

Date of declaration of the results of Postal Ballot and e-voting:	16-Sep-24
Total number of shareholders on record date (August 9, 2024)	35642
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 Appointment of Mr. Deepak Kumar (DIN: 02568053) as an Independent 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		10,32,59,617	99.9372	10,32,59,617	0	100.0000	0.0000
	Poll	10,33,24,469	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,33,24,469	10,32,59,617	99.9372	10,32,59,617	0	100.0000	0.0000
Public- Institutions	E-Voting		1,80,80,864	64.8374	1,80,80,864	0	100.0000	0.0000
	Poll	2,78,86,470	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,78,86,470	1,80,80,864	64.8374	1,80,80,864	-	100.0000	0.0000
Public- Non Institutions	E-Voting		30,378	0.2347	20,717	9,661	68.1974	31.8026
	Poll	1,29,43,074	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,29,43,074	30,378	0.2347	20,717	9,661	68.1974	31.8026
Total		14,41,54,013	12,13,70,859	84.1953	12,13,61,198	9,661	99.9920	0.0080