

**Date: October 01, 2026**

**To,  
The Manager  
Corporate Services  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051**

**Symbol: PPSL**

**Sub: Voting Results and Scrutinizer's Report.**

**Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Please find enclosed herewith details of voting results along with the Consolidated Scrutinizer's Report on remote E-Voting and Voting at the 3<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026, at 10:00 A.M. at the venue, WeWork Lightbridge, 6th floor, Hiranandani Business Park, Saki Vihar Rd, Tunga Village, Chandivali, Powai, Mumbai, Maharashtra 400072.

We hereby inform you that all the resolutions contained in the Notice have been duly passed by the Members of the Company with the requisite majority.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Picturepost Studios Limited**

PARISH  
TEKRIWAL

Digitally signed by  
PARISH TEKRIWAL  
Date: 2026.10.01  
13:48:36 +05'30'

**Parish Tekriwal  
Managing Director  
DIN: 03530041**

**PICTUREPOST STUDIOS LIMITED**

7th Floor, Sapphire Bldg, Junction of S. V. Road, 1st Road, Khar (W), Khar Colony, Mumbai – 400 052. | Contact  
Number :- 87798 45157

Email: business@picturepoststudio.com | CIN - U62099MH2023PLC404020 |  
www.picturepoststudios.com



**Satyajit Mishra & Co.**  
Company Secretaries

**Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended]**

September 30, 2026

To,

**The Chairman**

**PICTUREPOST STUDIOS LIMITED**

701, 7th Floor, Sapphire Building,  
Junction of S.V. Road & 1st Road, Khar (W),  
Khar Colony, Mumbai, 400052.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at 3<sup>rd</sup> Annual General Meeting (Hereinafter also referred as "AGM") of Picturepost Studios Limited held on Wednesday, September 30, 2026 at 10:00 A.M. at WeWork Lightbridge, 6<sup>th</sup> floor, Hiranandani Business Park, Saki Vihar Road, Tunga Village, Chandivali, Powai, Mumbai, Maharashtra 400072.**

I, Satyajit Mishra, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Picturepost Studios Limited** ("the Company") for the purpose of monitoring remote e-voting and voting process at the AGM, scrutinizing the Vote cast and ascertaining the result thereof and report to Chairman/ any person designated by him, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolution(s) as mentioned in the Notice of 3<sup>rd</sup> AGM of the Company held on Wednesday, September 30, 2026 at 10:00 A.M. in a fair and transparent manner. I hereby submit my report as under:

The Notice dated September 02, 2026 was sent to the shareholders in respect of the below mentioned resolution(s) passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars read with Regulation 44(3) of the SEBI (LODR) Regulations, 2015 or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), Registrar and Share Transfer Agent of the Company ('RTA'), for conducting remote e-voting/ voting at the AGM by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their votes earlier through remote e-voting facility.

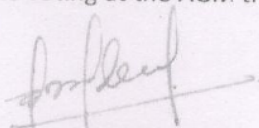


The Members of the Company holding shares as on the "cut-off" date i.e., Wednesday, September 23, 2026 were entitled to vote on the proposed resolution(s) as contained in the Notice of the AGM.

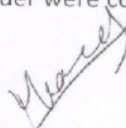
The remote e-voting period commenced on Saturday, September 26, 2019 at 09.00 a.m. (IST) and ended on Tuesday, September 29, 2026 at 05.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility prior to the AGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.



Mr. Harsh Sharma



Mr. Manoj Pawar

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and e-voting during the AGM on the resolution(s) contained in the Notice of AGM.

I now submit my consolidated Report as under on the result of remote e-voting prior to and voting through ballot paper at the AGM in respect of the said resolution(s).

**ORDINARY BUSINESS:**

**RESOLUTION 1: ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|-----------------------------------------------------|
| 4                       | 10395000                     | 100.00                                              |

(ii) Voted against the resolution:





**Satyajit Mishra & Co.**

Company Secretaries

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|-----------------------------------------------------|
| 0                       | 0                            | 0.00                                                |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|-----------------------------------------------------|------------------------------|
| Nil                                                 | Nil                          |

**RESOLUTION 2: ORDINARY RESOLUTION**

**TO APPOINT MR. PARISH TEKRIWAL, DIRECTOR (DIN: 03530041), WHO LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|-----------------------------------------------------|
| 4                       | 10395000                     | 100.00                                              |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|-----------------------------------------------------|
| 0                       | 0                            | 0.00                                                |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|-----------------------------------------------------|------------------------------|
| Nil                                                 | Nil                          |

**SPECIAL BUSINESS:**

**RESOLUTION 3: SPECIAL RESOLUTION**

**TO REGULARISE/APPOINT MR. PRATEEK TEKRIWAL DIN: 03530052) AS DIRECTOR OF THE COMPANY:**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|-----------------------------------------------------|
| 4                       | 10395000                     | 100.00                                              |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|-----------------------------------------------------|
| 0                       | 0                            | 0.00                                                |



Unit 404, Kamlacharan Commercial Premises Co-op Soc. Ltd., Jawahar Nagar Phatak, Above SRV Hospital, Goregaon (West), Mumbai 400 104

Contact No: +91 9820264847 Email: [cs.smishra@gmail.com](mailto:cs.smishra@gmail.com) Website: [www.cssatyajitmishra.com](http://www.cssatyajitmishra.com)



**Satyajit Mishra & Co.**

Company Secretaries

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|-----------------------------------------------------|------------------------------|
| Nil                                                 | Nil                          |

**RESOLUTION 4: SPECIAL RESOLUTION**

**TO REGULARISE/APPOINT MS. URVASHI DILIP MAHARSHI (DIN: 09711176) AS INDEPENDENT WOMEN DIRECTOR OF THE COMPANY:**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|-----------------------------------------------------|
| 4                       | 10395000                     | 100.00                                              |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|-----------------------------------------------------|
| 0                       | 0                            | 0.00                                                |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|-----------------------------------------------------|------------------------------|
| Nil                                                 | Nil                          |

M/s. Satyajit Mishra & Co.

Company Secretaries



CS Satyajit Mishra

Proprietor

M. No. F5759 & C.P. No.: 4997

PR No.: 1769/2022

UDIN: F005759H001679717

Dated this September 30, 2026 at Mumbai.

Counter signed by:

For PICTUREPOST STUDIOS LIMITED

PARISH TEKRIWAL

Managing Director (Chairman)

DIN: 03530041

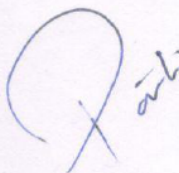


Unit 404, Kamlacharan Commercial Premises Co-op Soc. Ltd., Jawahar Nagar Phatak, Above SRV Hospital, Goregaon (West), Mumbai 400 104

Contact No: +91 9820264847 Email: [cs.smishra@gmail.com](mailto:cs.smishra@gmail.com) Website: [www.cssatyajitmishra.com](http://www.cssatyajitmishra.com)

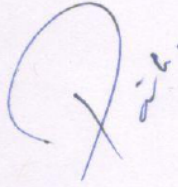
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|                                                                                             |                             |
|---------------------------------------------------------------------------------------------|-----------------------------|
| Scrip code                                                                                  | 000000                      |
| NSE Symbol                                                                                  | PPSL                        |
| MSEI Symbol                                                                                 | NOTLISTED                   |
| ISIN                                                                                        | INE0YAL01017                |
| Name of the company                                                                         | Picturepost Studios Limited |
| Type of meeting                                                                             | AGM                         |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2026                  |
| Start time of the meeting                                                                   | 10:00 AM                    |
| End time of the meeting                                                                     | 10:40 AM                    |

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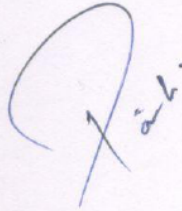
[Home](#)[Validate](#)**Scrutinizer Details**

|                                           |                            |
|-------------------------------------------|----------------------------|
| Name of the Scrutinizer                   | Satyajit Mishra            |
| Firms Name                                | M/s. Satyajit Mishra & Co. |
| Qualification                             | CS                         |
| Membership Number                         | F5759                      |
| Date of Board Meeting in which appointed  | 02-09-2026                 |
| Date of Issuance of Report to the company | 30-09-2026                 |

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| Voting results                                                               |                           |
|------------------------------------------------------------------------------|---------------------------|
| Record date                                                                  | 23-09-2026                |
| Total number of shareholders on record date                                  | 1070                      |
| No. of shareholders present in the meeting either in person or through proxy |                           |
| a) Promoters and Promoter group                                              | 1                         |
| b) Public                                                                    | 14                        |
| No. of shareholders attended the meeting through video conferencing          |                           |
| a) Promoters and Promoter group                                              | 0                         |
| b) Public                                                                    | 0                         |
| No. of resolution passed in the meeting                                      | 4                         |
| Disclosure of notes on voting results                                        | <a href="#">Add Notes</a> |

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## 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 and consolidated financial statement of the company for the financial year ended on 31st March 2026 and the reports of the 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                      |                                                                                                                                                                                                                          | 9939000             | 62.7502                                 | 9939000                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 15839000                                                                                                                                                                                                                 | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                                                                                                                          | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 15839000                                                                                                                                                                                                                 | 9939000             | 62.7502                                 | 9939000                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                                                                                                                                                                                                                          | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          | 33000                                                                                                                                                                                                                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                                                                                                                          | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 33000                                                                                                                                                                                                                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                                                                                                                                                                                                                          | 456000              | 3.3959                                  | 456000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 13428000                                                                                                                                                                                                                 | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                                                                                                                          | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 13428000                                                                                                                                                                                                                 | 456000              | 3.3959                                  | 456000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 29300000                                                                                                                                                                                                                 | 10395000            | 35.4778                                 | 10395000                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not:                                       |                               |                                                                                                                                                                                                                          |                     |                                         |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution                                        |                               |                                                                                                                                                                                                                          |                     |                                         |                          |                        |                                      | Add Notes                          |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



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## Resolution (2)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | to appoint Mr. Karan Tekriwal, Director (DIN: 03530041), who liable to retire by rotation in terms 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                      |                    | 9939000             | 62.7502                                                                                                                                                                                                | 9939000                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 15839000           | 0                   | 0.0000                                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 15839000           | 9939000             | 62.7502                                                                                                                                                                                                | 9939000                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    | 0                   | 0.0000                                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          | 33000              | 0                   | 0.0000                                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 33000              | 0                   | 0.0000                                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 456000              | 3.3959                                                                                                                                                                                                 | 456000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 13428000           | 0                   | 0.0000                                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 13428000           | 456000              | 3.3959                                                                                                                                                                                                 | 456000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 29300000           | 10395000            | 35.4778                                                                                                                                                                                                | 10395000                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                        |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



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## Resolution (3)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To regularise/appoint Mr. Prateek Tekriwal DIN: 03530052) as 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                      |                    | 9939000             | 62.7502                                                                               | 9939000                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 15839000           | 0                   | 0.0000                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 15839000           | 9939000             | 62.7502                                                                               | 9939000                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    | 0                   | 0.0000                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          | 33000              | 0                   | 0.0000                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 33000              | 0                   | 0.0000                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 456000              | 3.3959                                                                                | 456000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 13428000           | 0                   | 0.0000                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 13428000           | 456000              | 3.3959                                                                                | 456000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 29300000           | 10395000            | 35.4778                                                                               | 10395000                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                       |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                       |                          |                        |                                      | Add Notes                          |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



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## Resolution (4)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To regularise/appoint Ms. Urvashi Dilip Maharshi (DIN: 09711176) as independent women 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                      |                    | 9939000             | 62.7502                                                                                                       | 9939000                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 15839000           | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 15839000           | 9939000             | 62.7502                                                                                                       | 9939000                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          | 33000              | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 33000              | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 456000              | 3.3959                                                                                                        | 456000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 13428000           | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 13428000           | 456000              | 3.3959                                                                                                        | 456000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 29300000           | 10395000            | 35.4778                                                                                                       | 10395000                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                               |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

