Kotak Mahindra Bank

August 1, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip Code: **500247, 974396, 974682, 974924, 975387**	**NSE Symbol:** **KOTAKBANK, KMB29, KMB30**

Dear Sirs,

Sub: Scrutinizer's Report and Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Forty-First Annual General Meeting ("AGM") of the members of Kotak Mahindra Bank Limited ("Bank") was held on Saturday, August 1, 2026 at 10:00 a.m. (IST) through Video Conferencing.

The Board of the Bank had appointed Mr. Alwyn D'Souza (Membership No. 5559 and Certificate of Practice No. 5137), Practising Company Secretary and Partner in M/s. Alwyn Jay & Co, Company Secretaries as the Scrutinizer for the remote e-voting and e-voting at the AGM.

The Scrutinizer has, on August 1, 2026, issued his report. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM have been approved by the members with requisite majority and, accordingly, the resolutions are deemed to have been passed on August 1, 2026 (the date of AGM).

In this regard, please find, enclosed herewith, the following:

1. Report of the Scrutinizer on e-voting (remote e-voting and e-voting at the Forty-First AGM); and
2. Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same are also being made available on the Bank's website at https://www.kotak.bank.in/en/investor-relations/governance/sebi-listing-disclosures.html and also on the website of NSDL, the e-voting service provider appointed by the Bank at https://www.evoting.nsdl.com/

We request you to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,
For Kotak Mahindra Bank Limited

AVAN KAYOMARS DOOMASIA
Digitally signed by AVAN KAYOMARS DOOMASIA
Date: 2026.08.01 19:01:38 +05'30'

Avan Doomasia
Company Secretary

Encl.: as above

CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE REMOTE E-VOTING AND ELECTRONIC VOTING (E-VOTING)

AT THE 41ST ANNUAL GENERAL MEETING OF

KOTAK MAHINDRA BANK LIMITED HELD THROUGH

VIDEO CONFERENCE ("VC") ON

SATURDAY, 1ST AUGUST, 2026

AT 10:00 A.M. (IST)

Alwyn Jay & Co.
Company Secretaries
[Firm Registration No: P2010MH021500] [Peer Review Certificate No.5936/2024]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East),Mumbai 400101.
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (E), Thane-401107 ; **Tel**: 022-79629822 ; **Mob**: 09820465195; 09819334743
Email : alwyn@alwynjay.com Website:www.alwynjay.com

Consolidated Scrutinizer's Report on Remote e-voting in connection with and Electronic voting conducted at the 41st Annual General Meeting of Kotak Mahindra Bank Limited held through Video Conferencing ("VC") on Saturday, 1st August, 2026 at 10:00 a.m. (IST), in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairman
KOTAK MAHINDRA BANK LIMITED
27BKC, C 27, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: **Passing of the Resolutions proposed at the 41st Annual General Meeting of Kotak Mahindra Bank Limited through electronic voting.**

Dear Sir,

I, **Alwyn D'souza** of M/s. Alwyn Jay & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **Kotak Mahindra Bank Limited** ("the Bank") as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting in connection with and electronic voting conducted at the 41st Annual General Meeting ("AGM") of the Bank held through Video Conferencing ("VC") on Saturday, 1st August, 2026 at 10:00 a.m. (IST), in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, state that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I hereby submit my report, as under:

a) The Ministry of Corporate Affairs ("MCA"), Government of India has vide General Circular No. 3/2025 dated 22nd September, 2025 read together with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars"), permitted companies to hold general meetings through Video Conferencing ("VC") or Other Audio Visual Means, without physical presence of the members at a common venue.

   In compliance with the provisions of Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above mentioned circulars, the 41st Annual General Meeting of the Bank was held through VC on Saturday, 1st August, 2026 at 10:00 a.m. (IST).

   Further, as confirmed by the Bank, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent through electronic mode to those Members whose e-mail address were registered with the Bank, KFin Technologies Limited - Registrar & Share Transfer Agent, or CDSL / NSDL ("Depositories") and has also been uploaded on the website of the Bank. A letter providing the QR code and the web link, giving the exact path where complete details of the Notice of AGM and Integrated Annual Report 2025-26 were available, was sent to those Members who had not registered their email address.

b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting (which includes remote e-voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice convening the AGM of the Bank was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and to render a consolidated scrutinizer's report on the e-voting on the resolutions to the Chairman of the Bank, or in his absence, to the Managing Director & CEO or the Company Secretary of the Bank.

c) The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM, was provided by National Securities Depository Limited ("NSDL").

d) The remote e-voting concluded on Friday, 31st July, 2026 (5:00 p.m. IST).

e) At the AGM of the Bank held on Saturday, 1st August, 2026, the Chairman at the end of the discussions on the resolutions announced that the facility to vote through electronic voting system had been provided at the AGM to facilitate voting by those Members who were present at the AGM through VC but did not participate in the remote e-voting, to enable them to cast their votes on the resolutions to be passed.

f) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on the e-voting website of NSDL (https://www.evoting.nsdl.com/) on Saturday, 1st August, 2026 at around 1.10 p.m. (IST), in the presence of two witnesses, viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale and a final electronic report was generated by me. The data generated was diligently scrutinized. Both the witnesses are not in the employment of the Bank.

g) I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid AGM, upon scrutiny of the remote e-voting and the electronic voting at the AGM and votes cast therein, based on the data downloaded from the electronic voting system of NSDL.

h) The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM are, as under:

1. **RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:**

To receive, consider and adopt the Standalone Audited Financial Statement of the Bank for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**2,978**	**844,88,55,898**	**99.95**

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**29**	**42,24,512**	**0.05**

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	**Nil**

2. **RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:**

To receive, consider and adopt the Consolidated Audited Financial Statement of the Bank for the Financial Year ended 31st March, 2026 together with the report of the Auditors thereon.

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**2,979**	**844,88,56,526**	**99.95**

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**29**	**42,24,182**	**0.05**

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	**Nil**

3. **RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:**

To declare dividend on equity shares for FY 2025–26.

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**2,990**	**852,03,20,390**	**100.00**

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**22**	**5,313**	**0.00**

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	**Nil**

4. **RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:**

To re–appoint Mr. Amit Desai, who retires by rotation and, being eligible, has offered himself for re–appointment:

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**2,739**	**827,44,89,427**	**97.12**

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**290**	**24,53,57,229**	**2.88**

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	**Nil**

5. RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION:

To re-appoint Mr. Jaideep Hansraj, who retires by rotation and, being eligible, has offered himself for re-appointment:

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**2,810**	**838,67,72,560**	**98.44**

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**217**	**13,30,73,896**	**1.56**

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	**Nil**

6. RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION:

Fixing of remuneration of Joint Statutory Auditors in respect of FY 2026–27:

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**2,963**	**851,98,27,198**	**100.00**

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**45**	**19,278**	**0.00**

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	**Nil**

7. RESOLUTION NO. 7 AS A SPECIAL RESOLUTION:

Payment of fixed remuneration to Non–Executive Directors (excluding the Non–Executive Independent Part–time Chairperson):

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**2,918**	**851,97,42,894**	**100.00**

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**90**	**1,03,242**	**0.00**

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	**Nil**

Based on the foregoing, all the above Resolutions, from 1 to 7, more specifically mentioned in the Notice of AGM dated 27th June, 2026 are deemed to have been passed on Saturday, 1st August, 2026, with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Sincerely,
For **Alwyn Jay & Co.**
Company Secretaries

ALWYN JAY & CO. MUMBAI COMPANY SECRETARIES

Alwyn D'Souza
Partner
FCS No.5559, CP No.5137
[UDIN: F005559H000998969]

Place: Mumbai
Date: 1st August, 2026

We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depositories Limited (https://www.evoting.nsdl.com/) in our presence on Saturday, 1st August, 2026 at around 1.10 p.m. (IST)

Edlon Dsouza
B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107

Krishnakant Adagale
Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107

The above Scrutinizer's Report is countersigned by:

For **Kotak Mahindra Bank Limited**

C S Rajan
Chairman
(DIN: 00126063)

Place: Mumbai
Date: 1st August, 2026

	KOTAK MAHINDRA BANK LIMITED
Date of the AGM/EGM/Postal Ballot	August 1, 2026
Total number of shareholders on record date	839393
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	117

Resolution No.	**1**							
Resolution required: (Ordinary/ Special)	**ORDINARY - TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENT OF THE BANK FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON**							
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	2,57,32,01,985	2,57,29,81,985	99.9915	2,57,29,81,985	-	100.0000	-
	Poll			-	-	-	-	-
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	**2,57,32,01,985**	**2,57,29,81,985**	**99.9915**	**2,57,29,81,985**	**-**	**100.0000**	**-**
Public- Institutions	E-Voting	3,53,24,52,111	3,40,07,35,494	96.2712	3,40,07,35,494		100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3,53,24,52,111**	**3,40,07,35,494**	**96.2712**	**3,40,07,35,494**	**-**	**100.0000**	**-**
Public- Non Institutions	E-Voting	3,84,17,16,677	2,47,93,62,931	64.5379	2,47,51,38,419	42,24,512	99.8296	0.1704
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3,84,17,16,677**	**2,47,93,62,931**	**64.5379**	**2,47,51,38,419**	42,24,512	**99.8296**	**0.1704**
Total		**9,94,73,70,773**	**8,45,30,80,410**	**84.9780**	**8,44,88,55,898**	**42,24,512**	**99.9500**	**0.0500**
Whether resolution is passed or not?	**Yes**							

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENT OF THE BANK FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (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	2,57,32,01,985	2,57,29,81,985	99.9915	2,57,29,81,985	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,57,32,01,985**	**2,57,29,81,985**	**99.9915**	**2,57,29,81,985**	**-**	**100.0000**	**-**
Public- Institutions	E-Voting	3,53,24,52,111	3,40,07,35,494	96.2712	3,40,07,35,494		100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3,53,24,52,111**	**3,40,07,35,494**	**96.2712**	**3,40,07,35,494**	**-**	**100.0000**	**-**
Public- Non Institutions	E-Voting	3,84,17,16,677	2,47,93,63,229	64.5379	2,47,51,39,047	42,24,182	99.8296	0.1704
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3,84,17,16,677**	**2,47,93,63,229**	**64.5379**	**2,47,51,39,047**	**42,24,182**	**99.8296**	**0.1704**
Total		**9,94,73,70,773**	**8,45,30,80,708**	**84.9780**	**8,44,88,56,526**	**42,24,182**	**99.9500**	**0.0500**
Whether resolution is passed or not?	**Yes**							

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - TO DECLARE DIVIDEND ON EQUITY SHARES FOR FY 2025–26							
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	2,57,32,01,985	2,57,29,81,985	99.9915	2,57,29,81,985	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,57,32,01,985**	**2,57,29,81,985**	**99.9915**	**2,57,29,81,985**	**-**	**100.0000**	**-**
Public- Institutions	E-Voting	3,53,24,52,111	3,45,20,79,076	97.7247	3,45,20,79,076	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3,53,24,52,111**	**3,45,20,79,076**	**97.7247**	**3,45,20,79,076**	**-**	**100.0000**	**-**
Public- Non Institutions	E-Voting	3,84,17,16,677	2,49,52,64,642	64.9518	2,49,52,59,329	5,313	99.9998	0.0002
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3,84,17,16,677**	**2,49,52,64,642**	**64.9518**	**2,49,52,59,329**	**5,313**	**99.9998**	**0.0002**
Total		**9,94,73,70,773**	**8,52,03,25,703**	**85.6540**	**8,52,03,20,390**	**5,313**	**99.9999**	**0.0001**
Whether resolution is passed or not?	**Yes**							

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - TO RE–APPOINT MR. AMIT DESAI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE–APPOINTMENT							
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	2,57,32,01,985	2,57,29,81,985	99.9915	2,57,29,81,985	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,57,32,01,985**	**2,57,29,81,985**	**99.9915**	**2,57,29,81,985**	**-**	**100.0000**	**-**
Public- Institutions	E-Voting	3,53,24,52,111	3,45,16,00,964	97.7112	3,45,16,00,964	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3,53,24,52,111**	**3,45,16,00,964**	**97.7112**	**3,45,16,00,964**	**-**	**100.0000**	**-**
Public- Non Institutions	E-Voting	3,84,17,16,677	2,49,52,63,707	64.9518	2,24,99,06,478	24,53,57,229	90.1671	9.8329
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3,84,17,16,677**	**2,49,52,63,707**	**64.9518**	**2,24,99,06,478**	**24,53,57,229**	**90.1671**	**9.8329**
Total		**9,94,73,70,773**	**8,51,98,46,656**	**85.6492**	**8,27,44,89,427**	**24,53,57,229**	**97.1202**	**2.8798**
Whether resolution is passed or not?	**Yes**							

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - TO RE-APPOINT MR. JAIDEEP HANSRAJ, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT							
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	2,57,32,01,985	2,57,29,81,985	99.9915	2,57,29,81,985	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,57,32,01,985**	**2,57,29,81,985**	**99.9915**	**2,57,29,81,985**	**-**	**100.0000**	**-**
Public- Institutions	E-Voting	3,53,24,52,111	3,45,16,00,964	97.7112	3,45,16,00,964	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3,53,24,52,111**	**3,45,16,00,964**	**97.7112**	**3,45,16,00,964**	**-**	**100.0000**	**-**
Public- Non Institutions	E-Voting	3,84,17,16,677	2,49,52,63,507	64.9518	2,36,21,89,611	13,30,73,896	94.6669	5.3331
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3,84,17,16,677**	**2,49,52,63,507**	**64.9518**	**2,36,21,89,611**	**13,30,73,896**	**94.6669**	**5.3331**
Total		**9,94,73,70,773**	**8,51,98,46,456**	**85.6492**	**8,38,67,72,560**	**13,30,73,896**	**98.4381**	**1.5619**
Whether resolution is passed or not?	**Yes**							

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - FIXING OF REMUNERATION OF JOINT STATUTORY AUDITORS IN RESPECT OF FY 2026-27							
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	2,57,32,01,985	2,57,29,81,985	99.9915	2,57,29,81,985	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,57,32,01,985**	**2,57,29,81,985**	**99.9915**	**2,57,29,81,985**	**-**	**100.0000**	**-**
Public- Institutions	E-Voting	3,53,24,52,111	3,45,16,00,964	97.7112	3,45,16,00,964		100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3,53,24,52,111**	**3,45,16,00,964**	**97.7112**	**3,45,16,00,964**	**-**	**100.0000**	**-**
Public- Non Institutions	E-Voting	3,84,17,16,677	2,49,52,63,527	64.9518	2,49,52,44,249	19,278	99.9992	0.0008
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3,84,17,16,677**	**2,49,52,63,527**	**64.9518**	**2,49,52,44,249**	**19,278**	**99.9992**	**0.0008**
Total		**9,94,73,70,773**	**8,51,98,46,476**	**85.6492**	**8,51,98,27,198**	**19,278**	**99.9998**	**0.0002**
Whether resolution is passed or not?	**Yes**							

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - PAYMENT OF FIXED REMUNERATION TO NON–EXECUTIVE DIRECTORS (EXCLUDING THE NON–EXECUTIVE INDEPENDENT PART–TIME CHAIRPERSON)							
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	2,57,32,01,985	2,57,29,81,985	99.9915	2,57,29,81,985	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,57,32,01,985**	**2,57,29,81,985**	**99.9915**	**2,57,29,81,985**	**-**	**100.0000**	**-**
Public- Institutions	E-Voting	3,53,24,52,111	3,45,16,00,964	97.7112	3,45,16,00,964	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3,53,24,52,111**	**3,45,16,00,964**	**97.7112**	**3,45,16,00,964**	**-**	**100.0000**	**-**
Public- Non Institutions	E-Voting	3,84,17,16,677	2,49,52,63,187	64.9518	2,49,51,59,945	1,03,242	99.9959	0.0041
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3,84,17,16,677**	**2,49,52,63,187**	**64.9518**	**2,49,51,59,945**	**1,03,242**	**99.9959**	**0.0041**
Total		**9,94,73,70,773**	**8,51,98,46,136**	**85.6492**	**8,51,97,42,894**	**1,03,242**	**99.9988**	**0.0012**
Whether resolution is passed or not?	**Yes**							

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

AVAN KAYOMARS DOOMASIA

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