Aadhar Housing Finance Ltd
GHAR BANEGA, TOH DESH BANEGA.
Corporate Office : Office No. 501 & 503,
5th Floor, Lightbridge, Saki Vihar Road,
Andheri (East), Mumbai – 400072
Tel.: 022 71189900

Date:- 7th August 2026

To,	To,
BSE Limited Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. **Security Code: 544176** **Security ID : AADHARHFC**	**National Stock Exchange of India Limited** Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **Symbol: AADHARHFC**

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Disclosure of Voting Results of the Remote e-Voting and Voting at the 36th Annual General Meeting of the Company held on 6th August 2026 along with consolidated Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI LODR Regulations, please find enclosed herewith the details of Voting Result (Remote e-Voting and e-Voting at the AGM) of the Company in respect of the resolutions mentioned in the Notice of 36th AGM along with consolidated Scrutinizer's Report dated 7th August 2026 on e- Voting and Voting in AGM.

All the resolutions proposed in the Notice of AGM have been approved and passed by Members with requisite majority w.e.f. date of AGM i.e. 6th August, 2026.

You are requested to take the same on record.

Thanking You,
For Aadhar Housing Finance Limited

HARSHADA SHASHANK PATHAK
Digitally signed by HARSHADA SHASHANK PATHAK
Date: 2026.08.07 16:34:42 +05'30'

Aadhar Housing Finance Ltd. Mumbai

Harshada Pathak
Company Secretary and Compliance Officer

Encl : as above

Aadhar Housing Finance Ltd.
CIN: L66010KA1990PLC011409
Regd. Office: 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,
S.R. Nagar, Bengaluru - 560 027, Karnataka.• Toll Free No: 1800 2684 040
Email: customercare@aadharhousing.com www.aadharhousing.com

Aadhar Housing Finance Ltd
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Andheri (East), Mumbai – 400072
Tel.: 022 71189900

36th AGM Voting Results

Date of the AGM	Thursday, August 06,2026
Total number of shareholders as on cut off date i.e July 30, 2026	1,61,760
No. of Shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoters and Promoter Group:	Pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
Public:	
No. of Shareholders present in the meeting through VC / OAVM	
Promoters and Promoter Group:	1
Public:	97

Please find below resolution wise details of the Voting Results:

1. Resolution required: Ordinary			Consideration and adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Directors' and Auditors' Reports thereon.						
Whether promoter/ promoter group are interested in the agenda/ resolution?			No						
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**	**Votes Abstained**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**	**(8)**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	28,27,88,827	28,27,88,827	100.0000	28,27,88,827	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**28,27,88,827**	**28,27,88,827**	**100.0000**	**28,27,88,827**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	6,88,78,697	5,66,31,469	82.2191	5,63,20,743	3,10,726	99.4513	0.5487	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6,88,78,697**	**5,66,31,469**	**82.2191**	**5,63,20,743**	**3,10,726**	**99.4513**	**0.5487**	**0**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	8,56,69,593	26,88,531	3.1383	26,88,283	248	99.9908	0.0092	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**8,56,69,593**	**26,88,531**	**3.1383**	**26,88,283**	**248**	**99.9908**	**0.0092**	**0**
Total		**43,73,37,117**	**34,21,08,827**	**78.2254**	**34,17,97,853**	**3,10,974**	**99.9091**	**0.0909**	**0**

On the basis of above, the Resolution has been passed with Requisite Majority.

Aadhar Housing Finance Ltd
GHAR BANEGA, TOH DESH BANEGA.
Corporate Office : Office No. 501 & 503,
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Tel.: 022 71189900

2. Resolution required: Ordinary			Appointment of a director in place of of Mr. Mukesh Mehta (DIN: 08319159), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/ resolution?			No						
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**	**Votes Abstained**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**	**(8)**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	28,27,88,827	28,27,88,827	100.0000	28,27,88,827	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**28,27,88,827**	**28,27,88,827**	**100.0000**	**28,27,88,827**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	6,88,78,697	5,66,31,469	82.2191	5,64,14,141	2,17,328	99.6162	0.3838	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6,88,78,697**	**5,66,31,469**	**82.2191**	**5,64,14,141**	**2,17,328**	**99.6162**	**0.3838**	**0**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	8,56,69,593	26,88,531	3.1383	26,88,215	316	99.9882	0.0118	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**8,56,69,593**	**26,88,531**	**3.1383**	**26,88,215**	**316**	**99.9882**	**0.0118**	**0**
Total		**43,73,37,117**	**34,21,08,827**	**78.2254**	**34,18,91,183**	**2,17,644**	**99.9364**	**0.0636**	**0**

On the basis of above, the Resolution has been passed with Requisite Majority

Corporate Office : Office No. 501 & 503,
5th Floor, Lightbridge, Saki Vihar Road,
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Tel.: 022 71189900

3. Resolution required: Ordinary		Consideration and approval of the appointment of M/s. N. M. Raiji & Co. (Firm Registration No -108296W) as Joint Statutory Auditor for three financial years and fixing of their remuneration.							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**	**Votes Abstained**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**	**(8)**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	28,27,88,827	28,27,88,827	100.0000	28,27,88,827	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**28,27,88,827**	**28,27,88,827**	**100.0000**	**28,27,88,827**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	6,88,78,697	5,66,31,469	82.2191	5,66,29,060	2,409	99.9957	0.0043	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6,88,78,697**	**5,66,31,469**	**82.2191**	**5,66,29,060**	**2,409**	**99.9957**	**0.0043**	**0**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	8,56,69,593	26,88,531	3.1383	26,87,415	1,116	99.9585	0.0415	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**8,56,69,593**	**26,88,531**	**3.1383**	**26,87,415**	**1,116**	**99.9585**	**0.0415**	**0**
Total		**43,73,37,117**	**34,21,08,827**	**78.2254**	**34,21,05,302**	**3,525**	**99.9990**	**0.0010**	**0**

On the basis of above, the Resolution has been passed with Requisite Majority

4. Resolution required: Ordinary		Payment of Commission to Independent Directors of the Company							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**	**Votes Abstained**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**	**(8)**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	28,27,88,827	28,27,88,827	100.0000	28,27,88,827	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**28,27,88,827**	**28,27,88,827**	**100.0000**	**28,27,88,827**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	6,88,78,697	5,62,85,880	81.7174	5,13,47,605	49,38,275	91.2264	8.7736	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6,88,78,697**	**5,62,85,880**	**81.7174**	**5,13,47,605**	**49,38,275**	**91.2264**	**8.7736**	**0**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	8,56,69,593	26,88,578	3.1383	26,87,105	1,473	99.9452	0.0548	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**8,56,69,593**	**26,88,578**	**3.1383**	**26,87,105**	**1,473**	**99.9452**	**0.0548**	**0**
Total		**43,73,37,117**	**34,17,63,285**	**78.1464**	**33,68,23,537**	**49,39,748**	**98.5546**	**1.4454**	**0**

On the basis of above, the Resolution has been passed with Requisite Majority.

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5. Resolution required: Special		Issue of non-convertible debentures through private placement							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**	**Votes Abstained**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**	**(8)**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	28,27,88,827	28,27,88,827	100.0000	28,27,88,827	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**28,27,88,827**	**28,27,88,827**	**100.0000**	**28,27,88,827**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	6,88,78,697	5,66,31,469	82.2191	5,66,31,469	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6,88,78,697**	**5,66,31,469**	**82.2191**	**5,66,31,469**	**0**	**100.0000**	**0.0000**	**0**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	8,56,69,593	26,88,625	3.1384	26,88,142	483	99.9820	0.0180	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**8,56,69,593**	**26,88,625**	**3.1384**	**26,88,142**	**483**	**99.9820**	**0.0180**	**0**
Total		**43,73,37,117**	**34,21,08,921**	**78.2254**	**34,21,08,438**	**483**	**99.9999**	**0.0001**	**0**

On the basis of above, the Resolution has been passed with Requisite Majority.

SCRUTINIZER'S CONSOLIDATED REPORT ON E-VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairperson,

Aadhar Housing Finance Limited

No. 3, 'JVT Towers', 8th 'A' Main Road,

Sampangi Rama Nagar, Bangalore– 560027.

Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 36th Annual General Meeting of Aadhar Housing Finance Limited held on Thursday, August 6, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM) in accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and in accordance with the circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023, October 03, 2024 and Master circular dated January 30, 2026 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").

Dear Sir,

I, Aashish K. Bhatt, proprietor of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Aadhar Housing Finance Limited (hereinafter referred as "the Company") in their meeting dated May 05, 2026 pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, to scrutinize the remote e-voting that commenced from Monday, August 03, 2026 at 09:00

AASHISH K. BHATT & ASSOCIATES MUMBAI COMPANY SECRETARIES

A.M. (IST) and ended on Wednesday, August 05, 2026 at 05:00 P.M. (IST) (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 36th Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of the AGM dated June 24, 2026, of the Members of the Company held on Thursday, August 06, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through National Securities Depository Limited ('NSDL'), whereby they could cast their votes during the remote e-voting period and Members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been blocked by NSDL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by NSDL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM and who did not cast their vote earlier, voted through electronic voting system conducted at AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by NSDL.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions for approval of the Members was Thursday, July 30, 2026.

On, August 06, 2026, after receiving the votes cast electronically by NSDL, the votes cast through remote e-voting and voting through electronic voting system at the 36th AGM were duly unblocked by me in the presence of Ms. Aakansha Sharma and Ms. Rasila Choudhary, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

AASHISH K. BHATT & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and shall be retained until the minutes of AGM is approved and signed by the Chairperson, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirm that all the resolutions were passed with requisite majority. There were no invalid votes.

You are requested to acknowledge the receipt of this report.

Thanking you,

For Aashish K. Bhatt & Associates,

Practicing Company Secretaries

AASHISH K. BHATT & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES

Aashish K. Bhatt

Proprietor

Membership No.: A19639, COP No.: 7023

UDIN: A019639H001044465

Peer Review Certificate no.: 2959/2023

Place: Mumbai

Date: August 07, 2026

Countersigned by:

For Aadhar Housing Finance Limited

HPathak

Harshada Pathak,

Company Secretary & Compliance Officer*

*Pursuant to the authority granted by the Chairman at the 36th Annual General Meeting of the Company.

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 36th AGM by Members of Aadhar Housing Finance Limited ("the Company") on all resolutions set out in the Notice convening the 36th AGM of the Company, which was held on Thursday, August 06, 2026 at 03:00 P.M. (IST) through VC / OAVM, we, Ms. Aakansha Sharma (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Rasila Choudhary (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM .

We further state that we are not in the employment of the Company.

Witness 1:	**Witness 2:**
Aakansha	
Ms. Aakansha Sharma	**Ms. Rasila Choudhary**

Date: August 07, 2026
Place: Mumbai

ANNEXURE - 1

Date of the AGM	August 06, 2026
Total number of shareholders as on cut off date i.e July 30, 2026	1,61,760
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	Not Applicable Pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
No. of Shareholders present in the meeting through VC / OAVM	
Promoters and Promoter Group:	1
Public:	97

ANNEXURE - 2

1. Resolution required: Ordinary			Consideration and adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Directors' and Auditors' Reports thereon.						
Whether promoter/ promoter group are interested in the agenda/ resolution?			No						
Category	**Mode of Voting**	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	28,27,88,827	28,27,88,827	100.0000	28,27,88,827	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**28,27,88,827**	**28,27,88,827**	**100.0000**	**28,27,88,827**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	6,88,78,697	5,66,31,469	82.2191	5,63,20,743	3,10,726	99.4513	0.5487	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6,88,78,697**	**5,66,31,469**	**82.2191**	**5,63,20,743**	**3,10,726**	**99.4513**	**0.5487**	**0**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	8,56,69,593	26,88,531	3.1383	26,88,283	248	99.9908	0.0092	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**8,56,69,593**	**26,88,531**	**3.1383**	**26,88,283**	**248**	**99.9908**	**0.0092**	**0**
Total		**43,73,37,117**	**34,21,08,827**	**78.2254**	**34,17,97,853**	**3,10,974**	**99.9091**	**0.0909**	**0**

AASHISH K. BHATT & ASSOCIATES
MUMBAI
COMPANY SECRETARIES

2. Resolution required: Ordinary			Appointment of a director in place of of Mr. Mukesh Mehta (DIN: 08319159), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/ resolution?			No						
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**	**Votes Abstained**
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	28,27,88,827	28,27,88,827	100.0000	28,27,88,827	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**28,27,88,827**	**28,27,88,827**	**100.0000**	**28,27,88,827**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	6,88,78,697	5,66,31,469	82.2191	5,64,14,141	2,17,328	99.6162	0.3838	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6,88,78,697**	**5,66,31,469**	**82.2191**	**5,64,14,141**	**2,17,328**	**99.6162**	**0.3838**	**0**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	8,56,69,593	26,88,531	3.1383	26,88,215	316	99.9882	0.0118	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**8,56,69,593**	**26,88,531**	**3.1383**	**26,88,215**	**316**	**99.9882**	**0.0118**	**0**
Total		**43,73,37,117**	**34,21,08,827**	**78.2254**	**34,18,91,183**	**2,17,644**	**99.9364**	**0.0636**	**0**

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3. Resolution required: Ordinary			Consideration and approval of the appointment of M/s. N. M. Raiji & Co. (Firm Registration No -108296W) as Joint Statutory Auditor for three financial years and fixing of their remuneration.						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**	**Votes Abstained**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**	**(8)**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	28,27,88,827	28,27,88,827	100.0000	28,27,88,827	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**28,27,88,827**	**28,27,88,827**	**100.0000**	**28,27,88,827**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	6,88,78,697	5,66,31,469	82.2191	5,66,29,060	2,409	99.9957	0.0043	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6,88,78,697**	**5,66,31,469**	**82.2191**	**5,66,29,060**	**2,409**	**99.9957**	**0.0043**	**0**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	8,56,69,593	26,88,531	3.1383	26,87,415	1,116	99.9585	0.0415	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**8,56,69,593**	**26,88,531**	**3.1383**	**26,87,415**	**1,116**	**99.9585**	**0.0415**	**0**
Total		**43,73,37,117**	**34,21,08,827**	**78.2254**	**34,21,05,302**	**3,525**	**99.9990**	**0.0010**	**0**

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4. Resolution required: Ordinary			Payment of Commission to Independent Directors of the Company						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**	**Votes Abstained**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**	**(8)**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	28,27,88,827	28,27,88,827	100.0000	28,27,88,827	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**28,27,88,827**	**28,27,88,827**	**100.0000**	**28,27,88,827**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	6,88,78,697	5,62,85,880	81.7174	5,13,47,605	49,38,275	91.2264	8.7736	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6,88,78,697**	**5,62,85,880**	**81.7174**	**5,13,47,605**	**49,38,275**	**91.2264**	**8.7736**	**0**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	8,56,69,593	26,88,578	3.1383	26,87,105	1,473	99.9452	0.0548	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**8,56,69,593**	**26,88,578**	**3.1383**	**26,87,105**	**1,473**	**99.9452**	**0.0548**	**0**
Total		**43,73,37,117**	**34,17,63,285**	**78.1464**	**33,68,23,537**	**49,39,748**	**98.5546**	**1.4454**	**0**

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5. Resolution required: Special		Issue of non-convertible debentures through private placement							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Vote against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*00	(8)
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	28,27,88,827	28,27,88,827	100.0000	28,27,88,827	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**28,27,88,827**	**28,27,88,827**	**100.0000**	**28,27,88,827**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	6,88,78,697	5,66,31,469	82.2191	5,66,31,469	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**6,88,78,697**	**5,66,31,469**	**82.2191**	**5,66,31,469**	**0**	**100.0000**	**0.0000**	**0**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	8,56,69,593	26,88,625	3.1384	26,88,142	483	99.9820	0.0180	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**8,56,69,593**	**26,88,625**	**3.1384**	**26,88,142**	**483**	**99.9820**	**0.0180**	**0**
Total		**43,73,37,117**	**34,21,08,921**	**78.2254**	**34,21,08,438**	**483**	**99.9999**	**0.0001**	**0**

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