

August 28, 2025

Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Details of Voting Results of 33rd Annual General Meeting of the Company

The 33rd Annual General Meeting ('AGM') of the Company was held on Monday, August 25, 2025, at 04:00 P.M. (IST) through Video Conference/Other Audio Visual Means ('VC/OAVM').

Pursuant to Regulation 44(3) of the Listing Regulations, enclosed are the details regarding the voting results in respect of the business transacted at the AGM.

Also, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed is the Consolidated Scrutinizer's Report dated August 25, 2025 on remote e-Voting and e-Voting during the AGM.

The said voting results along with Scrutinizer's Report are also made available on the website of the Company i.e. www.nseindia.com and on the website of National Securities Depositories Limited i.e. www.evoting.nsdl.com as also on the notice board of the Company at its Registered Office.

For National Stock Exchange of India Limited

PRAJAKTA

ASHISH POWLE

Digitally signed by PRAJAKTA
ASHISH POWLE
Date: 2025.08.28 15:55:18
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Prajakta Powle
Company Secretary
ACS - 20135

Encl: As above

Details of Voting results of 33rd Annual General Meeting of National Stock Exchange of India Limited

Date of passing resolution	Monday, August 25, 2025
Total No. of shareholders as on cut-off date i.e. Monday, August 18, 2025	173451*
No. of Shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group: • Public:	Not applicable 68

*No. of Folios

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting	1389181491	784527105	56.47	784527105	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		Not Applicable					
	Total	1389181491	784527105	56.47	784527105	0	100.0000	0.0000
Public Non-Institutions	E-voting	1085818509	12321206	1.13	12296163	25043	99.7967	0.2033
	Poll		107806377	9.93	107806377	0	100.0000	0.0000
	Postal Ballot(if applicable)		Not Applicable					
	Total	1085818509	120127583	11.06	120102540	25043	99.9792	0.0208
Total		2475000000	904654688	36.55	904629645	25043	99.9972	0.0028

Resolution No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)				Not Applicable			
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting	1389181491	784527105	56.47	784527105	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot(if applicable)				Not Applicable			
	Total	1389181491	784527105	56.47	784527105	0	100.0000	0.0000
Public Non-Institutions	E-voting	1085818509	12321096	1.13	12296066	25030	99.7969	0.2031
	Poll		107806377	9.93	107806377	0	100.0000	0.0000
	Postal Ballot(if applicable)				Not Applicable			
	Total	1085818509	120127473	11.06	120102443	25030	99.9792	0.0208
Total		2475000000	904654578	36.55	904629548	25030	99.9972	0.0028

Resolution No. 3: To declare final dividend of ₹35/- per equity share of the face value of ₹1/- each, (including a one-time special dividend of ₹11.46/- per equity share) for the financial year ended March 31, 2025.								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)				Not Applicable			
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting	1389181491	784527105	56.47	784527105	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot(if applicable)				Not Applicable			
	Total	1389181491	784527105	56.47	784527105	0	100.0000	0.0000
Public Non-Institutions	E-voting	1085818509	12321096	1.13	12294716	26380	99.7859	0.2141
	Poll		107807877	9.93	107807877	0	100.0000	0.0000
	Postal Ballot(if applicable)				Not Applicable			
	Total	1085818509	120128973	11.06	120102593	26380	99.9780	0.0220
Total		2475000000	904656078	36.55	904629698	26380	99.9971	0.0029

Resolution No. 4: To appoint a Director, in place of Shri Veneet Nayar (DIN: 02007846), Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of the Securities and Exchange Board of India ('SEBI').

Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting	1389181491	329157555	23.69	329157555	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		Not Applicable					
	Total	1389181491	329157555	23.69	329157555	0	100.0000	0.0000
Public Non-Institutions	E-voting	1085818509	11171446	1.03	11127882	43564	99.6100	0.3900
	Poll		33877	0.00	33877	0	100.0000	0.0000
	Postal Ballot(if applicable)		Not Applicable					
	Total	1085818509	11205323	1.03	11161759	43564	99.6112	0.3888
Total		2475000000	340362878	13.75	340319314	43564	99.9872	0.0128

Note: Pursuant to Regulation 2(ka) of Securities Contracts (Regulation) (Stock Exchange and Clearing Corporations) Regulations, 2018 ('SECC Regulations'), Trading Members or their associates and agents as on cut-off date were not eligible to vote on Resolution No. 4.

Resolution No. 5: To appoint M/s. Mehta & Mehta, Practicing Company Secretaries, (Firm Registration No. MU000019250) as the Secretarial Auditors of the Company.

Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting	1389181491	784527105	56.47	784527105	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		Not Applicable					
	Total	1389181491	784527105	56.47	784527105	0	100.0000	0.0000
Public Non-Institutions	E-voting	1085818509	12318996	1.13	12275532	43464	99.6472	0.3528
	Poll		107806377	9.93	107806377	0	100.0000	0.0000
	Postal Ballot(if applicable)		Not Applicable					
	Total	1085818509	120125373	11.06	120081909	43464	99.9638	0.0362
Total		2475000000	904652478	36.55	904609014	43464	99.9952	0.0048

Resolution No. 6: To approve the alteration to the Memorandum of Association of the Company.								
Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting	1389181491	784527105	56.47	784527105	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	Not Applicable						
	Total	1389181491	784527105	56.47	784527105	0	100.0000	0.0000
Public Non-Institutions	E-voting	1085818509	12321096	1.13	12294034	27062	99.7804	0.2196
	Poll		107807877	9.93	107807877	0	100.0000	0.0000
	Postal Ballot(if applicable)	Not Applicable						
	Total	1085818509	120128973	11.06	120101911	27062	99.9775	0.0225
Total		2475000000	904656078	36.55	904629016	27062	99.9970	0.0030

Resolution No. 7: To approve the alteration to the Articles of Association of the Company.								
Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting	1389181491	784527105	56.47	784527105	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		Not Applicable					
	Total	1389181491	784527105	56.47	784527105	0	100.0000	0.0000
Public Non-Institutions	E-voting	1085818509	12321096	1.13	12293934	27162	99.7795	0.2205
	Poll		107807877	9.93	107807877	0	100.0000	0.0000
	Postal Ballot(if applicable)		Not Applicable					
	Total	1085818509	120128973	11.06	120101811	27162	99.9774	0.0226
Total		2475000000	904656078	36.55	904628916	27162	99.9970	0.0030

Note: E-voting done during the Annual General Meeting of the Company has been reflected in heading under 'Poll'.

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT Consolidated Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Thirty-Third (33rd) Annual General Meeting ("AGM") of the Members of National Stock Exchange of India Limited held on Monday, August 25, 2025, at 04:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")

Dear Sir,

I, **Atul Mehta**, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **National Stock Exchange of India Limited** ('NSE' / 'Company' / 'Exchange') to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **33rd AGM** of the Company held on **Monday, August 25, 2025 at 04:00 P.M.** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2025, issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") and other applicable provisions thereunder; Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India; and the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 for Foreign Portfolio Investors, Designated Depository participants and Eligible Foreign Investors dated May 30, 2024 in respect of the Resolutions as set out in the Notice convening the 33rd AGM of the Company, do hereby submit the report as follows:

1. The Notice dated Tuesday, July 29, 2025 of the 33rd AGM along with the Integrated Annual Report for Financial Year 2024 - 25 was sent to the Members on August 3, 2025 through electronic mode whose email addresses were registered with the Company or the Depositories/Depository Participants in compliance with MCA and SEBI circulars, as applicable. Pursuant to Regulation 36 of SEBI Listing Regulations, a letter providing a web-link of the Integrated Annual Report for Financial Year 2024-25 was also sent to those Members who had not registered their e-mail addresses with the Company or Depositories/ Depository Participants.
2. In accordance with the Act and MCA Circulars, the Company has published advertisement in 'Business

Non-Confidential



Standard' (English Newspaper) and 'Navshakti' (Marathi Newspaper) on August 2, 2025, and in 'Business Standard' (English Newspaper) and 'Navshakti' (Marathi Newspaper) on August 4, 2025.

3. The Resolutions were transacted through the process of remote e-Voting and e-Vvoting during the AGM. For the purpose of remote e-Voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
4. The Members of the Company holding shares as on the "cut-off" date i.e. Monday, August 18, 2025, were entitled to vote on the resolutions stated in the Notice of the 33rd AGM.
5. The period for remote e-Voting commenced on Friday, August 22, 2025 (09:00 A.M. IST) and ended on Sunday, August 24, 2025 (05:00 P.M. IST). The remote e-voting module was disabled by NSDL for voting thereafter.
6. The facility for e-Voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-Voting. The e-Voting platform was kept open for such Members during the 33rd AGM and for 15 minutes post conclusion of the 33rd AGM of the Company.
7. After the closure of e-Voting at the 33rd AGM of the Company on August 25, 2025, the report on the voting done at the AGM and votes cast through remote e-Voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Krishi Bafna and Mr. Aaryan Jarande neither of whom are in the employment of the Company and generated from NSDL e-voting website www.evoting.nsdl.com. The two witnesses are well versed with the electronic voting system.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI Listing Regulations relating to remote e-Voting prior and during the AGM on the resolutions contained in the Notice of the 33rd AGM.
9. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-voting and e-Voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. The consolidated results of remote e-Voting and voting through electronic voting system at the 33rd AGM of the Company are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta

Company Secretaries

(ICSI Unique code: P1996MH007500)

PR No. 3686/2023

Atul Mehta

Scrutinizer

FCS No:5782

COP No: 2486

UDIN: F005782G001079338

Place: Mumbai

Date: August 25, 2025



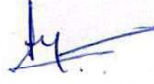
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website www.evoting.nsdl.com in our presence on Monday, August 25, 2025.



Name: Ms. Krishi Bafna

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road
Worli, Mumbai - 400018



Name: Mr. Aaryan Jarande

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

PRAJAKTA
ASHISH
POWLE

Digitally signed by
PRAJAKTA ASHISH
POWLE
Date: 2025.08.26 17:37:35
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(Person Authorized by Chairman)

Prajakta Powle

Company Secretary

National Stock Exchange of India

ACS No: 20135

Place: Mumbai

Date: August 25, 2025

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	365	79,68,23,268	20	10,78,06,377	385	90,46,29,645	99.9972
Votes against the resolution	3	25,043	0	0	3	25,043	0.0028
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	364	79,68,23,171	20	10,78,06,377	384	90,46,29,548	99.9972
Votes against the resolution	2	25,030	0	0	2	25,030	0.0028
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To declare final dividend of ₹35/- per equity share of the face value of ₹1/- each, (including a one-time special dividend of ₹11.46/- per equity share) for the financial year ended March 31, 2025.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	361	79,68,21,821	21	10,78,07,877	382	90,46,29,698	99.9971
Votes against the resolution	5	26,380	0	0	5	26,380	0.0029
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To appoint a Director, in place of Shri Veneet Nayar (DIN: 02007846), Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of the Securities and Exchange Board of India ("SEBI").

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	344	34,02,85,437	18	33,877	362	34,03,19,314	99.9872
Votes against the resolution	8	43,564	0	0	8	43,564	0.0128
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Pursuant to Regulation 2(k) of Securities Contracts (Regulation) (Stock Exchange and Clearing Corporations) Regulations, 2018 ('SECC Regulations'), Trading Members or their associates and agents as on cut-off date were not eligible to vote on this item.



Item No. 5: Ordinary Resolution

To appoint M/s. Mehta & Mehta, Practicing Company Secretaries, (Firm Registration No. MU000019250) as the Secretarial Auditors of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	357	79,68,02,637	20	10,78,06,377	377	90,46,09,014	99.9952
Votes against the resolution	7	43,464	0	0	7	43,464	0.0048
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 6: Special Resolution

To approve the alteration to the Memorandum of Association of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	357	79,68,21,139	21	10,78,07,877	378	90,46,29,016	99.9970
Votes against the resolution	9	27,062	0	0	9	27,062	0.0030
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 7: Special Resolution

To approve the alteration to the Articles of Association of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	356	79,68,21,039	21	10,78,07,877	377	90,46,28,916	99.9970
Votes against the resolution	10	27,162	0	0	10	27,162	0.0030
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

