

CSFB.2025-26/201

August 02, 2025

BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051
Maharashtra

Scrip Code: 544120, 951995 & 953739 Symbol: CAPITALSFB

Subject: Voting Results & Scrutinizer's Report of 26th Annual General Meeting of Capital Small Finance Bank Limited

Ref: Regulation 30, 44 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the 26th Annual General Meeting (AGM) of Capital Small Finance Bank Limited ("the Bank") was held on August 01, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual means.

In this Regard, please find enclosed the following:

1. Report of Scrutinizer dated August 01, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder as **Annexure – 1**.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 2**.

This is for your information and record.

Thanking you,

Yours Truly,

For Capital Small Finance Bank Limited

Amit Sharma
Company Secretary & Compliance Officer
FCS10888

B. Sehgal and Associates
Practising Company Secretaries

302, 3rd Floor, Ganpati Apartment, Vijay Vihar,
Sector-30, Gurugram, Haryana, 122001
Phone: 0124- 3697939, +91 98967 75024
Email: sehgal@bsaadvisory.in
Unique Identification No.: S2015HR330700
Peer Review Certificate No.: 2281/2022
Udyam: UDYAM-HR-01-0011009
PAN: EICPS5364H

Consolidated Scrutinizer's Report
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014)

To
The Chairman of 26th Annual General Meeting ("AGM") of the equity shareholders of Capital Small Finance Bank Limited ("Bank") held on Friday, August 01, 2025 by means of Video Conferencing ("VC") and Other Audio Visual Means ("OAVM")

Dear Sir,

I, Bunny Sehgal, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Bank at its meeting held on May 31, 2025 for the purpose of scrutinizing the process of Remote e-voting and e-voting at the AGM (collectively referred to as "E-voting"), on the resolutions contained in the notice of the AGM dated May 31, 2025 ("Notice") issued in accordance with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), read with the circulars No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars").

The Applicable Circulars provide for the relaxations in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of E-voting as prescribed under section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("E-voting Rules") on the resolutions proposed at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the E-voting Rules and the relaxations as provided in the Applicable Circulars.

The Management of the Bank is responsible for ensuring compliance with the requirements of the Act and the rules framed thereunder and SEBI Listing Regulations relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of AGM.

My responsibility as the Scrutinizer was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system.

Report on Scrutiny:

- i. The Bank had appointed MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ['MUFG'] as the service provider, for the purpose of extending the facility of E-voting to the Members of the Bank.



- ii. MUFG is also the Registrar and Share Transfer Agent of the Bank.

Registered Office: 1868P, Urban Estate, Sector-9, Ambala City, Haryana, 134003

- iii. MUFG had provided a system for recording the votes of the Members through E-voting on all business items sought to be transacted at the AGM of the Bank.
- iv. MUFG had set up an electronic voting facility on its website i.e. <https://instavote.linkintime.co.in/>. The Bank had uploaded all the items of the business as mentioned in AGM Notice and to be transacted at the AGM, on the website of the Bank to facilitate the Members of the Bank to cast their vote through E-voting. The same was also uploaded on the website of MUFG and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively for information of the Members of the Bank.
- v. The Bank had sent the Notice of the AGM by email only to the Members of the Bank, whose names appeared on the Register of members/ list of beneficial owners as received from the Registrar and Transfer Agent and who had registered their email addresses with the Bank and/or with the Depositories as on Friday, July 04, 2025. The Bank completed the dispatch of the Notice and Annual Report by e-mail to its Members by Tuesday, July 08, 2025. Further, a letter providing a web-link for accessing the Annual Report and AGM Notice was sent to those Members who had not registered their e-mail addresses.
- vi. The Bank had advertised a notice convening AGM and E-voting details in the newspapers wherein suitable mention was also made for those Members who have not registered their e-mail address to do so and to the extent, details were provided by the Members were considered for sending the Notice of the AGM. The AGM Notice contained the detailed procedure to be followed by the Members for procuring user-id and password and registration of e-mail address for E-voting for the resolutions set out in this AGM Notice as provided in E-voting Rules and as provided in the Applicable Circulars.
- vii. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed at the AGM was Friday, July 25, 2025.
- viii. As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three (3) days from Tuesday, July 29, 2025 at 9.00 a.m. (IST) to Thursday, July 31, 2025 at 5:00 p.m. (IST). At the end of the Remote e-voting period as mentioned above, the voting portal of MUFG was blocked forthwith.
- ix. At the AGM, after considering all the items of business, the facility of e-voting was provided to those Members who were attending the meeting through VC / OAVM but could not participate in the Remote e-voting to record their votes.
- x. On August 01, 2025, post the conclusion of e-voting period at the AGM, the votes cast through E-voting was duly unblocked by me as a Scrutinizer in the presence of Ms. Jyoti, and Mr. Lakshay Bhola, who acted as the witnesses, as prescribed in E-voting Rules. After unblocking the votes cast, the votes cast through remote e-voting and e-voting at the AGM, were consolidated and the final Scrutinizer's Report was prepared.
- xi. The consolidated results of the E-voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025 together with the schedules and annexures thereto, the reports of the Board of Directors and Auditors thereon by way of ordinary resolution:



i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
268	2,47,89,146	99.999

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	152	0.001

iii. Invalid/Abstained votes:

Number of members whose votes were Abstained/declared invalid	Number of votes Abstained/cast by them
3	29,07,137

The resolution has been passed with **requisite majority**.

Resolution No. 2: To declare final dividend on equity shares of the Bank for the financial year ended March 31, 2025 by way of ordinary resolution:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
271	2,76,59,542	99.867

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	36,940	0.133

iii. Invalid/Abstained votes:

Number of members whose votes were Abstained/declared invalid	Number of votes Abstained/cast by them
Nil	Nil

The resolution has been passed with **requisite majority**.

Resolution No. 3: To re-appoint Mr. Balbir Singh (DIN: 02284941), Nominee Director who retires by rotation and being eligible, offers himself for re-appointment as a Director by way of ordinary resolution:



i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
257	2,49,92,401	96.447

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	9,20,673	3.553

iii. Invalid/Abstained votes:

Number of members whose votes were Abstained/declared invalid	Number of votes Abstained/cast by them
3	17,83,388

The resolution has been passed with **requisite majority**.

Resolution No. 4: To appoint M/s. Deepak Arora & Associates, a firm of Practicing Company Secretaries as the Secretarial Auditors of the Bank for the first term of five (5) consecutive years and to fix their remuneration by way of ordinary resolution:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
263	2,59,12,230	99.997

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	812	0.003

iii. Invalid/Abstained votes:

Number of members whose votes were Abstained/declared invalid	Number of votes Abstained/cast by them
3	17,83,388

The resolution has been passed with **requisite majority**.



Resolution No. 5: To approve the remuneration of Mr. Sarvjit Singh Samra (DIN: 00477444), Managing Director & Chief Executive Officer with effect from April 01, 2025 by way of special resolution:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
256	1,74,26,784	99.995

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	870	0.005

iii. Invalid/Abstained votes:

Number of members whose votes were Abstained/declared invalid	Number of votes Abstained/cast by them
11	1,02,68,781

The resolution has been passed with **requisite majority**.

Resolution No. 6: To approve the remuneration of Mr. Munish Jain (DIN: 10132430), Whole-time Director designated as Executive Director with effect from April 01, 2025 by way of special resolution:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
263	2,57,12,023	99.997

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	755	0.003

iii. Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
3	19,83,657

The resolution has been passed with **requisite majority**.



Resolution No. 7: To approve for payment of remuneration to Mr. Shahbaz Singh Samra, related party, and holding the office or place of profit by way of ordinary resolution:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
250	1,74,09,159	99.930

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	12,115	0.070

iii. Invalid/Abstained votes:

Number of members whose votes were Abstained/declared invalid	Number of votes Abstained/cast by them
14	1,02,75,188

The resolution has been passed with **requisite majority**.

In view of the above scrutiny, I hereby certify that the above resolutions have been passed with requisite majority on August 01, 2025.

As mentioned in the Notice, the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Bank which shall be the deemed Venue of the AGM.

All electronic data and relevant records of E-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 26th Annual General Meeting and thereafter, the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**For B. Sehgal and Associates
Practising Company Secretaries**



Bunny Sehgal
M. No. F11407
CP No. 15161
UDIN: F011407G000915673
Date: 01.08.2025
Place: Gurugram



**Acknowledgement receipt of the Report
For Capital Small Finance Bank Limited**



Amit Sharma
Company Secretary and Compliance Officer
Membership No. : F10888
(Authorised by the Chairman)

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Scrip code	544120
NSE Symbol	CAPITALSFB
MSEI Symbol	NOTLISTED
ISIN	INE646H01017
Name of the company	PITAL SMALL FINANCE BANK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:26 AM

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Scrutinizer Details

Name of the Scrutinizer	BUNNY SEHGAL
Firms Name	B. Sehgal and Associates
Qualification	CS
Membership Number	F11047
Date of Board Meeting in which appointed	31-05-2025
Date of Issuance of Report to the company	01-08-2025

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Voting results	
Record date	25-07-2025
Total number of shareholders on record date	68514
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	175
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. TO RECEIVE; CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE SCHEDULES AND ANNEXURES THERETO, 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	8491900	8482535	99.8897	8482535	0	100.0000	0.0000
	Poll		9265	0.1091	9265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8491900	8491800	99.9988	8491800	0	100.0000	0.0000
Public- Institutions	E-Voting	13417855	6413820	47.8006	6413820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13417855	6413820	47.8006	6413820	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23337182	7141680	30.6022	7141528	152	99.9979	0.0021
	Poll		2741998	11.7495	2741998	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23337182	9883678	42.3516	9883526	152	99.9985	0.0015
Total		45246937	24789298	54.7867	24789146	152	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. TO DECLARE FINAL DIVIDEND ON EQUITY SHARES OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025				
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	8491900	8482535	99.8897	8482535	0	100.0000	0.0000
	Poll		9265	0.1091	9265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8491900	8491800	99.9988	8491800	0	100.0000	0.0000
Public- Institutions	E-Voting	13417855	9320957	69.4668	9320957	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13417855	9320957	69.4668	9320957	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23337182	7141727	30.6024	7141625	102	99.9986	0.0014
	Poll		2741998	11.7495	2705160	36838	98.6565	1.3435
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23337182	9883725	42.3518	9846785	36940	99.6263	0.3737
Total		45246937	27696482	61.2118	27659542	36940	99.8666	0.1334
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. TO RE-APPOINT MR. BALBIR SINGH (DIN: 02284941) NOMINEE DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR				
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	8491900	8482535	99.8897	8482535	0	100.0000	0.0000
	Poll		9265	0.1091	9265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8491900	8491800	99.9988	8491800	0	100.0000	0.0000
Public- Institutions	E-Voting	13417855	7537601	56.1759	6617983	919618	87.7996	12.2004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13417855	7537601	56.1759	6617983	919618	87.7996	12.2004
Public- Non Institutions	E-Voting	23337182	7141675	30.6021	7140620	1055	99.9852	0.0148
	Poll		2741998	11.7495	2741998	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23337182	9883673	42.3516	9882618	1055	99.9893	0.0107
Total		45246937	25913074	57.2703	24992401	920673	96.4471	3.5529
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. TO APPOINT M/S. DEEPAK ARORA & ASSOCIATES, A FIRM OF PRACTICING COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE BANK FOR THE FIRST TERM OF FIVE (5) CONSECUTIVE YEARS AND TO 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	8491900	8482535	99.8897	8482535	0	100.0000	0.0000
	Poll		9265	0.1091	9265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8491900	8491800	99.9988	8491800	0	100.0000	0.0000
Public- Institutions	E-Voting	13417855	7537601	56.1759	7537601	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13417855	7537601	56.1759	7537601	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23337182	7141643	30.6020	7140831	812	99.9886	0.0114
	Poll		2741998	11.7495	2741998	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23337182	9883641	42.3515	9882829	812	99.9918	0.0082
Total		45246937	25913042	57.2703	25912230	812	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				5. TO APPROVE THE REMUNERATION OF MR. SARVJIT SINGH SAMRA (DIN: 00477444), MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER WITH EFFECT FROM APRIL 01, 2025				
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	8491900	0	0.0000	0	0	0.0000	0.0000
	Poll		6375	0.0751	6375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8491900	6375	0.0751	6375	0	100.0000	0.0000
Public- Institutions	E-Voting	13417855	7537601	56.1759	7537601	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13417855	7537601	56.1759	7537601	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23337182	7141680	30.6022	7140810	870	99.9878	0.0122
	Poll		2741998	11.7495	2741998	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23337182	9883678	42.3516	9882808	870	99.9912	0.0088
Total		45246937	17427654	38.5168	17426784	870	99.9950	0.0050
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. TO APPROVE THE REMUNERATION OF MR. MUNISH JAIN (DIN: 10132430), WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR WITH EFFECT FROM APRIL 01, 2025				
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	8491900	8482535	99.8897	8482535	0	100.0000	0.0000
	Poll		9265	0.1091	9265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8491900	8491800	99.9988	8491800	0	100.0000	0.0000
Public- Institutions	E-Voting	13417855	7537601	56.1759	7537601	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13417855	7537601	56.1759	7537601	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23337182	6941379	29.7439	6940624	755	99.9891	0.0109
	Poll		2741998	11.7495	2741998	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23337182	9683377	41.4933	9682622	755	99.9922	0.0078
Total		45246937	25712778	56.8277	25712023	755	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				7. TO APPROVE PAYMENT OF REMUNERATION TO MR. SHAHBAZ SINGH SAMRA, RELATED PARTY, AND HOLDING THE OFFICE OR PLACE OF PROFIT				
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	8491900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8491900	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	13417855	7537601	56.1759	7526651	10950	99.8547	0.1453
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13417855	7537601	56.1759	7526651	10950	99.8547	0.1453
Public- Non Institutions	E-Voting	23337182	7141675	30.6021	7140510	1165	99.9837	0.0163
	Poll		2741998	11.7495	2741998	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23337182	9883673	42.3516	9882508	1165	99.9882	0.0118
Total		45246937	17421274	38.5027	17409159	12115	99.9305	0.0695
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6375
Public Insitutions	0
Public - Non Insitutions	0