

|                                                                               |                |
|-------------------------------------------------------------------------------|----------------|
| Date of declaration of the results of Postal Ballot and e-voting:             | 31-Jan-23      |
| Total number of shareholders on record date (December 23, 2022)               | 41414          |
| No. of shareholders present in the meeting either in person or through proxy: | Not applicable |
| Promoters and Promoter Group:                                                 |                |
| Public:                                                                       |                |
| No. of Shareholders attended the meeting through Video Conferencing           | Not applicable |
| Promoters and Promoter Group:                                                 |                |
| Public:                                                                       |                |

| Resolution No.                                                            | 01                                                                                     |                        |                         |                                                            |                              |                            |                                                         |                                                       |
|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|---------------------------------------------------------|-------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | Ordinary<br>Appointment of Ms. Rivoli Sinha as a Non-Executive Director of the Company |                        |                         |                                                            |                              |                            |                                                         |                                                       |
| Whether promoter/ promoter group are interested in the agenda/resolution? | 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 Group                                               | E-Voting                                                                               |                        | 10,42,54,649            | 99.9369                                                    | 10,42,54,649                 | 0                          | 100.0000                                                | 0.0000                                                |
|                                                                           | Poll                                                                                   | 10,43,20,451           | -                       | -                                                          | -                            | -                          | -                                                       | -                                                     |
|                                                                           | Postal Ballot (if applicable)                                                          |                        | -                       | -                                                          | -                            | 0                          | -                                                       | -                                                     |
|                                                                           | <b>Total</b>                                                                           | <b>10,43,20,451</b>    | <b>10,42,54,649</b>     | <b>99.9369</b>                                             | <b>10,42,54,649</b>          | <b>0</b>                   | <b>100.0000</b>                                         | <b>0.0000</b>                                         |
| Public- Institutions                                                      | E-Voting                                                                               |                        | 1,93,99,182             | 69.4890                                                    | 1,89,27,362                  | 4,71,820                   | 97.5678                                                 | 2.4322                                                |
|                                                                           | Poll                                                                                   | 2,79,16,922            | -                       | -                                                          | -                            | -                          | -                                                       | -                                                     |
|                                                                           | Postal Ballot (if applicable)                                                          |                        | -                       | -                                                          | -                            | -                          | -                                                       | -                                                     |
|                                                                           | <b>Total</b>                                                                           | <b>2,79,16,922</b>     | <b>1,93,99,182</b>      | <b>69.4890</b>                                             | <b>1,89,27,362</b>           | <b>4,71,820</b>            | <b>97.5678</b>                                          | <b>2.4322</b>                                         |
| Public- Non Institutions                                                  | E-Voting                                                                               |                        | 3,55,376                | 2.6346                                                     | 3,54,770                     | 606                        | 99.8295                                                 | 0.1705                                                |
|                                                                           | Poll                                                                                   | 1,34,88,962            | -                       | -                                                          | -                            | -                          | -                                                       | -                                                     |
|                                                                           | Postal Ballot (if applicable)                                                          |                        | -                       | -                                                          | -                            | -                          | -                                                       | -                                                     |
|                                                                           | <b>Total</b>                                                                           | <b>1,34,88,962</b>     | <b>3,55,376</b>         | <b>2.6346</b>                                              | <b>3,54,770</b>              | <b>606</b>                 | <b>99.8295</b>                                          | <b>0.1705</b>                                         |
| <b>Total</b>                                                              |                                                                                        | <b>14,57,26,335</b>    | <b>12,40,09,207</b>     | <b>85.0973</b>                                             | <b>12,35,36,781</b>          | <b>4,72,426</b>            | <b>99.6190</b>                                          | <b>0.3810</b>                                         |