



Aditya Ultra Steel Limited

CIN L27100GJ 2011PLC066552

(Authorised Manufacturer of Kay2 Xenox Under Retail License User Agreement
with Kamdhenu Metallic Industries Limited)

Office & Factory :

Survey No. 48, NH-8 A, Wankaner Boundary, Bhalgam, Dist. Rajkot, Gujarat - 363621.

Ph.: 6357585716 | Email : cs@aditya-ultra-steel.com | Web : www.aditya-ultra-steel.com



Date: 27/09/2025

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Security Symbol: AUSL

ISIN: INE01YQ01013

Sub: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting dated August 04, 2025 have been passed unanimously at the Annual General Meeting of the Company held on Friday, September 26, 2025 through Video Conferencing (VC) or Other Audio Visual Means.

We enclose herewith the results of E-voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with Consolidated Scrutinizer's Report.

This is for your information and records.

Thanking You.

Yours faithfully,

For ADITYA ULTRA STEEL LIMITED

Varun Manojkumar Jain

Director

DIN: 03502561



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

Aditya Ultra Steel Limited

Survey No-48, Wankaner Boundary, Bhalgam, National Highway 8-A,
Wankaner, Rajkot, Gujarat, India, 363621

Sub: 14th Annual General Meeting (AGM) of Aditya Ultra Steel Limited held on Friday, 26th September, 2025 at 12:30 Noon through two-way Video Conferencing ('VC') facility or other Audio-Visual Means ('OAVM')

Dear Sir

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the E-Voting process and Voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 14th AGM of the Members of "Aditya Ultra Steel Limited" (the Company) held on Friday, the 26th September, 2025 at 12:30 Noon through two-way Video Conferencing ('VC') facility or other Audio-Visual Means (OAVM)

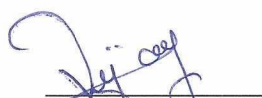
My responsibility as a Scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the National Securities Depository Limited ("NSDL") (the Agency/ service provider) for the E-voting at the AGM.

I submit my report as under:

- i. The notice dated 04th August, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') vide its General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars")



- ii. The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting and e-voting at the AGM by the shareholders of the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date i.e., Friday, September 19, 2025, were entitled to vote on the proposed resolution as set out in item nos. 01 to 07 in the Notice of the 14th AGM of the Company.
- iv. The facility provided for Remote E-Voting commenced on Tuesday, September 23, 2025 at 10:00 A.M. and ends on Thursday, September 25, 2025 at 5:00 P.M. The Remote E - voting facility was disabled thereafter.
- v. The votes casted were unblocked on Friday, 26th September, 2025 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Mr. Vijay Prajapati and Ms. Kratika Soni, who are not in the employment of the Company. They have signed below in confirmation of the same.



Vijay Prajapati



Kratika Soni

ORDINARY BUSINESS:

- (1) **ORDINARY RESOLUTION** for receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favour of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 12 | 19299568 | 100 |
| E- Voting (AGM) | 0 | 0 | 0 |
| Total | 12 | 19299568 | 100 |

Voted against of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| E- Voting (AGM) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



- (2) **ORDINARY RESOLUTION** for appointment a director in place of Mr. Sunny Sunil Singhi (DIN: 07210706), who retires by rotation and, being eligible, offers himself for re-appointment.

Voted in Favour of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 12 | 19299568 | 100 |
| E- Voting (AGM) | 0 | 0 | 0 |
| Total | 12 | 19299568 | 100 |

Voted against of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| E- Voting (AGM) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

- (3) **ORDINARY RESOLUTION** for consider appointment of Statutory Auditors and fix their Remuneration

Voted in Favour of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 12 | 19299568 | 100 |
| E- Voting (AGM) | 0 | 0 | 0 |
| Total | 12 | 19299568 | 100 |

Voted against of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| E- Voting (AGM) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

SPECIAL BUSINESS:

- (4) **ORDINARY RESOLUTION** for consider ratification of Cost Auditors' Remuneration.

Voted in Favour of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 12 | 19299568 | 100 |
| E- Voting (AGM) | 0 | 0 | 0 |
| Total | 12 | 19299568 | 100 |



Voted against of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| E- Voting (AGM) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(5) ORDINARY RESOLUTION for consider the appointment of Secretarial Auditor.

Voted in Favour of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 12 | 19299568 | 100 |
| E- Voting (AGM) | 0 | 0 | 0 |
| Total | 12 | 19299568 | 100 |

Voted against of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| E- Voting (AGM) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(6) ORDINARY RESOLUTION for consider and approve Related Party Transactions.

Voted in Favour of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 09 | 2222508 | 100 |
| E- Voting (AGM) | 0 | 0 | 0 |
| Total | 09 | 2222508 | 100 |

Voted against of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| E- Voting (AGM) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



(7) SPECIAL RESOLUTION for consider and approve Alteration of Article of Association

Voted in Favour of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 12 | 19299568 | 100 |
| E- Voting (AGM) | 0 | 0 | 0 |
| Total | 12 | 19299568 | 100 |

Voted against of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| E- Voting (AGM) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

- vi. The Promoters holding 1,70,77,060 Shares, who inadvertently voted in resolution no. 6 have not been considered.
- vii. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed unanimously.
- viii. The Electronic data and all other relevant records relating to remote e-voting & e-voting at the AGM is under my safe custody and all will be handed over to the Chairman for preserving safely, approval and signing the minutes of AGM.

Thanking You,

Yours faithfully,



Umesh Ved
Umesh Ved & Associates
FCS No: 4411
CP No: 2924
UDIN: F004411G001369852




Sunny Sunil Singhi
Chairman & Managing Director
DIN: 07210706

Date: 27th September, 2025
Place: Ahmedabad

| General information about company | |
|---|----------------------------|
| Scrip code | 000000 |
| NSE Symbol | AUSL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE01YQ01013 |
| Name of the company | Aditya Ultra Steel Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-09-2025 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 12:41 PM |

| Scrutinizer Details | |
|---|------------------------|
| Name of the Scrutinizer | Umesh Ved |
| Firms Name | Umesh Ved & Associates |
| Qualification | CS |
| Membership Number | 4411 |
| Date of Board Meeting in which appointed | 04-08-2025 |
| Date of Issuance of Report to the company | 27-09-2025 |

| Voting results | |
|--|------------|
| Record date | 19-09-2025 |
| Total number of shareholders on record date | 1172 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 3 |
| b) Public | 1169 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 3 |
| b) Public | 15 |
| No. of resolution passed in the meeting | 7 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon. | | | | |
| 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 | 17077060 | 17077060 | 100 | 17077060 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 17077060 | 17077060 | 100 | 17077060 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2569568 | 2003568 | 77.973 | 2003568 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2569568 | 2003568 | 77.973 | 2003568 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 5188940 | 218940 | 4.2194 | 218940 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5188940 | 218940 | 4.2194 | 218940 | 0 | 100 | 0 |
| Total | | 24835568 | 19299568 | 77.7094 | 19299568 | 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? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Sunny Sunil Singhi (DIN: 07210706), who retires by rotation and, being eligible, offers himself for re-appointment. | | | | |
| 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 | 17077060 | 17077060 | 100 | 17077060 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 17077060 | 17077060 | 100 | 17077060 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2569568 | 2003568 | 77.973 | 2003568 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2569568 | 2003568 | 77.973 | 2003568 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 5188940 | 218940 | 4.2194 | 218940 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5188940 | 218940 | 4.2194 | 218940 | 0 | 100 | 0 |
| Total | | 24835568 | 19299568 | 77.7094 | 19299568 | 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(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of the Statutory Auditor and fix their Remuneration. | | | | |
| 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 | 17077060 | 17077060 | 100 | 17077060 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 17077060 | 17077060 | 100 | 17077060 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2569568 | 2003568 | 77.973 | 2003568 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2569568 | 2003568 | 77.973 | 2003568 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 5188940 | 218940 | 4.2194 | 218940 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5188940 | 218940 | 4.2194 | 218940 | 0 | 100 | 0 |
| Total | | 24835568 | 19299568 | 77.7094 | 19299568 | 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(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO RATIFY COST AUDITORS' REMUNERATION | | | | |
| 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 | 17077060 | 17077060 | 100 | 17077060 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 17077060 | 17077060 | 100 | 17077060 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2569568 | 2003568 | 77.973 | 2003568 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2569568 | 2003568 | 77.973 | 2003568 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 5188940 | 218940 | 4.2194 | 218940 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5188940 | 218940 | 4.2194 | 218940 | 0 | 100 | 0 |
| Total | | 24835568 | 19299568 | 77.7094 | 19299568 | 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(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPOINT SECRETARIAL AUDITOR OF THE COMPANY | | | | |
| 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 | 17077060 | 17077060 | 100 | 17077060 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 17077060 | 17077060 | 100 | 17077060 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2569568 | 2003568 | 77.973 | 2003568 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2569568 | 2003568 | 77.973 | 2003568 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 5188940 | 218940 | 4.2194 | 218940 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5188940 | 218940 | 4.2194 | 218940 | 0 | 100 | 0 |
| Total | | 24835568 | 19299568 | 77.7094 | 19299568 | 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(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS | | | | |
| 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 | 17077060 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 17077060 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 2569568 | 2003568 | 77.973 | 2003568 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2569568 | 2003568 | 77.973 | 2003568 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 5188940 | 218940 | 4.2194 | 218940 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5188940 | 218940 | 4.2194 | 218940 | 0 | 100 | 0 |
| Total | | 24835568 | 2222508 | 8.9489 | 2222508 | 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 | 17077060 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | ALTERATION OF ARTICLE OF ASSOCIATION | | | | |
| 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 | 17077060 | 17077060 | 100 | 17077060 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 17077060 | 17077060 | 100 | 17077060 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2569568 | 2003568 | 77.973 | 2003568 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2569568 | 2003568 | 77.973 | 2003568 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 5188940 | 218940 | 4.2194 | 218940 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5188940 | 218940 | 4.2194 | 218940 | 0 | 100 | 0 |
| Total | | 24835568 | 19299568 | 77.7094 | 19299568 | 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 | |

