

Date of declaration of the results of Postal Ballot and e-voting:	11-Mar-24
Total number of shareholders on record date (February 2, 2024)	35002
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)	Special Re-appointment of Mr. Ravindra Kishore Sinha (DIN: 00945635) as an Executive Director and Chairman 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	10,33,25,419	10,32,59,617	99.9363	10,32,59,617	0	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		10,33,25,419	10,32,59,617	99.9363	10,32,59,617	0	100.0000
Public- Institutions	E-Voting	2,83,59,835	2,07,16,553	73.0489	1,76,40,406	30,76,147	85.1513	14.8487
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,83,59,835	2,07,16,553	73.0489	1,76,40,406	30,76,147	85.1513
Public- Non Institutions	E-Voting	1,24,15,136	12,243	0.0986	11,625	618	94.9522	5.0478
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1,24,15,136	12,243	0.0986	11,625	618	94.9522
Total		14,41,00,390	12,39,88,413	86.0431	12,09,11,648	30,76,765	97.5185	2.4815