



# EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306  
Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, U.P.  
CIN: L74999UP2019PLC116048,  
Ph. No.: 0120-4522467, Email ID: info\_ed@epack.in, Website: www.epackdurable.com

September 17, 2025

Listing Department  
**BSE Limited ("BSE")**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 544095  
ISIN: INE0G5901015

Listing Department  
**National Stock Exchange of India Limited ("NSE")**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol: EPACK  
ISIN: INE0G5901015

## **Sub: Scrutinizers Report along with voting results with respect to the 6<sup>th</sup> Annual General Meeting of the Company held on September 16, 2025**

Dear Sir/Ma'am,

We wish to inform you that the 6<sup>th</sup> Annual General Meeting ("AGM") of the Members of EPACK Durable Limited was held on Tuesday, September 16, 2025 at 11:00 A.M.(IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote e-voting to its Members. The remote e-voting facility was made available from Saturday, September 13, 2025 (9:00 A.M. IST) to Monday, September 15, 2025 (5:00 P.M. IST). Additionally, e-voting was available during the AGM and for 15 minutes thereafter for Members who had not voted earlier.

In this regard, please find enclosed the following:

- i) Scrutinizer's Report dated September 17, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.
- ii) Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended time to time.

A copy of same is also available on the website of the Company i.e. [www.epackdurable.com](http://www.epackdurable.com)

We request you to kindly take this on your record and oblige.

Thanking you

For **EPACK Durable Limited**

**Jyoti Verma**  
**Company Secretary and Compliance Officer**  
Encl.: As above

**Consolidated Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014]*

To,

**Mr. Bajrang Bothra**

**Chairman**

EPACK Durable Limited

61-B, Udyog Vihar, Surajpur,

Kasna Road Greater Noida,

Gautam Buddha Nagar, Noida,

Uttar Pradesh, India, 201306

**SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting facility provided at the 6<sup>th</sup> Annual General Meeting (the "AGM") of the Equity Shareholders of EPACK DURABLE LIMITED (the "Company") held on Tuesday, 16<sup>th</sup> September, 2025 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility without the physical presence of the Members at a common venue.**

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated **July 19, 2025** for the purpose of scrutinizing and ascertaining the requisite majority of the votes cast in the remote electronic voting ("**Remote E-Voting**") held between **Saturday, September 13, 2025 to Monday, September 15, 2025** and e-voting carried out during the AGM ("**E-Voting**"), being undertaken under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020 followed by 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 September 19, 2024 dated and other applicable circulars issued by the MCA (collectively referred to as "**MCA Circulars**"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and any other applicable laws and regulations, on the resolutions contained in the Notice of 6<sup>th</sup> AGM of the equity shareholders of the Company dated **July 19, 2025** (the "**Notice**").

**I submit the report as under:**

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules thereunder, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI Listing Regulations relating to Remote E-Voting and E-Voting on the resolutions contained in the Notice.
2. My responsibility as a Scrutinizer for the Remote E-Voting and E-Voting at the AGM is restricted to the extent of preparation and presentation of Consolidated Scrutinizer's Report on the votes cast "FOR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting systems provided by the **National Securities Depository Limited** (the "NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), the authorized agency appointed to provide the facility of Remote E-Voting and E-Voting.
3. The voting rights were reckoned as on **Tuesday, September 09, 2025 ("Cut-off")**, being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting and E-Voting at the AGM.
4. The Company appointed NSDL, as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from **Saturday, September 13, 2025, 09.00 a.m. (IST) till Monday, September 15, 2025, 05.00 p.m. (IST)** and E-Voting during the AGM. The Remote E-Voting platform was blocked after 05.00 p.m. (IST) on **Monday, September 15, 2025**. The votes cast via E-Voting were unblocked, tabulated and thereafter the votes cast at Remote E-Voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:
  - (a) Ms. Shikha Bishnoi (1<sup>st</sup> Witness)
  - (b) Ms. Monika (2<sup>nd</sup> Witness)
5. The items for which approval of the Members of the Company was sought as stated in the Notice of the AGM are mentioned hereunder:

S. No.	Type of resolution	Description of the resolution
1	Ordinary Resolution	Adoption of Financial Statements & Reports
2	Ordinary Resolution	Re-appointment of Mr. Sanjay Singhania as Director liable to retire by rotation
3	Ordinary Resolution	Ratification of remuneration to be paid to M/s. Cheena & Associates, Cost Accountants, Cost Auditors of the Company
4	Ordinary Resolution	Appointment of Mr. Narayan Lodha (DIN: 02338333) as Director of the Company
5	Special Resolution	Appointment of Mr. Narayan Lodha (DIN: 02338333) as an Executive Director of the Company and fixing his remuneration
6	Special Resolution	To consider and approve creation of security on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

7	Ordinary Resolution	To consider and approve appointment of M/s SBYN & Associates LLP, Company Secretaries, as Secretarial Auditors of the Company
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6. Consolidated Results of Remote E-Voting and E-voting form part of this report and are attached as **Annexure-A** to this report and based on these results, I report that Item no. 1, 2, 3, 4 and 7 of the Notice stands passed as Ordinary resolutions with requisite majority and Item no 5 and 6 stands passed as Special resolution with 3/4<sup>th</sup> majority of votes cast in favour of the resolution.
7. The electronic register and all other papers and relevant documents relating to Remote E-Voting and E-Voting, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid AGM and the same would thereafter be handed over for safe keeping to **Ms. Jyoti Verma**, Company Secretary & Compliance Officer of the Company as authorised by the Chairman.

You may accordingly declare the result of voting by Remote E-Voting and E-Voting.

**For Shirin Bhatt & Associates**  
**Company Secretaries**  
**Firm Registration No.: S2011DE162600**

SHIRIN  
BHATT

Digitally signed by  
SHIRIN BHATT  
Date: 2025.09.17  
14:57:20 +05'30'

**Shirin Bhatt**  
Proprietor  
Membership No.: F8273  
C.P. No. 9150  
PR No. 1209/2021

Date: 17-09-2025  
Place: Greater Noida  
UDIN: F008273G001266442

**Counter signature by the Chairman of the meeting or a person authorized by the Chairman**

**For EPACK Durable Limited**

Jyoti  
Verma

Digitally signed  
by Jyoti Verma  
Date: 2025.09.17  
15:20:29 +05'30'

Signature:

**Ms. Jyoti Verma**  
Company Secretary & Compliance Officer

**ANNEXURE-A**  
**CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING**

Item No. 1	TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,61,07,465	4,60,92,054	99.9666	4,60,92,054.0	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,61,07,465</b>	<b>4,60,92,054</b>	<b>99.9666</b>	<b>4,60,92,054.0</b>	<b>-</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1,75,69,158	81,94,233.0	46.6399	81,94,233.0	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,75,69,158</b>	<b>81,94,233</b>	<b>46.6399</b>	<b>81,94,233.0</b>	<b>-</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	3,22,91,106	1,73,849	0.5384	1,63,237	10,612	93.8959	6.1041
	Poll		50	0.0002	50	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,22,91,106</b>	<b>1,73,899</b>	<b>0.5385</b>	<b>1,63,287</b>	<b>10,612</b>	<b>93.8976</b>
<b>Total</b>		<b>9,59,67,729</b>	<b>5,44,60,186</b>	<b>56.7484</b>	<b>5,44,49,574</b>	<b>10,612</b>	<b>99.9805</b>	<b>0.0195</b>

**Details of Invalid Votes**

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: Number of Shareholders are not grouped on the basis of PAN

Item No. 2 RE-APPOINTMENT OF MR. SANJAY SINGHANIA AS DIRECTOR LIABLE TO RETIRE BY ROTATION								
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	4,61,07,465	4,60,92,054	99.9666	4,60,92,054	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,61,07,465</b>	<b>4,60,92,054</b>	<b>99.9666</b>	<b>4,60,92,054</b>	<b>-</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1,75,69,158	81,94,233	46.6399	77,22,309	4,71,924	94.2408	5.7592
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,75,69,158</b>	<b>81,94,233</b>	<b>46.6399</b>	<b>77,22,309</b>	<b>4,71,924</b>	<b>94.2408</b>
Public- Non Institutions	E-Voting	3,22,91,106	1,73,799	0.5382	1,62,678	11,121	93.6012	6.3988
	Poll		50	0.0002	50	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,22,91,106</b>	<b>1,73,849</b>	<b>0.5384</b>	<b>1,62,728</b>	<b>11,121</b>	<b>93.6031</b>
<b>Total</b>	<b>9,59,67,729</b>	<b>5,44,60,136</b>	<b>56.7484</b>	<b>5,39,77,091</b>	<b>4,83,045</b>	<b>99.1130</b>	<b>0.8870</b>	

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: Number of Shareholders are not grouped on the basis of PAN

RATIFICATION OF REMUNERATION TO BE PAID TO MESSERS CHEENA AND ASSOCIATES, COST ACCOUNTANTS, COST AUDITORS OF THE COMPANY								
Item No. 3								
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	4,61,07,465	4,60,92,054	99.9666	4,60,92,054	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,61,07,465</b>	<b>4,60,92,054</b>	<b>99.9666</b>	<b>4,60,92,054</b>	<b>-</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1,75,69,158	81,94,233	46.6399	81,94,233	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,75,69,158</b>	<b>81,94,233</b>	<b>46.6399</b>	<b>81,94,233</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	E-Voting	3,22,91,106	1,73,679	0.5379	1,62,878	10,801	93.7811	6.2189
	Poll		50	0.0002	50	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,22,91,106</b>	<b>1,73,729</b>	<b>0.5380</b>	<b>1,62,928</b>	<b>10,801</b>	<b>93.7828</b>
<b>Total</b>	<b>9,59,67,729</b>	<b>5,44,60,016</b>	<b>56.7483</b>	<b>5,44,49,215</b>	<b>10,801</b>	<b>99.9802</b>	<b>0.0198</b>	

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: Number of Shareholders are not grouped on the basis of PAN

Item No. 4 APPOINTMENT OF MR. NARAYAN LODHA (DIN: 02338333) AS 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	4,61,07,465	4,60,92,054	99.9666	4,60,92,054	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,61,07,465</b>	<b>4,60,92,054</b>	<b>99.9666</b>	<b>4,60,92,054</b>	<b>-</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1,75,69,158	81,94,233	46.6399	81,94,233	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,75,69,158</b>	<b>81,94,233</b>	<b>46.6399</b>	<b>81,94,233</b>	<b>-</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	3,22,91,106	1,73,799	0.5382	1,60,967	12,832	92.6168	7.3832
	Poll		50	0.0002	50	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,22,91,106</b>	<b>1,73,849</b>	<b>0.5384</b>	<b>1,61,017</b>	<b>12,832</b>	<b>92.6189</b>
<b>Total</b>		<b>9,59,67,729</b>	<b>5,44,60,136</b>	<b>56.7484</b>	<b>5,44,47,304</b>	<b>12,832</b>	<b>99.9764</b>	<b>0.0236</b>

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: Number of Shareholders are not grouped on the basis of PAN

Item No. 5 APPOINTMENT OF MR. NARAYAN LODHA (DIN: 02338333) AS AN EXECUTIVE DIRECTOR THE COMPANY AND FIXING HIS REMUNERATION								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4,60,92,054	99.9666	4,60,92,054	-	100.0000	-
	Poll	4,61,07,465	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>4,61,07,465</b>	<b>4,60,92,054</b>	<b>99.9666</b>	<b>4,60,92,054</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Institutions	E-Voting	1,75,69,158	81,94,233	46.6399	80,09,429	1,84,804	97.7447	2.2553
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,75,69,158</b>	<b>81,94,233</b>	<b>46.6399</b>	<b>80,09,429</b>	<b>1,84,804</b>	<b>97.7447</b>	<b>2.2553</b>
Public- Non Institutions	E-Voting		1,73,799	0.5382	1,60,892	12,907	92.5736	7.4264
	Poll	3,22,91,106	50	0.0002	50	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>3,22,91,106</b>	<b>1,73,849</b>	<b>0.5384</b>	<b>1,60,942</b>	<b>12,907</b>	<b>92.5757</b>	<b>7.4243</b>
<b>Total</b>	<b>9,59,67,729</b>	<b>5,44,60,136</b>	<b>56.7484</b>	<b>5,42,62,425</b>	<b>1,97,711</b>	<b>99.6370</b>	<b>0.3630</b>	

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: Number of Shareholders are not grouped on the basis of PAN

Item No. 6 TO CONSIDER AND APPROVE CREATION OF SECURITY ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS								
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		4,60,92,054	99.9666	4,60,92,054	-	100.0000	-
	Poll	4,61,07,465	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>4,61,07,465</b>	<b>4,60,92,054</b>	<b>99.9666</b>	<b>4,60,92,054</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	E-Voting	1,75,69,158	81,94,233	46.6399	80,09,429	1,84,804	97.7447	2.2553
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,75,69,158</b>	<b>81,94,233</b>	<b>46.6399</b>	<b>80,09,429</b>	<b>1,84,804</b>	<b>97.7447</b>	<b>2.2553</b>
Public- Non Institutions	E-Voting		1,73,799	0.5382	1,62,842	10,957	93.6956	6.3044
	Poll	3,22,91,106	50	0.0002	50	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>3,22,91,106</b>	<b>1,73,849</b>	<b>0.5384</b>	<b>1,62,892</b>	<b>10,957</b>	<b>93.6974</b>	<b>6.3026</b>
<b>Total</b>	<b>9,59,67,729</b>	<b>5,44,60,136</b>	<b>56.7484</b>	<b>5,42,64,375</b>	<b>1,95,761</b>	<b>99.6405</b>	<b>0.3595</b>	

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: Number of Shareholders are not grouped on the basis of PAN

Item No. 7 TO CONSIDER AND APPROVE APPOINTMENT OF MESSERS SBYN AND ASSOCIATES LLP, COMPANY SECRETARIES AS SECRETARIAL AUDITORS 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	4,61,07,465	4,60,92,054	99.9666	4,60,92,054	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,61,07,465</b>	<b>4,60,92,054</b>	<b>99.9666</b>	<b>4,60,92,054</b>	<b>-</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1,75,69,158	81,94,233	46.6399	81,41,664	52,569	99.3585	0.6415
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,75,69,158</b>	<b>81,94,233</b>	<b>46.6399</b>	<b>81,41,664</b>	<b>52,569</b>	<b>99.3585</b>	<b>0.6415</b>
Public- Non Institutions	E-Voting	3,22,91,106	1,73,679	0.5379	1,63,067	10,612	93.8899	6.1101
	Poll		50	0.0002	50	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,22,91,106</b>	<b>1,73,729</b>	<b>0.5380</b>	<b>1,63,117</b>	<b>10,612</b>	<b>93.8916</b>
<b>Total</b>	<b>9,59,67,729</b>	<b>5,44,60,016</b>	<b>56.7483</b>	<b>5,43,96,835</b>	<b>63,181</b>	<b>99.8840</b>	<b>0.1160</b>	

**Details of Invalid Votes**

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: Number of Shareholders are not grouped on the basis of PAN