



September 30, 2025

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

(Symbol: DTL)

(ISIN: INE0JRD01019)

Sub: Submission of Voting Results along with the Consolidated Scrutinizer's Report on Remote e-voting and voting at 18<sup>th</sup> Annual General Meeting of the Company held on September 29, 2025

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015

Dear Sir/Madam,

In Pursuant to the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the 18th Annual General Meeting ("AGM") of the Company was held on September 29, 2025 at 11:00 A.M. (IST) through video conferencing ("VC") /other audio visual means ("OAVM").

In this regard, please find enclosed herewith the:

- 1. The voting results as prescribed under Regulation 44(3) of Listing Regulations, as **Annexure I**.
- 2. The Consolidated Scrutinizer's Report on remote e-voting and voting at the AGM in pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, if any, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable circulars, if any as **Annexure II.**





Please note that the aforementioned results, along with the Scrutinizer's Report, are also available on the Company's website at <a href="https://Dienstentech.com">https://Dienstentech.com</a> and on the website of KFin Technologies Limited.

Kindly take the above information on record.

For and on behalf of **Diensten Tech Limited** 

CS Sonia Vaid Company Secretary and Compliance Officer Membership No: A68854

			DIENSTEN TECH L	IMITED						
Date of the AGM/EGM			29-09-2025							
Total number of shareholders on record date		rough prove	540							
No. of shareholders present in the meeting e Promoters and Promoter Group:	eitner in person or th	rougn proxy:	Not Applicable							
Public:			Not Applicable							
No. of Shareholders attended the meeting th	rough Video Confer	encing								
Promoters and Promoter Group:			3							
Public:			7							
Resolution No.	l <sub>1</sub>									
										st March 2025, the
Resolution required: (Ordinary/ Special)	Statement of the	Profit & Loss Accor	unt and Cash Flow	Statement for the	year ended on the	it date and Report	s of the Board of D	irectors and Audito	ors thereon.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
merested in the agenda/resolution.										
				% of Votes Polled			% of Votes in	% of Votes		
		No of share-	No of water	on outstanding	No of Votes	No of Vot-	favour on votes polled	against on votes		İ
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	(-)	57,92,270	100.0000	57,92,270	) (	100.0000	0.0000		0 0
	Poll	57,92,271	0	0.0000		) (		0.0000		0 0
	Postal Ballot (if	37,32,2/1	1			]	]			
Promoter and Promoter Group	applicable)		57,92,270	0.0000	57,92,270		0.0000	0.0000		0 0
	Total E-Voting		57,92,270	0.0000	57,92,270			0.0000		-
	Poll	† <u></u> .	0	0.0000	(	1 0	0.0000	0.0000		0 0
	Postal Ballot (if	68,400								
Public- Institutions	applicable)	ļ	0	0.0000	(	) (	0.0000	0.0000		0 0
	Total F-Voting		3,49,113	14.5465	2 40 141		0.0000	0.0000		0 0
	E-Voting Poll	4	3,49,113	14.5465 1.4524	3,49,113 34,858	3 (	1	0.0000		0 0
	Postal Ballot (if	23,99,975	34,030	1.4324	34,030	<del>                                     </del>	150.0000	0.0000		<u> </u>
Public- Non Institutions	applicable)	<u> </u>	0	0.0000		) с	0.0000	0.0000		o
	Total		3,83,971	15.9989	3,83,973			0.0000		0 0
	Total	82,60,646	61,76,241	74.7670	61,76,243	C	100.0000	0.0000		0 0
Resolution No.	la .									
Resolution No.	2									
	ORDINARY - To a	ppoint a director in	nlace of Mr. Satish	Chandra Gunta (F	NN: 01595040) Di	rector of the Comr	nany who retires fro	om office by rotation	nn and heing eligi	hle offers himself
Resolution required: (Ordinary/ Special)	for re- appointme		, 5 50031	Supid (L		Si die comp	,		senig cilgi	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
	1		1	1		1	1	l	1	1
				% of Votes Polled			% of Votes in	% of Votes		
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –		% of Votes against on votes polled		
Category	Mode of Voting	No. of shares held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting		polled (2) 57,92,270	on outstanding shares (3)=[(2)/(1)]* 100 100.0000			favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Category	E-Voting Poll		polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)		favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained 0 0 0
	E-Voting Poll Postal Ballot (if	held (1)	polled (2) 57,92,270	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	favour (4)		favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.00000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0
Category  Promoter and Promoter Group	E-Voting Poll	held (1)	polled (2) 57,92,270	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.00000	against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0
	E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 57,92,270 0 0 57,92,270 0	on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 0.0000 100.0000 0.0000 0.0000	favour (4) 57,92,270 (	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)	polled (2) 57,92,270 0 0 57,92,270	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	favour (4) 57,92,270 (	against (5) C	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 0.0000 0 100.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) - 57,92,271	polled (2) 57,92,270 0 0 57,92,270 0 0 0 57,92,270 0 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 57,92,27(	against (5) C	favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.000000	against on votes polled (7)=[(5)/(2)]*100		0 0 0 0 0 0 0 0 0 0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) - 57,92,271	polled (2) 57,92,270 0 0 57,92,270 0	on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 0.0000 100.0000 0.0000 0.0000	favour (4) 57,92,270 ( ( 57,92,270	against (5) C	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) - 57,92,271	polled (2) 57,92,270 0 0 57,92,270 0 0 0 57,92,270 0 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 57,92,27(	against (5) C	favour on votes polled (6)=(4)/(2))*100 (6)=(4)/(2))*100 (000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0.0000 (0) (0) (0.0000 (0) (0) (0.0000 (0) (0) (0.0000 (0) (0) (0.0000 (0) (0) (0) (0) (0) (0) (0) (0.0000 (0) (0) (0) (0) (0) (0) (0) (0) (0)	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll	held (1) 57,92,271 68,400	polled (2) 57,92,270 0 0 57,92,270 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 57,92,27(  (  57,92,27(  57,92,27(  (  (  (  (  (  (  (  (  (  (  (  (	against (5)	favour on votes polled (6)=(4)/(2))*100 (6)=(4)/(2))*100 000 (7) 0.0000 (7) 0	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if	held (1) - 57,92,271	polled (2) 57,92,270 0 57,92,270 0 57,92,270 0 0 0 3,49,113	on outstanding shares (3)=[[2]/[1]]* 100	favour (4) 57,92,27(  (0) 57,92,27( (1) (1) (1) (1) (1) (2) (3,49,11:	against (5)	favour on votes polled (6)={(4)/(2)}*100 (6)={(4)/(2)}*00 (7) (6)={(4)/(2)}*000 (7) (7) (7) (7) (7) (7) (7) (7) (7) (7)	against on votes polled (7)=[(5)/(2)]*100		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable)	held (1) 57,92,271 68,400	polled (2)  57,92,270  0  57,92,270  0  57,92,270  0  0  3,49,113  34,858	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)  57,92,27(  (0)  57,92,27(  (0)  (1)  (1)  (1)  (3,49,11:  (1)  (4)  (4)  (5)  (6)  (7)  (7)  (7)  (8)  (9)  (9)  (9)  (9)  (9)  (9)  (9	against (5)	favour on votes polled (6)=(4)/(2))*100 (6)=(4)/(2))*100 (7) (7) (7) (7) (7) (7) (7) (7) (7) (7)	against on votes polled (7)=[(5)/(2)*100 (7)=[(5)/(2)*100 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	held (1)  57,92,271  68,400  23,99,975	polled (2)  57,92,270  0  0  57,92,270  0  0  0  0  3,49,113  34,858  0  3,83,971	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 14.5455 1.4524 0.0000 15.9989	favour (4) 57,92,27(  (57,92,27( (6) (7) (7) (8) (9) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10	against (5)	favour on votes polled (6)=(4)/(2)*100 (6)=(10)/(2)*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (	against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*00 (0.0000 (0.		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable)	held (1) 57,92,271 68,400	polled (2)  57,92,270  0  0  57,92,270  0  0  0  0  3,49,113  34,858  0  3,83,971	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)  57,92,27(  (0)  57,92,27(  (0)  (1)  (1)  (1)  (3,49,11:  (1)  (4)  (4)  (5)  (6)  (7)  (7)  (7)  (8)  (9)  (9)  (9)  (9)  (9)  (9)  (9	against (5)	favour on votes polled (6)=(4)/(2)*100 (6)=(4)/(2)*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (	against on votes polled (7)=[(5)/(2)*100 (7)=[(5)/(2)*100 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	held (1)  57,92,271  68,400  23,99,975	polled (2)  57,92,270  0  0  57,92,270  0  0  0  0  3,49,113  34,858  0  3,83,971	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 14.5455 1.4524 0.0000 15.9989	favour (4) 57,92,27(  (57,92,27( (6) (7) (7) (8) (9) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10	against (5)	favour on votes polled (6)=(4)/(2)*100 (6)=(10)/(2)*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (	against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*000 0.000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	held (1)  57,92,271  68,400  23,99,975	polled (2)  57,92,270  0  0  57,92,270  0  0  0  0  3,49,113  34,858  0  3,83,971	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 14.5455 1.4524 0.0000 15.9989	favour (4) 57,92,27(  (57,92,27( (6) (7) (7) (8) (9) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10	against (5)	favour on votes polled (6)=(4)/(2)*100 (6)=(10)/(2)*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (	against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*000 0.000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.	E-Voting Poll Postal Ballot (if applicable) Total Total	held (1)  57,92,271  68,400  23,99,975	polled (2) 57,92,270 0 57,92,270 0 57,92,270 0 3,49,113 34,858 0 3,83,971 61,76,241	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 57,92,27( ( 57,92,27( ( 3,49,11: 34,85( ( 3,83,97: 61,76,24:	against (5)	favour on votes polled (6)={(4)/(2)}*100 (6)={(4)/(2)}*100 (0) (6)={(4)/(2)}*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (	against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total Total	held (1)  57,92,271  68,400  23,99,975	polled (2) 57,92,270 0 57,92,270 0 57,92,270 0 3,49,113 34,858 0 3,83,971 61,76,241	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 57,92,27( ( 57,92,27( ( 3,49,11: 34,85( ( 3,83,97: 61,76,24:	against (5)	favour on votes polled (6)={(4)/(2)}*100 (6)={(4)/(2)}*100 (0) (6)={(4)/(2)}*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (	against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)	E-Voting Poll Postal Ballot (if applicable) Total Total	held (1)  57,92,271  68,400  23,99,975	polled (2) 57,92,270 0 57,92,270 0 57,92,270 0 3,49,113 34,858 0 3,83,971 61,76,241	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 57,92,27( ( 57,92,27( ( 3,49,11: 34,85( ( 3,83,97: 61,76,24:	against (5)	favour on votes polled (6)={(4)/(2)}*100 (6)={(4)/(2)}*100 (0) (6)={(4)/(2)}*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (	against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Total  3  ORDINARY - To a	held (1)  57,92,271  68,400  23,99,975	polled (2) 57,92,270 0 57,92,270 0 57,92,270 0 3,49,113 34,858 0 3,83,971 61,76,241	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 57,92,27( ( 57,92,27( ( 3,49,11: 34,85( ( 3,83,97: 61,76,24:	against (5)	favour on votes polled (6)={(4)/(2)}*100 (6)={(4)/(2)}*100 (0) (6)={(4)/(2)}*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (	against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Total  3  ORDINARY - To a	held (1)  57,92,271  68,400  23,99,975	polled (2) 57,92,270 0 57,92,270 0 57,92,270 0 3,49,113 34,858 0 3,83,971 61,76,241	on outstanding shares (3)=[{2}/{1}]* 100 100.0000 0.000000	favour (4) 57,92,27( ( 57,92,27( ( 3,49,11: 34,85( ( 3,83,97: 61,76,24:	against (5)	favour on votes polled (6)={(4)/(2)}*100 (6)={(4)/(2)}*100 000 (6)={(0,0000)} 0.0000 (0.0000) 0.0000 (0.0000) 0.0000 (0.0000) 0.0000 (0.0000) 0.0000 (0.0000) 0.0000 (0.0000) 0.0000 (0.0000) 0.0000 (0.0000) 0.0000 (0.0000) 0.0000 (0.0000) 0.00000 (0.0000) 0.00000 (0.0000) 0.00000 (0.0000) 0.00000 (0.0000) 0.00000 (0.00000) 0.00000 (0.00000) 0.00000 (0.00000) 0.00000 (0.00000) 0.00000 (0.00000) 0.00000 (0.00000) 0.00000 (0.00000) 0.00000 (0.000000) 0.00000 (0.000000) 0.00000 (0.000000) 0.00000 (0.0000000) 0.000000 (0.00000000) 0.000000 (0.0000000000	against on votes polled (7)=[(s)/(2)]*100		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Total  3  ORDINARY - To a	held (1)  57,92,271  68,400  23,99,975	polled (2) 57,92,270 0 57,92,270 0 57,92,270 0 3,49,113 34,858 0 3,83,971 61,76,241	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 57,92,27( ( 57,92,27( ( 3,49,11: 34,85( ( 3,83,97: 61,76,24:	against (5)	favour on votes polled (6)={(4)/(2)}*100 (6)={(4)/(2)}*100 0000 (6)={(0,00000000000000000000000000000000000	against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (0.0000 (0		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Total  3  ORDINARY - To a	held (1)  57,92,271  68,400  23,99,975  82,60,646	polled (2)  57,92,270  0  57,92,270  0  0  0  0  3,49,113  34,858  0  3,83,971  61,76,241	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 57,92,27( (57,92,27( (6) (7) (7) (8) (9) (9) (9) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10	against (5)	favour on votes polled (6)={(4)/(2)}*100 (6)={(4)/(2)}*100 (0)000 (0)0000 (0)0000 (0)0000 (0)0000 (0)0000 (0)0000 (0)0000 (0)0000 (0)0000 (0)0000 (0)0000 (0)0000 (0)0000 (0)0000 (0)0000 (0)000000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)000000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)000000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)000000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)000000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)000000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)000000 (0)000000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)000000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)000000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)000000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)000000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)00000 (0)000000 (0)0000 (0)0000 (0)0000 (0)0000 (0)000000 (0)000000 (0)000000 (0)000000 (0)00000 (0)00000 (0)000000 (0)000000 (0)000000	against on votes polled (7)={(s)/(2)}*100		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Total  3  ORDINARY - To a	held (1)  57,92,271  68,400  23,99,975	polled (2) 57,92,270 0 57,92,270 0 57,92,270 0 3,49,113 34,858 0 3,83,971 61,76,241	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 57,92,27(  57,92,27(  (6) (7) (8) (9) (9) (9) (1) (1) (1) (1) (1) (1) (2) (1) (2) (3) (4) (1) (4) (5) (6) (7) (7) (7) (8) (8) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10	against (5)	favour on votes polled (6)={(4)/(2)}*100 (6)={(4)/(2)}*100 0000 (6)={(0,00000000000000000000000000000000000	against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (0.0000 (0	nding with the fir	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total Total Total  ORDINARY - To al No  Mode of Voting E-Voting	held (1)  57,92,271  68,400  23,99,975  82,60,646  Papoint the Secretar	polled (2)  57,92,270  0  57,92,270  0  0  3,49,113  34,858  3,83,971  61,76,241	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 57,92,27(  57,92,27(  (6) (7) (8) (9) (9) (9) (1) (1) (1) (1) (1) (1) (2) (1) (2) (3) (4) (1) (4) (5) (6) (7) (7) (7) (8) (8) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10	against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	favour on votes polled (6)={(4)/(2)}*100 (6)={(4)/(2)}*00 (7) (6)={(4)/(2)}*100 (7) (6)={(4)/(2)}*100 (7) (7)={(5)/(2)}*100 (7) (7)={(5)/(2)}*100 (7)={(5)/(	against on votes polled (7)={(5)/(2)}*100	nding with the fir	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total Total  3  ORDINARY - To al No  Mode of Voting Poll Poting Poll Postal Ballot (if applicable)	held (1)  57,92,271  68,400  23,99,975  82,60,646  ppoint the Secretar	polled (2) 57,92,270 0 57,92,270 0 0 3,49,113 34,858 0 3,83,971 61,76,241	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 57,92,27( (57,92,27( (6,3,49,11:34,858) (7,3,83,97:61,76,24:4)  No. of Votes – in favour (4)	against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	favour on votes polled (6)=(4)/(2) *100 (0)= 100.0000 (0)= 0.0000	against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (0.0000 (0	nding with the fir	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total  3  ORDINARY - To al No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	held (1)  57,92,271  68,400  23,99,975  82,60,646  Papoint the Secretar	polled (2) 57,92,270 0 57,92,270 0 0 3,49,113 34,858 0 3,83,971 61,76,241	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 57,92,27( (57,92,27( (6,3,49,11:34,858) (7,3,83,97:61,76,24:4)  No. of Votes – in favour (4)	against (5)	favour on votes polled (6)={(4)/(2)}*100 (0)= (6)=(4)/(2)*100 (0)= (6)=(6)=(6)=(6)=(6)=(6)=(6)=(6)=(6)=(6)=	against on votes polled (7)=[(5)/(2)]*100 (0.0000 0	nding with the fir	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total  ORDINARY - To al No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	held (1)  57,92,271  68,400  23,99,975  82,60,646  ppoint the Secretar	polled (2)  57,92,270  0  57,92,270  0  0  3,49,113  34,858  0  3,83,971  61,76,241  No. of votes polled (2)  57,92,270  0  0  0  0  0  0  0  0  0  0  0  0	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)  57,92,27(  (0)  (1)  57,92,27( (1)  (1)  (2)  (3)  3,49,111  34,85( (3)  3,83,971  61,76,241   No. of Votes – in favour (4)  57,92,27( (1)  (1)  (2)  (2)  (3)  (4)  (5)  (5)  (6)  (7)  (7)  (8)  (9)  (9)  (9)  (9)  (9)  (9)  (9	against (5)  C C C C C C C C C C C C C C C C C C	favour on votes polled (6)={(4)/(2)}*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)={(5)/(2)}*100	nding with the fir	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	E-Voting Poll Postal Ballot (if applicable) Total  Total  ORDINARY - To al  No  Mode of Voting Poll Postal Ballot (if applicable) Total	held (1)  57,92,271  68,400  23,99,975  82,60,646  ppoint the Secretar	polled (2) 57,92,270 0 57,92,270 0 0 3,49,113 34,858 0 3,83,971 61,76,241	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 57,92,27( (57,92,27( (6,3,49,11:34,858) (7,3,83,97:61,76,24:4)  No. of Votes – in favour (4)	against (5)  C  C  C  C  C  C  C  C  C  C  C  C  C	favour on votes polled (6)=(4)/(2)]*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (	against on votes polled (7)=([S]/(2])*100	nding with the fir	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	E-Voting Poll Postal Ballot (if applicable) Total  ORDINARY - To al No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	held (1)  57,92,271  68,400  23,99,975  82,60,646  ppoint the Secretar  No. of shares held (1)  57,92,271	polled (2)  57,92,270  0  57,92,270  0  3,49,113  34,858  0 3,83,971  61,76,241  No. of votes polled (2)  57,92,270  0  0  0  0  0  0  0  0  0  0  0  0	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)  57,92,27(  (0)  (1)  57,92,27( (1)  (1)  (2)  (3)  3,49,111  34,85( (3)  3,83,971  61,76,241   No. of Votes – in favour (4)  57,92,27( (1)  (1)  (2)  (2)  (3)  (4)  (5)  (5)  (6)  (7)  (7)  (8)  (9)  (9)  (9)  (9)  (9)  (9)  (9	against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	favour on votes polled (6)={(4)/(2)}*100 (6)= (10,0000 (2) (100,0000 (2)	against on votes polled (7)={(5)/(2)}*100	nding with the fir	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total  Total  ORDINARY - To al  No  Mode of Voting Poll Postal Ballot (if applicable) Indian Company Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable)	held (1)  57,92,271  68,400  23,99,975  82,60,646  ppoint the Secretar	polled (2)  57,92,270  0  57,92,270  0  3,49,113  34,858  0 3,83,971  61,76,241  No. of votes polled (2)  57,92,270  0  0  0  0  0  0  0  0  0  0  0  0	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 57,92,27( (57,92,27( (6, 3,49,11: 34,858 (7,6,24: (8, 3,83,97: 61,76,24: (9, 9, 9, 9, 9, 9, 9, 9, 9, 9, 9, 9, 9, 9	against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	favour on votes polled (6)={(4)/(2)}*100 (0) (6)={(4)/(2)}*00 (0) (0) (0) (0) (0) (0) (0) (0) (0) (	against on votes polled (7)=([S]/(2])*100	nding with the fir	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total  Total  ORDINARY - To al No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total Total  Poll Postal Ballot (if applicable) Total	held (1)  57,92,271  68,400  23,99,975  82,60,646  ppoint the Secretar  No. of shares held (1)  57,92,271	polled (2)  57,92,270  0  57,92,270  0  3,49,113  34,858  0  3,83,971  61,76,241  No. of votes polled (2)  57,92,270  0  0  0  57,92,270  0  0  0  0  0  0  0  0  0  0  0  0	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 57,92,27( (57,92,27( (6, 3,49,11: 34,858 (7,6,24: (7,6,24: (8, 1,76,24: (9, 1,76,24: (9, 1,76,24: (1,76,2	against (5)	favour on votes polled (6)={(4)/(2)}*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (	against on votes polled (7)=[(5)/(2)]*100 (0.0000 (0.0	nding with the fir	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total  ORDINARY - To al  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1)  57,92,271  68,400  23,99,975  82,60,646  ppoint the Secretar  No. of shares held (1)  57,92,271	polled (2)  57,92,270  0  57,92,270  0  0  3,49,113  34,858  0  3,83,971  61,76,241  No. of votes polled (2)  57,92,270  0  0  0  0  0  0  0  0  0  0  0  0	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)  57,92,27(  (6)  (7)  (8)  (9)  (9)  (1)  (1)  (1)  (1)  (2)  (3)  (4)  (4)  (5)  (4)  (5)  (5)  (6)  (7)  (7)  (8)  (8)  (9)  (9)  (9)  (9)  (9)  (9	against (5)  CO	favour on votes polled (6)=(4)/(2) *100   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000	against on votes polled (7)={(5)/(2)}*100	nding with the fir	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total  Total  ORDINARY - To al No  Mode of Voting Poll Postal Ballot (if applicable) In the control of the contr	held (1)  57,92,271  68,400  23,99,975  82,60,646  Depoint the Secretar  No. of shares held (1)  57,92,271	polled (2)  57,92,270  0  57,92,270  0  3,49,113  34,858  No. of votes polled (2)  57,92,270  0  0  3,49,133  34,858	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)  57,92,27(  (57,92,27( (6, 6), 7,92,27( (7, 7,1))))))))))))))))))))))))))))))))	against (5)	favour on votes polled (6)={(4)/(2)}*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (	against on votes polled (7)=([s]/(2)]*100	nding with the fir	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total  ORDINARY - To al  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1)  57,92,271  68,400  23,99,975  82,60,646  ppoint the Secretar  No. of shares held (1)  57,92,271	polled (2)  57,92,270  0  57,92,270  0  3,49,113  34,858  No. of votes polled (2)  57,92,270  0  0  3,49,133  34,858	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)  57,92,27(  (6)  (7)  (8)  (9)  (9)  (1)  (1)  (1)  (1)  (2)  (3)  (4)  (4)  (5)  (4)  (5)  (5)  (6)  (7)  (7)  (7)  (8)  (9)  (9)  (9)  (9)  (9)  (9)  (9	against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	favour on votes polled (6)=(4)/(2)]*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (	against on votes polled (7)={(5)/(2)}*100	nding with the fir	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total  Total  3  ORDINARY - To al No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)  57,92,271  68,400  23,99,975  82,60,646  Depoint the Secretar  No. of shares held (1)  57,92,271	polled (2)  57,92,270  0  57,92,270  0  3,49,113  34,858  No. of votes polled (2)  57,92,270  0  0  3,49,133  34,858	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)  57,92,27(  (57,92,27( (6, 6), 7,92,27( (7, 7,1))))))))))))))))))))))))))))))))	against (5)  (0) (0) (0) (0) (0) (0) (0) (0) (0) (	favour on votes polled (6)=(4)/(2)]*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (	against on votes polled (7)=([S]/(2])*100	nding with the fir	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter fromoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total  ORDINARY - To al  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1)  57,92,271  68,400  23,99,975  82,60,646  Depoint the Secretar  No. of shares held (1)  57,92,271	polled (2) 57,92,270 0 57,92,270 0 0 3,49,113 34,858 0 3,83,971 61,76,241  No. of votes polled (2) 57,92,270 0 0 3,49,113 34,858 0 3,83,971	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 57,92,27(  57,92,27(  (6) (7) (8) (9) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10	against (5)  C  C  C  C  C  C  C  C  C  C  C  C  C	favour on votes polled (6)=(4)/(2))*100 0000 0 0.000000	against on votes polled (7)=[(s)/(2)]*100	nding with the fir	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

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#### **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time read with Regulation 44 of SEBI (LODR) Regulations, 2015 and SEBI Circulars issued time to time]

To
Mr. Vipul Prakash
Chairman
Diensten Tech Limited
CIN: L74140DL2007PLC160160

Registered Office: 3rd Floor, A-2, LSC, Masjid Moth,

Greater Kailash II, South Delhi, New Delhi, Delhi, India, 110048

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Eighteenth Annual General Meeting of Diensten Tech Limited held on Monday, September 29, 2025 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Karm Sawhney, Proprietor of M/s Karm Sawhney & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Diensten Tech Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Eighteenth Annual General Meeting of Diensten Tech Limited held on Monday, September 29, 2025 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice executed dated August 12, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

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#### **Service Provider**

The Company has availed the services of KFIN TECHNOLOGIES LIMITED for conducting AGM through VC/OAVM. Further, KFIN TECHNOLOGIES LIMITED has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the businesses transacted at the AGM of the Company.

#### Management's Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI Listing Regulations, MCA Circulars and SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### Scrutinizer's Responsibility

My responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the KFIN TECHNOLOGIES LIMITED.

#### Notice in electronic mode

Pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM to all its Members/Beneficiaries whose name(s) appeared in the Register of Members/ List of beneficial owners received from KFIN TECHNOLOGIES LIMITED and whose e-mail ids were registered with the Company/RTA or Depositories/Depository Participant.

#### Cut-off date

The Members of the Company as on the "cut-off date" i.e., Friday, September 19, 2025, were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item nos. 1 to 03) as set out in the Notice of the AGM.

#### Remote e-Voting process

The remote e-voting period commenced from Wednesday, September 24, 2025, at 09.00. A.M (IST) and ended on Sunday, September 28, 2025 at 05:00 P.M. (IST).

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## E-voting at the AGM

At the AGM of the Company held through VC/OAVM on Monday, September 29, 2025, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

After the closure of e-voting at the AGM the votes cast through, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company and the report was downloaded. The Votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.

#### Consolidated results of e-voting facility

After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the KFIN TECHNOLOGIES LIMITED Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:

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#### Resolution 01: Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2025, including Audited Balance Sheet as of March 31, 2025, the Statement of the Profit & Loss Account and Cash Flow Statement for the year ended on that date and Repots of the Board of Directors and Auditors thereon.

#### (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by	% of total number of valid
I)	them	votes cast
08	6176241	74.767

#### (ii) Voted in against of the resolution:

Number of members voted	Number of valid votes cast by	% of total number of valid
	them	votes cast
NIL	NIL	NIL

### (iii) Invalid votes

Number of members voted	Number of valid votes cast by	% of total number of valid
137	them	votes cast
NIL	NIL	NIL

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### Resolution 02: Ordinary Resolution

To appoint a director in place of Mr. Satish Chandra Gupta (DIN: 01595040) Director of the Company who retires from office by rotation and being eligible offers himself for re-appointment

### (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by	% of total number of valid
	them	votes cast
08	6176241	74.767

#### (ii) Voted in against of the resolution:

Number of members voted	Number of valid votes cast by	% of total number of valid
	them	votes cast
NIL	NIL	NIL

### (iii) Invalid votes

Number of members voted	Number of valid votes cast by	% of total number of valid
	them	votes cast
NIL	NIL	NIL

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### Resolution 03: Ordinary Resolution

To appoint M/s Shashank Kumar & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company from the financial year 2025-26 to the financial year 2029-30

#### Voted in favour of the resolution: (i)

Number of members voted	Number of valid votes cast by	% of total number of valid
AS	them	votes cast
08	6176241	74.767

#### (ii) Voted in against of the resolution:

Number of members vote	d	Number of	valid v	otes cast by	%	of	total	number	of	valid
		them			VO	tes	cast			
NIL		NIL			NI			1		

#### (iii) **Invalid** votes

Number of members voted	Number of valid votes cast by	% of total number of valid
1	them	votes cast
NIL	NIL	NIL

Thanking you, Yours Faithfully,

CS Karm Sawhney

Scrutinizer

Membership No: A64986

C.P. No: 24726 Proprietor

M/s Karm Sawhney & Associates

Company Secretary

ICSI Unique Code: S2023DE934900 Peer Review Certificate. No. 5616/2024

UDIN: A064986G001401486 Date: September 30, 2025

Place: New Delhi

VIPUL PRAKASH PRAKASH

Digitally signed by VIPUL

Date: 2025.09.30 16:23:23 +05'30'

Counter Signed by Chairman/ Authorised Person