IIFL CAPITAL
TRANSFORMING WEALTH INTO LEGACY

September 10, 2026

The Manager, **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Tower,** **Dalal Street,** **Mumbai 400 001** **Tel No.: 22721233** **Fax No.: 22723719/22723121/22722037** **BSE Scrip Code: 542773**	**The Manager,** **Listing Department,** **The National Stock Exchange of India Ltd.,** **Exchange Plaza, 5 Floor, Plot C/1, G Block,** **Bandra - Kurla Complex,** **Bandra (E), Mumbai 400 051** **Tel No.: 2659 8235** **Fax No.: 26598237/ 26598238** **NSE Symbol: IIFLCAPS**

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results and Scrutinizer's Report of the 31st Annual General Meeting of IIFL Capital Services Limited ("the Company")

Dear Sir(s)/Madam(s),

We wish to inform you that 31st Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, September 09, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, we hereby submit the following:

a) Pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the AGM is enclosed herewith.

b) Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results in respect of the resolutions (ordinary and special) set out in the AGM Notice dated July 23, 2026, are enclosed as Annexure 2 to the Consolidated Scrutinizer's Report.

All the resolutions were passed with the requisite majority by the Members. The Voting Results along with the Scrutinizer's Report are available on the website of the Company at www.iiflcapital.com and will also be made available on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Please take the same on record and acknowledge.

Thanking You,
Yours faithfully,
For **IIFL Capital Services Limited**
(Formerly IIFL Securities Limited)

Meghal Abhishek Shah
Digitally signed by Meghal Abhishek Shah
Date: 2026.09.10 19:10:28 +05'30'

Meghal Shah
Company Secretary

Encl: As above

CS
Snehal Shah
B.Com., FCS, LL.B.
+91 9821 778811

Snehal Shah & Associates
COMPANY SECRETARIES

501, Shreeji Arcade Premises, Jn. of S. V. Road & M. G. Road, Kandivali (West), Mumbai 400067
Office No. : + 91 97693 51780 | Email: snehalshah_19@yahoo.com | snehalshahpcs@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson,
IIFL Capital Services Limited
(Formerly known as IIFL Securities Limited)
IIFL House, Sun Infotech Park,
Road No.16V, Plot No. B-23,
MIDC, Thane Industrial Area,
Wagle Estate, Thane - 400 604.

Sub.: Consolidated Scrutinizer's Report on Remote E-voting and Electronic Voting Conducted at the 31st Annual General Meeting of IIFL Capital Services Limited (formerly known as IIFL Securities Limited) held on Wednesday, September 9, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, read with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Dear Sir,

I, CS Snehal Shah, Proprietor of M/s. Snehal Shah & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of IIFL Capital Services Limited (Formerly known as IIFL Securities Limited) ("the Company") in their meeting held on Thursday, July 23, 2026, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, to scrutinize the remote e-voting held from 9.00 A.M. (IST) on Friday, September

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4, 2026 to 5.00 P.M. (IST) on Tuesday, September 8, 2026 (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 31st Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of AGM dated July 23, 2026, of the members of the Company held on Wednesday, September 9, 2026 at 11.30 A.M. (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through Central Depository Services (India) Limited ("CDSL") whereby they could cast their votes during the remote e-voting period and members of the Company have voted during the aforesaid period. After the said remote e-voting period, the voting portal had been disabled by CDSL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by CDSL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM who did not cast their vote earlier, voted through electronic voting system provided at the meeting.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing Regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by CDSL.

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The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions as set out in the notice of the AGM was Wednesday, September 2, 2026.

On September 9, 2026, after receiving the votes cast electronically by CDSL, the votes cast through remote e-voting and voting through electronic voting system at the 31st AGM were duly unblocked by me in the presence of Ms. Vaishnavi Bhurke and Ms. Tannu Sharma, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Company Secretary, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirm that all the resolutions were passed with requisite majority.

Based on data provided by CDSL, e-Voting system, the result of the remote e- voting period and electronic voting process are as under:

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Resolution No. 1 –

Receiving, considering and adopting:

(a) The Audited Standalone Financial Statement(s) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon;

(b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended March 31, 2026, together with Auditors report thereon.

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
242	21,19,81,117	100.00	6	82	0.0000	0	0

Resolution No. 2 – Re-appointing Mr. R. Venkataraman (DIN: 00011919), who retires by rotation and being eligible, offers himself for re-appointment.

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e- voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
233	21,16,67,576	99.8092	16	4,04,717	0.1908	0	0

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Resolution No. 3 – Approving material related party transactions with IIFL Finance Limited

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
227	6,36,92,116	99.5020	14	3,18,778	0.4980	0	0

Resolution No. 4 – Approving material related party transactions with IIFL Home Finance Limited

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
227	6,36,92,116	99.5020	14	3,18,778	0.4980	0	0

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Resolution No. 5 - Approving material related party transactions with IIFL Samasta Finance Limited.

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
227	6,36,92,116	99.5020	14	3,18,778	0.4980	0	0

Resolution No. 6 - Approving material related party transactions between IIFL Management Services Limited, a wholly owned subsidiary company, with IIFL Finance Limited.

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
228	6,36,92,221	99.5020	14	3,18,778	0.4980	0	0

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Resolution No. 7 - Approving Offer, Issue and Allotment of Secured or Unsecured, Rated, Listed, Redeemable Non-Convertible Debentures by way of Public Issue and/or Private Placement Basis.

Mode: Special Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e- voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
242	21,20,72,189	99.9999	7	104	0.0001	0	0

<u>Please note that I have mentioned total votes representing votes casted by remote evoting mechanism and voting through electronic voting system at the Annual General Meeting of the Company.</u>

You are requested to acknowledge the receipt of this report.

Thanking you

For **Snehal Shah & Associates,**
Company Secretaries

SNEHAL SHAH & ASSOCIATES FCS - 6114 CP 4820 MUMBAI COMPANY SECRETARIES

CS Snehal Shah
Proprietor
FCS 6114 * CP 4820
UDIN: F006114H001442043
Place: Mumbai
Date: 10.09.2026

Countersigned by:
For **IIFL Capital Services Limited**
(formerly known as IIFL Securities Limited)

Meghal Abhishek Shah
Digitally signed by Meghal Abhishek Shah
Date: 2026.09.10 19:11:54 +05'30'

Ms. Meghal Shah
Company Secretary
Mem. No. 53569

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 31st Annual General Meeting by the Members of IIFL Capital Services Limited (Formerly known as IIFL Securities Limited ("the Company") on all resolutions set out in the Notice convening the 31st Annual General Meeting of the Company, which was held on Wednesday, September 9, 2026 at 11.30 A.M. IST, we, Ms. Tannu Sharma (working) and Ms. Vaishnavi Bhurke (working) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM .

We further state that we are not in the employment of the Company.

Witness 1:

(Tannu Sharma)

Witness 2:

(Vaishnavi Bhurke)

Place: Mumbai
Date: 10.09.2026

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ANNEXURE - 1

Date of the AGM	September 9, 2026
Total number of shareholders as on cut off date i.e Wednesday, September 2, 2026 for remote e-voting	69,645
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	The AGM was held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI
No. of Shareholders present in the meeting through VC/OAVM Promoters and Promoter Group: Public:	 1 46

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ANNEXURE - 2

1. Resolution required: Ordinary			**Receiving, considering and adopting:** **a. The Audited Standalone Financial Statement(s) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditor's thereon.** **b. The Audited Consolidated Financial Statement(s) of the Company for the financial year ended March 31, 2026, together with Auditor's report thereon.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	9,61,43,214	7,94,23,714	82.6098	7,94,23,714	0	100.000	0.000
	Poll			0.00	0	0	0.000	0.000
	Total	**9,61,43,214**	**7,94,23,714**	**82.6098**	**7,94,23,714**	**0.0000**	**100.000**	**0.000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,36,00,299	4,29,66,316	67.5568	4,29,66,316	0	100.000	0.000
	poll		0	0.00	0	0	0.0000	0.000
	Total	**6,36,00,299**	**4,29,66,316**	**67.5568**	**4,29,66,316**	**0.0000**	**100.000**	**0.000**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	15,54,35,350	8,95,91,169	57.6389	8,95,91,087	82	99.9999	0.0001
	Poll		0	0.00	0	0	0.000	0.000
	Total	**15,54,35,350**	**8,95,91,169**	**57.6389**	**8,95,91,087**	**82**	**99.9999**	**0.0001**
Total		**31,51,78,863**	**21,19,81,199**	**67.2574**	**21,19,81,117**	**82**	**100.0000**	**0.0000**

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2. Resolution required: Ordinary			Re-appointing Mr. R. Venkataraman (DIN: 00011919), 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 Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	9,61,43,214	7,94,23,714	82.6098	7,94,23,714	0	100.0000	0.0000
	poll		0	0.000	0	0	0.0000	0.0000
	Total	**9,61,43,214**	**7,94,23,714**	**82.6098**	**7,94,23,714**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,36,00,299	4,30,57,410	67.7000	4,26,52,862	4,04,548	99.0604	0.9396
	poll		0	0.000	0	0	0.000	0.000
	Total	**6,36,00,299**	**4,30,57,410**	**67.7000**	**4,26,52,862**	**4,04,548**	**99.0604**	**0.9396**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	15,54,35,350	8,95,91,169	57.6389	8,95,91,000	169	99.9998	0.0002
	poll		0	0.000	0	0	0.000	0.000
	Total	**15,54,35,350**	**8,95,91,169**	**57.6389**	**8,95,91,000**	**169**	**99.9998**	**0.0002**
Total		**31,51,78,863**	**21,20,72,293**	**67.2863**	**21,16,67,576**	**4,04,717**	**99.8092**	**0.1908**

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3. Resolution required: Ordinary			Approving material related party transactions with IIFL Finance Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	9,61,43,214	0	0.0000	0	0	0.000	0.000
	poll			0.000	0	0	0.000	0.000
	Total	**9,61,43,214**	**0**	**0.0000**	**0**	**0**	**0.000**	**0.000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,36,00,299	5,34,19,940	83.9932	5,31,01,349	3,18,591	99.4036	0.5964
	poll		0	0.000	0	0	0.000	0.000
	Total	**6,36,00,299**	**5,34,19,940**	**83.9932**	**5,31,01,349**	**3,18,591**	**99.4036**	**0.5964**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	15,54,35,350	1,05,90,954	6.8137	1,05,90,767	187	99.9982	0.0018
	poll		0	0.000	0	0	0.000	0.000
	Total	**15,54,35,350**	**1,05,90,954**	**6.8137**	**1,05,90,767**	**187**	**99.9982**	**0.0018**
Total		**31,51,78,863**	**6,40,10,894**	**20.3094**	**6,36,92,116**	**3,18,778**	**99.5020**	**0.4980**

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4. Resolution required: Ordinary			Approving material related party transactions with IIFL Home Finance Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	9,61,43,214	0	0.0000	0	0	0.0000	0.0000
	poll		0		0	0	0.0000	0.0000
	Total	**9,61,43,214**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,36,00,299	5,34,19,940	83.9932	5,31,01,349	3,18,591	99.4036	0.5964
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**6,36,00,299**	**5,34,19,940**	**83.9932**	**5,31,01,349**	**3,18,591**	**99.4036**	**0.5964**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	15,54,35,350	1,05,90,954	6.8137	1,05,90,767	187	99.9982	0.0018
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**15,54,35,350**	**1,05,90,954**	**6.8137**	**1,05,90,767**	**187**	**99.9982**	**0.0018**
Total		**31,51,78,863**	**6,40,10,894**	**20.3094**	**6,36,92,116**	**3,18,778**	**99.5020**	**0.4980**

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5. Resolution required: Ordinary			Approving material related party transactions with IIFL Samasta Finance Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	9,61,43,214	0	0.0000	0	0	0.0000	0.0000
	poll			0.0000	0	0	0.0000	0.0000
	Total	**9,61,43,214**	**0**	**0.0000**	**0**	**0**	0.0000	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,36,00,299	5,34,19,940	83.9932	5,31,01,349	3,18,591	99.4036	0.5964
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**6,36,00,299**	**5,34,19,940**	**83.9932**	**5,31,01,349**	**3,18,591**	**99.4036**	**0.5964**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	15,54,35,350	1,05,90,954	6.8137	1,05,90,767	187	99.9982	0.0018
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**15,54,35,350**	**1,05,90,954**	**6.8137**	**1,05,90,767**	**187**	**99.9982**	**0.0018**
Total		**31,51,78,863**	**6,40,10,894**	**20.3094**	**6,36,92,116**	**3,18,778**	**99.5020**	**0.4980**

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6. Resolution required: Ordinary		Approving material related party transactions between IIFL Management Services Limited, a wholly owned subsidiary company, with IIFL Finance Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	9,61,43,214	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**9,61,43,214**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,36,00,299	5,34,19,940	83.9932	5,31,01,349	3,18,591	99.4036	0.5964
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**6,36,00,299**	**5,34,19,940**	**83.9932**	**5,31,01,349**	**3,18,591**	**99.4036**	**0.5964**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	15,54,35,350	1,05,91,059	6.8138	1,05,90,872	187	99.9982	0.0018
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**15,54,35,350**	**1,05,91,059**	**6.8138**	**1,05,90,872**	**187**	**99.9982**	**0.0018**
Total		**31,51,78,863**	**6,40,10,999**	**20.3094**	**6,36,92,221**	**3,18,778**	**99.5020**	**0.4980**

SNEHAL SHAH & ASSOCIATES
FCS - 6114
CP 4820
MUMBAI
COMPANY SECRETARIES

7. Resolution required: Special			**Approving Offer, Issue and Allotment of Secured or Unsecured, Rated, Listed, Redeemable Non-Convertible Debentures by way of Public Issue and/or Private Placement Basis**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	9,61,43,214	7,94,23,714	82.6098	7,94,23,714	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**9,61,43,214**	**7,94,23,714**	**82.6098**	**7,94,23,714**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,36,00,299	4,30,57,410	67.7000	4,30,57,410	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**6,36,00,299**	**4,30,57,410**	**67.7000**	**4,30,57,410**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	15,54,35,350	8,95,91,169	57.6389	8,95,91,065	104	99.9999	0.0001
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**15,54,35,350**	**8,95,91,169**	**57.6389**	**8,95,91,065**	**104**	**99.9999**	**0.0001**
Total		**31,51,78,863**	**21,20,72,293**	**67.2863**	**21,20,72,189**	**104**	**100.0000**	**0.0000**

Thank you

For **Snehal Shah & Associates,**
Company Secretaries,

SNEHAL SHAH & ASSOCIATES
FCS 6114
CP 4820
MUMBAI
COMPANY SECRETARIES

CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820
Place: Mumbai
Date: 10th September 2026