

Category	Mode of voting	shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4509970	0	0	0	0	0	0
	Poll		4509970	100	4509970	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4509970	4509970	100	4509970	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	112020	0	0	0	0	0	0
	Poll		112020	100	112020	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112020	112020	100	112020	0	100
Total		4621990	4621990	100	4621990	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Shreyas Shah, (DIN: 01835575), who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4509970	0	0	0	0	0	0
	Poll		4509970	100	4509970	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	4509970	4509970	100	4509970	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	112020	0	0	0	0	0	0
	Poll		112020	100	112020	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112020	112020	100	112020	0	100	0
Total		4621990	4621990	100	4621990	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	