

Date: **28th September, 2024**

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: DIGISPICE

Sub.: **Disclosure of the Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report**

Dear Sir/Madam,

Further to proceedings of 36th Annual General Meeting ('AGM'), submitted by DiGiSPICE Technologies Limited (the 'Company') on 28th September, 2024, this is to inform that the members of the Company, at the AGM held on Saturday, 28th September, 2024 through Video Conferencing facility, have accorded their approval with requisite majority, by way of e-voting at AGM/remote e-voting to the Resolutions set out in the Notice dated 6th September, 2024 convening the said AGM.

In this regard, please find enclosed herewith the following:

- a. The voting result in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure- 1**); and
- b. Copy of the Scrutinizer's Report (**Annexure -2**).

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

(Ruchi Mehta)
Company Secretary & Compliance Officer

DiGiSPICE TECHNOLOGIES LIMITED

Annexure-1

| Voting Results of Annual General Meeting | |
|--|--------------------|
| Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions: | |
| Date of the AGM | September 28, 2024 |
| Total number of shareholders on Cut-off date i.e. September 21, 2024 | 42,927 |
| No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | 362 |

1. Ordinary Resolution: To receive, consider and adopt:
(a) the Audited Financial Statements for the financial year ended 31st March, 2024 along with the Board of Directors' and Auditors' Report thereon;
(b) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2024 and the Auditors' Report thereon.

| Whether promoter/ promoter group are interested in the Agenda/resolution | | | | | | | No | |
|--|----------------|---------------------|---------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of Shares held | No. of Valid 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 |
| Promoters and Promoter Group | E-voting | 16,94,47,570 | 16,94,47,570 | 100.0000 | 16,94,47,570 | - | 100.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Total | | 16,94,47,570 | 100.0000 | 16,94,47,570 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 1,800 | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 6,35,13,736 | 72,519 | 0.1142 | 72,353 | 166 | 99.7711 | 0.2289 |
| | Poll | | 688 | 0.0011 | 688 | - | 100.0000 | 0.0000 |
| | Total | | 73,207 | 0.1153 | 73,041 | 166 | 99.7732 | 0.2268 |
| Total | | 23,29,63,106 | 16,95,20,777 | 72.7672 | 16,95,20,611 | 166 | 99.9999 | 0.0001 |

2. Ordinary Resolution: To consider and appoint a Director in place of Mr. Subramanian Murali (DIN: 00041261), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

| Whether promoter/ promoter group are interested in the Agenda/resolution | | | | | | | No | |
|--|----------------|---------------------|---------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of Shares held | No. of Valid 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 |
| Promoters and Promoter Group | E-voting | 16,94,47,570 | 16,94,47,570 | 100.0000 | 16,94,47,570 | - | 100.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Total | | 16,94,47,570 | 100.0000 | 16,94,47,570 | - | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 1,800 | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | - | 0.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 6,35,13,736 | 72,519 | 0.1142 | 71,801 | 718 | 99.0099 | 0.9901 |
| | Poll | | 688 | 0.0011 | 687 | 1 | 99.8547 | 0.1453 |
| | Total | | 73,207 | 0.1153 | 72,488 | 719 | 99.0179 | 0.9821 |
| Total | | 23,29,63,106 | 16,95,20,777 | 72.7672 | 16,95,20,058 | 719 | 99.9996 | 0.0004 |

3. Special Resolution: To consider and approve the re-appointment of Mr. Mayank Jain (DIN: 00251609) as a Non-Executive Independent Director of the Company.

| Whether promoter/ promoter group are interested in the Agenda/resolution | | | | | | | No | |
|--|----------------|---------------------|---------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of Shares held | No. of Valid 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 |
| Promoters and Promoter Group | E-voting | 16,94,47,570 | 16,94,47,570 | 100.0000 | 16,94,47,570 | - | 100.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Total | | 16,94,47,570 | 100.0000 | 16,94,47,570 | - | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 1,800 | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | - | 0.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 6,35,13,736 | 72,519 | 0.1142 | 70,343 | 2,176 | 96.9994 | 3.0006 |
| | Poll | | 688 | 0.0011 | 687 | 1 | 99.8547 | 0.1453 |
| | Total | | 73,207 | 0.1153 | 71,030 | 2,177 | 97.0262 | 2.9738 |
| Total | | 23,29,63,106 | 16,95,20,777 | 72.7672 | 16,95,18,600 | 2,177 | 99.9987 | 0.0013 |

4. Special Resolution: To consider and approve the alteration in the Object Clause of the Memorandum of Association (MOA) of the Company.

| Whether promoter/ promoter group are intersted in the Agenda/resolution | | | | | | | No | |
|---|----------------|---------------------|---------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of Shares held | No. of Valid 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 |
| Promoters and Promoter Group | E-voting | 16,94,47,570 | 16,94,47,570 | 100.0000 | 16,94,47,570 | - | 100.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Total | | 16,94,47,570 | 100.0000 | 16,94,47,570 | - | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 1,800 | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | - | 0.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 6,35,13,736 | 72,519 | 0.1142 | 72,353 | 166 | 99.7711 | 0.2289 |
| | Poll | | 688 | 0.0011 | 687 | 1 | 99.8547 | 0.1453 |
| | Total | | 73,207 | 0.1153 | 73,040 | 167 | 99.7719 | 0.2281 |
| Total | | 23,29,63,106 | 16,95,20,777 | 72.7672 | 16,95,20,610 | 167 | 99.9999 | 0.0001 |

5. Special Resolution: To consider and approve variation in DTL Employee Stock Option Plan -2018.

| Whether promoter/ promoter group are intersted in the Agenda/resolution | | | | | | | No | |
|---|----------------|---------------------|---------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of Shares held | No. of Valid 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 |
| Promoters and Promoter Group | E-voting | 16,94,47,570 | 16,94,47,570 | 100.0000 | 16,94,47,570 | - | 100.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Total | | 16,94,47,570 | 100.0000 | 16,94,47,570 | - | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 1,800 | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | - | 0.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 6,35,13,736 | 72,519 | 0.1142 | 52,743 | 19,776 | 72.7299 | 27.2701 |
| | Poll | | 688 | 0.0011 | 687 | 1 | 99.8547 | 0.1453 |
| | Total | | 73,207 | 0.1153 | 53,430 | 19,777 | 72.9848 | 27.0152 |
| Total | | 23,29,63,106 | 16,95,20,777 | 72.7672 | 16,95,01,000 | 19,777 | 99.9883 | 0.0117 |

SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (the 'Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') read with relevant Circulars issued by Ministry of Corporate Affairs ('MCA') & Securities and Exchange Board of India ('SEBI')]

To,

The Chairman

DIGISPICE TECHNOLOGIES LIMITED

CIN: L72900DL1986PLC330369

JA-122, 1st Floor, DLF Tower A,
Jasola, New Delhi -110025

Dear Sir,

I, Neeraj Arora (Membership No.F10781), Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of DiGiSPICE Technologies Limited ('the Company') in its meeting held on 8th August, 2024 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at 36th Annual General Meeting ('AGM') under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 ("hereinafter collectively referred as MCA & SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")



SANJAY GROVER & ASSOCIATES

and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolution(s) mentioned in Notice dated 6th September, 2024 for AGM of the Company held on Saturday, 28th September, 2024 at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

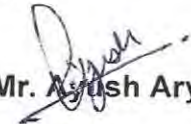
I submit my report as under:-


1. The management of the Company is responsible to ensure the compliance with the requirements of- (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the LODR Regulations, related to e-voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-Voting. My responsibilities as scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').
2. The remote e-voting period commenced on Wednesday, 25th September, 2024 at 9:00 A.M.(IST) and ends on Friday, 27th September, 2024 at 5:00 P.M. (IST) via remote e-voting platform on the designated website of NSDL, Authorized Agency to provide remote e-voting facility viz: <https://www.evoting.nsdl.com/>. The Company also provided e-voting facility during the AGM to the Members who attended the meeting through VC/OAVM, to enable them to cast their votes, if they had not casted their vote earlier through remote e-voting.
3. The Members of the Company as on the "cut off" date i.e. Saturday, 21st September, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolution(s) as set out in the AGM Notice.
4. The total paid up Equity Share Capital of the Company as on cut-off date was Rs. 69,88,89,318/- (Rupees Sixty Nine Crores Eighty Eight Lakhs Eighty Nine Thousand Three Hundred Eighteen Only) divided into 23,29,63,106 (Twenty Three Crores Twenty Nine Lakhs Sixty Three Thousand One Hundred Six) equity shares of Rs. 3/- (Rupees Three Only) each.



SANJAY GROVER & ASSOCIATES

5. After completion of e-voting at the AGM, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses, Mr. Ayush Arya and Mr. Vipin Dhameja who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Mr. Ayush Arya


Mr. Vipin Dhameja

6. The data of remote e-voting and e-voting at AGM were reconciled with the records maintained by MAS Services Limited, the Registrar and Transfer Agent ('RTA') of the Company and it was also confirmed by the RTA/Company that the shareholders who have participated e-voting were holding shares as on cut-off date i.e. 21st September, 2024. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
7. The shareholders exercised their voting either by remote e-voting or e-voting at AGM.
8. The consolidated summary of results of e-voting at the AGM and remote e-voting are as under:

Resolutions No. 1- To receive, consider and adopt:

- the Audited Financial Statements for the financial year ended 31st March, 2024 along with the Board of Directors' and Auditors' Report thereon;
- the Audited Consolidated Financial Statements for the financial year ended 31st March, 2024 and the Auditors' Report thereon.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|--------------|--------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-voting at AGM | e-votes | Total | |
| Assent | 688 | 16,95,19,923 | 16,95,20,611 | 99.9999 |
| Dissent | - | 166 | 166 | 0.0001 |
| Total | 688 | 16,95,20,089 | 16,95,20,777 | 100 |

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- A.**



Resolution No. 2- To consider and appoint a Director in place of Mr. Subramanian Murali (DIN: 00041261), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|--------------|--------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-voting at AGM | e-votes | Total | |
| Assent | 687 | 16,95,19,371 | 16,95,20,058 | 99.9996 |
| Dissent | 1 | 718 | 719 | 0.0004 |
| Total | 688 | 16,95,20,089 | 16,95,20,777 | 100 |

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- B.**

Resolution No. 3- To consider and approve the re-appointment of Mr. Mayank Jain (DIN: 00251609) as a Non-Executive Independent Director of the Company.

| Special Resolution | | | | |
|--------------------|-----------------------|--------------|--------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-voting at AGM | e-votes | Total | |
| Assent | 687 | 16,95,17,913 | 16,95,18,600 | 99.9987 |
| Dissent | 1 | 2,176 | 2,177 | 0.0013 |
| Total | 688 | 16,95,20,089 | 16,95,20,777 | 100 |

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- C.**



Resolution No. 4- To consider and approve the alteration in the Object Clause of the Memorandum of Association (MOA) of the Company.

| Special Resolution | | | | |
|---------------------------|------------------------------|----------------|--------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-voting at AGM | e-votes | Total | |
| Assent | 687 | 16,95,19,923 | 16,95,20,610 | 99.9999 |
| Dissent | 1 | 166 | 167 | 0.0001 |
| Total | 688 | 16,95,20,089 | 16,95,20,777 | 100 |

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- D.**

Resolution No. 5- To consider and approve variation in DTL Employee Stock Option Plan -2018.

| Special Resolution | | | | |
|---------------------------|------------------------------|----------------|--------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-voting at AGM | e-votes | Total | |
| Assent | 687 | 16,95,00,313 | 16,95,01,000 | 99.9883 |
| Dissent | 1 | 19,776 | 19,777 | 0.0117 |
| Total | 688 | 16,95,20,089 | 16,95,20,777 | 100 |

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- E.**



SANJAY GROVER & ASSOCIATES

9. The register related to remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Chairman or Company Secretary or any other authorized person.

Thanking You,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

Firm Registration No.: P2001DE05900

Peer Review Certificate No.: 4268/2023



Neeraj Arora

Partner

CP No.: 16186 / Mem No. F10781

UDIN: F010781F001364496

September 28, 2024

New Delhi



Countersigned by



Dilip Modi
(Chairman)

DiGiSPICE Technologies Limited

September 28, 2024

New Delhi



Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 21 | 688 | 2,064 |
| b) Less: Invalid Votes | - | - | - |
| c) Net Valid votes | 21 | 688 | 2,064 |
| d) Votes with Assent | 21 | 688 | 2,064 |
| e) Votes with Dissent | - | - | - |

A2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|-----------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 426 | 16,95,20,089 | 50,85,60,267 |
| b) Less: Invalid Votes | - | - | - |
| c) Net Valid Votes | 426 | 16,95,20,089 | 50,85,60,267 |
| d) Votes with Assent | 421 | 16,95,19,923 | 50,85,59,769 |
| e) Votes with Dissent | 5 | 166 | 498 |



Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 21 | 688 | 2,064 |
| b) Less: Invalid Votes | - | - | - |
| c) Net Valid Votes | 21 | 688 | 2,064 |
| d) Votes with Assent | 20 | 687 | 2,061 |
| e) Votes with Dissent | 1 | 1 | 3 |

B2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|-----------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 426 | 16,95,20,089 | 50,85,60,267 |
| b) Less: Invalid Votes | - | - | - |
| c) Net Valid Votes | 426 | 16,95,20,089 | 50,85,60,267 |
| d) Votes with Assent | 420 | 16,95,19,371 | 50,85,58,113 |
| e) Votes with Dissent | 6 | 718 | 2,154 |



Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 21 | 688 | 2,064 |
| b) Less: Invalid Votes | - | - | - |
| c) Net Valid Votes | 21 | 688 | 2,064 |
| d) Votes with Assent | 20 | 687 | 2,061 |
| e) Votes with Dissent | 1 | 1 | 3 |

C2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|-----------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 426 | 16,95,20,089 | 50,85,60,267 |
| b) Less: Invalid Votes | - | - | - |
| c) Net Valid Votes | 426 | 16,95,20,089 | 50,85,60,267 |
| d) Votes with Assent | 420 | 16,95,17,913 | 50,85,53,739 |
| e) Votes with Dissent | 6 | 2,176 | 6,528 |



Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 21 | 688 | 2,064 |
| b) Less: Invalid Votes | - | - | - |
| c) Net Valid Votes | 21 | 688 | 2,064 |
| d) Votes with Assent | 20 | 687 | 2,061 |
| e) Votes with Dissent | 1 | 1 | 3 |

D2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|-----------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 426 | 16,95,20,089 | 50,85,60,267 |
| b) Less: Invalid Votes | - | - | - |
| c) Net Valid Votes | 426 | 16,95,20,089 | 50,85,60,267 |
| d) Votes with Assent | 421 | 16,95,19,923 | 50,85,59,769 |
| e) Votes with Dissent | 5 | 166 | 498 |



Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 21 | 688 | 2,064 |
| b) Less: Invalid Votes | - | - | - |
| c) Net Valid Votes | 21 | 688 | 2,064 |
| d) Votes with Assent | 20 | 687 | 2,061 |
| e) Votes with Dissent | 1 | 1 | 3 |

E2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|-----------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 426 | 16,95,20,089 | 50,85,60,267 |
| b) Less: Invalid Votes | - | - | - |
| c) Net Valid Votes | 426 | 16,95,20,089 | 50,85,60,267 |
| d) Votes with Assent | 419 | 16,95,00,313 | 50,85,00,939 |
| e) Votes with Dissent | 7 | 19,776 | 59,328 |

