

Date of declaration of the results of Postal Ballot and e-voting:	10-Mar-25
Total number of shareholders on record date (January 31, 2025)	39959
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. Upendra Kumar Sinha (DIN: 00010336) 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		103,259,617	99.3650	103,259,617	0	100.0000	0.0000
	Poll	103,919,469	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	103,919,469	103,259,617	99.3650	103,259,617	0	100.0000	0.0000
Public- Institutions	E-Voting		17,512,021	66.3137	12,365,287	5,146,734	70.6103	29.3897
	Poll	26,407,865	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26,407,865	17,512,021	66.3137	12,365,287	5,146,734	70.6103	29.3897
Public- Non Institutions	E-Voting		342,211	2.4741	340,510	1,701	99.5029	0.4971
	Poll	13,831,802	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13,831,802	342,211	2.4741	340,510	1,701	99.5029	0.4971
Total		144,159,136	121,113,849	84.0140	115,965,414	5,148,435	95.7491	4.2509

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Public:	
No. of Shareholders attended the meeting through Video	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	02							
Resolution required: (Ordinary/Special)	Special Re-appointment of Ms. Vrinda Sarup (DIN: 03117769) 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		103,259,617	99.3650	103,259,617	0	100.0000	0.0000
	Poll	103,919,469	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	103,919,469	103,259,617	99.3650	103,259,617	0	100.0000	0.0000
Public- Institutions	E-Voting		17,512,021	66.3137	17,482,558	29,463	99.8318	0.1682
	Poll	26,407,865	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26,407,865	17,512,021	66.3137	17,482,558	29,463	99.8318	0.1682
Public- Non Institutions	E-Voting		342,211	2.4741	340,484	1,727	99.4953	0.5047
	Poll	13,831,802	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13,831,802	342,211	2.4741	340,484	1,727	99.4953	0.5047
Total		144,159,136	121,113,849	84.0140	121,082,659	31,190	99.9742	0.0258