|                                |                               |                         | Res                    |
|--------------------------------|-------------------------------|-------------------------|------------------------|
|                                | Re                            | solution required: (Or  | dinary / Special)      |
| Whether                        | promoter/promoter group are   | e interested in the age | enda/resolution?       |
|                                |                               | Description of resol    | ution considered       |
| Category                       | Mode of voting                | No. of shares held      | No. of votes<br>polled |
|                                | ·                             | (1)                     | (2)                    |
| Promoter and<br>Promoter Group | E-Voting                      |                         | 3041217                |
|                                | Poll                          | 3041217                 |                        |
|                                | Postal Ballot (if applicable) |                         |                        |
|                                | Total                         | 3041217                 | 304121                 |
| Public-<br>Institutions        | E-Voting                      | _                       |                        |
|                                | Poll                          |                         |                        |
|                                | Postal Ballot (if applicable) |                         |                        |
|                                | Total                         |                         |                        |
| Public- Non<br>Institutions    | E-Voting                      | _                       | 27                     |
|                                | Poll                          | 1198958                 | 97968                  |
|                                | Postal Ballot (if applicable) |                         |                        |
|                                | Total                         | 1198958                 | 97995                  |
|                                | Total                         | 4240175                 | 3139212                |

## \* this fields are optional

| Details of Invalid Votes    |              |  |  |  |
|-----------------------------|--------------|--|--|--|
| Category                    | No. of Votes |  |  |  |
| Promoter and Promoter Group |              |  |  |  |
| Public Insitutions          |              |  |  |  |
| Public - Non Insitutions    | 104          |  |  |  |

| olution (7)  |                                    |         |                   |                   |  |  |
|--|------------------------------------|---------|-------------------|-------------------|--|--|
|  |                                    | Special |                   |                   |  |  |
| No<br>Adoption of new set of Article of Associations of the Company. |                                    |         |                   |                   |  |  |
|  |                                    |         |                   |                   |  |  |
| (3)=[(2)/(1)]*100  | (4)                                | (5)     | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |  |  |
| 100.0000   | 3041217                            | 0       | 100.0000          | 0.0000            |  |  |
|  |                                    |         |                   |                   |  |  |
|  |                                    |         |                   |                   |  |  |
| 100.0000   | 3041217                            | 0       | 100.0000          | 0.0000            |  |  |
|  |                                    |         |                   |                   |  |  |
|  |                                    |         |                   |                   |  |  |
|  |                                    |         |                   |                   |  |  |
|  |                                    |         |                   |                   |  |  |
| 0.0023   | 27                                 | 0       | 100.0000          | 0.0000            |  |  |
| 8.1711   | 97968                              | 0       | 100.0000          | 0.0000            |  |  |
|  |                                    |         |                   |                   |  |  |
| 8.1733   | 97995                              | 0       | 100.0000          | 0.0000            |  |  |
| 74.0350  | 3139212                            | 0       | 100.0000          | 0.0000            |  |  |
|  | Whether resolution is Pass or Not. |         | Yes               |                   |  |  |
| Disclosure of notes on resolution                                    |                                    |         | Add I             | Notes             |  |  |