September 10, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: QUICKTOUCH
ISIN: INE0K4D01020

Dear Sir /Madam,

Sub: Disclosure of Voting Results of the Remote e-voting and voting at the 13th Annual General Meeting ('AGM') of Quicktouch Technologies Limited

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith details regarding the voting results (remote e-voting and e-voting during the AGM) of the businesses transacted at the 13th Annual General Meeting of the Company held on Wednesday, September 09, 2026.

We also enclose herewith the Scrutinizer's Combined Report on remote e-voting and e-voting during the AGM.

We would also like to inform that all items of business contained in the Notice of the 13th Annual General Meeting were transacted and approved by the Shareholders with requisite majority.

The aforesaid voting results and Scrutinizer's Combined Report are also being uploaded on the website of the Company at https://www.quicktouch.co.in and Skyline Financial Services Pvt Ltd at https://www.skylinerta.com/ simultaneously.

Yours faithfully

For Quicktouch Technologies Limited

Gaurav Jindal
Digitally signed by Gaurav Jindal
Date: 2026.09.10 18:26:27 +05'30'

Gaurav Jindal
Managing Director
DIN:06583133
Place: Delhi

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Quicktouch Technologies Limited
(CIN: L74900DL2013PLC329536)
203, D-Mall, Netaji Subhash Place,
Pitampura, Delhi-110034

Subject: Consolidated Scrutinizer's Report on e-voting & remote e-voting conducted during the 13th Annual General Meeting ("AGM") of the Shareholders of Quicktouch Technologies Limited held on Wednesday, September 09, 2026 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 04:00 P.M (IST)

Dear Sir,

I, Lokesh Vats, Proprietor of **M/s LV & Associates, Practicing Company Secretaries** firm having office at 1st Floor, HN 16, Basant Kunj, Sector 25, Part-2, Panipat-132103, India, was appointed as Scrutinizer by the Board of Directors of **Quicktouch Technologies Limited ("the Company")** for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at the 13th Annual General Meeting **("AGM")** under the provisions of Section 108 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) and General Circular Nos. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No.10/2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and dated September 22, 2025 **(collectively "MCA Circulars")** and Securities Exchange Board of India (SEBI) circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 **(collectively referred to as the "SEBI Circulars")**, Secretarial Standard-2 on General Meetings issued by the **Institute of Company Secretaries of India (ICSI)** and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolution(s) mentioned in Notice of 13th Annual General Meeting for **AGM** of the members of the Company for the FY 2025-26 of the Company held on Wednesday, September 09, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OVAM).

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder, and (ii) the MCA Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolution contained in the AGM Notice including the dispatch of the Notice to the Shareholders and also to ensure a secured framework for e-voting.

LV & ASSOCIATES ★ M. No. A67903 C.P. No. 27456 COMPANY SECRETARY ★

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in **'Favour' or 'Against'** the resolution contained in the AGM Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).

3. The remote e-voting period commenced on **Friday, September 04, 2026 at 09:00 A.M. (IST)** and ended on **Tuesday, September 08, 2026 at 05:00 P.M. (IST)** via e-voting platform on the designated website of CDSL, being e-voting service provider viz. viz: www.evotingindia.com.

4. The Members of the Company as on the "cut-off" date i.e. **Friday, August 28, 2026** were entitled to avail the facility of remote e-voting as well as e-voting at the AGM **(herein collectively referred as "e-votes/ e-voting")** on the proposed resolutions as set out in the AGM Notice.

5. The total paid up Equity Share Capital of the Company as on "Cut-off" Date i.e Friday, August 28, 2026, was Rs 12,81,59,960/- (Rupees Twelve Crore Eighty-One Lakh Fifty-Nine Thousand Nine Hundred and Sixty Only) divided into 1,28,15,996 (One Crore Twenty-Eight Lakh Fifteen Thousand Nine Hundred and Ninety-Six) equity shares of Rs. 10/- (Rupees Ten Only) each.

6. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Rishabh Suri and Ms. Himanshi Sharma, who were not in the employment of the Company.

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by **M/s Skyline Financial Services Private Limited**, **Registrar and Share Transfer Agent ("RTA")** of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM. There was no shareholder who opted for both facilities.

8. The consolidated summary of results of e-voting of the AGM are as under:

<u>RESOLUTION NO. 1</u>:

A. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**
B. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORT OF THE AUDITORS THEREON:**

LV & ASSOCIATES
M. No. A67903
C.P. No. 27456
COMPANY SECRETARY

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage (%)**
	e-votes during the AGM	**Remote e-Votes**	**Total**	
Assent	5,11,000	62,01,000	67,12,000	100
Dissent	0	0	0	0
Total	5,11,000	62,01,000	67,12,000	**100**

Therefore, Resolution No. 1 has been approved with requisite majority. The detailed break-up of e-voting during the AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as **"Annexure A"**

RESOLUTION NO. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. GAURAV JINDAL (DIN: 06583133), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT:

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	e-votes during the AGM	**Remote e-Votes**	**Total**	
Assent	5,11,000	62,01,000	67,12,000	100
Dissent	0	0	0	0
Total	5,11,000	62,01,000	67,12,000	**100**

Therefore, Resolution No. 2 has been approved with requisite majority. The detailed break-up of e-voting during the AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as **"Annexure B"**

RESOLUTION NO. 3:

RE-APPOINTMENT OF MR. GAURAV JINDAL (DIN: 06583133) AS MANAGING DIRECTOR OF THE COMPANY:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the AGM	Remote e-Votes	Total	
Assent	5,11,000	62,01,000	67,12,000	100
Dissent	0	0	0	0
Total	5,11,000	62,01,000	67,12,000	**100**

Therefore, Resolution No. 3 has been approved with requisite majority. The detailed break up of e-voting during the AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as **"Annexure C"**

RESOLUTION NO. 4:

TO REGULARISE THE APPOINTMENT OF MR. PAWAN KUMAR AGARWAL (DIN: 11188131) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the AGM	Remote e-Votes	Total	
Assent	5,10,000	62,01,000	67,11,000	99.99
Dissent	1,000	0	1,000	0.01
Total	5,11,000	62,01,000	67,12,000	**100**

Therefore, Resolution No. 4 has been approved with requisite majority. The detailed break-up of e-voting during the AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as **"Annexure D"**

LV & ASSOCIATES ★ M. No. A67903 C.P. No. 27456 COMPANY SECRETARY ★

<u>RESOLUTION NO. 5</u>:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. STANDARD CAPITAL MARKETS LIMITED:

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	e-votes during the AGM	**Remote e-Votes**	**Total**	
Assent	5,10,000	18,33,500	23,43,500	99.99
Dissent	1,000	0	1,000	0.01
Total	5,11,000	18,33,500	23,44,500	**100**

Therefore, Resolution No. 5 has been approved with requisite majority. The detailed break-up of e-voting during the AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as **"Annexure E"**

9. The register containing the details of e-votings will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For LV& Associates **(Company Secretaries)** **Lokesh Vats** **(Scrutinizer)** **M. No.: A67903** **CP No.: 27455** **UDIN: A067903H001434433** **Date: September 10, 2026** **Place: Haryana**	**For Quicktouch Technologies Limited** **Countersigned by** Gaurav Jindal Digitally signed by Gaurav Jindal Date: 2026.09.10 18:27:01 +05'30' **(Chairperson of the AGM)** **Date: September 10, 2026** **Place: New Delhi**

Annexure - A

Details of E-voting during the AGM & remote e-voting for Resolution No. 1 are as under:

A1. E-VOTING DURING AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares (In INR)
a) Total Votes Cast	7	5,11,000	51,10,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,11,000	51,10,000
d) Votes with Assent	7	5,11,000	51,10,000
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares (In INR)
a) Total Votes Cast	11	62,01,000	6,20,10,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	11	62,01,000	6,20,10,000
d) Votes with Assent	11	62,01,000	6,20,10,000
e) Votes with Dissent	0	0	0

LV & ASSOCIATES
M. No. A67903
C.P. No. 27456
COMPANY SECRETARY

Annexure - B

Details of E-voting during the AGM & remote e-voting for Resolution No. 2 are as under:

B1. E-VOTING DURING AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares (In INR)
a) Total Votes Cast	7	5,11,000	51,10,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,11,000	51,10,000
d) Votes with Assent	7	5,11,000	51,10,000
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares (In INR)
a) Total Votes Cast	11	62,01,000	6,20,10,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	11	62,01,000	6,20,10,000
d) Votes with Assent	11	62,01,000	6,20,10,000
e) Votes with Dissent	0	0	0

LV & ASSOCIATES
M. No. A67903
C.P. No. 27456
COMPANY SECRETARY

Annexure - C

Details of E-voting during the AGM & remote e-voting for Resolution No. 3 are as under:

C1. E-VOTING DURING AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares (In INR)
a) Total Votes Cast	7	5,11,000	51,10,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,11,000	51,10,000
d) Votes with Assent	7	5,11,000	51,10,000
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares (In INR)
a) Total Votes Cast	11	62,01,000	6,20,10,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	11	62,01,000	6,20,10,000
d) Votes with Assent	11	62,01,000	6,20,10,000
e) Votes with Dissent	0	0	0

LV & ASSOCIATES
M. No. A67903
C.P. No. 27456
COMPANY SECRETARY

Annexure - D

Details of E-voting during the AGM & remote e-voting for Resolution No. 4 are as under:

D1. E-VOTING DURING AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares (In INR)
a) Total Votes Cast	7	5,11,000	51,10,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,11,000	51,10,000
d) Votes with Assent	6	5,10,000	51,00,000
e) Votes with Dissent	1	1,000	10,000

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares (In INR)
a) Total Votes Cast	11	62,01,000	6,20,10,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	11	62,01,000	6,20,10,000
d) Votes with Assent	11	62,01,000	6,20,10,000
e) Votes with Dissent	0	0	0

LV & ASSOCIATES ★ COMPANY SECRETARY ★ M. No. A67903 C.P. No. 27456

Annexure - E

Details of E-voting during the AGM & remote e-voting for Resolution No. 5 are as under:

E1. E-VOTING DURING AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares (In INR)
a) **Total Votes Cast**	7	5,11,000	51,10,000
b) **Less: Invalid Votes**	0	0	0
c) **Net Valid Votes Cast**	7	5,11,000	51,10,000
d) **Votes with Assent**	6	5,10,000	51,00,000
e) **Votes with Dissent**	1	1,000	10,000

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares (In INR)
a) **Total Votes Cast**	11	62,01,000	6,20,10,000
b) **Less: Invalid Votes**	2	43,67,500	4,36,75,000
c) **Net Valid Votes**	9	18,33,500	1,83,35,000
d) **Votes with Assent**	9	18,33,500	1,83,35,000
e) **Votes with Dissent**	0	0	0

LV & ASSOCIATES
M. No. A67903
C.P. No. 27456
COMPANY SECRETARY

General information about company	
Scrip code	000000
NSE Symbol	QUICKTOUCH
MSEI Symbol	NOTLISTED
ISIN	INE0K4D01020
Name of the company	QUICKTOUCH TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:55 PM

Scrutinizer Details	
Name of the Scrutinizer	Lokesh Vats
Firms Name	L V & Associates
Qualification	CS
Membership Number	A67903
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	10-09-2026

Voting results	
Record date	28-08-2026
Total number of shareholders on record date	1280
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	12
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			A. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON: B. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORT OF THE AUDITORS THEREON:					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5545500	5545500	100	5545500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5545500	5545500	100	5545500	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1166500	1166500	100	1166500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1166500	1166500	100	1166500	0	100	0
Total		6712000	6712000	100	6712000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPOINT A DIRECTOR IN PLACE OF MR. GAURAV JINDAL (DIN: 06583133), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT					
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	5545500	5545500	100	5545500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5545500	5545500	100	5545500	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1166500	1166500	100	1166500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1166500	1166500	100	1166500	0	100	0
	Total	6712000	6712000	100	6712000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. GAURAV JINDAL (DIN: 06583133) AS 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	5545500	5545500	100	5545500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5545500	5545500	100	5545500	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1166500	1166500	100	1166500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1166500	1166500	100	1166500	0	100	0
Total		6712000	6712000	100	6712000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO REGULARISE THE APPOINTMENT OF MR. PAWAN KUMAR AGARWAL (DIN: 11188131) AS NON-EXECUTIVE NON-INDEPENDENT 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	5545500	5545500	100	5545500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5545500	5545500	100	5545500	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1166500	1166500	100	1165500	1000	99.9143	0.0857
	Poll							
	Postal Ballot (if applicable)							
	Total	1166500	1166500	100	1165500	1000	99.9143	0.0857
	Total	6712000	6712000	100	6711000	1000	99.9851	0.0149
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. STANDARD CAPITAL MARKETS LIMITED					
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	5545500	5545500	100	5545500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5545500	5545500	100	5545500	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1166500	1166500	100	1165500	1000	99.9143	0.0857
	Poll							
	Postal Ballot (if applicable)							
	Total	1166500	1166500	100	1165500	1000	99.9143	0.0857
Total		6712000	6712000	100	6711000	1000	99.9851	0.0149
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4367500
Public Insitutions	
Public - Non Insitutions	0

Gaurav Jindal Digitally signed by Gaurav Jindal Date: 2026.09.10 18:27:48 +05'30'