, 2025, in terms whereof, the Scrutinizer confirmed that all the businesses i.e. resolutions as set out at Item Nos. 1 to 10 in the AGM Notice, were passed by the Members with requisite majority.

(B) Outcome of the AGM

The Members of the Company at the 19th AGM have approved all agenda items as set out at Item Nos. 1 to 10 in the AGM Notice, as briefed above, with requisite majority.

Further, in accordance with applicable provisions of the SEBI LODR Regulations, we also enclose the following:

- Voting Results in the format as prescribed under Regulation 44 of SEBI LODR Regulations; and
- Scrutinizer Report dated September 26, 2025, on Remote E-voting and Insta Poll at AGM.

The information, under Regulation 30 of the SEBI LODR Regulations read with SEBI Circulars dated November 11, 2024 and December 31, 2024, in respect of the resolution nos. 1 to 7 of the AGM Notice, have already been disclosed by the Company, vide its intimation dated August 26, 2025.

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





One Square, Udvog Vihar Phase 4 Rd. Gurugram, Haryana - 122016 Tel: (0124) 4609559

Embassy Developmen	
(formerly Equinox India Developments Limited	,
Regulation 44(3) of the SEBI (Listing Obligations and	Disclosure Requirements) Regulations, 2015
Date of the AGM/EGM	26-Sep-25
Total number of Sharholders on record date	278,276
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:	5
Public:	109

			Combin	ned Voting Results				
. 1 1	1 1 1 4 6 14 16			-				
Agenda item	no. 1: Adoption of Audited St	tandalone and Consol	idated Financial	Statements				
	quired: (Ordinary/ Special)					dinary		
•	moter/ promoter group are in	iterested in the	No					
agenda/resolu		No of shows hold	No. of votes	0/ of Votos	No of Votos	No. of Votes –	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held (1)	polled	% of Votes Polled on	No. of Votes – in favour	No. 01 Votes – against	favour on votes	against on votes
			(2)	outstanding	(4)	(5)	polled	polled
				shares	()	. ,	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
				(3)=[(2)/(1)]*100				
Promoter and	E-Voting	595 022 056	585,033,056	100.0000	585,033,056	-	100.0000	0.000
Promoter	Instapoll Postal Ballot (if applicable)	585,033,056	N.A	0.0000 N.A	- N.A	- N.A	0.0000 N.A	0.000 N.
Group	Total	585,033,056	585,033,056	100.0000	585,033,056	-	100.0000	0.000
Public-	E-Voting		276,926,722	88.3176	276,926,722	-	100.0000	0.000
Institutions	Instapoll	313,557,964	-	0.0000	-	-	0.0000	0.000
	Postal Ballot (if applicable)	212 557 074	N.A	N.A	N.A	N.A	N.A	N.
Public- Non	Total E-Voting	313,557,964	276,926,722 136,109,192	88.3176 28.7978	276,926,722 135,886,851	222,341	100.0000 99.8366	0.00 0
Institutions	Instapoll	472,637,943	1,536,474	0.3251	1,536,474	-	100.0000	0.000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.
	Total	472,637,943	137,645,666	29.1229	137,423,325	222,341	99.8385	0.161
Total		1,371,228,963	999,605,444	72.8985	999,383,103	222,341	99.9778	0.022
_	no. 2: Re-appointment of Mr.	. Sachin Shah (DIN: 0	0387166), Chief l	Executive Officer (CEO) & Executiv	ve Director, who ret	ires by rotation ar	nd being eligible,
has offered hi	imself for re-appointment							
	quired: (Ordinary/ Special)					rinary		
•	moter/ promoter group are in	iterested in the				No		
agenda/resolu Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes
Category	Wiode of Voting	(1)	polled	Polled on	in favour	against	favour on votes	against on votes
			(2)	outstanding	(4)	(5)	polled	polled
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100				
Promoter and	E-Voting	595 022 056	585,033,056	100.0000	585,033,056	-	100.0000	0.000
Promoter	Instapoll Postal Ballot (if applicable)	585,033,056	N.A	0.0000 N.A	- N.A	N.A	0.0000 N.A	0.000 N.
Group	Total	585,033,056	585,033,056	100.0000	585,033,056	-	100.0000	0.000
D 11'		' '						
Public-	E-Voting		277,306,721	88.4387	276,112,226	1,194,495	99.5693	0.430
Public- Institutions	Instapoll	313,557,964	-	0.0000	-	-	0.0000	0.000
	Instapoll Postal Ballot (if applicable)		- N.A	0.0000 N.A	- N.A	- N.A	0.0000 N.A	0.000 N.
Institutions	Instapoll Postal Ballot (if applicable) Total	313,557,964 313,557,964	N.A 277,306,721	0.0000 N.A 88.4387	- N.A 276,112,226	N.A 1,194,495	0.0000 N.A 99.5693	0.000 N. 0.43 0
Institutions Public- Non	Instapoll Postal Ballot (if applicable) Total E-Voting	313,557,964	N.A 277,306,721 136,109,192	0.0000 N.A 88.4387 28.7978	N.A 276,112,226 135,886,290	- N.A	0.0000 N.A 99.5693 99.8362	0.000 N. 0.430 0.163
Institutions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll		N.A 277,306,721	0.0000 N.A 88.4387 28.7978 0.3064	- N.A 276,112,226 135,886,290 1,448,174	N.A 1,194,495 222,902	0.0000 N.A 99.5693 99.8362 100.0000	0.000 N. 0.430 0.163 0.000
Institutions Public- Non	Instapoll Postal Ballot (if applicable) Total E-Voting	313,557,964	N.A 277,306,721 136,109,192 1,448,174	0.0000 N.A 88.4387 28.7978	N.A 276,112,226 135,886,290	N.A 1,194,495	0.0000 N.A 99.5693 99.8362	0.430 0.000 N. 0.430 0.163 0.000 N.
Institutions Public- Non	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	313,557,964 472,637,943	N.A 277,306,721 136,109,192 1,448,174 N.A	0.0000 N.A 88.4387 28.7978 0.3064 N.A	N.A 276,112,226 135,886,290 1,448,174 N.A	N.A 1,194,495 222,902 - N.A	0.0000 N.A 99.5693 99.8362 100.0000 N.A	0.000 N. 0.430 0.163 0.000 N.
Institutions Public- Non Institutions Total	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	313,557,964 472,637,943 472,637,943 1,371,228,963	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464	N.A 1,194,495 222,902 - N.A 222,902	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380	0.000 N. 0.430 0.163 0.000 N. 0.162
Public- Non Institutions Total Agenda item	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Sta	313,557,964 472,637,943 472,637,943 1,371,228,963	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746	N.A 1,194,495 222,902 - N.A 222,902 1,417,397	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380	0.000 N. 0.430 0.163 0.000 N. 0.162
Public- Non Institutions Total Agenda item	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Starquired: (Ordinary/ Special)	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746	N.A 1,194,495 222,902 - N.A 222,902 1,417,397 dinary	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380	0.000 N. 0.430 0.163 0.000 N. 0.162
Public- Non Institutions Total Agenda item item Resolution reconstructions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Starquired: (Ordinary/ Special) moter/ promoter group are in	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746	N.A 1,194,495 222,902 - N.A 222,902 1,417,397	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380	0.000 N. 0.430 0.163 0.000 N. 0.162
Public- Non Institutions Total Agenda item Resolution recommendation Whether propagenda/resolution	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Starquired: (Ordinary/ Special) moter/ promoter group are in ution?	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143 pproval of their	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198 remuneration	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746	N.A 1,194,495 222,902 N.A 222,902 1,417,397 dinary No	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380 99.8582	0.000 N. 0.430 0.163 0.000 N. 0.162 0.141
Public- Non Institutions Total Agenda item in Resolution records Whether processors	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Starquired: (Ordinary/ Special) moter/ promoter group are in	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143 pproval of their	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198 remuneration	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746	N.A 1,194,495 222,902 - N.A 222,902 1,417,397 dinary No No. of Votes –	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380 99.8582	0.000 N. 0.430 0.163 0.000 N. 0.162 0.141
Public- Non Institutions Total Agenda item Resolution recommendation Whether propagenda/resolution	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Starquired: (Ordinary/ Special) moter/ promoter group are in ution?	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143 pproval of their	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198 remuneration	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746 No. of Votes –	N.A 1,194,495 222,902 N.A 222,902 1,417,397 dinary No	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380 99.8582	0.000 N. 0.430 0.163 0.000 N. 0.162 0.141
Institutions Public- Non Institutions Total Agenda item Resolution reconstructions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Starquired: (Ordinary/ Special) moter/ promoter group are in ution?	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143 pproval of their in the second control of t	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198 remuneration % of Votes Polled on outstanding shares	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746 No. of Votes – in favour (4)	N.A 1,194,495 222,902 N.A 222,902 1,417,397 dinary No No. of Votes – against	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380 99.8582 % of Votes in favour on votes	0.000 N. 0.430 0.163 0.000 N. 0.162 0.141 % of Votes against on votes polled
Public- Non Institutions Total Agenda item Resolution recommendation Agenda/resolution	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Startquired: (Ordinary/ Special) moter/ promoter group are in ation? Mode of Voting	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143 pproval of their in the second control of their in the second control of the seco	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198 remuneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746 No. of Votes – in favour (4)	N.A 1,194,495 222,902 N.A 222,902 1,417,397 dinary No No. of Votes – against	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380 99.8582 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.000 N. 0.430 0.163 0.000 N. 0.162 0.141 % of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Non Institutions Total Agenda item Resolution recolution recolution agenda/resolution Category	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Starquired: (Ordinary/ Special) moter/ promoter group are instion? Mode of Voting E-Voting	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a terested in the No. of shares held (1)	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143 pproval of their in the second control of t	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198 remuneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746 No. of Votes – in favour (4)	N.A 1,194,495 222,902 - N.A 222,902 1,417,397 dinary No No. of Votes – against (5)	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380 99.8582 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.000 N. 0.430 0.163 0.000 N. 0.162 0.141 % of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Non Institutions Total Agenda item Resolution recolution	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Starquired: (Ordinary/ Special) moter/ promoter group are instion? Mode of Voting E-Voting Instapoll	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143 pproval of their in the second sec	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198 remuneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746 Or No. of Votes – in favour (4) 585,033,056 –	N.A 1,194,495 222,902 - N.A 222,902 1,417,397 dinary No No. of Votes – against (5)	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380 99.8582 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.000 N 0.430 0.165 0.000 N 0.165 0.145 0.145 % of Votes against on vote polled (7)=[(5)/(2)]*10 0.000 0.000
Public- Non Institutions Total Agenda item Resolution rec Whether pron agenda/resolu Category Promoter and Promoter	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Startage (Ordinary/ Special) moter/ promoter group are in ation? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable)	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a terested in the No. of shares held (1) 585,033,056	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143 pproval of their in the second sec	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198 remuneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 N.A	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746 No. of Votes – in favour (4) 585,033,056 - N.A	N.A 1,194,495 222,902 - N.A 222,902 1,417,397 dinary No No. of Votes – against (5)	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380 99.8582 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 N.A	0.000 N 0.430 0.160 0.000 N 0.160 0.140 0.140 0.140 0.160 0.141 0.000 0.000 0.000 N
Public- Non Institutions Total Agenda item Resolution reconstructions Whether propagenda/resolution Category Promoter and Promoter Group	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Starquired: (Ordinary/ Special) moter/ promoter group are instion? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a terested in the No. of shares held (1)	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143 pproval of their in the second sec	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198 remuneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746 Or No. of Votes – in favour (4) 585,033,056 –	N.A 1,194,495 222,902 - N.A 222,902 1,417,397 dinary No No. of Votes – against (5)	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380 99.8582 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.000 N 0.430 0.160 0.000 N 0.160 0.14 % of Votes against on vote polled (7)=[(5)/(2)]*10 0.000 N 0.000
Public- Non Institutions Total Agenda item Resolution reconstructions Whether propagenda/resolution Category Promoter and Promoter Group Public-	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Startage (Ordinary/ Special) moter/ promoter group are in ation? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable)	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a terested in the No. of shares held (1) 585,033,056	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143 pproval of their in the second sec	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198 remuneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000	No. of Votes – in favour (4) No. of Ses,033,056 277,306,721	N.A 1,194,495 222,902 - N.A 222,902 1,417,397 dinary No No. of Votes – against (5) - N.A -	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380 99.8582 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000	0.00 N 0.43 0.16 0.00 N 0.16 0.14 0.14 % of Votes against on vote polled (7)=[(5)/(2)]*10 0.00 N 0.00 N 0.00 0.00
Public- Non Institutions Total Agenda item Resolution reconstructions Whether propagenda/resolution Category Promoter and Promoter Group Public-	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Starquired: (Ordinary/ Special) moter/ promoter group are instion? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Postal Ballot (if applicable)	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a terested in the No. of shares held (1) 585,033,056 585,033,056 313,557,964	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143 pproval of their in the second sec	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198 remuneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 88.4387 0.0000 N.A	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746 No. of Votes – in favour (4) 585,033,056 - N.A 585,033,056 277,306,721 - N.A	N.A 1,194,495 222,902 - N.A 222,902 1,417,397 dinary No No. of Votes – against (5) - N.A -	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380 99.8582 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 100.0000 100.0000 N.A 100.0000 N.A	0.00 N 0.43 0.16 0.00 N 0.16 0.14 0.14 % of Votes against on vote polled (7)=[(5)/(2)]*10 0.00 N 0.00 0.00 N 0.00 0.00 N 0.00 0.00 N
Public- Non Institutions Total Agenda item Resolution reconstructions Whether propagenda/resolution Category Promoter and Promoter Group Public- Institutions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Starquired: (Ordinary/ Special) moter/ promoter group are intion? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a terested in the No. of shares held (1) 585,033,056	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143 pproval of their in the second sec	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198 remuneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 88.4387 0.0000 N.A 88.4387	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746 No. of Votes – in favour (4) 585,033,056 - N.A 585,033,056 277,306,721 - N.A 277,306,721	N.A 1,194,495 222,902 N.A 222,902 1,417,397 dinary No No. of Votes – against (5) N.A - N.A - N.A - N.A - N.A	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380 99.8582 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 100.0000 N.A 100.0000 N.A	0.000 N 0.430 0.160 0.000 N 0.160 0.14 0.14 0.160 0.14 0.000 0.000 N 0.000 0.000 N 0.000 N 0.000 0.000 N 0.000 0.000
Public- Non Institutions Total Agenda item Resolution recolution	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Starquired: (Ordinary/ Special) moter/ promoter group are intion? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a terested in the No. of shares held (1) 585,033,056 313,557,964 313,557,964	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143 pproval of their in the second sec	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198 remuneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 88.4387 0.0000 N.A 88.4387 28.7978	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746 No. of Votes – in favour (4) 585,033,056 N.A 585,033,056 277,306,721 N.A 277,306,721 135,881,501	N.A 1,194,495 222,902 - N.A 222,902 1,417,397 dinary No No. of Votes – against (5) N.A N.A	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380 99.8582 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 100.0000 N.A 100.0000 N.A 100.0000 99.8327	0.000 N. 0.430 0.163 0.000 N. 0.162 0.141 0.141 0.000 0.000 N. 0.000 0.000 N. 0.000 0.000 N. 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public- Non Institutions Total Agenda item Resolution reconstructions Whether propagenda/resolution Category Promoter and Promoter Group Public- Institutions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Starquired: (Ordinary/ Special) moter/ promoter group are intion? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a terested in the No. of shares held (1) 585,033,056 585,033,056 313,557,964	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143 pproval of their in the second sec	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198 remuneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 88.4387 0.0000 N.A 88.4387 0.0000 N.A 0.0000	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746 No. of Votes – in favour (4) 585,033,056 - N.A 585,033,056 277,306,721 - N.A 277,306,721 135,881,501 1,536,474	N.A 1,194,495 222,902 N.A 222,902 1,417,397 dinary No No. of Votes against (5) N.A N.A 227,691	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380 99.8582 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 100.0000 N.A 100.0000 99.8327 100.0000	0.000 N. 0.430 0.163 0.000 N. 0.162 0.143 0.143 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N. 0.000 0.000 N. 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public- Non Institutions Total Agenda item Resolution reconstructions Whether propagenda/resolution Category Promoter and Promoter Group Public- Institutions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 3: Re-appointment of Starquired: (Ordinary/ Special) moter/ promoter group are intion? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	313,557,964 472,637,943 472,637,943 1,371,228,963 tutory Auditors and a terested in the No. of shares held (1) 585,033,056 313,557,964 313,557,964	N.A 277,306,721 136,109,192 1,448,174 N.A 137,557,366 999,897,143 pproval of their in the second sec	0.0000 N.A 88.4387 28.7978 0.3064 N.A 29.1042 72.9198 remuneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 88.4387 0.0000 N.A 88.4387 28.7978	N.A 276,112,226 135,886,290 1,448,174 N.A 137,334,464 998,479,746 No. of Votes – in favour (4) 585,033,056 N.A 585,033,056 277,306,721 N.A 277,306,721 135,881,501	N.A 1,194,495 222,902 N.A 222,902 1,417,397 dinary No No. of Votes – against (5) N.A - N.A - N.A - N.A - N.A	0.0000 N.A 99.5693 99.8362 100.0000 N.A 99.8380 99.8582 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 100.0000 N.A 100.0000 N.A 100.0000 99.8327	0.000 N. 0.430 0.163 0.000 N. 0.162 0.141 0.141 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N. 0.000

	quired: (Ordinary/ Special) moter/ promoter group are i	ntarested in the				oecial 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting Instapoll	585,033,056	585,033,056	100.0000	585,033,056	- -	100.0000	0.000
Group	Postal Ballot (if applicable) Total	585,033,056	N.A 585,033,056	N.A 100.0000	N.A 585,033,056	N.A	N.A 100.0000	
Public- Institutions	E-Voting Instapoll	313,557,964	277,306,721	88.4387 0.0000	275,920,262	1,386,459	99.5000 0.0000	0.000
B 11: 37	Postal Ballot (if applicable) Total	313,557,964	N.A 277,306,721	N.A 88.4387	N.A 275,920,262	N.A 1,386,459	99.5000	
Public- Non Institutions	E-Voting Instapoll	472,637,943	136,109,192 1,536,474	28.7978 0.3251	135,886,253 1,536,474	222,939	99.8362 100.0000	
7F 4 1	Postal Ballot (if applicable) Total	472,637,943	N.A 137,645,666	N.A 29.1229	N.A 137,422,727	N.A 222,939	N.A 99.8380	
Total Agenda item	no. 5: Re-appointment of Ms	1,371,228,963 s. Tarana Lalwani (DI)	999,985,443 N: 01940572) as a	72.9262 Non-Executive &	998,376,045 Independent Dire	1,609,398 ector	99.8391	0.160
Resolution re	quired: (Ordinary/ Special)	·	,		Sı	pecial		
Whether pro Category	moter/ promoter group are i	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting Instapoll	585,033,056	585,033,056	100.0000	585,033,056	-	100.0000	
Promoter Group	Postal Ballot (if applicable) Total	585,033,056	N.A 585,033,056	N.A 100.0000	N.A 585,033,056	N.A	N.A 100.0000	N.
Public-	E-Voting Instapoll	313,557,964	277,306,721	88.4387 0.0000	275,921,634	1,385,087	99.5005 0.0000	0.499 0.000
Institutions	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.
Public- Non	Total E-Voting	313,557,964 472,637,943	277,306,721 136,109,192	88.4387 28.7978	275,921,634 135,886,365	1,385,087 222,827	99.5005 99.8363	
		1 /1 / 63 / 4/13 1	1,536,474	0.3251	1,536,474	-	100.0000	
Institutions	Instapoll Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
		472,637,943 472,637,943 1,371,228,963		N.A 29.1229 72.9262	N.A 137,422,839 998,377,529	N.A 222,827 1,607,914	N.A 99.8381 99.8392	0.161
Institutions Total Agenda item	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mi	472,637,943 1,371,228,963	N.A 137,645,666 999,985,443	29.1229 72.9262	137,422,839 998,377,529 & Independent l	222,827 1,607,914 Director	99.8381	0.161
Total Agenda item Resolution re Whether pro	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mu quired: (Ordinary/ Special) moter/ promoter group are i	472,637,943 1,371,228,963 r. Shyamm Mariwala (nterested in the	N.A 137,645,666 999,985,443 DIN: 00350235) a	29.1229 72.9262 as a Non-Executive	137,422,839 998,377,529 & Independent I	222,827 1,607,914 Director Decial No	99.8381 99.8392	0.161 0.160
Institutions Total Agenda item Resolution re	Postal Ballot (if applicable) Total no. 6: Re-appointment of Macquired: (Ordinary/ Special)	472,637,943 1,371,228,963 r. Shyamm Mariwala (N.A 137,645,666 999,985,443	29.1229 72.9262	137,422,839 998,377,529 & Independent l	222,827 1,607,914 Director	99.8381	% of Votes against on votes polled
Total Agenda item Resolution re Whether pro	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mu quired: (Ordinary/ Special) moter/ promoter group are i	472,637,943 1,371,228,963 r. Shyamm Mariwala (nterested in the No. of shares held	N.A 137,645,666 999,985,443 DIN: 00350235) : No. of votes polled	29.1229 72.9262 as a Non-Executive % of Votes Polled on outstanding shares	137,422,839 998,377,529 & Independent I S _I No. of Votes – in favour	222,827 1,607,914 Director Decial No No. of Votes – against	99.8381 99.8392 % of Votes in favour on votes polled	0.161 0.160 % of Votes against on votes polled (7)=[(5)/(2)]*100
Total Agenda item Resolution re Whether pro Category Promoter and Promoter	Postal Ballot (if applicable) Total no. 6: Re-appointment of Maguired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting E-Voting Instapoll	472,637,943 1,371,228,963 r. Shyamm Mariwala (nterested in the No. of shares held	N.A 137,645,666 999,985,443 DIN: 00350235) : No. of votes polled (2)	29.1229 72.9262 as a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	137,422,839 998,377,529 & Independent I S _I No. of Votes – in favour (4)	222,827 1,607,914 Director Decial No No. of Votes – against (5)	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.161 0.160 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
Total Agenda item Resolution re Whether pro Category Promoter and	Postal Ballot (if applicable) Total no. 6: Re-appointment of Miquired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total	1,371,228,963 T. Shyamm Mariwala (Interested in the No. of shares held (1)	N.A 137,645,666 999,985,443 DIN: 00350235) a No. of votes polled (2) 585,033,056	29.1229 72.9262 as a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 N.A 100.0000	137,422,839 998,377,529 & Independent I S _I No. of Votes – in favour (4) 585,033,056 – N.A 585,033,056	222,827 1,607,914 Director Decial No No. of Votes – against (5) - N.A	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 N.A 100.0000	0.161 0.160 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group	Postal Ballot (if applicable) Total no. 6: Re-appointment of Maguired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	1,371,228,963 1,371,228,963 T. Shyamm Mariwala (Interested in the No. of shares held (1) 585,033,056	N.A 137,645,666 999,985,443 DIN: 00350235) : No. of votes polled (2) 585,033,056 - N.A 585,033,056 277,306,721	29.1229 72.9262 as a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 88.4387 0.0000	137,422,839 998,377,529 & Independent I S _I No. of Votes – in favour (4) 585,033,056 - N.A 585,033,056 275,365,812	222,827 1,607,914 Director Decial No No. of Votes — against (5) N.A - 1,940,909 -	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 99.3001 0.0000	0.161 0.160 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N. 0.000 0.699 0.000
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total no. 6: Re-appointment of Maguired: (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	472,637,943 1,371,228,963 r. Shyamm Mariwala (nterested in the No. of shares held (1) 585,033,056	N.A 137,645,666 999,985,443 DIN: 00350235) : No. of votes polled (2) 585,033,056 	29.1229 72.9262 as a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 88.4387 0.0000 N.A 88.4387	137,422,839 998,377,529 & Independent I SI No. of Votes – in favour (4) 585,033,056 - N.A 585,033,056 275,365,812 - N.A 275,365,812	222,827 1,607,914 Director Decial No No. of Votes — against (5) N.A - 1,940,909 - N.A 1,940,909	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 N.A 100.0000 99.3001 0.0000 N.A 99.3001	0.161 0.160 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N 0.000 0.699 0.000 N 0.699
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public-	Postal Ballot (if applicable) Total no. 6: Re-appointment of Miquired: (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 Instapoll Formal E-Voting Instapoll	472,637,943 1,371,228,963 r. Shyamm Mariwala (nterested in the No. of shares held (1) 585,033,056 585,033,056	N.A 137,645,666 999,985,443 DIN: 00350235) a No. of votes polled (2) 585,033,056 	29.1229 72.9262 as a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 88.4387 0.0000 N.A	137,422,839 998,377,529 & Independent I SI No. of Votes – in favour (4) 585,033,056 - N.A 585,033,056 275,365,812 - N.A	222,827 1,607,914 Director Decial No No. of Votes — against (5) N.A - 1,940,909 - N.A	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 N.A 100.0000 99.3001 0.0000 N.A	0.161 0.160 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N 0.000 N 0.699 0.000 N 0.163 0.000
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total no. 6: Re-appointment of Macquired: (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	472,637,943 1,371,228,963 r. Shyamm Mariwala (Interested in the No. of shares held (1) 585,033,056 313,557,964 472,637,943 472,637,943	N.A 137,645,666 999,985,443 DIN: 00350235): No. of votes polled (2) 585,033,056 N.A 585,033,056 277,306,721 N.A 277,306,721 136,109,192 1,536,474 N.A 137,645,666	29.1229 72.9262 as a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 88.4387 0.0000 N.A 88.4387 28.7978 0.3251	137,422,839 998,377,529 & Independent In	222,827 1,607,914 Director Decial No No. of Votes — against (5) N.A 1,940,909 N.A 1,940,909 222,827 N.A 222,827	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 99.3001 0.0000 N.A 99.3001 99.8363 100.0000 N.A	0.161 0.160 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N 0.000 N 0.699 0.000 N 0.699 0.163 0.000 N 0.161
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	Postal Ballot (if applicable) Total no. 6: Re-appointment of Maguired: (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)	472,637,943 1,371,228,963 r. Shyamm Mariwala (nterested in the No. of shares held (1) 585,033,056 313,557,964 472,637,943 472,637,943 1,371,228,963	N.A 137,645,666 999,985,443 DIN: 00350235): No. of votes polled (2) 585,033,056 - N.A 585,033,056 277,306,721 - N.A 277,306,721 136,109,192 1,536,474 N.A 137,645,666 999,985,443	29.1229 72.9262 as a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 N.A 100.0000 N.A 88.4387 0.0000 N.A 88.4387 0.0020 N.A 29.1229 72.9262	137,422,839 998,377,529 & Independent I SI No. of Votes – in favour (4) 585,033,056 - N.A 585,033,056 275,365,812 - N.A 275,365,812 135,886,365 1,536,474 N.A	222,827 1,607,914 Director Decial No No. of Votes — against (5) N.A 1,940,909 N.A 1,940,909 222,827 N.A	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 99.3001 0.0000 N.A 99.3001 99.8363 100.0000 N.A	0.161 0.160 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N 0.000 N 0.699 0.000 N 0.699 0.163 0.000 N 0.161
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Total Agenda item Resolution re	Postal Ballot (if applicable) Total no. 6: Re-appointment of Maguired: (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 One of Voting Instapoll Postal Ballot (if applicable) Total Total Total	472,637,943 1,371,228,963 r. Shyamm Mariwala (Interested in the No. of shares held (1) 585,033,056 585,033,056 313,557,964 472,637,943 472,637,943 1,371,228,963 tarial Auditors and ap	N.A 137,645,666 999,985,443 DIN: 00350235): No. of votes polled (2) 585,033,056 - N.A 585,033,056 277,306,721 - N.A 277,306,721 136,109,192 1,536,474 N.A 137,645,666 999,985,443	29.1229 72.9262 as a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 N.A 100.0000 N.A 88.4387 0.0000 N.A 88.4387 0.0020 N.A 29.1229 72.9262	137,422,839 998,377,529 & Independent In Strain S	222,827 1,607,914 Director Decial No No. of Votes— against (5) N.A 1,940,909 N.A 1,940,909 222,827 N.A 222,827 2,163,736	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 99.3001 0.0000 N.A 99.3001 99.8363 100.0000 N.A	0.161 0.160 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N. 0.000 N. 0.699 0.000 N. 0.699 0.163 0.000 N. 0.161
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Total Agenda item Resolution re	Postal Ballot (if applicable) Total no. 6: Re-appointment of Minimized: (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 Postal Ballot (if applicable) Total Total Postal Ballot (if applicable) Total	472,637,943 1,371,228,963 r. Shyamm Mariwala (Interested in the No. of shares held (1) 585,033,056 585,033,056 313,557,964 472,637,943 472,637,943 1,371,228,963 tarial Auditors and ap	N.A 137,645,666 999,985,443 DIN: 00350235): No. of votes polled (2) 585,033,056 - N.A 585,033,056 277,306,721 - N.A 277,306,721 136,109,192 1,536,474 N.A 137,645,666 999,985,443	29.1229 72.9262 as a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 N.A 100.0000 N.A 88.4387 0.0000 N.A 88.4387 0.0020 N.A 29.1229 72.9262	137,422,839 998,377,529 & Independent In Strain S	222,827 1,607,914 Director Decial No No. of Votes — against (5) N.A 1,940,909 N.A 1,940,909 222,827 N.A 222,827 N.A 222,827 2,163,736	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 99.3001 0.0000 N.A 99.3001 99.8363 100.0000 N.A	0.161 0.160 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N 0.000 N 0.699 0.163 0.000 N 0.161 0.216 % of Votes against on votes polled
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Total Agenda item Resolution re Whether pro	Postal Ballot (if applicable) Total no. 6: Re-appointment of Maguired: (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 oo. 7: Appointment of Secretary cquired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting E-Voting	472,637,943 1,371,228,963 r. Shyamm Mariwala (N.A 137,645,666 999,985,443 DIN: 00350235) a No. of votes polled (2) 585,033,056 277,306,721 N.A 277,306,721 136,109,192 1,536,474 N.A 137,645,666 999,985,443 proval of their re No. of votes polled	29.1229 72.9262 as a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 N.A 100.0000 N.A 88.4387 0.0000 N.A 88.4387 0.3251 N.A 29.1229 72.9262 muneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	137,422,839 998,377,529 & Independent In Strain Str	222,827 1,607,914 Director Decial No No. of Votes— against (5) N.A 1,940,909 N.A 1,940,909 222,827 N.A 222,827 N.A 222,827 2,163,736 dinary No No. of Votes— against	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 99.3001 0.0000 N.A 99.3001 99.8363 100.0000 N.A 99.8381 99.7836 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.161 0.160 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N 0.000 N 0.699 0.163 0.000 N 0.161 0.216 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions Total Agenda item Resolution re Whether pro Category Promoter and	Postal Ballot (if applicable) Total no. 6: Re-appointment of Minuted: (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 oo. 7: Appointment of Secret quired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable)	472,637,943 1,371,228,963 r. Shyamm Mariwala (nterested in the No. of shares held (1) 585,033,056 313,557,964 472,637,943 472,637,943 1,371,228,963 tarial Auditors and appendent of the shares held (1) 585,033,056	N.A 137,645,666 999,985,443 DIN: 00350235): No. of votes polled (2) 585,033,056 277,306,721	29.1229 72.9262 as a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 N.A 88.4387 0.0000 N.A 88.4387 28.7978 0.3251 N.A 29.1229 72.9262 muneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A	137,422,839 998,377,529 & Independent I SI No. of Votes – in favour (4) 585,033,056 N.A 585,033,056 275,365,812 N.A 275,365,812 135,886,365 1,536,474 N.A 137,422,839 997,821,707 Or No. of Votes – in favour (4) 585,033,056 N.A	222,827 1,607,914 Director Decial No No. of Votes— against (5) N.A 1,940,909 N.A 1,940,909 222,827 N.A 222,827 N.A 222,827 2,163,736 dinary No No. of Votes— against	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 99.3001 0.0000 N.A 99.8363 100.0000 N.A 99.8381 99.7836 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A	0.161 0.160 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N 0.699 0.163 0.000 N 0.161 0.216 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N 0.161 0.216
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions Total Agenda item Resolution re Whether pro Category Promoter and	Postal Ballot (if applicable) Total no. 6: Re-appointment of Minuted: (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 no. 7: Appointment of Secret quired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	472,637,943 1,371,228,963 T. Shyamm Mariwala (Interested in the No. of shares held (1) 585,033,056 313,557,964 472,637,943 472,637,943 1,371,228,963 tarial Auditors and ap Interested in the No. of shares held (1) 585,033,056	N.A 137,645,666 999,985,443 DIN: 00350235) a No. of votes polled (2) 585,033,056 277,306,721	29.1229 72.9262 as a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 N.A 100.0000 N.A 88.4387 0.0000 N.A 88.4387 28.7978 0.3251 N.A 29.1229 72.9262 muneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 N.A	137,422,839 998,377,529 & Independent I SI No. of Votes – in favour (4) 585,033,056	222,827 1,607,914 Director Decial No No. of Votes — against (5) N.A 1,940,909 N.A 1,940,909 222,827 N.A 2222,827 N.A 2222,827 Solution of Votes — against (5) dinary No No. of Votes — against (5)	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 N.A 99.3001 99.3001 99.8363 100.0000 N.A 99.8381 99.7836 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 99.2172	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N 0.000 0.699 0.163 0.000 N 0.161 0.216 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N 0.000 N 0.161 0.216
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions Total Agenda item Resolution re Whether pro Category Promoter and	Postal Ballot (if applicable) Total no. 6: Re-appointment of Minuted: (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 no. 7: Appointment of Secret quired: (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	472,637,943 1,371,228,963 T. Shyamm Mariwala (Interested in the No. of shares held (1) 585,033,056 313,557,964 472,637,943 472,637,943 1,371,228,963 tarial Auditors and application of shares held (1) 585,033,056 585,033,056 585,033,056 313,557,964	N.A 137,645,666 999,985,443 DIN: 00350235): No. of votes polled (2) 585,033,056 277,306,721 136,109,192 1,536,474 N.A 137,645,666 999,985,443 proval of their re No. of votes polled (2) No. of votes polled (2) 585,033,056 277,305,194 N.A 585,033,056 277,305,194 N.A	29.1229 72.9262 as a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 N.A 88.4387 0.0000 N.A 88.4387 28.7978 0.3251 N.A 29.1229 72.9262 muneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 N.A	137,422,839 998,377,529 & Independent I SI No. of Votes – in favour (4) 585,033,056 N.A 585,033,056 275,365,812 N.A 275,365,812 135,886,365 1,536,474 N.A 137,422,839 997,821,707 Or No. of Votes – in favour (4) 585,033,056 N.A 585,033,056 275,134,346 N.A 585,033,056 275,134,346 N.A	222,827 1,607,914 Director Decial No No. of Votes — against (5) N.A 1,940,909 N.A 1,940,909 N.A 222,827 N.A 222,827 2,163,736 dinary No No. of Votes — against (5) N.A 2,170,848 N.A 2,170,848 N.A	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 N.A 100.0000 99.3001 99.8363 100.0000 N.A 99.8381 99.7836 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 N.A 100.0000 N.A	0.161 0.160 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.2 0.699 0.000 N.2 0.699 0.163 0.000 N.2 0.161 0.216 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N.2
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions Total Agenda item Resolution re Whether pro Category Promoter and	Postal Ballot (if applicable) Total no. 6: Re-appointment of Minuted: (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 no. 7: Appointment of Secret quired: (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	472,637,943 1,371,228,963 T. Shyamm Mariwala (Interested in the No. of shares held (1) 585,033,056 313,557,964 472,637,943 472,637,943 1,371,228,963 tarial Auditors and ap Interested in the No. of shares held (1) 585,033,056	N.A 137,645,666 999,985,443 DIN: 00350235): No. of votes polled (2) 585,033,056 277,306,721 136,109,192 1,536,474 N.A 137,645,666 999,985,443 proval of their re No. of votes polled (2) 585,033,056 277,305,194	29.1229 72.9262 as a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 N.A 88.4387 0.0000 N.A 88.4387 28.7978 0.3251 N.A 29.1229 72.9262 muneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 N.A 100.0000 N.A 100.0000 N.A 100.0000 N.A 100.0000	137,422,839 998,377,529 & Independent I SI No. of Votes – in favour (4) 585,033,056 275,365,812 - N.A 275,365,812 135,886,365 1,536,474 N.A 137,422,839 997,821,707 Or No. of Votes – in favour (4) Or No. of Votes – in favour (4) 585,033,056 - N.A 585,033,056 - N.A 585,033,056 - N.A 585,033,056 - N.A 585,033,056 N.A 585,033,056	222,827 1,607,914 Director Decial No No. of Votes — against (5) N.A 1,940,909 N.A 1,940,909 222,827 N.A 222,827 2,163,736 dinary No No. of Votes — against (5) dinary No No. of Votes — against (5)	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	### against on votes polled ### (7)=[(5)/(2)]*100 ### (7)=[(5)/(2)
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ъ .	no. 8: Ratification of remune	1			_	T+		
	equired: (Ordinary/ Special)	-441 4h				dinary Na		
Category	omoter/ promoter group are in Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting		585,033,056	100.0000	585,033,056	-	100.0000	0.0000
Promoter and	Instapoll	585,033,056	-	0.0000	-	-	0.0000	0.0000
Group	Postal Ballot (if applicable) Total	585,033,056	N.A 585,033,056	N.A 100.0000	N.A 585,033,056	N.A	N.A 100.0000	N.A 0.0000
Public-	E-Voting	505,055,050	277,306,721	88.4387	277,306,721	<u>-</u>	100.0000	0.0000
Institutions	Instapoll	313,557,964	-	0.0000	-	_	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	313,557,964	277,306,721	88.4387	277,306,721	-	100.0000	0.0000
Public- Non	E-Voting		136,109,192	28.7978	135,885,426	223,766	99.8356	0.1644
Institutions	Instapoll	472,637,943	1,536,474	0.3251	1,536,474		100.0000	0.0000
	Postal Ballot (if applicable)	472 (27 042	N.A	N.A	N.A	N.A	N.A	N.A
Total	Total	472,637,943 1,371,228,963	137,645,666 999,985,443	29.1229 72.9262	137,421,900 999,761,677	223,766 223,766	99.8374 99.9776	0.1626 0.0224
	0 D 1 /15					223,700	77.5110	0.0227
0	no. 9: Development Manager	nent and Marketing A	rrangement(s), a	related party tran				
	equired: (Ordinary/ Special)	4 4 1 2 41				dinary V		
	omoter/ promoter group are in Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes –	Yes No. of Votes –	% of Votes in	% of Votes
Category	wiode of voting	(1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled
Promoter and	E-Voting		-	0.0000	-	-	0.0000	0.0000
Promoter and	Instapoll	585,033,056	-	0.0000	-	-	0.0000	0.0000
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	585,033,056	277 207 721	0.0000	- 277 206 721	-	0.0000	0.0000
Public- Institutions	E-Voting Instapoll	313,557,964	277,306,721	88.4387 0.0000	277,306,721	-	100.0000 0.0000	0.0000
mstitutions	Postal Ballot (if applicable)	313,337,901	N.A	N.A	N.A	N.A	N.A	N.A
	Total	313,557,964	277,306,721	88.4387	277,306,721	-	100.0000	0.0000
Public- Non	E-Voting		136,109,192	28.7978	135,879,484	229,708	99.8312	0.1688
Institutions	Instapoll	472,637,943	1,536,474	0.3251	1,536,474	-	100.0000	0.0000
	Postal Ballot (if applicable)	452 (25.042	N.A	N.A	N.A	N.A	N.A	N.A
Total	Total	472,637,943 1,371,228,963	137,645,666 414,952,387	29.1229 30.2613	137,415,958 414,722,679	229,708 229,708	99.8331 99.9446	0.1669 0.0554
	no. 10: Modification of the ex				, ,		<u> </u>	
party transac		disting future asset agr	cement, carner c	intered into with En	mbassy 11operty	Developments 111v	ate Elimited (El E	, a related
						linary		
· ·	equired: (Ordinary/ Special)				Ord	ainai y		
Resolution re Whether pro	omoter/ promoter group are in					Yes	1	
Resolution re		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		<u> </u>	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution re Whether pro Category	Mode of Voting E-Voting	No. of shares held (1)	polled	Polled on outstanding shares	No. of Votes – in favour	Yes No. of Votes – against	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Resolution re Whether pro Category Promoter and	Mode of Voting E-Voting Instapoll	No. of shares held	polled (2) -	Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	Yes No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution re Whether pro Category Promoter and Promoter	E-Voting Instapoll Postal Ballot (if applicable)	No. of shares held (1) 585,033,056	polled	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 N.A	No. of Votes – in favour (4) No. of Votes – in favour No. of Votes – in favour	Yes No. of Votes – against	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 N.A	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A
Resolution re Whether pro Category Promoter and Promoter Group	E-Voting Instapoll Postal Ballot (if applicable) Total	No. of shares held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 N.A 0.0000	No. of Votes – in favour (4) - No. of Votes – in favour No. of Votes – in favour	Yes No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 N.A 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A 0.0000
Resolution re Whether pro Category Promoter and Promoter Group Public-	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 585,033,056 585,033,056	polled (2) -	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 N.A 0.0000 88.4387	No. of Votes – in favour (4) No. of Votes – in favour No. of Votes – in favour	Yes No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 N.A 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A 0.0000 0.0000
Resolution re Whether pro Category Promoter and Promoter Group Public-	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	No. of shares held (1) 585,033,056	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 N.A 0.0000	No. of Votes – in favour (4) - No. of Votes – in favour No. of Votes – in favour	Yes No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 N.A 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A 0.0000 0.0000 0.0000
Resolution re Whether pro Category Promoter and Promoter Group Public-	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 585,033,056 585,033,056	polled (2) N.A - 277,306,721	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 N.A 0.0000 88.4387 0.0000	No. of Votes – in favour (4) N.A - 277,306,721	Yes No. of Votes – against (5) N.A	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 N.A 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A 0.0000 0.0000 0.0000
Promoter and Promoter Group Public-Institutions	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	No. of shares held (1) 585,033,056 585,033,056 313,557,964 313,557,964	polled (2) N.A - 277,306,721 - N.A 277,306,721 136,109,192	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 N.A 0.0000 88.4387 0.0000 N.A 88.4387	No. of Votes – in favour (4) N.A - 277,306,721 - N.A 277,306,721 132,928,878	Yes No. of Votes – against (5) N.A	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 N.A 0.0000 100.0000 N.A 100.0000 97.6634	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A 0.0000 0.0000 N.A 0.0000 2.3366
Promoter and Promoter Group Public-Institutions Public- Non	E-Voting Instapoll Postal Ballot (if applicable) Total	No. of shares held (1) 585,033,056 585,033,056 313,557,964	polled (2) N.A - 277,306,721 - N.A 277,306,721 136,109,192 1,536,474	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 N.A 0.0000 88.4387 0.0000 N.A 88.4387 0.0020 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	No. of Votes – in favour (4) N.A - 277,306,721 - N.A 277,306,721 132,928,878 1,536,474	No. of Votes – against (5) N.A N.A 3,180,314	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 N.A 0.0000 N.A 100.0000 97.6634 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A 0.0000 0.0000 N.A 0.0000 2.3366 0.0000
Resolution re Whether pro	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 585,033,056 585,033,056 313,557,964 313,557,964	polled (2) N.A - 277,306,721 - N.A 277,306,721 136,109,192	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 N.A 0.0000 88.4387 0.0000 N.A 88.4387	No. of Votes – in favour (4) N.A - 277,306,721 - N.A 277,306,721 132,928,878	No. of Votes – against (5) N.A N.A - N.A	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 N.A 0.0000 100.0000 N.A 100.0000 97.6634	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A 0.0000 0.0000 N.A 0.0000 2.3366

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,

19th Annual General Meeting of the equity shareholders of Embassy Developments Limited (formerly Equinox India Developments Limited and earlier Indiabulls Real Estate Limited), held on Friday September 26, 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, as amended (the "Act") for the purpose of scrutinizing the e-voting process, in a fair and transparent manner and ascertaining the requisite majority, on the resolution(s), as set out in the notice dated August 26, 2025 ("AGM Notice") and transacted at the 19th Annual General Meeting of the equity shareholders of the Company held on Friday, September 26, 2025 at 11:30 A.M., through Video Conferencing / Other Audio Visual Means ("AGM" or "Meeting"). The AGM 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:

- In terms of applicable MCA and SEBI circulars, the Company had sent the AGM Notice, convening the AGM, through electronic mode, to the members whose email addresses were registered with the Company (i.e. Company/ Company's Registrar and Share Transfer Agent/ Depository Participant(s)/ Depositories). Accordingly, the communication of assent and dissent of members on the resolution(s) as set out in the AGM Notice, took place, only through the e-voting system (i) remotely prior to AGM on the dates referred to in the AGM Notice ("Remote E-voting"); and (ii) at the AGM ("Insta Poll").
- 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 Friday, September 19, 2025 ("Cut-off Date"), were entitled to vote on the resolutions (Item Nos. 1 to 10) as set out in the AGM Notice.
- 4. The Remote E-voting period remained open from Tuesday, September 23, 2025, 10:00 A.M. to Thursday, September 25, 2025, 05:00 P.M. and the Insta Poll was provided at the AGM on Friday, September 26, 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 AGM i.e. Insta Poll, the votes casted through Insta-Poll at the AGM and Remote E-voting conducted prior the AGM, were unblocked on the same day at 12:49 P.M., and downloaded in the presence of two independent witnesses, Mr. Lokesh Kumar and Ms. Khushboo, 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: Adoption of Audited Standalone and Consolidated Financial Statements.

(i) Voted in favour of resolution:

Mode Voting	of	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote voting	E-	462	99,78,46,629	99.978
E-voting AGM (Insta Poll)	at	61	15,36,474	100.00

(ii) Voted against the resolution:

Mode Voting	of	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote voting	E-	32	2,22,341	0.022
E-voting AGM (Insta Poll)	at	0	0	0.000

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
6	3,80,466

^{*}Includes abstain votes



Item No. 2 – As an Ordinary Resolution: Re-appointment of Mr. Sachin Shah (DIN: 00387166), Chief Executive Officer (CEO) & Executive Director, who retires by rotation and being eligible, has offered himself for reappointment.

(i) Voted in favour of resolution:

Mode Voting	of	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote voting	E-	452	99,70,31,572	99.858
E-voting AGM (Insta Poll)	at	60	14,48,174	100.00

(ii) Voted against the resolution:

Mode Voting	of	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote voting	E-	48	14,17,397	0.142
E-voting AGM (Insta Poll)	at	0	0	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
6	88,767

^{*} Includes abstain votes

Item No. 3 - As an Ordinary Resolution: Re-appointment of Statutory Auditors and approval of their remuneration.

(i) Voted in favour of resolution:

Mode Voting	of	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote voting	Е-	460	99,82,21,278	99.977
E-voting AGM (Insta Poll)	at	61	15,36,474	100.000



(ii) Voted against the resolution:

Mode Voting	of	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote voting	E-	35	2,27,691	0.023
E-voting AGM (Insta Poll)	at	0	0	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them	
5	467	

^{*} Includes abstain votes

Item No. 4 – As a Special Resolution: Re-appointment of Mr. Javed Tapia (DIN: 00056420) as a Non-Executive & Independent Director.

(i) Voted in favour of resolution:

Mode Voting	of	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote voting	E-	450	99,68,39,571	99.839
E-voting AGM (Insta Poll)	at	61	15,36,474	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	45	16,09,398	0.161
E-voting at AGM (Insta Poll)	0	0	0.000

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
5	467

^{*} Includes abstain votes



Item No. 5 – As a Special Resolution: Re-appointment of Ms. Tarana Lalwani (DIN: 01940572) as a Non-Executive & Independent Director.

(i) Voted in favour of resolution:

Mode Voting	of	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote voting	E-	453	99,68,41,055	99.839
E-voting AGM (Insta Poll)	at	61	15,36,474	100.000

(ii) Voted against the resolution:

Mode Voting	of	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote voting	E-	42	16,07,914	0.161
E-voting AGM Poll)	at (Insta	0	-	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them	
5	467	

^{*} Includes abstain votes

Item No. 6 – As a Special Resolution: Re-appointment of Mr. Shyamm Mariwala (DIN: 00350235) as a Non-Executive & Independent Director.

(i) Voted in favour of resolution:

Mode Voting	of	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote voting	E-	449	99,62,85,233	99.783
E-voting AGM (Insta Poll)	at	61	15,36,474	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	46	21,63,736	0.217
E-voting at AGM (Insta Poll)	0	-	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them	
5	467	

^{*} Includes abstain votes

Item No. 7 - As an Ordinary Resolution: Appointment of Secretarial Auditors and approval of their remuneration.

(i) Voted in favour of resolution:

Mode Voting	of	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote voting	E-	444	99,60,39,544	444
E-voting AGM (Insta Poll)	at	61	15,36,474	100.000

(ii) Voted against the resolution:

Mode of Voting		Number of members voted	Number of votes casted against the resolution	% of the tota number of valid votes casted	
Remote voting	E-	50	24,07,898	0.241	
E-voting AGM Poll)	at (Insta	0	0	0.000	

Total numbers of members whose votes were declared invalid	Total number of votes casted by them		
6	1,994		

^{*} Includes abstain votes



Item No. 8 – As an Ordinary Resolution: Ratification of remuneration of the Cost Auditors.

(i) Voted in favour of resolution:

Mode Voting	of	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote voting	E-	459	99,82,25,203	99.978
E-voting AGM (Insta Poll)	at	61	15,36,474	100.000

(ii) Voted against the resolution:

Mode Voting	of	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote voting	E-	36	2,23,766	0.022
E-voting AGM Poll)	at (Insta	0	0	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
5	467

^{*} Includes abstain votes

Item No. 9 - As an Ordinary Resolution: Development Management and Marketing Arrangement(s), a related party transaction.

(i) Voted in favour of resolution:

Mode Voting	of	Number of members voted	Number of votes casted in favour of resolution	% of the tota number of valid votes casted	
Remote voting	Е-	441	41,31,86,205	99.944	
E-voting AGM (Insta Poll)	at	61	15,36,474	100.000	

(ii) Voted against the resolution:

Mode Voting	of	Number of members voted	Number of votes casted against the resolution		
Remote voting	E-	41	229,708	0.056	
E-voting AGM Poll)	at (Insta	0	-	0.000	

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
18	58,50,33,523

^{*} Includes abstain votes

Item No. 10 – As an Ordinary Resolution: Modification of the existing future asset agreement, earlier entered with Embassy Property Developments Private Limited ("EPDPL"), a related party transaction.

(i) Voted in favour of resolution:

Mode Voting	of	Number of members voted	Number of votes casted in favour of resolution	% of the tota number of valid votes casted	
Remote voting	E-	440	41,02,35,599	99.231	
E-voting AGM (Insta Poll)	at	61	15,36,474	100.000	

(ii) Voted against the resolution:

Mode of Voting		Number of members voted	Number of votes casted against the resolution	% of the tota number of valid votes casted	
Remote voting	E-	42	31,80,314	0.769	
E-voting AGM Poll)	at (Insta	0	0	0.000	

Total numbers of members whose votes were declared invalid	Total number of votes casted by them	
18	58,50,33,523	

^{*} Includes abstain votes



- 8. Based on the aforesaid results, I report that all resolution(s) as set out in Item Nos. 1 to 10, of the AGM Notice have been passed with requisite majority.
- 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 AGM 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: September 26, 2025

Place: Gurugram

UDIN: F0130726001353818

M. No. 13072 CP No. 16522

Encl: as above

Countersigned By: Vikas Khandelwal

Company Secretary and Authorized Signatory (on behalf of Chairman)

	no. 1: Adoption of Audited S			Catemento					
Whether pro	equired: (Ordinary/ Special) moter/ promoter group are in	nterested in the	Ordinary No						
agenda/resolu Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and	E-Voting		58,50,33,056	100,0000	58,50,33,056		100,0000	0,000	
Promoter and Promoter	Instapoll	58,50,33,056		0.0000	1.0	- 4	0.0000	0.0000	
Group	Postal Ballot (if applicable)	A	N,A	N,A	N.A	N.A	N.A	N.A	
V0021-67-201	Total	58,50,33,056	58,50,33,056	100,0000	58,50,33,056		100,0000	0,000	
Public-	E-Voting		27,69,26,722	88.3176	27,69,26,722	- 2	100.0000	0,000	
Institutions	Instapoll	31,35,57,964	-	0,0000	-		0,0000	0.000	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	31,35,57,964	27,69,26,722	88,3176	27,69,26,722		100,0000	0.000	
Public- Non	E-Voting		13,61,09,192	28,7978	13,58,86,851	2,22,341	99,8366	0.1634	
Institutions	Instapoll	47,26,37,943	15,36,474	0.3251	15,36,474		100.0000	0.0000	
	Postal Ballot (if applicable)	48.04.08.040	N.A	N.A	N.A	N.A	N.A	N.A	
-	Total	47,26,37,943	13,76,45,666	29.1229	13,74,23,325	2,22,341	99,8385	0.1615	
Total		1,37,12,28,963	99,96,05,444	72,8985	99,93,83,103	2,22,341	99,9778	0.0222	
	no. 2: Re-appointment of Mr imself for re-appointment	. Sachin Shah (DIN: 0	0387166), Chief E	xecutive Officer (CEO) & Executiv	e Director, who re	tires by rotation a	nd being eligible,	
Resolution re	equired: (Ordinary/ Special)				Or	inary			
Whether pro	moter/ promoter group are is	nterested in the				No			
agenda/resoli Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes	
	*	(1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*	in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	
	E-Voting		58,50,33,056	100,0000	58,50,33,056	- ,	100,0000	0.0000	
Promoter and Promoter	Instapoli	58,50,33,056		0.0000		12.	0.0000	0,000	
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
Citoup	Total	58,50,33,056	58,50,33,056	100,0000	58,50,33,056	-	100,0000	0.000	
Public-	E-Voting	-	27,73,06,721	88,4387	27,61,12,226	11,94,495	99,5693	0.430	
Institutions	Instapoll	31,35,57,964		0.0000			0.0000	0.000	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	31,35,57,964	27,73,06,721	88.4387	27,61,12,226	11,94,495	99.5693	0,430	
Public- Non	E-Voting		13,61,09,192	28.7978	13,58,86,290	2,22,902	99.8362	0.1638	
Institutions	Instapoll	47,26,37,943	14,48,174	0.3064	14,48,174		100.0000	0.0000	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	47,26,37,943	13,75,57,366	29.1042	13,73,34,464	2,22,902	99.8380	0.1620	
Total	no. 3: Re-appointment of Sta	1,37,12,28,963	99,98,97,143	72,9198	99,84,79,746	14,17,397	99,8582	0.1418	
10 CO STATE OF THE PARTY OF THE	equired: (Ordinary/ Special)	itutory Attuntors and a	pprovaror men	empoeration	On	dinary			
	moter/ promoter group are i	nterested in the				No			
agenda/resol	ution?	N. 6.1	No. 20. 4	6/ -C37-4-	No of Notes	No of Vote:	W of Votes !-	96 of Mate-	
Category	Mode of Voting	No. of shares held (1)	No. of votes polied (2)	% of Votes Polled on outstanding	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	
			-225	shares (3)=[(2)/(1)]*	(Charles and Charles Co.		
Promotor and	E-Voting		58,50,33,056	(3)=[(2)/(1)]* 100,0000	58,50,33,056	18.0	100.0000		
Promoter and	E-Voting Instapoll	58,50,33,056	58,50,33,056	(3)=[(2)/(1)]* 100.0000 0.0000		:B:	100.0000	0.000	
Promoter	Instapoll Postal Ballot (if applicable)	200700000000000000000000000000000000000	58,50,33,056 - N.A	(3)=[(2)/(1)]* 100,0000 0,0000 N.A	N.A	N.A	100.0000 0.0000 N.A	0.000 N./	
Promoter Group	Instapoll Postal Ballot (if applicable) Total	58,50,33,056 58,50,33,056	58,50,33,056 N.A 58,50,33,056	(3)=[(2)/(1)]* 100,0000 0,0000 N.A 100,0000	N.A 58,50,33,056		100.0000 0.0000 N.A 100.0000	0.000 N./ 0,000	
Promoter Group Public-	Instapoll Postal Ballot (if applicable) Total E-Voting	58,50,33,056	58,50,33,056 N.A 58,50,33,056 27,73,06,721	(3)= (2)/(1) * 100.0000 0.0000 N.A 100.0000 88.4387	N,A 58,50,33,056 27,73,06,721		100,0000 0,0000 N.A 100,0000 100,0000	0.000 N., 0.000 0.000	
Promoter Group	Instapoil Postal Ballot (if applicable) Total E-Voting Instapoll	200700000000000000000000000000000000000	58,50,33,056 N.A 58,50,33,056 27,73,06,721	(3)=(2)/(1) * 100.0000 0.0000 N.A 100.0000 88.4387 0.0000	N.A 58,50,33,056 27,73,06,721	:	100,0000 0,0000 N.A 100,0000 100,0000 0,0000	0.000 N./ 0.000 0.000 0.000	
Promoter Group Public-	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	58,50,33,056 31,35,57,964	58,50,33,056 - N.A 58,50,33,056 27,73,06,721 - N.A	(3)=(2)/(1) * 100.0000 0.0000 N.A 100.0000 88.4387 0.0000 N.A	N.A 58,50,33,056 27,73,06,721 N.A		100,0000 0,0000 N.A 100,0000 100,0000 0,0000 N.A	0.000 N.4 0.000 0.000 0.000 N.4	
Promoter Group Public- Institutions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	58,50,33,056	58,50,33,056 N.A 58,50,33,056 27,73,06,721 N.A 27,73,06,721	(3)=(2)/(1) * 100,0000 0,0000 N.A 100,0000 88,4387 0,0000 N.A 88,4387	N.A 58,50,33,056 27,73,06,721 N.A 27,73,06,721	N.A	100.0000 N.A 100.0000 100.0000 0.0000 N.A 100.0000	0.000 N./ 0.000 0.000 0.000 N./	
Promoter Group Public- Institutions Public- Non	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	58,50,33,056 31,35,57,964 31,35,57,964	58,50,33,056 N.A 58,50,33,056 27,73,06,721 - N.A 27,73,06,721 13,61,09,192	(3)=(2)/(1) * 100,0000 0,0000 N.A 100,0000 88,4387 0,0000 N.A 88,4387 28,7978	N.A 58,50,33,056 27,73,06,721 - N.A 27,73,06,721 13,58,81,501	:	100.0000 0.0000 N.A 100.0000 100.0000 0.0000 N.A 100.0000 99.8327	0.0000 0.0000 N.A 0.0000 0.0000 0.0000 N.A 0.0000 0.167:	
Promoter Group Public- Institutions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Instapoll	58,50,33,056 31,35,57,964	58,50,33,056 N.A 58,50,33,056 27,73,06,721 N.A 27,73,06,721 13,61,09,192 15,36,474	(3)=[(2)/(1)]* 100,0000 0,0000 N.A 100,0000 88,4387 0,0000 N.A 88,4387 28,7978 0,3251	N.A 58,50,33,056 27,73,06,721 - N.A 27,73,06,721 13,58,81,501 15,36,474	N.A 2,27,691	100.0000 0.0000 N.A 100.0000 100.0000 0.0000 N.A 100.0000 99.8327 100.0000	0.000 N./ 0.000 0.000 0.000 N./ 0.000 0.167	
Promoter Group Public- Institutions Public- Non	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	58,50,33,056 31,35,57,964 31,35,57,964	58,50,33,056 N.A 58,50,33,056 27,73,06,721 - N.A 27,73,06,721 13,61,09,192	(3)=(2)/(1) * 100,0000 0,0000 N.A 100,0000 88,4387 0,0000 N.A 88,4387 28,7978	N.A. 58,50,33,056 27,73,06,721 N.A. 27,73,06,721 13,58,81,501 15,36,474 N.A.	N.A	100,0000 0,0000 N.A 100,0000 100,0000 0,0000 N.A 100,0000 99,8327	0.000 N./ 0.000 0.000 0.000 N./	



	no. 4: Re-appointment of Mr equired: (Ordinary/ Special)	• • • • • • • • • • • • • • • • • • • •			Name of the Contract of the Co				
	equired: (Ordinary/ Special) moter/ promoter group are in	sterested in the	Special 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and	E-Voting	50 50 00 055	58,50,33,056	100.0000	58,50,33,056		100,0000	0.0000	
Promoter	Instapoli Postal Ballot (if applicable)	58,50,33,056	N.A	0.0000 N.A	N.A	N.A	0,0000 N.A	0.0000 N.A	
Group	Total	58,50,33,056	58,50,33,056	100,0000	58,50,33,056	-	100,0000	0.0000	
Public-	E-Voting	21.25.52.064	27,73,06,721	88.4387	27,59,20,262	13,86,459	99,5000	0.5000	
Institutions	Instapoll Postal Ballot (if applicable)	31,35,57,964	N.A	0,0000 N.A	N.A	N.A	0,0000 N.A	0.0000 N.A	
	Total	31,35,57,964	27,73,06,721	88.4387	27,59,20,262	13,86,459	99.5000	0.5000	
Public- Non	E-Voting	42 26 22 042	13,61,09,192	28.7978	13,58,86,253	2,22,939	99,8362	0.1638	
Institutions	Instapoll Postal Ballot (if applicable)	47,26,37,943	15,36,474 N.A	0.3251 N.A	15,36,474 N.A	N.A	100,0000 N.A	0.0000 N.A	
	Total	47,26,37,943	13,76,45,666	29,1229	13,74,22,727	2,22,939	99,8380	0.1620	
Total		1,37,12,28,963	99,99,85,443	72,9262	99,83,76,045	16,09,398	99,8391	0.1609	
Agenda item	no. 5: Re-appointment of Ms.	. Tarana Lalwani (DI)	N: 01940572) as a	Non-Executive &	Independent Dire	ector			
Resolution re	quired: (Ordinary/ Special)				Sp	ecial			
Whether pro: Category	moter/ promoter group are in Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	
	E-Voting		58,50,33,056	100.0000	58,50,33,056		100.0000	0.0000	
Promoter and	Instapoli	58,50,33,056	38,30,33,036	0.0000	38,30,33,030		0.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
Public-	Total E-Voting	58,50,33,056	58,50,33,056 27,73,06,721	100.0000 88.4387	58,50,33,056 27,59,21,634	13,85,087	100,0000 99,5005	0.0000	
Institutions	Instapoll	31,35,57,964	27,73,00,721	0.0000	21,00,21,001	15,65,007	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
Bublic Non	Total E-Voting	31,35,57,964	27,73,06,721 13,61,09,192	88.4387 28.7978	27,59,21,634 13,58,86,365	13,85,087 2,22,827	99.5005 99.8363	0,4995	
Public- Non Institutions	Instapoll	47,26,37,943	15,36,474	0.3251	15,36,474	-	100,0000	0.0000	
msnumons									
institutions	Postal Ballot (if applicable)	0-1/01/15/05/15/05	N.A	N,A	N.A	N.A	N.A	N,A	
		47,26,37,943	N.A 13,76,45,666	N.A 29.1229	N.A 13,74,22,839	2,22,827	N.A 99.8381 99.8392	0.1619	
Total	Postal Ballot (if applicable) Total	47,26,37,943 1,37,12,28,963	N.A 13,76,45,666 99,99,85,443	N.A 29.1229 72.9262	N.A 13,74,22,839 99,83,77,529	2,22,827 16,07,914	99.8381	0.1619	
Total Agenda item	Postal Ballot (af applicable) Total no. 6: Re-appointment of Mr	47,26,37,943 1,37,12,28,963	N.A 13,76,45,666 99,99,85,443	N.A 29.1229 72.9262	N.A 13,74,22,839 99,83,77,529 & Independent I	2,22,827 16,07,914 Director	99.8381	0.161	
Total Agenda item Resolution re	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr equired: (Ordinary/ Special)	47,26,37,943 1,37,12,28,963 . Shyamm Mariwala (N.A 13,76,45,666 99,99,85,443	N.A 29.1229 72.9262	N.A 13,74,22,839 99,83,77,529 & Independent I	2,22,827 16,07,914 Director pecial	99.8381	0.161	
Total Agenda item Resolution re	Postal Ballot (af applicable) Total no. 6: Re-appointment of Mr	47,26,37,943 1,37,12,28,963 . Shyamm Mariwala (N.A 13,76,45,666 99,99,85,443	N.A 29.1229 72.9262	N.A 13,74,22,839 99,83,77,529 & Independent I	2,22,827 16,07,914 Director	99.8381	0.1619	
Total Agenda item Resolution re Whether pro Category	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting	47,26,37,943 1,37,12,28,963 . Shyamm Mariwala (sterested in the No. of shares held	N.A 13,76,45,666 99,99,85,443 DIN: 00350235) a No. of votes polled	N.A 29.1229 72.9262 s a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour	2,22,827 16,07,914 Director secial No No. of Votes – against	99.8381 99.8392 % of Votes in favour on votes polled	0.1609 0.1609 % of Votes against on votes polled (7)=[(5)/(2)]^100	
Total Agenda item Resolution re Whether pro Category	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting E-Voting Instapoli	47,26,37,943 1,37,12,28,963 . Shyamm Mariwala (sterested in the No. of shares held	N.A 13,76,45,666 99,99,85,443 DIN: 00350235) a No. of votes polled (2) 58,50,33,056	N.A 29.1229 72.9262 s a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour (4)	2,22,827 16,07,914 Director secial No No. of Votes – against (5)	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.1605 0.1605 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	
Total Agenda item Resolution re Whether pro Category	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable)	47,26,37,943 1,37,12,28,963 . Shyamm Mariwala (aterested in the No. of shares held (1) 58,50,33,056	N.A 13,76,45,666 99,99,85,443 DIN: 00350235) a Ne. of votes polled (2) 58,50,33,056	N.A 29,1229 72,9262 5 a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 N.A	N.A 13,74,22,839 99,83,77,529 & Independent I Sp Ne. of Votes – in favour (4) 58,50,33,056	2,22,827 16,07,914 Director secial No No. of Votes – against (5)	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 N.A	0.1605 0.1605 % of Votes against on votes polled (7)=[(5)/(2)]^100 0.0000 0.0000 N.A	
Total Agenda item Resolution re Whether pro Category Promoter and Promoter	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting E-Voting Instapoli	47,26,37,943 1,37,12,28,963 . Shyamm Mariwala (atterested in the No. of shares held (1)	N.A 13,76,45,666 99,99,85,443 DIN: 00350235) a No. of votes polled (2) 58,50,33,056	N.A 29.1229 72.9262 s a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour (4)	2,22,827 16,07,914 Director secial No No. of Votes – against (5)	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 99.3001	0.1615 0.1603 % of Votes against on votes polled (7)=[(5)(2)]*100 0.0000 0.0000 N.2 0.0000 0.6595	
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Instapoll	47,26,37,943 1,37,12,28,963 . Shyamm Mariwala (aterested in the No. of shares held (1) 58,50,33,056	N.A 13,76,45,666 99,99,85,443 DIN: 00350235) a Ne. of votes polled (2) 58,50,33,056 27,73,06,721	N.A 29,1229 72,9262 5 a Non-Executive % of Votes Polled on outstanding shares (3)={(2)/(1) * 100 0.0000 N.A 100,0000 88,4387 0.0000	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour (4) 58,50,33,056 N.A 58,50,33,056 27,53,65,812	2,22,827 16,07,914 Director secial No No. of Votes – against (5)	99.8381 99.8392 99.8392 9% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.0000 99.3001 0.0000	0.1615 0.1605 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A. 0.0000 0.0999	
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public-	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr equired: (Ordinary/ Special) moter/ promoter group are it Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	47,26,37,943 1,37,12,28,963 . Shyamm Mariwala (aterested in the No. of shares held (1) 58,50,33,056 58,50,33,056 31,35,57,964	N.A. 13,76,45,666 99,99,85,443 DIN: 00350235) a Ne. of votes polled (2) 58,50,33,056 	N.A 29,1229 72,9262 s a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 N.A 100,0000 88,4387 0.0000 N.A	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour (4) 58,50,33,056 N.A 58,50,33,056 27,53,65,812 N.A	2,22,827 16,07,914 Director secial No No. of Votes — against (5)	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.0000 99.3001 0.0000 N.A	0.1619 0.1609 % of Votes against on votes polled (7)=[(5)/(2)]^100 0.0000 0.0000 N.J. 0.0000 0.6599 0.0000 N.J.	
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public-	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Instapoll	47,26,37,943 1,37,12,28,963 1,37,12,28,963 1. Shyamm Mariwala (sterested in the No. of shares held (1) 58,50,33,056 58,50,33,056 31,35,57,964 31,35,57,964	N.A. 13,76,45,666 99,99,85,443 DIN: 00350235) a No. of votes polled (2) 58,50,33,056 - N.A. 58,50,33,056 27,73,06,721 13,61,09,192	N.A 29.1229 72.9262 \$ a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 N.A 100.0000 88.4387 0.0000 N.A 88.4387 28.7978	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour (4) 58,50,33,056 N.A 58,50,33,056 27,53,65,812 N.A 27,53,65,812 13,58,86,365	2,22,827 16,07,914 Director secial No No. of Votes – against (5)	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 99.3001 0.0000 N.A 99.3001 99.8363	0.1619 0.1608 % of Votes against on votes polled (7)=[(5)/(2)]^100 0.0000 0.0000 N.A 0.0000 0.6999 0.0000 N.A 0.6999	
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr equired: (Ordinary/ Special) moter/ promoter group are it 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	47,26,37,943 1,37,12,28,963 . Shyamm Mariwala (aterested in the No. of shares held (1) 58,50,33,056 58,50,33,056 31,35,57,964	N.A. 13,76,45,666 99,99,85,443 DIN: 00350235) a Ne. of votes polled (2) 58,50,33,056	N.A 29,1229 72,9262 s a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 N.A 100,0000 88,4387 0.0000 N.A 88,4387 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour (4) 58,50,33,056 27,53,65,812 N.A 27,53,65,812 13,58,6365 15,36,474	2,22,827 16,07,914 Director occial No No. of Votes — against (5) NA 19,40,909 2,22,827	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.0000 99.3001 N.A 99.3001 99.3061 100.0000	0.1619 0.1609 % of Votes against on votes polled (7)=[(5)/(2)]^100 0.0000 0.0000 0.6599 0.0000 N.2 0.6599 0.1633 0.0000	
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr 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)	47,26,37,943 1,37,12,28,963 . Shyamm Mariwala (aterested in the No. of shares held (1) 58,50,33,056 58,50,33,056 31,35,57,964 47,26,37,943	N.A. 13,76,45,666 99,99,85,443 DIN: 00350235) a No. of votes polled (2) 58,50,33,056	N.A 29,1229 72,9262 s a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100,0000 N.A 100,0000 88,4387 0,0000 N.A 88,4387 28,7978 0,3251 N.A	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour (4) 58,50,33,056 	2,22,827 16,07,914 Director oecial No No. of Votes — against (S) 19,40,909 N.A 19,40,909 2,22,827 N.A	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 N.A 100.0000 99.3001 0.0000 0.000 99.8363 100.0000 N.A	0.1619 0.1602 % of Votes against on votes polled (7)=[(5)/(2)]^100 0.0000 0.0000 N.2 0.0000 0.6999 0.0000 N.2 0.6999 0.1633 0.0000 N.2	
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr equired: (Ordinary/ Special) moter/ promoter group are it 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	47,26,37,943 1,37,12,28,963 1,37,12,28,963 1. Shyamm Mariwala (N.A. 13,76,45,666 99,99,85,443 DIN: 00350235) a Ne. of votes polled (2) 58,50,33,056	N.A 29,1229 72,9262 s a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 N.A 100,0000 88,4387 0.0000 N.A 88,4387 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour (4) 58,50,33,056 27,53,65,812 N.A 27,53,65,812 13,58,86,365 15,36,474 N.A 13,74,22,839	2,22,827 16,07,914 Director occial No No. of Votes — against (5) NA 19,40,909 2,22,827	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A. 100.0000 99.3001 0.0000 N.A. 99.8363 100.0000 N.A. 99.8381	0.1619 0.1608 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A 0.00000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.	
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr 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)	47,26,37,943 1,37,12,28,963 Shyamm Mariwala (aterested in the No. of shares held (1) 58,50,33,056 58,50,33,056 31,35,57,964 47,26,37,943 47,26,37,943 1,37,12,28,963	N.A. 13,76,45,666 99,99,85,443 DIN: 00350235) a No. of votes polled (2) 58,50,33,056	N.A 29.1229 72.9262 s a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 88.4387 0.0000 N.A 88.4387 28.7978 0.3251 N.A 29.1229 72.9262	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour (4) 58,50,33,056 27,53,65,812 N.A 27,53,65,812 13,58,86,365 15,36,474 N.A 13,74,22,839	2,22,827 16,07,914 Director secial No No. of Votes – against (5) - NA 19,40,909 2,22,827 - NA 2,22,827	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A. 100.0000 99.3001 0.0000 N.A. 99.8363 100.0000 N.A. 99.8381	0.1619 0.1603 % of Votes against on votes polled (7)=[(5)/(2)]^100 0.0000 0.0000 N.A 0.00000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.	
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Total Agenda item	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr equired: (Ordinary/ Special) moter/ promoter group are in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total Total	47,26,37,943 1,37,12,28,963 Shyamm Mariwala (aterested in the No. of shares held (1) 58,50,33,056 58,50,33,056 31,35,57,964 47,26,37,943 47,26,37,943 1,37,12,28,963	N.A. 13,76,45,666 99,99,85,443 DIN: 00350235) a No. of votes polled (2) 58,50,33,056	N.A 29.1229 72.9262 s a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 88.4387 0.0000 N.A 88.4387 28.7978 0.3251 N.A 29.1229 72.9262	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour (4) 58,50,33,056 27,53,65,812 N.A 27,53,65,812 13,58,86,365 15,36,474 N.A 13,74,22,839 99,78,21,707	2,22,827 16,07,914 Director secial No No. of Votes – against (5) - NA 19,40,909 2,22,827 - NA 2,22,827	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A. 100.0000 99.3001 0.0000 N.A. 99.8363 100.0000 N.A. 99.8381	0.1619 0.1603 % of Votes against on votes polled (7)=[(5)/(2)]^100 0.0000 0.0000 N.A 0.00000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.	
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions Total Agenda item Resolution re Whether pro	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr equired: (Ordinary/ Special) moter/ promoter group are it 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 no. 7: Appointment of Secret equired: (Ordinary/ Special) moter/ promoter group are it	47,26,37,943 1,37,12,28,963 . Shyamm Mariwala (aterested in the No. of shares held (1) 58,50,33,056 58,50,33,056 31,35,57,964 47,26,37,943 1,37,12,28,963 tarial Auditors and ap	N.A. 13,76,45,666 99,99,85,443 DIN: 00350235) a Ne. of votes polled (2) 58,50,33,056	N.A 29,1229 72,9262 s a Non-Executive % of Votes Polled on outstanding shares (3)={(2)/(1) * 100 100,0000 N.A 100,0000 N.A 20,0000 N.A 88,4387 0,0000 N.A 88,4387 28,7978 0,3251 N.A 29,1229 72,9262	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour (4) 58,50,33,056 27,53,65,812 N.A 27,53,65,812 13,58,86,365 15,36,474 N.A 13,74,22,839 99,78,21,707	2,22,827 16,07,914 Director secial No No. of Votes — against (5) NA 19,40,909 2,22,827 2,163,736 dinary No	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.0000 99.3001 0.0000 N.A 99.3001 99.8363 100.0000 N.A 99.8381 99.7836	0.161: 0.160: % of Votes against on votes polled (7)=[(5)(2)]*100 0.000 0.000 0.000 0.699 0.000 N.J. 0.699 0.163 0.000 N.J. 0.161 0.216	
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Total Agenda item Resolution re	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr 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/ Special)	47,26,37,943 1,37,12,28,963 . Shyamm Mariwala (aterested in the No. of shares held (1) 58,50,33,056 58,50,33,056 31,35,57,964 47,26,37,943 1,37,12,28,963 tarial Auditors and ap	N.A. 13,76,45,666 99,99,85,443 DIN: 00350235) a No. of votes polled (2) 58,50,33,056	N.A 29.1229 72.9262 s a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 88.4387 0.0000 N.A 88.4387 28.7978 0.3251 N.A 29.1229 72.9262	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour (4) 58,50,33,056 27,53,65,812 N.A 58,50,33,056 27,53,65,812 13,58,86,365 15,36,474 N.A 13,74,22,839 99,78,21,707	2,22,827 16,07,914 Director secial No No. of Votes – against (S) - - N.A 19,40,909 2,22,827 - N.A 2,22,827 21,63,736	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A. 100.0000 99.3001 0.0000 N.A. 99.8363 100.0000 N.A. 99.8381	0.161: 0.160: % of Votes against on votes polled (7)=[(5)'(2)]*100 0.000 0.000 N. 0.000 0.699 0.163 0.000 N. 0.161 0.216	
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. 6: Re-appointment of Mr 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 B-Voting Instapoll Postal Ballot (if applicable) Total	47,26,37,943 1,37,12,28,963 . Shyamm Mariwala (aterested in the No. of shares held (1) 58,50,33,056 58,50,33,056 31,35,57,964 47,26,37,943 47,26,37,943 1,37,12,28,963 tarial Auditors and ap anterested in the No. of shares held	N.A. 13,76,45,666 99,99,85,443 DIN: 00350235) a Ne. of votes polled (2) 58,50,33,056 - N.A. 58,50,33,056 27,73,06,721 13,61,09,192 15,36,474 N.A. 13,76,45,666 99,99,85,443 proval of their re	N.A 29,1229 72,9262 s a Non-Executive % of Votes Polled on outstanding shares (3)=((2)/(1) * 100.0000 0.0000 N.A 100.0000 N.A 100.0000 N.A 88,4387 0.0000 N.A 29,1229 72,9262 muneration % of Votes Polled on outstanding shares (3)=((2)/(1) *	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour (4) 58,50,33,056 27,53,65,812 N.A 58,50,33,056 27,53,65,812 13,58,86,365 15,36,474 N.A 13,74,22,839 99,78,21,707	2,22,827 16,07,914 Director secial No No. of Votes — against (5) N.A 19,40,909 2,22,827 - N.A 2,22,827 21,63,736 dinary No No. of Votes — against	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 99.3001 0.0000 N.A 99.3331 100.0000 N.A 99.8333 100.0000 N.A 99.8331 99.7836	0.161: 0.160: % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N 0.099 0.000 N 0.699 0.163 0.000 N 0.161 0.216 % of Votes against on votes polled (7)-[(5)/(2)]*100	
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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 Group Public- Institutions	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr 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	47,26,37,943 1,37,12,28,963 . Shyamm Mariwala (aterested in the No. of shares held (1) 58,50,33,056 31,35,57,964 47,26,37,943 1,37,12,28,963 tarial Auditors and ap anterested in the No. of shares held (1) 58,50,33,056 58,50,33,056 58,50,33,056	N.A. 13,76,45,666 99,98,5,443 DIN: 00350235) a Ne. of votes polled (2) 58,50,33,056 27,73,06,721 13,61,09,192 15,36,474 N.A. 13,76,45,666 99,99,85,443 proval of their re No. of votes polled (2) 58,50,33,056 27,73,06,721 N.A. 13,76,45,666 99,99,85,443 proval of their re No. of votes polled (2) 58,50,33,056 27,73,05,194	N.A 29,1229 72,9262 s a Non-Executive % of Votes Polled on outstanding shares (3)=(2)/(1) * 100,0000 N.A 100,0000 N.A 88,4387 28,7978 0,3251 N.A 29,1229 72,9262 muneration % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 100,0000 N.A 100,0000 N.A 29,1239 72,9262 muneration	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour (4) 58,50,33,056 27,53,65,812 13,58,86,365 15,36,474 N.A 13,74,22,839 99,78,21,707 Or No. of Votes – in favour (4)	2,22,827 16,07,914 Director secial No No. of Votes — against (5) NA 19,40,909 2,22,827 21,63,736 dinary No No. of Votes — against (5)	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.0000 N.A 99.3001 100.0000 N.A 99.8363 100.0000 N.A 99.8381 99.7836 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 N.A 99.8381 99.7836	% of Votes against on votes polled (7)=[(5)/(2)]*10(0.000 0.000 N. 0.000 N. 0.000 N. 0.163 0.000 N. 0.216 % of Votes against on votes polled (7)-[(5)/(2)]*10(0.000 N. 0.762 0.000 N. 0.000	
Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public-Non Institutions Total Agenda item Resolution re Whether pro Category Promoter and	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr 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 E-Voting	47,26,37,943 1,37,12,28,963 . Shyamm Mariwala (aterested in the No. of shares held (1) 58,50,33,056 31,35,57,964 47,26,37,943 1,37,12,28,963 tarial Auditors and ap anterested in the No. of shares held (1) 58,50,33,056 31,35,57,964 31,35,57,964 31,35,57,964 31,35,57,964	N.A. 13,76,45,666 99,99,85,443 DIN: 00350235) a Ne. of votes polled (2) 58,50,33,056 27,73,06,721 13,61,09,721 13,61,99,99,85,443 proval of their re No. of votes polled (2) 58,50,33,056 27,73,06,721 13,61,99,95,8443 proval of their re No. of votes polled (2) 58,50,33,056 27,73,05,194 27,73,05,194 13,61,99,192	N.A 29,1229 72,9262 s a Non-Executive % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100,0000 N.A 100,0000 N.A 20,0000 N.A 88,4387 0,0000 N.A 28,7381 N.A 29,1229 72,9262 muneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100,0000 N.A	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour (4) 58,50,33,056 27,53,65,812 13,58,86,365 15,36,474 N.A 13,74,22,839 99,78,21,707 Or No. of Votes – in favour (4)	2,22,827 16,07,914 Director secial No No. of Votes — against (5) NA 19,40,909 2,22,827 21,63,736 dinary No No. of Votes — against (5)	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.0000 N.A 99.3001 100.0000 N.A 99.8363 100.0000 N.A 99.8381 99.7836 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 N.A 99.8381 99.7836	0.161 0.160 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N. 0.000 N. 0.161 0.216 % of Votes against on votes polled (7)-[(5)/(2)]*100 N. 0.161 0.216 % of Votes against on votes polled (7)-[(5)/(2)]*100 N. 0.000	
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 Group Public- Institutions	Postal Ballot (if applicable) Total no. 6: Re-appointment of Mr 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	47,26,37,943 1,37,12,28,963 . Shyamm Mariwala (sterested in the No. of shares held (1) 58,50,33,056 31,35,57,964 47,26,37,943 47,26,37,943 1,37,12,28,963 tarial Auditors and ap Interested in the No. of shares held (1) 58,50,33,056 58,50,33,056 58,50,33,056 31,35,57,964	N.A. 13,76,45,666 99,98,5,443 DIN: 00350235) a Ne. of votes polled (2) 58,50,33,056 27,73,06,721 13,61,09,192 15,36,474 N.A. 13,76,45,666 99,99,85,443 proval of their re No. of votes polled (2) 58,50,33,056 27,73,06,721 N.A. 13,76,45,666 99,99,85,443 proval of their re No. of votes polled (2) 58,50,33,056 27,73,05,194	N.A 29,1229 72,9262 s a Non-Executive % of Votes Polled on outstanding shares (3)=((2)/(1) * 100 0,0000 N.A 100,0000 N.A 88,4387 0,3251 N.A 29,1229 72,9262 muneration 100,0000 N.A 100,0000 N.A 88,4383 0,0000 N.A 100,0000 N.A 29,1219 100,0000 N.A 29,1229 72,9262 muneration	N.A 13,74,22,839 99,83,77,529 & Independent I Sp No. of Votes – in favour (4) 58,50,33,056 27,53,65,812 13,58,86,365 15,36,474 N.A 13,74,22,839 99,78,21,707 Or No. of Votes – in favour (4)	2,22,827 16,07,914 Director secial No No. of Votes — against (5) NA 19,40,909 2,22,827 21,63,736 dinary No No. of Votes — against (5)	99.8381 99.8392 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 N.A 100.0000 99.3001 0.0000 N.A 99.8363 100.0000 N.A 99.8381 99.7836 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 N.A 100.0000 N.A 99.2172 99.8253 100.0000 N.A	% of Votes against on votes polled (7)=[(5)/(2)]*10(0.000 0.000 N. 0.000 N	



Recolution w	no. 8: Ratification of remune equired: (Ordinary/ Special)							
		stangeted by the				linary		
Category	moter/ promoter group are in Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled en outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		58,50,33,056	100.0000	58,50,33,056		100.0000	0.0000
	Instapoli	58,50,33,056	-	0.0000	N.A		0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A		N.A	N.A	N.A
	Total	58,50,33,056	58,50,33,056	100.0000	58,50,33,056		100.0000	0.0000
Public-	E-Voting		27,73,06,721	88,4387	27,73,06,721		100.0000	0,0000
Institutions	Instapoli	31,35,57,964		0.0000	- :		0.0000	0.0000
	Postal Ballot (if applicable)	21 25 55 0/4	N.A	N.A	N.A.	N.A	N.A	N.A
Public- Non	Total E-Voting	31,35,57,964	27,73,06,721	88.4387 28.7978	27,73,06,721	2 22 244	100.0000	0.0000
Institutions	Instapoli	47,26,37,943	13,61,09,192	-	13,58,85,426	2,23,766	99.8356	0.1644
manuadons	Postal Ballot (if applicable)	47,20,37,943	15,36,474 N.A	0.3251 N.A	15,36,474 N.A	N.A	100.0000 N.A	0.0000 N.A
	Total	47,26,37,943	13,76,45,666	29.1229	13,74,21,900	2,23,766	99,8374	0.1626
Total		1,37,12,28,963	99,99,85,443	72.9262	99,97,61,677	2,23,766	99,9776	0.0224
	no O: Development Manager	THE RESERVE TO SERVE		Translate 1889		-,,-	330110	
	no. 9: Development Manager	nent and Marketing A	rrangement(s), a	related party tran				
	equired: (Ordinary/ Special)					linary		
	moter/ promoter group are in			57 207		Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting			0.0000	-		0.0000	0.0000
Promoter and Group	Instapoll	58,50,33,056		0.0000	-		0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
3000160	Total	58,50,33,056		0.0000	******	-	0.0000	0.0000
Public-	E-Voting	31,35,57,964	27,73,06,721	88,4387	27,73,06,721	-	100,0000	0.0000
Institutions	Instapoll Postel Dellet (if emplicable)		N.A	0.0000 N.A	N.A		0.0000 N.A	0.0000 N.A
	Postal Ballot (if applicable) Total	31,35,57,964	27,73,06,721	88,4387	27,73,06,721	N.A.	100,0000	0.0000
Public- Non	E-Voting	51,55,504	13,61,09,192	28.7978	13,58,79,484	2,29,708	99.8312	0.1683
Institutions	Instapoll	47,26,37,943	15,36,474	0.3251	15,36,474	2,27,100	100.0000	0.0000
	Postal Ballot (if applicable)	1,	N.A	N.A.	N.A	N.A	N.A	N.A
	Total	47,26,37,943	13,76,45,666	29,1229	13,74,15,958	2,29,708	99.8331	0.1669
Total		1,37,12,28,963	41,49,52,387	30,2613	41,47,22,679	2,29,708	99,9446	0.0554
Agenda item	no. 10: Modification of the ex			itered into with E			ate Limited ("EPI	PL"), a related
party transa	The state of the s		2000 January 10 10 10 10 10 10 10 10 10 10 10 10 10	ognostic supplied that	T = 1020	**************************************		Anda sayay (Adicha na a
	equired: (Ordinary/ Special)					linary		
	moter/ promoter group are in		No. of votes	% of Votes	No. of Votes -	Yes No. of Votes -	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(S)/(2)]*100
		1						
D	E-Voting .			0.0000			0.0000	0.0000
	Instapoll	58,50,33,056	:	0.0000	:	:	0.0000	0.0000
Promoter	The state of the s	58,50,33,056	- - N.A	0,0000 N.A	- N.A	- - N.A	0.0000 N.A	0.0000 N.A
Promoter Group	Instapoli Postal Ballot (if applicable) Total	58,50,33,056 58,50,33,056	N.A	0,0000 N.A 0,0000	N.A	N.A	0.0000 N.A 0.0000	0.0000 N.A 6,0000
Promoter Group Public-	Instapoll Postal Ballot (if applicable) Total E-Voting	58,50,33,056	N.A - 27,73,06,721	0,0000 N.A 0,0000 88,4387	N.A 27,73,06,721	N.A -	0.0000 N.A 0.0000 100.0000	0.0000 N.A 0.00 00 0.0000
Promoter Group	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll		N.A - 27,73,06,721	0,0000 N.A 0,0000 88,4387 0,0000	N.A 27,73,06,721	N.A - -	0.0000 N.A 0.0000 100.0000 0.0000	0.0000 N.A 0.0000 0.0000
Promoter Group Public-	Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable)	58,50,33,056 31,35,57,964	N.A 27,73,06,721 - N.A	0,0000 N.A 0,0000 88.4387 0,0000 N.A	- N.A - 27,73,06,721 - N.A	N.A -	0.0000 N.A 0.0000 100.0000 0.0000 N.A	0.0000 N.A 0.0000 0.0000 N.A
Promoter Group Public- Institutions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	58,50,33,056	N.A 27,73,06,721 - N.A 27,73,06,721	0,0000 N.A 0,0000 88,4387 0,0000 N.A 88,4387	N.A 27,73,06,721 - N.A 27,73,06,721	N.A - - N.A	0.0000 N.A 0.0000 100.0000 0.0000 N.A 100.0000	0.0000 N.A 6.0000 0.0000 0.0000 N.A
Promoter Group Public- Institutions Public- Non	Instapoli Postal Ballot (if applicable) Total E-Voing Instapoli Postal Ballot (if applicable) Total E-Voting	58,50,33,056 31,35,57,964 31,35,57,964	N.A 27,73,06,721 - N.A 27,73,06,721 13,61,09,192	0,0000 N.A 0,0000 88,4387 0,0000 N.A 88,4387 28,7978	N.A 27,73,06,721 - N.A 27,73,06,721 13,29,28,878	N.A - -	0.0000 N.A 0.0000 100.0000 0.0000 N.A 100.0000 97.6634	0.0000 N.A 0.0000 0.0000 N.A 0.0000 2.3366
Promoter Group Public- Institutions	Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli	58,50,33,056 31,35,57,964	N.A 27,73,06,721 N.A 27,73,06,721 13,61,09,192 15,36,474	0,0000 N.A 0,0000 88,4387 0,0000 N.A 88,4387 28,7978 0,3251	N.A 27,73,06,721 N.A 27,73,06,721 13,29,28,878 15,36,474	N.A - - N.A 31,80,314	0.0000 N.A 0.0000 100.0000 0.0000 N.A 100.0000 97.6634 100.0000	0.0000 0.0000 N.A 6.0000 0.0000 0.0000 N.A 0.0000 2.3366 0.0000
Group Public- Institutions Public- Non	Instapoli Postal Ballot (if applicable) Total E-Voing Instapoli Postal Ballot (if applicable) Total E-Voting	58,50,33,056 31,35,57,964 31,35,57,964	N.A 27,73,06,721 - N.A 27,73,06,721 13,61,09,192	0,0000 N.A 0,0000 88,4387 0,0000 N.A 88,4387 28,7978	N.A 27,73,06,721 - N.A 27,73,06,721 13,29,28,878	N.A - - N.A	0.0000 N.A 0.0000 100.0000 0.0000 N.A 100.0000 97.6634	0.0000 N.A 0.0000 0.0000 N.A 0.0000 2.3366

