Ref No.: NACL/04/AUG/2026-27

August 18, 2026

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **Scrip Symbol: NORTHARC**	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 **Scrip Code: 544260**

Sub.: E- Voting Results and Scrutinizer's Report of 18th Annual General Meeting of Northern Arc Capital Limited ("the Company") held on Tuesday, 18th August 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Ref.: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we hereby submit the following documents in respect of the 18th Annual General Meeting (AGM) of Northern Arc Capital Limited held on Tuesday, 18th August 2026, at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

1. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

2. E-voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The resolutions set out in the AGM Notice dated July 10, 2026, were approved by the Shareholders with requisite majority.

The voting results are also being displayed on Company website at www.northernarc.com and on the e-voting website of NSDL at www.evoting.nsdl.com

For Northern Arc Capital Limited

PRAKASH CHANDRA PANDA
Digitally signed by PRAKASH CHANDRA PANDA
Date: 2026.08.18 22:39:30 +05'30'

Prakash Chandra Panda
Company Secretary & Compliance Officer

Northern Arc Capital Limited
Registered Office:
10th Floor, Phase-I, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai – 600 113, India
+91 44 6668 7000 | contact@northernarc.com | www.northernarc.com
CIN.: L65910TN1989PLC017021

CONSOLIDATED REPORT OF THE SCRUTINIZER
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To
The Chairperson,
Northern Arc Capital Limited
No.1, Kanagam Village,
10th Floor IITM Research Park,
Taramani, Chennai 600113

Sub: Consolidated Scrutinizer's Report of the Remote e-Voting and e-Voting conducted at the Eighteenth (18th) Annual General Meeting (AGM) of Northern Arc Capital Limited held on Tuesday, August 18, 2026, at 11.30 A.M. to 12.24 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. I, **N A Srinivasan, Advocate/Designated Partner of Genicon Legal LLP, Chennai** was appointed by the Board of Directors of Northern Arc Capital Limited (**"the Company"**) vide Resolution dated July 10, 2026 as Scrutinizer for the purpose of scrutinizing the votes cast through remote e-Voting & e-voting at the 18th Annual General Meeting (**"AGM"**) on the resolutions contained in the Notice dated July 10, 2026, as prescribed under Section 108 of the Companies Act, 2013 (**"the Act"**) as amended from time to time, 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 (**"LODR Regulations"**), placed for the approval of members of the Company, be carried out in a fair and transparent manner.

2. The Ministry of Corporate Affairs (**"MCA"**) vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025 (Collectively referred to as **"MCA Circulars"**) has permitted conducting the AGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The AGM was held without the physical presence of the members of the Company, hence the facility for appointment of proxies by the members was also dispensed with.

   Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and as per amended Regulation 36 of SEBI (LODR) Regulations 2015, the Notice of 18th AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members in compliance with MCA Circulars and LODR Regulations.

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4. The intimation regarding notice was also published in "**Business Standard**" (English) and "**Makkal Kural**" (Tamil) on July 25, 2026, before dispatch of Notice and subsequently in "**Business Standard**" (English) on July 27, 2026, and "**Makkal Kural**" (Tamil) on July 26, 2026, after dispatch of Notice.

5. The Company had availed the voting facility offered by National Securities Depository Limited(**"NSDL"**), for facilitating remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote by electronic means.

6. The members of the Company holding shares as on the **"Cut-off"** date (i.e. on Wednesday, August 12, 2026) were entitled to vote on the Resolution as set out in the AGM Notice.

7. The remote e-Voting commenced on Friday, August 14, 2026, at 9.00 am (IST) and ended on Monday, August 17, 2026, at 5.00 PM (IST) and the NSDL e-Voting platform was closed in due time.

8. The members who had voted by remote e-Voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.

9. As confirmed by the Chairperson of the AGM, the Company has conducted the 18th AGM with the presence of requisite quorum throughout the meeting.

10. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote e-Voting and e-Voting at the AGM on the resolutions contained in the aforesaid Notice of the AGM.

11. Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through remote e-Voting and e-Voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by NSDL, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility at the AGM.

12. After closure of e-Voting at the AGM, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL, were scrutinized and reviewed, the votes were counted, and the results were prepared.

13. Based on the data downloaded from NSDL e-Voting system, we now submit our consolidated report on the results of remote e-Voting and e-Voting at the AGM in respect of the resolutions proposed in the Notice of the AGM as under:

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Resolution No.1 – Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Details of Votes in favour and against and the resolution.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	119	118	1
2.	Number of votes cast by them	50122876	50122875	1
3.	% of votes cast	100	100	0

Result:

We report that the Ordinary Resolution with regard to Resolution No.1, as set out in the Notice of the AGM, has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.2 – Ordinary Resolution

Appointment of Mr. Vijay Nallan Chakravarthi (DIN: 08020248), as a director, liable to retire by rotation.

Details of Votes in favour and against and the resolution.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	119	117	2
2.	Number of votes cast by them	50122876	50122857	19
3.	% of votes cast	100	100	0

Result:

We report that the Ordinary Resolution with regard to Resolution No.2, as set out in the Notice of the AGM, has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

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Chennai

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Resolution No.3 – Ordinary Resolution

Appointment of M/s. R. Subramaniyan and Company LLP (FRN: 004137S / S200041) as the Joint Statutory Auditors of the Company and fixing of remuneration.

Details of Votes in favour and against and the resolution.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	119	111	8
2.	Number of votes cast by them	50122876	50112069	10807
3.	% of votes cast	100	99.9784	0.0216

Result:

We report that the Ordinary Resolution with regard to Resolution No.3, as set out in the Notice of the AGM, has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.4 – Special Resolution

To approve Creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

Details of Votes in favour and against and the resolution

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	119	118	1
2.	Number of votes cast by them	50122876	50122875	1
3.	% of votes cast	100	100	0

Result:

We report that the Special Resolution with regard to Resolution No.4, as set out in the Notice of the AGM, has been passed by the members through remote e-Voting and e-Voting at the AGM with requisite majority.

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Resolution No.5 - Special Resolution

To approve increase in borrowing powers in excess of the paid-up share capital, free reserves and securities premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.

Details of Votes in favour and against and the resolution

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	119	115	4
2.	Number of votes cast by them	50122876	50122804	72
3.	% of votes cast	100	99.9999	0.0001

Result:
We report that the Special Resolution with regard to Resolution No.5, as set out in the Notice of the AGM, has been passed by the members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.6 – Special Resolution

To approve the Offer and Issue of Non-Convertible Debentures, in one or more tranches, on a private placement basis.

Details of Votes in favour and against and the resolution

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	118	116	2
2.	Number of votes cast by them	50122819	50099943	22876
3.	% of votes cast	100	99.9544	0.0456

Result:

We report that the Special Resolution with regard to Resolution No.6, as set out in the Notice of the AGM, has been passed by the members through remote e-Voting and e-Voting at the AGM with requisite majority.

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Resolution No.7 – Special Resolution

To approve the revision in payment of remuneration by way of commission to Mr. P S Jayakumar (DIN: 01173236) as Non-Executive Independent Director and Chairperson of the Company.

Details of Votes in favour and against and the resolution

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	117	96	21
2.	Number of votes cast by them	39870446	38007140	1863306
3.	% of votes cast	100	95.3266	4.6734

Result:
We report that the Special Resolution with regard to Resolution No.7, as set out in the Notice of the AGM, has been passed by the members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No. 8 – Special Resolution

To approve the revision in the terms of managerial remuneration of Mr. Ashish Mehrotra (DIN: 07277318), Managing Director & Chief Executive Officer of the Company and to ratify the payment of Special Discretionary Payout.

Details of Votes in favour and against and the resolution

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	116	98	18
2.	Number of votes cast by them	39869916	38543230	1326686
3.	% of votes cast	100	96.6725	3.3275

Result:
We report that the Special Resolution with regard to Resolution No.8, as set out in the Notice of the AGM, has been passed by the members through remote e-Voting and e-Voting at the AGM with requisite majority.

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Resolution No.9 – Special Resolution

Change in Mode of Implementation of Northern Arc Employee Stock Option Plan 2016 and the ESOP Schemes from Trust Route to Direct Route and amendments made thereto.

Details of Votes in favour and against and the resolution

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	118	103	15
2.	Number of votes cast by them	49685670	47828405	1857265
3.	% of votes cast	100	96.2620	3.7380

Result:
We report that the Special Resolution with regard to Resolution No.9, as set out in the Notice of the AGM, has been passed by the members through remote e-Voting and e-Voting at the AGM with requisite majority.

14. Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

15. The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Yours truly,

For Genicon Legal LLP
Advocates & Advisors
LLPIN: ACD-5922

CS N.A Srinivasan
Advocate/Designated Partner
FCS: F7257

Genicon Legal LLP Advocates & Legal Consultants Chennai

PALAMADAI SUNDARARAJAN JAYAKUMAR
Digitally signed by PALAMADAI SUNDARARAJAN JAYAKUMAR
Date: 2026.08.18 20:15:15 +05'30'

Date: August 18, 2026
Place: Chennai

Annexure I

Date of the AGM/~~EGM~~	Tuesday, August 18, 2026
Total Number of Shareholders as on record date (i.e. Wednesday, August 12, 2026 **– cut-off date for voting purposes)**	89746
No. of Shareholders present in the meeting either in person or through proxy:	**Not Applicable** (The meeting is conducted through Video Conferencing or Other Audio-Visual Means)
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	**47**
Promoter and Promoter Group:	0
Public:	47

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	0	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	1,44,68,842	27,68,140	19.1317	27,68,140	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		**27,68,140**	**19.1317**	**27,68,140**	**0**	**100.0000**	**0.0000**
Public- Non-Institutions	E-Voting	14,71,82,533	4,73,49,374	32.1705	4,73,49,373	1	99.9999	0.0000
	Poll		5,362	0.0036	5,362	0	100.0000	0.0000
	Postal Ballot, if applicable		0	0.0000	0	0	0.0000	0.0000
	Total		4,73,54,736	32.1741	4,73,54,735	1	100.0000	0.0000
Total		**16,16,51,375**	**5,01,22,876**	**31.0068**	**5,01,22,875**	**1**	**100.0000**	**0.0000**

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Resolution No.			2. Appointment of Mr. Vijay Nallan Chakravarthi (DIN: 08020248), as a director, liable to retire by rotation.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	0	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Institutions	E-Voting	1,44,68,842	27,68,140	19.1317	27,68,140	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		**27,68,140**	**19.1317**	**27,68,140**	**0**	**100.0000**	**0.0000**
Public- Non-Institutions	E-Voting	14,71,82,533	4,73,49,374	32.1705	4,73,49,355	19	99.9999	0.0000
	Poll		5,362	0.0036	5,362	0	100.0000	0.0000
	Postal Ballot, if applicable		0	0.0000	0	0	0.0000	0.0000
	Total		4,73,54,736	32.1741	4,73,54,717	19	100.0000	0.0000
Total		**16,16,51,375**	**5,01,22,876**	**31.0068**	**5,01,22,857**	**19**	**100.0000**	**0.0000**

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Resolution No.			3. Appointment of M/s. R. Subramaniyan and Company LLP (FRN: 004137S / S200041) as the Joint Statutory Auditors of the Company and fixing of remuneration.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	0	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	1,44,68,842	27,68,140	19.1317	27,68,140	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		**27,68,140**	**19.1317**	**27,68,140**	**0**	**100.0000**	**0.0000**
Public- Non-Institutions	E-Voting	14,71,82,533	4,73,49,374	32.1705	4,73,38,567	10,807	99.9771	0.0228
	Poll		5,362	0.0036	5,362	0	100.0000	0.0000
	Postal Ballot, if applicable		0	0.0000	0	0	0.0000	0.0000
	Total		4,73,54,736	32.1741	4,73,43,929	10,807	99.9772	0.0228
Total		**16,16,51,375**	**5,01,22,876**	**31.0068**	**5,01,12,069**	**10,807**	**99.9784**	**0.0216**

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Resolution No.			4. To approve Creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.					
Resolution required: (Ordinary/ Special)			**Special Resolution**					
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**	0	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	**E-Voting**	1,44,68,842	27,68,140	19.1317	27,68,140	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		**27,68,140**	**19.1317**	**27,68,140**	**0**	**100.0000**	**0.0000**
Public- Non-Institutions	**E-Voting**	14,71,82,533	4,73,49,374	32.1705	4,73,49,373	1	99.9999	0.0000
	Poll		5,362	0.0036	5,362	0	100.0000	0.0000
	Postal Ballot, if applicable		0	0.0000	0	0	0.0000	0.0000
	Total		4,73,54,736	32.1741	4,73,54,735	1	100.0000	0.0000
Total		**16,16,51,375**	**5,01,22,876**	**31.0068**	**5,01,22,875**	**1**	**100.0000**	**0.0000**

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Chennai

Resolution No.			**5. To Approve increase in borrowing powers in excess of the paid-up share capital, free reserves and securities premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013**					
Resolution required: (Ordinary/ Special)			**Special Resolution**					
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**	0	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	**E-Voting**	1,44,68,842	27,68,140	19.1317	27,68,140	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		**27,68,140**	**19.1317**	**27,68,140**	**0**	**100.0000**	**0.0000**
Public- Non-Institutions	**E-Voting**	14,71,82,533	4,73,49,374	32.1705	4,73,49,302	72	99.9998	0.0001
	Poll		5,362	0.0036	5,362	0	100.0000	0.0000
	Postal Ballot, if applicable		0	0.0000	0	0	0.0000	0.0000
	Total		4,73,54,736	32.1741	4,73,54,664	72	99.9998	0.0002
Total		**16,16,51,375**	**5,01,22,876**	**31.0068**	**5,01,22,804**	**72**	**99.9999**	**0.0001**

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Resolution No.			6. To approve the Offer and Issue of Non-Convertible Debentures, in one or more tranches, on a private placement basis.					
Resolution required: (Ordinary/ Special)			Special Resolution					
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	0	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	1,44,68,842	27,68,140	19.1317	27,45,265	22,875	99.1736	0.8263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot, if applicable		0	0.0000	0	0	0.0000	0.0000
	Total		**27,68,140**	**19.1317**	**27,45,265**	**22,875**	**99.1736**	**0.8264**
Public- Non-Institutions	E-Voting	14,71,82,533	4,73,49,317	32.1705	4,73,49,316	1	99.9999	0.0000
	Poll		5,362	0.0036	5,362	0	100.0000	0.0000
	Postal Ballot, if applicable		0	0.0000	0	0	0.0000	0.0000
	Total		4,73,54,679	32.1741	4,73,54,678	1	100.0000	0.0000
Total		**16,16,51,375**	**5,01,22,819**	**31.0067**	**5,00,99,943**	**22,876**	**99.9544**	**0.0456**

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Resolution No.			**7. To approve the revision in payment of remuneration by way of commission to Mr. P S Jayakumar (DIN: 01173236) as Non-Executive Independent Director and Chairperson of the Company.**					
Resolution required: (Ordinary/ Special)			**Special Resolution**					
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**	0	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	**E-Voting**	1,44,68,842	23,30,934	16.1100	4,78,078	18,52,856	20.5101	79.4898
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot, if applicable		0	0.0000	0	0	0.0000	0.0000
	Total		**23,30,934**	**16.1100**	**4,78,078**	**18,52,856**	**20.5101**	**79.4899**
Public- Non-Institutions	**E-Voting**	14,71,82,533	3,75,34,150	25.5018	3,75,23,700	10,450	99.9721	0.0278
	Poll		5,362	0.0036	5,362	0	100.0000	0.0000
	Postal Ballot, if applicable		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,39,512	25.5054	3,75,29,062	10,450	99.9722	0.0278
Total		**16,16,51,375**	**3,98,70,446**	**24.6645**	**3,80,07,140**	**18,63,306**	**95.3266**	**4.6734**

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Resolution No.			8. To approve the revision in the terms of managerial remuneration of Mr. Ashish Mehrotra (DIN: 07277318), Managing Director & Chief Executive Officer of the Company and to ratify the payment of Special Discretionary Payout.					
Resolution required: (Ordinary/ Special)			Special Resolution					
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	0	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Institutions	E-Voting	1,44,68,842	23,30,934	16.1100	10,04,976	13,25,958	43.1147	56.8852
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot, if applicable		0	0.0000	0	0	0.0000	0.0000
	Total		**23,30,934**	**16.1100**	**10,04,976**	**13,25,958**	**43.1147**	**56.8853**
Public- Non-Institutions	E-Voting	14,71,82,533	3,75,33,620	25.5014	3,75,32,892	728	99.9980	0.0019
	Poll		5,362	0.0036	5,362	0	100.0000	0.0000
	Postal Ballot, if applicable		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,38,982	25.505	3,75,38,254	728	99.9981	0.0019
Total		**16,16,51,375**	**3,98,69,916**	**24.6641**	**3,85,43,230**	**13,26,686**	**96.6725**	**3.3275**

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Resolution No.			9. Change in Mode of Implementation of Northern Arc Employee Stock Option Plan 2016 and the ESOP Schemes from Trust Route to Direct Route and amendments made thereto.					
Resolution required: (Ordinary/ Special)			Special Resolution					
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**	0	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Institutions	**E-Voting**	1,44,68,842	23,30,934	16.1100	4,83,900	18,47,034	20.7599	79.2400
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot, if applicable		0	0.0000	0	0	0.0000	0.0000
	Total		**23,30,934**	**16.11**	**4,83,900**	**18,47,034**	**20.7599**	**79.2401**
Public- Non-Institutions	**E-Voting**	14,71,82,533	4,73,49,374	32.1705	4,73,39,143	10,231	99.9783	0.0216
	Poll		5,362	0.0036	5,362	0	100.0000	0.0000
	Postal Ballot, if applicable		0	0.0000	0	0	0.0000	0.0000
	Total		4,73,54,736	32.1741	4,73,44,505	10,231	99.9784	0.0216
Total		**16,16,51,375**	**4,96,85,670**	**30.7363**	**4,78,28,405**	**18,57,265**	**96.2620**	**3.7380**

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