

GARWARE
TECHNICAL FIBRES

GTFL:SEC:2025

September 02, 2025

BSE Limited

Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

(Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

Dear Sirs,

Sub: 48th Annual General Meeting – Voting Results pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 48th Annual General Meeting (AGM) of the Company was held on Tuesday, 02nd September, 2025 at 10.30 a.m. (IST), through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of Companies Act, 2013 read with the rules framed thereunder and Ministry of Corporate Affairs General Circular No. 09/2024 dated 19th September, 2024, read with General Circular Nos. 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020 and SEBI Circular dated 03rd October, 2024 read with Master Circular dated 11th November, 2024.

In this regard, please find enclosed herewith the voting results and the Scrutinizer's Report on remote e-voting and e-voting at AGM, pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**


Sunil Agarwal
Company Secretary
M. No. FCS6407
Encl.: as above



Registered Office

Garware Technical Fibres Ltd. (Formerly Garware-Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India.
T: +91 20 2799 0000/0306 E: pune_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939

Scrutinizer's Report**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014]**To,
The Chairman,

Name of the Company	Garware Technical Fibres Limited
CIN	L25209MH1976PLC018939
Meeting	48 th Annual General Meeting of the members of the Company (AGM)
Day, Date & Time	Tuesday, 2 nd Day of September, 2025, at 10:30 a.m. (IST)
Mode	Video Conferencing "VC"/Other Audio -Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associate, Practicing Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Garware Technical Fibres Limited ("the Company") CIN: L25209MH1976PLC018939 at its meeting held on May 15, 2025 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, along with subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with Circulars issued by Securities and Exchange Board of India ("SEBI") having Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (collectively referred to as "MCA and SEBI Circulars" respectively) which have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.

The MCA and SEBI Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further pursuant to these Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company.



1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM dated May 15, 2025 of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of email on August 11, 2025 and uploaded on the website of the Company at www.garwarefibres.com/ and the newspaper advertisement of the notice published on Tuesday, August 12, 2025 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Saturday, August 30, 2025 at 9.00 a.m. (IST) to Monday, September 1, 2025 at 5.00 p.m. (IST).

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Tuesday, August 26, 2025, were entitled to vote on the proposed resolutions (item nos. 1 to 6 as set out in the Notice of the AGM of the Company).

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter the details containing, inter alia list of equity members, who voted "for" and "against", were downloaded from e-voting website of NSDL.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (www.evoting.nsdl.com). Thereafter, the details containing, inter alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The remote e-voting or e-voting at the AGM that was found defective for want of authorization have been treated as invalid and kept separately.



6. Counting Process and results:

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

- a) Ordinary Resolution No. 1 - To receive, consider, and adopt:**
- the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon; and
 - the Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 48 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	^179	3	182	
Number of votes cast by them	^6,74,10,315	1,825	6,74,12,140	100.0000
(b) Voted against				
Number of members voted	1	-	1	
Number of votes cast by them	1	-	1	0.0000
(c) Total=(a)+ (b)				
Total number of members voted	180	3	183	
Total number of votes cast by them	6,74,10,316	1,825	6,74,12,141	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 48 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	10	-	10
Total invalid shares	6,07,999	-	6,07,999
(b) Not voted/Abstain			
Total number of members	^1	-	
Total not voted/Abstain shares	^ 3,895	-	

^ 1 shareholder holding 1,08,119 shares have partially not voted for 3,895 shares.



b) Ordinary Resolution No. 2 – To declare Dividend on equity shares for the financial year ended 31st March, 2025.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 48 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	^179	3	182	
Number of votes cast by them	^6,74,10,315	1,825	6,74,12,140	100.0000
(b) Voted against				
Number of members voted	1	-	1	
Number of votes cast by them	1	-	1	0.0000
(c) Total=(a)+ (b)				
Total number of members voted	180	3	183	
Total number of votes cast by them	6,74,10,316	1,825	6,74,12,141	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 48 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	10	-	10
Total invalid shares	6,07,999	-	6,07,999
(b) Not voted/Abstain			
Total number of members	^ 1	-	-
Total not voted/Abstain shares	^ 3,895	-	-

^ 1 shareholder holding 1,08,119 shares have partially not voted for 3,895 shares.



c) **Ordinary Resolution No. 3** – To appoint a Director in place of Mr. V. R. Garware (DIN: 00092201), who retires by rotation and being eligible, offers himself for re-appointment.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 48 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	[§] 157	3	160	
Number of votes cast by them	[§] 6,62,71,435	1,825	6,62,73,260	98.3106
(b) Voted against				
Number of members voted	[^] 25	-	25	
Number of votes cast by them	[^] 11,38,881	-	11,38,881	1.6894
(c) Total=(a)+ (b)				
Total number of members voted	182	3	185	
Total number of votes cast by them	6,74,10,316	1,825	6,74,12,141	100.0000

[§] 2 shareholders holding 2,46,884 shares, partially voted in favour for 5,856 shares and partially voted against for 2,41,028 shares.

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 48 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	10	-	10
Total invalid shares	6,07,999	-	6,07,999
(b) Not voted/Abstain			
Total number of members	[^] 1	-	-
Total not voted/Abstain shares	[^] 3,895	-	-

[^] 1 shareholder holding 1,08,119 shares have partially not voted for 3,895 shares.



d) Ordinary Resolution No. 4 – Ratification of Cost Auditors' remuneration.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 48 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	^179	3	182	
Number of votes cast by them	^6,74,10,315	1,825	6,74,12,140	100.0000
(b) Voted against				
Number of members voted	1	-	1	
Number of votes cast by them	1	-	1	0.0000
(c) Total=(a)+ (b)				
Total number of members voted	180	3	183	
Total number of votes cast by them	6,74,10,316	1,825	6,74,12,141	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 48 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	10	-	10
Total invalid shares	6,07,999	-	6,07,999
(b) Not voted/Abstain			
Total number of members	^ 1	-	-
Total not voted/Abstain shares	^ 3,895	-	-

^ 1 shareholder holding 1.08,119 shares have partially not voted for 3,895 shares.



e) Ordinary Resolution No. 5- Appointment of Secretarial Auditor.				
Summary of Voting:				
(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-Voting at 48 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	^179	3	182	
Number of votes cast by them	^6,74,10,315	1,825	6,74,12,140	100.0000
(b) Voted against				
Number of members voted	1	-	1	
Number of votes cast by them	1	-	1	0.0000
(c) Total=(a)+ (b)				
Total number of members voted	180	3	183	
Total number of votes cast by them	6,74,10,316	1,825	6,74,12,141	100.0000

(ii) Not voted/Invalid votes:			
Particulars	Remote e-voting	e-Voting at 48 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	10	-	10
Total invalid shares	6,07,999	-	6,07,999
(b) Not voted/Abstain			
Total number of members	^ 1	-	-
Total not voted/Abstain shares	^ 3,895	-	-

^ 1 shareholder holding 1,08,119 shares have partially not voted for 3,895 shares.



f) **Special Resolution No. 6** – To continue the appointment of Dr. Shridhar Shrikrishna Rajpathak (DIN: 00040387), as a Non-Executive Independent Director of the Company.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 48 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	^{\$} 119	3	122	
Number of votes cast by them	^{\$} 6,31,87,555	1,825	6,31,89,380	93.7359
(b) Voted against				
Number of members voted	[^] \$64	-	64	
Number of votes cast by them	[^] \$42,22,761	-	42,22,761	6.2641
(c) Total=(a)+ (b)				
Total number of members voted	183	3	186	
Total number of votes cast by them	6,74,10,316	1,825	6,74,12,141	100.0000

3 shareholders holding 2,52,722 shares partially voted in favour for 16,160 shares and partially voted against for 2,36,562 shares.

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-Voting at 48 th AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	10	-	10	
Total invalid shares	6,07,999	-	6,07,999	
(b) Not voted/Abstain				
Total number of members	[^] 1	-	-	
Total not voted/Abstain shares	[^] 3,895	-	-	

[^] 1 shareholder holding 1,08,119 shares have partially not voted for 3,895 shares.

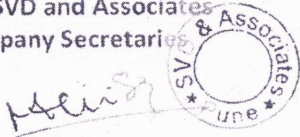


7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

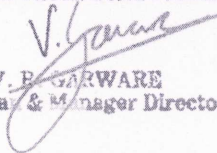
Thanking you.

For SVD and Associates
Company Secretaries



Sridhar Mudaliar
Partner
FCS No: 6156
C P No: 2664

For GARWARE TECHNICAL FIBRES LTD.


V. B. GARWARE
Chairman & Manager Director

Peer Review Number: 6357/2025
UDIN: F006156G001142764

Place: Pune
Date: September 02, 2025

Voting Results	
GARWARE TECHNICAL FIBRES LIMITED	
Regd. Office: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune – 411019.	
CIN No.: L25209MH1976PLC018939	
Tel No.: +91-20-27990000, Email:secretarial@garwarefibres.com, Website: www.garwarefibres.com	
Date of AGM / EGM	02nd September, 2025
Total number of Shareholders on record date (i.e. 26th August, 2025)	43,958
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	31
Public:	26

Agenda-wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary / Special)				1. Ordinary - To receive, consider, and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.				
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	52609080	52609080	100.0000	52609080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52609080	100.0000	52609080	0	100.0000	0.0000
Public-Institutions	§E-voting	20854301	13453253	64.5107	13453253	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13453253	64.5107	13453253	0	100.0000	0.0000
Public-Non Institutions	E-voting	25802464	1347983	5.2242	1347982	1	99.9999	0.0001
	Poll		1825	0.0071	1825	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1349808	5.2313	1349807	1	99.9999	0.0001
Total		99265845	67412141	67.9107	67412140	1	100.0000	0.0000
Whether resolution is Pass or Not- Yes								
§ Invalid - 6,07,999 shares								



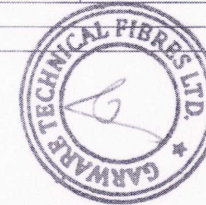
Resolution required: (Ordinary / Special)			2. Ordinary - To declare Dividend on equity shares for the financial year ended 31st March, 2025.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of 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	52609080	52609080	100.0000	52609080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52609080	100.0000	52609080	0	100.0000	0.0000
Public-Institutions	E-voting	20854301	13453253	64.5107	13453253	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13453253	64.5107	13453253	0	100.0000	0.0000
Public-Non Institutions	#E-voting	25802464	1347983	5.2242	1347982	1	99.9999	0.0001
	Poll		1825	0.0071	1825	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1349808	5.2313	1349807	1	99.9999	0.0001
Total		99265845	67412141	67.9107	67412140	1	100.0000	0.0000
			Whether resolution is Pass or Not- Yes					
§ Invalid - 6,07,999 shares								



Resolution required: (Ordinary / Special)			3. Ordinary - To appoint a Director in place of Mr. Vayu Ramesh Garware (DIN 00092201), 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 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	52609080	52609080	100.0000	52609080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52609080	100.0000	52609080	0	100.0000	0.0000
Public-Institutions	E-voting	20854301	13453253	64.5107	12314373	1138880	91.5345	8.4655
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13453253	64.5107	12314373	1138880	91.5345	8.4655
Public-Non Institutions	E-voting	25802464	1347983	5.2242	1347982	1	99.9999	0.0001
	Poll		1825	0.0071	1825	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1349808	5.2313	1349807	1	99.9999	0.0001
Total		99265845	67412141	67.9107	66273260	1138881	98.3106	1.6894
			Whether resolution is Pass or Not- Yes					
§ Invalid - 6,07,999 shares								



Resolution required: (Ordinary / Special)			4. Ordinary - Ratification of Cost Auditors' remuneration.					
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	52609080	52609080	100.0000	52609080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52609080	100.0000	52609080	0	100.0000	0.0000
Public-Institutions	E-voting	20854301	13453253	64.5107	13453253	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13453253	64.5107	13453253	0	100.0000	0.0000
Public-Non Institutions	E-voting	25802464	1347983	5.2242	1347982	1	99.9999	0.0001
	Poll		1825	0.0071	1825	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1349808	5.2313	1349807	1	99.9999	0.0001
Total		99265845	67412141	67.9107	67412140	1	100.0000	0.0000
			Whether resolution is Pass or Not- Yes					
§ Invalid - 6,07,999 shares								



Resolution required: (Ordinary / Special)		5. Ordinary - Appointment of Secretarial Auditor						
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	52609080	52609080	100.0000	52609080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52609080	100.0000	52609080	0	100.0000	0.0000
Public-Institutions	E-voting	20854301	13453253	64.5107	13453253	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13453253	64.5107	13453253	0	100.0000	0.0000
Public-Non Institutions	E-voting	25802464	1347983	5.2242	1347982	1	99.9999	0.0001
	Poll		1825	0.0071	1825	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1349808	5.2313	1349807	1	99.9999	0.0001
Total		99265845	67412141	67.9107	67412140	1	100.0000	0.0000
		Whether resolution is Pass or Not- Yes						
\$ Invalid - 6,07,999 shares								



Resolution required: (Ordinary / Special)			6. Special - To continue the appointment of Dr. Shridhar Shrikrishna Rajpathak (DIN 00040387), as a Non-Executive Independent Director of the Company					
Whether promoter / promoter group are interested in the agenda /			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	52609080	52609080	100.0000	52609080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52609080	100.0000	52609080	0	100.0000	0.0000
Public-Institutions	E-voting	20854301	13453253	64.5107	9230493	4222760	68.6116	31.3884
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13453253	64.5107	9230493	4222760	68.6116	31.3884
Public-Non Institutions	E-voting	25802464	1347983	5.2242	1347982	1	99.9999	0.0001
	Poll		1825	0.0071	1825	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1349808	5.2313	1349807	1	99.9999	0.0001
Total		99265845	67412141	67.9107	63189380	4222761	93.7359	6.2641
			Whether resolution is Pass or Not- Yes					
§ Invalid - 6,07,999								

