September 3, 2026

| | |
|---|---|
| **BSE Limited**<br>Corporate Relationship Department,<br>1st Floor, New Trading Ring,<br>Rotunda Building, P J Towers,<br>Dalal Street, Fort, Mumbai – 400 001<br>corp.relations@bseindia.com | **National Stock Exchange of India Ltd.**<br>Exchange Plaza, 5th Floor,<br>Plot no. C/1, G Block<br>Bandra-Kurla Complex, Bandra(E),<br>Mumbai-400051<br>cmlist@nse.co.in |
| **SECURTIY CODE: 532508** | **SECURITY CODE: JSL** |

**Sub: Details of Voting Results along with Scrutinizer's Report at 46th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the 46th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 2nd September, 2026 at 12.00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with Scrutinizers' Report on remote e-voting and e-voting through Insta Poll are enclosed as per the prescribed format.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For **Jindal Stainless Limited**

NAVNEET RAGHUVANSHI
Digitally signed by NAVNEET RAGHUVANSHI
Date: 2026.09.03 15:27:53 +05'30'

**Navneet Raghuvanshi**
**Head-Legal, Company Secretary & Compliance Officer**

Encl: As above

## Details of Voting Results

| | |
|---|---|
| Date of the AGM | 2nd September, 2026 |
| Total number of shareholders on ~~record date~~ / cut-off date i.e. 26-08-2026 for e-voting | 224727 |
| No. of Shareholders present in the meeting either in person:-<br>• Promoters and Promoter Group<br>• Public | <br><br>Not Applicable<br>Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing("VC") / Other Audio Visual Means ("OAVM"):-<br>• Promoters and Promoter Group<br>• Public | <br><br><br>28<br>87 |

## AGENDA-WISE VOTING RESULTS
## In case of Remote e-voting/e-voting at Annual General Meeting ("AGM")

The mode of voting for all resolution was remote e-voting and e-voting conducted at the meeting.

| Item No. | Detail of the Agenda | Resolution required: (Ordinary/ Special) | Mode of voting: (E-voting / Physical Ballot /Poll) | Remarks |
|---|---|---|---|---|
| 1 | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon. | Ordinary | Remote e-voting/ e-voting at AGM | The resolution was passed with requisite majority. |
| 2 | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon. | Ordinary | Remote e-voting/ e-voting at AGM | The resolution was passed with requisite majority. |
| 3 | To declare final dividend of ₹3/- per equity share of face value of ₹2/- each for the financial year ended March 31, 2026. | Ordinary | Remote e-voting/ e-voting at AGM | The resolution was passed with requisite majority. |
| 4 | To appoint a Director in place of Mr. Ratan Jindal, Chairman & Managing Director (DIN: 00054026), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. | Ordinary | Remote e-voting/ e-voting at AGM | The resolution was passed with requisite majority. |
| 5 | To consider and, if thought fit, ratify the remuneration of M/s. Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2026-27. | Ordinary | Remote e-voting/ e-voting at AGM | The resolution was passed with requisite majority. |

| Resolution - 1 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon. | | | | |
| **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** | 511532395 | 511214782 | 99.9379 | 511214782 | 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** | 511532395 | 511214782 | 99.9379 | 511214782 | 0 | 100.0000 | 0.0000 |
| **Public-Institutions** | **E-Voting** | 231827658 | 203577544 | 87.8142 | 203577544 | 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** | 231827658 | 203577544 | 87.8142 | 203577544 | 0 | 100.0000 | 0.0000 |
| **Public- Non Institutions** | **E-Voting** | 81059535 | 158377 | 0.1954 | 157453 | 924 | 99.4166 | 0.5834 |
| | **Poll** | | 77395 | 0.0955 | 77395 | 0 | 100.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 81059535 | 235772 | 0.2909 | 234848 | 924 | 99.6081 | 0.3919 |
| | **Total** | 824419588 | 715028098 | 86.7311 | 715027174 | 924 | 99.9999 | 0.0001 |
| **Whether resolution is Pass or Not.** | | | | | | | | Yes |

JINDAL STAINLESS LIMITED

| Resolution - 2 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon. | | | | |
| **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** | 511532395 | 511214782 | 99.9379 | 511214782 | 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** | 511532395 | 511214782 | 99.9379 | 511214782 | 0 | 100.0000 | 0.0000 |
| **Public-Institutions** | **E-Voting** | 231827658 | 203577544 | 87.8142 | 203577544 | 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** | 231827658 | 203577544 | 87.8142 | 203577544 | 0 | 100.0000 | 0.0000 |
| **Public- Non Institutions** | **E-Voting** | 81059535 | 158378 | 0.1954 | 157454 | 924 | 99.4166 | 0.5834 |
| | **Poll** | | 77395 | 0.0955 | 77395 | 0 | 100.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 81059535 | 235773 | 0.2909 | 234849 | 924 | 99.6081 | 0.3919 |
| | **Total** | 824419588 | 715028099 | 86.7311 | 715027175 | 924 | 99.9999 | 0.0001 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

JINDAL STAINLESS LIMITED

| Resolution - 3 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare final dividend of ₹3/- per equity share of face value of Rs2/- each for the financial year ended March 31, 2026. | | | | |
| **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 | 511532395 | 511214782 | 99.9379 | 511214782 | 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 | 511532395 | 511214782 | 99.9379 | 511214782 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 231827658 | 203867043 | 87.9391 | 201344334 | 2522709 | 98.7626 | 1.2374 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 231827658 | 203867043 | 87.9391 | 201344334 | 2522709 | 98.7626 | 1.2374 |
| Public- Non Institutions | E-Voting | 81059535 | 158379 | 0.1954 | 157421 | 958 | 99.3951 | 0.6049 |
| | Poll | | 77395 | 0.0955 | 77395 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 81059535 | 235774 | 0.2909 | 234816 | 958 | 99.5937 | 0.4063 |
| | **Total** | 824419588 | 715317599 | 86.7662 | 712793932 | 2523667 | 99.6472 | 0.3528 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

JINDAL STAINLESS LIMITED

| Resolution - 4 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary / Special)** | | | | Ordinary | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | No | | | | |
| **Description of resolution considered** | | | | To appoint a Director in place of Mr. Ratan Jindal, Chairman & Managing Director (DIN: 00054026), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment | | | | |
| **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** | 511532395 | 511214782 | 99.9379 | 511214782 | 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** | 511532395 | 511214782 | 99.9379 | 511214782 | 0 | 100.0000 | 0.0000 |
| **Public-Institutions** | **E-Voting** | 231827658 | 203867043 | 87.9391 | 156674507 | 47192536 | 76.8513 | 23.1487 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 231827658 | 203867043 | 87.9391 | 156674507 | 47192536 | 76.8513 | 23.1487 |
| **Public- Non Institutions** | **E-Voting** | 81059535 | 158380 | 0.1954 | 157456 | 924 | 99.4166 | 0.5834 |
| | **Poll** | | 77395 | 0.0955 | 77395 | 0 | 100.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 81059535 | 235775 | 0.2909 | 234851 | 924 | 99.6081 | 0.3919 |
| | **Total** | 824419588 | 715317600 | 86.7662 | 668124140 | 47193460 | 93.4024 | 6.5976 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

JINDAL STAINLESS LIMITED

| Resolution - 5 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and, if thought fit, ratify the remuneration of M/s. Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2026-27. | | | | |
| **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 | 511532395 | 511214782 | 99.9379 | 511214782 | 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** | 511532395 | 511214782 | 99.9379 | 511214782 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 231827658 | 203867043 | 87.9391 | 203867043 | 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** | 231827658 | 203867043 | 87.9391 | 203867043 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 81059535 | 158381 | 0.1954 | 157457 | 924 | 99.4166 | 0.5834 |
| | Poll | | 77395 | 0.0955 | 77395 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 81059535 | 235776 | 0.2909 | 234852 | 924 | 99.6081 | 0.3919 |
| | **Total** | 824419588 | 715317601 | 86.7662 | 715316677 | 924 | 99.9999 | 0.0001 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

JINDAL STAINLESS LIMITED

*From the office of*
**KAMAL GUPTA, ADVOCATE**
**PUNJAB & HARYANA HIGH COURT**
**1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)**
**Mobile No. 9896542521 (PAN – AITPG7015J)**

## CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
Annual General Meeting of
**JINDAL STAINLESS LIMITED**
(CIN- L26922HR1980PLC010901)
Registered Office: O.P. Jindal Marg, Hisar- 125005, Haryana

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted for the 46th Annual General Meeting of Jindal Stainless Limited held on Wednesday, September 2, 2026 at 12.00 noon through video conferencing ('VC')/ other audio visual means ('OAVM').**

Dear Sir,

I, Kamal Gupta, Advocate, was appointed as the Scrutinizer by Board of Directors of Jindal Stainless Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of:

- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time **("Rules"),** and

- E-voting by Shareholders at the 46th Annual General Meeting held on Wednesday, September 2, 2026 **("AGM")** at 12.00 noon through VC/OAVM.

in a fair and transparent manner for the resolution(s) as contained in the Notice convening AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting on the resolution(s) contained in the Notice convening AGM of the members of the Company and e-voting at AGM. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the notice convening AGM, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited, authorised agency to provide remote e-voting platform and e-voting conducted at the AGM .

Accordingly, I submit my report as under:

i. The members of the Company as on the "cut off" date i.e. 26th August, 2026 were entitled to vote on the resolutions as set out in the notice of the AGM via remote e-voting and e-voting at the AGM.

ii. The remote e-voting period remained open from 29th August, 2026 at 9.00 a.m. (IST) to 1st September, 2026 at 5.00 p.m. (IST).

iii. The Company provided the facility of e-voting at the AGM to those members who did not vote through the remote e-voting facility.

iv. After the conclusion of e-voting at the AGM, I have unblocked the e-voting in the presence of two witnesses, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.

**Witness:** Sony Bolan Mohit

**Signature:**
**Name:** Sony Bolan Mohit Saini

My report includes the result of e-voting at AGM in addition to votes cast through remote e-voting on website of MUFG Intime India Private Limited, by the eligible shareholders.

| have scrutinized the votes cast through electronic means and also through e-voting for the purpose of this report.

The result of the voting is as per annexure attached herewith.

Thanking You.
**Yours faithfully,**

**Kamal Gupta**
**Advocate**
Place: Hisar
Date: September 2, 2026

JINDAL STAINLESS LIMITED

**Signed by**

**Navneet Raghuvanshi**
**Company Secretary**

**Annexure-A**

**Item No. 1-** To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon- as Ordinary Resolution

| Voting Method | Voting in Favour (Assent) | | | Voting Against (Dissent) | | | Invalid/Abstain Votes | |
|---|---|---|---|---|---|---|---|---|
| | No. of members* | No. of Votes casted | % to valid votes | No. of members | No. of Votes Casted | % to Valid Votes | No. of members Voting/ Abstained | No. of Votes Abstained/ Invalid |
| E-Voting | 750 | 714949779 | 99.9890 | 4 | 924 | 0.0001 | 2 | 289499 |
| E-voting at AGM | 14 | 77,395 | 0.0108 | - | - | - | - | - |
| Total | 764 | 715,027,174 | 99.9999 | 4 | 924 | 0.0001 | 2 | 289,499 |

*There are shareholders, who have multiple folios or demat accounts or partial voted against /favour/absent.

**Item No.2-** To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon: as Ordinary Resolution

| Voting Method | Voting in Favour (Assent) | | | Voting Against (Dissent) | | | Invalid/Abstain Votes | |
|---|---|---|---|---|---|---|---|---|
| | No. of members* | No. of Votes casted | % to valid votes | No. of members | No. of Votes Casted | % to Valid Votes | No. of members Voting/ Abstained | No. of Votes Abstained/ Invalid |
| E-Voting | 750 | 714949780 | 99.9890 | 4 | 924 | 0.0001 | 2 | 289499 |
| E-voting at AGM | 14 | 77,395 | 0.0108 | - | - | - | - | - |
| Total | 764 | 715,027,175 | 99.9999 | 4 | 924 | 0.0001 | 2 | 289,499 |

*There are shareholders, who have multiple folios or demat accounts or partial voted against /favour/absent.

**Item No.3-** To declare final dividend of ₹3/- per equity share of face value of Rs.2/- each for the financial year Ended March 31, 2026 – Ordinary Resolution

| Voting Method | Voting in Favour (Assent) | | | Voting Against (Dissent) | | | Invalid/Abstain Votes | |
|---|---|---|---|---|---|---|---|---|
| | No. of members* | No. of Votes casted | % to valid votes | No. of members | No. of Votes Casted | % to Valid Votes | No. of members Voting/ Abstained | No. of Votes Abstained/ Invalid |
| E-Voting | 745 | 712716537 | 99.6364 | 11 | 2523667 | 0.3528 | - | - |
| E-voting at AGM | 14 | 77,395 | 0.0108 | - | - | - | - | - |
| Total | 759 | 712,793,932 | 99.6472 | 11 | 2,523,667 | 0.3528 | - | - |

**Item No.4-** To appoint a Director in place of Mr. Ratan Jindal, Chairman & Managing Director (DIN: 00054026), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment: as Ordinary Resolution.

| Voting Method | Voting in Favour (Assent) | | | Voting Against (Dissent) | | | Invalid/Abstain Votes | |
|---|---|---|---|---|---|---|---|---|
| | No. of members* | No. of Votes casted | % to valid votes | No. of members | No. of Votes Casted | % to Valid Votes | No. of members Voting/ Abstained | No. of Votes Abstained/ Invalid |
| E-Voting | 545 | 668046745 | 93.3916 | 225 | 47193460 | 6.5976 | - | - |
| E-voting at AGM | 14 | 77,395 | 0.0108 | - | - | - | - | - |
| Total | 559 | 668,124,140 | 93.4024 | 225 | 47,193,460 | 6.5976 | - | - |

*There are shareholders, who have multiple folios or demat accounts or partial voted against /favour/absent.

**Item No.5-** To consider and, if thought fit, ratify the remuneration of M/s. Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2026-27: - as Ordinary Resolution

| Voting Method | Voting in Favour (Assent) | | | Voting Against (Dissent) | | | Invalid/Abstain Votes | |
|---|---|---|---|---|---|---|---|---|
| | No. of members* | No. of Votes casted | % to valid votes | No. of members | No. of Votes Casted | % to Valid Votes | No. of members Voting/ Abstained | No. of Votes Abstained/ Invalid |
| E-Voting | 752 | 715239282 | 99.9891 | 4 | 924 | 0.0001 | - | - |
| E-voting at AGM | 14 | 77,395 | 0.0108 | - | - | - | - | - |
| Total | 766 | 715,316,677 | 99.9999 | 4 | 924 | 0.0001 | - | - |

*There are shareholders, who have multiple folios or demat accounts or partial voted against /favour/absent.