

FCS/STX/2025

20th August, 2025

To
The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Subject: Voting results of 32nd Annual General Meeting (AGM) along with scrutinizer's report.

Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the details regarding the voting results along with the scrutinizer's report for the business transacted at the 32nd Annual General Meeting of the Shareholders of the Company which was held on Tuesday, 19th August, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and concluded at 12:14 P.M.

The details of the voting results and the scrutinizer's report are attached herewith as prescribed under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your information and record.

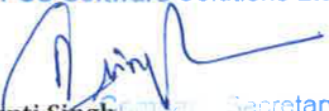
Please take note of the same.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.



Deepti Singh, Secretary

(Company Secretary & Compliance Officer)

Membership No.: A37147

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092
Tel: +91-011-42418371, www.fcsitd.com
Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax: 0120-4635941
Email id: investors@fcsitd.com website:- www.fcsitd.com
Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111
Plot No. 1A, Sector-73, Noida-201301
Chandigarh Office: Plot -J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101
Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109
Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004



FCS Software Solutions Limited

Resolution Required :Ordinary			1 -To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended March 31, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	335962450	335916060	99.9862	335916060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335916060	99.9862	335916060	0	100.0000	0.0000
Public Institutions	E-Voting	642460	23160	3.6049	23160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23160	3.6049	23160	0	100.0000	0.0000
Public Non Institutions	E-Voting	1372948190	195245766	14.2209	195209046	36720	99.9812	0.0188
	Poll		27555	0.0020	27555	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195273321	14.2229	195236601	36720	99.9812	0.0188
Total		1709553100	531212541	31.0732	531175821	36720	99.9931	0.0069

FCS Software Solutions Ltd.



Company Secretary


FCS Software Solutions Limited								
Resolution Required :Ordinary			2 - Re-appointment of Mrs. Neelam Sharma (DIN: 10291133), who retires by rotation at this meeting and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	335962450	335916060	99.9862	335916060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335916060	99.9862	335916060	0	100.0000	0.0000
Public Institutions	E-Voting	642460	23160	3.6049	0	23160	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23160	3.6049	0	23160	0.0000	100.0000
Public Non Institutions	E-Voting	1372948190	195244616	14.2208	195087548	157068	99.9196	0.0804
	Poll		27555	0.0020	27555	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195272171	14.2228	195115103	157068	99.9196	0.0804
Total		1709553100	531211391	31.0731	531031163	180228	99.9661	0.0339

FCS Software Solutions Ltd.


Company Secretary

FCS Software Solutions Limited								
Resolution Required :Special			3 - To Regularize the appointment of Ms. Dolly Saini (DIN: 08161861) as an 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 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	335962450	335916060	99.9862	335916060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335916060	99.9862	335916060	0	100.0000	0.0000
Public Institutions	E-Voting	642460	23160	3.6049	23160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23160	3.6049	23160	0	100.0000	0.0000
Public Non Institutions	E-Voting	1372948190	195244616	14.2208	195089046	155570	99.9203	0.0797
	Poll		27555	0.0020	27555	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195272171	14.2228	195116601	155570	99.9203	0.0797
Total		1709553100	531211391	31.0731	531055821	155570	99.9707	0.0293

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Company Secretary

FCS Software Solutions Limited

Resolution Required :Special			4 - To Regularize the appointment of Mr. Nitish Kumar Singh (DIN: 07702754) as an 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 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	335962450	335916060	99.9862	335916060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335916060	99.9862	335916060	0	100.0000	0.0000
Public Institutions	E-Voting	642460	23160	3.6049	23160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23160	3.6049	23160	0	100.0000	0.0000
Public Non Institutions	E-Voting	1372948190	195241816	14.2206	195171901	69915	99.9642	0.0358
	Poll		27555	0.0020	27555	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195269371	14.2226	195199456	69915	99.9642	0.0358
Total		1709553100	531208591	31.0730	531138676	69915	99.9868	0.0132

FCS Software Solutions Ltd.


Company Secretary

FCS Software Solutions Limited

5 - Appointment of M/s Neeraj Arora & Associates as the Secretarial Auditor of the Company for a term of Five Consecutive Years from the Financial Year 2025-26 to the Financial Year 2029-30.

Resolution Required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	335962450	335916060	99.9862	335916060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335916060	99.9862	335916060	0	100.0000	0.0000
Public Institutions	E-Voting	642460	23160	3.6049	23160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23160	3.6049	23160	0	100.0000	0.0000
Public Non Institutions	E-Voting	1372948190	195244591	14.2208	195207619	36972	99.9811	0.0189
	Poll		27555	0.0020	27555	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195272146	14.2228	195235174	36972	99.9811	0.0189
Total		1709553100	531211366	31.0731	531174394	36972	99.9930	0.0070

FCS Software Solutions Ltd.



Company Secretary

FCS Software Solutions Limited								
Resolution Required :Ordinary			6 - To Approve Material Related Party Transaction with Bloom Healthcare & Hospitality Management Private Limited (Material Subsidiary)					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	335962450	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	642460	23160	3.6049	0	23160	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23160	3.6049	0	23160	0.0000	100.0000
Public Non Institutions	E-Voting	1372948190	195245766	14.2209	195119725	126041	99.9354	0.0646
	Poll		27555	0.0020	27555	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195273321	14.2229	195147280	126041	99.9355	0.0645
Total		1709553100	195296481	11.4238	195147280	149201	99.9236	0.0764

FCS Software Solutions Ltd.


Company Secretary

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, LGE, South Extension, Part-II,
New Delhi - 110049

M.: 9034793369 | Tel.: (011) 4653 8651

Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

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"), as amended]

To,
The Company Secretary & Compliance Officer
FCS Software Solutions Limited
CIN: L72100DL1993PLC179154
205, 2nd Floor, Agrawal Chamber IV,
27, Near Sawarkar Block, Vikas Marg,
Shakerpur, Delhi - 110092

Dear Ma'am,

I, Neeraj Arora, Proprietor of M/s Neeraj Arora & Associates, Practising Company Secretaries having office at A-93, LGE, South Extension, Part-II, New Delhi - 110049, was appointed as Scrutinizer by the Board of Directors of **FCS Software Solutions Limited** ("the Company") for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 32nd Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs ("MCA") on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated July 22, 2025 ("AGM Notice") for 32nd AGM of the Company held on **Tuesday, 19th day of August, 2025 at 11:30 A.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 Circulars; and (iii) the Listing Regulations related to remote e-voting/ e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by MUFG Intime India Private Limited (formerly Link Intime India Private Limited).
3. The remote e-voting period commenced on August 16, 2025 at 09:00 A.M. (IST) and ended on August 18, 2025 at 05:00 P.M. (IST) via e-voting platform on the designated website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Authorized Agency to provide e-voting facility. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote at the AGM, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "cut off" date i.e. August 12, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in the AGM Notice.
5. After completion of e-voting at the AGM, the e-votes cast by the shareholders were unblocked in the presence of two witnesses i.e. Ms. Saika and Mr. Arun who are not in the employment of the Company and have signed below:

Saika Parveen

Ms. Saika

Arun

Mr. Arun

6. The data of e-votes was diligently scrutinized and reconciled with the records maintained by the MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.



7. The consolidated summary of results of remote e-voting/ e-voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended March 31, 2025.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	27,555	53,11,48,266	53,11,75,821	99.993
Dissent	0	36,720	36,720	0.007
Total	27,555	53,11,84,986	53,12,12,541	100.000

Therefore, the Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in Annexure-A.

Resolution No. 2: Re-appointment of Ms. Neelam Sharma (DIN: 10291133) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	27,555	53,10,03,608	53,10,31,163	99.966
Dissent	0	1,80,228	1,80,228	0.034
Total	27,555	53,11,83,836	53,12,11,391	100.000

Therefore, the Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in Annexure-B.



Resolution No. 3: Regularisation of appointment of Ms. Dolly Saini (DIN: 08161861) as a Non-executive Independent Director of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	27,555	53,10,28,266	53,10,55,821	99.971
Dissent	0	1,55,570	1,55,570	0.029
Total	27,555	53,11,83,836	53,12,11,391	100.000

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in Annexure-C.

Resolution No. 4: Regularisation of appointment of Mr. Nitish Kumar (DIN: 07702754) as a Non-executive Independent Director of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	27,555	53,11,11,121	53,11,38,676	99.987
Dissent	0	69,915	69,915	0.013
Total	27,555	53,11,81,036	53,12,08,591	100.000

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in Annexure-D.



Resolution No. 5: Appointment of M/s Neeraj Arora & Associates as Secretarial Auditors of the Company for a term of five consecutive years from the financial year 2025-26 to the financial year 2029-30

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	27,555	53,11,46,839	53,11,74,394	99.993
Dissent	0	36,972	36,972	0.007
Total	27,555	53,11,83,811	53,12,11,366	100.000

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in Annexure-E.

Resolution No. 6: To approve material related party transaction limits with Bloom Healthcare & Hospitality Management Private Limited (Material Subsidiary)

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	27,555	19,51,19,725	19,51,47,280	99.924
Dissent	0	1,49,201	1,49,201	0.076
Total	27,555	19,52,68,926	19,52,96,481	100.000

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in Annexure-F.



Thanking You,

**For NEERAJ ARORA & ASSOCIATES
COMPANY SECRETARIES
Peer Review No.: 3738/2023**



**Neeraj Arora
Scrutinizer
CP No.: 16186
UDIN: F010781G001040810
August 20, 2025
New Delhi**



Countersigned by



**Deepti Singh
Company Secretary & Compliance Officer
August 20, 2025**

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 e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	7	27,555	27,555
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	7	27,555	27,555
d) Votes with Assent	7	27,555	27,555
e) Votes with Dissent	0	0	0

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	351	53,11,84,986	53,11,84,986
b) Less: Invalid/ Abstained Votes	0	0	0
c) Net Valid Votes	351	53,11,84,986	53,11,84,986
d) Votes with Assent*	336	53,11,48,266	53,11,48,266
e) Votes with Dissent*	16	36,720	36,720

*there was 1 (one) shareholder who voted partially in favour of the resolution and partially against the resolution



Annexure - B

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 e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	7	27,555	27,555
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	7	27,555	27,555
d) Votes with Assent	7	27,555	27,555
e) Votes with Dissent	0	0	0

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	351	53,11,84,986	53,11,84,986
b) Less: Invalid/ Abstained Votes	1	1150	1150
c) Net Valid Votes	350	53,11,83,836	53,11,83,836
d) Votes with Assent	322	53,10,03,608	53,10,03,608
e) Votes with Dissent	28	1,80,228	1,80,228



Annexure - C

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 e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	7	27,555	27,555
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	7	27,555	27,555
d) Votes with Assent	7	27,555	27,555
e) Votes with Dissent	0	0	0

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	351	53,11,84,986	53,11,84,986
b) Less: Invalid/ Abstained Votes	1	1150	1150
c) Net Valid Votes	350	53,11,83,836	53,11,83,836
d) Votes with Assent*	327	53,10,28,266	53,10,28,266
e) Votes with Dissent*	24	1,55,570	1,55,570

*there was 1 (one) shareholder who voted partially in favour of the resolution and partially against the resolution



Annexure - D

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 e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	7	27,555	27,555
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	7	27,555	27,555
d) Votes with Assent	7	27,555	27,555
e) Votes with Dissent	0	0	0

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	351	53,11,84,986	53,11,84,986
b) Less: Invalid/ Abstained Votes	2	3,950	3,950
c) Net Valid Votes	349	53,11,81,036	53,11,81,036
d) Votes with Assent*	325	53,11,11,121	53,11,11,121
e) Votes with Dissent*	25	6,99,15	6,99,15

*there was 1 (one) shareholder who voted partially in favour of the resolution and partially against the resolution



Annexure - E

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 e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	7	27,555	27,555
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	7	27,555	27,555
d) Votes with Assent	7	27,555	27,555
e) Votes with Dissent	0	0	0

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	351	53,11,84,986	53,11,84,986
b) Less: Invalid/ Abstained Votes	2	1,175	1,175
c) Net Valid Votes	349	53,11,83,811	53,11,83,811
d) Votes with Assent*	333	53,11,46,839	53,11,46,839
e) Votes with Dissent*	17	3,69,72	3,69,72

*there was 1 (one) shareholder who voted partially in favour of the resolution and partially against the resolution



Annexure - F

Details of e-voting at AGM & remote e-voting for Resolution No. 6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	7	27,555	27,555
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	7	27,555	27,555
d) Votes with Assent	7	27,555	27,555
e) Votes with Dissent	0	0	0

F2. 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	351	53,11,84,986	53,11,84,986
b) Less: Invalid Votes	2	33,59,16,060	33,59,16,060
c) Net Valid Votes	349	19,52,68,926	19,52,68,926
d) Votes with Assent	325	19,51,19,725	19,51,19,725
e) Votes with Dissent	24	1,49,201	1,49,201

**Promoters being related parties to the resolution are not allowed to vote in the resolution pursuant to the provisions of Regulation 23 of the Listing Regulations, therefore, their voting in the resolution has been considered as invalid.*

