BIO MEDICA LABORATORIES LTD.
(FORMERLY BIO MEDICA LABORATORIES PVT. LTD.)

Date: 27th August, 2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Reference: NSE Symbol: BMLL; ISIN: INE1BKA01015

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Subject: Voting Results and Scrutinizer's Report of the Postal Ballot

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the approval of the Members of the Company by way of Special and Ordinary Resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated July 27, 2026. In this regard, please find enclosed the Voting Results and Scrutinizer's Report.

We hereby inform, that the following resolutions have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

S. No.	Description of Resolution(s)	Type of Resolution
1.	To consider and approve the proposal for sale shares/disinvestment of the Subsidiary Company.	Special
2.	To take approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013.	Special
3.	To approve increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013.	Special
4.	To Approve the Related Party Transaction Including Material Related Party Transaction Under Section 188 of the Companies Act 2013.	Ordinary

Kindly take the same on record.

Thank you,
Yours Faithfully

For Bio Medica Laboratories Limited
(Formerly Known as Bio Medica Laboratories Private Limited)

MUKESH MEHTA
Digitally signed by MUKESH MEHTA
Date: 2026.08.27 17:39:49 +05'30'

Mukesh Mehta
Whole-time Director
DIN: 03187420

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries
301-G, Goyal Vihar, Gate No. 2,
Khajrana Road, Indore (M.P.) - 452016
E-mail: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

CONSOLIDATED SCRUTINIZER'S REPORT
(In Lieu of E-Voting at the Postal Ballot)

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
BIO MEDICA LABORATORIES LIMITED
(Formerly known as Bio Medica Laboratories P. Ltd.)
CIN: U24230MP2015PLC034576
Plot No. 11B-11C, Sector-E, Sanwer Road,
Industrial Area, Industrial Estate, Indore - 452015

Sub: Consolidated Scrutinizer's Report on Postal Ballot process (which includes remote e-voting) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. I, **Vishakha Agrawal,** Proprietor of **M/s Vishakha Agrawal & Associates,** Practicing Company Secretaries, Indore (Membership No. 39298 / C.P. No. 15088) have been appointed as the Scrutinizer by the Board of **BIO MEDICA LABORATORIES LIMITED** in their meeting for scrutinizing the Postal Ballot process (which includes remote e-voting) for passing the following Ordinary / Special resolutions:

    a. To consider and approve the proposal for sale of shares/disinvestment of the Subsidiary Company.

    b. To take approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013.

    c. To approve increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

    d. To approve the Related Party Transactions including Material Related Party Transactions under Section 188 of the Companies Act 2013.

2. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the

Notice was circulated for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and the explanatory statement along with the procedure for remote e-voting in terms of the MCA Circulars were sent to those members on July 28, 2026, whose e-mail addresses were registered with the Company/Depository Participant(s) and whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, July 24, 2026 ("Cut-off date") to the **347 Members** through email, whose email address has been registered with the Company.

3. The Company has extended the facility of remote e-voting to the Members, by authorizing National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility;

4. Our responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot notice dated July 27, 2026 based on the reports generated from the e-voting system provided by NSDL, the Authorized agency engaged to provide e-voting facilities, engaged by the company;

5. The votes cast by the Members through the remote e-voting facility were scrutinized by verifying it using the scrutinizer's login on the NSDL's e-voting website after the close of the remote e-voting period i.e. 17:00 hours (IST) on Thursday, 27th August, 2026.

6. Scrutiny of remote e-voting commenced and ends on the same day i.e. Thursday, 27th August, 2026.

7. Particulars of all the remote e-voting received from the members have been entered in the register;

8. All votes casted through remote e-voting facility from 9:00 hours IST on Wednesday, 29th July, 2026 up to 17:00 hours IST on Thursday, 27th August, 2026, the last date and time fixed by the Company for e-voting were considered for our scrutiny;

9. With reference to the above, we submit our report as under:

   Out of total **347** members, **18 members** having **103,36,541 equity shares** cast their votes by remote e-voting and NIL members by Postal Ballot Forms.

   The result of Postal Ballot through remote e-voting is as under in respect of resolution:

Resolution No. 1: APPROVAL FOR SALE/DISINVESTMENT OF THE SUBSIDIARY COMPANY.

SPECIAL RESOLUTION: "RESOLVED THAT pursuant to the provisions of Sections 180(1)(a), 188 and other applicable provisions of the Companies Act, 2013, the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Memorandum and Articles of Association of the Company and subject to such statutory, regulatory and other approvals, permissions and consents as may be necessary, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof) to sell, transfer, assign, dispose of and/or disinvest the Company's investment comprising 51% equity shareholding held in Vitamax Private Limited, by way of transfer of such equity shares on such terms and conditions and for such consideration as may be determined by the Board and in accordance with the applicable provisions of law.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to negotiate, finalise, agree, vary or modify the terms and conditions and complete all statutory, contractual and regulatory formalities, make complete necessary filings, applications, intimations and disclosures before the concerned authorities, execute all documents and deeds and do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this Resolution."

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 favor (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 & Promoter Group	E-VOTING	8512909	8512541	99.9957	8512541	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	8512909	8512541	99.9957	8512541	0	100.00	0.00
Public – Institutions	E-VOTING	1050000	850000	80.9524	850000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1050000	850000	80.9524	850000	0	100.00	0.00
Public- Non Institutions	E-VOTING	3012092	974000	32.3363	974000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	3012092	974000	32.3363	974000	0	100.00	0.00
TOTAL		12575001	10336541	82.1991	10336541	0	100.00	0.00
						Whether Special resolution passed or not	Yes	

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on **August 27, 2026**. And that **18** members have casted their vote in favor of the resolution and **No** member have casted their vote against the resolution.

Resolution No. 2: APPROVAL TO ADVANCE LOAN(S), TO GIVE ANY GUARANTEE(S) AND/OR TO PROVIDE ANY SECURITY(IES) UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

SPECIAL RESOLUTION: "RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and provisions of all other statutes, rules, regulations, guidelines, as may be applicable, as amended from time to time and such other approvals, if any, as may be required in this behalf, the consent of the

Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board", which term shall be deemed to include, unless the context otherwise requires, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution), to advance any loan(s) and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any Financial Assistance/Loan taken/to be taken/availed/to be availed by any entity which is a Subsidiary, Associate, Joint Venture if any or such other entity/person as specified under Section 185 of the Companies Act, 2013, in which any Director of the Company is or will be deemed to be interested, from time to time, upto an aggregate limit of sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more, in one or more tranches, which the Board may, in its absolute discretion deem beneficial and in the interest of the Company, provided that such loan(s) shall be utilised by borrowing entity(ies) for its/their Principal Business activities .

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to negotiate, finalise, agree, vary or modify the terms and conditions for advancing aforesaid loan(s), Investment(s), Corporate Guarantee(s) and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities, including but not limited to making requisite filings with any statutory authorities/regulatory bodies, and to do all such acts, deeds or things incidental or expedient thereto as the Board may think fit and suitable in the interest of the Company."

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 favor (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 & Promoter Group	E-VOTING	8512909	8512541	99.9957	8512541	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	8512909	8512541	99.9957	8512541	0	100.00	0.00
Public – Institutions	E-VOTING	1050000	850000	80.9524	850000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1050000	850000	80.9524	850000	0	100.00	0.00
Public- Non Institutions	E-VOTING	3012092	974000	32.3363	974000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	3012092	974000	32.3363	974000	0	100.00	0.00
TOTAL		12575001	10336541	82.1991	10336541	0	100.00	0.00
						Whether Special resolution passed or not	Yes	

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on August 27, 2026. And that **18** members have casted their vote in favor of the resolution and **No** member have casted their vote against the resolution.

Resolution No. 3: TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

SPECIAL RESOLUTION: "**RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in supersession of all the earlier resolutions passed in this regard, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 100 Crores (Rupees One Hundred Crores Only), notwithstanding that such investments, outstanding loans given or to be given and guarantees and/or security provided may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to take from time to time all decisions and such steps as may be necessary for giving loans, guarantees or providing securities or for making such investments and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit; necessary or appropriate."

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 favor (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 & Promoter Group	E-VOTING	8512909	8512541	99.9957	8512541	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	8512909	8512541	99.9957	8512541	0	100.00	0.00
Public – Institutions	E-VOTING	1050000	850000	80.9524	850000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1050000	850000	80.9524	850000	0	100.00	0.00
Public-	E-VOTING	3012092	974000	32.3363	974000	0	100.00	0.00

Non Institutions	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	3012092	974000	32.3363	974000	0	100.00	0.00
TOTAL		12575001	10336541	82.1991	10336541	0	100.00	0.00
Whether Special resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on August 27, 2026. And that **18** members have casted their vote in favor of the resolution and **No** member have casted their vote against the resolution.

Resolution No. 4 APPROVAL TO THE RELATED PARTY TRANSACTIONS INCLUDING MATERIAL RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT 2013.

ORDINARY RESOLUTION: "**RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s), amendment(s), re-enactment(s) or substitution(s) thereof for the time being in force, and in accordance with the Company's Policy on Related Party Transactions, the Memorandum and Articles of Association of the Company and such other approvals, permissions and sanctions as may be necessary, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which expression shall include any Committee thereof) to enter into, continue, renew, modify, extend and/or ratify one or more contract(s), arrangement(s) and/or transaction(s), of whatsoever nature as mentioned in Section 188 of the Companies Act, 2013, with the Related Party(ies), whether individually or in combination, on such terms and conditions as may be mutually agreed between the Company and the respective Related Party(ies), provided that the aggregate value of such transaction(s) shall not exceed ₹50 Crores (Rupees Fifty Crores Only), however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm’s length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT all material terms of the proposed transaction(s), including nature, duration, aggregated monetary value, and other particulars, shall be reviewed by the Audit Committee and recommended to the Board for approval.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to take from time to time all decisions and such steps as may be necessary for giving loans, guarantees or providing securities or for making such investments / disinvestments and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit; necessary or appropriate.”

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 favor (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 & Promoter Group	E-VOTING	8512909	8512541	99.9957	8512541	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	8512909	8512541	99.9957	8512541	0	100.00	0.00
Public – Institutions	E-VOTING	1050000	850000	80.9524	850000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1050000	850000	80.9524	850000	0	100.00	0.00
Public- Non Institutions	E-VOTING	3012092	974000	32.3363	974000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	3012092	974000	32.3363	974000	0	100.00	0.00
TOTAL		12575001	10336541	82.1991	10336541	0	100.00	0.00
						Whether Ordinary resolution passed or not	Yes	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on August 27, 2026. And that **18** members have casted their vote in favor of the resolution and No member have casted their vote against the resolution.

It is to be noted that there were no invalid votes casts, and abstained votes, are not included/considered in the above resolution.

You may accordingly declare the result of Postal Ballot.

Thanking you,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries

VISHAKHA AGRAWAL
Digitally signed by VISHAKHA AGRAWAL
Date: 2026.08.27 17:33:10 +05'30'

VISHAKHA AGRAWAL
M.No: 39298, C.P. No. 15088
UDIN: A039298H001249045

Place: INDORE
Date: 27th August 2026

FOR BIO MEDICA LABORATORIES LIMITED

MUKESH MEHTA
Digitally signed by MUKESH MEHTA
Date: 2026.08.27 17:40:13 +05'30'

MR. MUKHESH MEHTA
DIN: 03187420

General information about company	
Scrip code	000000
NSE Symbol	BMLL
MSEI Symbol	NOTLISTED
ISIN	INE1BKA01015
Name of the company	Bio Medica Laboratories Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Vishakha Agrawal
Firms Name	M/s Vishakha Agrawal & Associates
Qualification	CS
Membership Number	39298
Date of Board Meeting in which appointed	27-07-2026
Date of Issuance of Report to the company	27-08-2026

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	347
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL FOR SALE/DISINVESTMENT OF THE SUBSIDIARY 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	8512909	8512541	99.9957	8512541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8512909	8512541	99.9957	8512541	0	100	0
Public- Institutions	E-Voting	1050000	850000	80.9524	850000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1050000	850000	80.9524	850000	0	100	0
Public- Non Institutions	E-Voting	3012092	974000	32.3363	974000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3012092	974000	32.3363	974000	0	100	0
	Total	12575001	10336541	82.1991	10336541	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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL TO ADVANCE LOAN(S), TO GIVE ANY GUARANTEE(S) AND/OR TO PROVIDE ANY SECURITY(IES) UNDER SECTION 185 OF THE COMPANIES ACT, 2013					
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	8512909	8512541	99.9957	8512541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8512909	8512541	99.9957	8512541	0	100	0
Public- Institutions	E-Voting	1050000	850000	80.9524	850000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1050000	850000	80.9524	850000	0	100	0
Public- Non Institutions	E-Voting	3012092	974000	32.3363	974000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3012092	974000	32.3363	974000	0	100	0
	Total	12575001	10336541	82.1991	10336541	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	8512909	8512541	99.9957	8512541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8512909	8512541	99.9957	8512541	0	100	0
Public- Institutions	E-Voting	1050000	850000	80.9524	850000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1050000	850000	80.9524	850000	0	100	0
Public- Non Institutions	E-Voting	3012092	974000	32.3363	974000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3012092	974000	32.3363	974000	0	100	0
Total		12575001	10336541	82.1991	10336541	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			APPROVAL TO THE RELATED PARTY TRANSACTIONS INCLUDING MATERIAL RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT 2013					
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	8512909	8512541	99.9957	8512541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8512909	8512541	99.9957	8512541	0	100	0
Public- Institutions	E-Voting	1050000	850000	80.9524	850000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1050000	850000	80.9524	850000	0	100	0
Public- Non Institutions	E-Voting	3012092	974000	32.3363	974000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3012092	974000	32.3363	974000	0	100	0
Total		12575001	10336541	82.1991	10336541	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	