

Date: 24<sup>th</sup> May 2025

To,  
The Manager,  
**Listing Compliance Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**SYMBOL: JSLL**  
**ISIN: INE0J5801011**

**Sub.: Declaration of Results of Postal Ballot.**

**Ref.: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Dear Sir/Madam,**

This is in continuation to our letter dated April 23, 2025 regarding Notice of Postal Ballot dated April 21, 2025 (“Notice”) under Section 110 of the Companies Act, 2013 issued to the Members of the Company for seeking their approval by way of Postal Ballot through voting by electronic means (“remote e-voting”) for resolutions embodied therein and given below:

<b>Sr. No.</b>	<b>Description</b>
01	SUB-DIVISION/SPLIT OF EQUITY SHARE.
02	MIGRATION FROM NSE EMERGE PLATFORM TO THE MAIN BOARD OF NSE AND MAIN BOARD OF BSE.
03	APPOINTMENT OF MS. PRIYANKA BANSAL (DIN: 09051665) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

The remote e-voting for Postal Ballot commenced on Thursday, April 24, 2025 at 09:00 Hours (IST) and ended on Friday, May 23, 2025 at 17:00 (IST).

The Company had appointed Rawal & Co., Practicing Company Secretaries, Chennai represented by Mr. Vivek Rawal (Membership No. ACS 43231), Practising Company Secretary (CP No. 22687) as the Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder in a fair and transparent manner. The Scrutinizer has submitted his report today i.e. May 24, 2025.

In compliance with Regulations 30, 44 and other applicable provisions of the Listing Regulations, please find enclosed herewith the Results of the Postal Ballot (through remote e-voting) in the prescribed format under Regulation 44(3) of the Listing Regulations and Scrutinizer’s Report. The said resolutions are passed with the requisite majority. The resolutions are deemed to be passed on the last date of the e-voting, i.e. May 23, 2025.

## **JEENA SIKHO LIFECARE LIMITED**

120+ AYURVEDA CLINICS & HOSPITALS | FREEDOM FROM 2D DISEASES & DRUGS

**Registered Office Address:**

SCO-II, Kalgidhar Enclave, Baltana, Zirakpur,  
Punjab-140604, 01762-513185  
CIN NO.: L52601PB2017PLC046545

**Corporate Office Address:**

B-26, Opp. Metro Pillar No. 223, Rohtak Road,  
New Multan Nagar, Delhi - 110056  
Email ID: cs@jeenasikho.com | www.jeenasikho.com

The voting results and Scrutinizer's Report are being placed on the Company's website at [www.jeenasikho.com](http://www.jeenasikho.com).

We request you to kindly take the above on record.

**For Jeena Sikho Lifecare Limited**

**Manish Grover**  
**Managing Director**  
**DIN: 07557886**

**Date: May 24, 2025**  
**Place: Mohali**

## **JEENA SIKHO LIFECARE LIMITED**

120+ AYURVEDA CLINICS & HOSPITALS | FREEDOM FROM 2D DISEASES & DRUGS

**Registered Office Address:**

SCO-11, Kalgidhar Enclave, Baltana, Zirakpur,  
Punjab-140604, 01762-513185  
CIN NO.: L52601PB2017PLC046545

**Corporate Office Address:**

B-26, Opp. Metro Pillar No. 223, Rohtak Road,  
New Multan Nagar, Delhi - 110056  
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# Rawal & Co.

(Company Secretaries)

Office: 631/101, Surendra Nagar, Lucknow-226016.

Email Id: [vivekrawal89@gmail.com](mailto:vivekrawal89@gmail.com), Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

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## SCRUTINIZERS REPORT

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015]*

To,  
The Chairman,  
**Jeena Sikho Lifecare Limited**  
SCO 11, Kalgidhar Enclave, Zirakpur,  
Mohali Punjab – 140604, India

**Subject: Scrutinizer's Report on remote e-Voting of Postal Ballot conducted pursuant to the provisions of Section 108 & Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, Vivek Rawal, of Rawal & Co., Practicing Company Secretary, have been appointed as scrutinizer by the Board of Director of **Jeena Sikho Lifecare Limited ( the "company")** having its registered office at SCO 11 First Floor, Kalgidhar Enclave, Zirakpur Mohali- 140604, pursuant to the provisions of Section 108 & Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies(Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for scrutinizing the postal ballot by remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on postal ballot through electronic means carried out as per the provisions of the Companies Act; 2013 read with General Circular No(s) 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 and General Circular No. 9/2024 dated 19/09/2024 issued by the Ministry of Corporate Affairs ("MCA").

**On the basis of above, I hereby submit my report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot process through remote e-voting on the resolutions contained in the notice dated **April 21, 2025**.

The Postal Ballot Notice dated **April 21, 2025** along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those members whose emails addresses were registered with the Company/RTA/Depositories.

2. My responsibility as a Scrutinizer for the voting of Postal Ballot through remote e-voting process is limited to make a consolidated Scrutinizer Report of the vote cast "**in favor**" or "**against**" on the

resolutions as stated in the postal ballot notice based on the report generated from the e-Voting system provided by **National Securities Depository Limited ("NSDL")**, the agency engaged by the company to provide remote e-Voting facilities for voting through electronic means.

3. The remote e-voting period commenced on **Thursday, April 24, 2025 at 09:00 Hours (IST) and ended on Friday, May 23, 2025 at 17:00 (IST)** via remote e-voting platform on the designated website of NDSL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
4. The Members of the Company as on the "cut off" date i.e., **Friday, April 18, 2025** were entitled to vote on the proposed resolutions as stated in the Notice of the Postal Ballot dated **April 21, 2025** of the company.
5. The votes were unblocked on **May 23 2025** after 05:00 PM by me in the presence of two witnesses who are not in the employment of the Company.
6. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "in favor" or "against", were downloaded from the e-voting website of NSDL.
7. After ascertaining the votes cast through e-voting facility, I hereby submit the result as under:

**ITEM NO.1: SUB-DIVISION/SPLIT OF EQUITY SHARE:**

**Passed as Special Resolution as follows:**

<u>E-Voting period</u>	<b>Thursday, April 24 2025 at 09:00 Hours (IST) and ended on Friday, May 23 2025 at 17:00 (IST)</b>		
		No of votes/ shareholders	No of shares
<b>Total Votes cast through remote E-Voting</b>	<b>A</b>	<b>53</b>	<b>17500395</b>
<b>Total Votes cast through Postal Ballot</b>	<b>B</b>	<b>-</b>	<b>-</b>
<b>Grand Total of E-Voting/ Postal Ballot (A+B)</b>	<b>C</b>	<b>53</b>	<b>17500395</b>
<b>Less: Invalid remote E-Voting/ Postal Ballot</b>	<b>D</b>	<b>-</b>	<b>-</b>
<b>Net remote E-Voting/ Postal Ballot(C-D)</b>	<b>E</b>	<b>53</b>	<b>17500395</b>

<b>RESOLUTION NO 1</b>			<b>SUB-DIVISION/SPLIT OF EQUITY SHARE</b>					
<b>Resolution required: Ordinary/Special</b>			Special					
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>			No					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of share held</b>	<b>No. of votes polled</b>	<b>% of voting polled on outstanding</b>	<b>No. of votes – in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>

		(1)	(2)	Share (3)=[ 2)/(1 ]*100	(4)	(5)	(6)=[4/(2) ]*100	(7)=[(5) / (2)]*10 0
<b>Promoter and Promoters Group</b>	E-voting	1579410	15792300	99.98	15792300	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		15792300	99.98	15792300	0	100	0
<b>Public Institutions</b>	E-voting	1522890	40860	2.68	40860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		40860	2.68	40860	0	100	0
<b>Public Non Institutions</b>	E-voting	7543156	1667235	22.10	1667235	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		1667235	22.10	1667235	0	100	0
<b>TOTAL</b>		24860146	17500395	70.40	17500395	0	100	0
<b>Whether resolution is Pass or Not</b>								<b>Yes</b>

**Result:**

Based on the number of votes i.e., 100 % cast in favor of the resolution, I report that the said Special Resolution is passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 23, 2025.

**ITEM NO.2: MIGRATION FROM NSE EMERGE PLATFORM TO THE MAIN BOARD OF NSE AND MAIN BOARD OF BSE:**

**Passed as Special Resolution as follows:**

<b><u>E-Voting period</u></b>	<b>Thursday, April 24 2025 at 09:00 Hours (IST) and ended on Friday, May 23 2025 at 17:00 (IST)</b>		
		<b>No of votes/ shareholders</b>	<b>No of shares</b>
<b>Total Votes cast through remote E-Voting</b>	<b>A</b>	<b>53</b>	<b>17500395</b>
<b>Total Votes cast through Postal Ballot</b>	<b>B</b>	<b>-</b>	<b>-</b>
<b>Grand Total of E-Voting/ Postal Ballot (A+B)</b>	<b>C</b>	<b>53</b>	<b>17500395</b>
<b>Less: Invalid remote E-Voting/ Postal Ballot</b>	<b>D</b>	<b>-</b>	<b>-</b>
<b>Net remote E-Voting/ Postal Ballot(C-D)</b>	<b>E</b>	<b>53</b>	<b>17500395</b>

RESOLUTION NO 2			MIGRATION FROM NSE EMERGE PLATFORM TO THE MAIN BOARD OF NSE AND MAIN BOARD OF BSE					
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of share held	No. of votes polled	% of voting polled on outstanding Share	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 Promoters Group	E-voting	1579410	15792300	99.98	15792300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		15792300	99.98	15792300	0	100	0
Public Institutions	E-voting	1522890	40860	2.68	40860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		40860	2.68	40860	0	100	0
Public Non Institutions	E-voting	7543156	1667235	22.10	1667235	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		1667235	22.10	1667235	0	100	0
<b>TOTAL</b>		24860146	17500395	70.40	17500395	0	100	0
<b>Whether resolution is Pass or Not</b>								<b>Yes</b>

**Result:**

In accordance with Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, the above mentioned Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Accordingly, the voting pattern and result for item no. 2 of the postal ballot notice *considering only the votes cast by the shareholders other than the promoters* is as below.

Particulars	No of Members	No of Shares	%
Assent	44	1708095	100%
Dissent	0	0	0
Invalid	0	0	0

In view of the above, the resolution is also passed with the conditions mentioned in Regulation 277 and the same may be acted upon by the Company.

**ITEM NO.3: APPOINTMENT OF MS. PRIYANKA BANSAL (DIN: 09051665) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:**

**Passed as Special Resolution as follows:**

<u>E-Voting period</u>	Thursday, April 24 2025 at 09:00 Hours (IST) and ended on Friday, May 23 2025 at 17:00 (IST)		
		No of votes/ shareholders	No of shares
<b>Total Votes cast through remote E-Voting</b>	<b>A</b>	<b>53</b>	<b>17500395</b>
<b>Total Votes cast through Postal Ballot</b>	<b>B</b>	<b>-</b>	<b>-</b>
<b>Grand Total of E-Voting/ Postal Ballot (A+B)</b>	<b>C</b>	<b>53</b>	<b>17500395</b>
<b>Less: Invalid remote E-Voting/ Postal Ballot</b>	<b>D</b>	<b>-</b>	<b>-</b>
<b>Net remote E-Voting/ Postal Ballot(C-D)</b>	<b>E</b>	<b>53</b>	<b>17500395</b>

<b>RESOLUTION NO 3</b>		APPOINTMENT OF MS. PRIYANKA BANSAL (DIN: 09051665) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY						
<b>Resolution required: Ordinary/Special</b>		Special						
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>		No						
Category	Mode of voting	No. of share held	No. of votes polled	% of voting polled on outstanding Share	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
<b>Promoter and</b>	E-voting	1579410	15792300	99.98	15792300	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal	0	0	0	0	0	0	0

<b>Promoters Group</b>	<b>Ballot (if applicable)</b>							
	<b>Total</b>		<b>15792300</b>	<b>99.98</b>	<b>15792300</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-voting</b>	<b>1522890</b>	<b>40860</b>	<b>2.68</b>	<b>40860</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Poll</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Postal Ballot (if applicable)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>		<b>40860</b>	<b>2.68</b>	<b>40860</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-voting</b>	<b>7543156</b>	<b>1667235</b>	<b>22.10</b>	<b>1666335</b>	<b>900</b>	<b>99.95</b>	<b>0.05</b>
	<b>Poll</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Postal Ballot (if applicable)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>		<b>1667235</b>	<b>22.10</b>	<b>1666335</b>	<b>900</b>	<b>99.95</b>	<b>0.05</b>
<b>TOTAL</b>		<b>24860146</b>	<b>17500395</b>	<b>70.40</b>	<b>17499495</b>	<b>900</b>	<b>99.99</b>	<b>0.01</b>
<b>Whether resolution is Pass or Not</b>								<b>Yes</b>

**Result:**

Based on the number of votes i.e., 99.99 % cast in favor of the resolution, I report that the said Special Resolution is passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 23, 2025.

8. The register, all other papers and relevant records relating to electronic voting shall be handed over to the Company Secretary for safe keeping after consideration and approval of Postal Ballot Minutes by the Chairman.

Thanking you,  
Yours Faithfully

**For Rawal & co,  
Company Secretary**

**Counter Signed by:  
For & on Behalf of  
Jeena Sikho Lifecare Limited**

**CS Vivek Rawal  
(Practicing Company Secretary)**

**Manish Grover  
Managing director  
DIN: 07557886**

**COP: 22687  
Membership no. 43231  
UDIN: A043231G000432675**

**Date: 24.05.2025  
Place: Gurugram**

**General information about company**

Scrip code	000000
NSE Symbol	JSLL
MSEI Symbol	NOTLISTED
ISIN	INE0J5801011
Name of the company	Jeena Sikho Lifecare Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-05-2025
Start time of the meeting	
End time of the meeting	

### **Scrutinizer Details**

Name of the Scrutinizer	VIVEK RAWAL
Firms Name	RAWAL & CO.
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	21-04-2025
Date of Issuance of Report to the company	24-05-2025

### Voting results

Record date	18-04-2025
Total number of shareholders on record date	6437
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SUB-DIVISION/SPLIT OF EQUITY SHARE				
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	15794100	15792300	99.9886	15792300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15794100	15792300	99.9886	15792300	0	100	0
Public-Institutions	E-Voting	1522890	40860	2.6831	40860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1522890	40860	2.6831	40860	0	100	0
Public- Non Institutions	E-Voting	7543156	1667235	22.1026	1667235	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	7543156	1667235	22.1026	1667235	0	100	0
	Total	24860146	17500395	70.3954	17500395	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Based on the number of votes i.e., 100 % cast in favor of the resolution, I report that the said Special Resolution is passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 23, 2025

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MIGRATION FROM NSE EMERGE PLATFORM TO THE MAIN BOARD OF NSE AND MAIN BOARD OF BSE				
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	15794100	15792300	99.9886	15792300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15794100	15792300	99.9886	15792300	0	100	0
Public-Institutions	E-Voting	1522890	40860	2.6831	40860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1522890	40860	2.6831	40860	0	100	0
Public- Non Institutions	E-Voting	7543156	1667235	22.1026	1667235	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	7543156	1667235	22.1026	1667235	0	100	0
	Total	24860146	17500395	70.3954	17500395	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

In accordance with Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, the above mentioned Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. Accordingly, the voting pattern and result for item no. 2 of the postal ballot notice considering only the votes cast by the shareholders other than the promoters is as below. Particulars No of Members No of Shares % Assent 44 1708095 100% Dissent 0 0 0 Invalid 0 0 0 In view of the above, the resolution is also passed with the conditions mentioned in Regulation 277 and the same may be acted upon by the Company.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. PRIYANKA BANSAL (DIN: 09051665) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15794100	15792300	99.9886	15792300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15794100	15792300	99.9886	15792300	0	100	0
Public-Institutions	E-Voting	1522890	40860	2.6831	40860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1522890	40860	2.6831	40860	0	100	0
Public- Non Institutions	E-Voting	7543156	1667235	22.1026	1666335	900	99.946	0.054
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	7543156	1667235	22.1026	1666335	900	99.946	0.054
	Total	24860146	17500395	70.3954	17499495	900	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Based on the number of votes i.e., 99.99 % cast in favor of the resolution, I report that the said Special Resolution is passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 23, 2025

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

