Indiabulls

Date: September 23, 2025

Scrip Code – 543715	**IEL**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	"Exchange Plaza", Bandra-Kurla Complex,
Dalal Street,	Bandra (East),
MUMBAI – 400 001	MUMBAI – 400 051

Sub: Proceedings & Outcome of 7th Annual General Meeting of the Members of Indiabulls Enterprises Limited ('the Company') held on Tuesday, September 23, 2025 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ["SEBI (Listing Regulations)"]

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Regulations), we submit the following:

(A) Summary of the proceedings of 7th Annual General Meeting

The 7th Annual General Meeting of Members of the Company ("AGM") was held on Tuesday, September 23, 2025 through Video Conferencing ("VC"). The AGM commenced at 02:30 P.M. (IST) and concluded at 02:48 P.M. (IST).

The Directors present at the meeting elected Mr. Riyaz Javed Khan, Whole-Time Director designated as Executive Director of the Company, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Deepak Chadda, Company Secretary welcomed the Members to the Meeting and invited Mr. Riyaz Javed Khan, Whole-Time Director designated as Executive Director of the Company, to chair the Meeting.

Mr. Riyaz Javed Khan occupied the chair and welcomed the Members to the Meeting. The members were informed that in compliance with the circulars issued by the Regulators, this meeting is held through Video Conferencing. He informed that the Company has provided the facility to its members to join the Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the facility to view the meeting on live webcast on the platform of KFin Technologies Limited (KFintech). He further informed the Members that since the requisite quorum was present, he called the Meeting to order.

The Chairman informed that Register of Directors' and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which the Directors are interested, Memorandum and Articles of Association of the Company are available for electronic inspection and open for inspection by the members till the conclusion of the meeting.

The Chairman introduced the Board members and Key Managerial Personnel of the Company, present at the Meeting, namely, Mr. Shamsher Singh Ahlawat, Mr. Prem Prakash Mirdha and Ms. Supriya Bhatnagar, Independent Directors, Ms. Sargam Kataria, Non-Executive Director, Mr. Saurabh Garg, Chief Financial Officer and Mr. Deepak Chadda, Company Secretary of the Company. The authorised representatives of Statutory Auditors and Secretarial Auditors of the Company along with the Scrutinizer, were also present at the Meeting.

He further informed that Mr. Shamsher Singh Ahlawat is the Chairman of Audit Committee and Mr. Prem Prakash Mirdha is the Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee.

He further informed that for Company's 7th AGM, the Company had sent Notice dated August 22, 2025 along with the Annual Report for the financial year 2024-25, to all its eligible shareholders and other stakeholders electronically. Also, reports from Statutory Auditors' and from Secretarial Auditors of the Company for the FY 2024-25 were unqualified and without any adverse observations or comments and accordingly are to be taken as read.

The Chairman then apprised the shareholders on the Company's performance and significant developments, during the financial year 2024-25 and concluded by placing on records his appreciation to the Board, management team and employees of the Company. He also expressed his gratitude and appreciation to the shareholders, investors, clients, bankers & others, for their support to the Company.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from 10:00 A.M. (IST) on September 17, 2025 till 05:00 P.M. (IST) on September 22, 2025 and has also made arrangements for e-voting after the meeting for those shareholders, who didn't participate in this remote e-voting (Insta poll). It was also informed that the Company had appointed Mr. Sukesh Saini (Membership No. F11688), Proprietor of M/s. Sukesh & Co., Practicing Company Secretaries, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

The businesses as set out in the Notice dated August 22, 2025 convening this AGM were transacted through e-voting (remote e-voting and e-voting during the AGM).

The members were further informed that the combined result of remote e-voting, exercised earlier during September 17, 2025 to September 22, 2025 and the e-voting (through Insta poll) held during AGM on September 23, 2025, will be declared on or before September 25, 2025, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed.

Post conclusion of the Meeting and closure of the e-voting (through Insta poll), the Scrutinizer downloaded all reports of remote e-voting held during September 17, 2025 to September 22, 2025 and e-voting (through Insta poll) held at Meeting, from the website of KFintech, finalized and issued his report dated September 23, 2025, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item nos. 1 to 4 in the 7th AGM Notice dated August 22, 2025, are passed by the Members with requisite majority.

(B) Outcome of 07th AGM

As required under the SEBI Listing Regulations and applicable provisions of the Companies Act, 2013, we also enclose the following:

(a) Voting Results in the prescribed format; and
(b) Scrutinizer's Report dated September 23, 2025, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
for **Indiabulls Enterprises Limited**

DEEPAK CHADDA Digitally signed by DEEPAK CHADDA Date: 2025.09.23 19:10:51 +05'30'

Deepak Chadda
Company Secretary
Membership No. A62593

Encl: as above

Indiabulls Enterprises Limited

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Format of Voting Results

Date of the AGM /~~EGM~~	**23-Sep-25**
Total number of Sharholders on record date i.e. September 16, 2025	**74261**
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:	**3**
Public	**65**

Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2025, and Reports of the Board's and Auditors thereon.

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72028726	72028726	100.0000	72028726	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**72028726**	**72028726**	**100.000**	**72028726**	**0**	**100.000**	**0.0000**
Public-Institutions	E-Voting	49367880	48940656	99.1346	48940656	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49367880**	**48940656**	**99.1346**	**48940656**	**0**	**100.000**	**0.0000**
Public- Non Institutions	E-Voting	76940391	5126868	6.6634	5125307	1561	99.9696	0.0304
	Instapoll		120314	0.1564	120313	1	99.9992	0.0008
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**76940391**	**5247182**	**6.8198**	**5245620**	**1562**	**99.9702**	**0.0298**
Total		**198336997**	**126216564**	**63.6374**	**126215002**	**1562**	**99.9988**	**0.0012**

Agenda item no. 2: Re-appointment of Ms. Sargam Kataria (DIN: 07133394), a Non-Independent Non-Executive Director of the Company, as a Director, liable to retire by rotation.

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72028726	72028726	100.0000	72028726	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**72028726**	**72028726**	**100.000**	**72028726**	**0**	**100.000**	**0.0000**
Public-Institutions	E-Voting	49367880	48940656	99.1346	48940656	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49367880**	**48940656**	**99.1346**	**48940656**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	76940391	5119797	6.6542	5115177	4620	99.9098	0.0902
	Instapoll		120314	0.1564	120313	1	99.9992	0.0008
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**76940391**	**5240111**	**6.8106**	**5235490**	**4621**	**99.9118**	**0.0882**
Total		**198336997**	**126209493**	**63.6339**	**126204872**	**4621**	**99.9963**	**0.0037**

Agenda item no. 3: Approval to the appointment of Mr. Riyaz Javed Khan (DIN: 09643848) as Whole-time Director and Key Managerial Personnel, designated as Executive Director of the Company, for a period of five years, with effect from July 25, 2025.

Resolution required: (Ordinary/ Special)	**Special**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	72028726	72028726	100.0000	72028726	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**72028726**	**72028726**	**100.000**	**72028726**	**0**	**100.000**	**0.0000**
Public- Institutions	E-Voting	49367880	48940656	99.1346	48940656	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49367880**	**48940656**	**99.1346**	**48940656**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	76940391	5126868	6.6634	5124283	2585	99.9496	0.0504
	Instapoll		120314	0.1564	120313	1	99.9992	0.0008
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**76940391**	**5247182**	**6.8198**	**5244596**	**2586**	**99.9507**	**0.0493**
Total		**198336997**	**126216564**	**63.6374**	**126213978**	**2586**	**99.9980**	**0.0020**

Agenda item no. 4: Appointment of M/s Sukesh & Co., Company Secretaries (Firm Registration No. S2014HR239100 and ICSI Peer Review Certificate No. 3473/2023), as Secretarial Auditors of the Company and to fix their remuneration.

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the	**No**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	72028726	72028726	100.0000	72028726	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**72028726**	**72028726**	**100.000**	**72028726**	**0**	**100.000**	**0.0000**
Public- Institutions	E-Voting	49367880	48940656	99.1346	48940656	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49367880**	**48940656**	**99.1346**	**48940656**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	76940291	5119828	6.6543	5117272	2556	99.9501	0.0499
	Instapoll		120314	0.1564	120313	1	99.9992	0.0008
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**76940291**	**5240142**	**6.8107**	**5237585**	**2557**	**99.9512**	**0.0488**
Total		**198336897**	**126209524**	**63.6339**	**126206967**	**2557**	**99.9980**	**0.0020**

For Indiabulls Enterprises Limited

DEEPAK CHADDA

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Date: 2025.09.23 19:11:45 +05'30'

Deepak Chadda
Company Secretary

Date: September 23, 2025

Scrutinizer's Report

FORM NO. MGT - 13
[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,
The Chairman,
7th Annual General Meeting of the Equity Shareholders of Indiabulls Enterprises Limited held on September 23, 2025 at 02:30 P.M. through Video Conferencing (VC)

Dear Sir,

I, Sukesh Saini (Membership No. F11688), Proprietor of M/s. Sukesh Saini & Co., Practicing Company Secretaries, having our office at Deswal Farm, 1st Floor, 37 km, Delhi- Jaipur Road, Near Hero Honda Chowk, Gurgaon- 122004, Haryana, was appointed as the scrutinizer of **Indiabulls Enterprises Limited ("the Company")** for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolutions at the 7th Annual General Meeting **("AGM")** of the Equity Shareholders of the Company, held on September 23, 2025 at 02:30 P.M., through Video Conferencing ("VC").

I hereby submit my Report on consolidated voting as under:

1. In terms of applicable MCA and SEBI circulars, the Company had sent the AGM Notice dated August 22, 2025, through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. The communication of assent and dissent of members on the Resolutions proposed in the said AGM Notice, took place, through the remote e-voting system and e-voting system during the AGM (Insta Poll).

2. The e-voting facility, both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronics means (Instapoll), was provided by **KFin Technologies Limited ("Kfintech")**.

3. The remote e-voting remained open from Wednesday, September 17, 2025 at 10.00 A.M. to Monday, September 22, 2025 upto 5.00 P.M.

4. The members holding shares as on the "cut off" date i.e. September 16, 2025, were entitled to vote on the proposed resolutions (item nos. 1 to 4) as set out in the AGM Notice dated August 22, 2025 convening the AGM of the Company.

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COP No. 12007
Gurgaon

5. The facility for e-voting (Instapoll) was provided at the AGM on Tuesday, September 23, 2025, to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Instapoll) was blocked after Fifteen Minutes of its commencement.

6. Thereafter the details containing, *inter-alia*, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Kfintech i.e. https://evoting.kfintech.com containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Instapoll).

7. The combined result of remote e-voting and votes by e-voting during the AGM (Instapoll), is as under:

Item No. 1 **As an Ordinary Resolution:** Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2025, and Reports of the Board's and Auditors thereon.

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	231	12,60,94,689	99.9988
E-voting at AGM (Instapoll)	12	1,20,313	99.9992

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	18	1,561	0.0012
E-voting at AGM (Instapoll)	1	1	0.0008

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

Item No. 2 **As an Ordinary Resolution:** Re-appointment of Ms. Sargam Kataria (DIN: 07133394), a Non-Independent Non-Executive Director of the Company, as a Director, liable to retire by rotation.

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(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	228	12,60,84,559	99.9963
E-voting at AGM (Instapoll)	12	1,20,313	99.9992

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	20	4,620	0.0037
E-voting at AGM (Instapoll)	1	1	0.0008

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

Item No. 3 **As a Special Resolution:** Approval to the appointment of Mr. Riyaz Javed Khan (DIN: 09643848) as Whole-time Director and Key Managerial Personnel, designated as Executive Director of the Company, for a period of five years, with effect from July 25, 2025.

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	229	12,60,93,665	99.9980
E-voting at AGM (Instapoll)	12	1,20,313	99.9992

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast

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FCS No. 1688
COP No. 12007
Gurgaon
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Remote e-voting	20	2,585	0.0020
E-voting at AGM (Instapoll)	1	1	0.0008

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

Item No. 4 **As an Ordinary Resolution:** Appointment of M/s Sukesh & Co., Company Secretaries (Firm Registration No. S2014HR239100 and ICSI Peer Review Certificate No. 3473/2023), as Secretarial Auditors of the Company and to fix their remuneration.

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	231	12,60,86,654	99.9980
E-voting at AGM (Instapoll)	12	1,20,313	99.9992

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	17	2,556	0.0020
E-voting at AGM (Instapoll)	1	1	0.0008

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A.**

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9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking you,
Yours truly,

For **Sukesh & Co.**
Company Secretaries

SUKESH & CO.
FCS No.11688
COP No.12007
Gurgaon
COMPANY SECRETARIES

CS Sukesh Saini
Proprietor
FCS No.:11688
CP No.:12007
UDIN: F011688G001319357

Date: September 23, 2025
Place: Gurugram

Encl.: As above

Deepak Chadda

Indiabulls Enterprises Limited

Countersigned By: Deepak Chadda
Company Secretary and Authorised Signatory
(on behalf of Chairman)

Date: September 23, 2025

Combined Results

Indiabulls Enterprises Limited

Annexure-A

Format of Voting Results

Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2025, and Reports of the Board's and Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72028726	72028726	100.0000	72028726	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**72028726**	**72028726**	**100.000**	**72028726**	**0**	**100.000**	**0.0000**
Public- Institutions	E-Voting	49367880	48940656	99.1346	48940656	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49367880**	**48940656**	**99.1346**	**48940656**	**0**	**100.000**	**0.0000**
Public- Non Institutions	E-Voting	76940391	5126868	6.6634	5125307	1561	99.9696	0.0304
	Instapoll		120314	0.1564	120313	1	99.9992	0.0008
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**76940391**	**5247182**	**6.8198**	**5245620**	**1562**	**99.9702**	**0.0298**
Total		**198336997**	**126216564**	**63.6374**	**126215002**	**1562**	**99.9988**	**0.0012**

Agenda item no. 2: Re-appointment of Ms. Sargam Kataria (DIN: 07133394), a Non-Independent Non-Executive Director of the Company, as a Director, liable to retire by rotation.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72028726	72028726	100.0000	72028726	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**72028726**	**72028726**	**100.000**	**72028726**	**0**	**100.000**	**0.0000**
Public- Institutions	E-Voting	49367880	48940656	99.1346	48940656	0	100.00	0.0000
	Instapoll		0	0.0000	0	0	0.000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49367880**	**48940656**	**99.1346**	**48940656**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	76940391	5119797	6.6542	5115177	4620	99.9098	0.0902
	Instapoll		120314	0.1564	120313	1	99.9992	0.0008
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**76940391**	**5240111**	**6.8106**	**5235490**	**4621**	**99.9118**	**0.0882**
Total		**198336997**	**126209493**	**63.6339**	**126204872**	**4621**	**99.9963**	**0.0037**

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Gurgaon
COMPANY SECRETARIES

Agenda item no. 3: Approval to the appointment of Mr. Riyaz Javed Khan (DIN: 09643848) as Whole-time Director and Key Managerial Personnel, designated as Executive Director of the Company, for a period of five years, with effect from July 25, 2025.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72028726	72028726	100.0000	72028726	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**72028726**	**72028726**	**100.000**	**72028726**	**0**	**100.000**	**0.0000**
Public- Institutions	E-Voting	49367880	48940656	99.1346	48940656	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49367880**	**48940656**	**99.1346**	**48940656**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	76940391	5126868	6.6634	5124283	2585	99.9496	0.0504
	Instapoll		120314	0.1564	120313	1	99.9992	0.0008
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**76940391**	**5247182**	**6.8198**	**5244596**	**2586**	**99.9507**	**0.0493**
Total		**198336997**	**126216564**	**63.6374**	**126213978**	**2586**	**99.9980**	**0.0020**

Agenda item no. 4: Appointment of M/s Sukesh & Co., Company Secretaries (Firm Registration No. S2014HR239100 and ICSI Peer Review Certificate No. 3473/2023), as Secretarial Auditors of the Company and to fix their remuneration.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72028726	72028726	100.0000	72028726	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**72028726**	**72028726**	**100.000**	**72028726**	**0**	**100.000**	**0.0000**
Public- Institutions	E-Voting	49367880	48940656	99.1346	48940656	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49367880**	**48940656**	**99.1346**	**48940656**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	76940291	5119828	6.6543	5117272	2556	99.9501	0.0499
	Instapoll		120314	0.1564	120313	1	99.9992	0.0008
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**76940291**	**5240142**	**6.8107**	**5237585**	**2557**	**99.9512**	**0.0488**
Total		**198336897**	**126209524**	**63.6339**	**126206967**	**2557**	**99.9980**	**0.0020**

SUKESH & CO.
FCS No. 11688
COP No. 12007
Gurgaon
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