

Cerebra Integrated Technologies Limited

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CIN: L85110KA1993PLC015091

Tuesday, 30th September, 2025

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532413	Listing Department National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), Mumbai-400 051 Scrip Symbol: CEREBRAINT
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Dear Sirs,

Sub: **Voting Results and Scrutinizer's Report**

This is with reference to the captioned subject and pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the voting results (remote e-voting and e-voting at the Annual General Meeting) and Scrutinizer's Report on the Resolutions passed by the Members at the 31st Annual General Meeting of the Company held on Monday, 29th September, 2025 at 4.00 P.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM). All the Resolutions were passed with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we are taking steps to host the voting results of the 31st Annual General Meeting on the websites of the Company and Central Depository Services (India) Limited (CDSL).

Please take the documents on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited

Vishwamurthy Phalanetra
Whole time Director and CFO
DIN: 01247336

Encl: As above

PARAMESHWAR G. BHAT

B.Com., LLB, ML, MBA, FCS

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
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Tel : +91 80 23610847
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SCRUTINIZER'S REPORT

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

Private & Confidential
{Strictly to the addressee only}

To
Mr. V. Ranganathan
Chairman
Cerebra Integrated Technologies Limited
Bengaluru

Dear Sir

I, Parameshwar G. Bhat, Company Secretary in Whole-time Practice (FCS No. 8860, CP No. 11004), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560080, Karnataka, India, duly appointed as Scrutinizer by Cerebra Integrated Technologies Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting ('remote e-voting') and electronic voting ('e-voting') at the 31st Annual General Meeting ('AGM') held on Monday, 29th September, 2025 at 4:00 PM (IST) held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 ('the Rules') as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), hereby furnish my Report to you.

The Notice dated 2nd September, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions 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 MCA Circular No. 03/2025 dated September 22, 2025 read with Circular No. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 2/2022 dated May 5, 2022, Circular No. 20/2021 dated December 8, 2021, Circular No. 02/2021 dated January 13, 2021, Circular



No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 31st Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" the resolutions proposed in the Notice convening the 31st Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited ('CDSL').

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for four days from Thursday, 25th September, 2025 (9:00 A.M. IST) till Sunday, 28th September, 2025 (5:00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by the Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., Monday, 22nd September, 2025 were entitled to vote on the Resolutions proposed in the Notice calling the 31st Annual General Meeting.

At the end of the voting period on Sunday, 28th September, 2025 (5:00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on Monday,



29th September, 2025 as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of the members, who voted “for” or “against” each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CSDL i.e. www.evotingindia.com and based on such reports:

1. 73(folio wise) members have cast their votes through remote e-voting.
2. No member has cast a vote through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

ORDINARY BUSINESS:

Item No.1: To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss of the Company for the year ended as on that date together with the Auditors’ Report thereon and the Board’s Report including Secretarial Audit Report.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	50	10059515	NIL	NIL	50	10059515	99.77
Dissent	21	23394	NIL	NIL	21	23394	0.23
Total	71	10082909	NIL	NIL	71	10082909	100.00
Abstained/ Invalid*	02	701412	NIL	NIL	02	701412	NA



Item No. 2: To appoint a Director in place of Mr. Vishwamurthy Phalanetra (DIN: 01247336), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	46	10040691	NIL	NIL	46	10040691	99.58
Dissent	25	42218	NIL	NIL	25	42218	0.42
Total	71	10082909	NIL	NIL	71	10082909	100.00
Abstained/Invalid*	02	701412	NIL	NIL	02	701412	NA

Item No. 3: To approve the appointment of Statutory Auditors.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	50	10059515	NIL	NIL	50	10059515	99.77
Dissent	21	23394	NIL	NIL	21	23394	0.23
Total	71	10082909	NIL	NIL	71	10082909	100.00
Abstained/Invalid*	02	701412	NIL	NIL	02	701412	NA



SPECIAL BUSINESS:

Item No. 4: To appoint Mr. Kiran Murthi (DIN: 06444833) as a Director in the category of Non-Executive Independent Director of the Company.

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	49	10059315	NIL	NIL	49	10059315	99.77
Dissent	22	23594	NIL	NIL	22	23594	0.23
Total	71	10082909	NIL	NIL	71	10082909	100.00
Abstained/ Invalid*	02	701412	NIL	NIL	02	701412	NA



Item No. 5: To appoint Mr. Vasudevan Nair (DIN: 06996768) as a Director in the category of Non-Executive Independent Director of the Company.

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	49	10059315	NIL	NIL	49	10059315	99.77
Dissent	22	23594	NIL	NIL	22	23594	0.23
Total	71	10082909	NIL	NIL	71	10082909	100.00
Abstained/Invalid*	02	701412	NIL	NIL	02	701412	NA

Item No. 6: To appoint Mr. Jignesh J. Mehta (DIN: 03079663) as a Director in the category of Non-Executive Director of the Company.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	49	10059315	NIL	NIL	49	10059315	99.77
Dissent	22	23594	NIL	NIL	22	23594	0.23
Total	71	10082909	NIL	NIL	71	10082909	100.00
Abstained/Invalid*	02	701412	NIL	NIL	02	701412	NA



Item No. 7: To appoint Ms. Ruma Chatterjee (DIN: 09735439) as a Director in the category of Non-Executive Woman Independent Director of the Company.

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	48	10059115	NIL	NIL	48	10059115	99.76
Dissent	23	23794	NIL	NIL	23	23794	0.24
Total	71	10082909	NIL	NIL	71	10082909	100.00
Abstained/Invalid*	02	701412	NIL	NIL	02	701412	NA

Item No. 8: To appoint Secretarial Auditors of the Company.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	50	10059515	NIL	NIL	50	10059515	99.77
Dissent	21	23394	NIL	NIL	21	23394	0.23
Total	71	10082909	NIL	NIL	71	10082909	100.00
Abstained/Invalid*	02	701412	NIL	NIL	02	701412	NA



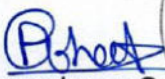

** The votes cast by the Bodies Corporate, who have not submitted the supporting authorization to exercise votes and hence, considered as invalid.*

Based on the foregoing, the Resolutions numbered from 1 to 8 in respect of 31st Annual General Meeting maybe deemed to have been **passed by requisite majority**.

All the relevant records relating to remote e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking you

Yours Truly



Parameshwar G. Bhat
Practicing Company Secretary
Membership No.: FCS No.: 8860
CP No.: 11004
Peer Review No.5508/2024
UDIN: F008860G001403737

Date: 30th September, 2025
Place: Bengaluru

General information about company	
Scrp code	532413
NSE Symbol	CEREBRAINT
MSEI Symbol	NOTLISTED
ISIN	INE345B01019
Name of the company	CEREBRA INTEGRATED TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Parameshwar G Bhat
Firms Name	Parameshwar G Bhat
Qualification	CS
Membership Number	8860
Date of Board Meeting in which appointed	13-06-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	37871
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	2
b) Public	46
No. of resolution passed in the meeting	8
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 Standalone and Consolidated Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss of the Company for the year ended as on that date together with the Auditors Report thereon and the Board Report including Secretarial Audit Report.						
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		796210	78.2851	796210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1017065	0	0	0	0	0	0
	Total	1017065	796210	78.2851	796210	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	9210878	0	0	0	0	0	0
	Total	9210878	0	0	0	0	0	0
Public- Non Institutions	E-Voting		9286699	8.3695	9263305	23394	99.7481	0.2519
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	110958539	0	0	0	0	0	0
	Total	110958539	9286699	8.3695	9263305	23394	99.7481	0.2519
Total		121186482	10082909	8.3202	10059515	23394	99.768	0.232
		Whether resolution is Pass or Not. Yes						
		Disclosure of notes on resolution						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	701412

Resolution(2)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Vishwamurthy Phalanetra, (DIN:01247335), 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		796210	78.2851	796210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1017065	0	0	0	0	0	0
	Total	1017065	796210	78.2851	796210	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	9210878	0	0	0	0	0	0
	Total	9210878	0	0	0	0	0	0
Public- Non Institutions	E-Voting		9286699	8.3695	9244481	42218	99.5454	0.4546
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	110958539	0	0	0	0	0	0
	Total	110958539	9286699	8.3695	9244481	42218	99.5454	0.4546
Total		121186482	10082909	8.3202	10040691	42218	99.5813	0.4187
		Whether resolution is Pass or Not. Yes						
		Disclosure of notes on resolution						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	701412

Resolution(3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve the appointment of Statutory Auditors.						
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		796210	78.2851	796210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1017065	0	0	0	0	0	0
	Total	1017065	796210	78.2851	796210	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	9210878	0	0	0	0	0	0
	Total	9210878	0	0	0	0	0	0
Public- Non Institutions	E-Voting		9286699	8.3695	9263305	23394	99.7481	0.2519
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	110958539	0	0	0	0	0	0
	Total	110958539	9286699	8.3695	9263305	23394	99.7481	0.2519
Total		121186482	10082909	8.3202	10059515	23394	99.768	0.232
		Whether resolution is Pass or Not. Yes						
		Disclosure of notes on resolution						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	701412

Resolution(4)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Kiran Murthy (DIN: 06444833) as a Director in the category of Non- Executive Independent Director 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		796210	78.2851	796210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1017065	0	0	0	0	0	0
	Total	1017065	796210	78.2851	796210	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	9210878	0	0	0	0	0	0
	Total	9210878	0	0	0	0	0	0
Public- Non Institutions	E-Voting		9286699	8.3695	9263105	23594	99.7459	0.2541
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	110958539	0	0	0	0	0	0
	Total	110958539	9286699	8.3695	9263105	23594	99.7459	0.2541
Total		121186482	10082909	8.3202	10059315	23594	99.766	0.234
		Whether resolution is Pass or Not. Yes						
		Disclosure of notes on resolution						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	701412

Resolution(5)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Vasudevan Nair (DIN: 06996768) as a Director in the category of Non- Executive Independent Director 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		796210	78.2851	796210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1017065	0	0	0	0	0	0
	Total	1017065	796210	78.2851	796210	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	9210878	0	0	0	0	0	0
	Total	9210878	0	0	0	0	0	0
Public- Non Institutions	E-Voting		9286699	8.3695	9263105	23594	99.7459	0.2541
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	110958539	0	0	0	0	0	0
	Total	110958539	9286699	8.3695	9263105	23594	99.7459	0.2541
Total		121186482	10082909	8.3202	10059315	23594	99.766	0.234
		Whether resolution is Pass or Not. Yes						
		Disclosure of notes on resolution						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	701412

Resolution(6)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Jignesh J. Mehta (DIN: 03079663) as a Director in the category of Non-Executive Director 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		796210	78.2851	796210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1017065	0	0	0	0	0	0
	Total	1017065	796210	78.2851	796210	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	9210878	0	0	0	0	0	0
	Total	9210878	0	0	0	0	0	0
Public- Non Institutions	E-Voting		9286699	8.3695	9263105	23594	99.7459	0.2541
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	110958539	0	0	0	0	0	0
	Total	110958539	9286699	8.3695	9263105	23594	99.7459	0.2541
Total		121186482	10082909	8.3202	10059315	23594	99.766	0.234
		Whether resolution is Pass or Not. Yes						
		Disclosure of notes on resolution						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	701412

Resolution(7)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Rama Chatterjee (DIN: 69735438) as a Director in the category of Non- Executive Independent Director 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		796210	78.2851	796210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1017065	0	0	0	0	0	0
	Total	1017065	796210	78.2851	796210	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	9210878	0	0	0	0	0	0
	Total	9210878	0	0	0	0	0	0
Public- Non Institutions	E-Voting		9286699	8.3695	9262905	23794	99.7438	0.2562
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	110958539	0	0	0	0	0	0
	Total	110958539	9286699	8.3695	9262			