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:

- 1. 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").
- 2. The e-voting facility (both Remote E-voting and Insta Poll) was provided by KFin Technologies Limited ("KFintech").



- 3. The members holding shares as on 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	Е-	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	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	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	E-	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 Voting	of	Number of members voted	Number of votes casted against the resolution	
Remote voting	Е-	45	16,09,398	0.161
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
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	Total number of votes casted by
votes were declared invalid	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 Voting	of	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote voting	E-	46	21,63,736	0.217
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. 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 Voting	of	Number of members voted	Number of votes casted against the resolution	% of the total 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	Е-	36	2,23,766	0.022
E-voting AGM Poll)	at (Insta	0	0	0.000

(iii) Invalid votes*:

Total numbers of members whose	Total number of votes casted by
votes were declared invalid	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 total number of valid votes casted
Remote	E-	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	% of the total number of valid votes casted
Remote voting	Е-	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 total number of valid votes casted
Remote	Е-	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 Voting	of	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote voting	Е-	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.
- 9. The report of e-voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure A.**
- 10. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid 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

Encl: as above

Countersigned By: Vikas Khandelwal

Company Secretary and Authorized Signatory (on behalf of Chairman)

			Combin	ed Voting Results				
Agenda item	no. 1: Adoption of Audited S	tandalone and Consol	dated Financial S	Statements	1.33			
Resolution re	equired: (Ordinary/ Special)				Ore	linary		
	moter/ promoter group are in	nterested in the				No		
agenda/resolu		122 2 2 2 2			г			
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	0.0000
Promoter	Instapoll	58,50,33,056	-	0.0000	-		0,0000	0.0000
Group	Postal Ballot (if applicable)	FR FO 37 OF	N.A 58,50,33,056	N.A 100,0000	N.A	N.A	N.A	N.A
Public-	Total E-Voting	58,50,33,056	27,69,26,722	88.3176	58,50,33,056 27,69,26,722		100,0000	0.0000
Institutions	Instapoll	31,35,57,964	21,09,20,722	0,0000	21,09,20,722	<u>-</u> -	0.0000	0.0000
	Postal Ballot (if applicable)	1 21,55,57,501	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	0.0000
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)		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	. Sachin Shah (DIN: 0	0387166), Chief E	Executive Officer	(CEO) & Executiv	e Director, who re	tires by rotation a	nd being eligible,
	imself for re-appointment equired: (Ordinary/ Special)				0-	inary		
	moter/ promoter group are in	ntaracted in the				No		
agenda/resoli		itterested in the				110		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes
	,		(2)	outstanding shares	(4)	(5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting	-	58,50,33,056	(3)=[(2)/(1)]* 100.0000	58,50,33,056	-	100,0000	0.0000
Promoter and	Instapoll	58,50,33,056	50,50,55,050	0.0000			0.0000	0.0000
Promoter	Postal Ballot (if applicable)	1	N.A	N.A		N.A	N.A	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		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	0.0000
	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	0,4307
Public- Non	E-Voting	47,26,37,943	13,61,09,192	28.7978 0.3064	13,58,86,290 14,48,174	2,22,902	99.8362 100.0000	0.1638
Institutions	Instapoll Postal Ballot (if applicable)	47,26,37,943	14,48,174 N.A	0.3064 N.A	14,48,174 N.A	N.A	N.A	0.0000 N.A
	Total	47,26,37,943	13,75,57,366	29.1042		2,22,902	99.8380	0.1620
Total	Total	1,37,12,28,963	99,98,97,143	72,9198		14,17,397	99,8582	0.1418
	no. 3: Re-appointment of Sta							****
		Tutory Additions and a	pprovar or their r		0	dinary		
	equired: (Ordinary/ Special) moter/ promoter group are i	ntowards I by 4b -				No		
agenda/resol		nterested in the				140		
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
December 1	E-Voting		58,50,33,056	100,0000			100.0000	0.0000
Promoter and Promoter	Instapoll	58,50,33,056	-	0,0000			0.0000	0.0000
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	58,50,33,056	58,50,33,056	100,0000			100.0000	
Public-	E-Voting		27,73,06,721	88.4387	27,73,06,721		100,0000	0.0000
Institutions	Instapoll	31,35,57,964	27.4	0.0000			0.0000	
l	Postal Ballot (if applicable)	21 25 57 074	N.A	N.A	N.A	N.A	N.A 100.0000	0.0000
	Total	31,35,57,964	27,73,06,721 13,61,09,192	88.4387 28.7978		2,27,691	99.8327	0,000
Dublic Mac	E-Voting					2,21,091		
Public- Non	E-Voting Instanoll	47 26 37 943		0.3751	15 36 474		100,0000	0.000
Public- Non Institutions	Instapoll	47,26,37,943	15,36,474	0.3251 N.A			100,0000 N.A	
		47,26,37,943 47,26,37,943		0.3251 N.A 29.1229	N.A	N.A 2,27,691	N.A	



Promotion Prom	Agenda item	no. 4: Re-appointment of Mr.	Javed Tapia (DIN: 0	0056420) as a Noi	-Executive & Indi	ependent Directo	r		
Without presenter presen	Resolution re	quired: (Ordinary/ Special)				St	ecial		
Posterior of Company Posterior of Company			terested in the						
Votage V	Category	Mode of Voting		polled	Polled on outstanding shares (3)=[(2)/(1)]*	in favour	against	favour on votes polled	% of Votes against on votes polled (7)-[(5)/(2)]*100
Second S									
Promotion Professor Professor Professor Promotion Promotion Professor Prof	Promoter and		50 50 22 050	58,50,33,056		58,50,33,056			0.0000
Total			38,30,33,036	N A		N A			0,0000 N.A
Position	Group		58,50,33,056				N.A		0.0000
Posted Ballo (if applicable)	Public-						13,86,459		0.5000
Testa	Institutions		31,35,57,964	-		-			0,0000
Position Position			21.25.55.04						N.A
Institution	Public- Non		31,33,37,364						0,5000
Total			47,26,37,943						0.0000
Total									N.A
	Total	Total							0.1620
Resolution required; (Ordinary Special) Western promoter promoter and interested in the control of the cont		7. D		000000000000000000000000000000000000000				33,6331	0,1002
Mode of Voting	_		Tarana Laiwani (DII	N: 01940572) as a	Non-Executive &				
Mode of Voting			towasted in the						
Category Category Promoter of the Category				No. of votes	% of Votes			% of Votes in	% of Votes
Promoter and Formouter Promoter and Formou				polled	Polled on outstanding shares (3)=[(2)/(1)]*	in favour	against	favour on votes polled	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group are interested in the Category Mode of Voting No. of Stars high famour and political polit	Dramatar and	E-Voting		58,50,33,056		58,50,33,056	-		0.0000
Potality Potality			58,50,33,056						0.0000
Public Non Pub	1000		E9 E0 23 0E6						N.A 0.0000
Institutions	Public-		38,30,33,030						0.4993
Promoter and E-Voting Promoter group are interested in the Promoter group are interested		Instapoll	31,35,57,964	-		-			0.0000
Public Non E-Voting E-Votin			21 25 57 064						N.A 0,4995
Institutions	Public- Non		31,35,57,964						0.1633
Total			47,26,37,943						0.0000
Agenda item no. 6: Re-appointment of Mr. Shyamm Marivals (DIN: 0350235) as a Non-Executive & Independent Director									N.A
Resolution required: (Ordinary/Special) Special No. of Votes No. of Votes Policy No. of Votes No. of	m	Total							0.1619
Resolution required: (Ordinary/ Special) Whether promoter group are interested in the No. of votes Polled on (2) wishares (3)=(2)/(1) (4) (2) wishares (3)=(2)/(1) (4) (4) (5) (6)=(4)/(2) *100 (7) (7) (7) (7) (7) (7) (8) (1		TOTAL CONTRACTOR OF THE PARTY O						33,0032	
No. of Votes No. of Votes Polled on outstanding shares No. of Votes Polled on outstanding shares No. of Votes Polled on outstanding shares No. of Votes N			. Shyamm Mariwala (DIN: 00350235) a	s a Non-Executive				
Category Mode of Voting No. of shares held (1)									
Promoter and Fromoter and Institutions Promoter and In				No of votes	% of Votes			% of Votes in	% of Votes
Promoter and Postal Ballot (if applicable) 58,50,33,056 0.0000 0.0000 0.0000 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 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000	category		0.22	polled	Polled on outstanding shares (3)=[(2)/(1)]*	in favour	against	favour on votes polled	against on votes polled (7)=[(5)/(2)]*100
Promoter Promoter Promoter and Promote	D	E-Voting		58,50,33,056		58,50,33,056			0.000
Public Total S8,50,33,086 100,0000 S8,50,33,086 - 100,0000 Public E-Yoting 11,345,57,964 27,73,06,721 88,4387 27,53,65,812 19,40,909 99.3001			58,50,33,056				-	0.0000	
Public			58 50 33 056	N.A					0.000
Institutions Instapol Postal Ballot (if applicable) Po	Public-		30,30,33,030	58 50 33 056				N.A	N.A
Public-Non Institutions E-Voting Instanction E-Voting Institutions E-Voting Institutions Postal Ballot (if applicable) A7,26,37,943 13,61,09,192 28,7978 13,58,86,365 22,2827 99,8363 100,0000 Postal Ballot (if applicable) A7,26,37,943 13,76,45,666 29,1229 15,36,474 N.A	Institutions	Marcon 11			100,0000	58,50,33,056		N.A 100.0000 99.3001	0.000 0.699
Public Non Institutions Public Non Institutions Public Non Institutions Institutions Public Non Institutions Institutions			31,35,57,964	27,73,06,721	100,0000 88.4387 0.0000	58,50,33,056 27,53,65,812	19,40,909	N.A 100.0000 99.3001 0.0000	N.A 0,000 0,699 0,000
Institutions Instance Institutions Instance Institutions Institutions		Postal Ballot (if applicable)		27,73,06,721 N.A	100,0000 88.4387 0.0000 N.A	58,50,33,056 27,53,65,812 - N.A	19,40,909 - N.A	N.A 100.0000 99.3001 0.0000 N.A	N.A 0.000 0.699 0.000 N.A
Total 47,26,37,943 13,76,45,666 29,1229 13,74,22,839 2,22,827 99,8381 Total Total 1,37,12,28,963 99,98,85,443 72,9262 99,78,21,707 21,63,736 99,7836 Agenda item no. 7: Appointment of Secretarial Auditors and approval of their remuneration Resolution required: (Ordinary/Special)	Public- Non	Postal Ballot (if applicable) Total		27,73,06,721 N.A 27,73,06,721	100,0000 88,4387 0,0000 N.A 88,4387	58,50,33,056 27,53,65,812 - N.A 27,53,65,812	19,40,909 - N.A 19,40,909	N.A 100.0000 99.3001 0.0000 N.A 99.3001	N.A 0.000 0.699 0.000 N.A 0.699 0.163
Total Tota		Postal Ballot (if applicable) Total E-Voting Instapoll	31,35,57,964	27,73,06,721 N.A 27,73,06,721 13,61,09,192 15,36,474	100,0000 88,4387 0,0000 N.A 88,4387 28,7978 0,3251	58,50,33,056 27,53,65,812 N.A 27,53,65,812 13,58,86,365 15,36,474	19,40,909 N.A 19,40,909 2,22,827	N.A 100.0000 99.3001 0.0000 N.A 99.3001 99.8363 100.0000	N.A 0.000 0.699 0.000 N.A 0.699 0.163
Agenda item no. 7: Appointment of Secretarial Auditors and approval of their remuneration Resolution required: (Ordinary/ Special)		Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	31,35,57,964 47,26,37,943	27,73,06,721 N.A 27,73,06,721 13,61,09,192 15,36,474 N.A	100,0000 88,4387 0,0000 N.A 88,4387 28,7978 0,3251 N.A	58,50,33,056 27,53,65,812 N.A 27,53,65,812 13,58,86,365 15,36,474 N.A	19,40,909 	N.A 100.0000 99.3001 0.0000 N.A 99.3001 99.8363 100.0000 N.A	N.A 0.0000 0.6991 0.0000 N.A 0.6991 0.1631 0.0000 N.A
Resolution required: (Ordinary/ Special) Special	Institutions	Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	31,35,57,964 47,26,37,943 47,26,37,943	N.A 27,73,06,721 13,61,09,192 15,36,474 N.A 13,76,45,666	100.0000 88.4387 0.0000 N.A 88.4387 28.7978 0.3251 N.A 29.1229	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	19,40,909 N.A 19,40,909 2,22,827 N.A 2,22,827	N.A 100,0000 99,3001 0,0000 N.A 99,8363 100,0000 N.A 99,8381	N.A 0.0000 0.6999 0.0000 N.A 0.6999 0.163 0.0000 N.A 0.1611
Whether promoter group are interested in the Category Mode of Voting No. of shares held (1)	Institutions Total	Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	31,35,57,964 47,26,37,943 47,26,37,943 1,37,12,28,963	27,73,06,721 N.A. 27,73,06,721 13,61,09,192 15,36,474 N.A. 13,76,45,666 99,99,85,443	100.0000 88.4387 0.0000 N.A 88.4387 28.7978 0.3251 N.A 29.1229 72.9262	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	19,40,909 N.A 19,40,909 2,22,827 N.A 2,22,827	N.A 100,0000 99,3001 0,0000 N.A 99,8363 100,0000 N.A 99,8381	N.A 0.0000 0.6999 0.0000 N.A 0.6999 0.163 0.0000 N.A 0.1611
Category Mode of Voting No. of shares held (1)	Institutions Total Agenda item	Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total Total no. 7: Appointment of Secret	31,35,57,964 47,26,37,943 47,26,37,943 1,37,12,28,963	27,73,06,721 N.A. 27,73,06,721 13,61,09,192 15,36,474 N.A. 13,76,45,666 99,99,85,443	100.0000 88.4387 0.0000 N.A 88.4387 28.7978 0.3251 N.A 29.1229 72.9262	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	19,40,909 N.A 19,40,909 2,22,827 N.A 2,22,827 21,63,736	N.A 100,0000 99,3001 0,0000 N.A 99,8363 100,0000 N.A 99,8381	N.A 0.0000 0.6999 0.0000 N.A 0.6999 0.163 0.0000 N.A 0.1611
Promoter and Promoter and Postal Ballot (if applicable) E-Voting	Institutions Total Agenda item Resolution re	Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total no. 7: Appointment of Secret equired: (Ordinary/ Special)	31,35,57,964 47,26,37,943 47,26,37,943 1,37,12,28,963 tarial Auditors and ap	27,73,06,721 N.A. 27,73,06,721 13,61,09,192 15,36,474 N.A. 13,76,45,666 99,99,85,443	100.0000 88.4387 0.0000 N.A 88.4387 28.7978 0.3251 N.A 29.1229 72.9262	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	19,40,909 - N.A 19,40,909 2,22,827 N.A 2,22,827 21,63,736 dinary	N.A 100,0000 99,3001 0,0000 N.A 99,8363 100,0000 N.A 99,8381	N.A 0.0000 0.6999 0.0000 N.A 0.6999 0.163 0.0000 N.A 0.1611
Promoter and Promoter and Promoter and Group E-Voting	Total Agenda item Resolution re	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 In	31,35,57,964 47,26,37,943 47,26,37,943 1,37,12,28,963 arial Auditors and an	27,73,06,721 N.A 27,73,06,721 13,61,09,192 15,36,474 N.A 13,76,45,666 99,99,85,443 oproval of their re	100,0000 88,4387 0,0000 N.A 88,4387 23,7978 0,3251 N.A 29,1229 72,9262 muneration	58,50,33,056 27,53,65,812 N.A. 27,53,65,813 13,58,86,365 15,36,474 N.A. 13,74,22,839 99,78,21,707 Or	19,40,909 - N.A 19,40,909 2,22,827 - N.A 2,22,827 21,63,736 dinary No No of Votes —	N.A 100.0000 92.3001 0.0000 N.A 99.301 99.8363 100.0000 N.A 99.8381 99,7836	N./ 0.000 0.699 0.000 N./ 0.699 0.163 0.000 N./ 0.151
Promoter and Promoter and Promoter and Promoter	Total Agenda item Resolution re	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 In	31,35,57,964 47,26,37,943 47,26,37,943 1,37,12,28,963 tarial Auditors and aparterested in the No. of shares held	27,73,06,721 N.A 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	100.0000 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)]*	\$8,50,33,056 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 Or No. of Votes — in favour	19,40,909 - N.A 19,40,909 2,22,827 - N.A 2,22,827 21,63,736 dinury No No. of Votes – against	N.A 100.0000 92.3001 0.0000 N.A 99.3001 99.8363 100.0000 N.A 99.8381 99.7836	N.4 0.000 0.699 0.000 N.7 0.699 0.163 0.000 N.7 0.163 0.000 0.12 0.151
Instapoll Inst	Total Agenda item Resolution re	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 In	31,35,57,964 47,26,37,943 47,26,37,943 1,37,12,28,963 tarial Auditors and aparterested in the No. of shares held	27,73,06,721 N.A 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	100.0000 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)]*	\$8,50,33,056 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 Or No. of Votes — in favour	19,40,909 - N.A 19,40,909 2,22,827 - N.A 2,22,827 21,63,736 dinury No No. of Votes – against	N.A 100.0000 92.3001 0.0000 N.A 99.3001 99.8363 100.0000 N.A 99.8381 99.7836	N.4 0.000 0.699 0.000 N.7 0.699 0.163 0.000 N.7 0.161 0.216
Postal Ballot (if applicable) S8,50,33,056 S8,50,33,056 100.0000 58,50,33,056 - 100.0000	Total Agenda item Resolution re Whether pro Category	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 in Mode of Voting	31,35,57,964 47,26,37,943 47,26,37,943 1,37,12,28,963 tarial Auditors and aparterested in the No. of shares held	27,73,06,721 N.A 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)	100.0000 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	\$8,50,33,056 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 Or No. of Votes— in favour (4)	19,40,909 - N.A 19,40,909 2,22,827 - N.A 2,22,827 21,63,736 dinary No No. of Votes — against (5)	N.A 100.0000 99.3001 0.0000 N.A 99.3001 99.8363 100.0000 N.A 99.8381 99.7836	N.d. 0.000 0.699 0.000 N.d. 0.699 0.163 0.163 0.000 N.d. 0.151 0.216 % of Votes against on votes polled (7)=[(5)/(2)]*100
Public E-Voting Ss,50,5,3086 Ss,50,5086 Ss,50,5	Total Agenda item Resolution re Whether pro Category Promoter and	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 in Mode of Voting E-Voting Instapoll	31,35,57,964 47,26,37,943 47,26,37,943 1,37,12,28,963 tarial Auditors and againterested in the No. of shares held (1)	27,73,06,721 N.A 27,73,06,721 13,61,09,192 15,36,474 N.A 13,76,45,666 99,99,85,443 sproval of their re No. of votes polled (2)	100,0000 18.4387 0,0000 N.A 88.4387 23,7978 0,3251 N.A 29,1229 72,9262 muneration % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0,0000	58,50,33,056 27,53,65,812 N.A 27,53,65,813 13,58,86,365 15,36,474 N.A 13,74,22,839 99,78,21,707 Or No. of Votes – in favour (4) 58,50,33,056	19,40,909 - N.A 19,40,909 2,22,827 - N.A 2,22,827 21,63,736 dinary No No. of Votes — against (5)	N.A 100.0000 92.3001 0.0000 N.A 99.3001 99.8363 100.0000 N.A 99.8381 99.7836	N.4 0.000 0.699 0.000 N.7 0.699 0.163 0.000 N.7 0.161 0.216 % of Votes against on votes polled (7)=[(S)/(2)]*106
Institutions Instapoll State Instapoll Insta	Total Agenda item Resolution re Whether pro Category Promoter and Promoter	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 la Mode of Voting E-Voting Instapoll Postal Ballot (if applicable)	31,35,57,964 47,26,37,943 47,26,37,943 1,37,12,28,963 tarial Auditors and aperterested in the No. of shares held (1) 58,50,33,056	27,73,06,721 N.A 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 N.A	100,0000 88,4387 0,0000 NA 88,4387 0,3251 NA 29,1229 72,9262 muneration % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100,0000 NA	\$8,50,33,056 27,53,65,812 N.A. 27,53,65,812 13,58,86,365 15,36,474 N.A. 13,74,22,39 99,78,21,707 Or No. of Votes— in favour (4) 58,50,33,056 N.A.	19,40,909 - N.A 19,40,909 2,22,827 - N.A 2,22,827 21,63,736 dinary No No. of Votes — against (5)	N.A 100.0000 N.A 99.301 99.8363 100.0000 N.A 99.301 99.8363 100.0000 N.A 99.8381 99.7836	N.# 0.0000 0.6999 0.0000 N.# 0.6999 0.163 0.000 N.# 0.151 0.216 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0
Postal Ballot (if applicable)	Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group	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 in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total	31,35,57,964 47,26,37,943 47,26,37,943 1,37,12,28,963 tarial Auditors and aperterested in the No. of shares held (1) 58,50,33,056	27,73,06,721 N.A 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) 58,50,33,036 N.A 58,50,33,056	100.0000 88.4387 0,0000 N.A 88.4387 23.1978 0,3251 N.A 29.1229 72.9262 muneration % of Votes Polled on outstanding shares (3)=[(2)((1)]* 100 0,0000 0,0000 N.A 100.0000	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 Or No. of Votes — in favour (4) 58,50,33,056 N.A 58,50,33,056	19,40,909 - N.A 19,40,909 2,22,827 N.A 2,22,827 21,63,736 dinary No No. of Votes – against (5)	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)]*100 100.0000 0.00000 N.A 100.0000	N.4 0.000 0.699 0.000 N.7 0.163 0.000 N.4 0.151 0.216 0.216 0.000 0.
Public- Non Institutions E-Voting 13,61,09,192 28,7978 13,58,72,142 2,37,050 99,8258 Institutions Instapol 15,36,474 0.3251 15,36,474 - 100,0000 NA NA NA NA NA NA	Total Agenda item Resolution re Whether pro Category Promoter and Promoter and Group Public-	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 in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting E-Voting E-Voting	31,35,57,964 47,26,37,943 47,26,37,943 1,37,12,28,963 tarial Auditors and ap necessed in the No. of shares held (1) 58,50,33,056	27,73,06,721 N.A 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) 58,50,33,036 N.A 58,50,33,056	100,0000 188,4387 0,0000 NA 88,4387 0,3251 NA 29,1229 72,9262 muneration % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0,0000 NA 100,0000 RA 100,0000 R8,4383 0,0000	S8,50,33,056 27,53,65,812 N.A 27,53,65,812 13,58,86,365 15,36,474 N.A 13,74,22,39 99,78,21,707 Or No. of Votes— in favour (4) 58,50,33,056 N.A 58,50,33,056 27,51,34,346	19,40,909 - N.A 19,40,909 2,22,827 - N.A 2,22,827 21,63,736 dinary No No. of Votes — against (\$) - N.A - 21,70,848 21,70,848	N.A 100.0000 92.3001 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)]*100 100.0000 0.0000 N.A	N.# 0.000 0.699 0.000 N.# 0.699 0.163 0.000 N.# 0.151 0.216 % of Votes against on votes polled (7)=[(5)(2)]*100 0.000 0.000 N.#
Institutions Instapoll 47,26,37,943 15,36,474 0.3251 15,36,474 - 100.0000	Total Agenda item Resolution re Whether pro Category Promoter and Promoter and Group Public-	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 in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	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 58,60,33,056 31,35,57,964	27,73,06,721 N.A 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	100,0000 88,4387 0,0000 N.A 88,4387 28,1978 0,3251 N.A 29,1229 72,9262 muneration % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0,0000 N.A 100,0000 88,4383 0,00000 N.A	\$8,50,33,056 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 Or No. of Votes — in favour (4) 58,50,33,056 N.A. \$8,50,33,056 27,51,34,346 N.A.	19,40,909 - N.A 19,40,909 2,22,827 - N.A 2,22,827 21,63,736 dinary No No. of Votes – against (5) - N.A - 21,70,848 - N.A	N.A 100.0000 N.A	N.# 0.000
Postal Ballot (if applicable) N.A N.A N.A N.A N.A N.A	Total Agenda item Resolution re Whether pro Category Promoter and Promoter and Group Public- Institutions	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 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	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 58,60,33,056 31,35,57,964	27,73,06,721 N.A. 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 27,73,05,194 N.A. 27,73,05,194	100,0000 188,4387 0,0000 N.A 88,4387 23,7978 0,3251 N.A 29,1229 72,9262 muneration % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0,0000 N.A 100,0000 N.A 100,0000 N.A 88,4383	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 Or No. of Votes— in favour (4) 58,50,33,056 27,51,34,346 27,51,34,346 27,51,34,346	19,40,909 - N.A 19,40,909 2,22,827 - N.A 2,22,827 21,63,736 dinary No No. of Votes — against (5) - N.A 21,70,848 - N.A 21,70,848	N.A 100.0000 92.3001 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)]*100 100.0000 N.A 100.0000 99.2172 0.0000 N.A 99.2173	N.4 0.000
	Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public-Institutions	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 in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting E-Voting Instapoll Postal Ballot (if applicable) Total	31,35,57,964 47,26,37,943 47,26,37,943 1,37,12,28,963 tarial Auditors and aperterested in the No. of shares held (1) 58,50,33,056 58,50,33,056 31,35,57,964	27,73,06,721 N.A 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 27,73,05,194 N.A 27,73,05,194 13,61,09,192	100,0000 88,4387 0,0000 NA 88,4387 228,7978 0,3251 NA 29,1229 72,9262 muneration % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0,0000 NA 100,0000 NA 100,0000 NA 88,4383 0,0000 NA 88,4383	S8,50,33,056 27,53,65,812 N.A 27,53,65,812 13,58,86,365 15,36,474 N.A 13,74,22,39 99,78,21,707 Or No. of Votes— in favour (4) 58,50,33,056 27,51,34,346 27,51,34,346 13,58,72,142	19,40,909 N.A 19,40,909 2,22,827 N.A 2,22,827 21,63,736 dinary No No. of Votes — against (5) N.A 21,70,848 2,37,050	N.A 100.0000 92.3001 0.0000 N.A 99.3001 99.8353 100.0000 N.A 99.8351 99.7836 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.0000 N.A	N.d. 0.000
Total 47,26,37,943 13,76,45,666 29,1229 13,74,08,616 2,37,050 99,8278 Total 1,37,12,28,963 99,99,83,916 72,9261 99,75,76,018 24,07,898 99.7592	Total Agenda item Resolution re Whether pro Category Promoter and Promoter Group Public-Institutions	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 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)	31,35,57,964 47,26,37,943 1,37,12,28,963 1arial Auditors and ap Interested in the No. of shares held (1) 58,50,33,056 58,60,33,056 31,35,57,964 47,26,37,943	27,73,06,721 N.A 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 27,73,05,194 N.A 27,73,05,194 13,61,09,192 15,36,474 N.A	100,0000 100	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 Or No. of Votes— in favour (4) 58,50,33,056 27,51,34,346 27,51,34,346 13,58,72,142 15,36,474 N.A.	19,40,909 - N.A 19,40,909 2,22,827 - N.A 2,22,827 21,63,736 dinary No No. of Votes — against (5) N.A - 21,70,848 - N.A 21,70,848 2,37,050 N.A	N.A 100.0000 92.3001 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)]*100 100.0000 N.A 100.0000 N.A 100.0000 N.A 199.2172 0.0000 N.A 99.2172 0.0000 N.A 99.2172 0.0000 N.A 99.2172 N.A	N.4 0.000 0.699 0.000 N.7 0.699 0.163 0.000 N.7 0.161 0.216 % of Votes against on votes polled (7)=[(s)/(2)]*100 0.000 N.0 0.000 N.0 0.000 N.0 0.000 N.1 0.174 0.0000 N.1 0.0000 N.1 0.782 0.000 N.1 0.782 0.000 N.1 0.782 0.000 N.1



278.	no. 8: Ratification of remune	ration of the Cost Au	ditors					
	equired: (Ordinary/ Special)				Or	dinary		
	moter/ promoter group are in					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		58,50,33,056	100.0000	58,50,33,056		100.0000	0.0000
Promoter and	Instapoll	58,50,33,056	-	0.0000			0.0000	0.0000
Group	Postal Ballot (if applicable)		N,A	N.A	N.A	N.A	N.A	N.A
	Total	58,50,33,056	58,50,33,056	100.0000	58,50,33,056		100,0000	0,0000
Public-	E-Voting	4	27,73,06,721	88.4387	27,73,06,721		100.0000	0.0000
Institutions	Instapoll	31,35,57,964	-	0.0000	-	-	0.0000	0.0000
	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	27,73,06,721	-	100.0000	0,0000
Public- Non	E-Voting		13,61,09,192	28,7978	13,58,85,426	2,23,766	99,8356	0,1644
Institutions	Instapoll	47,26,37,943	15,36,474	0.3251	15,36,474	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N,A	Ņ.A	N.A	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	<u> </u>	1,37,12,28,963	99,99,85,443	72.9262	99,97,61,677	2,23,766	99,9776	0.0224
Agenda item	no. 9: Development Managen	nent and Marketing A	rrangement(s), a	related party trai	isaction			
	equired: (Ordinary/ Special)				Or	dinary		
	moter/ promoter group are in					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
	E-Voting			0.0000			0.0000	0.000
Promoter and	Instapoll	58,50,33,056	<u>-</u>	0.0000			0.0000	0.0000
Promoter	Postal Ballot (if applicable)	30,50,55,050	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	58,50,33,056	IN.A	0.0000	N.A	IN.A	0.0000	0.0000
Public-	E-Voting	20,00,00,000	27,73,06,721	88,4387			100.0000	0.0000
Institutions	Instapoll	31,35,57,964		0.0000	- , . , . ,		0.0000	0.0000
	Postal Ballot (if applicable)	1	N.A	N.A	N.A	N.A	N.A	N.A
	Total	31,35,57,964	27,73,06,721	88.4387		11.23	100.0000	0.0000
Public- Non	E-Voting		13,61,09,192	28.7978	13,58,79,484	2,29,708	99.8312	0.1688
Institutions	Instapoll	47,26,37,943	15,36,474	0.3251	15,36,474	2,23,708	100.0000	0.0000
mattutions	Postal Ballot (if applicable)	17,20,57,245	N.A	N.A	N.A	N.A	N.A	N.4
	Total	47,26,37,943	13,76,45,666	29,1229		2,29,708	99.8331	0.1669
Total	Total	1,37,12,28,963	41,49,52,387	30,2613		2,29,708	99,9446	0.0554
	no. 10: Modification of the ex		reement, earlier e					
party transac	ction							
	equired: (Ordinary/ Special)	stayantad by the		****		dinary Yes		
	moter/ promoter group are in	No. of shares held	No. of votes	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes
Category	Mode of Voting	(1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*	in favour (4)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	76 of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting .		-	0.0000	-	-	0.0000	0.0000
TIVILLOIGI MICI	Instapoll	58,50,33,056	-	0.0000	-	-	0,0000	0.000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Promoter	(10) - 4 - 4	58,50,33,056		0,0000		-	0.0000	0.0000
Promoter Group	Total		27,73,06,721	88.4387	27,73,06,721		100.0000	0.000
Promoter Group Public-	E-Voting		21,13,00,121				0.0000	0.000
Promoter Group Public-	E-Voting Instapoll	31,35,57,964	-	0.0000	-			
Promoter Group Public-	E-Voting Instapoll Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.
Promoter Group Public- Institutions	E-Voting Instapoll Postal Ballot (if applicable) Total	31,35,57,964 31,35,57,964	N.A 27,73,06,721	N.A 88,4387	27,73,06,721		N.A 100.0000	0.000
Promoter Group Public- Institutions Public- Non	E-Voting Instapoll Postal Ballot (if applicable)	31,35,57,964	N.A 27,73,06,721 13,61,09,192	N.A 88.4387 28.7978	27,73,06,721 13,29,28,878	N.A - 31,80,314	N.A 100.0000 97.6634	0.000 2.336
Promoter Group Public- Institutions Public- Non	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll		N.A 27,73,06,721 13,61,09,192 15,36,474	N.A 88.4387 28.7978 0.3251	27,73,06,721 13,29,28,878 15,36,474	31,80,314	N.A 100.0000 97.6634 100.0000	0.000 2.336 0.000
Promoter Group	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	31,35,57,964	N.A 27,73,06,721 13,61,09,192	N.A 88.4387 28.7978	27,73,06,721 13,29,28,878		N.A 100.0000 97.6634	0.000 2.336
Promoter Group Public- Institutions Public- Non	E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	31,35,57,964	N.A 27,73,06,721 13,61,09,192 15,36,474	N.A 88.4387 28.7978 0.3251	27,73,06,721 13,29,28,878 15,36,474 N.A 13,44,65,352	31,80,314	N.A 100.0000 97.6634 100.0000	0.000 2.336 0.000

