Date:- 25.09.2026

To
The Manager
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Sub.: E-voting Results and Scrutinizer's Report of the 17th Annual General Meeting held on 25th of September, 2026

Pushpa Jewellers Limited (SYMBOL/ISIN: PUSHPA/INE154801018)

Dear Sir/ Madam,

This is in furtherance to our letter dated 25th September, 2026 providing summary of the proceedings of the 17th Annual General Meeting ('AGM') of the Company. We now write to inform you that as per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company had provided e-voting facility to its members for voting on the businesses transacted as set out in the Notice of the AGM.

Mr. Rahul Srivastava, Proprietor of M/s. Rahul Srivastava & Co., Practising Company Secretary, was appointed by the Company to scrutinize the e-voting process in a fair and transparent manner.

In terms of Regulation 44(3) of the Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions set out in the Notice have been duly passed by the members with requisite majority.

The above documents will also be available on the Company's website at www.pushpajeweller.com .

Kindly take the same on your records.

Thanking You,

FOR PUSHPA JEWELLERS LIMITED

SMITA MONDAL
Digitally signed by SMITA MONDAL
Date: 2026.09.25 19:23:52 +05'30'

FOR PUSHPA JEWELLERS LIMITED
KOLKATA

SMITA MONDAL
Company Secretary & Compliance Officer
Membership No. A44279

(Encl: As above)

RAHUL SRIVASTAVA & CO.
Practising Company Secretaries
Peer Review Certificate No. 3406/2023

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India)

To,

The Chairman
17th Annual General Meeting of the Members of
PUSHPA JEWELLERS LIMITED (CIN: L27310WB2009PLC135593)
Registered Office: 22, East Topsia Road, 4th Floor, Fl-4A, Tirumala, Gobinda Khatick Road, Kolkata, West Bengal – 700046 held on Friday, 25th September, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

Sub: Scrutinizer's Report on the votes cast through remote e-voting and e-voting at the 17th Annual General Meeting ("AGM"/"Meeting") of Pushpa Jewellers Limited ("the Company") on the resolutions set out in the Notice dated 2nd September, 2026 convening the AGM ("Notice")

1. I, Rahul Srivastava, Company Secretary in Practice, Proprietor of M/s. Rahul Srivastava & Co., Company Secretaries (Peer Review Certificate No. 3406/2023), was appointed by the Board of Directors of the Company as the Scrutinizer for the 17th AGM, as recorded at Note No. 20 of the Notice, to scrutinize the process of voting through electronic means – comprising (i) remote e-voting prior to the AGM and (ii) e-voting during the AGM (together, the "e-voting process") – in a fair and transparent manner, 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 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the applicable Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs, as extended from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars").

2. Since the Company is a listed entity required under Rule 20(1) of the Rules read with Regulation 44 of the Listing Regulations to provide the facility of voting by electronic means to its Members, all resolutions set out in the Notice were required to be, and were, transacted only by way of poll conducted through electronic means, and not by show of hands. The Company engaged National Securities Depository Limited ("NSDL") as the authorised agency for providing the electronic voting platform (EVEN: 142058; ISIN: INE154801018) for conducting both remote e-voting and e-voting during the AGM.

3. The Notice, together with the Annual Report of the Company for the financial year 2025-26 and the Statement pursuant to Section 102 of the Act, was sent to the Members of the Company in the manner and within the time prescribed under the Act, the Rules, the MCA Circulars and the Listing Regulations.

4. The Register of Members of the Company remained closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive). The voting rights of the Members were reckoned in proportion to their share in the paid-up equity share capital of the Company as on Friday, 18th September, 2026, being the cut-off date fixed for this purpose ("Cut-off Date"). The total paid-up equity share capital of the Company as on the Cut-off Date stood at Rs.

24,22,29,120/- comprising 2,42,22,912 equity shares of Rs. 10/- each, and I have relied on the aforesaid figure as confirmed in the records of the Company for computing the percentage of votes polled.

5. The remote e-voting period commenced on Tuesday, 22nd September, 2026 at 9:00 A.M. (IST) and ended on Thursday, 24th September, 2026 at 5:00 P.M. (IST), after which the remote e-voting module was disabled by NSDL. Thereafter, the e-voting facility was kept open by NSDL for the Members attending the AGM through VC/OAVM who had not already cast their vote through remote e-voting, to exercise their vote electronically during the AGM. Based on the Venue/AGM Voting Report generated by NSDL, no Member cast any vote through e-voting at the AGM; all votes referred to in this Report were cast through remote e-voting.

6. Immediately upon conclusion of voting at the AGM, I first ascertained that no votes had been cast at the Meeting itself, and thereafter, on Friday, 25th September, 2026, unblocked the votes cast through remote e-voting on the NSDL e-voting portal, in the presence of two witnesses, namely ***[Witness 1 – Darshanee Bal & 124/E Regent Colony ,Malancha, Tollygunj,Kolkata-700040]*** **and** ***[Witness 2 – Nikita Pandey & 1/27 Regnet Colony, Santi Garh,Kolkata-700040]***, neither of whom is in the employment of the Company, in terms of Rule 20(3)(xii) of the Rules. Both witnesses have countersigned this Report in confirmation thereof.

7. I have scrutinized and reconciled the votes cast through remote e-voting on the basis of the reports generated from the NSDL e-voting system bearing EVEN 142058 (namely the Remote Voting Report, the Venue/AGM Voting Report, the Combined Voting Report, the Vote Summary Report and the User Summary Report), which I downloaded from, and authorised on, the NSDL e-voting portal on 25th September, 2026, and have relied upon the said reports for the purposes of this Report.

8. The responsibility for compliance with the applicable provisions of the Act, the Rules, the MCA Circulars and the Listing Regulations relating to the e-voting process rests with the management of the Company. My responsibility as Scrutinizer is restricted to scrutinizing the e-voting process in a fair and transparent manner, unblocking the votes cast in the presence of witnesses, and submitting a consolidated report of the votes cast in favour of, or against, each of the resolutions set out in the Notice, based on the reports generated by NSDL.

9. Based on the aforesaid, I submit my consolidated report on the results of the remote e-voting and e-voting at the AGM in respect of each of the resolutions set out in the Notice, as under:

Item No. 1 — Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	**No. of Members**	**No. of Votes**	**% of Total Valid Votes Polled**
Assent (For)	19	1,81,88,507	99.9890%
Dissent (Against)	2	2,000	0.0110%
Invalid Votes	Nil	Nil	0.0000%
Total Votes Polled	**21**	**1,81,90,507**	**100.0000%**

Votes polled in favour of, and against, Item No. 1 represent **75.0963%** of the total paid-up equity share capital of the Company as on the Cut-off Date.

Result: The above resolution has been passed as an Ordinary Resolution of the Members with the requisite majority, the votes cast in favour of the resolution exceeding the votes cast against it, in terms of Section 114(1) of the Companies Act, 2013.

Item No. 2 — Ordinary Resolution

Re-appointment of Mr. Anupam Tibrewal (DIN: 02269542), who retires by rotation, as a Director of the Company, liable to retire by rotation.

Particulars	No. of Members	No. of Votes	% of Total Valid Votes Polled
Assent (For)	17	1,81,85,507	99.9725%
Dissent (Against)	4	5,000	0.0275%
Invalid Votes	Nil	Nil	0.0000%
Total Votes Polled	**21**	**1,81,90,507**	**100.0000%**

Votes polled in favour of, and against, Item No. 2 represent **75.0963%** of the total paid-up equity share capital of the Company as on the Cut-off Date.

Result: The above resolution has been passed as an Ordinary Resolution of the Members with the requisite majority, the votes cast in favour of the resolution exceeding the votes cast against it, in terms of Section 114(1) of the Companies Act, 2013.

Item No. 3 — Ordinary Resolution

Appointment of Mr. Mohit Dujari (DIN: 09118650) as an Independent Director of the Company for a term of five (5) consecutive years commencing from 26th June, 2026 up to 25th June, 2031.

Particulars	No. of Members	No. of Votes	% of Total Valid Votes Polled
Assent (For)	17	1,81,85,507	99.9725%
Dissent (Against)	4	5,000	0.0275%
Invalid Votes	Nil	Nil	0.0000%
Total Votes Polled	**21**	**1,81,90,507**	**100.0000%**

Votes polled in favour of, and against, Item No. 3 represent **75.0963%** of the total paid-up equity share capital of the Company as on the Cut-off Date.

Result: The above resolution has been passed as an Ordinary Resolution of the Members with the requisite majority, the votes cast in favour of the resolution exceeding the votes cast against it, in terms of Section 114(1) of the Companies Act, 2013.

Item No. 4 — Ordinary Resolution

Revision in remuneration of Mr. Anupam Tibrewal (DIN: 02269542), Managing Director of the Company, with effect from 1st April, 2026.

Particulars	No. of Members	No. of Votes	% of Total Valid Votes Polled
Assent (For)	15	1,81,83,507	99.9615%
Dissent (Against)	6	7,000	0.0385%
Invalid Votes	Nil	Nil	0.0000%
Total Votes Polled	**21**	**1,81,90,507**	**100.0000%**

Votes polled in favour of, and against, Item No. 4 represent **75.0963%** of the total paid-up equity share capital of the Company as on the Cut-off Date.

Result: The above resolution has been passed as an Ordinary Resolution of the Members with the requisite majority, the votes cast in favour of the resolution exceeding the votes cast against it, in terms of Section 114(1) of the Companies Act, 2013.

Item No. 5 — Ordinary Resolution

Revision in remuneration of Mr. Mridul Tibrewal (DIN: 03311402), Whole-Time Director & CEO of the Company, with effect from 1st April, 2026.

Particulars	No. of Members	No. of Votes	% of Total Valid Votes Polled
Assent (For)	15	1,81,83,507	99.9615%
Dissent (Against)	6	7,000	0.0385%
Invalid Votes	Nil	Nil	0.0000%
Total Votes Polled	**21**	**1,81,90,507**	**100.0000%**

Votes polled in favour of, and against, Item No. 5 represent **75.0963%** of the total paid-up equity share capital of the Company as on the Cut-off Date.

Result: The above resolution has been passed as an Ordinary Resolution of the Members with the requisite majority, the votes cast in favour of the resolution exceeding the votes cast against it, in terms of Section 114(1) of the Companies Act, 2013.

Item No. 6 — Ordinary Resolution

Approval of Material Related Party Transaction(s) with Raghuvansh Jewellers Private Limited under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	No. of Members	No. of Votes	% of Total Valid Votes Polled
Assent (For)	14	5,81,000	98.9779%
Dissent (Against)	5	6,000	1.0221%
Invalid Votes	Nil	Nil	0.0000%
Total Votes Polled	**19**	**5,87,000**	**100.0000%**

Votes polled in favour of, and against, Item No. 6 represent **2.4233%** of the total paid-up equity share capital of the Company as on the Cut-off Date.

Note: Mr. Anupam Tibrewal and Mr. Mridul Tibrewal, being related parties/promoter-directors in respect of the aforesaid transactions with Raghuvansh Jewellers Private Limited, did not exercise their voting rights on Item No. 6, in terms of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which restricts a related party from voting to approve a related party transaction, irrespective of whether such related party is a party to the particular transaction. The votes stated above represent votes received only from Members other than the aforesaid related parties.

Result: The above resolution has been passed as an Ordinary Resolution of the Members with the requisite majority, the votes cast in favour of the resolution exceeding the votes cast against it, in terms of Section 114(1) of the Companies Act, 2013.

10. **Invalid Votes:** I report that no votes were declared invalid in respect of any of the resolutions set out in the Notice, based on the reports generated by NSDL.

11. **Summary of Results**

Item No.	Particulars of Resolution	Type	Result
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	**PASSED**
2	Re-appointment of Mr. Anupam Tibrewal (DIN: 02269542), who retires by rotation, as a Director of the Company, liable to retire by rotation.	Ordinary Resolution	**PASSED**
3	Appointment of Mr. Mohit Dujari (DIN: 09118650) as an Independent Director of the Company for a term of five (5) consecutive years commencing from 26th June, 2026 up to 25th June, 2031.	Ordinary Resolution	**PASSED**
4	Revision in remuneration of Mr. Anupam Tibrewal (DIN: 02269542), Managing Director of the Company, with effect from 1st April, 2026.	Ordinary Resolution	**PASSED**
5	Revision in remuneration of Mr. Mridul Tibrewal (DIN: 03311402), Whole-Time Director & CEO of the Company, with effect from 1st April, 2026.	Ordinary Resolution	**PASSED**
6	Approval of Material Related Party Transaction(s) with Raghuvansh Jewellers Private Limited under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Ordinary Resolution	**PASSED**

12. In view of the aforesaid, I report that Resolution Nos. 1 to 6 as set out in the Notice dated 2nd September, 2026 have each been passed as Ordinary Resolutions by the requisite majority of the Members voting thereon, the votes cast in favour of each resolution exceeding the votes cast against it, in terms of Section 114(1) of the Companies Act, 2013.

13. The electronic data, the register maintained under Rule 20 of the Rules, and all other papers relating to the e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 17th AGM,

whereafter the same shall be handed over to the Company Secretary & Compliance Officer of the Company for safekeeping, in terms of Rule 20(3)(xii) of the Rules.

You are requested to kindly take the above result of voting on record and declare the result of voting on the resolutions set out in the Notice of the 17th Annual General Meeting of the Company accordingly.

Thanking you,
Yours faithfully,

For Rahul Srivastava & Co.
Company Secretaries
(Peer Review Certificate No. 3406/2023)

Rahul

Rahul Srivastava
Proprietor / Scrutinizer
FCS No.: 11828 | C.P. No.: 23592
UDIN: F011828H001607752

Place: Kolkata
Date: 25th September, 2026**Witnesses to unblocking of votes (not in the employment of the Company):**

Sr.	Name & Signature	Address	Date
1.	Darshanee Bal	*124/E Regent Colony ,Malancha, Tollygunj,Kolkata-700040*	25/09/2026
2.	Nikita Pandey Nikita	*1/27 Regnet Colony, Santi Garh,Kolkata-700040*	25/09/2026

Countersigned and Result Declared:

For Pushpa Jewellers Limited

S. Mondal.

CS Smita Mondal
Company Secretary

Place: Kolkata
Date:25/09/2026

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General information about company	
Scrip code	000000
NSE Symbol	PUSHPA
MSEI Symbol	NOTLISTED
ISIN	INE154801018
Name of the company	PUSHPA JEWELLERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	03:50 PM

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Rahul Srivastava
Firms Name	M/s. Rahul Srivastava & Co.
Qualification	CS
Membership Number	F11828
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	25-09-2026

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Voting results

Record date	18-09-2026
Total number of shareholders on record date	1683
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	13
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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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 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.

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	17603507	17603507	100.0000	17603507	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	17603507	17603507	100.0000	17603507	0	100.0000	0.0000
Public- Institutions	E-Voting	587000	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	587000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6032405	587000	9.7308	585000	2000	99.6593	0.3407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6032405	587000	9.7308	585000	2000	99.6593	0.3407
Total		24222912	18190507	75.0963	18188507	2000	99.9890	0.0110
						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 Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Anupam Tibrewal (DIN: 02269542) as a Director of the company, liable to retire by rotation

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	17603507	17603507	100.0000	17603507	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	17603507	17603507	100.0000	17603507	0	100.0000	0.0000
Public- Institutions	E-Voting	587000	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	587000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6032405	587000	9.7308	582000	5000	99.1482	0.8518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6032405	587000	9.7308	582000	5000	99.1482	0.8518
Total		24222912	18190507	75.0963	18185507	5000	99.9725	0.0275
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 Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Mohit Dujari (DIN: 09118650) as Independent Director

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	17603507	17603507	100.0000	17603507	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	17603507	17603507	100.0000	17603507	0	100.0000	0.0000
Public- Institutions	E-Voting	587000	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	587000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6032405	587000	9.7308	582000	5000	99.1482	0.8518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6032405	587000	9.7308	582000	5000	99.1482	0.8518
Total		24222912	18190507	75.0963	18185507	5000	99.9725	0.0275
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve revision in remuneration of Mr. Anupam Tibrewal (DIN: 02269542), Managing 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	17603507	17603507	100.0000	17603507	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	17603507	17603507	100.0000	17603507	0	100.0000	0.0000
Public- Institutions	E-Voting	587000	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	587000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6032405	587000	9.7308	580000	7000	98.8075	1.1925
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6032405	587000	9.7308	580000	7000	98.8075	1.1925
Total		24222912	18190507	75.0963	18183507	7000	99.9615	0.0385
						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 Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve revision in remuneration of Mr. Mridul Tibrewal (DIN: 03311402), Whole-Time Director & CEO 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	17603507	17603507	100.0000	17603507	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	17603507	17603507	100.0000	17603507	0	100.0000	0.0000
Public- Institutions	E-Voting	587000	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	587000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6032405	587000	9.7308	580000	7000	98.8075	1.1925
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6032405	587000	9.7308	580000	7000	98.8075	1.1925
Total		24222912	18190507	75.0963	18183507	7000	99.9615	0.0385
						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 Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for Material Related Party Transaction

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	17603507	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	17603507	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	587000	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	587000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6032405	587000	9.7308	581000	6000	98.9779	1.0221
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6032405	587000	9.7308	581000	6000	98.9779	1.0221
Total		24222912	587000	2.4233	581000	6000	98.9779	1.0221
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 Insitutions	0
Public - Non Insitutions	0