

Date of declaration of the results of Postal Ballot and e-voting:	29-May-25
Total number of shareholders on record date (April 25, 2025)	42592
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 Buyback of up to 37,12,871 Equity Shares at a price of ₹ 404/- per Equity Share, on a proportionate basis, through the “tender offer” route in accordance with the Companies Act and the SEBI Buyback Regulations							
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	99.36	10,32,59,617	0	100.0000	0.0000
	Poll	10,39,20,469	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,39,20,469	10,32,59,617	99.36	10,32,59,617	0	100.0000	0.0000
Public- Institutions	E-Voting		1,80,67,141	68.47	1,80,67,141	0	100.0000	0.0000
	Poll	2,63,86,335	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,63,86,335	1,80,67,141	68.47	1,80,67,141	-	100.0000	0.0000
Public- Non Institutions	E-Voting		43,094	0.30	39,372	3,722	91.3631	8.6369
	Poll	1,41,34,668	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,41,34,668	43,094	0.30	39,372	3,722	91.3631	8.6369
Total		14,44,41,472	12,13,69,852	84.03	12,13,66,130	3,722	99.9969	0.0031